

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**October 21, 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. 3

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 40

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Planning Department-Weatherization Day 2024 Pg. 42
2. Proclamation - Veterans Services - Operation Green Light Pg. 45
3. Proclamation - Veterans Services - Veterans Day Proclamation Pg. 49
4. Proclamation - World Polio Day Pg. 52
5. Recognition - Retirement for EMS Sargent Jeff Penninger Pg. 56
6. Emergency Management - Hurricane Helene County Response Pg. 58

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. Appointment - Juvenile Crime Prevention Council (JCPC) Pg. 76
2. Appointments - Library Board of Trustees Pg. 84
3. Appointments - Youth Commission Pg. 88
4. Cooperative Extension - Cannon Foundation Grant Budget Amendment Pg. 93
5. County Manager - Property Switch with Rocky Ridge United Methodist Church Pg. 96
6. Human Resources - Time Off Benefits Pg. 102
7. Juvenile Crime Prevention Council (JCPC) - By Laws Amendments Pg. 123
8. Juvenile Crime Prevention Council (JCPC) - Transforming Youth Movement's Request For Transfer Of Equipment Pg. 131
9. Tax Administration - Refund and Release Reports – September 2024 Pg. 134

G. NEW BUSINESS

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 151
2. BOC - Request for Applications for County Boards/Committees Pg. 152
3. Budget - Monthly Budget Amendment Report Pg. 166
4. Budget - Monthly Financial Update Pg. 180
5. Communications and Outreach - Monthly Summary Report Pg. 186
6. County Manager - Monthly Building Activity Reports Pg. 190
7. EDC - October 2024 Monthly Summary Report Pg. 197

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Personnel Pg. 199

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.