

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**December 16, 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

Brother Tom Redish, Cabarrus County Sheriff's Office Chaplain

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. 26

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Eagle Scout Service Project Pg. 28
2. Proclamation - Reverend Dr. Martin Luther King, Jr. Day Pg. 29
3. Recognition - Cooperative Extension - Christine Barrier Retirement Pg. 32
4. Recognition - Cooperative Extension - Pam Outen Retirement Pg. 33

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 - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TAC) and Transportation Advisory Committee (TCC) Pg. 34
2. Appointment and Removal - Centralina Workforce Development Board Pg. 36
3. Appointment and Removal - Home and Community Care Block Grant (HCCBG) Advisory Committee Pg. 40
4. Appointment and Removal - Juvenile Crime Prevention Council (JCPC) Pg. 43
5. Appointment - Library Board of Trustees Pg. 46
6. BOC - Annual Bond Approval - Deputy Finance Director Pg. 49
7. BOC - Annual Bond Approval - Finance Director Pg. 51
8. BOC - Annual Bond Approval - Human Resources Director Pg. 53
9. BOC - Annual Bond Approval - Sheriff Pg. 55
10. BOC - Annual Bond Approval - Tax Administrator Pg. 57
11. BOC - Appointment Policy Pg. 59
12. Cooperative Extension - Dedication of Kitchen Pg. 65
13. County Manager - Former Mount Pleasant Library Lease to Cabarrus Health Alliance Pg. 66
14. Facilities Design & Construction - Behavioral Healthcare Center Design Contract Additional Services Pg. 91
15. Risk Management - Budget Amendment Pg. 95
16. Risk Management - Budget Amendment Pg. 98
17. Sheriff's Office - Acceptance of NC 911 Grant Funds Pg. 101
18. Tax Administration - Refund and Release Reports – November 2024 Pg. 125

G. NEW BUSINESS

1. BOC - Midland Library Lease Agreement Pg. 138
2. BOC - 2025 Commissioner Board Appointments Pg. 142
3. BOC - Creation of a County Fair Advisory Board Pg. 148
4. BOC - Budget Amendment for Membership and Travel Associated with the Creation of the Fair Advisory Board Pg. 152
5. BOC - Resolution Establishing the Board of Commissioners' 2025 Meeting Schedule Pg. 155

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 160
2. BOC - Request for Applications for County Boards/Committees Pg. 161
3. Budget - Monthly Budget Amendment Report Pg. 175
4. Budget - Monthly Financial Update Pg. 180
5. Communications and Outreach - Monthly Summary Report Pg. 186
6. County Manager - Cabarrus Arena and Events Center Financial Report Pg. 192
7. County Manager - Monthly Building Activity Reports Pg. 236

8. EDC - November 2024 Monthly Summary Report Pg. 242

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 244

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.