



ROWAN COUNTY COMMISSION AGENDA

May 20, 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:

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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. GRANTS: Approve Sheriff's Office to submit a budget adjustment request to OSBM

C. Budget Amendments

D. Donation of Surplus Property to Rowan County Rescue Squad

E. GRANT ACCEPTANCE: Request to approve DSS/ROCOC to accept grant awarded by Woodson Foundation

F. Sole-Source - Schneider Geospatial (Formerly Spatialist) - FY24-25

G. Award - Construction Management Services - Edifice

H. REFUNDS FOR APPROVAL

I. Amendment #1 - Wharton-Smith Office Lease - West End Plaza

- J. Sale of Ground Lease Hangar T7 Amos to KLD Air
 - K. Authorize Satisfaction for HOME Deed of Trust
 - L. Approve Surveillance Van Quote - Live Link (LEA Aid)
 - M. Contribution-based Benefit Cap
 - N. Change Order #16 - Wharton Smith - WEP
 - O. Landfill write-off
 - P. Sole Source - Faronics Technologies FY24-FY25
- 2. Public Comment Period
 - 3. Special Recognitions
 - A. Proclamation National EMS Week 2024
 - 4. Regular Agenda Items
 - A. Address Appeal @ 4596 Cook Rd
 - B. Z 06-24 Legislative Hearing
 - C. Consider Permit to Exceed Noise Ordinance Petition - PE 01-24 - from Rod Weaver / Misty Thomas
 - D. Public Hearing Road Naming - Cattle Drive; Misfit Meadows Lane
 - E. Consideration Of An Inter-local Agreement For An Economic Development Partnership With The Rowan Tourism Authority On A Tourism Capital Project
 - F. Local Reentry Council Grant
 - G. FY2024-2025 Proposed Budget
 - H. Financial Reports
 - 5. Adjournment

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