

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**July 7, 2025  
5:00 PM**

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**1. CALL TO ORDER - CHAIRMAN**

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

**3. DISCUSSION ITEMS - NO ACTION**

- 3.1. County Manager - Presentation By Cabarrus Visitors Bureau (CVB) On Creating A Cross-Country Course And Associated Facilities At Frank Liske Park Pg. 3
- 3.2. Active Living and Parks - Perry Weather Systems in County Parks Pg. 5
- 3.3. County Manager - Update on Holloway Group Pg. 7

**4. DISCUSSION ITEMS FOR ACTION**

- 4.1. Active Living and Parks - North Carolina Amateur Sports (NCAS) Youth Sports Grant Pg. 8
- 4.2. Facilities Design and Construction - Progress Place Renovation Construction Manager at Risk Selection and Pre-Construction Services Contract Pg. 15
- 4.3. Fair - 2025 County Fair Update and Fee Schedule Approval Request Pg. 91
- 4.4. Finance - Lottery Proceeds Pg. 109
- 4.5. Finance - Reimbursement Resolutions Pg. 117
- 4.6. Legal - Tentative Sandoz Opioid Settlement Pg. 123
- 4.7. Sheriff's Office - Acceptance of Highland Canine Connect Grant Pg. 161
- 4.8. Social Services - Energy Programs Outreach Plan Pg. 164
- 4.9. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2025-2026 Taxes Pg. 170
- 4.10. Board of Commissioners - Economic Development Grant Program Policy Pg. 173
- 4.11. Board of Commissioners - Proclamation Pg. 183
- 4.12. Board of Commissioners - Resolution Amending the Board of Commissioners' 2025 Meeting Schedule - Cabarrus Summit Pg. 185
- 4.13. Board of Commissioners - Resolution Amending the Board of Commissioners' 2025 Meeting Schedule - Work Session Pg. 190
- 4.14. Boards and Committees - Appointments - Cabarrus County Board of Equalization and Review Pg. 195

- 4.15. Boards and Committees - Appointments - Cabarrus County Board of Equalization and Review Pg. 199
- 4.16. Boards and Committees - Removal and Appointment - Cabarrus County Board of Equalization and Review Pg. 203
- 4.17. Boards and Committees - Appointment - Library Board of Trustees Pg. 207
- 4.18. Boards and Committees - Appointment - Nursing Home Community Advisory Committee Pg. 212
- 4.19. Boards and Committees - Appointment - Region F Aging Advisory Committee Pg. 216
- 4.20. Boards and Committees - Appointment - Tourism Authority Pg. 220
- 4.21. Boards and Committees - Appointment - Tourism Authority Pg. 225
- 4.22. Boards and Committees - Appointment - Tourism Authority Pg. 230
- 4.23. Boards and Committees - Removal and Appointment - Tourism Authority Pg. 235
- 4.24. Boards and Committees - Removal and Appointment - Tourism Authority Pg. 240
- 4.25. Boards and Committees - Appointment - Transportation Advisory Board Pg. 245
- 4.26. Boards and Committees - Appointment - Transportation Advisory Board Pg. 250
- 4.27. Boards and Committees - Removal and Appointment - Transportation Advisory Board Pg. 255

## **5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 260

## **6. CLOSED SESSION**

## **7. 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.*