

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**December 4, 2023  
4:00 PM**

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**1. CALL TO ORDER - CHAIRMAN**

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

**3. DISCUSSION ITEMS - NO ACTION**

3.1. Budget - FY25 Budget Engagement Plan Pg. 3

**4. DISCUSSION ITEMS FOR ACTION**

4.1. Sheriff's Office - Upgrade of Axon Fleet & Body Worn Camera Contract Pg. 12

4.2. Active Living and Parks - 2024 Fees and Charges Updates Pg. 68

4.3. Active Living and Parks - Phase 2 Matching Incentive Grant Project Approval Pg. 99

4.4. Behavioral Health – Amended Resolution to Direct the Expenditure of Opioid Settlement Funds Pg. 103

4.5. County Manager - Resolution for Emergency Housing Support Pg. 113

4.6. Department of Human Services - Senior Health Insurance Information Program (SHIIP) Funding Increase Pg. 124

4.7. Emergency Management - Squad 410 Career Development Plan Proposal Pg. 127

4.8. Information Technology Services - Budget Amendment for 911 PC Purchase Pg. 141

4.9. Information Technology Services - Contract for Multifunction Devices Pg. 145

4.10. Library - Budget Amendment for Mt. Pleasant Collection Pg. 146

4.11. Planning Department - Budget Amendment for Duke Power Rebate Funds Adjustment Pg. 148

4.12. BOC - Annual Bond Approvals Pg. 151

4.13. BOC - Appointments to Boards and Committees Pg. 153

4.14. BOC - Annual Policy Review Pg. 156

4.15. BOC - Resolution Interim Human Services Director Pg. 197

4.16. BOC - Resolution Establishing the Board of Commissioners' 2024 Meeting Schedule Pg. 199

**5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 203

## **6. CLOSED SESSION**

6.1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 206

## **7. 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.*