

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**May 20, 2024  
6:30 PM**

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### 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

#### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - AARP Tax Volunteers Recognition Pg. 58
2. Veterans Services - Memorial Day 2024 Proclamation Pg. 59

#### D. INFORMAL PUBLIC COMMENTS

#### E. OLD BUSINESS

1. EMS - Renewal of Non-Emergency Transport Franchise Agreement with American Transmed Pg. 61

#### 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 - Cabarrus County Senior Centers Advisory Council Pg. 71

2. Appointment - Partners Health Management - Board of Directors Pg. 76
3. Behavioral Health - Hold Harmless Funds Budget Amendment Pg. 78
4. BOC - 2024 Commissioner Board Appointments Update Pg. 87
5. BOC - Resolution Amending the Board of Commissioners' 2024 Meeting Schedule Pg. 90
6. County Manger - Cabarrus Arts Council Lease Extension Pg. 93
7. Cabarrus County Tourism Authority - FY 2025 Budget Pg. 110
8. DHS - Transportation 5310 Elderly and Handicapped Grant Pg. 129
9. EDC - Funding to Support the Spark and Retail Lab Programs at the Cabarrus Center for Innovation and Entrepreneurship Pg. 218
10. Finance - Budget Amendment For Additional Tax Turnover To The Fire Districts Pg. 222
11. Finance - Frank Liske Park Insurance Proceeds Pg. 228
12. Finance - Rowan County Lottery Proceeds Pg. 237
13. Legal - Proposal to Lease Part of Hickory Ridge High School Property Pg. 244
14. Planning- Community Development Budget Amendment Pg. 246
15. Rowan-Cabarrus Community College (RCCC) - Capital Project Budget Transfer Request Pg. 249
16. Sheriff's Office - Acceptance of Governor's Highway Safety Program (GHSP) Grant Award Pg. 257
17. Sheriff's Office - Acceptance of Governor's Highway Safety Program's (GHSP) Bike Safe Grant Pg. 274
18. Sheriff's Office - Budget Amendment for Purchase of Town of Harrisburg Patrol Vehicles Pg. 291
19. Sheriff's Office - Town of Harrisburg Law Enforcement Contract Update Pg. 366
20. Tax Administration - Refund and Release Reports – April 2024 Pg. 307

## **G. NEW BUSINESS**

1. County Manager - Presentation of the FY25 Recommended Budget Pg. 319

## **H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 321
2. BOC - Request for Applications for County Boards/Committees Pg. 322
3. Budget - Monthly Budget Amendment Report Pg. 336
4. Budget - Monthly Financial Update Pg. 349
5. Communications and Outreach - Monthly Summary Report Pg. 355
6. County Manager - Monthly Building Activity Reports Pg. 359
7. EDC - April 2024 Monthly Summary Report Pg. 365

## **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.