

ROWAN COUNTY COMMISSION AGENDA
December 1, 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: November 17, 2008

Board Adjourns

Oath of Office: The Honorable Jeffrey R. Barger, Clerk of Court, Presiding

Commissioners:

- Raymond Coltrain
- Carl Ford

New Board Convenes

Selection of Chair and Vice-Chair / County Manager Gary Page

Recognition of Retiring Commissioners:

- Arnold S. Chamberlain
- James B. "Jim" Sides

RECESS FOR RECEPTION TO HONOR NEW AND RETIRING COMMISSIONERS

Board Reconvenes

- 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 Rowan Cabarrus Community College Road to the State Secondary Road System for Maintenance
 - B. Approval of Resolution Awarding Contract for Purchase of Trucks for Inspections and Animal Control
 - C. Approval of Resolution Awarding Contract for Purchase of Carpet for Rowan Public Library
 - D. Consider Approval of Personal and Blanket Bonds for Rowan County Officials / Risk Manager Tony Hilton
 - E. Set Public Hearing for Next Commission Meeting for Majority Petition for Portion of Road Currently Known as Crane Point Road

- 2 Public Comment Period
- 3 Public Hearing for Physical Address Change to 4085 NC 801 Hwy / Planning Technician Fredda Greer
- 4 Public Hearing for Physical Address Change to 4285 NC 801 Hwy/ Planning Technician Fredda Greer
- 5 Presentation of 2008 Comprehensive Annual Financial Report / Sam Leder of Potter & Company
- 6 Selection of Voting Delegate for NCACC Legislative Goals Conference / County Manager Gary Page
- 7 Consider Approval of Resolution Awarding Bid for DSS Project / County Manager Gary Page
- 8 Discussion Regarding December Meeting Schedule / Commissioner Mitchell
- 9 Discussion Regarding Date/Site/Facilitator for 2009 Annual Planning Retreat / Chairman
- 10 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 11 Board Appointments / Chairman
- 12 Discussion Regarding Commission Meeting Schedule for 2009 / Chairman
- 13 Discussion Regarding Commissioners Board/Liaison Appointments for 2009 / Chairman
- 14 Adjournment

Upcoming Schedule

- **Second Commission Meeting for December (To Be Discussed and Determined During December 1st Meeting)**
- **County Offices Closed for Christmas Holidays – (December 24, 25 and 26, 2008)**

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.

Have a Safe & Happy Holiday Season!

