

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**March 10, 2025
5:00 PM**

1. CALL TO ORDER - CHAIRMAN

2. APPROVAL OF WORK SESSION AGENDA - CHAIRMAN

2.1. BOC - Changes to the Agenda Pg. 3

3. DISCUSSION ITEMS - NO ACTION

4. DISCUSSION ITEMS FOR ACTION

4.1. BOC - Appointments to Boards and Committees Pg. 5

4.2. County Manager - Cabarrus County Schools Central Cabarrus Roof Replacement Pg. 7

4.3. Department of Human Services (DHS) - Transportation 5310 Elderly and Handicap Grant Pg. 17

4.4. Department of Social Services (DSS) - Seniors' Health Insurance Information Program (SHIIP) Funding Increase Pg. 25

4.5. Fire Marshal - Fire District Change- Freeman Property Pg. 34

4.6. Fire Marshal - Fire District Change- Wallace Property Pg. 42

4.7. IT - Emergency Telephone (911) - Budget Amendment To Transfer Funds Back To The General Fund To Track Project Expenditures Pg. 55

4.8. IT - Emergency Telephone System (911) Fund - Reimburse The Emergency Telephone System Fund For A Purchase That Was Not Eligible With 911 Funds Pg. 58

4.9. Risk Management - Budget Amendment Pg. 66

5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda Pg. 69

6. CLOSED SESSION

6.1. Closed Session - Personnel Pg. 72

7. RETURN TO OPEN SESSION

7.1. BOC - Consider Appointment Of County Manager Pg. 73

7.2. BOC - Consider The Employment Agreement For The County Manager Pg. 74

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.