

Greg Edds, Chairman
Jim Greene, Vice- Chairman
Mike Caskey
Judy Klusman
Craig Pierce



Aaron Church, County Manager
Sarah Pack, Clerk to the Board
John W. Dees, II, County Attorney

Rowan County Board of Commissioners

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MINUTES OF THE MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS

February 3, 2025 – 3:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

PRESENT:

Greg Edds, Chairman
Jim Greene, Vice-Chairman
Craig Pierce, Commissioner

ABSENT:

Mike Caskey, Commissioner
Judy Klusman, Commissioner

County Manager Aaron Church, Clerk to the Board Sarah Pack, County Attorney Jay Dees, and Finance Director Anna Bumgarner were also present.

Call to Order

Chairman Edds called the meeting to order at 3:00 p.m. Chaplain Michael Taylor provided a solemnizing prayer. Chairman Edds lead the Pledge of Allegiance.

Consider Additions to the Agenda

Chairman Edds added a budget amendment for the Glideslope Project to the agenda as Consent Item S.

Consider Deletions From the Agenda

There were no deletions from the agenda.

Consider Approval of the Agenda

On motion of Pierce, seconded by Greene, the Board voted 3-0 to approve the agenda as amended.

Consider Approval of the Consent Agenda

On motion of Pierce, seconded by Greene, the Board voted 3-0 to approve the Consent Agenda as amended, as follows:

- A. *Consider Approval of the Minutes - 1/21/25 Regular Meeting*
- B. *Budget Amendments, as follows:*

6400- Animal Services	Transfer funds to align accounts with donation funds in the revenue and expense accounts-	\$3,300
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	heartworm	
4125- Finance	Transfer funds to cover insurance claim for ambulance remount	\$173,000
4125- Finance	Transfer funds to cover charter school expenses for FY25	\$10,582
4125- Finance	Transfer funds to align accounts with funding from PSCB Repair and Renovations for RSS South Rowan HS	\$814,960
4125- Finance	Transfer funds to recognize grant funds received from NC State Grange for Soil & Water	\$3,000
4125-Finance	Transfer funds for the Glidescope project for the airport	\$29,702

- C. GRANTS: Approve ROCOC Request to Apply for Woodson Grant
- D. GRANTS: Approve ROCOC Request to Apply for Robertson Grant
- E. Award Insurance Brokerage Service - Mark III Brokerage, Inc.
- F. Award One (1) Wrecked Ambulance Remount - Elite Manufacturing
- G. Request for Hangar Modification - Add Roll Up Door
- H. Lease Agreement - 750 Sloan Rd. - Rocky Cain FY25-30
- I. Amendment #1 - Lease Agreement - Friends of the Library FY25-30
- J. Authorize Satisfactions for HOME Deeds of Trust
- K. Resolution allowing retiring officer to purchase service sidearm
- L. GRANTS: Approve FFY 2025 – 5310 City of Concord Grant Local Share Certification (RTS)
- M. Sole-Source - MCCi - Revised FY25-30
- N. GRANTS: Local Reentry Council Grant - Request for Bid Validity Extension
- O. Engineering Department (Environmental Management) Position Reclassification
- P. Aerowood New Corporate Hangar Lease
- Q. RCC Ag Building Project - Additional Work Storefronts-Window Tinting
- R. Health Department Position Reclassifications
- S. Budget Amendment for Glideslope Project (**Agenda Addition**)

Public Comment Period

Chairman Edds opened the floor for Public Comment and closed it after no one wished to speak.

Special Recognitions

Sharon Barlow, Guilford County Social Services Director and Chair of the North Carolina Association of County Directors of Social Services (NCACDSS) Professional Capacity and Personnel Committee, presented Rowan County Social Services Director Micah Ennis an award on behalf of the NCACDSS for successful completion of the Director's Academy.

Vice-Chairman Greene recognized William "Bo" Hawkins for his dedication to Chick-Fil-A and his work in the community, and presented him a proclamation, as follows:

PROCLAMATION HONORING WILLIAM "BO" HAWKINS

WHEREAS, The Rowan County Board of Commissioners wishes to celebrate outstanding individuals who have had a distinct impact on Rowan County, and considers William “Bo” Hawkins to be a valued community partner worthy of recognition; and

WHEREAS, Mr. Hawkins began his career with Chick-Fil-A in 1984 as an hourly team member at the Vernon Park Mall location in Kinston, North Carolina, while he was still in high school; and

WHEREAS, Mr. Hawkins attended The University of North Carolina at Chapel Hill from 1986 to 1990, during which he worked at the Northgate Mall Chick-Fil-A, and graduated in 1990 with a degree in Economics; and

WHEREAS, as a Business Intern in Chick-Fil-A’s Leadership Program, Mr. Hawkins worked in Florida, Georgia, and North Carolina at various restaurant locations before coming to Salisbury in 1990 to continue the program at Chick-Fil-A of Salisbury Mall, where he met his future wife and was promoted to Operator in 1991; and

WHEREAS, Mr. Hawkins has dedicated his career to serving Rowan County citizens through his work with Chick-Fil-A, opening the Innes Street location in April of 1999, where he continued to serve the community for the next 26 years; and

WHEREAS, Mr. Hawkins is a valued local partner who has made a lasting impact on Rowan County for the dedication of his time, resources, and abilities to numerous nonprofits, schools, and friends for 35 years, and his position as a mentor for teens learning to work and serve the public with a gracious “My Pleasure.”

NOW THEREFORE BE IT PROCLAIMED that the Rowan County Board of Commissioners recognizes the outstanding dedication to the community provided by William “Bo” Hawkins throughout his career and urges all citizens to join in congratulating Mr. Hawkins on an outstanding career with Chick-Fil-A. Your contributions are appreciated by the community, and the Board of Commissioners thanks you for your dedicated service.

On motion of Greene, seconded by Pierce, the Board voted 3-0 to approve a Proclamation Honoring William “Bo” Hawkins.

Road Name Changes – Public Hearing for Tinley Hill Lane

Pamela Ealey, Planning Technician, said the following road name changes have been submitted to the Rowan County Planning Department and are presented for approval by the Board of Commissioners. As required by NCGS 153A-239.1, a public hearing must be held to consider and receive comment for the following road name requests:

1. Currently Known As: No name driveway
Proposed Name: Tinley Hill Lane Location: 100 block of Barringer Road (SR 1728)
Property Owners: Mark & Angel Williams, Followers Properties, LLC
Reason for Change: drive has (one) 1 addressed structure with plans for at least two (2) more structures sharing the same drive. Unanimous petition received, name choice approved by GIS and Emergency Services

At 3:16 p.m. Chairman Edds opened the public hearing and closed it after no one wished to speak.

On motion of Pierce, seconded by Greene, the Board voted 3-0 to approve the road name change for Tinley Hill Lane as presented.

Board Appointments

On motion of Pierce, seconded by Greene, the Board voted 3-0 to make the following appointments:

- *Kim Starnes to the Farming One seat on the Agricultural Advisory Board*
- *Ashley Honbarrier to the At Large seat on the Parks and Recreation Boar.*
- *Tier Brother to the At Large seat on the Rowan Transit System Advisory Board*

Adjournment

At 3:16 p.m., on motion of Pierce, seconded by Greene, the Board voted 4-0 to adjourn.

Sarah Pack, NCCCC
Clerk to the Board