CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

March 17, 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. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 27

C. RECOGNITIONS AND PRESENTATIONS

- 1. Presentation Miss Cabarrus County 2025 Pg. 29
- 2. Presentation Cabarrus County Sports Hall of Fame Pg. 30
- 3. Proclamation DHS Social Work Month 2025 Pg. 31
- 4. Proclamation National Donate Life Month April 2025 Pg. 34

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) and Removal Adult Care Home Community Advisory Board Pg. 37
- 2. Appointment and Removal Home and Community Care Block Grant (HCCBG) Advisory Committee Pg. 42
- 3. County Manager Cabarrus County Schools Central Cabarrus Roof Replacement Pg. 47
- 4. Department of Human Services (DHS) Transportation 5310 Elderly and Handicap Grant Pg. 65
- 5. Department of Social Services (DSS) Seniors' Health Insurance Information Program (SHIIP) Funding Increase Pg. 73
- 6. IT Emergency Telephone (911) Budget Amendment To Transfer Funds Back To The General Fund To Track Project Expenditures Pg. 82
- 7. IT Emergency Telephone System (911) Fund Reimburse The Emergency Telephone System Fund For A Purchase That Was Not Eligible With 911 Funds Pg. 85
- 8. Risk Management Budget Amendment Pg. 93
- 9. Sheriff's Office Awarding of Service Weapon to Lt. Donald Anthony Upon Retirement Pg. 96
- 10. Sheriff's Office Awarding of Service Weapon to Deputy Jason Yount Upon Retirement Pg. 100
- 11. Sheriff's Office Awarding of Service Weapon to Deputy Ricky Crayton Upon Retirement Pg. 104
- 12. Sheriff's Office Awarding of Service Weapon to Sgt. Larry Brian Heintz Upon Retirement Pg. 108
- 13. Tax Administration Refund and Release Reports February 2025 Pg. 112

G. NEW BUSINESS

H. REPORTS

- 1. BOC Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 123
- 2. BOC Request for Applications for County Boards/Committees Pg. 124
- 3. Budget Monthly Budget Amendment Report Pg. 137
- 4. Budget Monthly Financial Update Pg. 145
- 5. Communications and Outreach Monthly Summary Report Pg. 151
- 6. County Manager Cabarrus Arena and Events Center Financial Report Pg. 155
- 7. County Manager Monthly Building Activity Reports Pg. 194
- 8. EDC February 2025 Monthly Summary Report Pg. 201
- 9. Nursing Home Community Advisory Committee and Adult Care Home Community Advisory Committee Annual Report Pg. 203
- 10. Super Cab Co Monthly Report Pg. 207

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 213

L. RETURN TO OPEN SESSION

M. 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.