

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



Aaron Church, County Manager
Carolyn Barger, Clerk to the Board
John W. Dees, II, County Attorney

Rowan County Board of Commissioners

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MINUTES OF THE MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS

February 17, 2020 – 6:00 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

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

Absent: Mike Caskey, Member

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

Chairman Edds convened the meeting at 6:00 p.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

Chairman Edds welcomed Reporter Natalie Anderson, new reporter with Salisbury Post.

Chairman Edds reported the County had picked up 810 pounds of garbage along East Ridge Road in the past week (over a 2-day period). Chairman Edds noted the cleanup efforts were costing the taxpayers and he appealed to the public to stop littering. Chairman Edds suggested the Board receive a report each month as to how much garbage the County was actually picking up.

CONSIDER ADDITIONS TO THE AGENDA

- Chairman Edds moved to add a request to the Consent Agenda to withdraw the application from the North Carolina Wildlife Resources Commission for a no-wake zone in the waters of Panther Creek on High Rock Lake. Chairman Edds added the issue to the Consent Agenda item N.

CONSIDER DELETIONS FROM THE AGENDA

There were no deletions from the agenda.

CONSIDER APPROVAL OF THE AGENDA

Commissioner Klusman moved, Commissioner Greene seconded and the vote to approve the agenda passed unanimously (4-0).

CONSIDER APPROVAL OF THE MINUTES

Commissioner Klusman moved, Commissioner Greene seconded and the vote to approve the minutes of the February 3, 2020 Commission Meeting passed unanimously (4-0).

1. CONSIDER APPROVAL OF CONSENT AGENDA

Commissioner Klusman moved approval of the Consent Agenda as amended. The motion was seconded by Commissioner Greene and passed unanimously (4-0).

The Consent Agenda consisted of the following:

- A. The Duke Endowment – Healthy People, Healthy Carolinas Grant
- B. Community Health Grant Year Three Continuation Application
- C. Hepolisav-B Vaccine
- D. Fee and Financial Policy
- E. Interlocal Detention Center Agreement With Cabarrus County
- F. Consider Second Vote to Approve STA 02-19
- G. Home and Community Care Block Grant Advisory Committee Appointment
- H. Tax Refunds for Approval
- I. Schedule Public Hearing for March 2, 2020 for HOME Funding Action Plan
- J. Change Order for Library West Branch
- K. Request for Public Hearing for ‘Project Toaster’
- L. Donation of Parcel 032 065 to The Town of Spencer, NC
- M. Proclamation Honoring Salisbury Post Journalist Mark Wineka
- N. Withdrawal of Application from North Carolina Wildlife Resources Commission for No-Wake Zone in Waters of Panther Creek on High Rock Lake (addition to the Consent Agenda)

2. PUBLIC COMMENT PERIOD

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

FINANCIAL REPORTS

Assistant County Manager/Finance Director Leslie Heidrick presented financial graphs that depicted the following information:

- Annual Cumulative Current Year Property Tax Comparisons as of December in FY 2020 - \$70,028,660
- Monthly Current Year Property Tax Collections As a Percentage of Budget as of December in FY 2020 – 14.04%

- Annual Cumulative Sales Tax Comparisons as of October in FY 2020 - \$9,295,800
- Annual Cumulative Revenue Comparisons as of January FY 2020- \$98,498,079
- Annual Cumulative Expenditure Comparisons as of January FY 2020- \$83,445,971

CONSIDER APPROVAL OF BUDGET AMENDMENTS

Finance Director Leslie Heidrick presented the following budget amendments for the Board’s consideration:

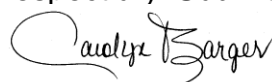
- Social Services – Expenditures and/or revenues revised based on Funding Authorizations received from the State. Funding authorizations reflect the actual amount received and may increase/decrease the original budget estimate - \$79,857
- Finance – To appropriate fund balance for public safety capital projects for a new Single Phase UPS for the Youngs Mountain tower site - \$23,000
- To transfer funds to complete RCCC’s roofing project that was budgeted during FY 2019 - \$179,310
- Finance To de-obligate Emergency Services unspent NC Tier II Grant, number T-2-2019, funds - \$107
- Sheriff - Recognize SCAAP Grant funds received and budget to appropriate accounts - \$16,932
- Finance - Budget the NRA Foundation Grant awarded to Rowan County Cooperative Extension and accepted by the BOC on 2/03/20 - \$768
- Finance – Recognize reserved funds from FY 2019 for Animal Services Grants and donations. Reserved funds represent money received by a Department for a restricted purpose. The funds that have not been spent by year-end are budgeted for expenditure in the new fiscal year. \$47,786
- Finance – Budget for bank attorney fees and title insurance paid with proceeds at August 15, 2019 RSS/RCCC loan closing and to adjust general ledger accounts – \$6,519,220

Commissioner Pierce moved approval of the budget amendments as presented. The motion was seconded by Commissioner Klusman and passed unanimously (4-0).

ADJOURNMENT

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 6:11 p.m. The motion was seconded by Commissioner Klusman and passed unanimously (4-0).

Respectfully Submitted,



Carolyn Barger, MMC, NCMCC

Clerk to the Board