

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**October 2, 2023  
4:00 PM**

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**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**

3.1. Active Living and Parks - Comprehensive Masterplan Presentation Pg. 5

3.2. Chamber of Commerce - Edge Factor Update Pg. 34

3.3. Infrastructure and Asset Management - Cabarrus County Library and Active Living Center at Afton Ridge Project Update Pg. 56

3.4. Infrastructure and Asset Management - Cabarrus County Library and Active Living Center at Mt. Pleasant and Virginia Foil Park Project Update Pg. 69

3.5. Infrastructure & Asset Management - Courthouse Expansion Project Update Pg. 83

3.6. WSACC - Expansion Update Pg. 95

**4. DISCUSSION ITEMS FOR ACTION**

4.1. Active Living and Parks- Matching Incentive Grant Project Approval Pg. 105

4.2. BOC - Appointments to Boards and Committees Pg. 109

4.3. DHS - Budget Revision For Adult Protective Services Essential Services Fund Pg. 111

4.4. DHS - Transportation FY24 Rural Operating Assistance Program (ROAP) Pg. 116

4.5. Finance - Shady Brook Elementary School Chiller Replacement Pg. 145

4.6. Finance - Updated Annual Budget Ordinance Pg. 149

4.7. Behavioral Health – Amended Resolution to Direct the Expenditure of Opioid Settlement Funds Pg. 171

4.8. Behavioral Health - NC Opioid Settlement: Collaborative Strategic Planning Pg. 189

4.9. Human Resources - Personnel Ordinance Update Pg. 218

4.10. Sheriff's Office - Budget Amendment for the Purchase of Console Furniture for Backup 911 Center Pg. 222

4.11. Tax Administration - Adoption of Schedule of Values Pg. 230

**5. APPROVAL OF REGULAR MEETING AGENDA**

5.1. BOC - Approval of Regular Meeting Agenda Pg. 231

**6. CLOSED SESSION**

6.1. Closed Session - Pending Litigation and Economic Development Pg. 234

**7. 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.*