

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 20, 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

MOMENT OF SILENCE

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of Deputy Troutman on his retirement from Cabarrus County Sheriff's Office Pg. 37

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

F. 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. Appointment - Human Services Advisory Board Pg. 38
2. Appointments and Removals - Juvenile Crime Prevention Pg. 42
3. Cooperative Extension - Cannon Foundation Grant Pg. 49
4. County Manager - Memorandum of Agreement for NC State University for

Cooperative Extension Services Pg. 51

5. DHS - Cabarrus Health Alliance Grant Funds - Elevate Program Pg. 65
6. DHS - Foster Care Board Payments Pg. 75
7. DHS - Low Income Household Water Assistance Program (LIHWAP) additional funding Pg. 87
8. EMS – New Stretchers and Power Loads Lease Pg. 92
9. Human Resources - DHS Compensation Market Study Pg. 95
10. Sheriff's Office - Awarding of Service Weapon to Deputy Ken Troutman Pg. 108
11. Sheriff's Office - Re-appropriation of National Highway Traffic Safety Administration (NHTSA) as well as State Criminal Alien Assistance Program (SCAAP) funds from FY23 to FY24 Pg. 112
12. Tax Administration - Refund and Release Reports – October 2023 Pg. 117

G. NEW BUSINESS

1. Economic Development – Nicolock Paving Stones, LLC – Public Hearing 6:30 p.m. Pg. 130

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 136
2. BOC - Request for Applications for County Boards/Committees Pg. 137
3. Budget - Monthly Budget Amendment Report Pg. 151
4. Budget - Monthly Financial Update Pg. 159
5. County Manager - Monthly Building Activity Reports Pg. 165
6. EDC - October 2023 Monthly Summary Report Pg. 171

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. ADJOURN

Scheduled Meetings

December 4	Work Session	4:00 p.m.	Multipurpose Room
December 18	Regular Meeting	6:30 p.m.	BOC Meeting Room

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 where 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.

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.