

Rowan County Board of Commissioners

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

MINUTES OF THE SPECIAL MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS HELD VIRTUALLY ON MAY 28, 2021 – 3:30 PM

.....

Participating: 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 3:30 p.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

CONSIDER APPROVAL OF THE AGENDA

- Chairman Edds stated the Board had received a request from the County Attorney to add an item regarding Mediko and early termination of the Mediko Detention Center medical services contract.

Commissioner Pierce moved, Commissioner Greene seconded and the vote to add the Mediko early termination release agreement passed unanimously (5-0).

- Commissioner Pierce moved, Commissioner Caskey seconded and the vote to approve the agenda as amended passed unanimously (5-0).

1. CONSIDER APPROVAL OF CONSENT AGENDA

Commissioner Klusman moved approval of the Consent Agenda. The motion was seconded by Commissioner Greene and passed unanimously (5-0).

The Consent Agenda consisted of the following:

- A. Requesting Approval to Apply for FY22 5310 Transit Grant Funding

ADDITION

Early Termination of The Mediko Detention Center Medical Services Contract

Chairman Edds moved to approve the Contract Amendment Release Agreement that calls for Mediko to cease services May 31, 2021, Rowan County pay outstanding invoices less a \$50,000 credit to the County as final settlement for any claims related to staffing levels, and each party release the other from any claims related to the contract and staffing levels. The motion was seconded by Commissioner Pierce and carried unanimously (5-0).

2. ADJOURNMENT

There being no further business to come before the Board, Commissioner Klusman moved to adjourn at 3:34 p.m. The motion was seconded by Commissioner Pierce and passed unanimously (5-0).

Respectfully Submitted,



Carolyn Barger, MMC, NCMCC
Clerk to the Board