

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 1, 2024
4:00 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

3.1. Cooperative Extension - Youth Commission - Invitation to the North Carolina Association of County Commissioners (NCACC) Pg. 5

3.2. Finance - FY 2025 CIP Financing Pg. 6

4. DISCUSSION ITEMS FOR ACTION

4.1. Department of Social Services - Energy Programs Outreach Plan Pg. 9

4.2. Emergency Medical Services - Cannon Grant Funds Pg. 15

4.3. Emergency Medical Services - RACE CARS Grant Funds Pg. 31

4.4. Facilities Design & Construction - Presentation of Guaranteed Maximum Price (GMP) for Behavioral Health Building Pg. 40

4.5. Facilities Design & Construction - Recommended Approval of Preferred Alternates and Sole Source Purchases for the Cabarrus County Behavioral Healthcare Facility Pg. 42

4.6. Finance - FY 2025 CIP Budget Pg. 44

4.7. Planning Department - North Carolina Department of Transportation (NCDOT) Request for Updated Resolution Pg. 59

4.8. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2024-2025 Taxes Pg. 62

4.9. County Manager - Energy Temporary Construction Easement Request Pg. 76

4.10. County Manager - Opioid Settlement - Kroger Settlement Resolution and Approval of Second Supplemental Agreement for Additional Funds Pg. 87

4.11. County Manager - Opioid Settlement Strategic Funding Plan Resolution Pg. 91

4.12. BOC - Appointments to Boards and Committees Pg. 99

4.13. BOC - NCACC County Legislative Goals Pg. 101

4.14. BOC - Voting Delegate Designation for NCACC 117th Annual Conference Pg. 118

5. APPROVAL OF REGULAR MEETING AGENDA

5.1. BOC - Approval of Regular Meeting Agenda Pg. 120

6. CLOSED SESSION

6.1. Closed Session - Acquisition of Real Property Pg. 123

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.