

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**July 16, 2024
6:30 PM**

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.