

ROWAN COUNTY COMMISSION AGENDA
December 7, 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

- *Selection of Chairman / Vice-Chairman*
 - *Consider Approval of the Minutes: November 16, 2009*
 - *Consider Additions to the Agenda*
 - *Consider Deletions from the Agenda*
 - *Consider Approval of the Agenda*
- 1 Consider Approval of Consent Agenda:
 - A. Consider Approval of Personal and Blanket Bonds for Rowan County Officials
 - B. Approval of Final Agreement with City of Salisbury Regarding Airport Economic Development Zone
 - C. Approval to Award Badge and Service Sidearm to Retired Sheriff George Wilhelm
 - D. Approval to Award Service Sidearm to Retiring Sheriff's Deputy Gary Readling
 - E. Approval of Capital Project Ordinance and Budget for Satellite Jail
 - F. Approval of Budget Amendment for Satellite Jail Project
 - G. Approval of Town Well House Restoration at Rowan Public Library Headquarters
 - 2 Recognition of Salisbury High School Women's Tennis Team / Chairman
 - 3 Recognition of Retired Sheriff George Wilhelm / Chairman
 - 4 Public Comment Period
 - 5 Public Hearing for Unanimous Petition for Winning Way / Planning Technician Fredda Greer
 - 6 Public Hearing for Z 04-09 / Senior Planner Shane Stewart
 - 7 Public Hearing to Consider Proposed Text Amendments to Rowan County Ambulance Ordinance / Finance Director Leslie Heidrick
 - 8 Presentation of Fiscal Year 2009 Comprehensive Annual Financial Report / Shane Fox, Senior Accountant with Martin Starnes & Associates, CPA, P.A.

- 9 Consider Approval of Resolution to Rescind the One-Quarter Cent County Sales Tax Upon Completion and Payment of Capital Projects / Commissioner Jon Barber
- 10 Consider Approval of Resolution Levying An Additional One-Quarter Cent County Sales and Use Tax / County Manager Gary Page
- 11 Consider Approval of Contract for Relocation Services and the Purchase and Installation of Furniture for Department of Social Services / Finance Director Leslie Heidrick
- 12 Discussion Regarding County-Owned Property at 1236 West Innes Street / County Manager Gary Page
- 13 Discussion Regarding Second Commission Meeting in January / Chairman
- 14 Consider Approval of Contract Amendment for Parole and Probation Offices / County Manager Gary Page
- 15 Consider Approval of Request for Refund of Deposit for Property located at 6205 Mooresville Hwy / County Attorney Jay Dees
- 16 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 17 Consider Approval of Board Appointments / Chairman
- 18 Adjournment

Upcoming Schedule

- **Christmas Holidays – December 24 & 25, 2009 – County Offices Closed**
- **New Year's Day – January 1, 2010 – County Offices Closed**
- **Commission Meeting – January 4, 2010 – 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.