

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**January 6, 2025  
5:00 PM**

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**1. CALL TO ORDER - CHAIRMAN**

**2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN**

2.1. BOC - Changes to the Agenda Pg. 3

**3. Swearing In**

3.1. Brian Echevarria - Sworn by Judge Michael Stading Pg. 5

3.2. Grant Campbell - Sworn by Judge Michael Stading Pg. 6

3.3. Jonathan Almond - Sworn by Judge Beth Street Pg. 7

**4. DISCUSSION ITEMS - NO ACTION**

**5. DISCUSSION ITEMS FOR ACTION**

5.1. Emergency Medical Services (EMS) - Vehicle Data Tracking Pg. 8

5.2. Emergency Medical Services (EMS) - Zoll Monitor - Autopulse Replacement Pg. 10

5.3. Finance - Financing Budget Amendment and Updated Project Ordinances Pg. 15

5.4. Human Resources - Total Rewards - Time Off Benefits Part 4 Pg. 25

5.5. Planning & Development Department - Authorization for 2025-2026 Community Development Program Funding Applications Pg. 46

5.6. Planning & Development Department - Proposed Budget Amendment to Revise HOME Grant 2020 Accounts Pg. 48

5.7. Planning & Development Department - Community Development Duke Energy Rebate Program Proposed Budget Amendment Pg. 51

5.8. Planning & Development Department - Community Development - Housing and Home Improvement - Proposed Budget Amendment Pg. 54

5.9. County Manager - Easement Agreement with Charlotte Water Pg. 57

5.10. County Manager - Easement Dedication for R Brown McAllister Pg. 76

5.11. County Manager - Lease and Agency Agreements Pg. 80

5.12. County Manager - Sewer Easement on JM Robinson Property Pg. 127

5.13. County Manager - Temporary Construction Easement at Cox Mill High School Pg. 142

- 5.14. County Manager - Opioid Settlement Spending Authorization for Recovery Supports Pg. 147
- 5.15. BOC - Appointments to Boards and Committees Pg. 185
- 5.16. BOC - Appointment - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TAC) and Transportation Advisory Committee (TCC) Pg. 187
- 5.17. BOC - Commission on Financial Efficiency Pg. 189

**6. APPROVAL OF REGULAR MEETING AGENDA**

- 6.1. BOC - Approval of Regular Meeting Agenda Pg. 191

**7. CLOSED SESSION**

**8. ADJOURN**

*In accordance with ADA regulations, anyone in need of an accommodation to participate in the meeting should notify the ADA coordinator at 704-920-2100 at least 48 hours prior to the meeting.*