

# CABARRUS COUNTY



## BOARD OF COMMISSIONERS REGULAR MEETING

**January 20, 2026  
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 OF THE AGENDA**

1. BOC - Changes to the Agenda Pg. 4

#### **B. INFORMAL PUBLIC COMMENTS**

#### **C. OLD BUSINESS**

#### **D. 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. Active Living and Parks - Soccer Complex Contract Addendum Pg. 8
2. Boards and Committees - Early Childhood Task Force Advisory Board - Removal Pg. 12
3. Boards and Committees - Fair Advisory Commission - Appointment Pg. 15
4. Boards and Committees - Fair Advisory Commission - Appointment Pg. 18
5. Boards and Committees - Home and Community Care Block Grant (HCCBG) Advisory Committee - Removal Pg. 21
6. Boards and Committees - Home and Community Care Block Grant (HCCBG)

- Advisory Committee - Appointment Pg. 24
- 7. Boards and Committees - Home and Community Care Block Grant (HCCBG) Advisory Committee - Appointment Pg. 27
- 8. Boards and Committees - Human Services Advisory Board - Appointment Pg. 30
- 9. Boards and Committees - Tourism Authority - Appointment Pg. 33
- 10. BOC - 2026 Commissioner Board Appointments Pg. 36
- 11. County Manager - Consideration for Support of Coalition Against Bigger Trucks (CABT) Pg. 45
- 12. DHS - Behavioral Health Center Pg. 52
- 13. DHS- Social Services Family Support Cabarrus Health Alliance Grant Funds - Elevate Pg. 56
- 14. DHS - Social Services - Transfer Furniture to Cabarrus Health Alliance Pg. 59
- 15. Legal - Conveying Two Properties to the Board of Education Pg. 80
- 16. Legal - Extension of Lease, St. Stephens Church Rd. Property Pg. 88
- 17. Proclamation - Black History Month Pg. 98
- 18. Tax Administration - Refund and Release Reports – December 2025 Pg. 101

## **E. NEW BUSINESS**

- 1. County Manager- Resolution for Maintenance of Stallings Road Pg. 111
- 2. BOC - Vietnam Veterans Park Pg. 120
- 3. BOC - Appointment Policy Pg. 123
- 4. BOC - Economic Development Grant Program Pg. 136
- 5. BOC - Public Participation Policy Pg. 165
- 6. BOC - Rules of Procedure Pg. 171
- 7. Boards and Committees - Water and Sewer Authority - Removal Pg. 220
- 8. Boards and Committees - Water and Sewer Authority - Removal Pg. 222
- 9. Boards and Committees - Water and Sewer Authority - Appointment Pg. 224
- 10. Boards and Committees - Water and Sewer Authority - Appointment Pg. 227
- 11. County Manager - Opioid Settlements Overview and Proposed Spending Authorization Pg. 230
- 12. County Manager - Resolution Establishing the Regional Behavioral Health Center Advisory Board Pg. 256
- 13. Human Resources - Agreement for Professional Recruitment Services Pg. 275
- 14. BOC - Termination of Insurance Broker Agreement with USI, and Selection of Pierce Group as the new Insurance Broker for Employee Health Benefits Pg. 279

## **F. REPORTS**

- 1. BOC - Receive Updates From Commission Members Who Serve As Liaisons To Municipalities Or On Various Boards/Committees Pg. 281
- 2. BOC - Request for Applications for County Boards/Committees Pg. 282
- 3. Budget - Monthly Budget Amendment Report Pg. 295
- 4. Budget - Monthly Financial Update Pg. 301

5. Communications and Outreach - Monthly Summary Report Pg. 307
6. County Manager - Cabarrus Arena and Events Center Financial Report Pg. 312
7. County Manager - Monthly Building Activity Reports Pg. 359
8. EDC - December 2025 Monthly Summary Report Pg. 370
9. Fire Marshal - Cabarrus County Fire Services Monthly Report Pg. 372
10. Super Cab Co - Monthly Report Pg. 414

**G. GENERAL COMMENTS BY BOARD MEMBERS**

**H. 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.