



ROWAN COUNTY COMMISSION AGENDA

June 3, 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. Proclamation Establishing Men's Health Week
 - C. Change Order #1 - NJR Group - Phase V Landfill Project
 - D. Sole-Source - ILS Technical Services - FY24-25; Contract Approval
 - E. Change Order #1 - KMD Construction, LLC - New Corporate & Box Hangars
 - F. Nazareth Fireworks Permit Application
 - G. GRANTS: Approve plumbing grant
 - H. Sole-Source - Idemia - FY25
 - I. Sole-Source - Securitas Tec (Stanley Convergent) - FY25

- J. GRANTS: TrAMS designation of authority forms (Rowan Transit)
 - K. GRANT AGREEMENT: Approve 2022 Byrne JAG grant funding for Sheriff's Office
 - L. Change Order #3 - G.W. Liles-DNP Red Wolf Habitat
 - M. GRANTS: Accept OUR funding for Sheriff's Office - GrayKey
 - N. Change Order #17 - Wharton Smith - WEP
 - O. Change Order #3 - ADW - Health Department
 - P. GRANTS: Approve Interlocal Agreement with City of Salisbury - HOME-ARP grant administration
 - Q. Budget Amendments
 - R. Project Light Lease - Space Improvements
 - S. Schofield Lease - State Paperwork
 - T. Sole Source FY25 - ES&S Maintenance
- 2. Public Comment Period
 - 3. Regular Agenda Items
 - A. Public Hearing for FY 2024-2025 Proposed Budget
 - B. Fire District Changes
 - C. Board Appointments
 - 4. Closed Session
 - A. To Consider Real Estate Negotiations
 - 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>.