



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**August 18, 2025  
6:00 PM**

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### CALL TO ORDER BY THE CHAIRMAN

### PLEDGE OF ALLEGIANCE

### INVOCATION

Dan Marshall, Capital Ministries, Local Government Ministry

#### **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. 19

#### **C. RECOGNITIONS AND PRESENTATIONS**

1. Proclamation - Child Support Awareness Month Pg. 21
2. Proclamation - Economic Services Appreciation Pg. 23
3. Recognition - Active Living and Parks - Recognize Communications Department Pg. 25
4. Recognition - Emergency Management - Recognize Dawn Gustafson, Emergency Management Planner II Pg. 26
5. Recognition - Human Resources - Recognize Sergeant Marsha Williams On Her Retirement From Cabarrus County Sheriff's Office Pg. 27

#### **D. INFORMAL PUBLIC COMMENTS**

#### **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. Boards and Committees - Appointment - Adult Care Home Community Advisory Committee Pg. 28
2. Boards and Committees - Appointment - Partners Health Management Pg. 32
3. Boards and Committees - Appointments - Public Health Authority of Cabarrus County Pg. 34
4. County Manager - Fiscal Year 2025 Funding Re-appropriations Pg. 36
5. Planning and Development Department - Community Development NCDEQ LIHEAP and HARRP Grant Award Acceptance For FY26 Pg. 49
6. Sheriff's Office - Acceptance of Governor's Highway Safety Program (GHSP) Grant Award Pg. 118
7. Sheriff's Office - Acceptance of Governor's Highway Safety Program (GHSP) Bike Safe Grant Pg. 138
8. Soil and Water - Cabarrus County Creek Week Budget Amendment Pg. 157
9. Soil and Water - Grant Application to North Carolina Agricultural Development and Farmland Preservation Trust Fund Pg. 166
10. Tax Administration - Refund and Release Reports – July 2025 Pg. 168
11. Tax Administration - South Carolina Debt Setoff Resolution and Memorandum of Understanding Pg. 180

## **F. NEW BUSINESS**

1. County Manager - Proposal To Co-locate At Allen Volunteer Fire Department (VFD) Pg. 187

## **G. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Boards and Committees - Appointment - Active Living and Parks Commission Pg. 206
2. Boards and Committees - Appointment - Active Living and Parks Commission Pg. 209
3. Boards and Committees - Appointment - Active Living and Parks Commission Pg. 212
4. Boards and Committees - Appointment - Active Living and Parks Commission Pg. 215
5. Boards and Committees - Appointment - Planning and Zoning Commission Pg. 218
6. Boards and Committees - Appointment - Planning and Zoning Commission Pg. 221
7. Boards and Committees - Appointment - Planning and Zoning Commission Pg. 224
8. Boards and Committees - Removal - Adult Care Home Community Advisory Committee Pg. 227

## **H. REPORTS**

1. BOC - Receive Updates From Commission Members Who Serve As Liaisons To Municipalities Or On Various Boards/Committees Pg. 232
2. BOC - Request for Applications for County Boards/Committees Pg. 233
3. Budget - Monthly Budget Amendment Report Pg. 246
4. Budget - Monthly Financial Update Pg. 263
5. Communications and Outreach - Monthly Summary Report Pg. 272

6. County Manager - Monthly Building Activity Reports Pg. 276
7. EDC - July 2025 Monthly Summary Report Pg. 285
8. Super Cab Co - Monthly Report Pg. 287

**I. GENERAL COMMENTS BY BOARD MEMBERS**

**J. CLOSED SESSION**

1. Closed Session - Consult With Attorney Including Pending Litigation and Personnel Pg. 293

**K. RETURN TO OPEN 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.