

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**May 19, 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

PRESENTATION OF COLORS

INVOCATION

Dan Marshall, Capital Ministries, Local Government Ministry

A. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 4

B. BOARD ORGANIZATION

1. Board of Commissioners - Election of the Chair Pg. 6
2. Board of Commissioners - Election of the Vice Chair Pg. 8

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. Active Living and Parks - Matching Incentive Grant Requests Pg. 10
2. Board of Commissioners - Approval or Correction of Meeting Minutes Pg. 14
3. Board of Commissioners - Resolution Amending the Board of Commissioners' 2025 Meeting Schedule Pg. 30

4. Board of Elections - Preliminary Approval of Upgrade of Elections Equipment Pg. 35
5. County Manager - Transfer of Properties to Cabarrus County Schools Pg. 41
6. Juvenile Crime Prevention Council - FY 2025-26 County Funding Plan and Annual Certification Pg. 54
7. Library - Budget Amendment Pg. 72
8. Sheriff's Office - Acceptance of K9 American Kennel Club Grant Funds Pg. 75
9. Social Services - Home and Community Care Block Grant Pg. 78
10. Tax Administration - Refund and Release Reports – April 2025 Pg. 81
11. Tourism Authority - FY 2026 Budget Pg. 95
12. Veterans Services - Grant Acceptance Pg. 112
13. Veterans Services - Memorial Day 2025 Proclamation Pg. 115

F. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Boards and Committees - Appointment - Early Childhood Task Force Advisory Board Pg. 118
2. Boards and Committees - Appointment - Early Childhood Task Force Advisory Board Pg. 122
3. Boards and Committees - Appointment - Early Childhood Task Force Advisory Board Pg. 126
4. Boards and Committees - Removal - Nursing Home Community Advisory Committee Pg. 130
5. Boards and Committees - Appointment - Senior Centers Advisory Council Pg. 134
6. Boards and Committees - Appointment - Senior Centers Advisory Council Pg. 138
7. Boards and Committees - Appointment - Senior Centers Advisory Council Pg. 142
8. Boards and Committees - Appointment - Senior Centers Advisory Council Pg. 146
9. Boards and Committees - Appointment - Senior Centers Advisory Council Pg. 150
10. Boards and Committees - Appointment - Senior Centers Advisory Council Pg. 154

G. NEW BUSINESS

1. Board of Commissioners - Cabarrus County Sports Hall of Fame Pg. 158
2. County Manager - Presentation of the FY26 Recommended Budget Pg. 160

H. REPORTS

1. BOC - Receive Updates From Commission Members Who Serve As Liaisons To Municipalities Or On Various Boards/Committees Pg. 162
2. BOC - Request for Applications for County Boards/Committees Pg. 163
3. Budget - Monthly Budget Amendment Report Pg. 176
4. Budget - Monthly Financial Update Pg. 183
5. Communications and Outreach - Monthly Summary Report Pg. 189
6. County Manager - Monthly Building Activity Reports Pg. 193
7. EDC - April 2025 Monthly Summary Report Pg. 201
8. Super Cab Co - Monthly Report Pg. 203

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Economic Development Pg. 210

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.