

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**March 18, 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. 3

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 45

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - National County Government Month April 2024 Pg. 47
2. Proclamation - National Donate Life Month April 2024 Pg. 50
3. Proclamation - Week of the Young Child Pg. 53

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. (Appointments) and Removals – Mental Health Advisory Board Pg. 55

2. Active Living and Parks - Senior Center General Purpose approved by Centralina AAA Pg. 61
3. Cabarrus County Schools - Transfer Funds Pg. 65
4. County Manager- Proposal to Purchase Part of Hickory Ridge High School Property Pg. 68
5. Department of Human Services - Emergency Placement Fund - Child Welfare Pg. 107
6. Facilities Design & Construction - Presentation of Equipment Procurement GMP for Behavioral Health Building Pg. 116
7. Finance - Audit Contract for Fiscal Year Ending June 30, 2024 Pg. 119
8. Finance - Capital Project Grant Interest Budget Pg. 131
9. Human Resources - Continuation / Modification Request for Sign-On and Referral Bonus Programs Pg. 137
10. Human Resources - Public Safety Market Study Pg. 152
11. Planning Department - Odell School Road Abandonment and Closure Request Pg. 165
12. Sheriff's Office - Acceptance of Grant from State 911 Board for back-up radios Pg. 174
13. Tax Administration - Refund and Release Reports – February 2024 Pg. 206

G. NEW BUSINESS

1. BOC - Economic Development Grant Program Policy Pg. 216

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 226
2. BOC - Request for Applications for County Boards/Committees Pg. 227
3. Budget - Monthly Budget Amendment Report Pg. 241
4. Budget - Monthly Financial Update Pg. 251
5. Communications and Outreach - Monthly Summary Report Pg. 257
6. County Manager - Monthly Building Activity Reports Pg. 261
7. EDC - February 2024 Monthly Summary Report Pg. 268

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Economic Development Pg. 270

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.