

**MINUTES OF THE MEETING OF THE
ROWAN COUNTY BOARD OF COMMISSIONERS**

February 5, 2015 – 3:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

Present: Greg Edds, Chairman
Jim Greene, Vice-Chairman
Mike Caskey, Member
Judy Klusman, Member
Craig Pierce, Member

County Manager Aaron Church, Clerk to the Board/Assistant to the County Manager Carolyn Barger, County Attorney Jay Dees and Assistant County Manager/Finance Director Leslie Heidrick were present.

Chairman Edds convened the meeting at 3:00 p.m.

Commissioner Greene provided the Invocation and also led the Pledge of Allegiance.

CONSIDER ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSIDER DELETIONS FROM THE AGENDA

There were no deletions from the agenda.

CONSIDER APPROVAL OF THE AGENDA

Commissioner Pierce moved, Commissioner Greene seconded and the vote to approve the agenda passed unanimously.

CONSIDER APPROVAL OF THE MINUTES

Commissioner Pierce moved, Commissioner Klusman seconded and the vote to approve the minutes of the January 20, 2015 and January 26, 2015 Commission Meeting passed unanimously.

1. CONSIDER APPROVAL OF CONSENT AGENDA

Commissioner Pierce moved approval of the Consent Agenda. The motion was seconded by Commissioner Caskey and passed unanimously.

The Consent Agenda consisted of the following:

- A. Robertson Foundation Grant for DSS One Church One Child Program
- B. Consider Adoption of Resolution for 2015 Hazard Mitigation Plan
- C. Temporary Funding for Grant Prosecutor
- D. Final Construction Agreement for Feline Facility at Animal Shelter
- E. Terminate Lease for Super Nails

2. SPECIAL RECOGNITION: STATE CHAMPIONSHIPS

As the Board honored several students for their state championship achievements, Chairman Edds recognized both the students for their hard work, as well as their parents for their devotion and support of their children.

Chairman Edds first recognized Kayla Honeycutt for her tennis championship. Chairman Edds called Ms. Honeycutt forward and read the proclamation honoring her.

The Proclamation read as follows:

WHEREAS, by her astonishing efforts, Kayla Honeycutt has won the 2A N.C. High School Athletic Association's 2014 State Singles Tennis Championship; *and*

WHEREAS, the dedication and commitment of this young Rowan County woman has proven to be a source of admiration and inspiration to her fellow students and the citizens of Rowan County.

NOW, THEREFORE BE IT PROCLAIMED, that the Rowan County Board of Commissioners does hereby honor ***Kayla Honeycutt of the Salisbury High Women's Tennis Team*** for her astonishing achievements and to commend her for her display of sportsmanship and leadership as she represented Rowan County.

Commissioner Greene moved approval of the proclamation. Commissioner Klusman seconded and the motion passed unanimously. The proclamation was then presented to Ms. Honeycutt, followed by a round of applause.

Chairman Edds recognized the Women's Salisbury High School Golf team.

Chairman Edds read a proclamation honoring the team. The proclamation was moved for approval by Commissioner Klusman. Commissioner Pierce seconded and the motion passed unanimously.

The Proclamation read as follows:

WHEREAS, the Salisbury High School Women's Golf Team, under the direction of Coach Dale Snyder, is to be acknowledged and honored for its superior athletic season; *and*

WHEREAS, by its outstanding efforts, this team has won the Rowan County Championship, the Central Carolina Conference and the Central Regional Championship as it progressed to winning the **2014 1-A / 2A Women's Golf State Championship**; and

WHEREAS, the team won its fourth consecutive state team championship with a final shot margin of forty-two.

NOW, THEREFORE BE IT PROCLAIMED, that the Rowan County Board of Commissioners does hereby honor the **2014 Salisbury High School Women's Golf Team and Coach** for their outstanding achievements and commends them for their display of sportsmanship and leadership as they represented Rowan County.

The presentation was followed by a round of applause.

Chairman Edds read a Proclamation honoring Salisbury High's Grace Yatawara for her individual championship on the Women's Golf Team.

Commissioner Greene moved approval of the proclamation. Commissioner Pierce seconded and the motion passed unanimously.

The Proclamation read as follows:

WHEREAS, Grace Yatawara has won the 2014 Individual N.C. High School Athletic Association's State 1-A / 2-A Golf Championship; *and*

WHEREAS, by her outstanding efforts, she had the only even par round of opening day of the state tournament; *and*

WHEREAS, Grace is ranked in the top twenty of the N.C. Junior Girls Rankings.

NOW, THEREFORE BE IT PROCLAIMED, that the Rowan County Board of Commissioners does hereby honor **Grace Yatawara of the Salisbury High School Women's Golf Team** for her outstanding achievements and commends her for her display of sportsmanship and leadership as she represented Rowan County.

The presentation to Ms. Yatawara was followed by a round of applause

Chairman Edds said when he moved to Rowan County sixteen (16) years ago, he played his first round of golf with Ms. Yatawara's father. Chairman Edds then challenged Ms. Yatawara to a putting contest, which Chairman Edds won due to some underhanded tactics. Laughter and a round of applause followed.

3. PUBLIC COMMENT PERIOD

Chairman Edds opened the Public Comment Period to entertain comments from any citizens wishing to address the Board. With no one wishing to address the Board, Chairman Edds closed the Public Comment Period.

4. CONSIDER APPROVAL OF CHANGE ORDER FOR GILDAN YARNS ACCESS ROAD

The memorandum in the agenda packet was a request for an amendment to a contract for services with Blue Ridge Environmental Consultants (BREC). The recently approved contract from BREC covered the initial design, permitting and construction documents for the Gildan Access Road. The road was redesigned to meet the desires of Granite Quarry and new permitting was required in order to allow for an eventual transfer of the road to their municipal system. Due to the change in design, requirements set by the grant funders, and a strong need to expedite the project, all parties have agreed that Rowan County should put the project out to bid, and directly secure the construction of the road.

With the amendment, the County was asking BREC to do the following additional work, beyond the initial scope of services: finalize additional changes to the construction plans; prepare bid spec and project manuals; project bid supervision, pre-bid meetings and administration; and project inspection, testing and oversight by BREC.

Commissioner Pierce moved to amend the contract for services with BREC for the Gildan Access Road. Commissioner Caskey seconded and the motion carried unanimously.

5. ENGINEERING SERVICES FOR COURTHOUSE BOILER SYSTEM

Leslie Heidrick, Assistant County Manager and Finance Director, said after due advertisement, four (4) firms responded to a Request for Statements of Qualifications (RFQ) for the replacement of the boiler system at the Rowan County Courthouse. Following a review of the qualifications and references, Ms. Heidrick stated that staff's recommendation was to negotiate a contract with Falcon Engineering, Inc. for engineering services.

Commissioner Pierce moved to negotiate a contract with Falcon Engineering, Inc. Commissioner Klusman seconded and the motion passed unanimously.

6. CONSIDER APPROVAL OF BOC AND BOE RETREAT

Chairman Edds said the Board of Commissioners (BOC) has been asked by the Board of Education (BOE) to participate in a joint retreat on April 29, 2015. According to Chairman Edds, the retreat would take place at the Catawba College Environment Center and would start at 8:00 a.m. and end at 4:30 p.m.

Commissioner Klusman moved approval of the joint retreat. Commissioner Pierce seconded and the motion carried unanimously.

7. CONSIDER APPROVAL OF BOARD APPOINTMENTS LOCAL EMERGENCY PLANNING COMMITTEE

- Keyla Bell, First Sergeant with the North Carolina State Highway Patrol's Troop E office, has submitted an application to serve as a public representative. Ms. Bell

replaces First Sergeant Frank Ferguson who assumed new responsibilities in Davie/Yadkin Counties.

- Aaron Thurston has submitted an application to be considered as an additional representative on the Committee from the community at large. Mr. Thurston's position would design and execute drills and exercises of local first responders and the community at large.

Commissioner Pierce moved to accept the resignation of First Sergeant Frank Ferguson. The motion was seconded by Commissioner Klusman and passed unanimously.

Commissioner Klusman nominated First Sergeant Keyla Bell to replace First Sergeant Ferguson. The nomination carried unanimously.

Commissioner Pierce nominated Aaron Thurston and the nomination passed unanimously.

Commissioner Pierce nominated Aaron Thurston and the nomination passed unanimously.

SALISBURY-ROWAN COMMUNITY ACTION AGENCY

- Jeff Jahnke has submitted a letter of resignation from this board due to scheduling difficulties. There have been no applications received to date for his replacement.

Commissioner Klusman moved to accept Jeff Jahnke's resignation. Commissioner Caskey seconded and the motion passed unanimously.

8. ADJOURNMENT

There being no further business to come before the Board, Commissioner Klusman moved to adjourn at 3:18 p.m. The motion was seconded by Commissioner Pierce and passed unanimously.

Respectfully Submitted,

Carolyn Barger, MMC, NCCCC
Clerk to the Board/
Assistant to the County Manager