

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**September 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 OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 40

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Library - Library Card Sign Up Month Pg. 42
2. Proclamation - Hispanic and Latino Heritage Month Pg. 45
3. Proclamation - Cabarrus County Smart Start - Smart Start Month Pg. 48

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

F. 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 (Removals) - Juvenile Crime Prevention Council (JCPC) Pg. 51

2. Appointments - Library Board of Trustees Pg. 60
3. Appointments - Mental Health Advisory Board Pg. 66
4. Appointments - Public Health Authority of Cabarrus County Pg. 73
5. County Manager - Temporary Construction and Permanent Easement Pg. 78
6. Finance - Ambulance Receivable Write Off Pg. 96
7. Finance - Lottery Proceeds Pg. 100
8. Human Resources - Compensation Market Study - General Government Departments Pg. 108
9. Information Technology Systems (ITS) - Storage Area Network Refresh Pg. 128
10. Library - Library Board of Trustees By-laws Pg. 141
11. Legal - Animal Ordinance Pg. 145
12. Planning Department - Community Development Budget Amendment Pg. 180
13. Sheriff's Office - Awarding of Service Weapon to Deputy Stephen Brent Russell Upon His Retirement Pg. 186
14. Soil and Water- Grant Application to NC Agricultural Development and Farmland Preservation Trust Fund and USDA Agricultural Land Easement Pg. 190
15. Soil and Water- Grant Application to NC Agricultural Development and Farmland Preservation Trust Fund Local Agricultural Growth Zone Pg. 192
16. Tax Administration-2014 Write-Off, Real and Personal Outstanding Taxes Pg. 211
17. Tax Administration - Refund and Release Reports – August 2024 Pg. 222

G. NEW BUSINESS

1. Appointment - Nursing Home Community Advisory Committee Pg. 240
2. Transportation - FY26 5311 Community Transportation Grant - Public Hearing 6:30 p.m. Pg. 244

H. REPORTS

1. BOC - Receive Updates from Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 255
2. BOC - Request for Applications for County Boards/Committees Pg. 256
3. Budget - Monthly Budget Amendment Report Pg. 270
4. Budget - Monthly Financial Update Pg. 276
5. Cabarrus Soil & Water Conservation District - Annual Report Pg. 282
6. Communications and Outreach - Monthly Summary Report Pg. 297
7. County Manager - Monthly Building Activity Reports Pg. 301
8. EDC - August 2024 Monthly Summary Report Pg. 309

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

L. 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.