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

Reverend Carol Carkin, Central United Methodist Church

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. 59

C. RECOGNITIONS AND PRESENTATIONS
   1. BOC - Recognition of the Ashley O. Thrift Award  Pg. 61
   2. BOC - Recognition of William Pilkington on His Retirement from the Cabarrus Health Alliance  Pg. 66
   3. Proclamation - CROP Hunger Day Walk  Pg. 67
   4. Proclamation - Hispanic and Latino Heritage Month  Pg. 69

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 and Removals - Juvenile Crime Prevention Council     Pg. 71
2. Appointments and Removals - Mental Health Advisory Board     Pg. 81
3. Appointments and Removals - Region F Aging Advisory Committee     Pg. 88
4. Appointments and Removals - Watershed Improvement Commission     Pg. 93
5. County Manager - Contribution to North Carolina National Guard Museum     Pg. 97
6. County Manager - Dominion Energy Easement on East First Street     Pg. 100
7. County Manager - Reappropriation of Funds for Ongoing Projects, Grants and Commitments     Pg. 103
8. County Manager - Resolution of Support for a New Roundabout at Gold Hill and Irish Potato Roads     Pg. 108
9. DHS - Transportation Title VI Policy     Pg. 113
10. Finance - Adjust Soil and Water Prime Farmland Funding to Capital Improvement Plan Level     Pg. 159
11. Human Resources - Personnel Ordinance Updates     Pg. 166
12. Kannapolis City Schools - Request for Landlord Waiver (Guaranteed Energy Savings)     Pg. 170
13. Sheriff’s Office - Additional Position Allocation     Pg. 179
14. Sheriff’s Office - Motorola Contract     Pg. 192
15. Solid Waste / Landfill - Revised Saturday Operating Hours     Pg. 214
16. Tax Administration - Refund and Release Reports - August 2019     Pg. 216

G. NEW BUSINESS

1. DHS - FY20 5311 Community Transportation Grant - Public Hearing 6:30 p.m.     Pg. 234
3. Tax Administration - Presentation of Schedule of Values, Standards and Rules - Public Hearing 6:30 p.m.     Pg. 262
4. Infrastructure and Asset Management – Town of Midland Temporary Construction Easement at Rob Wallace Park     Pg. 268

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees     Pg. 279
2. BOC - Request for Applications for County Boards/Committees     Pg. 280
3. County Manager - Monthly Building Activity Reports     Pg. 294
4. County Manager - Monthly New Development Report     Pg. 300
5. EDC - August 2019 Monthly Summary Report     Pg. 306
6. Finance - Monthly Financial Update     Pg. 308

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY
K. CLOSED SESSION

1. Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property  Pg. 313

L. ADJOURN

Scheduled Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 7</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>October 21</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
<tr>
<td>November 4</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>November 18</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</td>
</tr>
<tr>
<td>November 20</td>
<td>Cabarrus Summit</td>
<td>6:00 p.m.</td>
<td>Cabarrus Arena</td>
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Mission: 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.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

Cabarrus County Television Broadcast Schedule
Cabarrus County Board of Commissioners’ Meetings

The most recent Commissioners’ meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.

- **Sunday - Saturday**: 1:00 P.M.
- **Sunday - Tuesday**: 6:30 P.M.
- **Thursday & Friday**: 6:30 P.M.

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.
ADDITIONS:

Recognitions and Presentations
C-3 Proclamation – CROP Hunger Day Walk

C-4 Proclamation – Hispanic and Latino Heritage Month

New Business
G-4 Infrastructure and Asset Management – Town of Midland Temporary Construction Easement at Rob Wallace Park

REMOVED:

Recognitions and Presentations
Boards and Committees – Recognition of Member Service