

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**September 18, 2023
6:30 PM**

MISSION STATEMENT

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

A. APPROVAL OF THE AGENDA

B. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Hispanic and Latino Heritage Month Pg. 3

C. INFORMAL PUBLIC COMMENTS

D. CONSENT AGENDA

(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 and Removal - Juvenile Crime Prevention Council Pg. 5
2. Appointments - Nursing Home Community Advisory Committee Pg. 13
3. Appointments - Youth Commission Pg. 17
4. Active Living and Parks - Senior Center American Rescue Plan Act Award Pg. 22
5. Budget - Carry Forward of Outstanding FY23 Purchase Orders and Contracts to FY24 Pg. 27
6. Finance - Ambulance Receivable Write Off Pg. 61
7. Finance - Budget Amendment for SUN Program Grant Pg. 65
8. Finance - Lottery Proceeds Pg. 68
9. Planning Department - Community Development Budget Amendment Pg. 77

10. Safety and Risk - Property and Liability Funds Pg. 84
11. Soil and Water - Grant Application to North Carolina Agricultural Development and Farmland Preservation Trust Fund Pg. 86
12. Strategy - 2023 Cabarrus County Government Strategic Planning Process Pg. 88
13. Tax Administration - 2013 Write-Off, Real and Personal Outstanding Taxes Pg. 119
14. Tax Administration - Refund and Release Reports – August 2023 Pg. 132

E. NEW BUSINESS

1. County Manager - Stepping Up Program Staffing Change Pg. 151
2. DHS - FY25 5311 Community Transportation Grant - Public Hearing 6:30 p.m. Pg. 152
3. Tax Administration - Schedule of Values - Public Hearing 6:30 p.m. Pg. 166

F. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 172
2. BOC - Request for Applications for County Boards/Committees Pg. 173
3. Budget - Monthly Budget Amendment Report Pg. 187
4. Budget - Monthly Financial Update Pg. 193
5. County Manager - Monthly Building Activity Reports Pg. 198
6. EDC - August 2023 Monthly Summary Report Pg. 204

G. GENERAL COMMENTS BY BOARD MEMBERS

H. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

I. CLOSED SESSION

1. Closed Session - Confidential Information, Pending Litigation, and Personnel Matters Pg. 206

J. ADJOURN

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 forty-eight (48) hours prior to the meeting.