



ROWAN COUNTY COMMISSION AGENDA

February 3, 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 - 1/21/25 Regular Meeting

B. Budget Amendments

C. GRANTS: Approve ROCOC Request to Apply for Woodson Grant

D. GRANTS: Approve ROCOC Request to Apply for Robertson Grant

E. Award Insurance Brokerage Service - Mark III Brokerage, Inc.

F. Award One (1) Wrecked Ambulance Remount - Elite Manufacturing

G. Request for Hangar Modification - Add Roll Up Door

H. Lease Agreement - 750 Sloan Rd. - Rocky Cain FY25-30

I. Amendment #1 - Lease Agreement - Friends of the Library FY25-30

J. Authorize Satisfactions for HOME Deeds of Trust

- K. Resolution allowing retiring officer to purchase service sidearm
 - L. GRANTS: Approve FFY 2025 – 5310 City of Concord Grant Local Share Certification (RTS)
 - M. Sole-Source - MCCi - Revised FY25-30
 - N. GRANTS: Local Reentry Council Grant - Request for Bid Validity Extension
 - O. ****Agenda Addition**** Budget Amendment for Glideslope Project
 - P. Engineering Department (Environmental Management) Position Reclassification
 - Q. Aerowood New Corporate Hangar Lease
 - R. RCC Ag Building Project - Additional Work Storefronts-Window Tinting
 - S. Health Department Position Reclassifications
- 2. Public Comment Period
 - 3. Special Recognitions
 - A. Social Services Director Academy
 - B. Proclamation - William "Bo" Hawkins
 - 4. Regular Agenda Items
 - A. ROAD NAME CHANGES— PUBLIC HEARING TINLEY HILL LANE
 - B. Board Appointments
 - 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>.