

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**May 6, 2024
4:00 PM**

- 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. Behavioral Health - Hold Harmless Funds Budget Amendment Pg. 5
 - 4.2. Cabarrus County Tourism Authority - FY 2025 Budget Pg. 14
 - 4.3. County Manger - Cabarrus Arts Council Lease Extension Pg. 33
 - 4.4. County Manager - Cabarrus County and Kannapolis City Schools Request For Accelerated Funding For Previously Approved Projects Pg. 51
 - 4.5. DHS - Transportation 5310 Elderly and Handicapped Grant Pg. 66
 - 4.6. EDC - Funding to Support the Spark and Retail Lab Programs at the Cabarrus Center for Innovation and Entrepreneurship Pg. 155
 - 4.7. Finance - Budget Amendment For Additional Tax Turnover To The Fire Districts Pg. 159
 - 4.8. Finance - FLP Insurance Proceeds Pg. 165
 - 4.9. Finance - Rowan County Lottery Proceeds Pg. 174
 - 4.10. Fire Marshal - Fire District Boundary Change Pg. 181
 - 4.11. Legal - Proposal to Lease Part of Hickory Ridge High School Property Pg. 188
 - 4.12. Planning - Community Development Budget Amendment Pg. 190
 - 4.13. Risk Management - Budget Amendment Pg. 193
 - 4.14. Rowan-Cabarrus Community College (RCCC) - Capital Project Budget Transfer Request Pg. 196
 - 4.15. Sheriff's Office - Acceptance of Governor's Highway Safety Program (GHSP) Grant Award Pg. 204
 - 4.16. Sheriff's Office - Acceptance of Governor's Highway Safety Program's (GHSP) Bike Safe Grant Pg. 221
 - 4.17. Sheriff's Office - Budget Amendment for Purchase of Town of Harrisburg Patrol Vehicles Pg. 238

- 4.18. Sheriff's Office - Town of Harrisburg Law Enforcement Contract Update Pg. 243
- 4.19. BOC - 2024 Commissioner Board Appointments Update Pg. 254
- 4.20. BOC - Appointments to Boards and Committees Pg. 257
- 4.21. BOC - Resolution Amending the Board of Commissioners' 2024 Meeting Schedule Pg. 259

5. APPROVAL OF REGULAR MEETING AGENDA

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 262

6. CLOSED SESSION

- 6.1. Closed Session - Pending Litigation, Economic Development and Personnel Matters Pg. 266

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.