

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS WORK SESSION

**July 7, 2025  
5:00 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. Convention and Visitors Bureau (CVB) - Presentation on Creating a Cross-Country Course and Associated Facilities at Frank Liske Park Pg. 5

3.2. Active Living and Parks - Perry Weather Systems in County Parks Pg. 7

3.3. County Manager - Update on Holloway Group Pg. 16

**4. DISCUSSION ITEMS FOR ACTION**

4.1. Active Living and Parks - North Carolina Amateur Sports (NCAS) Youth Sports Grant Pg. 17

4.2. Facilities Design and Construction - Progress Place Renovation Construction Manager at Risk Selection and Pre-Construction Services Contract Pg. 24

4.3. Fair - 2025 County Fair Update and Fee Schedule Approval Request Pg. 100

4.4. Finance - Lottery Proceeds Pg. 118

4.5. Finance - Reimbursement Resolutions Pg. 126

4.6. Legal - Tentative Sandoz Opioid Settlement Pg. 132

4.7. Sheriff's Office - Acceptance of Highland Canine Connect Grant Pg. 190

4.8. Social Services - Energy Programs Outreach Plan Pg. 193

4.9. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2025-2026 Taxes Pg. 199

4.10. Board of Commissioners - Economic Development Grant Program Policy Pg. 208

4.11. Board of Commissioners - Proclamation Pg. 218

4.12. Board of Commissioners - Resolution Amending the Board of Commissioners' 2025 Meeting Schedule - Cabarrus Summit Pg. 220

4.13. Board of Commissioners - Resolution Amending the Board of Commissioners' 2025 Meeting Schedule - Work Session Pg. 225

- 4.14. Boards and Committees - Appointments - Cabarrus County Board of Equalization and Review Pg. 230
- 4.15. Boards and Committees - Appointments - Cabarrus County Board of Equalization and Review Pg. 234
- 4.16. Boards and Committees - Removal and Appointment - Cabarrus County Board of Equalization and Review Pg. 238
- 4.17. Boards and Committees - Appointment - Library Board of Trustees Pg. 242
- 4.18. Boards and Committees - Appointment - Nursing Home Community Advisory Committee Pg. 247
- 4.19. Boards and Committees - Appointment - Region F Aging Advisory Committee Pg. 251
- 4.20. Boards and Committees - Appointment - Tourism Authority Pg. 255
- 4.21. Boards and Committees - Appointment - Tourism Authority Pg. 260
- 4.22. Boards and Committees - Appointment - Tourism Authority Pg. 265
- 4.23. Boards and Committees - Removal and Appointment - Tourism Authority Pg. 270
- 4.24. Boards and Committees - Removal and Appointment - Tourism Authority Pg. 275
- 4.25. Boards and Committees - Appointment - Transportation Advisory Board Pg. 280
- 4.26. Boards and Committees - Appointment - Transportation Advisory Board Pg. 285
- 4.27. Boards and Committees - Removal and Appointment - Transportation Advisory Board Pg. 290

**5. APPROVAL OF REGULAR MEETING AGENDA**

- 5.1. BOC - Approval of Regular Meeting Agenda Pg. 295

**6. 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.*