

Rowan County Board of Commissioners

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MINUTES OF THE SPECIAL MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS HELD VIRTUALLY ON MAY 26, 2021 – 4:00 PM

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

Absent: Mike Caskey, 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 4:02 p.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

CONSIDER APPROVAL OF THE AGENDA

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

1. CONSIDER APPROVAL OF CONSENT AGENDA

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

The Consent Agenda consisted of the following:

- A. Schedule Public Hearing – Elimination of Rowan Express In Order to Increase Transportation for Life-Sustaining Services
- B. Submission of NC Science Museum Grant
- C. Contract With WellPath, LLC for Inmate Healthcare Services

2. SUBMISSION OF PROPOSED BUDGET FOR FY 2021-22 AND SCHEDULING OF PUBLIC HEARING FOR PROPOSED BUDGET

Prior to the meeting, County Manager Aaron Church provided the Board of Commissioners with the proposed budget for FY 2021-22. The budget was also made available via the following link:

<https://rowancountync.sharefile.com/d-sa3e6ddc531bb478b9c28690f0646c324>

Commissioner Klusman moved to set the public hearing regarding the proposed budget for the first meeting in June (June 7, 2021 at 3:00 p.m.). The motion was seconded by Commissioner Greene and passed unanimously (4-0).

Commissioner Klusman moved to set the rules for the public hearing as follows: The length of comment for each speaker will be limited to three (3) minutes to address the Board and comments shall be restricted to the subject of the hearing as advertised. The motion was seconded by Commissioner Pierce and passed unanimously (4-0).

3. ADJOURNMENT

There being no further business to come before the Board, Commissioner Klusman moved to adjourn at 4:08 p.m. The motion was seconded by Commissioner Pierce and passed unanimously (4-0).

Respectfully Submitted,



Carolyn Barger, MMC, NCMCC
Clerk to the Board