

**Rowan County Board of  
Commissioners  
*Planning Retreat***

**February 21, 22 & 23, 2007**

**Frank T. Tadlock  
South Rowan Regional Library  
920 Kimball Road  
China Grove, North Carolina 28023**

# **RETREAT AGENDA**

**Wednesday, February 21, 2007**

- (1) 8:00 AM **OPENING SESSION**
- Call to Order
  - Invocation
  - Pledge of Allegiance
  - Chairman's Opening Remarks
  - Introduce Facilitator
- (2) **ECONOMIC DEVELOPMENT**
- 8:15 AM a. Presentation from EDC - Randy Harrell
- 8:35 AM b. Review of Investment Grant Program - Randy Harrell
- 9:15 AM c. Review & Discussion Regarding The Keith Corporation & Summit Corporate Center – County Attorney Jay Dees
- 10:00 AM **Break**
- (3) 10:15 AM **DISCUSSION REGARDING FIELDCREST CANNON STADIUM** / County Manager William Cowan, County Attorney Jay Dees & Director of Administration Ken Deal
- 11:45 AM **Lunch** (Catered)
- (4) 12:45 PM **PRESENTATION CONCERNING OPTIONS FOR TELEVISIONING COMMISSION MEETINGS** / Commissioner Hall, Information Systems Director David Boling & Network Administrator Randy Cress
- 1:30 PM **Break**
- (5) 1:45 PM **DISCUSSION REGARDING FAIRGROUNDS PROPERTY & LEASE RENEWAL** / Eric Ennis & Jody Everhart
- 2:45 PM **Break**
- (6) 3:00 PM **DISCUSSION REGARDING EMERGENCY SERVICES & VOLUNTEER FIRE DEPARTMENTS** / Frank Thomason, Tom Murphy & Darrell Nichols
- 5:00 PM **Recess**

Thursday, February 22, 2007

- 8:00 AM **Chairman Reconvenes Meeting**
- (7) **UPDATE & DISCUSSION ON FACILITY NEEDS/CAPITAL IMPROVEMENT PLAN:**
- 8:05 AM **Public Schools** - Superintendent Dr. Judy Grissom & Assistant Superintendent of Operations Jim Christy
- 8:50 AM **Judicial Facilities** – Sheriff George Wilhelm, Major Tim Bost & Architect Paul Bonsall
- 9:20 AM **Break**
- 9:35 AM **Judicial Facilities** – Director of Administration, Ken Deal & Representatives from ADW Architecture, P.A.
- 10:05 AM **Emergency Services** – EMS Director Frank Thomason
- 10:25 AM **Library** – Library Director Phil Barton
- 10:55 AM **Break**
- 11:10 AM **Rowan Transit System** – Sr. Services Director Clyde Fahnestock
- 11:30 AM **Lunch** (Catered)
- (8) 12:30 PM **PRESENTATION CONCERNING ADEQUATE PUBLIC FACILITIES ORDINANCE** / Jonathan Marshall
- 2:00 PM **Break**
- FACILITY NEEDS/CAPITAL IMPROVEMENT (continued):**
- (9) 2:10 PM **Airport** - Director of Administration Ken Deal, Carl Ellington of Talbert & Bright, & Bill Maslyk, Project Manager for DOT Aviation
- Airport Topics Include:** Runway Extension Study; Airport Layout Plan-Master Plan Study; Land Acquisition Update; Hangar Development; Current Project – Corporate Hangar Site; Ramp Overlay 2008-2009; Report from NCDOT
- 2:55 PM **Information Systems** - Information Systems Director David Boling & Applications Manager Linda Clodfelter
- 3:40 PM **Break**
- 3:50 PM **Social Services** – Sandra Wilkes
- 4:10 PM **Health** – Health Director Leonard Wood, Environmental Health Supervisor Lynn Aldridge & Animal Control Supervisor Clai Martin
- 4:30 PM **Remaining Projects:** County Manager William Cowan
- 5:00 PM **Recess**

**Friday, February 23, 2007**

- 8:00 AM**    ***Chairman Reconvenes Meeting***
- (10)    **8:05 AM**    ***PRESENTATION REGARDING LAND USE PLANNING ALTERNATIVES***
- Recently Initiated Land Use Plan Process***, presentation by Mr. Joey Raczkowski, Planning Director of Wilson County, NC
- 10:00 AM**    ***Break***
- 10:15 AM**    ***Recently Completed Land Use Plan***, presentation by Mr. Bill McCarter, Planning Director of Cleveland County, NC
- 12:00 PM**    ***Lunch*** (Catered)
- (11)    **1:00 PM**    ***REVIEW OF 2006 COMMISSIONERS GOALS / DISCUSSION OF 2007 GOALS***
- 3:30 PM**    ***Adjournment***