

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**August 7, 2023  
4:00 PM**

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**1. CALL TO ORDER - CHAIRMAN**

**2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**

2.1. BOC - Changes to the Agenda Pg. 3

**3. DISCUSSION ITEMS - NO ACTION**

3.1. County Manager - Arena & Events Center Provider Discussion Pg. 5

3.2. Finance - Occupancy Tax Voluntary Disclosure Agreement Pg. 6

3.3. Infrastructure and Asset Management - Cabarrus County Courthouse Expansion and Renovation Project Update Pg. 7

**4. DISCUSSION ITEMS FOR ACTION**

4.1. BOC - Appointments to Boards and Committees Pg. 16

4.2. BOC - Voting Delegate Designation for NCACC 116th Annual Conference and NCACC Legislative Goals Conference Pg. 18

4.3. Budget - Vehicle Purchases Pg. 20

4.4. County Manager - Revised Agreement with the Water and Sewer Authority of Cabarrus County Pg. 23

4.5. Department of Human Services - Family Caregiver Support Program Grant Budget Revision Pg. 50

4.6. Department of Human Services - FY24 Home and Community Care Block Grant (HCCBG) Funding Plan Revision Pg. 64

4.7. Department of Human Services -Transportation Rural State Operating Grant Pg. 68

4.8. Fire Services- Mt. Pleasant Fire Department Staffing Grant Interlocal Agreement Pg. 72

4.9. Infrastructure and Asset Management -Frank Liske Park Office, Concessions, and Mini-Golf Renovations Bid Award Pg. 78

4.10. Infrastructure and Asset Management - Library & Active Living Center at Mt. Pleasant and Virginia Foil Park Guaranteed Maximum Price Pg. 83

4.11. Planning Department - Budget Amendment to Revise HOME Grant 2020 and Close HOME Grant 2015 and Home Grant 2016 Pg. 116

4.12. Sheriff's Office - Acceptance of Bike Safe Grant Pg. 122

4.13. Sheriff's Office - FY24 Radio Tower Revenues and Reappropriation of FY23 Radio Funds to FY24 Pg. 136

**5. COMMISSIONER AGENDA REQUESTS**

5.1. BOC - Electronic Pet Fence Pg. 139

5.2. BOC - Midland Library Discussion Pg. 142

**6. APPROVAL OF REGULAR MEETING AGENDA**

6.1. BOC - Approval of Regular Meeting Agenda Pg. 144

**7. CLOSED SESSION**

7.1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property. Pg. 148

**8. ADJOURN**

*In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.*