

**ROWAN COUNTY COMMISSION AGENDA**  
**August 4, 2008 – 4:00 pm**  
**J. Newton Cohen, Sr. Room**  
**J. Newton Cohen, Sr. Rowan County Administration Building**  
**130 West Innes Street, Salisbury, NC 28144**

Call to Order  
Invocation  
Pledge of Allegiance

- *Consider Approval of the Minutes: July 7, 2008*
  - *Consider Additions to the Agenda*
  - *Consider Deletions from the Agenda*
  - *Consider Approval of the Agenda*
- 1 Consider Approval of Consent Agenda:
    - A. Approval to Add Mill Wheel Drive, Mill Haven Drive, Grist Mill Run and Stone Mill Circle to the State Secondary Road System for Maintenance
    - B. Set Public Hearing for August 18, 2008 for Majority Petition for Kesler Pastures Road
    - C. Approval for Board of Elections to Apply for One-Stop Site Grant
    - D. Approval of Resolution and Custody Agreement with SunTrust Bank
  - 2 Public Comment Period
  - 3 Public Hearing for Consideration of Duke Energy Expansion Incentive / Economic Development Director Robert van Geons and Duke Energy Representatives Randy Welch and Todd Shuping
  - 4 Public Hearing for Majority Petition for Proposed Road Name of Noodle Way / Planning Technician Fredda Greer
  - 5 Public Hearing for Rural Operating Assistance Program / Senior Services Director Clyde Fahnstock and Department of Social Services Director Sandra Wilkes
  - 6 Consider Approval of Resolution to Name Bridge in Memory of David Gray Wilhelm / Chairman Chamberlain
  - 7 Consider Request For Change to Fire District Area of Coverage / Fire Marshal Tom Murphy
  - 8 Consider Offer to Purchase Property in Spring Valley Subdivision / Director of Administration Ken Deal
  - 9 Consider Request to Donate Property to Town of East Spencer / County Manager Gary Page

- 10 Consider Approval of EMS Lease with Town of Landis / County Manager Gary Page
- 11 Discussion Regarding Appointment of Audit Committee / County Manager Gary Page
- 12 Discussion/Appointment of Committee to Review Central Office for Rowan-Salisbury Schools / Chairman Chamberlain
- 13 Update Regarding Questions Pertaining to Rowan Jobs Initiative / Commissioner Hall and County Attorney Jay Dees
- 14 Consider Approval of Board Appointments
- 15 Discussion Regarding First Commission Meeting in September / Chairman Chamberlain
- 16 Adjournment

**Upcoming Schedule**

- **Commission Meeting – August 18, 2008 – 7:00 pm**

*Citizens with disabilities requiring special needs to access the services or public meetings of Rowan County Government should contact the County Manager's Office three days prior to the meeting by calling (704) 216-8180.*