



ROWAN COUNTY COMMISSION AGENDA

August 5, 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

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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. City of Salisbury Tower Lease

C. Change Order #1 -Talbert & Bright - Contract 22309

D. Change Order #1 -Talbert & Bright - Contract 22444

E. Change Order #1 - Talbert & Bright - Contract 24058

F. GRANTS: Approve Report Submission - Continental Structural Plastics

G. GRANTS: Request to approve ROCOC Grant Application to First United Church of Christ Foundation

H. Police Motorwerx, LLC

I. Sole-Source Smith Rodgers & Aldridge - FY25/26

- J. Sole-Source Leads OnLine - FY25
- K. Sole Source - Cott Systems Inc. - FY25-27
- L. Sole-Source Cengage Learning - FY25
- M. Sole-Source Central Square - FY25/ Purchase Approval
- N. Sole-Source Bibliotheca ITG, LLC - FY25
- O. Sole-Source Carolina Recording Systems, LLC - FY25
- P. Sole Source - Motoport - FY25
- Q. Award Public Safety Dept. Pay Study - McGrath Human Resources Group
- R. Airport Flight Operations Counting Service Agreement
- S. Authorize Satisfaction for HOME Deed of Trust
- T. Subdivision Plat Approval for Beacon Acquisitions LLC
- U. Sole-Source Teleflex® - FY25
- V. Authorize the County Manager to grant a sanitary sewer easement across PIN 5658-02-86-0330
- W. Budget Amendments
- X. Sole Source Kofile - FY25
- Y. NCACC Annual Conference Voting Delegate
- Z. Amendment #2 - David A Schlang
- AA. Amend Contract #24629
- BB. JCPC approval of payments to organizations
- CC. JCPC Funding Plan Rowan County
- DD. JCPC Certification and Annual Plan
- EE. Schedule Legislative Hearing for August 19, 2024 Meeting RE: Z 10-24
- FF. Exception for Health Department - FY25
- GG. Extra Duty Pay for Detention Center Officers
- HH. Rowan County LEPC Bylaws update
- II. Schedule Legislative Hearing for SNIA 03-24; Doug Foley, for August 19, 2024
- JJ. Change Order #2 - WSP USA INC - Groundwater Monitoring
- KK. ~~**Removed from agenda** Schedule legislative hearing for Z 11-24 for August 19, 2024~~
- LL. Beacon (AMREP/Wastequip) Closing Document Package for BOC Approval
- MM. Sole Source - Age of Learning, Inc.
- NN. Sole Source PVP Communications - FY25
- OO. Sole-Source Information, Inc. - FY25
- PP. Removal of Sign-on Bonuses in Health Department and the Department of Social Services
- QQ. New and Continued Positions in the Health Department
- RR. Schedule Public Hearing for Road Naming-Thistle Grove Rd

- SS. Adoption Fee Request
- TT. Rowan County Leadership Academy
- UU. **Agenda Addition** Updated HCCBG Funding Chart
- VV. **Agenda Addition** ADA Contracts
- WW. **Agenda Addition** Synergy Contract
- 2. Public Comment Period
- 3. Special Recognitions
 - A. East Rowan Boys Baseball Team
- 4. Regular Agenda Items
 - A. Vaya Health Update
 - B. *Hold Public Hearing Road Naming-Compton Dr, Friendship Ln*
 - C. Public Hearing and Findings Resolution for limited obligation bonds for RSS new school, roof repairs and KCS elementary school repairs
 - D. Approval of Underwriters for Limited Obligation Bond Sale
 - E. Board Appointments
- 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>.