



ROWAN COUNTY COMMISSION AGENDA

May 6, 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

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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. Change Order #2 - Alfred Benesch & Company - Woodleaf Park Project

C. Change Order #2 - Randolph & Son Builders, Inc. - Transit Building

D. Grant Policies for Approval for Compliance with ARPA and other Federal/State Funding

E. GRANT ACCEPTANCE: Approve accepting Robertson Grant for Rowan One Church One Child

F. Approval of purchase/contract - Ilderton Emergency Lighting - Eight (8) Upfit units

G. Change Order #1 - ESP Associates - Woodleaf Park

H. GRANT APPLICATION: Request approval for RPL to apply for NEH grant

- I. Change Order #2 - J.T. Russell & Sons, Inc. - Taxiway Rehab - Airport
- J. Change Order #1 - WSP USA INC - Groundwater Monitoring
- K. Acceptance of Robertson Foundation Grant for 4H Livestock Equipment
- L. Change Order #15 - Wharton Smith - WEP
- M. Change Order #2 - C24358 - ADW - Health Dept.
- N. Acknowledge USDA Lease Proposal Amendment
- O. Change Order # 1 - Matrix - Audits
- P. Budget Amendments
- Q. Engagement Letter for AFIR
- R. Proposed Compensation for Planning Board / Board of Adjustment
- S. Schedule Legislative Hearing for May 20, 2024 RE: Z 06-24
- T. Proclamation for Clerks to the Boards of County Commissioners Week
- U. GRANT APPLICATION: Approve pre-application documents for Transit FY26 grant applications
- V. Sole-Source Carolina CAT - FY24-25
- W. Rowan County & City of Salisbury Radio Equipment Loan Agreement
- X. GRANT APPLICATION: Request to approve Veteran's Services to apply for BJA VTC grant
- Y. EMS Portable Radio PSAP Grant Purchase
- Z. Interlocal Agreement/Easement - Airport Road Utility Extension
- AA. Educational Advancement for the Clerk to the Board
- BB. GRANT APPLICATION: Approve Veterans Services to submit application materials for federal CDS funding
- CC. Set public hearing for May 20, 2024, road name changes.
- DD. Change Order #1 - Recursav LLC
- EE. HDR Work Authorization - Rowan County Landfill GCCS Expansion Project
- FF. Sole-Source - Richland County Sheriff's Department - FY24-25
- GG. Change Order #4 - Randolph & Son Builders - Woodleaf Park Project
- HH. Request for Food Trucks at WEP
on June 8 and November 16
- II. ****Agenda Addition**** Purchase of a Used Police Motorcycle

2. Public Comment Period

3. Special Recognitions

- A. Proclamation to Establish May Shield-A-Badge with Prayer Awareness Month
- B. Proclamation Law Enforcement Week

4. Regular Agenda Items

- A. Legislative Hearing for Z 05-24: Yost
- B. Contract Amendment #1 - C24358 - ADW - Health Dept.
- C. Service District Changes

D. Board Appointments for May 6, 2024

5. Closed Session

A. NCGS 143-318.11(a)(3)

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>.