



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**July 21, 2025
6:00 PM**

CALL TO ORDER BY THE CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

Reverend Matt Hansen, St. John's Lutheran Church

A. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 4

B. RECOGNITIONS AND PRESENTATIONS

1. Recognition - Cooperative Extension Pg. 6

C. INFORMAL PUBLIC COMMENTS

D. 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 - North Carolina Amateur Sports (NCAS) Youth Sports Grant Pg. 7
2. Board of Commissioners - Proclamation Pg. 14
3. Board of Commissioners - Resolution Amending the Board of Commissioners' 2025 Meeting Schedule - Work Session Pg. 16
4. Boards and Committees - Removal and Appointment - Cabarrus County Board of

- Equalization and Review Pg. 21
5. Boards and Committees - Appointment - Library Board of Trustees Pg. 25
 6. Boards and Committees - Appointment - Nursing Home Community Advisory Committee Pg. 30
 7. Boards and Committees - Appointment - Region F Aging Advisory Committee Pg. 34
 8. Boards and Committees - Appointment - Tourism Authority Pg. 38
 9. Boards and Committees - Appointment - Tourism Authority Pg. 43
 10. Boards and Committees - Appointment - Tourism Authority Pg. 48
 11. Boards and Committees - Removal and Appointment - Tourism Authority Pg. 53
 12. Boards and Committees - Removal and Appointment - Tourism Authority Pg. 58
 13. Boards and Committees - Appointment - Transportation Advisory Board Pg. 63
 14. Boards and Committees - Appointment - Transportation Advisory Board Pg. 72
 15. Boards and Committees - Removal and Appointment - Transportation Advisory Board Pg. 77
 16. Facilities Design and Construction - Progress Place Renovation Construction Manager at Risk Selection and Pre-Construction Services Contract Pg. 82
 17. Finance - Lottery Proceeds Pg. 158
 18. Finance - Reimbursement Resolutions Pg. 166
 19. Legal - Tentative Sandoz Opioid Settlement Pg. 172
 20. Sheriff's Office - Acceptance of Highland Canine Connect Grant Pg. 230
 21. Sheriff's Office - Awarding of Service Weapon to Captain Chris Measimer Upon His Retirement Pg. 233
 22. Social Services - Energy Programs Outreach Plan Pg. 239
 23. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2025-2026 Taxes Pg. 245
 24. Tax Administration - Refund and Release Reports – June 2025 Pg. 254

E. NEW BUSINESS

1. Board of Commissioners - Economic Development Grant Program Policy Pg. 267
2. Board Of Commissioners - Voting Delegate Designation for NCACC 118th Annual Conference Pg. 287
3. County Manager - Agreement For Use Of School Property And Harrisburg Parks And Recreation Pg. 289
4. County Manager - Discuss Lobbying Firm Pg. 295
5. County Manager - FY 2026 Economic Development Allocation - Supplemental Public Hearing 6:00 p.m. Pg. 301
6. Emergency Medical Services (EMS) - Grant Award Pg. 304

F. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Boards and Committees - Appointments - Cabarrus County Board of Equalization and Review Pg. 311
2. Boards and Committees - Appointments - Cabarrus County Board of Equalization

G. REPORTS

1. BOC - Receive Updates From Commission Members Who Serve As Liaisons To Municipalities Or On Various Boards/Committees Pg. 319
2. BOC - Request for Applications for County Boards/Committees Pg. 320
3. Budget - Monthly Budget Amendment Report Pg. 333
4. Budget - Monthly Financial Update Pg. 359
5. Communications and Outreach - Monthly Summary Report Pg. 365
6. County Manager - Monthly Building Activity Reports Pg. 369
7. EDC - June 2025 Monthly Summary Report Pg. 378
8. Super Cab Co - Monthly Report Pg. 380

H. GENERAL COMMENTS BY BOARD MEMBERS

I. CLOSED SESSION

1. Closed Session - Consult with Attorney Pg. 387

J. RETURN TO OPEN SESSION

K. 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.