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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Telephone 704-216-8181 • Fax 704-216-8195

MINUTES OF THE MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS
June 5, 2023 – 3:00 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
Craig Pierce, Commissioner

ABSENT:
Mike Caskey, Commissioner

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

Call to Order

Chairman Edds called the meeting to order at 3:00 p.m. Chaplain Michael Taylor provided the invocation. Chairman Edds lead the Pledge of Allegiance.

Consider Additions to the Agenda

Chairman Edds requested that the following items be added to the agenda:

- Interstate Roofing Change Order (Contract 23364) – Consent Item Z
- Piedmont Pharmaceutical Change Order and Sole Source – Consent Item AA
- Award Master Service Agreement for West End Plaza to ESP Associates, Incorporated – Consent Item BB
- Updated KMD Construction Contract – Consent Item CC
- Reappointment of Carl Short to the Rowan-Cabarrus Community College Board of Trustees – added to Regular Agenda Item 5
- Conditional District Rezoning Request for West End Plaza – Consent Item DD

Consider Deletions From the Agenda

There were no deletions from the agenda.

Consider Approval of the Agenda

On motion of Klusman, seconded by Pierce, the Board voted 4-0 to approve the agenda as amended.

Consider Approval of the Consent Agenda

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

A. GRANT AWARDED: Approve Rowan Public Library to accept grant funds from MC Woodson Foundation
B. Revisions to Policy 9.1 Attendance and New Policy for Health and Social Services Employees
C. Sole-Source Thomson Reuters
D. Surplus Vehicles & Equipment
E. Schedule public hearing for two driveways off of Marsh Campsite Road
F. Hangar Rental Rates for Fiscal Year 2024
G. Consider Approval of the Minutes 5/15/23
H. Request to Continue Overtime in the Detention Center
I. GRANT APPLICATION: Approval to amend Emergency Management Performance Grant application
J. Sale of Ground Lease Hangar T3
K. GRANT AGREEMENT: Accept Woodson Foundation Grant for Rowan County One Church One Child
L. GRANT AGREEMENT: Accept Robertson Foundation Grant for Rowan County One Church One Child
M. GRANT AGREMENT: Accept Rowan Community Foundation grant for Rowan County One Church One Child
N. Emergency Medical Services Management & Consultant Contract
O. Approve New Corporate & Box Hangars Project - KMD Construction - Contract
P. Approve Taxiway Rehab Project - J.T. Russell & Sons, Incorporated - Contract
Q. Electronic Funds Transfer Policy and Procedures
R. Sheriff 's Office use of Shelter at Dan Nicholas Park
S. Budget Amendments, as follows:

Health	*To recognize increase in revenue and expenses in Food Pharmacy*	*$10,000*
Animal Services	*To recognize donated funds and increase Animal Control Supplies account*	*$231*
Finance	*Transfer asset from claims to environmental health (Fund 51 to Fund 11)*	*$7,379*
Finance	*Transfer asset from claims to Emergency Medical Services for Ambulance Remount*	*$50,620*
Library	*To recognize Margaret C. Woodson awarded grant*	*$10,000*
Animal Services	*To recognize increase in revenue and expenditures in Pet Adoption Vaccines*	*$3,070*
Cooperative Extension	*To budget revenue and expenditure increase in Livestock*	*$1,000*
Finance	*Transfer funds to cover payroll through fiscal year end*	*$767,600*
Finance	*Increase budget to cover Fire Districts*	*$52,500*

	Tax Turnover	
Finance	*To recognize Rowan-Cabarrus Community College/Town of Spencer State Grant Interest Revenue*	*$1,828*
Finance	*To recognize interest revenue for State Capital Infrastructure Fund grant*	*$14,039*

T. Juvenile Crime Prevention Council Funding Plan
U. Juvenile Crime Prevention Council Annual Certification
V. Schedule public hearing for HLC 01-23
W. Schedule public hearing for new road name
X. Cancel 7/3/23 Regular Commissioners Meeting
Y. Request to Use County Parking Lot for Classic Car Show
Z. Interstate Roofing Change Order (Contract 23364) – AGENDA ADDITION
AA. Piedmont Pharmaceutical Change Order and Sole Source – AGENDA ADDITION
BB. Award Master Service Agreement for West End Plaza to ESP Associates, Incorporated – AGENDA ADDITION
CC. Updated KMD Construction Contract – AGENDA ADDITION
DD. Conditional District Rezoning Request for West End Plaza – AGENDA ADDITION

Public Comment Period

Sheriff Travis Allen, 232 North Main Street, Salisbury, gave an update on the Sheriff's Office staffing and operations. He thanked County staff for their assistance in recruitment and budgeting. He invited the community to an elementary school art show at the Sheriff's Office. This year's budget is a 6.5% increase over last year. Operational costs have increased by 10-12%. He requested that staffing needs be carefully evaluated. Emergency Services is growing quickly and needs staff. He is pleased with his budget for this fiscal year. He recommended administering the countywide cost of living increase at one time rather than in two installments. He thanked the Board for their support.

Financing for Airport Hangars

Finance Director Anna Bumgarner said the Installment Financing Contract, Security Agreement and Approving Resolution for the new airport hangars require approval from the Board of Commissioners prior to the Local Government Commission (LGC) meeting on June 6, 2023, for financing approval. The total amount to be financed is $17,438,000, of which $9,311,000 will be taxable and $8,127,000 will be tax-exempt. The taxable loan will have an interest rate of 4.39% and the tax-exempt loan will have a rate of 3.62%.

On motion of Edds, seconded by Pierce, the Board voted 4-0 to approve a Resolution Authorizing the Execution and Delivery of an Installment Financing Contract to Finance the Acquisition, Construction, and Equipping of New Airport Hangars at Mid-Carolina Regional Airport, to authorize the County Manager and Finance Director to sign Installment Financing Contract and Security Agreement with JP Morgan for the financing of the airport hangars and authorize the Finance Director to set up an account to accept the loan proceeds.

Consider Permit to Exceed Noise Ordinance Request (PE 03-23) From Rod Weaver and Misty Thomas

Shane Stewart, Assistant Planning and Development Director, said on March 20, 2023, the Board of Commissioners approved a permit to exceed request from property owners Rod Weaver and Misty Thomas for an event on Saturday, May 6, 2023, between 1:00 PM and 9:00 PM on their property at 4860 Patterson Road China Grove (Parcel ID 223-003). According to Mr. Weaver, the event was cancelled due to projected rain. He is requesting a new permit for July 2nd between 1:00 PM and 9:00 PM.

According to information provided by the property owners, the event, referenced as "One Love Music Festival," will feature a day of "music, food, and fellowship" including miscellaneous vendors, information regarding the American Cancer Society and other assistance organizations, and activities for children. The owners indicated a portion of the proceeds will fund their non-profit organization, Wisdom Way Inc.'s mission – Hands of Hope. Mr. Stewart showed site plans and aerial photographs of the site.

Chairman Edds invited public comment, and hearing none, closed the floor.

Vice-Chairman Greene asked if a rain date was typically included. Mr. Stewart said sometimes. Vice-Chairman Greene suggested having a rain date included. Mr. Stewart said the applicant could request one if desired.

On motion of Pierce, seconded by Klusman, the Board voted 4-0 to approve PE 03-23.

Board Appointments

On motion of Klusman, seconded by Pierce, the Board voted 4-0 to appoint Carl Short to the At Large seat on the Rowan-Cabarrus Community College Board of Trustees.

On motion of Klusman, seconded by Pierce, the Board voted 4-0 to appoint John Knox to the At Large seat on the Agricultural Advisory Board.

On motion of Pierce, seconded by Greene, the Board voted 4-0 to appoint Corey Hill to the Labor Representative seat on the Centralina Workforce Development Board.

On motion of Klusman, seconded by Pierce, the Board voted 4-0 to appoint Patricia Murtaugh and Peggy Price to the two available At Large seats on the Home and Community Care Block Grant Committee.

The following Agency Directors have been reappointed to represent their agency as a Funded Provider for a one-year term, according to the Home and Community Care Block Grant Committee guidelines:

- Nan Buehrer, Executive Director of Rufty-Holmes Senior Center, July 1, 2023, through June 30, 2024
- Micah Ennis, Director of Rowan County Department of Social Services, July 1, 2023, through June 30, 2024
- Cindy Fink, Executive Director of Meals on Wheels Rowan, July 1, 2023, through June 30, 2024

- Beth Huber, Executive Director of Trinity Living Center, July 1, 2023, through June 30, 2024
- Valerie Steele, Director of Rowan Transit System July 1, 2023, through June 30, 2024

On motion of Klusman, seconded by Pierce, the Board voted 4-0 to appoint Scott Teamer to the General Public seat on the Juvenile Crime Prevention Council.

On motion of Klusman, seconded by Pierce, the Board voted 4-0 to reappoint Michael Agee, Alex Bruce, and Crystal Clement to the three available At Large seats on the Region F Aging Advisory Committee.

All Region F Aging Advisory Committee appointees are automatically also appointed to the Home and Community Care Block Grant Committee.

Closed Session

At 3:18 p.m. on motion of Edds, seconded by Pierce, 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 April 3, 2023, as described by NCGS 143-318.10(e) providing that minutes or an account of a closed session may be withheld from public inspection so long as public inspection would frustrate the purpose of a closed session, and pursuant to NCGS 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve attorney-client privilege regarding a matter involving the NC State Department of Transportation and Rowan County.

Regular Session

At 3:35 p.m. regular session resumed.

Adjournment

At 3:36 p.m., on motion of Pierce, seconded by Greene, the Board voted 4-0 to adjourn.

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Sarah Pack, NCCCC
Clerk to the Board