

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**March 4, 2024  
4:00 PM**

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**1. CALL TO ORDER - CHAIRMAN**

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

2.1. BOC - Changes to the Agenda Pg. 3

**3. DISCUSSION ITEMS - NO ACTION**

**4. DISCUSSION ITEMS FOR ACTION**

4.1. Active Living and Parks - Senior Center General Purpose approved by Centralina AAA Pg. 5

4.2. Active Living and Parks - Swimming Pool Agreement Pg. 9

4.3. BOC - Appointments to Boards and Committees Pg. 31

4.4. BOC - Economic Development Grant Program Policy Pg. 33

4.5. Cabarrus County Schools - Transfer Funds Pg. 43

4.6. County Manager- Proposal to Purchase Part of Hickory Ridge High School Property Pg. 46

4.7. County Manager - Purchase of a Temporary Easement for Forestry at Stonewall Jackson Property Pg. 85

4.8. Department of Human Services - Emergency Placement Fund - Child Welfare Pg. 88

4.9. Facilities Design & Construction - Presentation of Equipment Procurement GMP for Behavioral Health Building Pg. 97

4.10. Finance - Audit Contract for Fiscal Year Ending June 30, 2024 Pg. 100

4.11. Finance - Capital Project Grant Interest Budget Pg. 112

4.12. Human Resources - Continuation / Modification Request for Sign-On and Referral Bonus Programs Pg. 118

4.13. Human Resources - Public Safety Market Study Pg. 133

4.14. Planning Department - Odell School Road Abandonment and Closure Request Pg. 158

4.15. Sheriff's Office - Acceptance of Grant from State 911 Board for back-up radios Pg. 167

**5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 199

## **6. CLOSED SESSION**

6.1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 202

## **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.*