

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 17, 2025 – 6:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

PRESENT:

Greg Edds, Chairman
Jim Greene, Vice-Chairman
Judy Klusman, Commissioner

ABSENT:

Mike Caskey, Commissioner
Craig Pierce, Commissioner

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

Call to Order

Chairman Edds called the meeting to order at 6:00 p.m. Chaplain Michael Taylor provided a solemnizing prayer. Chairman Edds led the Pledge of Allegiance.

Consider Additions to the Agenda

Chairman Edds added a Special Recognition, a Board Appointment (Regular Agenda Item 1), and a Request to Apply for the America's 250 Grant (Consent Agenda Item T).

Consider Deletions From the Agenda

There were no deletions from the agenda.

Consider Approval of the Agenda

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

Consider Approval of the Consent Agenda

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

- A. Consider Approval of the Minutes - 1/6/25 and 2/3/25 Regular Meetings*
- B. Budget Amendments, as follows:*

4125- Finance	Transfer funds for the COLA adjustment for Fund 63	\$3,059
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4125- Finance	Transfer funds for the COLA adjustment for Fund 61	\$15,504
4125- Finance	Transfer funds for the COLA adjustment for function 48	\$4,990
4125- Finance	Transfer funds for the COLA adjustment for function 45	\$16,975
4125- Finance	Transfer funds for the COLA adjustment for function 61	\$91,134
4125- Finance	Transfer funds for the COLA adjustment for function 42	\$260,448
4125- Finance	Transfer funds for the COLA adjustment for function 51	\$215,071
4125- Finance	Transfer funds for the COLA adjustment for function 41	\$249,370
5100- Health Department	Transfer funds to align accounts with funding awarded though AA701 Child Fatality Case Reporting	\$2,178
5300-Social Services	Transfer funds to align accounts with funding from OCOC donation	\$285,576
4125- Finance	Transfer funds to align accounts with funding from Lottery funding for School roof projects	\$305,392

- C. Change Order # 2 - SCS Field Services - C24652
- D. Construction Management Services - Edifice - Health Department Renovation Project
- E. Request to Use County Property - U.S. Department of Veterans Affairs
- F. Sole-Source Avineon - FY25-27 Revised
- G. Award Business Personal Property Auditing Services - Turner Business Appraiser Inc.
- H. Schedule Legislative Hearing for Z 02-25
- I. GRANT: Robertson Foundation Cattle Equipment Request
- J. 2024 Report of Delinquent Tax
- K. Road Name Change – Misery Way – Set Public Hearing
- L. TAX & VTS REFUNDS FOR APPROVAL
- M. Sole Source - Tango Tango
- N. Schedule Legislative Hearing for Z 01-25, MBE Cylinder Heads, for March 17, 2025
- O. Authorize County Manager to Grant Permission to use Rowan Community Center
- P. Request to Use County Property for Rescue Squad Training
- Q. Critical Path - Health Department Renovation Project.
- R. ESP Associates - Health Department Construction Project
- S. AED Grant Application for Parks and Recreation
- T. Request to Apply for the America's 250 Grant (**Agenda Addition**)

Special Recognitions

Chairman Edds recognized the South Rowan Competition Cheer Team for their outstanding season and read a proclamation into record.

On motion of Edds, seconded by Greene, the Board voted 3-0 to approve a Proclamation Honoring the 2024-2025 South Rowan High School Competition Cheer Team, as follows:

PROCLAMATION HONORING THE 2024-2025 SOUTH ROWAN HIGH SCHOOL COMPETITION CHEER TEAM

WHEREAS, the South Rowan High School Competition Cheer Team, under Coaches Katelyn Nesbitt and Bailee Elliott, is hereby recognized and honored for their accomplishments during the 2024-2025 season; and

WHEREAS, by their extraordinary efforts, the following members of this dynamic and talented team are to be congratulated for their remarkable and triumphant season: Addy Todd, Adysen Howard, Anna Shell, Ava Robbins, Breighlee Durham, Brinley Patterson, Emma Pressley, Emma Rae Hartsell, Halle Perry, Hannah Dellinger, Kalle Perry, Kinley Wright, Lainey Fisher, Lily Stallings, Paige Endicott, Raegan Toliver, Railyn Wright, Rebecca Ammons, Reese Lauderdale, and Stella Lipe; and

WHEREAS, due to their hard work, dedication, and exceptional chemistry, this outstanding group of Raiders not only attained a state championship and Carolina Cup title in 2024, but impressively earned a silver medal in the D2 varsity medium non-tumble division at the 2025 national high school cheerleading championships in Orlando, Florida; and

WHEREAS, the individual contributions from each team member were crucial to the successful season; and the tremendous commitment and excellent performance of these young Rowan County women, along with their coaching staff, have proven to be a source of admiration and inspiration to the citizens of Rowan County.

NOW, THEREFORE BE IT PROCLAIMED, that the Rowan County Board of Commissioners does hereby honor and congratulate the 2024-2025 South Rowan High School Competition Cheer Team and Coaching Staff for their incredible achievements and commends them for their display of sportsmanship and leadership as they represented Rowan County.

Public Comment

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

Board Appointments

On motion of Edds, seconded by Klusman, the Board voted 3-0 to appoint Tim Proper to the County Seat on the Rowan Economic Development Council.

Adjournment

At 6:18 p.m. on motion of Klusman, seconded by Greene, the Board voted 3-0 to adjourn.

Sarah Pack, NCCCC
Clerk to the Board