

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**January 20, 2026
6:00 PM**

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.