

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**July 16, 2024  
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

### INVOCATION

#### A. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 4

#### B. RECOGNITIONS AND PRESENTATIONS

1. Emergency Medical Services - HeartSafe Workplace Award Pg. 6
2. BOC - Cabarrus County Career and Leadership Institute Pg. 8

#### C. INFORMAL PUBLIC COMMENTS

#### D. OLD BUSINESS

#### E. 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 Removal(s) - Planning and Zoning Commission Pg. 10
2. Appointments - Region F Aging Advisory Committee Pg. 16
3. (Appointment) and Removals - Early Childhood Task Force Advisory Board Pg. 20
4. BOC - NCACC County Legislative Goals Pg. 25
5. BOC - Voting Delegate Designation for NCACC 117th Annual Conference Pg. 42

6. County Manager - Energy Temporary Construction Easement Request Pg. 44
7. County Manager - Opioid Settlement - Kroger Settlement Resolution and Approval of Second Supplemental Agreement for Additional Funds Pg. 55
8. County Manager - Opioid Settlement Strategic Funding Plan Resolution Pg. 67
9. Department of Social Services - Energy Programs Outreach Plan Pg. 75
10. Emergency Medical Services - Cannon Grant Funds Pg. 81
11. Emergency Medical Services - RACE CARS Grant Funds Pg. 98
12. Facilities Design & Construction - Presentation of Guaranteed Maximum Price (GMP) for Behavioral Health Building Pg. 108
13. Facilities Design & Construction - Recommended Approval of Preferred Alternates and Sole Source Purchases for the Cabarrus County Behavioral Healthcare Facility Pg. 114
14. Finance - FY 2025 CIP Budget Pg. 119
15. Planning Department - North Carolina Department of Transportation (NCDOT) Request for Updated Resolution Pg. 134
16. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2024-2025 Taxes Pg. 137
17. Tax Administration - Refund and Release Reports – June 2024 Pg. 151

#### **F. NEW BUSINESS**

1. Finance - Approval of Resolution for Installment Financing Contract for 2024B Draw Program - Public Hearing at 6:30 p.m. Pg. 161
2. JCPC – Funding Appeal Pg. 279

#### **G. REPORTS**

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 302
2. BOC - Request for Applications for County Boards/Committees Pg. 303
3. Budget - Monthly Budget Amendment Report Pg. 317
4. Budget - Monthly Financial Update Pg. 342
5. Communications and Outreach - Monthly Summary Report Pg. 348
6. County Manager - Cabarrus Arena and Events Center Financial Report Pg. 352
7. County Manager - Monthly Building Activity Reports Pg. 396
8. Department of Human Services -Emergency Assistance Quarterly Report Pg. 403
9. EDC - June 2024 Monthly Summary Report Pg. 406

#### **H. GENERAL COMMENTS BY BOARD MEMBERS**

#### **I. WATER AND SEWER DISTRICT OF CABARRUS COUNTY**

1. WSACC -Update Regarding Rocky River Expansion Project Pg. 408

#### **J. CLOSED SESSION**

1. Closed Session - Acquisition of Real Property and Personnel Pg. 416

#### **K. 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.