

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**August 19, 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. 3

#### B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 31

#### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Senior Center Month Pg. 33
2. DSS - Child Support Awareness Month Proclamation Pg. 36
3. DSS - Economic Services Appreciation Month Proclamation Pg. 39

#### 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 - Adult Care Home Community Advisory Committee Pg. 41

2. Appointments - Mental Health Advisory Board Pg. 46
3. (Appointment) and Removal - Human Services Advisory Board Pg. 53
4. Active Living and Parks - Healthy Aging NC Grant Pg. 56
5. Construction Standards - Approval Of Funds For Demolition Of Property at 4509 Manteo Drive Pg. 59
6. County Manager - Fiscal Year 2024 Funding Re-appropriations Pg. 97
7. Education - CCS / KCS Maintenance Agreement for Fiscal Year 2024-25 Pg. 114
8. Finance - Reimbursement Resolution Pg. 124
9. Human Resources - Personnel Ordinance Changes Pg. 138
10. Library - Library Card Sign Up Month Pg. 176
11. Sheriff's Office - Acceptance of Governor's Highway Safety Program (GHSP) Grant Award Pg. 178
12. Sheriff's Office - Awarding of Service Weapon to Sgt. Michael Harris Upon Retirement Pg. 198
13. Sheriff's Office - Awarding of Service Weapon to Deputy Brandon Ayscue Upon Retirement Pg. 202
14. Tax Administration - Refund and Release Reports – July 2024 Pg. 206

#### **G. NEW BUSINESS**

1. County Manager - Concord Library Temporary Access Easement Pg. 217
2. County Manager - Messer GMP 3 for Behavior Health Center Pg. 224
3. Juvenile Crime Prevention Council (JCPC) - Allocation of FY 2024-25 Funding Pg. 235

#### **H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 238
2. BOC - Request for Applications for County Boards/Committees Pg. 239
3. Budget - Monthly Budget Amendment Report Pg. 253
4. Budget - Monthly Financial Update Pg. 266
5. Communications and Outreach - Monthly Summary Report Pg. 272
6. County Manager - Monthly Building Activity Reports Pg. 276
7. EDC - July 2024 Monthly Summary Report Pg. 284

#### **I. GENERAL COMMENTS BY BOARD MEMBERS**

#### **J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

#### **K. CLOSED SESSION**

1. Closed Session - Pending Litigation and Acquisition of Real Property Pg. 286

#### **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.