

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 VIRTUAL MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS

April 7, 2021 – 4:00 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
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 4:01 p.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

CONSIDER ADDITIONS TO THE AGENDA

Chairman Edds moved to add the Notice of Award and Contract with Dellinger, Inc. for the Chemical Booster Station. The motion was seconded by Commissioner Klusman and passed unanimously.

CONSIDER APPROVAL OF THE AGENDA

Commissioner Klusman moved, Commissioner Greene seconded and the vote to approve the agenda as amended passed unanimously.

1. RATIFY ZTA 02-19: SOLAR ENERGY SYSTEMS AND MISCELLANEOUS TEXT AMENDMENTS

Chairman Edds moved to ratify ZTA 02-19 Solar Energy Systems and Miscellaneous Text Amendments. Commissioner Greene seconded and the motion passed unanimously.

(*Note: See amended motion below).

2. RATIFY: 30-DAY EXTENSION OF SOLAR MORATORIUM

Chairman Edds moved to repeal the 30-day extension of the Solar Moratorium, effective 12:01 a.m. on April 8, 2021. The motion was seconded by Commissioner Klusman and passed unanimously.

ADDITION

NOTICE OF AWARD AND CONTRACT WITH DELLINGER, INC. FOR CHEMICAL BOOSTER STATION

In response to an inquiry from Chairman Edds, County Manager Aaron Church said the Addition to the Agenda was authorizing the County Manager to issue the Notice of Award and to sign the contract for the bid that was awarded during regular session on April 5, 2021.

Commissioner Klusman moved to approve the Notice of Award and Contract with Dellinger, Inc. for the Chemical Booster Station. The motion was seconded by Commissioner Pierce and carried unanimously.

*At this point, Planning Director Ed Muire requested clarification as to whether the motion for agenda item #1 included the Land Use recommendations.

Chairman Edds amended the motion to approve ZTA 02-19 Solar Energy Systems and Miscellaneous Text Amendments and Land Use recommendations. The amendment was seconded by Commissioner Pierce and passed unanimously.

3. ADJOURNMENT

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 4:07 p.m. The motion was seconded by Commissioner Klusman and passed unanimously.

Respectfully Submitted,



Carolyn Barger, MMC, NCMCC
Clerk to the Board