



ROWAN COUNTY COMMISSION AGENDA

November 18, 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>

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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 - 11/4/24 Regular Meeting

B. Budget Amendments

C. Sole Source - Freshworks FY25 Revised

D. Sole Source - Eagleview FY25-29

E. Award Carpet/Flooring and Installation - Multiple Library Locations - Furnish My Place

F. DayMark Agreement related to BHUC

G. RSS Lease agreement for roof projects

H. Capital Project Ordinance for 2024 Limited Obligation Bonds for Public Schools

I. Rowan County - Duke Energy - Young Mountain Communication Tower Lease Agreement-Revised

- J. Mid-Carolina Airport Hanger Water-Sewer Project - Easement with Alliance Real Estate III, Inc.
 - K. TAX & VTS REFUNDS FOR APPROVAL
 - L. NCCMT Arbitrage Agreement for 2024 LOBS School Projects
 - M. Contribution-based Benefit Cap
 - N. ~~Approve Rowan County Health Department Construction Contract – Holden Building Company, Inc.~~ **Moved to Regular Agenda**
 - O. Amendment #2 - Family Closet & Consignment Shop Lease
 - P. Health Department Capital Project Ordinance
 - Q. Update of Policy - Asset Policy
 - R. Mid-Carolina Airport Hanger Water-Sewer Project - Easement with Lakewood
 - S. Consolidation of Positions in Library
 - T. GRANTS: PARTF Accessible Parks Grant Agreement Approval
 - U. **Agenda Addition** Adopt Litigation Hold
- 2. Public Comment Period
 - 3. Regular Agenda Items
 - A. Public Hearing & Executive Summary Presentation - EDC 'Project Secure'
 - B. Continuation of ZTA 03-24 Legislative Hearing
 - C. Financial Reports
 - D. **Moved from Consent Agenda** Rowan County Health Department Construction Contract - Holden Building Company, Inc.
 - E. ZTA 02-24: Continuation of Legislative Hearing for Motorsports Text
 - 4. Closed Session
 - A. NCGS 143-318.11 (1)
 - 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>.