



ROWAN COUNTY COMMISSION AGENDA

January 16, 2024 - 6:00 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. West End Plaza - Piedmont Natural Gas Easement

C. State Highway Patrol Lease - Community Hangar

D. Award Crawford Building - CPL

E. Award DNP Red Wolf Habitat - G. W. Liles Construction Co., Inc

F. Request to approve GRANT AWARD 2023 Salisbury-Rowan Community Foundation Grant Cycle for Rowan One Church One Child

G. Request to Approve GRANT APPLICATION for North Carolina Science Museums Grant Program funding for Rowan Wild

H. REFUNDS FOR APPROVAL

- I. 2023 Principal Expense Report Form - Request to Approve
- J. Scope/Agreement for Fountainworks
- K. Ratify Resolution Recognizing January 15, 2024, as Dr. Martin Luther King, Jr. Day in Rowan County
- L. **Approve Human Slavery and Human Trafficking Proclamation**
- M. Budget Amendments
- N. Sole-Source FY24 - Revised - Election Systems & Software Inc. (ES&S)
- O. Revision to Policy 9.21 Drug and Alcohol Testing for DOT-Related Employees
- P. Revision to Policy 3.7 New Employee Probation
- Q. Award Signage - Justice Center - RiteLite Signs, Inc.
- 2. Special Recognitions
 - A. Commissioner Recognition
- 3. Public Comment Period
- 4. Regular Agenda Items
 - A. Legislative Hearing for Z 11-23: Dynamic Developers
 - B. Quasi-judicial Hearing for TEMP 01-24: Dominion Energy North Carolina
 - C. Road Name Changes-Public Hearing for Freshwater Lane, Overflow Trail, and Twist Lane
 - D. Legislative Hearing for Condemnation Consideration of 265 Duke Drive
 - E. Legislative Hearing for Consideration of Nuisance Abatement Ordinance at 1540 Stonewood Drive
 - F. *Public Hearing for Z 12-23*
 - G. Legislative Hearing for Z 13-23: Sunset Pointe HOA
 - H. Legislative Hearing for SNIA 03-23: Rob Downing
- 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>.