

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

April 6, 2026 – 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
Mike Caskey, Commissioner

ABSENT:

Judy Klusman, Commissioner

County Manager Aaron Church, County Attorney Jay Dees, Chief Finance Officer Anna Bumgarner, and Clerk to the Board Sarah Pack 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 made the following adjustments to the agenda:

- Budget Amendment 10-108 added to the agenda as Consent Item EE.
- Local Child Community Protection Team Annual Report 2025 moved from the Regular Agenda to Consent Item FF.
- Special Recognitions moved forward in the order to Item 2A.
- The Public Engagement Staff Report will be moved forward in the order to Item 2B.
- Public Comment will be moved down in the order to 2C.

***Clerk's Note: the agenda order was later changed again during the meeting by majority vote. This change is reflected at the point at which it occurred later in these minutes. ***

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 4-0 to approve the agenda as amended.

Consider Approval of the Consent Agenda

On motion of Pierce, seconded by Caskey, the Board voted 4-0 to approve the Consent Agenda as amended, as follows:

- A. Consider Approval of the Minutes - 3/16/26 Regular Meeting*
- B. Budget Amendments, as follows:*

6400- Animal Services	Appropriate funds to spay and neuter voucher account to cover vouchers for FY26	\$5,327
5300- Social Services	Appropriate funding received from the State for Child Day care	\$58,415
5100- Health Department	Appropriate funding received for Delta Dental Grant	\$5,000
4112- General Government	Transfer funds to cover purchase of Challenge Coins for America 250	\$5,000
6200- Parks & Rec	Transfer funds to cover expenses for the Bear habitat and transportation	\$50,000

- C. Change Order # 11 - Holden Building Co. - RCC-Health Department Project*
- D. Request to Use County Property for Cheerwine Festival 2026*
- E. Change Order #2 - Lafave's Construction Co. - Recycling Roof Replacement*
- F. Health Department: FY26-27 Consolidated Agreement with NC DHHS*
- G. EcoExplore - Parks & Req.*
- H. Martin Starnes Audit Contract for FY26*
- I. NCDOT High Impact Low Cost Resolution of Support*
- J. Approve- Onsite Wellness Clinic - Novant Health*
- K. Sloan Park Rental/Wedding Agreement*
- L. Parks and Recreation Contracted Instructor Agreement and Participant Sign-In Agreement*
- M. Cash Handling Procedures for the Rowan Community Center*
- N. Woodleaf Park Rental Agreement*
- O. Authorize the County to Enter into an Opioid Settlement Agreement*
- P. Change Order # 4 — Matrix - Financial Audit*
- Q. Ratify Policy Exemption – Sub-Aquatics Inc., DBA Safe Air Systems*
- R. Second reading for Capital Project Ordinance: Project 25 Public Safety Radio Communications Systems Enhancements – Motorola*
- S. Termination of Right of First Refusal - Summit Park Drive*
- T. Sole Source - Staging Dimension - FY26*
- U. NCCMT Arbitrage Agreement for 2026 GO Bonds*
- V. Contribution-based Benefit Cap*
- W. Change Order #5 - WSP USA INC - Groundwater Monitoring*
- X. Request for Approval of a \$25,000 Sign-On Bonus for Veterinarian Position*
- Y. Schedule Quasi-Judicial hearing for SUP 03-26 for April 20th meeting*
- Z. AIRPORT GRANTS: Agreement and Documents for Taxiway 'C' Rehabilitation Project*
- AA. ACH Account Verification Policy*
- BB. Data Center Moratorium - Set Legislative Hearing*
- CC. America 250 Challenge Coin*
- DD. Terri Hess House Therapy Dog Allowed Onsite*

EE. Budget Amendment 10-108 ****Agenda Addition****

FF. Local Child Community Protection Team Annual Report - 2025 ****Moved from Regular Agenda****

Special Recognitions

Public Health Director Alyssa Harris was recognized along with staff and presented with a Proclamation for Public Health Week.

On motion of Edds, seconded by Pierce, the Board voted 4-0 to approve the National Public Health Week Proclamation, as follows:

ROWAN COUNTY PUBLIC HEALTH - NATIONAL PUBLIC HEALTH WEEK PROCLAMATION

WHEREAS, the health and well-being of our community members are of utmost importance; and

WHEREAS, the week of April 6-13, 2026 with the theme "Ready. Set. Action," encouraging communities to look back at progress that has been made to improve health, while also looking forward to new opportunities; and

WHEREAS, public health professionals play a crucial role in preventing disease, promoting healthy lifestyles, and ensuring equitable access to quality healthcare for all individuals; and

WHEREAS, a person's health status can differ drastically by ZIP code due to differences in the built environment, environmental quality, community context, access to healthy food, education, and healthcare; and

WHEREAS, the Rowan County Board of Commissioners is committed to promoting and protecting the health of our residents through evidence-based policies, programs, and services;

NOW, THEREFORE, BE IT RESOLVED that the Rowan County Board of Commissioners hereby proclaims the first full week of April as National Public Health Week in Rowan County.

BE IT RESOLVED that during this week, we encourage residents to participate in activities promoting health and wellness, including physical activity, healthy eating, and preventive healthcare.

BE IT FURTHER RESOLVED that we call upon all residents, businesses, schools, and community organizations to join us in prioritizing the health and well-being of our community through policies and initiatives that support public health and disease prevention.

Public Health Director Alyssa Harris and Social Services Director Micah Ennis, along with members of their staff, were presented with a Child Abuse Prevention Month Proclamation.

On motion of Pierce, seconded by Greene, the Board voted 4-0 to approve a Child Abuse Prevention Proclamation, as follows:

Proclamation for Child Abuse Prevention and Awareness Month

WHEREAS, child maltreatment is a community problem and finding a solution depends upon involvement among people throughout the community; and

WHEREAS, child maltreatment occurs when parents find themselves in stressful situations without community resources and unable to cope; and

WHEREAS, approximately 112,929 children were subject of investigations of abuse, neglect and/or dependency in North Carolina in fiscal year 2025; and

WHEREAS, approximately 20 children per year are victims of homicide by their parent or caretaker in North Carolina; and

WHEREAS, the majority of child maltreatment cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, the effects of child maltreatment are felt by whole communities, and need to be addressed by the entire community; and

WHEREAS, effective child maltreatment prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

THEREFORE, the Rowan County Commissioners, does hereby proclaim April 2026 as Child Abuse Prevention Month in Rowan County and calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to prevent child maltreatment and strengthen the communities in which we live.

Emergency Services Chief TJ Brown and members of his staff were presented with a Proclamation for Telecommunicator Week.

On motion of Caskey, seconded by Pierce, the Board voted 4-0 to approve a Proclamation for Public Safety Telecommunicators Week from April 12-18, 2026, as follows:

PROCLAMATION

PUBLIC SAFETY TELECOMMUNICATORS WEEK

APRIL 12–18, 2026

WHEREAS, emergencies requiring police, fire, or emergency medical services may occur at any time, and the prompt and effective response of emergency personnel is critical to the protection of life, safety, and property throughout Rowan County and its municipalities; and

WHEREAS, the services and functions performed by the Rowan County Public Safety Telecommunicators are essential to the safety and welfare of the community, providing continuous 24-hour, seven-day-a-week service as the vital communications link between the public and emergency responders; and

WHEREAS, the safety and effectiveness of law enforcement officers, firefighters, and emergency medical personnel depend upon the quality, accuracy, and timeliness of information received from citizens and relayed by the Rowan County Emergency Communications Center; and

WHEREAS, Rowan County Public Safety Telecommunicators serve as the first and most critical point of contact for citizens in crisis and, through their compassion, professionalism, and dedication, are often instrumental in saving lives, reducing property damage, apprehending criminals, suppressing fires, and assisting in the treatment of patients.

NOW, THEREFORE, the Rowan County Board of Commissioners does hereby proclaim April 12 through April 18, 2026, as “Public Safety Telecommunicators Week” in Rowan County and urges all citizens to acknowledge and recognize the contributions of these dedicated public servants whose diligence and professionalism help keep our community safe.

Public Engagement Staff Report

Randy Cress, Assistant County Manager/Chief Information Officer, and April Everett, Applications Services Manager, gave a report on various avenues citizens can use to remain informed about the County’s activities. They presented an overview of Rowan County’s current technology-based citizen engagement tools designed to inform and involve residents, businesses, and other interested parties. Key platforms discussed included Notify Me, which allows users to opt in to email or text notifications across more than 60 categories such as meeting calendars, public alerts, weather closures, and departmental news; OnBoard, the system used to manage all county boards and committees, display vacancies, and accept applications; the Sunshine List for email notifications; official county and departmental social media channels; CivicClerk, which provides public access to Board of Commissioners agendas, minutes, and meeting videos; and the county’s formal newspaper notices sent to local media outlets. Staff emphasized that these tools are publicly accessible, opt-in, and intended to improve transparency and timely communication.

Additional updates included a discussion of current board and committee vacancies (93 vacancies across 79 boards) and encouragement for residents to apply for service. Staff also highlighted recent improvements to accessibility through a new document accessibility tool that converts posted PDFs into readable, translatable, and assistive formats to support ADA compliance. The presentation concluded with information on the Rowan County Civic Leadership Academy, an eight-week program open to county residents age 21 and older, designed to educate participants on county operations, departments, and the budget process, with applications opening later in the year.

Public Comment Period

County Attorney Jay Dees reiterated Public Comment period rules.

Chairman Edds opened the floor for Public Comment and closed it after everyone wishing to speak had done so.

Maegan Mack raised concerns regarding the proposed hyperscale AI data center, requesting countywide noise ordinances and limitations for large-load customers. She also criticized current public comment policies, stating they are unreasonable, discourage public participation, and favor corporate interests over meaningful community engagement.

Mark Ortiz spoke from a civil liberties perspective, emphasizing that public meetings should err on the side of free expression unless behavior disrupts order or infringes on others’ rights. He stated that brief applause or holding signs does not impede orderly proceedings and therefore should not be prohibited.

Brandy Berg thanked the Board for allocating opioid settlement funds to projects that reflected community input. She requested an expansion of the 15-minute public comment limit, citing population growth and asserting the current limit provides insufficient opportunity for residents to be heard.

Rena Taylor shared concerns about the proposed data center's impact on nearby property values, including a family-owned home located near the site, and questioned the adequacy of mitigation efforts for affected residents. She urged the Board to take stronger action to protect families and property owners from corporate development impacts.

Samantha Haspel supported a data center moratorium but requested additional measures, including comprehensive plan amendments, stronger regulation, environmental protections, and relocation assistance for affected residents. She also raised concerns about pollution, water quality, and public health, urging the formation of a community and expert advisory council to guide policy decisions.

Chairman Edds emphasized that the Board values public participation and noted that the 15-minute public comment limit has rarely been exceeded and has been increased when needed. He stated that the Board is open to extending public comment to one hour at the upcoming meeting on the April 20th and remains open to further adjustments to ensure community voices are heard.

He encouraged attendees to remain for the remainder of the meeting, explaining that upcoming discussions relate to significant growth challenges facing Rowan County. He noted that the county is experiencing levels of growth not seen in decades and that ongoing deliberations are intended to address these issues in the best interest of the community.

Public Hearing: Road Name Change – Wizard Way

Aaron Poplin, Planning Technician, said a road name change has been submitted to the Planning Department and is being presented for approval by the Board of Commissioners.

1. Currently Known As: No name driveway
Proposed Name: Wizard Way
Location: 600 block of Richfield Rd, Richfield, NC 28137 (SR 1005)
Property Owners: Jerry & Melissa Beretz
Reason for Change: drive has two (2) addressed structures with plans for at least one (1) more structure sharing the same drive.

At 3:51 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 4-0 to approve the Petition for a Road Name Change for Wizard Way as presented.

On motion of Edds, seconded by Pierce, the Board voted 4-0 to change the agenda order, moving the Farmland Preservation Fund to the next item.

Farmland Preservation Fund Presentation

Chairman Edds described recent efforts to strengthen collaboration between county leadership and the agricultural community, including formally adding two commissioners to the existing Agriculture Advisory Board to improve communication and shared decision-making. He explained that these discussions informed updates to the county's land use plan—recently adopted—to address rapid growth by preserving rural areas and farmland while directing industrial development to appropriate corridors, noting the ongoing challenge of balancing private property rights with long-term agricultural preservation.

Chris Sloop, Director of the Rowan Soil and Water Conservation District, and Sandra Abbey, Conservation Easement Specialist, presented on farmland preservation efforts and staffing needs. Mr. Sloop requested converting the district's part-time conservation easement position to full-time, explaining that increasing landowner demand and the complexity of easement applications far exceed a 999-hour annual limit. He also outlined the county's use of Present Use Value (PUV) rollback funds to support farmland preservation and described how participation in the NC Department of Agriculture's Agricultural Growth Zones program would allow Rowan County to leverage state matching funds at \$1.10 for every local dollar invested.

Ms. Abbey explained that conservation easements are voluntary, permanent legal agreements that protect farmland from development, preserve prime soils, and support the rural economy for future generations. She detailed a proposed \$1 million easement funding initiative composed of three dedicated funds—for upfront easement costs, long-term stewardship, and Agricultural Growth Zone participation—which, with state matching, could nearly double local investment in preservation. Together, they emphasized that these measures would give Rowan County greater local control over growth, reduce reliance on highly competitive statewide grants, and strengthen long-term agricultural and rural landscape preservation.

Commissioners asked clarifying questions regarding the conservation easement program, including the number and size of applications, farmer participation, funding structure, and administrative workload. Staff explained that six applications were prepared last year with two approved, that tracts range from under 100 to several hundred acres, and that while farmer contributions to stewardship funding are requested, they are voluntary; the \$1.10-to-\$1 state match applies only to Agricultural Growth Zone projects and supports due diligence costs.

Commissioner Pierce questioned how conservation easements fit within the county's larger growth-management strategy. Commissioners acknowledged that easements are voluntary and permanently remove land from development, complementing, but not replacing, other tools such as land-use planning updates, density controls, moratoriums, or building permit regulation. The Board agreed that while long-term, comprehensive growth controls should continue to be explored, moving forward now with the easement program and converting the conservation specialist position to full-time would immediately help protect farmland and give the county greater local control over preservation decisions.

Chairman Edds called the question.

On motion of Edds, seconded by Greene, the Board voted 3-1 (Pierce opposed) to authorize the County Manager and County Attorney to convert the current Part-time Conservation Easement Specialist to a full-time position, and to work with the North Carolina Department of Agriculture's Agricultural Growth Zones Program and commit local matching funds in order to leverage state funding for the annual purchase of agricultural conservation easements in Rowan County.

Public Hearing: Z 01-26 and SNIA 01-26

Aaron Poplin, Planning Technician, presented a rezoning and Special Non-Intensity Allocation (SNIA) request (Z-01-26 / SNIA-01-26) for the Mooresville Motorsports Complex, commonly known as the Mooresville Drag Strip, located at 1175 Wilkinson Road. The proposal seeks to rezone approximately 13 acres from Rural Agriculture (RA) to Community Business–Industrial (CBI) and approve a 15.85-acre SNIA permit in the Cottle Creek watershed to exceed the 12% built-upon limit, allowing up to approximately 50% impervious coverage on the designated tract. The overall property consists of 82.24 acres, with the development proposed at the southern end of the existing drag strip on currently undeveloped land.

Mr. Poplin explained that the proposed development includes approximately 170,000 square feet of buildings across 11 structures, consisting of a 50,000-square-foot racing school and ten 11,000-square-foot garage suites intended for vehicle storage and motorsports-related use. He noted that the request aligns with the 2025 Land Use Plan designation of Rural Commerce and Industry and is located within the Morrisville Motorsports sub-area, which encourages complementary commercial and industrial uses and economic development. Staff determined the project would not increase existing nonconformities associated with the drag strip, would remain within overall watershed SNIA capacity limits, and would require subdivision and driveway permitting through NCDOT.

Mr. Poplin reported that the Planning Board reviewed the request in February and unanimously recommended approval, with no public opposition received. He concluded by outlining the procedural steps required, including a legislative hearing and Board action to approve or deny both the rezoning and SNIA permit, noting that the site plan presented is conceptual and allows flexibility so long as approved impervious limits are not exceeded.

At 4:52 p.m. Chairman Edds opened the public hearing.

Leah Robinson, 176 Wilk Rob Road, spoke in opposition to the request, citing increased traffic, difficulty accessing her driveway during drag strip events, cumulative rezoning impacts on surrounding farmland, and concerns about additional development contributing to congestion and loss of agricultural land. She stated that her family has owned property in the area for generations and urged the Board to preserve rural and agricultural character.

Tony Robinson, 356 Wilk Rob Road, also spoke in opposition, expressing concerns about traffic safety, noise enforcement, limited infrastructure improvements, and alleged inadequacy of public notice. He stated that additional development would worsen existing traffic and safety issues on Wilkinson Road and questioned whether enforcement resources would be increased.

Following public comments, Commissioners questioned staff regarding notification procedures, traffic impacts, NCDOT driveway permitting requirements, and the enforcement of notice standards. Mr. Poplin and Assistant Planning and Development Director Shane Stewart explained that notices were sent in accordance with county ordinance and state requirements, signage was posted and rechecked, and additional public notice was provided through newspaper publication. Staff noted that driveway improvements could be required by NCDOT depending on traffic impacts.

Lisa Valdez, attorney for the applicant (Paddock Properties), clarified that the area proposed for rezoning is several hundred feet from the speaking residents' properties, that the existing drag strip is not part of the rezoning request, and that the proposed racing school and garage suites are limited in scale and not expected to generate significant traffic. She stated the request is consistent with the Land Use Plan and adjacent zoning patterns.

County Attorney Dees acknowledged the Board's concern about public perception of notice but stated statutory requirements were met.

On motion of Greene, seconded by Pierce, the Board voted 4-0 to recess the Public Hearing for Z 01-26 and SNIA 01-26 until the April 20, 2026, Regular Meeting beginning at 6:00 p.m.

Public Hearing: Z 02-26 – Jeremy Good

Shane Stewart, Assistant Planning and Development Director, a request by property owner Jeremy Good to modify an existing Community Business–Industrial Conditional District (CBI-CD) located at approximately 12,955 Bringle Ferry Road, near the intersection with Richfield Road and Big Buck Lane. The five-acre site contains two long-standing commercial buildings dating to the mid-20th century and has a history of retail and service uses, including a former grocery store, gas station, and auto-related operations.

The requested modification sought Board approval of a revised site plan and expanded permitted uses within the existing CBI-CD. Proposed uses include continued automobile sales, limited auto repair, auto towing with temporary vehicle storage, RV/boat/trailer storage, general warehousing, and accessory uses such as a future food truck. The plan includes construction of one new approximately 1,500-square-foot building for towing operations, covered storage structures, internal circulation improvements, additional access from Richfield Road, and extensive buffering. Screening plans include six-foot solid fencing and double-row evergreen planting around the perimeter to mitigate visual impacts to adjacent residential and lakeside properties.

Mr. Stewart noted that the site is surrounded by a mix of commercial, industrial, and residential uses. While CBI zoning is not the preferred designation near the adjacent lakeside neighborhoods, staff stated the proposal represents an adaptive reuse of an underutilized property and includes substantial mitigation measures. The Planning Board reviewed the request and unanimously recommended approval (7-0), subject to conditions.

At 5:47 p.m. Chairman Edds opened the Public Hearing.

Reed Eller, 155 Country View Road, stated that if the modification were approved, any new uses should be adequately screened from public view to prevent visual impacts and potential negative effects on nearby properties and the surrounding community.

Diane Quantz, 245 Country View Road, asked for clarification about whether a bar was being proposed as part of the request. After staff and the applicant confirmed no bar use was included, she indicated she had no further comments.

Michelle Hamel, 195 Richfield Road, declined to speak.

Jeff Bowers asked questions regarding the height of proposed covered storage areas and how the site would be screened.

Jeremy Good responded to Mr. Bowers that coverings would be limited in height, fencing and evergreen screening would be installed, and covered storage would only be added if requested by customers.

At 5:52 p.m. Chairman Edds closed the public hearing after no one else wished to speak.

On motion of Edds, seconded by Pierce, the Board voted 4-0 that Z 02-26 is consistent with the 2025 Land Use Plan and reasonable/appropriate based on the following:

- *There is a history of retail businesses on the property.*
- *The proposed uses will be a benefit to the community.*
- *Any visual impact will be mitigated by the proposed screening and buffers.*
- *Property is on Bringle Ferry Road which is classified as a major collector.*

On motion of Edds, seconded by Pierce, the Board voted 4-0 to approve Z 02-26 with the following conditions of approval:

1. *Site operations shall remain consistent with Section 21-64(g).*
2. *Fencing and screening shall be installed prior to the commencement of any towing with storage operation.*
3. *Operations may not include dismantling of vehicles for the purpose of:*
 - a) *Selling vehicle parts or components.*
 - b) *Extracting vehicle parts for use in repairing another vehicle.*
 - c) *Dismantling vehicles prior to their removal from the site.*
4. *Vehicles shall not be crushed on-site prior to removal.*

Presentation and Award: Excavation and Hauling Dirt – Rowan County Landfill

Craig Powers, Director of Engineering, presented an overview of Rowan County's critical need for soil to support ongoing landfill operations and future capacity. He explained that the landfill requires soil both for daily cover (to control vectors and odors) and for final cap construction to protect groundwater once landfill cells are closed. Engineers estimate the remaining life of the landfill will require over 5 million cubic yards of soil, while current on-site borrow areas are increasingly unusable due to shallow rock formations discovered through recent geotechnical studies.

Mr. Powers reported that off-site soil acquisition is now necessary, and the county issued an RFP to haul soil from a nearby quarry operation that has excess dirt available. The lowest responsive and responsible bidder proposed a hauling cost of approximately \$4.47 million, spread across two fiscal years. He emphasized that this cost reflects a growing financial challenge for the landfill enterprise fund, which must cover rising equipment, construction, and soil costs without use of general tax revenue. As a result, landfill user fees will likely need to increase in future budgets, and staff is currently working with consultants to develop a data-driven fee model to ensure long-term sustainability of landfill operations.

On motion of Edds, seconded by Greene, the Board voted 4-0 to award the bid to Zoladz Construction, and authorize the County Manager to approve a service contract with Zoladz Construction not to exceed \$1,250,000 in FY 25-26, and not to exceed \$3,222,280 in FY 26-27 for a total of \$4,472,280.08.

Board Appointments

On motion of Pierce, seconded by Greene, the Board voted 4-0 to make the following appointments:

- *Andrew King to the Alternate Seat on the Town of Rockwell Board of Adjustment*
- *Kevin Auten to an At Large Seat on the Board of Equalization and Review*
- *Mike Beaver to a Private Sector Seat on the Centralina Workforce Development Board*
- *Kimberly Bartleson to a Private Sector Seat on the Centralina Workforce Development Board*

On motion of Pierce, seconded by Greene, the Board voted 4-0 to accept Patricia Murtaugh's resignation from the Home and Community Care Block Grant Advisory Committee.

On motion of Pierce, seconded by Greene, the Board voted 4-0 to make the following appointments:

- *Kevin Sweatt to the County Seat on the Liberty Volunteer Fire Department Fire Commission*
- *Tony "TJ" Brown to the Emergency Services Chief Seat on the Rowan County Rescue Squad*
- *Charles Dry, II to an ETJ Seat on the Town of Rockwell Planning and Zoning Board-ETJ*
- *Mark Brawley to a County Seat on the West Rowan Volunteer Fire Department Fire Commission*
- *Hayden Poteat, Jr. to a County Seat on the West Rowan Volunteer Fire Department Fire Commission*

Closed Session

At 6:10, p.m., on motion of Edds, seconded by Greene, the Board voted 4-0 to enter into closed session pursuant to NCGS 143-318.11(a)(1) to consider approval of the minutes of the Closed Session held on November 17, 2025, as described by NCGS 143-318.10(e), and pursuant to NCGS 143.318.11(a)(3) to consult with an attorney.

Resume Open Session

At 6:22 p.m., Open Session resumed.

On motion of Pierce, seconded by Greene, the Board voted to grant an Easement and waive acquisition costs for the Town of Cleveland to widen Mimosa Street associated with improvements benefiting West Rowan Elementary School, and to authorize the Chairman to execute all associated documents.

Adjournment

At 6:23 p.m., on motion of Pierce, seconded by Greene, the Board voted 4-0 to adjourn.

Sarah Pack, CMC, NCCCC
Clerk to the Board