

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**January 16, 2024
6:30 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

PLEDGE OF ALLEGIANCE

INVOCATION

A. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 4

B. RECOGNITIONS AND PRESENTATIONS

1. Recognition - Department of Human Services - Employee Anna Green Pg. 6
2. Proclamation - Black History Month Pg. 7

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. Appointments - Cabarrus County Planning and Zoning Commission Pg. 9
2. Appointments - Home and Community Care Block Grant (HCCBG) Advisory Committee Pg. 15
3. Active Living and Parks - Hartsell/Top Gun School Use Agreement Pg. 20
4. County Manager - Appointment to Harrisburg Planning and Zoning Board for

Extraterritorial Jurisdiction Pg. 25

5. County Manager- Dedication of a Utility Easement on Ramdin Court Pg. 28
6. County Manager - Nuisance Ordinance Pg. 33
7. County Manager - Resolution for Medication Assisted Treatment (MAT) Delivered through the Cabarrus County Community Paramedicine Program Pg. 39
8. County Manager - Resolution for Medication Assisted Treatment (MAT) for Incarcerated Persons Pg. 46
9. County Manager - Transfer of Assets at CC Griffin Middle School Pg. 54
10. County Manager -Water and Sewer Authority of Cabarrus County Pretreatment Agreement Pg. 103
11. DHS - Budget Revision For Additional ARPA Congregate Nutrition Funds Pg. 124
12. Finance - Fiscal Year 2023 ACFR and Audit Pg. 127
13. Finance - Transfer of Funds in accordance with the County's 15% Fund Balance Policy Pg. 399
14. Sheriff's Office - Retirement of K9 Brad Pg. 409
15. Sheriff's Office - Awarding of Service Weapon to Sgt. David Burchett Upon Retirement Pg. 408
16. Sheriff's Office - Awarding of Service Weapon to Deputy Brian Isenhour Upon His Retirement Pg. 412
17. Sheriff's Office - Awarding of Service Weapon to Deputy Brent Saffell Upon His Retirement Pg. 416
18. Tax Administration - Refund and Release Reports – December 2023 Pg. 420

F. NEW BUSINESS

1. Emergency Medical Services - New Stretcher Lease Resolution Pg. 431

G. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 435
2. BOC - Request for Applications for County Boards/Committees Pg. 436
3. Budget - Monthly Budget Amendment Report Pg. 450
4. Budget - Monthly Financial Update Pg. 456
5. County Manager - Monthly Building Activity Reports Pg. 462
6. DHS -Emergency Assistance Quarterly Report Pg. 468
7. EDC - December 2023 Monthly Summary Report Pg. 471
8. Infrastructure & Asset Management - Courthouse Construction Update Pg. 473
9. Infrastructure & Asset Management - Afton Library and Active Living Center Construction Update Pg. 483
10. Infrastructure & Asset Management - Mt Pleasant Library and Active Living Center Construction Update Pg. 486

H. GENERAL COMMENTS BY BOARD MEMBERS

I. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

J. CLOSED SESSION

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property Pg. 494

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.