

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**November 18, 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. 83

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - North Carolina Senior Games State Finals Medal Winners Pg. 85
2. BOC - Cabarrus County Official AMERICA 250 Committee Pg. 86
3. Emergency Management - Mt. Pleasant Elementary School Fire Safety Bulletin Board Contest Pg. 89

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 - Human Services Advisory Board Pg. 92
2. (Appointment) and Removal - Early Childhood Taskforce Advisory Board Pg. 96
3. Active Living and Parks - 2025 Fees and Charges and Policy Pg. 102
4. Active Living and Parks - Concord Senior Center Name Change Pg. 118
5. Active Living and Parks - Department Masterplan Presentation Pg. 120
6. Active Living and Parks - St Stephens Church Road Property Masterplan Presentation Pg. 159
7. Behavioral Health - Hold Harmless Funds Budget Amendment Pg. 181
8. Behavioral Health - Peer-Run Respite Project Pg. 184
9. BOC - Resolution Amending the Board of Commissioners' 2024 Meeting Schedule Pg. 204
10. County Manager - Cabarrus Recovery Grants Update Pg. 208
11. County Manager - Opioid Settlement Strategic Funding Plan Update Pg. 217
12. County Manager - SMG Contract Extension for Management of the Cabarrus Arena and Events Center Pg. 236
13. Design and Construction - Award Contract for Government Center Basement Renovation Pg. 245
14. Design and Construction - Creech and Associates Contract for Design Renovations Pg. 260
15. DSS - Budget Amendment for Child Protective Services Emergency Placement Fund Pg. 266
16. DSS - Linking Family and Teens Program (LiFT) Program Pg. 277
17. EMS - RACE CARS Grant Funds Pg. 280
18. Human Resources - Compensation Review Pg. 282
19. Juvenile Crime Prevention Council (JCPC) - Amendment to JCPC FY 24-25 County Funding Plan: Recommendation for Unallocated Funds Pg. 294
20. Sheriff's Office - Awarding of Service Weapon to Lt. Joseph Tierney Pg. 297
21. Tax Administration - Refund and Release Reports – October 2024 Pg. 301

G. NEW BUSINESS

1. County Manager - Fred L Wilson Agency and Lease Agreements Pg. 315

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 332
2. BOC - Request for Applications for County Boards/Committees Pg. 333
3. Budget - Monthly Budget Amendment Report Pg. 347
4. Budget - Monthly Financial Update Pg. 353
5. Communications and Outreach - Monthly Summary Report Pg. 359
6. County Manager - Monthly Building Activity Reports Pg. 364
7. EDC - October 2024 Monthly Summary Report Pg. 371

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 373

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.