

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 15, 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

MOMENT OF SILENCE

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. 9

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month Proclamation Pg. 11
2. BOC - Fred Y. McConnell American Legion Post 51 Presentation of 2023 Edition of the Oakwood Cemetery Military Burial Roster Pg. 14
3. BOC - Proclamation for Clerks to Board of County Commissioners Week Pg. 27
4. Cooperative Extension - National Volunteer Week Proclamation Pg. 30
5. County Manager - Proclamation - Mental Health Awareness Month Pg. 32
6. EMS - Cabarrus County Emergency Services Week Pg. 34
7. Human Resources - Recognition of Bob Bushey Pg. 36
8. Planning - Fair Housing Month Proclamation Pg. 38
9. 2023 Child Protection and Fatality Team Report Pg. 41

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 - Blended Community Child Protection Team (CCPT)/Child Fatality Prevention Team (CFPT) Pg. 54
2. Cooperative Extension - Budget Amendment for Plant Sale & Agribusiness Days Pg. 60
3. Emergency Management - NC Tier II Competitive Grant Award and Budget Amendment Pg. 63
4. EMS - Medical Supply Budget Amendment Pg. 66
5. Sheriff's Office - Budget Amendment for Purchased Services Pg. 69
6. Tax Administration - Refund and Release Reports – March 2024 Pg. 72

G. NEW BUSINESS

1. County Manager - Restructure Department of Social Services Legal Services Pg. 86
2. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed Pg. 99

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 109
2. BOC - Request for Applications for County Boards/Committees Pg. 110
3. Budget - Monthly Budget Amendment Report Pg. 124
4. Budget - Monthly Financial Update Pg. 133
5. Communications and Outreach - Monthly Summary Report Pg. 139
6. County Manager - Monthly Building Activity Reports Pg. 143
7. DHS -Emergency Assistance Quarterly Report Pg. 150
8. EDC - March 2024 Monthly Summary Report Pg. 152

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

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.