

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**October 21, 2019
6:30 PM**

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

Girl Scout Troop 2377, Center United Methodist Church

INVOCATION

Pastor Bob Page, Connect Church/Sharon Forest Baptist 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. 27

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition of Cabarrus County Senior Games Participants Pg. 29
2. Active Living and Parks - Recognize Londa Strong for Receiving the NCRPA Fellow Award Pg. 30
3. BOC - Red Ribbon Week 2019 Proclamation Pg. 35
4. BOC - Veterans Day Proclamation Pg. 38
5. Planning and Development - Weatherization Day 2019 Pg. 40

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 - Adult Care Home Community Advisory Committee Pg. 43
2. Appointments - Juvenile Crime Prevention Council Pg. 48
3. Appointments - Public Health Authority of Cabarrus County Pg. 56
4. Appointments and Removals - Cabarrus County Youth Commission Pg. 62
5. County Manager - Purchase of Right-of-Way for Road Improvements at West Cabarrus High School Pg. 68
6. Human Resources - Personnel Ordinance Changes Pg. 76
7. Infrastructure and Asset Management - Bid Award for Trucks and Vans Pg. 83
8. Infrastructure and Asset Management - Offer for Purchase of Surplus Ambulances Pg. 127
9. Recycling / Waste Reduction - Replacement of Roll Off Truck Pg. 130
10. Sheriff's Office - Jail Housing and Annex Renovations and Repairs Pg. 147
11. Tax Administration - Refund and Release Reports - September 2019 Pg. 150
12. Tax Administration - Write Off of 2009 Real and Personal Property Taxes Pg. 165

G. NEW BUSINESS

1. Economic Development Investment - Project Kiwi - Reschedule Public Hearing Pg. 187
2. Economic Development Investment - Project Sebastian - Public Hearing 6:30 p.m. Pg. 188

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 202
2. BOC - Request for Applications for County Boards/Committees Pg. 203
3. County Manager - Monthly Building Activity Reports Pg. 217
4. County Manager - Monthly New Development Report Pg. 223
5. EDC - September 2019 Monthly Summary Report Pg. 229
6. Finance - Monthly Financial Update Pg. 231

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Economic Development Pg. 236

L. ADJOURN

Scheduled Meetings

October 29

BOC/CCS Joint

6:00 p.m.

Multipurpose Room

November 4	Work Session	4:00 p.m.	Multipurpose Room
November 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
November 20	Cabarrus Summit	6:00 p.m.	Cabarrus Arena
December 2	Work Session	4:00 p.m.	Multipurpose Room
December 16	Regular Meeting	6:30 p.m.	BOC Meeting Room

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.



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
OCTOBER 21, 2019**

ADDITIONS:

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

SUPPLEMENTAL INFORMATION:

New Business

G-2 Economic Development Investment – Project Sebastian – Public Hearing 6:30 p.m.

- **Project Overview**
- **Grant Analysis**