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
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<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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<tr>
<td>December 2</td>
<td>Work Session</td>
<td>4:00 p.m.</td>
<td>Multipurpose Room</td>
</tr>
<tr>
<td>December 16</td>
<td>Regular Meeting</td>
<td>6:30 p.m.</td>
<td>BOC Meeting Room</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:

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