

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**January 6, 2025
5:00 PM**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

3. Swearing In

3.1. Brian Echevarria - Sworn by Judge Michael Stading Pg. 3

3.2. Grant Campbell - Sworn by Judge Michael Stading Pg. 4

3.3. Jonathan Almond - Sworn by Judge Beth Street Pg. 5

4. DISCUSSION ITEMS - NO ACTION

5. DISCUSSION ITEMS FOR ACTION

5.1. Emergency Medical Services (EMS) - Vehicle Data Tracking Pg. 6

5.2. Emergency Medical Services (EMS) - Zoll Monitor - Autopulse Replacement Pg. 8

5.3. Finance - Financing Budget Amendment and Updated Project Ordinances Pg. 13

5.4. Human Resources - Total Rewards - Time Off Benefits Part 4 Pg. 23

5.5. Planning & Development Department - Authorization for 2025-2026 Community Development Program Funding Applications Pg. 44

5.6. Planning & Development Department - Proposed Budget Amendment to Revise HOME Grant 2020 Accounts Pg. 46

5.7. Planning & Development Department - Community Development Duke Energy Rebate Program Proposed Budget Amendment Pg. 49

5.8. Planning & Development Department - Community Development - Housing and Home Improvement - Proposed Budget Amendment Pg. 52

5.9. County Manager - Easement Agreement with Charlotte Water Pg. 55

5.10. County Manager - Easement Dedication for R Brown McAllister Pg. 74

5.11. County Manager - Lease and Agency Agreements Pg. 78

5.12. County Manager - Sewer Easement on JM Robinson Property Pg. 125

5.13. County Manager - Temporary Construction Easement at Cox Mill High School Pg. 140

5.14. County Manager - Opioid Settlement Spending Authorization for Recovery Supports Pg. 145

5.15. BOC - Appointments to Boards and Committees Pg. 183

5.16. BOC - Appointment - Cabarrus-Rowan Metropolitan Planning Organization Technical Coordinating Committee (TAC) and Transportation Advisory Committee (TCC) Pg. 185

5.17. BOC - Commission on Financial Efficiency Pg. 187

6. APPROVAL OF REGULAR MEETING AGENDA

6.1. BOC - Approval of Regular Meeting Agenda Pg. 189

7. CLOSED SESSION

8. 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.