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
## August 3, 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
Judy Klusman, Commissioner

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

**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 one item to the agenda, Revised Bill of Sale – CF Steel LLC, as Consent Item T.

He also noted that the Second Amendment to Lease document had been provided for Consent Item K.

**Consider Deletions From the Agenda**

Chairman Edds asked that Consent Item I, Change Order #15 – Holden Building Co. – RCC Health Dept. Project, and Regular Item A, Public Hearing for Ordinance Text Amendment, be removed from the Agenda.

**Consider Approval of the Agenda**

*On motion of Pierce, seconded by Greene, the Board voted 5-0 to approve the agenda as amended.*

**Consider Approval of the Consent Agenda**

*On motion of Pierce, seconded by Klusman, the Board voted 5-0 to approve the Consent Agenda as amended, as follows:*

*A. Consider Approval of the Minutes - 7/20/26 Regular Meeting*

*B. Budget Amendments, as follows:*

| | | |
|---|---|---|
| Fund 601- Landfill | Appropriate funds to adjust budget for solid waste disposal | $370,000 |
| 4500- Rowan Area Transit | Appropriate funds to record 5310 FY26 Preventative Maint - City of Concord | $45,000 |
| 4500- Rowan Area Transit | Appropriate funds to record 5310 Rural State Enhanced Mobility of Seniors & Individuals | $220,000 |
| 4125- Finance/ 5100- Health Department | To budget for Capacity Building Grant for HD | $26,508 |
| 4125- Finance/ 5100- Health Department | To budget for Wellcare Grant for HD | $45,983 |
| 4125- Finance/ 4950- Coop Ext | Appropriate reserves for FY26 for Cooperative ext | $56,061 |
| 4125- Finance/ 5100- Health Department | To budget for Bringing Home Value Grant for HD | $23,683 |
| 4125- Finance/ 5100- Health Department | To budget for EMS Grant for HD | $62,184 |
| 4125- Finance/ 5100- Health Department | To budget for Health Rowan Grant for HD | $8,392 |
| 4125- Finance/ 5100- Health Department | To budget for Elevate Grant for HD | $35,512 |
| 4125- Finance/ 5100- Health Department | To budget for PDO Grant for HD | $13,952 |
| 4125- Finance/ 5100- Health Department | To budget AA403 Special Funding for HD | $2,950 |
| 4125- Finance/4400- Sheriff | To budget for RCSO evidence for Sheriff | $513,736 |

C. *Airport Public Safety Hangar Lease for State Highway Patrol*
D. *Tuition Reimbursement for Public Health Director*
E. *Deputy Pay at Autumn Jubilee 2026*
F. *Change Order #6 - WSP USA INC - Groundwater Monitoring*
G. *SUBRECIPIENT AGREEMENT FTA Section 5310 Grant Funds for Rowan Transit with City of Concord*
H. *ESP Associates - RCC Main Concourse Renovations*
~~I.~~ *~~Change Order #15 - Holden Building Co. - RCC Health Dept. Project~~ (**Removed from Agenda**)*
J. *Amendment #3 - Town of Landis - EMS Lease*
K. *Amendment #2 - Millers Ferry Fire - EMS Lease*
L. *Replacement Vehicle Purchase FY27 – Animal Services*
M. *Approve FY27' GRANT AGREEMENT for FTA Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Grant Program*
N. *Schedule SUP 04-26 Quasi-Judicial Hearing for August 17, 2026 meeting*
O. *Proclamation - 252nd Anniversary of Rowan Resolves*
P. *Award/Approve Contract - Airfield Lighting Rehabilitation – Mid-Carolina Regional Airport*
Q. *Revised County Manager's Contract*

*R. Proclamation Honoring Citizen*
*S. RCC Cardinal Room Facility Use Agreement*
*T. Revised Bill of Sale – CF Steel LLC (**Agenda Addition**)*

**Public Comment Period**

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

**Bruce Bostjaneck** requested assistance from the County in submitting a request for a no-wake zone designation on a portion of High Rock Lake adjacent to the development where he lives. He cited increased residential development, additional docks, narrow and shallow water conditions, and concerns regarding boating safety and potential hazards to swimmers and property.

**Dan Mesmoriers** declined to speak.

**Public Hearing for Ordinance Text Amendment (Removed from Agenda)**

Chairman Edds said this item had been removed from the agenda.

Assistant County Attorney Eli Hardin advised that the proposed ordinance revision would be amended to align with State law while maintaining the County's requirement for public hearings on ordinance changes. Chairman Edds expressed support for continuing public involvement and transparency by keeping ordinance changes subject to public hearings.

**Public Hearing – Road Name Change – Narnia Lane**

Pamela Ealey, Planning Technician, said a property owner in the 900 block of Pop Neck Road requested a third address for a proposed hangar on the property, requiring the naming of a private road under County ordinance. The proposed road name, Narnia Lane, was approved by Emergency Services, and required notifications were provided to neighboring property owners with no objections received.

At 3:12 p.m. Chairman Edds opened the public hearing and closed it after no one wished to speak.

*On motion of Klusman, seconded by Pierce, the Board voted 5-0 to accept the Road Name Change Petition for Narnia Lane as presented.*

**Closed Session**

*At 3:13 p.m., on motion of Edds, seconded by Pierce, the Board voted 5-0 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 July 20, 2026, as described by NCGS 143- 318.10(e), and pursuant to NCGS 143- 318.11(a)(5) for property acquisition.*

**Resume Open Session**

At 3:40 p.m. Open Session resumed.

**Adjournment**

*At 3:40 p.m., on motion of Pierce, seconded by Greene, the Board voted 5-0 to adjourn.*

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Sarah Pack, CMC, NCCCC
Clerk to the Board