

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**June 17, 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. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 17

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - NC Department of Health and Human Services - Division of Aging Award Pg. 19
2. Active Living and Parks - July - Parks and Recreation Month Proclamation Pg. 20
3. Rowan-Cabarrus Community College (RCCC) - 60th Anniversary Proclamation Pg. 24

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 - Cabarrus County Board of Equalization and Review Pg. 27
2. Appointments - Centralina Workforce Development Board Pg. 32
3. Appointments - Early Childhood Task Force Advisory Board Pg. 37
4. Appointments - Human Services Advisory Board Pg. 43
5. Appointments - Water and Sewer Authority of Cabarrus County Pg. 47
6. Appointments and Removals - Juvenile Crime Prevention Council Pg. 52
7. Appointments and Removals - Public Health Authority of Cabarrus County Pg. 62
8. Appointments and Removals - Cabarrus County Tourism Authority Pg. 70
9. Appointments and Removals - Transportation Advisory Board Pg. 77
10. (Appointments) and Removals - Youth Commission Pg. 83
11. Active Living and Parks - New Pool Contract Pg. 88
12. BOC - NACo Voting Credentials - 2024 Annual Conference Pg. 109
13. County Manager - Opioid Settlement Strategic Funding Plan - Cabarrus County Pg. 110
14. Department of Social Services - FY 25 Home and Community Care Block Grant Funding Plan Pg. 161
15. Finance - Governmental Accounting Standards Board (GASB) 87 and 96 Budget Amendments Pg. 218
16. Finance - Budget Amendment for Interest Received on Grant Project Pg. 222
17. Finance - Year End Budget Amendments - Multi-Year and Annual Funds Pg. 225
18. Juvenile Crime Prevention Council - Approval of JCPC FY2024-25 Certification Pg. 238
19. Tax Administration - Refund and Release Reports – May 2024 Pg. 250

G. NEW BUSINESS

1. County Manager - FY 2025 Economic Development Allocation - Public Hearing 6:30 p.m. Pg. 261
2. Finance - Refinancing of Draw Program - Public Hearing 6:30 p.m. Pg. 264
3. Library - Cannon Foundation Grant Pg. 360
4. County Manager - Adoption of the Fiscal Year 2025 Budget Pg. 362

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 374
2. BOC - Request for Applications for County Boards/Committees Pg. 375
3. Budget - Monthly Budget Amendment Report Pg. 389
4. Budget - Monthly Financial Update Pg. 405
5. Communications and Outreach - Monthly Summary Report Pg. 411
6. County Manager - Cabarrus Arena and Events Center Financial Report Pg. 415
7. County Manager - Monthly Building Activity Reports Pg. 459
8. EDC - May 2024 Monthly Summary Report Pg. 468

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Acquisition of Real Property and Personnel Pg. 470

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.