



ROWAN COUNTY COMMISSION AGENDA

January 6, 2025 - 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. Consider Approval of the Minutes - 12/2/24 Regular Meeting

B. Budget Amendments

C. GOV'T RELATIONS: Approve Quarterly Lobbying Report

D. Approve-Judicial Facilities Needs/Space Study - Moseley Architects

E. GRANTS: Approve Local Reentry Council Grant "Best & Final Offer"

F. Award and Approve Equipment Storage Building - Mid-Carolina Regional Airport - Central Piedmont Builders

G. Approve First Amendment to RPL Records Loan Agreement with Salisbury Post

H. Ratify Proclamation Honoring Don Bringle

I. Change Order #1 - CPL - Crawford Building

- J. Brooks Network Services - Upfit Contract 25332
- K. Sole Source McCarthy Tire - FY25-30
- L. Amendment No. 2 - Fifth Asset (DebtBook)
- M. Change Order #1 - Required BDA – RCC Event Center (WEP) - Mission Critical Partners
- N. Tax & VTS Refunds for Approval
- O. Set Annual Planning Work Session for February 3, 2025
- P. Rowan Transit System Procedures and ADA Plan Update
- Q. Updated County Management Records Retention & Disposition Schedule
- R. Resolution in Support of Granite Quarry NCDOT Signage
- S. RSS Lease Agreement for Roof Projects updated Exhibit A
- T. Grant an Easement to SRU at Mid-Carolina Airport for Construction of a Public Safety Hanger
- U. Appointment of Animal Cruelty Investigator
- V. ADA Renovations Design - The Bogle Firm - Airport Bathroom - C25349
- W. ADA Renovations Design - The Bogle Firm - DNP Bathroom - C25353
- X. GRANTS: Library LSTA EZ Grant Application
- Y. Approval for Food Trucks at the Rowan Community Center
- Z. Sole Source - Microsoft Store w/ Azure Services - FY25 - 28 Purchase over \$90,000.
- AA. GRANTS: Approve FY2024 EMPG MOA
- BB. Rowan Community Center Construction Plaque
- CC. Amendment #4 - Federal Engineering
- DD. Continue overtime pay for those working in Detention Functions
- EE. GRANTS: Relocation & Expansion Assistance Agreement - EDSCO Fasteners, LLC
- FF. GOVERNMENT RELATIONS: Lobbying Services Contract
- GG. GRANTS: Approve FY25 EMPG Grant Application
- HH. Rowan Community Center U.S. Military Armed Services Seals
- II. Purchase-Change Order #1 - RCC Events Center Furniture
- JJ. Change Order #2 - Mid-State Metals - Ellis Park Storage Building
- KK. RSS Lottery Funds Amendment for Roof Project
- LL. New SASO Lease for Piedmont Skydiving
- MM. Approval of Work Authorization-Glideslope Recabling & Antenna Replacement-Airport-Talbert, Bright & Ellington, Inc.

2. Public Comment Period

3. Special Recognitions

- A. Proclamation Honoring Mayor Karen Alexander

4. Regular Agenda Items

- A. FY24 Annual Comprehensive Financial Report

- B. Opioid Settlement Update
 - C. Board Appointments
- 5. Closed Session
 - A. NCGS 143-318.11(a)(6)
- 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>.