



ROWAN COUNTY COMMISSION AGENDA

July 15, 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:

<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. Sole Source - Everbridge - FY25-27

C. GRANTS: Approve Nondiscrimination Policy for Compliance with Federal/State Grants

D. Approval of Incentive Agreement for DHL Supply, Inc.

E. Change Order #18 & Clarification on #17 - Wharton Smith - WEP

F. GRANTS: Approve amendment 02-2024 of "Watershed Restoration Project-ETA" grant agreement

G. Addendum #1 - P&G Security Guard Inc.

H. Approval of Incentive Agreement for Amrep

- I. Sole Source - Cloud Navigators - FY25
- J. Budget Amendments
- K. Finance Officer Bond
- L. Release of RFP for financing of RSS New School
- M. Change Order #3 - Randolph & Son Builders, Inc - Transit Building
- N. Water Rate Change
- O. Release RFP for Financing RSS Roofs Repairs
- P. Release RFP Financing KCS Wilson Elementary
- Q. Proclamation Designating July as Parks and Recreation Month
- R. Opioid Settlement Kroger Resolution and Form Supplemental Agreement for Additional Funds
- S. Mid-Carolina Regional Airport Runway Approach Surfaces Minimum Clearing Requirement
- T. Release RFP Courthouse & Detention Center Security & Change Order #2
- U. McLaughlin Young
- V. Tax & VTS Refunds for Approval
- W. GRANTS: First amendment to Wayfinding Signage Interlocal Agreement with TDA
- X. GRANTS: Approve Report Submission: Hexagon/Agility
- Y. Clerical Correction to General Fund Budget Ordinance
- Z. Schedule Public Hearing for August 5, 2024 - Road Naming - Compton Dr, Friendship Lane
- AA. Approve Fifteen (15) Vehicle Purchase - Sheriff's Office
- BB. 1/3rd Study Memorandum Corrections
- CC. Schedule Legislative Hearing for Z 07-24: Perand USA, for August 19, 2024
- DD. Schedule Legislative Hearing for Z 08-24: Sunwest Business Park, for August 19, 2024
- EE. Schedule Legislative Hearing for Z 09-24: Red Rock Development, for August 19, 2024
- FF. Citrix Software - XenTegra
- GG. Sole-Source - Rowan-Salisbury School System FY25
- HH. Agenda Addition - Zero Expense Report
- II. Agenda Addition - WEP Lease Authorization
- 2. Public Comment Period
- 3. Special Recognitions
 - A. Agenda Addition - Athlete of the Year Emma Clarke
- 4. Regular Agenda Items
 - A. Quasi-Judicial Hearing for SUP 03-24
 - B. Consider PE 02-24; Dragon Boat Festival
 - C. Consider PE 03-24; High Rock Lake Summer Concert Series

- D. Consider FSW 02-24
 - E. Board Appointments
 - F. 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>.