

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**February 18, 2025
6:00 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

PLEDGE OF ALLEGIANCE

INVOCATION

Dan Marshall, Capital Ministries, Local Government Ministry

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. 46

C. INFORMAL PUBLIC COMMENTS

D. OLD BUSINESS

E. 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. Finance - Financing Budget Amendment and Updated Project Ordinances Pg. 48
2. Sheriff's Office - Acceptance of Fees from the Interlocal Detention Agreement with Union County Sheriff's Office Pg. 58
3. Sheriff's Office - Additional Position Allocations for Law Enforcement in Town of Harrisburg Pg. 64

4. Sheriff's Office - Awarding of Service Weapon to Deputy Stephen Wagoner upon his Retirement Pg. 77
5. Sheriff's Office - Budget Amendment to Increase Medical Cost Pool Account Using Revenues From Housing State Misdemeanant Confinement Program (SMCP) Inmates Pg. 81
6. Sheriff's Office - Surplus of K9 Jax Due to Medical Reasons Pg. 84
7. Tax Administration - Advertisement of Delinquent 2024 Taxes Pg. 90
8. Tax Administration - Refund and Release Reports – January 2025 Pg. 93

F. NEW BUSINESS

1. County Manager - Duke Power Right of Way Easement at Fred L Wilson Pg. 103
2. Finance - Fiscal Year 2024 Annual Comprehensive Financial Report and Audit Pg. 109
3. Finance - Transfer of Funds Pg. 393
4. BOC - Appointment and Removal - Human Services Advisory Board Pg. 396
5. BOC - Board Liaison Positions Pg. 400

G. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 401
2. BOC - Request for Applications for County Boards/Committees Pg. 402
3. Budget - Monthly Budget Amendment Report Pg. 414
4. Budget - Monthly Financial Update Pg. 419
5. Communications and Outreach - Monthly Summary Report Pg. 425
6. County Manager - Monthly Building Activity Reports Pg. 429
7. EDC - January 2025 Monthly Summary Report Pg. 436

H. GENERAL COMMENTS BY BOARD MEMBERS

I. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

J. CLOSED SESSION

1. Closed Session - Personnel Pg. 438

K. RETURN TO OPEN SESSION

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.