



ROWAN COUNTY COMMISSION AGENDA

April 1, 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. Award Three (3) Ambulance Remounts - Elite Mfg.

C. Commissioners to consider waiving \$25,000 of tipping fees from the City of Salisbury for the demolition of Kesler Mill

D. Award Ambulance Purchase - Atlantic Emergency Solution

E. Authorize the County Manager to grant a sanitary sewer easement across PIN 5658-02-86-0330

F. Updates to Parks and Recreation Rules and Regulations

G. Participation in Affordable Housing Market Study

H. Rowan Wild Summer Camp Price Increase Proposal

- I. Budget Amendments
 - J. City of Salisbury - Cheerwine Festival - Agreement - 2024
 - K. Judicial Facilities Needs/Space Study
 - L. GRANT AGREEMENT: Approve amendment to FY23 Emergency Management Performance Grant MOA
 - M. Approve revised contract - Ag Center Roof Replacement - Davco Roofing & Sheet Metal, Inc.
 - N. Revision to Policy 6.3 Sick Leave
 - O. Schedule Legislative Hearing for Z 03-24
 - P. Schedule Legislative Hearing for Z 04-24
 - Q. FY 24-25 HOME Consortium Application
 - R. GRANT AWARD: Approval of NC Animal Shelter Support Fund award to Animal Services
 - S. Schedule Quasi-Judicial Hearing for SUP 02-24
 - T. Change Order #14 - Wharton Smith - WEP
 - U. Macy's Incentive Agreement
 - V. Project Light Revised Lease
 - W. Schofield Lease Amendment
- 2. Public Comment Period
 - 3. Special Recognitions
 - A. Rowan County Public Health Week Proclamation
 - B. Child Abuse Prevention Month Presentation and Proclamation
 - 4. Regular Agenda Items
 - A. Appeal Hearing-911 Address Change-4596 Cook Road
 - B. Board Appointments
 - 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>.