

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**January 21, 2025  
6:00 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

### PRESENTATION OF COLORS

### 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. 17

### C. RECOGNITIONS AND PRESENTATIONS

1. Recognition - Retirement for EMS Master Paramedic Doug Bickerstaff Pg. 19

### 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 - Cooperative Extension - Agricultural Advisory Board Pg. 21
2. County Manager - Easement Agreement with Charlotte Water Pg. 25

3. County Manager - Easement Dedication for R Brown McAllister Pg. 44
4. County Manager - Lease and Agency Agreements Pg. 48
5. County Manager - Sewer Easement on JM Robinson Property Pg. 95
6. County Manager - Temporary Construction Easement at Cox Mill High School Pg. 110
7. County Manager - Opioid Settlement Spending Authorization for Recovery Supports Pg. 115
8. Emergency Medical Services (EMS) - Vehicle Data Tracking Pg. 153
9. Emergency Medical Services (EMS) - Zoll Monitor - Autopulse Replacement Pg. 162
10. Finance - Financing Budget Amendment and Updated Project Ordinances Pg. 184
11. Human Resources - Total Rewards - Time Off Benefits Part 4 Pg. 194
12. Planning & Development Department - Authorization for 2025-2026 Community Development Program Funding Applications Pg. 215
13. Planning & Development Department - Proposed Budget Amendment to Revise HOME Grant 2020 Accounts Pg. 217
14. Planning & Development Department - Community Development Duke Energy Rebate Program Proposed Budget Amendment Pg. 220
15. Planning & Development Department - Community Development - Housing and Home Improvement - Proposed Budget Amendment Pg. 223
16. Proclamation - Black History Month Pg. 226
17. Tax Administration - Refund and Release Reports – December 2024 Pg. 229

## **G. NEW BUSINESS**

1. EMS - RACE CARS Grant Funds Pg. 241
2. Planning & Development - NCDOT Request for Letter of Support for RAISE Grant Application Pg. 244
3. BOC - Appointment - Cabarrus County Fair Advisory Commission Pg. 252
4. BOC - 2025 Commissioner Board Appointments Pg. 255
5. BOC - Cabarrus County Legal Representation Pg. 258
6. BOC - Commission on Financial Efficiency Pg. 260
7. BOC - Consider Relationships for Financial Advisor Services to County Pg. 265
8. BOC - Flagpoles at the Mount Pleasant Library and Active Living Center and Foil Park Pg. 266

## **H. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 267
2. BOC - Request for Applications for County Boards/Committees Pg. 268
3. Budget - Monthly Budget Amendment Report Pg. 282
4. Budget - Monthly Financial Update Pg. 291
5. Communications and Outreach - Monthly Summary Report Pg. 297
6. County Manager - Monthly Building Activity Reports Pg. 302
7. EDC - December 2024 Monthly Summary Report Pg. 310

**I. GENERAL COMMENTS BY BOARD MEMBERS**

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

**K. CLOSED SESSION**

1. BOC - Closed Session pursuant to G.S. 143-318.11(a)(1), GS 143-318.11(a)(3), and GS 143-318.11(a)(6) to Prevent the Disclosure of Information that is privileged and confidential pursuant to the law of this State or of the United States, or nor considered a public record within the meaning of Chapter 132 of the General Statutes Consider Matters Relating to Attorney-Client Privilege and for purposes of Considering the Qualifications, Competence, Performance, Character, Fitness, Conditions of Appointment, or of an Individual Public Officer or Employee or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Pg. 312

**L. RETURN TO OPEN SESSION**

**M. 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.