

**ROWAN COUNTY COMMISSION AGENDA**  
**November 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: October 19, 2009*
- *Consider Additions to the Agenda*
- *Consider Deletions from the Agenda*
- *Consider Approval of the Agenda*

- 1 Consider Approval of Consent Agenda:
  - A. Acceptance of Grant through State Homeland Security Program & Approval to Allow Emergency Services Department to Coordinate Potential Exercise Training Grant
  - B. Acceptance of Domestic Preparedness Grant & Approval for Emergency Services Department to Coordinate Required Equipment Installation
  - C. Acceptance of American Recovery & Reinvestment Act Grant Funding for Elderly Nutrition Services Program
  - D. Accept Planning Staff's Recommendation to Employ Hobbs Upchurch & Associates (HUA) to Administer CDBG-Recovery Program Funds & Authorize County Manager to Sign Contract with HUA to Administer Program
  - E. Set Public Hearing for November 16, 2009 for Proposed Address Change - Currently Known as 125 West Park Drive
  - F. Set Public Hearing for November 16, 2009 for Proposed Address Change – Currently Known as 3292 Poole Road
  - G. Set Public Hearing for November 16, 2009 for Proposed Address Change – Currently Known as 3390 Poole Road
  - H. Consider Approval of Resolution and Financing Documents for FY 2010 Town Creek Sewer Line Project
- 2 Public Comment Period
- 3 Quasi-Judicial Hearing for PCUR 02-09; Request from Randy L. Beach / Planner Andy Goodall
- 4 Public Hearing to Consider Text Amendments to Subdivision and Zoning Ordinance / Senior Planner Shane Stewart
- 5 Public Hearing for Economic Development Incentive for Magna Composites / Economic Development Director Robert Van Geons

- 6 Consider Approval of Additional H1N1 Funding / Health Department Director Leonard Wood
- 7 Report on EMS Response Times / Emergency Services Director Frank Thomason
- 8 Consideration of Proposed Airport Development Zone Economic Incentive Grant Agreement with City of Salisbury / County Manager Gary Page
- 9 Discussion Regarding TDA Staff / Chairman Ford
- 10 Discussion Regarding Membership with Centralina Council of Governments / Commissioner Hall
- 11 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 12 Consider Approval of Board Appointments / Chairman Ford
- 13 Adjournment

#### **Upcoming Schedule**

- **Veteran's Day – November 11, 2009 County Offices Closed**
- **Commission Meeting – November 16, 2009 – 7:00 pm**
- **Thanksgiving Holiday – November 26 & 27, 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.*