

## 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 MAY 17, 2021**

### CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 17, 2021  
6:30 P.M.**

#### CALL TO ORDER BY THE CHAIRMAN

#### PRESENTATION OF COLORS

#### INVOCATION

<b>A.</b>	<b>APPROVAL OR CORRECTIONS OF MINUTES</b>	<b>APPROVED</b>	
1.	April 6, 2021 (Work Session)		Pages 4672 – 4677
2.	April 15, 2021 (Budget Meeting)		Pages 4678 – 4681
3.	April 19, 2021 (Regular Meeting)		Pages 4682 – 4705
4.	April 21, 2021 (Cabarrus Summit)		Pages 4706 – 4707

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

Additions:

Consent

F-4 Cabarrus County Tourism Authority - FY2022 Budget Approval

New Business

G-2 Library – Approval of Budget Amendment

G-3 County Manager - American Rescue Plan Grant Awards

Closed Session

K-1 Closed Session - Pending Litigation, Acquisition of Real Property and Personnel Matters

**C. RECOGNITIONS AND PRESENTATIONS**

1. DHS - World Elder Abuse Awareness Day Proclamation  
**ADOPTED PROCLAMATION**

2. Planning and Development - Construction Standards Proclamation of Building Safety Month  
**ADOPTED PROCLAMATION**
3. Proclamation - Memorial Day 2021  
**ADOPTED PROCLAMATION**
4. Proclamation - Recognition of Jay M. Robinson Band  
**ADOPTED PROCLAMATION**

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

**RECEIVED COMMENTS FROM FOUR CITIZENS**

**E. OLD BUSINESS**

1. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed

**RECEIVED SECOND READING; AND ADOPTED ORDINANCE**

**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. Appointments - Active Living and Parks Commission
2. Appointments - Nursing Home Community Advisory Committee
3. Appointments and Removals - Home and Community Care Block Grant Advisory Committee (HCCBG)
4. Cabarrus County Tourism Authority - FY2022 Budget Approval
5. County Manager - Boys & Girls Club of Cabarrus County Funding Request
6. County Manager - Funding to begin the MIT Mentoring Program at The Cabarrus Center
7. County Manager - Juvenile Crime Prevention Council (JCPC) FY22 Allocation of Funds
8. County Manager - Sale of Former Infrastructure and Asset Management Building
9. Finance - Health Insurance Fund Balance Amendment
10. Finance - Update of Capital Project Fund Budget and Related Project Ordinance for Mobile Units
11. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion Construction Manager at Risk Contract Extension (GMP 2) Increase from Contingency Funding
12. Planning and Development - Carolina Farm Stewardship Association Annual Report on Elma C. Lomax Research and Education Farm
13. Property and Liability - Move Funds from Property and Liability Insurance Internal Service Fund to the General Fund
14. Tax Administration - Refund and Release Reports - April 2021
15. Tax Administration - Resolution of Administration of Ad Valorem Taxes

**G. NEW BUSINESS**

1. Planning and Development - TEXT2021-00001, Proposed Text Amendments to Chapter 2, Chapter 4, Chapter 6, and Chapter 13 of the Cabarrus County Development Ordinance - Public Hearing 6:30 p.m.  
**HELD PUBLIC HEARING; AND ADOPTED ORDINANCE**
2. Library - Approval of Budget Amendment  
**APPROVED**
3. County Manager - American Rescue Plan Grant Awards  
**ACCEPTED GRANT AWARDS AND ADOPTED BUDGET AMENDMENT AND PROJECT ORDINANCE**
4. County Manager - Presentation of the FY22 Recommended Budget  
**RECEIVED BUDGET MESSAGE; AND SCHEDULED A PUBLIC HEARING FOR JUNE 7, 2021 AT 6:30 P.M.**

#### **H. REPORTS**

1. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees  
**COMMISSIONER STRANG ANNOUNCED SHE ATTENDED THE YEAR-END CELEBRATION FOR THE YOUTH COMMISSION AT CAMP T.N. SPENCER.**  
  
**COMMISSIONER STRANG ANNOUNCED THE MIDLAND TOWN COUNCIL TABLED A DECISION ON A NEW HOUSING DEVELOPMENT OVER CONCERN REGARDING LOT SIZES AND THE NUMBER OF HOMES PLANNED FOR THAT DEVELOPMENT.**
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 - 8 VACANT POSITIONS**
  - BOARD OF EQUALIZATION AND REVIEW – 2 TERMS EXPIRING SOON**
  - CENTRALINA WORKFORCE DEVELOPMENT BOARD – 2 TERMS EXPIRING SOON**
  - CONCORD PLANNING AND ZONING COMMISSION (ETJ) - 1 VACANT POSITION**
  - HARRISBURG FIRE ADVISORY BOARD (ETJ) - 1 VACANT POSITION**
  - HARRISBURG PLANNING AND ZONING BOARD AND BOARD OF ADJUSTMENT (ETJ) – 1 TERM EXPIRING SOON**
  - HUMAN SERVICES ADVISORY BOARD - 1 VACANT POSITION**
  - JURY COMMISSION – 1 TERM EXPIRING SOON**
  - JUVENILE CRIME PREVENTION COUNCIL - 2 VACANT POSITIONS (POLICE CHIEF, AND STUDENT UNDER 18/CCS) AND 5 TERMS EXPIRING SOON**
  - NURSING HOME COMMUNITY ADVISORY COMMITTEE - 8 VACANT POSITIONS**
  - PUBLIC HEALTH AUTHORITY – 2 TERMS EXPIRING SOON**
  - REGION F AGING ADVISORY COMMITTEE - 2 VACANT POSITIONS AND 1 TERM EXPIRING SOON**
  - TRANSPORTATION ADVISORY BOARD - 3 VACANT POSITIONS (MIDLAND, NC MENTAL HEALTH, AND CLERGY) AND 8 TERMS EXPIRING SOON**
  - WATER AND SEWER AUTHORITY – 1 TERM EXPIRING SOON**

- YOUTH COMMISSION - 5 VACANT POSITIONS (A. L. BROWN, JAY M. ROBINSON, AND AT-LARGE HIGH SCHOOLS) AND 6 TERMS EXPIRING SOON
- 3. Budget - Monthly Financial Update  
**RECEIVED REPORT AS PART OF THE AGENDA**
- 4. County Manager - Monthly Building Activity Reports  
**RECEIVED REPORT AS PART OF THE AGENDA**
- 5. County Manager - Monthly New Development Report  
**RECEIVED REPORT AS PART OF THE AGENDA**
- 6. EDC - April 2021 Monthly Summary Report  
**RECEIVED REPORT AS PART OF THE AGENDA**

I. GENERAL COMMENTS BY BOARD MEMBERS

COMMISSIONER SHUE AND CHAIRMAN MORRIS COMMENTED ON A RECENT TOUR THEY TOOK AT THE WATER AND SEWER AUTHORITY OF CABARRUS COUNTY FACILITY.

J. WATER & SEWER DISTRICT OF CABARRUS COUNTY

**NONE**

K. CLOSED SESSION

1. Closed Session – Pending Litigation, Acquisition of Real Property and Personnel Matters

**HELD CLOSED SESSION**

L. ADJOURNED AT 8:52 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:**

June 7, 2021	Work Session	4:00 p.m.	Multipurpose Room
June 7, 2021	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 10, 2021	Budget Meeting	4:00 p.m.	Multipurpose Room
June 21, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 6, 2021	Work Session	4:00 p.m.	Multipurpose Room
July 19, 2021	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 21, 2021	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

**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.