

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

130 West Innes Street • Salisbury, NC 28144
Telephone 704-216-8181 • Fax 704-216-8195

MINUTES OF THE SPECIAL MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS

June 26, 2023 – 3:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

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PRESENT:

Greg Edds, Chairman
Jim Greene, Vice-Chairman
Mike Caskey, Commissioner
Judy Klusman, Commissioner

ABSENT:

Craig Pierce, 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 Approval of the Agenda

Chairman Edds asked the Clerk to explain the changes to the agenda. Clerk to the Board Sarah Pack said that Change Order 1 for West End Plaza (Wharton Smith/asbestos abatement) would be removed from Consent Item A (West End Plaza Change Orders). He also said that the Request for the County Manager to Approve Change Orders (as a part of Consent Item A) would be updated to reflect the word “project” instead of the word “contract.” This leaves the change order for ADW for the Wall Removal as the other remaining item under Consent Item A.

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

Consider Approval of the Consent Agenda

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

- A. *West End Plaza Change Orders (*edited as listed above)*
- B. *Clerical Correction of Fiscal Year 2024 Budget Recommended Adjustments*
- C. *Fireworks Permits*

Chairman Edds said there was no other business to attend to.

Adjournment

At 3:03 p.m., on motion of Klusman, seconded by Greene, the Board voted 4-0 to adjourn.

Sarah Pack, NCCCC
Clerk to the Board