



ROWAN COUNTY COMMISSION AGENDA

November 6, 2023 - 3:00 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
 - B. Sole-Source Information, Inc. - FY24
 - C. Sole-Source Envisionware - FY24
 - D. Sole-Source HLP Inc. - Chameleon Software - FY24
 - E. Sole-Source Binti - FY24
 - F. Change Order #6 - Wharton Smith - WEP
 - G. Sole-Source Overdrive, Inc. - FY24
 - H. Award Architectural Services for WEP - ADW Architects
 - I. Sole-Source Mercury Medical - FY24

- J. Sole-Source Priority Dispatch - FY24
 - K. County Radio Equipment Loan Agreement
 - L. Authorization of state-regulated services
 - M. Approve Group Purchasing - NASPO Value Point with Discountcell.
 - N. Sole-Source Bibliotheca ITG, LLC - FY24
 - O. Change Order #1 - R&L Glover Enterprises, Inc. - DNP Nature Center Trail
 - P. Budget Amendments
 - Q. Award Vehicle Upfit & Equipment Repair Master Agreement(s)
 - R. GRANT APPLICATION: Approve Community Action Agency to apply for 24-25 SCBG grant
 - S. Schedule November 20, 2023 Public Hearing for Long Ferry Rd Corridor Study
 - T. Ratify Legislative Actions from the October 2 and October 16, 2023 Meetings RE: Soil Erosion & Sedimentation Control Ordinance Amendments and ZTA 03-23 (Satellite Earth Stations)
 - U. Schedule Legislative Hearing for Z 09-23: Ricky Paquette for November 20, 2023
 - V. Schedule Legislative Hearing for Z 10-23: Lea Jaunakais (Tiger World) and Internal Road Names, for November 20, 2023
 - W. Schedule Quasi-judicial Hearing for SUP 03-23: Lea Jaunakais (Tiger World), for November 20, 2023
 - X. Contract with McGuireWood - State Lobbying Services
 - Y. Change Order: Contract Renewal with Strategics Consulting - Federal Lobbying Services
 - Z. Request for Full-Time Internal Auditor
 - AA. Request to Reclassify One (1) Accountant I to Accountant II
 - BB. Sole-Source Aqua-Aerobic Systems, Inc. - FY24
 - CC. Contract Change - Mid-Carolina Airport Localizer Replacement - RG Tenney Electric, Inc.
 - DD. Pay for employees of the Sheriff's Office that worked the Autumn Jubilee event
 - EE. Sole-Source Securitas Technology (Stanley Convergent) - FY24
 - FF. Repair of Non-Drivable - Wrecked Vehicles
 - GG. Request to Reduce Adoption Fees for the Month of December
 - HH. West Rowan Elementary School-Piedmont Natural Gas Easement
 - II. Approve Change in Office Hours for Thanksgiving Holiday
- 2. Special Recognitions
 - A. Leadership Class Graduation Ceremony
 - B. Veterans Day Presentation
 - 3. Public Comment Period
 - 4. Regular Agenda Items
 - A. Hold public hearing November 6, 2023 on road naming Diamondback Drive and approve petition as submitted.

- B. Public Hearing for Road Name Petition Orange Creek Ln
 - C. Farmland Preservation Ordinance Presentation and Public Hearing
 - D. Board Appointments
 - E. Veterans Local Government Management Fellowship
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>.