

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**December 18, 2023  
6:30 PM**

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### 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

### MOMENT OF SILENCE

#### A. BOARD ORGANIZATION

1. Board of Commissioners - Election of Chairman Pg. 4
2. Board of Commissioners - Election of Vice Chairman Pg. 6
3. Board of Commissioners - Comments from Chairman and Vice Chairman Pg. 8

#### B. APPROVAL OF THE AGENDA

#### C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Cabarrus Senior Games State Finals Participants Recognition Pg. 9
2. County Manager - Recognition of Matt Love Pg. 11
3. DHS - Transportation Driver Recognition Pg. 13
4. Human Resources – Recognition of Anthony Hodges on his Retirement from Cabarrus County Human Services Pg. 14
5. Proclamation - Reverend Dr. Martin Luther King, Jr. Day Pg. 15

#### 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. Appointments and Removals - Active Living and Parks Commission Pg. 17
2. Appointments - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating (TAC) Committee (TCC) and Transportation Advisory Committee Pg. 23
3. Appointments (Removals) - Juvenile Crime Prevention Council (JCPC) Pg. 25
4. Appointment and Removals – Mental Health Advisory Board Pg. 33
5. Active Living and Parks - 2024 Fees and Charges Updates Pg. 40
6. Active Living and Parks - Phase 2 Matching Incentive Grant Project Approval Pg. 71
7. Behavioral Health – Amended Resolution to Direct the Expenditure of Opioid Settlement Funds Pg. 75
8. BOC - Annual Bond Approval - Deputy Finance Director Pg. 80
9. BOC - Annual Bond Approval - Finance Director Pg. 81
10. BOC - Annual Bond Approval - Human Resources Director Pg. 82
11. BOC - Annual Bond Approvals - Register of Deeds Pg. 84
12. BOC - Annual Bond Approvals - Sheriff Pg. 86
13. BOC - Annual Bond Approvals - Tax Administrator Pg. 87
14. BOC - Appointment Policy Pg. 89
15. BOC - 2024 Commissioner Board Appointments Pg. 91
16. BOC - Resolution Establishing the Board of Commissioners' 2024 Meeting Schedule Pg. 94
17. BOC - Resolution Human Services Director Pg. 98
18. County Manager - Resolution for Emergency Housing Support Pg. 100
19. Department of Human Services - Senior Health Insurance Information Program (SHIIP) Funding Increase Pg. 105
20. Emergency Management - Squad 410 Career Development Plan Proposal Pg. 108
21. Information Technology Services - Budget Amendment for 911 PC Purchase Pg. 122
22. Information Technology Services - Contract for Multifunction Devices Pg. 126
23. Library - Budget Amendment for Mt. Pleasant Collection Pg. 169
24. Planning Department - Budget Amendment for Duke Power Rebate Funds Adjustment Pg. 171
25. Tax Administration - Refund and Release Reports – November 2023 Pg. 174

## **G. NEW BUSINESS**

1. BOC - Economic Development Grant Program Policy Pg. 185
2. BOC - Rules of Procedure Pg. 195

## **H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 221
2. BOC - Request for Applications for County Boards/Committees Pg. 222

3. Budget - Monthly Budget Amendment Report Pg. 236
4. Budget - Monthly Financial Update Pg. 246
5. County Manager - Monthly Building Activity Reports Pg. 252
6. EDC - November 2023 Monthly Summary Report Pg. 259

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

**K. CLOSED SESSION**

**L. 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.