



## **ROWAN COUNTY COMMISSION AGENDA**

**May 19, 2025 - 6:00 PM**

**J. Newton Cohen, Sr. Room**

**J. Newton Cohen, Sr. Rowan County Administration Building  
130 West Innes Street, Salisbury, NC 28144**

**Join from a PC, Mac, iPad, iPhone or Android device:**

**<https://bit.ly/rowanboc>**

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**Webinar ID: 976 9368 1450**

**Password: 028144**

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Call to Order

Invocation

Pledge of Allegiance

Consider Additions to the Agenda

Consider Deletions From the Agenda

Consider Approval of the Agenda

*Board members are asked to voluntarily inform the Board if any matter on the agenda might present a conflict of interest or might require the member to be excused from voting.*

1. Consider Approval of Consent Agenda

A. Consider Approval of the Minutes - 05/05/25 Regular Meeting

B. Budget Amendments

C. Change Order #3 - Holden Building Co. - RCC Health Department Project

D. Road Name Change-Set Public Hearing for Whiskey Way

E. GRANTS: Request to Approve Woodson Foundation Grant to DSS - One Church One Child Program

F. GRANTS: Request Approval to Accept NC DNCR Grant Award to Parks & Recreation - Rowan Wild

G. RCC Renovations - Ag Building Project - Additional Work - Storage Warehouse

H. Change Order #1 - Carpet/Flooring and Installation - Library HQ - Furnish My Place - 25326

I. Award/Approve Contract - ADA Airport Restroom - GCL Development, LLC

- J. Schedule Legislative Hearing for SNIA 01-25: Doug Foley, for June 2, 2025
  - K. Schedule Legislative Hearing for Z 03-25: William Claytor Jr., for June 2, 2025
  - L. VTS and Tax Refunds for Approval
  - M. Alliance Health Medicaid Network Participating Provider Contract
  - N. GRANTS: Request Approval to Robertson Family Foundation Grant - ROCOC
  - O. Adoption of Iredell-Rowan Regional Hazard Mitigation Plan
  - P. The Spyglass Group, LLC Telecommunication Service Review
  - Q. GRANTS: Approve Acceptance of America 250 Grant to Parks & Recreation
  - R. Sole-Source FY25 - Carolina Software/Wasteworks
  - S. Designate Ed Muire as Point of Contact (POC) for Annual Demographic Survey
  - T. Town of Landis Property Tax Collection Service Agreement
  - U. Revised Sole Source - The Pursell Group, LLC. d/b/a The Vet Recruiter - Animal Services
  - V. Change Order #1 - Brooks Network Services - Upfit Contract 25332
  - W. NC Science Museums Grant Program
  - X. Sole-Source - Henry Schein Inc (Nitronox Field Unit Only) - Emergency Services
  - Y. **\*\*Agenda Addition\*\*** Scrap Tire Disposal Account Fund Grant Application
  - Z. **\*\*Agenda Addition\*\*** Revised Budget Amendment 11-413
2. Public Comment Period
  3. Special Recognitions
    - A. Proclamation for EMS Week 2025
    - B. **\*\*Agenda Addition\*\*** Proclamation for Mental Health Awareness Month
    - C. Governor's Service Awards
  4. Regular Agenda Items
    - A. Public Hearing & Executive Summary Presentation: EDC 'Project Pixie'
    - B. Consider Permit to Exceed PE 01-25
    - C. FY 2025-2026 Proposed Budget
    - D. Financial Report
  5. Closed Session
    - A. NCGS 143-318.11(a)(5) - Lease Negotiations
  6. Adjournment

*Individuals with disabilities who need modifications to access the services or public meetings of Rowan County Government may contact the Clerk to the Board of Commissioners three days prior to the meeting by calling (704) 216-8181 or by utilizing the North Carolina relay number at 1-800-735-2962 (English) or 1-888-825-6570 (Spanish). For additional communication options, please consult: <https://relaync.com>.*