



ROWAN COUNTY COMMISSION AGENDA
January 2, 2024 - 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. Approve reimbursement request for Agility Fuels/Project ACDC Building Reuse Grant
- C. Budget Amendments
- D. Donation of Surplus Personal Property to Town of Spencer
- E. Sale of Ground Lease Hangar T7
- F. Ratify Proclamation Recognizing and Honoring Craig Lamb
- G. Demolition Authorization - Old Salisbury Mall Cinema - WEP Project
- H. REFUNDS FOR APPROVAL
- I. Set Annual Planning Work Session for February 5th

- J. Veteran Suicide Awareness Walk - Dan Nicholas Park
 - K. Approve Interlocal Agreement with TDA - Wayfinding Signage Project
 - L. Amendment #3 - Federal Engineering
 - M. Schedule a public hearing for road naming at the January 16, 2024 meeting.
 - N. Contract 24358 - ADW Architects - Health Department Phase WEP - Capital Project
 - O. Change Order #9 - Wharton Smith - WEP
 - P. WEP Ag Center Building Project - ADW Architects - Furniture Design Services
 - Q. Additional Duties Pay for Appointed Animal Cruelty Investigators
 - R. Reclassification of Corporal to Budget Analyst
 - S. Request to approve state funds allocation (directed grant) SL 2023-134 TRDF for RUQ (Airport)
 - T. Schedule Public Hearing for Z 12-23
 - U. Revised Career Development Plan for Sheriff's Office Administrative Support Staff
 - V. Approve Progress Report - Continental Structural Plastics
 - W. Schedule Legislative Hearing for SNIA 03-23; Rob Downing, for January 16, 2024
 - X. Approve Progress Report for Hexagon/Agility Building Reuse Grant
 - Y. Schedule Legislative Hearing for Z 13-23; Sunset Pointe HOA, for January 16, 2024
 - Z. Schedule Legislative Hearing for Z 11-23; Dynamic Developers, for January 16, 2024
 - AA. Schedule Quasi-judicial Hearing for TEMP 01-24; Dominion Energy, for January 16, 2024
 - BB. Resolution of Support for Reclassification of Yadkin and South Yadkin for Water Supply
 - CC. Additional Positions to be added per Legislation for Early Voting Chief Judge and Judge
 - DD. Hearing Request for Demolition and Abatement of Structures
 - EE. Approve Resolutions Pertaining to Airport Loop: Statewide Contingency Request and Road Addition into State System
- 2. Public Comment Period
 - 3. Special Recognitions
 - A. NCACC Board of Trustees Recognition
 - 4. Regular Agenda Items
 - A. FY23 Annual Comprehensive Financial Report
 - B. Continuation of Legislative Hearing for Z 10-23: Lea Jaunakais (Tiger World)
 - C. Continuation of Quasi-judicial Hearing for SUP 03-23: Lea Jaunakais (Tiger World Campground)
 - D. Surplus Personal Property
 - E. 2023 State Appropriation (Directed Grant) - Sheriff's Office
 - F. Board Appointments
 - 5. Closed Session

A. To Consider Real Estate Negotiations

6. 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>.