



ROWAN COUNTY COMMISSION AGENDA
September 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. Sole Source - Envisionware - FY25

B. Budget Amendments

C. Sole Source - Overdrive - FY25

D. GRANTS: County Manager Endorsement for Golden Leaf CBGI Program

E. Sole Source - SHI International

F. GRANTS: Rowan County Public Health - 2025-26 One Year Access to Care Grant - Dental Services

G. GRANT AGREEMENT: Approve funding agreement for Transit FY25 5310 Enhanced Mobility Grant

H. Rowan Transit System New Building Sign

- I. Sole Source - Cummins Allison CPI
 - J. GRANTS: VTC Congressionally Directed Grant Agreement
 - K. Tax Collector's Annual Tax Settlement FY 2024 Tax Year 2023 and Order to Collect FY25 Tax Year 2024 Taxes
 - L. Change Order #1 - NEWS Plumbing Replacement Program agreement with Hazen
 - M. PO Change Order #1 - NCDOT IMD Vehicle Order - 20' LTV - Rowan Transit System
 - N. Systel Business Equipment Co, Inc.
 - O. Temporary Part-Time Veterinarian
 - P. Change Order #2 - HDR Landfill Construction Phase V
 - Q. 2024 Needs-Based Public School Capital Fund Grant
- 2. Public Comment Period
 - 3. Special Recognitions
 - 4. Regular Agenda Items
 - A. Temporary Use Permit Request: Miller Family Farm (TEMP 01-24)
 - B. FSW 03-24; Goodman
 - C. Public Hearing-Road Naming Thistle Grove Road
 - D. Public Hearing for Rowan Transit FY26 Grant Applications
 - E. Board Appointments
 - 5. Closed Session
 - A. Consider Hangar Modification Request and Lease Amendment
 - B. Lease Negotiation with USDA
 - 6. 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>.