

**ROWAN COUNTY COMMISSION AGENDA**  
**February 16, 2009 – 7:00 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: February 2, 2009*
  - *Consider Additions to the Agenda*
  - *Consider Deletions from the Agenda*
  - *Consider Approval of the Agenda*
- 1 Consider Approval of Consent Agenda:
    - A. Approval for Cooperative Extension to Apply for Fit Community Grant
    - B. Set Quasi-Judicial Hearing for March 2, 2009 for Z 22-03 & CUP 10-04 Amendment for Blandy Hardwoods, Inc.
    - C. Approval for NC Department of Transportation to Add Manor Oaks Lane, Holland Oaks Drive and Oakrun Way to the State Secondary Road System for Maintenance
    - D. Approval of Resolution for North Carolina Marriage Amendment
  - 2 Public Comment Period
  - 3 Announcement of Rowan Express Start-Up / Senior Services Director Clyde Fahnestock and Cabarrus-Rowan MPO Director Phil Conrad
  - 4 Consider Approval of Proposal for Department of Social Services Filing System / Finance Director Leslie Heidrick
  - 5 Financial Update & Establishment of Efficiency Committee / County Manager Gary Page
  - 6 Discussion Regarding Establishment of Airport Advisory Board / Chairman Ford
  - 7 Consider Approval of Fieldcrest Cannon Stadium Light Contract with Duke Energy (Continued from February 2, 2009) / County Manager Gary Page
  - 8 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
  - 9 Adjournment

### **Upcoming Schedule**

- Commissioners Annual Planning Retreat – February 24–26, 2009 – 8:00 am
- Commission Meeting – March 2, 2009 – 4:00 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.*