

Greg Edds, Chairman
Jim Greene, Vice- Chairman
Mike Caskey
Judy Klusman
Craig Pierce



Aaron Church, County Manager
Sarah Pack, Clerk to the Board
John W. Dees, II, County Attorney

Rowan County Board of Commissioners

130 West Innes Street • Salisbury, NC 28144
Telephone 704-216-8181 • Fax 704-216-8195

MINUTES OF THE MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS

September 16, 2024 – 6:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

PRESENT:

Greg Edds, Chairman
Jim Greene, Vice-Chairman
Judy Klusman, Commissioner
Craig Pierce, Commissioner
Mike Caskey, Commissioner

County Manager Aaron Church, Clerk to the Board Sarah Pack, Finance Director Anna Bumgarner, and County Attorney Jay Dees were also present.

Call to Order

Chairman Edds called the meeting to order at 6:00 p.m. Chaplain Michael Taylor provided the invocation. Chairman Edds led the Pledge of Allegiance.

Consider Additions to the Agenda

Chairman Edds noted that there was an updated contract for Consent Agenda Item E.

Consider Deletions From the Agenda

There were no deletions from the agenda.

Consider Approval of the Agenda

On motion of Pierce, seconded by Klusman, the Board voted 5-0 to approve the agenda as presented.

Consider Approval of the Consent Agenda

On motion of Pierce, seconded by Klusman, the Board voted 5-0 to approve the Consent Agenda as presented, as follows:

- A. Consider Approval of the Minutes*
- B. Approve Proclamation Designating September 17-23 as Constitution Week in Rowan County*
- C. Additional vehicle purchase for Parks Deputy position*
- D. School Resource Officer (SRO) RSSS - FY24-25*
- E. School Resource Officer (SRO) at Rowan Cabarrus Community College*
- F. School Resource Officer (SRO) at Faith Academy*

- G. *Approve SUBRECIPIENT AGREEMENT for FTA Section 5310 grant funds for Rowan Transit with the City of Concord*
- H. *Schedule Legislative Hearing for October 7, 2024 RE: ZTA 02-24*
- I. *Town of Rockwell Interlocal Agreement - SO Office Space*
- J. *Emergency Services Capitol Item (vehicles) Change Request*
- K. *Updated Parks Rules and Regulations to add regulations against generators/inverters and balloon releases.*
- L. *TAX AND VTS REFUNDS FOR APPROVAL*
- M. *Proclamation for Project Light Rowan*
- N. *GRANT APPLICATION: Approve Rowan Transit to Submit Application for FY25 ROAP Funding through NCDOT*
- O. *Opioid Settlement - CORE NC - Spending Authorization*
- P. *GRANT AGREEMENT: Approve FY 2024 Rural EMS Training*
- Q. *Sole-Source FY25 - Zoho Corporation*
- R. *Sole Source & Purchase Approval - Transcend Tactical*
- S. *Change Order #1 - Cinema Demo adding parking lot.*
- T. *Airport Rules & Regulations Update*
- U. *Budget Amendments, as follows:*

<i>Finance</i>	<i>Reserved funds for Library FY 24 to FY 25</i>	<i>\$129,061</i>
<i>Finance</i>	<i>Reserved funds for Emergency Services FY 24 to FY 25</i>	<i>\$95,138</i>
<i>Finance</i>	<i>Reserved funds for Health Department FY 24 to FY 25</i>	<i>\$547</i>
<i>Finance</i>	<i>Transfer funds to cover Officer salaries to work Autumn Jubilee</i>	<i>\$7,500</i>
<i>Sheriffs Department</i>	<i>Transfer funds to balance budget for phone time fees</i>	<i>\$20,000</i>
<i>Finance</i>	<i>Reserved funds for Cooperative Extension FY 24 to FY 25</i>	<i>\$3,210</i>
<i>Rowan Area Transit</i>	<i>Grant awarded funds FY 2024 for FTA Section 5310</i>	<i>\$56,250</i>
<i>Health Department</i>	<i>Transfer funds to cover increase in travel reimbursement for Yadkin</i>	<i>\$1,000</i>
<i>Soil & water</i>	<i>Transfer funds to cover legal expenses for soil and water easement</i>	<i>\$5,000</i>

V. *NCEM Statewide Mutual Aid Agreement*

Public Comment

Chairman Edds opened the floor for public comment and closed it after no one wished to speak.

Financial Reports

Finance Director Anna Bumgarner presented the financial reports. She compared annual cumulative expenditures, with FY 2025 equaling \$30,568,989 in August. Annual cumulative revenue is at \$66,415,352. The annual cumulative property tax was \$57,868,891 in July. In May, the annual cumulative sales tax was \$23,134,459. This is slightly down from last year, which can

be attributed to the Medicaid Hold Harmless that the County did not receive. She compared monthly sales taxes from fiscal years 2021 to 2024.

Adjournment

At 6:06 p.m., on motion of Pierce, seconded by Greene, the Board voted 5-0 to adjourn.

Sarah Pack, NCCCC
Clerk to the Board