



ROWAN COUNTY COMMISSION AGENDA
October 7, 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:

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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. Sale of Surplus Personal Property

C. Budget Amendments

D. GOVERNMENT RELATIONS: Approve Quarterly Lobbying Report

E. Approve Purchase - Atmax

F. Recommendation for the Rowan Community Child Protection Team

G. Sole Source - Cellebrite USA, Inc. FY25

H. Extra Duty Pay for Detention Center

I. WEP/RCC Health Dept. Building Project - ADW Architects - Furniture Design Services

- J. WEP Ag Building Project - Additional Work Storefronts - GMC Glass
 - K. Change Order #22 - Wharton Smith - WEP
 - L. Sole - Source Priority Dispatch FY25
 - M. Authorize Satisfaction for HOME Deeds of Trust
 - N. Policy for Surplus Personal Property Under \$30,000
 - O. Sole-Source National Cinemedia Agreement - FY25
 - P. Change Order #4 - Randolph & Son Builders, Inc - Transit Building
 - Q. GRANTS: Approve FY25 State Aid for Public Libraries Grant Application
 - R. Schedule Legislative Hearing for SNIA 04-24; NMD Property, for October 21, 2024
 - S. Town of East Spencer Requesting Transfer of Ownership of Parcel 024-187
 - T. Increased Number of EAP Visits for Employees
 - U. PT Legal Assistant Position for DSS
 - V. Food Trucks at Rowan Community Center
 - W. Authorize the County Manager to grant a Utility Easement to Duke Energy Carolina, LLC across PIN # 5658-02-95-5448 and PIN # 5658-02-95-1830
- 2. Public Comment Period
 - 3. Regular Agenda Items
 - A. Legislative Hearing for ZTA 02-24: Mooresville Motorsports Complex, LLC
 - B. Board Appointments
 - C. Agenda Addition - Extra Duty Pay

Clerk's Note: after the meeting, it was determined that last year's Autumn Jubilee memo was incorrectly sent rather than the current year's. This will be corrected on the 10/21/24 agenda. The incorrect memo that was submitted is attached to this item for record keeping's sake.
 - 4. Adjournment

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