



ROWAN COUNTY COMMISSION AGENDA

June 16, 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>

Password: 028144

Or join by phone: (602) 753-0140 (720) 928-9299 (213) 338-8477

Webinar ID: 976 9368 1450

Password: 028144

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 - 06/02/25 Regular Meeting

B. Budget Amendments

C. RCC - Vetting Preferred Vendor Approval

D. Sole Source - Patagonia Health Subscription - FY26-30

E. Policy Exemption - Gun Range - Rowan County Wildlife Association - Sheriff's Office - FY26-30

F. Cancel July 7, 2025, Regular Meeting

G. Approve HCCBG Proposed Funding Plan - HCCGB Grant

H. Sole-Source Vulcan Material, Toysmith and Aurora - FY26-FY31

I. Policy Exemption - Carolina CAT (Weisiger Group) - FY26-30

J. JCPC Annual Plan and Certification

- K. Sole-Source - Richland County Sheriff's Department - FY26
- L. RCC - Health Department Project - Additional Work - Storm Basin Repair - Central Piedmont
- M. Pooled Vehicle Policy
- N. Sole-Source - Library Corp TLC Cloud - FY26-30
- O. Sole-Source - Thomas Reuters - FY26-30
- P. Road Name Change – Pasture Place – Set Public Hearing
- Q. Change Order #4 - EMS Management & Consultant Contract
- R. Change Order #1 - Davco Roofing (C24496)
- S. VTS & TAX REFUNDS FOR APPROVAL
- T. Sole-Source Zoom - FY26-30
- U. Sole-Source Bibliotheca ITG, LLC - FY26-30
- V. Sole-Source Civicplus – FY26-30
- W. Sole-Source Cengage Learning - FY26-30
- X. RSS 3-8 Grade School Duke Energy Easement
- Y. Sole-Source Auvik Networks, Inc. - FY26-30
- Z. Sole-Source Central Square - FY26
- AA. Sole Source - Cloud Navigators - FY26-30
- BB. Revised Career Development Plan for County Manager's Office
- CC. Sole Source - Securitas Tec (Stanley Convergent) - FY26-30
- DD. Contracts for Liability and Property Pool and Workers' Compensation Pool
- EE. GRANTS: Approve County Manager and County Attorney to sign FTA FFY25 & NCDOT FY26 Certification and Assurances
- FF. GRANTS: Approve Aerowood Expansion and Assistance Agreement
- GG. Sole-Source Tyler Technologies EnerGov - FY26-30
- HH. Sole-Source Just Appraised Inc. - FY26-30
- II. Policy Exemption- Tenika Reddick, Breastfeeding Peer Counselor - FY26
- JJ. Policy Exemption - Carolina Women's Health Associates, Inc. FY26-30
- KK. State Regulated Exception - DSS/Health Dept.
- LL. Policy Exemption - Care Management - Cabarrus Health Alliance - FY26
- MM. Local Spending Authorization FY 26 for Opioid Funds
- NN. Rock and Stone Donation for Sloan Park
- OO. Revised Incentive Agreement - Hexagon Agility
- PP. Contribution-based Benefit Cap
- QQ. Proclamation - Men's Health Month
- RR. Bible Missionary Baptist Church Fireworks Permit Application
- SS. Budget Amendment 12-327 (**Agenda Addition**)

- TT. NCDMVA Grant Agreement and Associated Budget Amendment (**Agenda Addition**)
- UU. Request for a Special Called Meeting – Project Powerball (**Agenda Addition**)
- VV. 5-Year Lease Extension – Library Main Branch rear parking lot (**Agenda Addition**)
- WW. RCHD - Dental Equipment & Installation (**Agenda Addition**)

- 2. Public Comment Period
- 3. Special Recognitions
 - A. Rowan County Youth Voice Selection
- 4. Regular Agenda Items
 - A. Consider PE 02-25: Rod Weaver
 - B. Consider PE 03-25: High Rock Lake Association
 - C. Quasi-judicial Hearing for SUP 01-25: George Peeler
 - D. Public Hearing-Road Naming-Whiskey Way
 - E. Financial Report
 - F. Board Appointments
- 5. 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>.