

**ROWAN COUNTY COMMISSION AGENDA**  
**March 2, 2009 – 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: February 16, 2009*
  - *Consider Additions to the Agenda*
  - *Consider Deletions from the Agenda*
  - *Consider Approval of the Agenda*
- 1 Consider Approval of Consent Agenda:
    - A. Set Public Hearing for March 16, 2009 for TEMP 01-08 Amendment for HS&E, Inc.
    - B. Approval of Rowan Public Library's 2009 Annual Book Sale
    - C. Approval of Settlement Agreement with Salisbury Hospitality, Inc.
    - D. Approval of Proclamation for Severe Weather Awareness Week
    - E. Set Public Hearing for March 16, 2009 for HOME Action Plan
    - F. Approval of Subdivision Guarantee – Sewer Line Extension for the Sunset Pointe Patio Home Lots (S 08-04)
  - 2 Public Comment Period
  - 3 Public Hearing for FY 2010 Community Transportation Grant / Senior Services Director Clyde Fahnestock
  - 4 Quasi-Judicial Hearing for Z 22-03 and CUP 10-04 Amendment / Senior Planner Shane Stewart
  - 5 Consider Approval of Revised Economic Development Commission Bylaws / Economic Development Director Robert Van Geons
  - 6 Information Concerning Property Tax Homestead Exclusion and Proposed Resolution / Vice Chairman Jon Barber and Tax Administrator Jerry Rowland
  - 7 Consider Approval of Bid for Purchase of Ambulances / Finance Director Leslie Heidrick
  - 8 Consider Approval of Proposal for Airport Fuel Provider / Finance Director Leslie Heidrick
  - 9 Consider Approval of Purchase of Trackloader for Landfill / Finance Director Leslie Heidrick

- 10 Discussion Regarding Wilcox Bridge / Chairman Ford
- 11 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 12 Consider Approval of Board Appointments / Chairman Ford
- 13 Adjournment

**Upcoming Schedule**

- **Commission Meeting – March 16, 2009 – 7:00 pm**
- **Commission Meeting – April 6, 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.*