



ROWAN COUNTY COMMISSION AGENDA

June 17, 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. Sole-Source - Binti - FY25

C. Sole-Source - MCCi - FY25

D. Sole-Source - Northwoods Compass - FY25

E. Budget Amendments

F. Cancellation of the July 1, 2024, Regular Board of Commissioners Meeting

G. Award and Approve Purchase - BMW Motorcycles - Eurosport Asheville

H. Award - Gas Control System - SCS Field Services

I. Sole-Source Clearwater Packaging, Inc. d/b/a CPI/Guardian - FY25

- J. Award Inmate Medical Services - CBH Medical
- K. Award Inmate Food Services - Skillet Kitchen
- L. Resolution allowing retiring officer to purchase service sidearm
- M. Award Boat Purchase - Phoenix Trading Inc. - Sheriff's Office
- N. GRANTS: Approve Emergency Services to apply for EPA Clean Heavy-duty Vehicle Grant
- O. Donation of Surplus Property to Rowan County Rescue Squad
- P. Sole-Source Vulcan Material, Toysmith, & Aurora - FY25
- Q. Sole-Source Auvik Networks, Inc. - FY25
- R. Sole-Source Tyler Technologies EnerGov - FY25
- S. Sole-Source Zoom - FY25
- T. Sole-Source Tyler Technologies ERP - FY25-28
- U. Sole-Source Avineon - FY25
- V. Sole Source - Freshworks - FY25
- W. Sole-Source Civicplus – FY25
- X. Sole-Source Bluebeam Inc. - FY25
- Y. Sole Source - Tenika Reddick, Breastfeeding Peer Counselor - FY25
- Z. Sole-Source Library Corp - FY25
- AA. FAA Advanced Systems Design Service Non-federal Program Operation and Maintenance Manual
- BB. Sole-Source Thomson Reuters - FY25
- CC. Sole-Source - Axon - FY25
- DD. Sole Source - Carolina Women's Health Associates, Inc. FY25
- EE. State Regulated Exception - DSS/Health Dept.
- FF. Sole-Source - Nutrition Plus - FY25
- GG. Mark III Brokerage, Inc.
- HH. Clarification - Change Order #1 - KMD Construction, LLC - New Corporate & Box Hangars
- II. VTS & TAX REFUNDS FOR APPROVAL
- JJ. Capital Project Ordinance for Health Department Relocation to WEP
- KK. Award Abatement & Demolition Services - Multiple Properties including Salisbury Mall Cinema
- LL. Ambulance Franchise Agreements
- MM. Change Order #1 - W. Brown Construction (C23540)
- NN. Change Order #1 - Geosyntec Consultants (24467)
- OO. Change Order #1 - Geosyntec Consultants (24469)
- PP. Sole Source - Patagonia Health Subscription - FY25
- QQ. Sole Source and Purchase -Central Square Unify Hub for CAD Operations - Emergency Services

- RR. Schedule Quasi-judicial hearing for SUP 03-24
- SS. Fireworks: Bible Missionary Baptist Church
- TT. NCACC Renewal Agreements for Liability & Property Pool and Workers' Compensation Pool
- UU. Blue Cross Blue Shield of America Agreement Renewal
- VV. Sole Source - Microsoft Store w/ Azure Services - FY25-28
- WW. WEP Use Agreement
- XX. Approve HCCBG Proposed Funding Plan - HCCGB Grant
- YY. HDR Work Authorization - Rowan County Landfill Gas to Energy RFP
- ZZ. Sole Source - ESRI - FY25
- AAA. Sole Source Piedmont Pharmaceutical - FY25-28
- BBB. Proclamation in Celebration of Rowan-Cabarrus Community College's 60th Anniversary
- 2. Public Comment Period
- 3. Special Recognitions
 - A. Kevin L. Auten Justice Center Naming Ceremony
 - B. North Carolina Association of County Commissioners Youth Voice Rowan County Representation
- 4. Regular Agenda Items
 - A. Award Fire Suppression Sprinkler System Renovation (WEP) - RFP 2024-039
 - B. Public Hearing: Proposed Fire District Changes
 - C. Presentation of Health Department Renderings
 - D. Financial Reports
- 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>.