

ROWAN COUNTY COMMISSION AGENDA
August 3, 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: March 30, 2009
May 11, 2009
May 27, 2009
June 29, 2009
July 6, 2009
July 20, 2009*
- *Consider Additions to the Agenda*
- *Consider Deletions from the Agenda*
- *Consider Approval of the Agenda*

- 1 Consider Approval of Consent Agenda:
 - A. Set Quasi-Judicial Hearing for CUP 01-09 for Albert Ray Kepley on August 17, 2009
 - B. Set Public Hearing for August 17, 2009 for Proposed Road Name of Wisconsin Drive
 - C. Set Public Hearing for August 17, 2009 for Proposed Road Name of Foggy Hollow Road
 - D. Approval of Proclamation Honoring Dr. Catrelia Hunter
 - E. Consider Approval of Resolution Supporting One-Quarter Cent County Sales Tax Referendum
 - F. Approval of Agreement With Moseley Architects for Design and Construction of New Jail Annex
 - G. Approval of Agreement With HDR Engineering, Inc. for Rowan County Landfill Engineering Services
 - H. Approval to Purchase Integrated Land Records System for Register of Deeds Office
 - I. Approval of Resolution Awarding Contract for Purchase of Landfill Compactor for Environmental Management
 - J. Approval of Resolution Awarding Contract for Purchase of Two Ambulances for Emergency Services
 - K. Approval of Resolution Awarding Contract for Purchase of Electronic Document Management System for Department of Social Services
 - L. Approval to Award Service Sidearm to Retiring Sheriff's Lieutenant Register Bost
 - M. Approval to Award Service Sidearm to Retiring Sheriff's Chief Deputy Steve Schenk

- 2 Public Comment Period

- 3 Public Hearing for FY 2010 Rural Operating Assistance Program / Senior Services Director Clyde Fahnestock
- 4 Presentation of Community Stewardship Report for Lutheran Services for the Aging / Director of Church and Community Relations Mary Ann Johnson
- 5 Discussion Regarding Revaluation Schedule / Vice-Chairman Jon Barber, Tax Administrator Jerry Rowland and Real & Personal Property Manager Barbara McGuire
- 6 Consider Selection of Voting Delegate for NCACC Annual Conference / County Manager Gary Page
- 7 Discussion Regarding September Meeting Schedule / Chairman Ford
- 8 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 9 Selection of ABC Board Chair / Chairman Ford
- 10 Consider Approval of Board Appointments / Chairman Ford
- 11 Adjournment

Upcoming Schedule

- **Commission Meeting – August 17, 2009 – 7:00 pm**
- **Labor Day Holiday – September 7, 2009 – County Offices Closed**

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.