

AGENDA ACTION REPORT

NOTE: THIS AGENDA ACTION REPORT IS FOR INFORMATION PURPOSES ONLY. THE MINUTES FOR THE MEETING WILL BE THE OFFICIAL RECORD OF ACTION TAKEN BY THE BOARD NOVEMBER 16, 2020

CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**NOVEMBER 16, 2020
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

A. APPROVAL OR CORRECTIONS OF MINUTES **APPROVED**

| | | |
|-----------------------|-------------------|-------------------|
| 1. September 21, 2020 | (Regular Meeting) | Pages 4485 – 4496 |
| 2. October 5, 2020 | (Work Session) | Pages 4497 – 4505 |
| 3. October 19, 2020 | (Regular Meeting) | Pages 4506 – 4516 |

B. APPROVAL OF THE AGENDA **APPROVED WITH THE FOLLOWING CHANGES**

Additions:

Recognitions and Presentations

C-1 Proclamation – Career Development 2020

C-2 Proclamation – World Polio Day

New Business

G-4 BOC – Resolution Amending the Board of Commissioners; 2020 Meeting Schedule

Closed Session

K-1 Closed Session – Pending Litigation and Personnel Matters

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Lt. David Allred on His Retirement from the Cabarrus County Sheriff's Office

RECOGNIZED ALLRED

2. Proclamation – Career Development 2020

ADOPTED PROCLAMATION

3. Proclamation – World Polio Day

ADOPTED PROCLAMATION

D. INFORMAL PUBLIC COMMENTS (*Each speaker is limited to 3 minutes*)

NONE

E. OLD BUSINESS

NONE

F. CONSENT AGENDA **APPROVED**

(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. Active Living and Parks - FY21 Matching Incentive Grants - Second Round
2. Appointments - Cabarrus County Senior Centers Advisory Council
3. County Manager - Ad Hoc Modification to the Central Area Plan Interlocal Agreement
4. County Manager - Cabarrus County Schools Student Device Lease Agreement
5. County Manager - Parking Agreement with City of Concord
6. Fair - Powers Great American Midways Renewal Agreement
7. Finance - Update of County Capital Projects Fund for Frank Liske Park Barn & Silo Insurance Proceeds
8. Infrastructure and Asset Management - Offer for Purchase of Surplus Property
9. Planning and Development Department - Planning and Zoning Fee Schedule Update
10. Register of Deeds - Refund of Excise Tax
11. Sheriff's Office - Request to Award a Service Weapon to Deputy Daniel Barrier Upon Retirement
12. Sheriff's Office - Request to Award a Service Weapon to Deputy Jody Smith Upon Retirement
13. Sheriff's Office - Request to Award a Service Weapon to Lieutenant David Allred Upon Retirement
14. Tax Administration - Refund and Release Reports - October 2020

G. NEW BUSINESS

1. DHS - Transportation 5307 Grant - Public Hearing 6:30 p.m.

HELD PUBLIC HEARING

GRANT ACCEPTED AND ADOPTED RESOLUTION, MADE NOW, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED*

2. DHS - Transportation FY22 Community Transportation Administrative Grant – Public Hearing 6:30 p.m.

HELD PUBLIC HEARING

GRANT ACCEPTED AND ADOPTED RESOLUTION, MADE NOW, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED*

3. DHS - Transportation FY22 Community Transportation Capital Grant – Public Hearing 6:30 p.m.

HELD PUBLIC HEARING

GRANT ACCEPTED AND ADOPTED RESOLUTION, MADE NOW, BUT TO GO INTO EFFECT AFTER THE REQUIRED 24-HOUR PERIOD AND WITH ANY ADDITIONAL COMMENTS REVIEWED*

***AFTER THE 24-HOUR REQUIREMENT THERE WERE NO OTHER COMMENTS RECEIVED**

**BOC – Resolution Amending the Board of Commissioners’ 2020 Meeting Schedule
ADOPTED RESOLUTION**

H. REPORTS

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

VICE CHAIRMAN HONEYCUTT REPORTED ON THE CURRENT ACTIVIES AT THE SENIOR CENTERS. SHE ALSO ANNOUNCED OVER \$27,000 WAS RECEIVED FROM CARES FUNDING THROUGH THE NC DIVISION OF AGING AND ADULT SERVICES.

2. BOC - Request for Applications for County Boards/Committees

APPLICATIONS ARE BEING ACCEPTED FOR THE FOLLOWING COUNTY BOARDS/COMMITTEES:

- ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE – 7 VACANT POSITIONS**
- CONCORD PLANNING AND ZONING COMMISSION (ETJ) – 1 VACANT POSITION**
- EARLY CHILDHOOD TASK FORCE ADVISORY BOARD – 6 VACANT POSITIONS**
- HARRISBURG FIRE ADVISORY BOARD (ETJ) – 1 VACANT POSITION**
- HUMAN SERVICES ADVISORY BOARD – 2 POSITIONS EXPIRING SOON**
- JUVENILE CRIME PREVENTION COUNCIL – 3 VACANT POSITIONS (POLICE CHIEF, STUDENT UNDER 18/CCS AND STUDENT UNDER 18/KCS)**
- MENTAL HEALTH ADVISORY BOARD – 8 POSITIONS EXPIRING SOON**
- NURSING HOME COMMUNITY ADVISORY COMMITTEE – 8 VACANT POSITIONS**
- REGION F AGING ADVISORY COMMITTEE – 1 VACANT POSITION**
- TRANSPORTATION ADVISORY BOARD – 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY)**
- YOUTH COMMISSION – 5 VACANT POSITIONS (A. L. BROWN, HICKORY RIDGE, JAY M. ROBINSON, AND AT-LARGE HIGH SCHOOLS) AND 4 EXPIRED TERMS**

3. County Manager - Monthly Building Activity Reports

RECEIVED REPORT AS PART OF THE AGENDA

4. County Manager - Monthly New Development Report

RECEIVED REPORT AS PART OF THE AGENDA

5. EDC – October 2020 Monthly Summary Report
RECEIVED REPORT AS PART OF THE AGENDA
6. Finance - Monthly Financial Update
RECEIVED REPORT AS PART OF THE AGENDA

I. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER KIGER THANKED OUT-GOING COMMISSIONER POOLE FOR HER MANY YEARS OF SERVICE ON THE CABARRUS COUNTY BOARD OF EDUCATION, THE CABARRUS COUNTY BOARD OF COMMISSIONERS, AND HER SERVICE TO THE CITIZENS OF CABARRUS COUNTY.

COMMISSIONER SHUE THANKED OUT-GOING COMMISSIONER POOLE FOR HER SERVICE TO CABARRUS COUNTY AND ITS CITIZENS AND WISHED HER WELL IN HER FUTURE ENDEAVORS. HE ALSO THANKED CHAIRMAN MORRIS AND BARBARA STRANG FOR WINNING THE TWO SEATS ON THE BOARD AND IN THEIR EFFORTS TO MAKE A DIFFERENCE. LASTLY, COMMISSIONER SHUE WISHED EVERYONE A SAFE AND HAPPY THANKSGIVING.

VICE CHAIRMAN HONEYCUTT REITERATED THE PREVIOUS COMMISSIONERS' COMMENTS ABOUT OUT-GOING COMMISSIONER POOLE AND THANKED HER FOR HER MANY YEARS OF SERVICE TO THE COMMUNITY.

CHAIRMAN MORRIS THANKED OUT-GOING COMMISSIONER POOLE FOR HER MANY CONTRIBUTIONS TO CABARRUS COUNTY. HE ALSO COMMENTED ON THE INCREASE OF COVID-19 NUMBERS IN THE COUNTY AND URGED EVERYONE TO BE SAFE DURING THE THANKSGIVING HOLIDAY. LASTLY, CHAIRMAN MORRIS ANNOUNCED THE CITIES OF CONCORD, HARRISBURG, KANNAPOLIS, MIDLAND , MOUNT PLEASANT AS WELL AS CABARRUS COUNTY ARE KICKING OFF THE CABARRUS VIRTUAL HOLIDAY CELEBRATION ON NOVEMBER 20TH AT 7 P.M. THE EVENT WILL BE BROADCAST AT FACEBOOK.COM\CABARRUSVIRTUALHOLIDAY AND ON THE COUNTY'S YOUTUBE CHANNEL, YOUTUBE.COM\CABARRUSCOUNTY, AND LATER THAT NIGHT A RECORDING WILL BE AVAILABLE ON CABARRUS COUNTY TV (SPECTRUM CHANNEL 22), AND ALSO AT WWW.CABARRUSCOUNTY.US\lIVE. FOR MORE INFORMATION ON THIS AND LOW RISK HOLIDAY ACTIVITIES, PLEASE VISIT THE CABARRUS VIRTUAL HOLIDAY CELEBRATION FACEBOOK PAGE AT CABARRUS VIRTUAL HOLIDAY.

CHAIRMAN MORRIS ANNOUNCED A NEW EPISODE OF "OUT AND ABOUT" WILL AIR ON CHANNEL 22 FOLLOWING THIS MEETING.

COUNTY MANAGER MIKE DOWNS COMMENTED ON THE VETERANS DAY VIRTUAL PARADE AT THE BOYS AND GIRLS CLUB. HE THANKED EVERYONE INVOLVED AND RECOMMENDED EVERYONE VIEW THE VIDEO.

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

NONE

K. CLOSED SESSION

1. Closed Session – Pending Litigation and Personnel Matters

HELD CLOSED SESSION

L. ADJOURNED AT 7:50 P.M.

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

| | | | |
|-------------------|------------------------|-----------|---------|
| December 7, 2020 | Organizational Meeting | 4:00 p.m. | Virtual |
| December 7, 2020 | Work Session | 4:15 p.m. | Virtual |
| December 21, 2020 | Regular Meeting | 6:30 p.m. | Virtual |

Mission:

Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs and provide services that continually enhance quality of life.

Vision:

Our vision for Cabarrus is a county in which our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

**Cabarrus County Television
Broadcast Schedule
Cabarrus County Board of Commissioners' Meetings**

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda Work Sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the Regular Meeting. Then the Regular Meeting begins airing live the 3rd Monday of each month and is broadcast up until the next Agenda Work Session.

| | |
|-------------------|-----------|
| Sunday - Saturday | 1:00 P.M. |
| Sunday - Tuesday | 6:30 P.M. |
| Thursday & Friday | 6:30 P.M. |