

Rowan County Board of Commissioners

130 West Innes Street • Salisbury, NC 28144
Telephone 704-216-8181 • Fax 704-216-8195

MINUTES OF THE SPECIAL CALLED VIRTUAL MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS

November 20, 2020 – 4:45 PM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

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

County Manager Aaron Church, Clerk to the Board Carolyn Barger, County Attorney Jay Dees, Assistant County Manager/CIO Randy Cress and Finance Director James Howden were also participating remotely.

Chairman Edds convened the meeting at 4:45 p.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

CONSIDER APPROVAL OF THE AGENDA

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

1. CONSIDER APPROVAL OF CONSENT AGENDA

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

The Consent Agenda consisted of the following:

- A. Ratify FY 2022 CTP Grant Application Public Hearing and Approval of CTP Resolution

2. CONSIDER REVISIONS TO THE SMALL BUSINESS GRANT COVID-19 PROGRAM

- County Manager Aaron Church presented the revised COVID-19 Business Grant Program. Mr. Church said the County would now be handling the Program

instead of the Chamber of Commerce. If approved, the County would contract with the engineering firm, McGill Associates, for a total of \$35,000. Mr. Church said McGill Associates had expertise in grant administration and would not only verify the grant applications through a paperwork process but also through a site visit.

Mr. Church reviewed the final document, which was included in the agenda packet.

Chairman Edds thanked staff for their work in putting the Program together.

Commissioner Pierce moved to approve the amended plan. The motion was seconded by Commissioner Greene and passed unanimously.

- The second item pertaining to the Small Business Program was the Agreement with McGill Associates. Mr. Church highlighted the Agreement and said McGill Associates would administer the Program as just approved, as well as in compliance with all federal guidelines.

Commissioner Greene asked who would write the checks to the businesses. Mr. Church discussed the process for payments in accordance with the parameters as outlined in the Agreement.

Commissioner Pierce moved, Commissioner Klusman seconded and the vote to use McGill Associates to administer the Program passed unanimously.

3. ADJOURNMENT

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 5:16 p.m. The motion was seconded by Commissioner Klusman and passed unanimously.

Respectfully Submitted,



Carolyn Barger, MMC, NCMCC
Clerk to the Board