



ROWAN COUNTY COMMISSION AGENDA

August 19, 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. FY24 Equitable Sharing Agreement and Certification

C. Rowan Transit System Request to Schedule Public Hearing for FY26 GRANT APPLICATION Approval

D. Budget Amendments

E. First Tryon Financial Advisor Financing Agreement

F. Sole Source - Citrix Systems Inc and Subsidiaries

G. Change Order #1 - Elite Mfg. - Ambulance Remount

H. Sole Source - ESRI - FY25 - Revised

I. Sole Source - LEA Aid - Pole

- J. GRANTS: Approve ROCOC grant application - Salisbury Rowan Community Foundation
- K. Change Order #3 - WSP USA INC - Groundwater Monitoring
- L. Sole Source - Printelect - FY25
- M. Sole-Source TK Elevator Corporation - FY25
- N. McGuire Woods Bond Counsel for Financing Agreement
- O. RSS Start-up Costs
- P. Supply funds for Faith Academy and KCS
- Q. US-29 Temporary Lane Closure Ordinance
- R. Designate September 2024 as Library Card Sign-Up Month
- S. VTS & TAX REFUNDS FOR APPROVAL
- T. GRANTS: Request to Approve Grant Agreement Amendment with NC DoC/Continental Structural Plastics (Teijin)
- U. ~~***Removed from Agenda**Public Hearing Request – EDC 'Project Seattle'~~
- V. 2 CFR Part 200 Indirect Cost Plan
- W. Change Order #20 - Wharton Smith - WEP
- X. Schedule Public Hearing for September 3, 2024-Road Naming Thistle Grove Rd
- Y. Position Location Changes in Sheriff's Office
- Z. Sole Source - Envisionware
- AA. Combination of Parcels WEP
- BB. Award - Judicial Facilities Needs/Space Study - Moseley Architects
- CC. GRANTS: Request Approval to Apply for Stop-Gap Solutions Broadband Grant Program
- DD. HCCBG Contract Agreement for FY25
- EE. ****Agenda Addition**** Contract Change Order #1 - SCS Field Services
- FF. Railwalk Interlocal Agreement
- GG. Sole-Source CDP, Inc - FY25
- HH. South Data Inc. Approval - FY25
- II. Authorize County Manager to Enroll in Executive Education Course
- 2. Public Comment Period
- 3. Special Recognitions
 - A. Jeanie Moore
- 4. Regular Agenda Items
 - A. Legislative Hearing for Z 07-24: Perand USA LLC.
 - B. ~~***Removed from Agenda**Legislative Hearing for Z 08-24 & SNIA 02-24: Sunwest Business Park~~
 - C. Legislative Hearing for Z 09-24: Red Rock Development
 - D. Legislative Hearing for Z 10-24: BM Properties, LLC
 - E. Legislative Hearing for SNIA 03-24: Doug Foley

F. Limited Obligation Bonds Approval Resolution for New School Project

G. 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>.