

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**August 21, 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

### PRESENTATION OF COLORS

### MOMENT OF SILENCE

#### **A. APPROVAL OF THE AGENDA**

1. BOC - Changes to the Agenda Pg. 4

#### **B. RECOGNITIONS AND PRESENTATIONS**

1. Active Living and Parks - Senior Center Month Proclamation Pg. 6
2. Department of Human Services - Child Support Awareness Month Proclamation Pg. 9
3. BOC - Cabarrus County Career and Leadership Institute Pg. 11

#### **C. INFORMAL PUBLIC COMMENTS**

#### **D. 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 - Mental Health Advisory Board Pg. 13
2. Appointments - Planning and Zoning Commission Pg. 19
3. Budget - Vehicle Purchases Pg. 25
4. County Manager - Revised Agreement with the Water and Sewer Authority of Cabarrus County Pg. 28

5. Department of Human Services - Family Caregiver Support Program Grant Budget Revision Pg. 55
6. Department of Human Services - FY24 Home and Community Care Block Grant (HCCBG) Funding Plan Revision Pg. 69
7. Department of Human Services -Transportation Rural State Operating Grant Pg. 73
8. Fire Services- Mt. Pleasant Fire Department Staffing Grant Interlocal Agreement Pg. 77
9. Planning Department - Budget Amendment to Revise HOME Grant 2020 and Close HOME Grant 2015 and Home Grant 2016 Pg. 83
10. Sheriff's Office - Acceptance of Bike Safe Grant Pg. 89
11. Sheriff's Office - FY24 Radio Tower Revenues and Reappropriation of FY23 Radio Funds to FY24 Pg. 98
12. Tax Administration - Refund and Release Reports – July 2023 Pg. 101

**E. NEW BUSINESS**

**F. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 117
2. BOC - Request for Applications for County Boards/Committees Pg. 118
3. Budget - Monthly Budget Amendment Report Pg. 132
4. Budget - Monthly Financial Update Pg. 147
5. County Manager - Monthly Building Activity Reports Pg. 153
6. EDC - July 2023 Monthly Summary Report Pg. 160
7. Library - Harrisburg Schedule Adjustments Pg. 162

**G. GENERAL COMMENTS BY BOARD MEMBERS**

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

**I. CLOSED SESSION**

1. Closed Session - Confidential Information and Pending Litigation Pg. 165

**J. ADJOURN**

**Scheduled Meetings**

September 5	Work Session	4:00 p.m.	Multipurpose Room
September 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 2	Work Session	4:00 p.m.	Multipurpose Room
October 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
October 18	Cabarrus Summit	6:00 p.m.	Cabarrus Arena

**Mission:** 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.

**Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.**

**Cabarrus County Television Broadcast Schedule  
Cabarrus County Board of Commissioners' Meetings**

**The most recent Commissioners' meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.**

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>

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.