



ROWAN COUNTY COMMISSION AGENDA
October 21, 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:

<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. Consider Approval of the Minutes - 10/7/24 Regular Meeting
- B. NC Soil and Water Conservation Shared Personnel Mutual Aid Agreement
- C. Budget Amendments
- D. Award Tax Office Printing & Mailing Services - BMS Direct
- E. Sole-Source EMS Technology, Solutions LLC - FY25-28
- F. VTS & TAX REFUNDS FOR APPROVAL
- G. Sole-Source HLP Inc-Chameleon Software - FY25-27
- H. Rowan County - Duke Energy - Young Mountain Communication Tower Lease Agreement
- I. Donation of Personal Property

- J. Corrections Memo to Autumn Jubilee Pay
 - K. Change Order #1 & Amendment #1 - Krydon Group - Airport Generator
 - L. Change Order #3 - ADW - Health Dept - Fire Lanes
 - M. Opioid Settlement: Local Funding Authorization correction
 - N. McGuireWoods Fee Change for LOBs
 - O. Commissioner Caskey Pay
 - P. Schedule Legislative Hearing for November 4, 2024, RE: ZTA 03-24
 - Q. GRANT AGREEMENT: Approve amendment to NON-STATE ENTITY AWARD AGREEMENT State Aid to Public Libraries
 - R. GRANTS: Approve ROCOC to Accept Award from First United Church of Christ Foundation
 - S. Two Grant-Funded Veterans Treatment Court Positions
 - T. Reclassification of Position in Environmental Services - Landfill
 - U. Approve GRANT AGREEMENT for FTA Section 5311 Community Transportation Program Funds
 - V. Approve GRANT AGREEMENT for FTA Section 5339 Bus and Bus Facility Funds
 - W. Change Order #2 - KMD Construction, LLC - New Corporate & Box Hangars
 - X. Affirm Continuation of ZTA 02-24 Decision until November 18, 2024
 - Y. Change Order #1 - Mid-State Metals - Ellis Park Storage Building
 - Z. Sole - Source Priority Dispatch FY25 - Revised
 - AA. Rowan Community Center (RCC) WEP - Piedmont Natural Gas Easement Extension
 - BB. Proclamation Honoring Pat Ivey
 - CC. ****Agenda Addition**** Required Bi-directional Amplifier for RCC Events Center at West End Plaza
- 2. Public Comment Period
 - 3. Regular Agenda Items
 - A. Conduct Legislative Hearing for Z 08-24 and SNIA 02-24: Sunwest Business Park
 - B. Conduct Legislative Hearing for SNIA 04-24: NMD Property
 - C. Financial Reports
 - 4. 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>.