

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**September 15, 2025
6:00 PM**

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. 32

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Library Card Sign Up Month Pg. 34
2. Presentation - Cabarrus County Fair Pg. 37

D. INFORMAL PUBLIC COMMENTS

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. Boards and Committees - Appointment - Juvenile Crime Prevention Council Pg. 38
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6. Boards and Committees - Appointment - Juvenile Crime Prevention Council Pg. 53
7. Boards and Committees - Appointment - Juvenile Crime Prevention Council Pg. 56
8. Boards and Committees - Removal - Juvenile Crime Prevention Council Pg. 59
9. Boards and Committees - Removal - Juvenile Crime Prevention Council Pg. 62
10. Boards and Committees - Removal - Juvenile Crime Prevention Council Pg. 65
11. Boards and Committees - Appointment - Youth Commission Pg. 68
12. Boards and Committees - Appointment - Youth Commission Pg. 71
13. Boards and Committees - Appointment - Youth Commission Pg. 74
14. Boards and Committees - Appointment - Youth Commission Pg. 77
15. Boards and Committees - Appointment - Youth Commission Pg. 80
16. Boards and Committees - Appointment - Youth Commission Pg. 83
17. Boards and Committees - Appointment - Youth Commission Pg. 86
18. Boards and Committees - Appointment - Youth Commission Pg. 89
19. Boards and Committees - Appointment - Youth Commission Pg. 92
20. Boards and Committees - Appointment - Youth Commission Pg. 95
21. Boards and Committees - Appointment - Youth Commission Pg. 98
22. Boards and Committees - Removal - Adult Care Home Community Advisory Committee Pg. 101
23. Boards and Committees - Removal - Fair Advisory Commission Pg. 105
24. Boards and Committees - Removal - Fair Advisory Commission Pg. 108
25. Board of Commissioners - Resolution Amending the Board of Commissioners' 2025 Meeting Schedule - October Cabarrus Summit Pg. 111
26. Board of Elections - Final Approval of Upgrade of Elections Equipment Pg. 116
27. County Manager - Opioid Settlements Interlocal Resolution Pg. 125
28. Legal - Boundary Agreements With Two Neighboring Property Owners at Virginia Foil Park Pg. 129
29. Legal - N.C.G.S. 153A-94.2(b) "Fostering Care in N.C. Act" Effective October 1, 2025 Pg. 142
30. Legal - Proposed Settlements with (1) Purdue and Certain Affiliated Entities, and the Sackler Family a/k/a the "Purdue Direct Settlement"; and (2) Eight Additional Opioids Manufacturers: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus a/k/a the "Secondary Manufacturers Settlements" Pg. 146
31. Sheriff's Office - Acceptance of North Carolina Association of Chiefs of Police (NCACP) Grant for Essential Personnel Software Pg. 172
32. Sheriff's Office - Approval of Motorola Radio Console Contract Pg. 194
33. Sheriff's Office - Declare K9 "Taz" Surplus Property Pg. 290
34. Soil and Water - Grant Application to North Carolina Agricultural Development and Farmland Preservation (NCADFP) - Cost of Community Services Pg. 297

35. Tax Administration - Refund and Release Reports – August 2025 Pg. 307

F. NEW BUSINESS

1. County Manager - Opioid Strategy End Date Extension Pg. 324
2. Finance - Ambulance Receivable Write-Off Pg. 328
3. Fire Marshal - Mt. Mitchell Fire Department Apparatus Request Approval Pg. 334
4. Legal - Lease With Lamar OCI South, LLC For Billboard At Progress Place Pg. 339
5. DHS - Transportation - FY27 5311 Community Transportation Grant - Public Hearing 6:00 p.m. Pg. 354

G. REPORTS

1. BOC - Receive Updates From Commission Members Who Serve As Liaisons To Municipalities Or On Various Boards/Committees Pg. 367
2. BOC - Request for Applications for County Boards/Committees Pg. 368
3. Budget - Monthly Budget Amendment Report Pg. 381
4. Budget - Monthly Financial Update Pg. 399
5. Cabarrus Soil & Water Conservation District - Annual Report Pg. 405
6. Communications and Outreach - Monthly Summary Report Pg. 420
7. County Manager - Cabarrus Arena and Events Center Financial Report Pg. 424
8. County Manager - Monthly Building Activity Reports Pg. 468
9. EDC - August 2025 Monthly Summary Report Pg. 479
10. Super Cab Co - Monthly Report Pg. 481
11. Reporting of Settlement - Litigation in Closed Session to Comply with G.S. 132-1.3, "Public Records" Pg. 487

H. GENERAL COMMENTS BY BOARD MEMBERS

I. CLOSED SESSION

1. Closed Session - Consult with Attorney Including Pending Litigation, Economic Development and Acquisition of Real Property Pg. 490

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.