

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**February 19, 2024
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

INVOCATION

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 53

C. RECOGNITIONS AND PRESENTATIONS

1. Recognition - DHS - Social Worker Appreciation Month Pg. 55
2. Presentation - Tax Administration - Revaluation Process Update Pg. 58

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 - Agricultural Advisory Board Pg. 59
2. Appointment and Removals – Mental Health Advisory Board Pg. 63

3. Appointment and Removals - Youth Commission Pg. 71
4. (Appointment) and Removal - Public Health Authority Pg. 80
5. Appointment- Firemen's Relief Fund Trustees Pg. 85
6. BOC - 2024 Commissioner Board Appointments Update Pg. 88
7. Cabarrus County Schools - Repurposing Funds Pg. 91
8. Cooperative Extension - Budget Amendment for Plant Sale Pg. 94
9. County Manager - Resolution Authorizing County Manager to Execute Routine Easement Requests Pg. 96
10. County Manager - Land Acquisition Pg. 100
11. County Manager - Restructure Department of Social Services Legal Services Pg. 126
12. Department of Social Services - Seniors' Health Insurance Information Program (SHIIP) Funding Increase Pg. 128
13. Planning- 2024-2025 Community Development Programs Pg. 131
14. Sheriff's Office - Acceptance of Fees from the Interlocal Detention Agreement with Anson County Pg. 133
15. Sheriff's Office - Acceptance of NC Legislative State Grant - Bomb Squad Equipment Pg. 137
16. Sheriff's Office - Acceptance of NC Legislative State Grant - Wellness Program and Bomb Squad Equipment Pg. 142
17. Solid Waste - Budget Amendment for Bobcat Skidsteer Purchase Pg. 152
18. Tax Administration- Advertisement of 2023 Delinquent Taxes Pg. 160
19. Tax Administration - Refund and Release Reports – January 2024 Pg. 409

G. NEW BUSINESS

1. County Manager - Forestry Sale at Stonewall Jackson Property Pg. 420
2. County Manager - Purchase of a Temporary Easement for Foresting at Stonewall Jackson Property Pg. 423
3. County Manager - State Directed Grant Pg. 426
4. Economic Development Investment – Fortius Capital Partners (Concord Commerce Park) – Public Hearing 6:30 p.m. Pg. 437
5. Finance - Updated 2024 Draw Reimbursement Resolution Pg. 455

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 459
2. BOC - Request for Applications for County Boards/Committees Pg. 460
3. Budget - Monthly Budget Amendment Report Pg.474
4. Budget - Monthly Financial Update Pg. 485
5. County Manager - Cabarrus Arena and Events Center Financial Report Pg. 491
6. County Manager - Monthly Building Activity Reports Pg. 535
7. EDC - January 2024 Monthly Summary Report Pg. 543

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation, Acquisition of Real Property and Personnel Matters Pg.545

L. 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.