



ROWAN COUNTY COMMISSION AGENDA
February 5, 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:

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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. Request from DSS/ROCOC to apply for FY24 Robertson Foundation Grant

C. Approve donation from Rowan Public Library Foundation to Library

D. Request from Cooperative Extension to approve FY24 Woodson Foundation and Robertson Foundation Grant Applications

E. Request to approve GRANT APPLICATION: FY24 Woodson Foundation from DSS/ROCOC

F. DNP Playground Purchase/Install - Superior Recreational Products

G. Request from DSS/ROCOC to apply for FY24 Robertson Foundation Grant

H. Budget Amendments

- I. Consider a Revision to the Basic Operation Fee for the North East Water System
- J. Award Audit of Fleet Management - Matrix Consulting Group
- K. Request to approve GRANT AGREEMENT for EMS - *2023 Portable Radio PSAP Grant*
- L. Purchase Approval - Lenco Armored Vehicles - Bearcat Options
- M. NCCMT payment for Arbitrage Services
- N. RCCC Reimbursement Resolution
- O. RSS Reimbursement Resolution
- P. Sale of Ground Leased Hangar T2 Mozeley to CF Steel LLC
- Q. ~~Approve Crawford Building Contract – CPL~~ **Removed from Agenda**
- R. Change Order #10 - Wharton Smith - WEP
- S. Schedule Legislative Hearing for ZTA 01-24: Top Tier Solar Solutions, for February 19, 2024
- T. Schedule Legislative Hearing for Z 02-24: Blandy Hardwoods, for February 19, 2024
- U. Schedule public hearing for Z 01-24
- V. Schedule public hearing for SNIA 01-24
- W. Schedule Legislative Hearing for ZTA 04-23 on February 19, 2024 RE: Motorsports Racing Complex Text
- X. Request to approve HOPE Team to apply for FY24 Rural EMS Training Grant from SAMHSA
- Y. Health Department Bonus Requests
- Z. Request for Public Hearing - 'Project Aviation'
- AA. Easement Survey Exemption to RFQ process
- 2. Public Comment Period
- 3. Regular Agenda Items
 - A. Update & Presentation - 'Your Rowan' program
 - B. High Rock Lake - Davidson County Agreement
 - C. High Rock Lake - Geosyntec Consultants, Inc
 - D. Board Appointments
 - E. Financial Reports
- 4. Closed Session
 - A. NCGS 143-318.11(a)(5)(i) **Agenda Addition**
- 5. Adjournment

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