

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**October 16, 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

PLEDGE OF ALLEGIANCE

INVOCATION

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 3

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 66

C. RECOGNITIONS AND PRESENTATIONS

1. Planning Department- Weatherization Day 2023 Pg. 68
2. Veterans Services - Operation Green Light Proclamation Pg. 71
3. Veterans Services - Veterans Day Proclamation Pg. 74

D. INFORMAL PUBLIC COMMENTS

E. 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. Active Living and Parks- Matching Incentive Grant Project Approval Pg. 76
2. Appointments - Early Childhood Task Force Advisory Board Pg. 80

3. Appointments and Removals - Juvenile Crime Prevention Council Pg.85
4. DHS - Budget Revision For Adult Protective Services Essential Services Fund Pg. 94
5. DHS - Transportation FY24 Rural Operating Assistance Program (ROAP) Pg. 99
6. Finance - Updated Annual Budget Ordinance Pg. 128
7. Human Resources - Personnel Ordinance Update Pg. 150
8. Sheriff's Office - Budget Amendment for the Purchase of Console Furniture for Backup 911 Center Pg. 154
9. Sheriff's Office - Awarding of Service Weapon to Deputy Thomas Hooks Pg. 162
10. Tax Administration - Refund and Release Reports – September 2023 Pg. 168
11. Behavioral Health – Amended Resolution to Direct the Expenditure of Opioid Settlement Funds Pg. 180
12. Behavioral Health - NC Opioid Settlement: Collaborative Strategic Planning Pg. 184

F. OLD BUSINESS

G. NEW BUSINESS

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 189
2. BOC - Request for Applications for County Boards/Committees Pg. 190
3. Budget - Monthly Budget Amendment Report Pg. 204
4. Budget - Monthly Financial Update Pg. 221
5. County Manager - Monthly Building Activity Reports Pg. 226
6. DHS - Crisis Support Quarterly Report Pg. 233
7. EDC - September 2023 Monthly Summary Report Pg. 236

I. GENERAL COMMENTS BY BOARD MEMBERS

J. CLOSED SESSION

1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 238

K. 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.