**ROWAN COUNTY COMMISSION AGENDA**
**May 21, 2018 - 6:00 PM**
**J. Newton Cohen, Sr. Room**
**J. Newton Cohen, Sr. Rowan County Administration Building**
**130 West Innes Street, Salisbury, NC 28144**

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Call to Order

Invocation

Provided By: Chaplain Michael Taylor

Pledge of Allegiance

Consider Additions to the Agenda

Consider Deletions From the Agenda

Consider Approval of the Agenda

*Board members are asked to voluntarily inform the Board if any matter on the agenda might present a conflict of interest or might require the member to be excused from voting.*

- Consider Approval of the Minutes: May 7, 2018

1 Consider Approval of Consent Agenda

A. Permission to Accept Woodson Foundation Grant Award
B. Tax Refunds for Approval
C. Set Quasi-judicial Hearing for CUP 04-18 for June 4, 2018
D. Purchase Requisition for Boiler Replacement at Ag Bldg.
E. FY 2019 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant
F. Request to Apply For The Bulletproof Vest Partnership Grant
G. Interlocal Agreement with TDA for Fisher Thompson Warehouse Project
H. Request for Regular Paid Time for County Sponsored Blood Donation Events
I. Request for Qualifications for Professional Engineering Services for Courthouse Air Handlers Replacement

J. Airport Agreement - J.T. Russell & Sons

K. Risk Management Pools Contracts

2 Public Comment Period

3 Public Hearing for Z 02-18

4 Public Hearing for ZTA 01-18

5 Public Hearing: 2018 - 2019 HOME Program Funding Increase

6 Presentation By North Rowan Middle School - Marketing Rowan County

7 Financial Report

8 Budget Amendments

9 Presentation of FY 2018-19 Budget and Scheduling of Public Hearing For Proposed Budget

10 Adjournment

*Citizens with disabilities requiring special needs to access the services or public meetings of Rowan County Government should contact the County Manager's Office three days prior to the meeting by calling (704) 216-8180.*

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Carolyn Barger, Clerk to the Board
**DATE:** May 14, 2018
**SUBJECT:** Consider Approval of the Minutes: May 7, 2018

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**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| May 7, 2018 Minutes | 5/15/2018 | Cover Memo |

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

DRAFT

**Rowan County Board of Commissioners**
130 West Innes Street • Salisbury, NC 28144
Telephone 704-216-8180 • FAX 704-216-8195

# MINUTES OF THE MEETING OF THE ROWAN COUNTY BOARD OF COMMISSIONERS
## May 7, 2018 – 3:00 PM
## J. NEWTON COHEN, SR. ROOM
## J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

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

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

Chairman Edds convened the meeting at 3:00 p.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

Chairman Edds recognized two (2) guests in the audience, whom he identified as Jane, and her son, Zack. Chairman Edds said Zack was attending the meeting as a Boy Scout requirement for a rank he was working towards. A round of applause followed the recognition.

**CONSIDER ADDITIONS TO THE AGENDA**
Chairman Edds added a request to the Consent Agenda to set a public hearing for May 21, 2018 regarding an increase in the HOME Program funds. The issue was added as Consent Agenda item L.

**CONSIDER DELETIONS FROM THE AGENDA**
There were no deletions from the agenda.

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**CONSIDER APPROVAL OF THE AGENDA**
Commissioner Klusman moved, Commissioner Greene seconded and the vote to approve both the agenda and Consent Agenda, as amended, passed unanimously.

**CONSIDER APPROVAL OF THE MINUTES**
Commissioner Klusman moved, Commissioner Greene seconded and the vote to approve the minutes of the April 16, 2018 Commission Meeting passed unanimously.

**1. CONSIDER APPROVAL OF CONSENT AGENDA**
The Consent Agenda consisted of the following:

A. Nazareth Children's Home Fireworks
B. Acceptance of the Blanche and Julian Robertson Family Foundation Grant Award Supporting the G.R.E.A.T. Summer Camp
C. Schedule Public Hearing for Z 02-18 for May 21, 2018
D. Schedule Public Hearing for ZTA 01-18 for May 21, 2018
E. Spectrum – Network Circuit Upgrades at Airport and Jail Annex
F. Purchase Requisition Approval – Dell Servers
G. Acceptance of Grant Funds from the Blanche and Julian Robertson Family Foundation
H. Resolution Supporting The Proposal To Enlarge and Enhance The Salisbury National Cemetery Annex
I. Request From City of Salisbury To Utilize West End Plaza Parking Lot For Satellite Parking For Cheerwine Festival
J. County Manager's Authority to Refund Fees
K. Non-Benefited Part-time Employees' Pay
L. Schedule Public Hearing for May 21, 2018 Regarding The Increase In HOME Program Funds (Addition to the Agenda)

**2. PUBLIC COMMENT PERIOD**
Chairman Edds opened the Public Comment Period and with no one wishing to address the Board, Chairman Edds closed the Public Comment Period.

**3. ROWAN COUNTY ACCESS ROAD DESIGN AND CONSTRUCTION – MCGILL ASSOCIATES TASK ORDER NO. 7**
County Manager Aaron Church, along with Doug Chapman of McGill Associates (McGill), presented two (2) versions of task order #7 for the Rowan County Access Road Design and Construction (Project). Both versions of the task order included five (5) proposed phases.

The first version for the Project was for approximately 1,030 linear feet of industrial access road connecting Julian Road and extending to Corporate Center Drive to serve a private company and two (2) governmental facilities (Animal Shelter and new Recycling Center).

Total compensation was estimated not to exceed the lump sum amount of $73,500.

The second version for the Project was for approximately 400 linear feet of industrial access road connecting to Julian Road and ending with a cul-de-sac, to serve a private company and two (2) governmental facilities (Animal Shelter and new Recycling Center).

Total compensation was estimated not to exceed the lump sum amount of $48,800.

Commissioner Caskey referred to the first version and asked if there were concerns and any extra expense due to the wetlands. Mr. Chapman said there would be some permitting required as there was a stream and wetlands to be crossed. Commissioner Caskey asked if the costs could go even higher and Mr. Chapman felt unless something unusual occurred, the estimate was within the "ballpark."

In response to an inquiry from Commissioner Klusman pertaining to a specific area, Mr. Chapman said McGill had not looked at the soils to evaluate the area for future uses.

Mr. Church said if the Board chose the second option, it limited the Board to locate the recycling center to the land the County had just purchased. If the road was extended all the way through, the Recycling Center could be located behind the Animal Shelter.

Mr. Chapman cautioned the further back the Board goes with the construction of the Recycling Center, more grading would be required to level the ground for building.

Commissioner Klusman said she personally would like to see the Recycling Center located further back from Julian Road.

Chairman Edds favored locating the convenience site further back.

Assistant Planning Director Shane Stewart came forward to show a map of the proposed areas pertaining to each version of the task order.

Chairman Edds asked if relocating the Recycling Center would allow the Board to use funds from the Enterprise Fund to help pay for the road. Mr. Church responded in the affirmative.

Commissioner Pierce said it would be nice to have two (2) entrances into the convenience site. Commissioner Pierce also expressed concerns for the wetland area.

Commissioner Pierce said the cul-de-sac would limit the Board with regards to future expansion.

Commissioner Pierce made a motion to move forward with task order #7, option 1. The motion was seconded by Commissioner Greene and passed unanimously.

**4. MCGILL ASSOCIATES, P.A. TASK ORDER #8 FOR PROPOSED I-85 INTERCHANGE WATER AND SEWER PLANNING SERVICES**

County Manager Aaron Church and Doug Chapman with McGill Associates (McGill) discussed task order #8, which would authorize McGill to provide services for the Proposed I-85 Interchange Water and Sewer Service Planning Services (Project).

Mr. Church said the Project was for construction of water and sewer infrastructure to serve the proposed I-85 interchange, (along the new alignment of Old Beatty Ford Road) to be constructed by the North Carolina Department of Transportation (DOT). Mr. Church said the County would own the proposed infrastructure, which would connect to existing Salisbury/Rowan Utilities (SRU) infrastructure, and be maintained by SRU, through an interlocal agreement.

Mr. Church highlighted the scope of services as outlined in the agenda packet as Task 1 and Task 2. The County would pay McGill for the services in lump sum amounts as follows:

| | |
|---|---|
| Task 1 – Interlocal Agreement Assistance | $14,000 |
| Task 2 – Financial Analysis | $25,000 |

Mr. Chapman said the Board had previously discussed next steps. The next step is how to make the Project feasible, i.e. revenues and consumption of customers to make water/sewer work successfully. Mr. Chapman said limiting the financing to 10 years would probably not be feasible.

A handout from McGill was distributed to the Commissioners. The handout was the same handout from the Board's retreat which outlined the County's next steps concerning the I-85 South water and sewer infrastructure.

Commissioner Pierce moved to have McGill complete task order #8 for proposed I-85 Water and Sewer Plan Services, including an interlocal agreement and a financial model analysis. The motion was seconded by Commissioner Klusman and carried unanimously.

**5. CONSIDER APPROVAL OF FSW 01-18**

Assistant Planning Director Shane Stewart presented the staff report for FSW 01-18. Mr. Stewart said on October 2, 2000, the Board of Commissioners approved FSW 03-00 from Linda Barber to exceed the administrative limit of three (3) lots

plus the residual for family subdivisions on her property located at the 13100 block of Statesville Blvd. As a result, Ms. Barber created one (1) lot each for her daughters Brenda Barber (lot 2) and Sherry Dunlap (lot 3) and a third lot for her son Eric Barber (lot 4). A fourth lot was established for herself (lot 1) along with retaining the residual 9.2 acres labeled on the plat as "remainder."

Mr. Stewart reported Planning Staff met in March 2018 with Barber family members interested in purchasing lot 4, which was currently owned by Linda Barber's son, Charles Barber, along with the portion of land labeled as "remainder." According to the request from Charles, he would like to sell lot 4 to his cousin, William Junior Cherry, the nephew of Linda Barber (Magdeline Baker is Linda's sister and mother to William). According to Charles, Ms. Baker does not own land that could be given for him to build a home.

In 2016, the Commissioners amended the Subdivision Ordinance to specify family subdivision waivers could be used in two (2) instances: where lots would be conveyed to family members outside the definition of immediate family and for requests of more than four (4) total lots established. All other deviations are subject to the variance process before the Board of Adjustment.

Approving FSW 01-18 would allow the conveyance of lot 4 to a cousin of the current owner or nephew to the original owner (sub-divider).

As provided in Section 22-54, Mr. Stewart said the Board of Commissioners may authorize a waiver from the family subdivisions requirements when, in its opinion, undue hardship may result from strict compliance. Section 22-54 indicates the waiver shall only be granted when it has been determined that such waiver shall not be detrimental to the county and the areas surrounding the subdivision.

Chairman Edds opened the floor for the applicant to speak.
Lynda Barber, wife of Charles Barber, said they would like for his cousin to be closer and was the reason for the request before the Board.

Commissioner Pierce moved, Commissioner Klusman seconded and the vote to approve FSW 01-18 passed unanimously.

**6. CONSIDER APPROVAL OF BUDGET AMENDMENTS**

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

- Finance – To transfer NC 911 revenue to contracted services - $79,332
- Social Services – Revised expenditures/revenues based on Funding Authorizations received from the State. Funding Authorizations reflect the actual amount received and may increase/decrease the original budget estimate. DHHS has informed counties there will be no funding

authorization for SSBG State funds. Instead, the funds have been added to the fund source for TANF transferred to SSBG. $34,336

- Finance – Budget additional revenues and expenditures for RTS contracted transportation services - $20,000
- Social Services – Move lapsed funds from available fund sources to cover expenditures within our Adoption and Foster Care programs. There was an increase in the number of children approved for adoption and custody continues to grow in foster care. Payments for both programs are mandated. $308,500
- Health Department – Appropriate restricted fund balance to cover travel expenditures for remainder of 2017-18 - $3,800
- Fund 201 – Fire Districts – Increase budget to cover fire districts' tax turnover for rest of fiscal year - $284,000

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

## 7. CONSIDER APPROVAL OF BOARD APPOINTMENTS

### HOUSING AUTHORITY BOARD

Doug Jones resigned from the Rowan County Housing Authority Board and the following applications were received to fill Mr. Jones' vacancy, which expires August 31, 2018:

- Gary Eugene Yelton
- Christian Wilson

The appointee would fulfill the remainder of Mr. Jones' term, after which he would be eligible for reappointment for a 5 year term.

Commissioner Pierce moved to appoint Gary Yelton. The motion was seconded by Commissioner Klusman and passed unanimously.

### FRANKLIN VOLUNTEER FIRE DEPARTMENT

There are 3 vacancies for the Franklin Volunteer Fire Department and the following applications were received:

- Robert Connor (Eligible for reappointment)
- Spencer Lane (Eligible for reappointment)
- Raymond Mark Sokolowski

The appointments will be for a 2-year term date beginning May 7, 2018, and expiring April 30, 2020.

Commissioner Klusman moved to reappoint Robert Connor and Spencer Lane and to appoint Mark Sokolowski. The motion was seconded by Commissioner Pierce and passed unanimously.

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**8. ADJOURNMENT**

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 3:33 p.m. The motion was seconded by Commissioner Klusman and passed unanimously.

Respectfully Submitted,

Carolyn Barger, MMC, NCMCC
Clerk to the Board/
Assistant to the County Manager

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Donna F. Fayko, Director, Social Services
**DATE:** May 9, 2018
**SUBJECT:** Permission to Accept Woodson Foundation Grant Award

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The Woodson Foundation has awarded ROCOC $8000.00. RCDSS and RCOCOC is requesting permission to accept this award. The award information is listed on Page 7 and 8 of the attached documentation.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Award Documentation (Pg 7-8) | 5/9/2018 | Cover Memo |

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

## Applicant View

## Applicant Summary

| | |
|---|---|
| **Organization Status Search** | |
| **Please search for your organization's legal name and current status by following these steps:Click on the data entry field that says "Select", and begin typing the organization name in the box that appears.As you type, the list of organizations will narrow, and you can select your organization from the list.Search tip: If your organization's name includes an "and" or "&", try interchanging these if you are having difficulty finding your organization.If your organization is found in the list, please select the name. The current due diligence status will appear - either Due Diligence Complete or Requires Fiscal Sponsor.If your organization does not appear, please select Organization Not Found from the top of the dropdownlist. A status of Due Diligence Required will appear.Note: If you have received a grant from the Foundation in the past but do not find your name, due diligencerenewal may be required.The Foundation will begin required due diligence processes once an application is fully submitted.** | |
| ***Organization legal name / Status:** | Rowan County Department of Social Services - [1813 E. Innes Street, Salisbury, NC, 28146]Due Diligence Approval Completed |
| **Organization Information** | |
| **Please re-enter the organization's legal name below, and enter the current mailing and contact information.** | |
| ***Organization legal name:** | Rowan County Department of Social Services |
| **Organization AKA or DBA name:** | Rowan One Church One Child Program (ROCOC) |
| ***Mailing address:** | 1813 E. Innes Street |
| **Mailing address line 2** | |
| ***Mailing city:** | Salisbury |
| ***Mailing state:** | North Carolina |
| ***Mailing county:** | Rowan County |
| ***Mailing zip:** | 28146 |
| ***Organization phone:** | 704-267-7996 |
| **Organization web address:** | www.rowancountync.gov/rococ |
| **Application Contact Information** | |
| ***Salutation:** | Rev. |
| ***Contact first name:** | Jon |
| ***Contact last name:** | Hunter |
| ***Contact title:** | Rowan One Church One Child Program Coordinator |
| ***Contact telephone number:** | 704-267-7996 |
| ***Contact email address:** | jon.hunter@rowancountync.gov |
| ***Is the contact person listed above also the executive director of the organization?** | No |
| ***Salutation:** | Mrs. |
| ***Executive director first name:** | Donna |
| ***Executive director last name:** | Fayko |
| **Supplemental Information** | |
| ***EIN:** | 56-6000033 |

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

| | |
|---|---|
| ***Annual operating budget:** | $56,800 |
| **Project Request Information** | |
| ***Project title: (8 word max.)** | Safe Sleeping - New Beds for Neglected Kids |
| ***Total project budget:** | $56,800 |
| ***Grant request amount:** | $14,750 |

## Organization Overview

| **Organization Overview** | |
|---|---|
| ***Organization mission:** | To partner with RCDSS, churches, foundations, citizens, businesses and community partners to be agents of change: improving the lives of Rowan County children and teenagers, who are victims of trauma due to child neglect and abuse; providing life necessities for children in the care of parents or relatives who seek to provide a loving, stable, healthy and protective home environment; keep birth families intact; breaking the multi-generational cycle of abuse or neglect; decreasing the need for parents to seek alternative ways to relieve stress or earn income through illegal activities; thus placing children at higher risk for further trauma. |
| ***Organization core services: (100 word max.)** | ROCOC provides children and teenagers with new beds, chest of drawers, car seats, high chairs, strollers, smoke and carbon monoxide detectors, personal hygiene items, underwear, socks, diapers, baby wipes, and school supplies. ROCOC also purchases used appliances and furniture for families. Children and teens can visit the ROCOC Assistance Center to receive gently used clothes, shoes, school uniforms, household items, cookware, flatware, small appliances, dishes, books, toys, baby items, blankets, comforters, sheets, and towels. THERE IS NO COST TO THE RECIPIENTS. |
| ***Have youreceived a grant from this particular grant program in the last 3 years?** | Yes |
| ***Please list year:** | 2017 |
| ***Please list grant amount:** | $8,000 |
| ***Please list project name:** | Critical Assistance Services for Abused/Neglected Children |
| ***Add another grant?** | Yes |
| ***Please list year:** | 2016 |
| ***Please list grant amount:** | $9,750 |
| ***Please list project name:** | Critical Support Services for Abused/Neglected Children |
| ***Add another grant?** | Yes |
| ***Please list year:** | 2015 |
| ***Please list grant amount:** | $6,000 |
| ***Please list project name:** | Life Assistance Services for Abused/Neglected Children |

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

## Project and Results Description

| | |
|---|---|
| ***Please choose one investment area that your project will address:** | Human Service |
| ***Please choose a human services result area:** | People overcome life obstacles (e.g. substance abuse criminal history psychological trauma) and become productive members of society |
| ***Provide a brief project summary: (50 word max.)** | ROCOC provides beds for children receiving Child Protective Services. DSS receives no government funds for beds. Beds are provided free to caregivers who receive no funding assistance, maintaining the child with the birth family, preventing the child from foster care placement, thus strengthening the family and community. |

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

| | |
|---|---|
| ***Describe your proposal in detail, including proposed timeline and specifically how you would use the funds: (500 word max.)** | ROCOC is a partnership between RCDSS,72 Rowan County churches, citizens, and community partners that assist children and teenagers from birth through age 21. The children are victims of abuse, neglect, or dependency who are actively receiving Child Protective or Foster Care Services from RCDSS.<br><br>ROCOC unites RCDSS, the faith community, foundations, citizens, businesses and community partners seeking to improve the lives of children and teenagers, who are experiencing trauma due to being victims of neglect or abuse. These entities donate financial gifts and provide grant funds to the RCDSS ROCOC Assistance Fund. Donated funds are managed by DSS and Rowan County Government Finance offices. 100% of funds are used for client assistance. Families may receive no more than $650 in assistance. Social Workers must request assistance for a family through a case history referral form. Requests are screened, approved or denied by the ROCOC Program Coordinator and the Supervisor. The social worker or the family sign a receipt indicating receipt of the purchased items.<br><br>ROCOC has an Assistance Center at Main Street United Methodist Church in Salisbury, North Carolina. Clients upon receiving a referral from their social worker, can come and receive life essential items. The Center is staffed by volunteers except for the ROCOC Program Coordinator who is a paid by RCDSS.<br><br>From January 2007 to December 31, 2017, assistance has been given to children, teenagers and families,15,085 times. Purchases of life essential items rose from 365 in 2015 to 472 in 2016. This represents a 23% increase from the previous year. Life necessity purchases rose form 472 in 2016 to 550 in 2017, representing a 16.53% increase.<br><br>The most significant need continues to be beds for children and teenagers. In 2015, 59% of expenditures were spent on bed purchases. In 2016, 58.14% of total expenditures were spent on bed purchases. Bed purchase cost increased by 34% from 2015 to 2016, from $15,073.22 to $23,130.78.<br><br>Bed cost in 2017 were $29,229.12. This is a 26.36% increase from 2016. Bed cost represented 60.98 % of 2017 total expenditures.<br><br>The project is led by Rev. Jon Hunter, the ROCOC Program Coordinator. Rev. Hunter has 18 years of service with RCDSS and has served as a pastor for 35 years. Rev. Hunter has a proven track record: recruiting new member congregations; maintaining the participation of member congregations; and increasing financial and material good donations from member congregations, community partners and local foundations.<br><br>The Program has won Best Practice Awards from the National One Church One Child Program and from the North Carolina Division of Social Services. |

| | |
|---|---|
| | In October, 2016, The Rowan County Board of Commissioners recognized Rev. Hunter for leading the Program to high achievement levels.<br><br>During the grant year, funds will be used to purchase new cribs, pack-n-plays, toddler beds, twin beds or bunk beds and mattresses. The beds will be provided to birth parents and relative caregivers, at no cost, seeking to prevent unsafe and dangerous sleeping arrangements that could result in the injury or death of a child. |
| ***How many individuals will you serve?** | 2250 |
| ***What is the geographic service area being served, such as neighborhood, county-wide, etc.? (50 word max)** | Rowan County, North Carolina - County-wide. |
| ***What results are you committed to achieving? How will you measure your success? (200 word max.)** | Assist RCDSS social workers in establishing a safe stable home environment for children and teenagers.<br><br>Provide 300 age appropriate beds to Rowan County children or teenagers actively receiving Child Protective or Foster Care Services, living with birth parents or relative caregivers, at no cost to the caregiver, who lives on a fixed income and cannot afford to provide beds for children that they provide care for.<br><br>Beds are provided to maintain the child or teenager in the birth home or in a relative's home, decreasing the need to place the child or teenager in a foster home or group home setting.<br><br>Stop children from sleeping on the floor or with adults to prevent injury to the child or the death of the child by providing appropriate beds for children and teens.<br><br>RCDSS data dashboards track; the progress of child and family abuse and neglect cases, the children entering foster care, and outcomes of every child, teenager and family receiving services. ROCOC tracks the types of purchases and the children and teenagers receiving services. |
| ***Does another organization(s) in your service area conduct a program or project similar to the one for which you are applying? In responding, please address any efforts by your organization to limit duplication and/or overlaps in service? (300 word max.)** | There are no other programs in Rowan County that assist children and teenagers who are victims of abuse, neglect, or dependency with beds, at no cost to the birth parent or caregiver and with other life essential items.<br><br>There is no duplication of services that assist Rowan County children or teenagers, with active Child Protective or Foster Care Services. ROCOC is the only program that offers these types of services to children and teenagers who are receiving services from the RCDSS Children's Services Division. |

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

## Financials and Project Budget

| Financials | |
|---|---|
| ***Please attach your organization's annual budget for the current fiscal year, including income and expenses.** | ROCOC 2018 PROJECTED REVENUE AND EXPENSES.pdf |
| ***Please attach your organization's annual budget for the previous year, including income and expenses.** | Current Fiscal Year Actuals (2017).pdf |
| ***Net assets of organization (as reported on 990):** | $35,554 |
| ***Does your organization conduct an audit?** | Yes |
| ***What is the most recent audit date?** | 6/30/2017 |
| ***Please provide the total number of donors for your most recently completed fiscal year.** | 864 |
| ***Please provide the total amount of dollars raised for your completed fiscal year.** | $52,444 |
| **Project Budget** | |
| **Please open and read the Project Budget Instructions before completing the budget template.** | |
| **Once you have read the instructions,download the budget template.Complete the template and save it as a PDF file on your computer.Once saved, click the browse button and attach the PDF file to your application. To learn more about converting a file to PDF, click on the Creating PDFs tab on the top of your dashboard page.** | |
| ***Upload complete project budget** | 2018 ROCOC WOODSON FOUNDATION PROJECT BUDGET.pdf |

## Submittal Page

| Demonstration of Eligibility | |
|---|---|
| ***Organization legal name / Status:** | Rowan County Department of Social Services - [1813 E. Innes Street, Salisbury, NC, 28146]Due Diligence Approval Completed |
| ***Attach a copy of your organization's current Board of Directorslist:** | 2018 ROCOC Board of Directors.pdf |
| **Additional Attachments** | |
| ***Do you need licensing, zoning or other regulatory approval to conduct the project?** | No |
| ***Is your organization working in partnership with one or more organizations?** | No |
| **If necessary, please add clarifying information regarding the attachments.** | |

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

| Certification | |
|---|---|
| ***Do you certify that the executive director and board of directors have approved submittal of this grant request, all information provided is accurate to the best of your knowledge and the project and schedule as presented will be adhered to?** | Yes |
| ***Signature of representative requesting grant:** | Jon Hunter 1/17/2018 1:14:38 PM |

## Award Agreement

| Please note the first two statements populate directly from your application and cannot be edited. | |
|---|---|
| ***Project title: (8 word max.)** | Safe Sleeping - New Beds for Neglected Kids |
| ***Provide a brief project summary: (50 word max.)** | ROCOC provides beds for children receiving Child Protective Services. DSS receives no government funds for beds. Beds are provided free to caregivers who receive no funding assistance, maintaining the child with the birth family, preventing the child from foster care placement, thus strengthening the family and community. |
| ***Award Amount:** | $8,000 |
| **The following terms and conditions apply to this grant award.** | |
| **Grant Terms** | |

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

**Grant funds are to be used only as stated in the terms and conditions below:• This grant is being made for the specific project and / or components of the project outlined in the grant proposal. If any changes to the project are needed, contact Foundation staff to discuss amendments, reallocations, and to obtain approval to proceed prior to implementing any changes or expending any funds. If awarded general operating support, the funds must be used for the operations of the Grantee organization.• Payment will be scheduled upon your acceptance of the grant including agreement to all terms and / or conditions. Submittal of this award section signifies your acceptance. The deadline for this section is four weeks after the email notification of award. If this section is not completed within the time allowed, the grant will be forfeited.• Grants are one year in duration. To the extent it is required and indicated in Conditions below, the Grantee agrees to submit the online evaluation report describing the project and an explanation of how the funds were spent. Failure to submit a complete evaluation report by the stated deadline may make the organization ineligible to receive a grant from the same program in future years. Based on annual reporting calendars with clients and volunteers, the evaluation report is due 9 months after the grant award date, unless otherwise stated. All grant recipients have one year to complete the grant and if funds are not expended when the report is submitted at 9 months, an additional report may be required. Failure to submit follow up evaluation report(s) by the stated deadline(s) may make the organization ineligible to receive a grant from the same program in future years.• If the Grantee does not complete the funded project within one year, the Grantee must submit a written request for an extension. The Foundation will notify the Grantee of the decision regarding the extension.• The Foundation reserves the right to conduct an independent evaluation of your project and a verification of grant expenditures. The Grantee agrees to provide the information necessary to complete such an evaluation. Failure to submit requested information in a timely fashion may obligate the Grantee to refund the grant.The Foundation is not responsible for any actions of the Grantee, and furthermore, the Grantee agrees to indemnify, defend and hold harmless the Foundation, its agents and employees, and the Trustees/Board from any liability, loss, cost, injury, damage or other expense that may be incurred by the Grantee or claimed by any third person against it as a result of funding of the project or any action or non-action taken in connection with the project, only in the manner and to the extent provided by North Carolina law.**

**Grant Conditions**

**Post Grant Evaluation Final Report is due February 15, 2019**

| | |
|---|---|
| ***Additional award contingencies:** | n/a |
| **If you are required to submit additional information to meet contingencies listed above, please include attachments here. Files must be uploaded in PDF format on 8.5” x 11” paper with a portrait orientation.** | |
| **Additional attachments can be included here.** | |
| **Additional attachments can be included here.** | |
| **Additional attachments can be included here.** | |

**Your acceptance of the grant includes agreement to all terms and/or conditions. Please sign below indicating acceptance by the due date of this section. If this award is not accepted by this section’s due date, the grant will be forfeited.**

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

| | |
|---|---|
| ***Do you certify that the executive director accepts this grant and all terms and conditions as stated above?** | |
| **Should you need additional information, please contact Alexis Owens, Board and Grant Specialist ataowens@fftc.orgor 704.973.4568.** | |

## 2018 ROCOC Projected Budget

### Section One: 2018 Projected Revenue

| Funding Sources | Amount |
|---|---|
| Woodson Foundation | 14,750.00 |
| First United Church of Christ Foundation | 1,000.00 |
| Robertson Foundation | 9,800.00 |
| Salisbury Foundation | 6,000.00 |
| Uwharrie District of the UMC | 3,250.00 |
| Donations from Churches | 10,000.00 |
| Donations from Individuals | 12,000.00 |
| | |
| **Total Income** | **56,800.00** |

### Section Two: 2018 Projected Expenses

| Funding Sources | Amount |
|---|---|
| Beds (Full, Twin, Bunkie, Crib, Pack-n-Play) | 35,000.00 |
| Used Appliances | 6,250.00 |
| Used Furniture and new chest of drawers | 5,250.00 |
| Utility and rent assistance | 1,000.00 |
| Diapers, wipes, underwear and socks | 1,200.00 |
| Car and booster seats | 1,700.00 |
| Personal Hygiene Items | 400.00 |
| Baby Item - forumla, high chairs, strollers, baby gates | 800.00 |
| Pest extermination supplies for children's homes | 1,200.00 |
| Child safety items | 350.00 |
| Links Birthday Cards | 250.00 |
| Other life essential items | 3,400.00 |
| | |
| **2018 Projected Expenses** | **56,800.00** |

## 2017 Annual Year Actuals

### Section One: 2017 Revenue

| Funding Sources | Amount |
|---|---|
| Donations from Individuals, Businesses, Organizations, and Concert Offerings | 12,942.68 |
| Church Donations | 10,501.64 |
| Foundation Grants | 29,000.00 |
| | |
| | |
| | |
| | |
| | |
| | |
| **Total Income** | **52,444.32** |

### Section Two: 2017 Expenses

| Funding Sources | Amount |
|---|---|
| Beds (Full, Twin, Bunkie, Crib, Pack-n-Play) | 29,229.12 |
| Utilities, Rent, and Food | 499.99 |
| Appliances | 4,824.51 |
| Furniture | 3,885.39 |
| Car and Booster Seats | 1,160.43 |
| Other - socks, underwear, diapers, wipes, school | 8,332.03 |
| supplies, pesticides, personal hygiene | |
| products, sheets, towels, bed pillows, blankets, | |
| smoke and carbon monoxide detectors, Birthday Gift | |
| Cards for teens ages 16-18 in foster care in the | |
| Independent Living Training Program, high chairs, | |
| baby gates, formula, strollers, small appliances, fans, | |
| room heaters, exit door alarms, baby bottles, | |
| cleaning supplies. | |
| **2017 Total Expenses** | **47,931.47** |

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

## 2018 Project Budget Template

***Rowan County DSS Rowan One Church One Child Program***

### Section One: 2018 Project Income

| Funding Sources | Amount | Funds Requested or Committed |
|---|---|---|
| Salisbury Community Foundation | $ 6,000.00 | Committed |
| Margaret C. Woodson Foundation | $ 14,750.00 | Requested |
| The Blanche and Julian Robertson Family Foundation | $ 9,800.00 | Will request in next grant grant cycle. |
| Uwharrie District of the UMC | $ 3,250.00 | Will request in next grant grant cycle. |
| First UCC Foundation | $ 1,000.00 | Will request in next grant grant cycle. |
| Member Congregations | $ 10,000.00 | Anticipated |
| Individuals and businesses | $ 12,000.00 | Anticipated |
| | $ - | |
| **Total Income** | $ 56,800.00 | |

### Section Two: 2018 Project Expenses

| Expense Item | Amount | Amount from This Grant Program |
|---|---|---|
| Pack-n-plays, cribs, bassinets, toddler beds, twin beds, bunk beds, mattresses | $ 35,000.00 | $ 14,750.00 |
| Used Appliances | $ 6,250.00 | |
| Used furniture and new chest of drawers | $ 5,250.00 | |
| Utility and rent assistance | $ 1,000.00 | $ - |
| Diapers, wipes underwear, socks | $ 1,200.00 | $ - |
| Car and booster seats | $ 1,700.00 | $ - |
| Personal hygiene items | $ 400.00 | $ - |
| Baby Items- formula, high chairs, strollers, baby gates | $ 800.00 | $ - |
| Pest extermination supplies for homes | $ 1,200.00 | $ - |
| Child Safety Items | $ 350.00 | $ |
| Links Birthday Cards | $ 250.00 | $ |
| Other life essential items | $ 3,400.00 | $ |
| **Total Expenses** | $ 56,800.00 | $ 14,750.00 |

***Note: The total income (B17) should match the total expenses (B33).***

# 2018 Margaret C. Woodson Foundation Grant Program

*Rowan County Department of Social Services*

## 2018 Project Budget Template

***Rowan County DSS Rowan One Church One Child Program***

*Note: Anticipated deviations from any line item of this budget require a reallocation request to be approved by the Foundation before the funds are reallocated. Please submit requests in writing to the Foundation.*

If necessary, please include any clarifying information about the project budget.

Child safety items - baby gates, lockboxes for medications, smoke and carbon monoxide detectors, fire extinguishers, toilet, oven door, and cabinet safety locks, door and window alarms.
Links Birthday Gift Cards (for 12 children) Teens age 16-18 participating in the RCDSS Independent Living Training Program. Other- gas cards for families to have the ability to get to DSS for visits with their children, and to take children to medical and therapy appointments, school uniforms, plastic storage bins for clothes, clothes, and shoes.

**Rowan One Church One Child Ministry Advisory Board**

**Permanent Board Members:**

Jon Hunter - Rowan County Department of Social Services (RCDSS) Placement Support Coordinator and Rowan One Church One Child Program Coordinator and Board Chairman
Lisa Berger - RCDSS Children's Services Program Administrator
Micah Ennis - RCDSS Children's Services Program Manager
Donna Fayko - RCDSS Director
Beverly Mobley - RCDSS Child and Family Team Meeting Facilitator
Nadean Quarterman - RCDSS Support Services Unit Supervisor

**RCDSS Staff Board Members with Rotating Membership**

Gwen Thomason - RCDSS Legal Administrative Assistant - July 1, 2016 - June 30, 2019

**Community Members Serving from July 1, 2015 – June 30, 2018**

Mrs. Joann Diggs - ROCOC Coordinator at Faith Temple Triumphant Ministries
Reverend Randy Foster- Pastor of Maupin Avenue Presbyterian Church
Mrs. Chloe Goho - Member of Milford Hills United Methodist Church
Reverend Richard Gould - United Methodist Pastor
Mrs. Laurie Ward - ROCOC Coordinator at Salisbury Seventh-Day Adventist Church

**Community Members Serving from July 1, 2016 – June 30, 2019**

Ms. Georgia Adams - Member of Concordia Lutheran Church
Ms. Mildred Chinaka – Community Member
Mrs. Lisa Cline - ROCOC Coordinator at St. Enoch Lutheran Church
Mr. Jim Miller - Administrative Assistant at Shiloh UMC
Dr. Martha Starks - Pastor of Word of Life Family Worship Center

**Community Members Serving from July 1, 2017 – June 30, 2020**

Mrs. Marjorie Beaver - Member of Concordia Lutheran
Reverend Charles Gibbons - Pastor of Oak Grove UMC
Mr. Jeff Harkey - Member of Mount Tabor UMC
Mrs. Lillian Morgan - Member of Jerusalem Baptist
Mrs. Darlene Murphy – RCDSS Foster Parent Trainer
Mrs. Bonnie Walser - Member of Main Street UMC
Mrs. Kelley Williams - ROCOC Coordinator at St. Matthew's Lutheran Church

**Board of Social Services**

DeeDee Wright, Chairperson

James Sides

Judy Klusman

Ethel Bamberg-Revis

**Rowan County Board of Commissioners**

Greg Edds, Chairperson

Jim Greene

Mike Caskey, Jr.

Judy Klusman

Craig Pierce

Aaron Church – County Manager

Carolyn Barger – Clerk to the Board

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Casey Robinson, Tax Collection Specialist
**DATE:** 05/10/2018
**SUBJECT:** Tax Refunds for Approval

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**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| March 2018 VTS Refunds | 5/10/2018 | Cover Memo |
| April 2018 Tax Refunds | 5/10/2018 | Cover Memo |

ENTERED 5/8/18

5/25/18

# MARCH 2018 VTS REFUNDS

| TAXPAYER | ADDRESS 1 | ADDRESS 2 | CITY | STATE | ZIP | TRANS # | REFUND REASON | REFUND |
|---|---|---|---|---|---|---|---|---|
| ADKINS, EDWARD GLENN | 109 OHARA DR | | SALISBURY | NC | 28147 | 84042150 | Vehicle Totalled | $34.70 |
| ANNAS, JOHN MICHAEL | 140 S MCCOY RD | | SALISBURY | NC | 28144 | 125649963 | Vehicle Sold | $34.14 |
| ANNAS, JOHN MICHAEL | 140 S MCCOY RD | | SALISBURY | NC | 28144 | 125649960 | Vehicle Sold | $11.67 |
| ARMSTRONG, DARCY ROSEMAN | 1467 CIRCLE DR | | CHINA GROVE | NC | 28023 | 82813560 | Vehicle Totalled | $97.55 |
| BALLARD, ADAM CLAY | 406 OAK BROOK DR | | SALISBURY | NC | 28146 | 83703546 | Over Assessment | $93.44 |
| BEEKER, JOSEPH LEE JR | 1215 GLENWOOD AVE | | SALISBURY | NC | 28146 | 124776012 | Vehicle Sold | $34.31 |
| BINGHAM, RUSSELL STEPHEN | PO BOX 995 | | FAITH | NC | 28041 | 83184844 | Vehicle Sold | $21.71 |
| BLANCHARD, STEVEN PAUL | 335 STAFFORD ESTATES DR | | SALISBURY | NC | 28146 | 83545382 | Vehicle Sold | $107.44 |
| BRADFORD, MARY DENNIS | 2006 MUSTANG SPRINGS DR | | MISSOURI | TX | 77459 | 124776867 | Reg . Out of state | $34.30 |
| BROWN, STEVEN ALAN | 5820 MOUNT HOPE CHURCH RD | | SALISBURY | NC | 28146 | 83374864 | Vehicle Sold | $14.20 |
| CAGLE, JOSHUA LAVON | 525 HOLSHOUSER RD | | ROCKWELL | NC | 28138 | 82485584 | Vehicle Sold | $160.57 |
| CAMPBELL, ADAM ROY | 218 EASTFIELD | | STATESVILLE | NC | 28625 | 82813538 | Vehicle Sold | $130.76 |
| CAMPBELL, DEBBIE LINK | 2007 WOODLAWN ST | | KANNAPOLIS | NC | 28083 | 125649969 | Vehicle Sold | $361.84 |
| CASS, ALICE ELIZABETH | 611 LAFAYETTE CIR | | SALISBURY | NC | 28144 | 125650242 | Mileage | $6.51 |
| CHESTER, BETTY LLOYD | 1035 HOLMES AVE | | SALISBURY | NC | 28144 | 124220343 | Vehicle Sold | $68.79 |
| COOPER, JASON WESLEY | 505 BROOKFIELD CIR | | SALISBURY | NC | 28146 | 84041572 | Vehicle Sold | $119.83 |
| COVARRUBIAS, SANDRA | 500 SLATEWORTH DR APT 523 | | DURHAM | NC | 27703 | 125923971 | Vehicle Totalled | $114.76 |
| FLOYD, CYNTHIA SCOTT | 1209 CAROLYN AVE | | KANNAPOLIS | NC | 28083 | 124220325 | Vehicle Sold | $7.53 |
| FOWLER, KAMARA CHAMPOE | 210 WISE LN | | SALISBURY | NC | 28146 | 83949210 | Vehicle Sold | $22.59 |
| GORMAN, KIMBERLY MCLAUGHLIN | 835 CHOATE RD | | SALISBURY | NC | 28146 | 83184194 | Vehicle Sold | $47.64 |
| GRIGGS, RICHARD STUART | 814 W B ST | | KANNAPOLIS | NC | 28081 | 125318058 | Vehicle Sold | $31.80 |
| HARRINGTON REFRIGERATION | 245 JESSE SAFRIT RD | | SALISBURY | NC | 28147 | 82814176 | Vehicle Sold | $18.40 |
| HARRINGTON, JOHN DAVID | 319 ROCKY CREST CIR | | SALISBURY | NC | 28146 | 83184204 | Vehicle Totalled | $77.56 |
| HENDERSON, SHENEKA | 105 JULIA ST | | MT HOLLY | NC | 28120 | 126062259 | Vehicle Totalled | $117.14 |
| HOFFMAN, CHARLEY GREGORY | 1325 KIMBALL RD | | CHINA GROVE | NC | 28023 | 84042446 | Vehicle Totalled | $8.10 |
| HOLLEMAN, TONYA SWINSON | 521 GOLD HILL DR | APT 1 | SALISBURY | NC | 28146 | 124220316 | Vehicle Totalled | $92.84 |
| HUTCHINSON, GREG ALLEN | 107 DIXON DR | | SALISBURY | NC | 28146 | 82958264 | Vehicle Sold | $12.36 |
| JONES, CHARLES ROBERT JR | 7501 WILLOW WISP DR E | | LAKELAND | FL | 33810 | 125924259 | Tag Surrender | $52.89 |
| KEPLEY, HARRY LEE | 1073 RUGER ST | | SALISBURY | NC | 28146 | 83183998 | Vehicle Sold | $113.63 |
| LEWIS, ROBERT WHITE JR | 925 LEGION CLUB RD | | SALISBURY | NC | 28146 | 84042100 | Over Assessment | $29.27 |
| LINHART, JULIE GAND | 106 CONFEDERATE AVE | | SALISBURY | NC | 28144 | 124221279 | Vehicle Totalled | $8.00 |
| MATTINGLY, THOMAS MATTHEW | 201 DAMSENBERRY WAY | | CHINA GROVE | NC | 28023 | 83703510 | Vehicle Sold | $140.90 |
| MILLER, KIRBY DELAINE | PO BOX 1246 | | KANNAPOLIS | NC | 28082 | 125437389 | Vehicle Sold | $20.25 |

Tonya Parnell
Tax Collections Manager

Batch 10536

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| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| MILLER, MARY ALICE | 535 POP STIREWALT RD | | SALISBURY | NC | 28146 | 83766650 | Vehicle Totalled | $2.94 |
| MISENHEIMER, SUE RITCHIE | 1480 GOLD KNOB RD | | SALISBURY | NC | 28146 | 84042442 | Vehicle Sold | $12.90 |
| MULL, LYNNA MARIE | 1046 LOGANBERRY LN | | SALISBURY | NC | 28146 | 83624922 | Vehicle Sold | $7.72 |
| MURPHY, JAMES GERARD | 152 N COTTAGE ST | | VALLEY STREAM | NY | 11580 | 84041576 | Vehicle Sold | $195.89 |
| ROWAN WELL DRILLING | 4840 SHERRILLS FORD RD | | SALISBURY | NC | 28147 | 83308178 | Other Errors | $140.72 |
| SANDRIDGE, LAURA MOBLE | 135 NOTTINGHAM RD | | SALISBURY | NC | 28147 | 82485640 | Vehicle Sold | $65.80 |
| SAULTERS, HENRY | 320 CEMETARY CIR | | SALISBURY | NC | 28146 | 82957830 | Vehicle Sold | $43.55 |
| SCHNEIDER, PAULA KAY | 11140 N STRATFORD #606 | | OKLAHOMA CITY | OK | 73120 | 125922369 | Reg . Out of state | $56.05 |
| SCHNEIDER, PAULA KAY | 11140 N STRATFORD #606 | | OKLAHOMA CITY | OK | 73120 | 125922363 | Reg . Out of state | $38.03 |
| SCOTT, RICHARD DAVID | 1425 MOHICAN AVE | | RICHFIELD | NC | 28137 | 83624924 | Vehicle Sold | $50.85 |
| SHINN, MICHAEL WAYNE | 160 BEVERLY LN | | CHINA GROVE | NC | 28023 | 83546148 | Vehicle Sold | $39.68 |
| SHIPWASH, FRED LINDSAY | 110 S MYRTLE AVE | | CHINA GROVE | NC | 28023 | 84041966 | Vehicle Totalled | $262.42 |
| SMITHWICK, CHARLIE CLINT | 145 CRESCENT HEIGHTS DR | | SALISBURY | NC | 28146 | 83183050 | Over Assessment | $32.95 |
| SWINSON, DONNA MARTIN | 720 KING RD | | SALISBURY | NC | 28146 | 83183504 | Vehicle Sold | $41.33 |
| TORRENCE, IRIS LOUISE | 811 WESLEY DR | | SALISBURY | NC | 28146 | 124535184 | Vehicle Totalled | $84.57 |
| VANKUREN, LESLIE ALLEN | 548 WHITE OAKS DR | APT 2 | SALISBURY | NC | 28147 | 124436826 | Vehicle Sold | $116.93 |
| WAGONER, SANDRA POOLE | PO BOX 303 | | FAITH | NC | 28041 | 83546686 | Vehicle Totalled | $49.00 |
| WHITE, CALISSA NICOLE | 1704 SAWTOOTH COURT | | LANDIS | NC | 28088 | 84041566 | Vehicle Sold | $140.19 |
| WHITTINGTON, JOHN JAY III | 290 JARRETT DR | | SALISBURY | NC | 28144 | 83184848 | Vehicle Sold | $38.15 |
| WOLFKAMP, JOHANNES HENDRIKUS | 225 CHESAPEAKE DR | | SALISBURY | NC | 28147 | 125555919 | Vehicle Sold | $40.25 |
| | | | | | | | **TOTAL:** | **$3,707.34** |

Sonya Parnell

Tax Collections Manager

ENTERED 5/8/18

5/25/18

# APRIL 2018 TAX REFUNDS

| TAXPAYER 1 | TAXPAYER 2 | ADDRESS | ADDRESS 2 | CITY | STATE | ZIP | DESCRIPTION | TRANS # | AMOUNT |
|---|---|---|---|---|---|---|---|---|---|
| ALEXANDER DARLENE WORTH | NA | 215 S CLAY ST | NA | SALISBURY | NC | 28144-5416 | 1987 UNKNOWN 00014 00070 | 799340 | 198.69 |
| ALEXANDER MICHAEL TODD | NA | 121 3RD AVE | NA | CHINA GROVE | NC | 28023 | 2006 SUNTRACKER I/O | 800967 | 187.46 |
| ALEXANDER NANCY D | NA | 302 ASPEN GQ AVE | NA | SALISBURY | NC | 28146-2363 | EARNHARDT RD | 798798 | 46.48 |
| ANGLE CHERRELLE OLA MAE | NA | 520 S CLAY ST | NA | SALISBURY | NC | 28144-5526 | 1996 TOYT DLX 4S CAMRY CE | 800994 | 3.78 |
| ARNOLD LATREECE DANIELLE | NA | 305 CABARRUS ARMS DR | NA | KANNAPOLIS | NC | 28081-2800 | 2003 CHEV 4S IMPALA LS | 801522 | 23.76 |
| ARNOTT ALAN CHRISTOPHER | NA | 126 E HENDERSON ST | NA | SALISBURY | NC | 28144-3630 | 517 E HENDERSON ST | 799336 | 465.55 |
| BAESSLER DANIELLE | NA | 452 QUAIL POINT DR | NA | SALISBURY | NC | 28147-0000 | 452 QUAIL POINTE DR | 800234 | 83.84 |
| BALL MICHAEL PRESTON &WF | BALL DEBBIE LYNN | 165 BURMAC CIR | NA | SALISBURY | NC | 28147-9432 | 1991 FLEETWOOD 00014 00070 | 801786 | 9.87 |
| BAUCOM MARGIE MCLAUGHLIN | NA | 4250 JACKSON RD | NA | MOORESVILLE | NC | 28115-7511 | 2005 RJ PERMTAG AD58957 | 802310 | 75.38 |
| BEAVER GEORGE A | NA | 1127 MUSKRAT SLIDE RD | NA | CHINA GROVE | NC | 28023-5692 | STATE RD | 800954 | 106.49 |
| BEAVER KEITH MABRY | NA | 1275 LENTZ RD | NA | CHINA GROVE | NC | 28023-8430 | 1275 LENTZ RD | 799332 | 121.26 |
| BEAVER LUTHER GENE JR | NA | 3016 S MAIN ST | NA | SALISBURY | NC | 28147-7904 | 3016 RAYMOND AV | 799334 | 485.00 |
| BECK DAVID EUGENE & WF | BECK SHARON H | 2415 HILL TOP DR | NA | SALISBURY | NC | 28147-8626 | HILL TOP DR | 801706 | 166.57 |
| BIG ELM NURSING CENTER | NA | 1285 WEST A ST | NA | KANNAPOLIS | NC | 28081 | SECT SCH K10 CLASS FF ASM# 00 | 798806 | 9.97 |
| BOST DAVID NICHOLAS & WF | MILLER-BOST TYLER ALEXANDREA | 1407 OAK GROVE LN | NA | SALISBURY | NC | 28146 | 2013 CARN AB74043 | 802246 | 7.03 |
| BRAWLEY REGINAL GENE | BRAWLEY JACQUELINE HARVEY | 2710 IRETON PL | NA | KANNAPOLIS | NC | 28083-4472 | 109 BEE TREE LN | 801332 | 110.19 |
| BRIGGS DARRYL LYNN | NA | 1080 HURLEY SCHOOL RD | NA | SALISBURY | NC | 28147-7016 | HURLEY SCHOOL RD | 800973 | 117.60 |
| BURRIS JASON WESTLEY | NA | 906 OVAL ST | NA | KANNAPOLIS | NC | 28083-0000 | 906 OVAL ST | 801913 | 4.50 |
| BURRIS JASON WESTLEY | NA | 906 OVAL ST | NA | KANNAPOLIS | NC | 28083-0000 | 906 OVAL ST | 801041 | 67.20 |
| CAMPBELL WANDA A | NA | 19 N 31ST ST | NA | WILMINGTON | NC | 28405-0000 | ADOLPHUS RD | 801721 | 1.07 |
| CAUDILL TARA HAMMACK | NA | 445 LAKESIDE DR | NA | SALISBURY | NC | 28146 | 1966 SEA BASS | 801530 | 28.66 |
| CHAPMAN ANTHONY ALEXANDER & WF | NA | 320 DAYBROOK DR | NA | LANDIS | NC | 28088-1162 | 320 DAYBROOK DR | 800515 | 6.64 |
| CHIPPEWA DEBORAH E | NA | 5445 WOODLEAF RD | NA | SALISBURY | NC | 28147-6432 | 5445 WOODLEAF RD | 801464 | 4.35 |
| CONNELL KERI LEIGH | NA | 215 DEBRA DR | NA | ROCKWELL | NC | 28138-9228 | 1995 REDMAN(NEWMOON) 00014 00080 | 800963 | 115.61 |
| CONTRERAS ZENAIDA REZA | NA | 1011 REDHAVEN DR | NA | SALISBURY | NC | 28147-7326 | 1996 OAKWOOD 00014 00070 | 800273 | 152.95 |
| CORELOGIC | RECOVERIES DEPARTMENT | PO BOX 9205 | NA | COPPELL | TX | 75019 | 9330 STATESVILLE BLVD | 800784 | 298.33 |
| CORRELL JEFFREY FRANKLIN | NA | 391 LAURA DR | NA | WINSTON SALEM | NC | 27107-0000 | 1995 TRACKER | 801374 | 50.74 |
| CRAIG THOMAS DANIEL | NA | 416 S ROWAN AVE | NA | SPENCER | NC | 28159-2235 | 1997 HOND UCL 4S CIVIC LXO | 798841 | 81.04 |
| CRAIG WILLIAM EDWARD | NA | 1335 RACHEL LN | NA | SALISBURY | NC | 28147-7993 | 2010 FORD COF TK F-150 STYLESIDE CREW XL | 799339 | 59.67 |
| CRANE ALLYSON MICHELLE | NA | 4791 LAUREN GLEN ST NW | NA | CONCORD | NC | 28027-3424 | 1997 STRN SC1 CP SC1 COUPE | 801693 | 50.18 |
| CREEL ANTHONY A & WF | CREEL SARA K | 6795 BROOKS RD | NA | ROCKWELL | NC | 28138-8597 | 6795 BROOKS RD | 799691 | 18.01 |
| CROSS JOHN MORRISON | NA | 895 MILE LONG RD | NA | MOORESVILLE | NC | 28115-4215 | 1966 FORD GALAXIE | 799801 | 30.46 |
| CULBERTSON SYLVESTER JR | NA | 2470 AMITY HILL RD | NA | CLEVELAND | NC | 27013-9248 | 2002 NISS ABS 4S ALTIMA | 800982 | 13.79 |
| DAVIDSON BETTY A | NA | 3306 S MAIN ST | NA | SALISBURY | NC | 28147-7907 | 3306 S MAIN ST | 799336 | 47.00 |
| DAVIS JEFFREY SCOTT & WF | DAVIS KARA NICOLE | 5555 S OAKMONT ST | NA | KANNAPOLIS | NC | 28081-6407 | 3920 PATTERSON RD | 799845 | 14.84 |
| DEPENDABLE DEVELOPMENT INC | NA | 2649 BREKONRIDGE CENTRE DR | NA | MONROE | NC | 28110-0000 | 809 ALTA WAY | 799547 | 373.53 |
| DILL THOMAS PRESTON | C D P A | 3010 BEAR POPLAR RD | NA | MOUNT ULLA | NC | 28125-9635 | SECT C SCH US CLASS EQ ASM# 00 | 801547 | 93.15 |
| DOBBINS PETER MICHAEL | NA | 6122 SHARON RD | NA | SALISBURY | NC | 28147-0000 | 1992 FISHER MARINE | 800425 | 45.44 |
| DUNNING SANDRA BARBER | NA | 110 SPRUCE DR | NA | SALISBURY | NC | 28147-9165 | TOM BARBER RD | 801291 | 131.81 |
| ELLIS BRIAN DONNELL | NA | PO BOX 755 | NA | EAST SPENCER | NC | 28039-0755 | 1016 BUTLER ST | 801171 | 21.44 |
| ELLIS LATOYA SHERRIE | NA | 614 E CEMETARY ST | NA | SALISBURY | NC | 28144-4515 | 1996 CHRY LHS 4S LHS | 802352 | 30.64 |
| FISHER THEODORE R II | NA | 396 REGINA DR | NA | THOMASVILLE | NC | 27360-0000 | 3545 WOODLEAF BARBER RD | 800550 | 87.98 |
| FOSTER JOEL ALEXANDER | NA | 306 LINDEN AV SW | NA | CONCORD | NC | 28025-0000 | 3165 HIGH ROCK RD | 800728 | 344.07 |
| FREYTAG TAMMY & | GOBLE DEBORAH B | 416 BRENTWOOD CIRCLE | NA | KANNAPOLIS | NC | 28081 | 416 BRENTWOOD CIR | 801829 | 55.22 |
| FRIAS GEORGE ROBERT | NA | 1635 AMITY HILL RD | NA | CLEVELAND | NC | 27013-0000 | 1635 AMITY HILL RD | 800427 | 878.95 |
| GALLOWAY ELIZABETH MICHELLE | NA | 2005 SHERWOOD ST | NA | KANNAPOLIS | NC | 28081-0000 | 911 CIRCLE ST | 799338 | 482.00 |
| GANDY BRADLEY SCOTT | NA | 860 MOUNT MORIAH CHURCH RD | NA | CHINA GROVE | NC | 28023-7526 | 2012 DIAC PERMTAG AC75150 | 802346 | 109.92 |
| GARCIA DORA MARINA | NA | 112 W 17TH ST | NA | SPENCER | NC | 28159 | 1155 MCCOY FARM RD | 800979 | 146.80 |
| GARCIA DORA MARINA | NA | 112 W 17TH ST | NA | SPENCER | NC | 28159 | 141 OLD CHEROKEE CIR | 801616 | 115.38 |
| GARCIA DORA MARINA | NA | 112 W 17TH ST | NA | SPENCER | NC | 28159 | 1991 OAKWOOD 00014 00080 | 800967 | 99.69 |

Tonya Parnell
Tax Collections Manager

Batch 6535

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| GEENEN WILLIAM THOMAS JR | NA | 2140 SOUTH RIVER CHURCH RD | NA | WOODLEAF | NC | 27054-9556 | 2150 SOUTH RIVER CHURCH RD | 800639 | 224.00 |
| GIBSON J KEITH & WF | GIBSON GAYLE B | 1460 AMITY HILL RD | NA | CLEVELAND | NC | 27013-0000 | AMITY HILL RD | 801556 | 3.63 |
| GOMEZ EUGENIO | NA | 2407 KRISTEN LN | NA | KANNAPOLIS | NC | 28083-7103 | 1998 CLAYTON 00014 00080 | 800579 | 82.94 |
| GOOD JEREMY S & WF | GOOD ANGELA D | 123 DOGWOOD ESTATES | NA | CHINA GROVE | NC | 28023-0000 | 123 DOGWOOD DR | 801352 | 2.07 |
| GOODMAN TIFFANY COATES | NA | 445 HUTCHINS WAY | NA | SALISBURY | NC | 28146-7433 | 2009 CHEV BLT 4S COBALT LT | 799014 | 49.17 |
| GREEN RICHARD ALLEN | NA | 418 WILLOW RD | NA | SALISBURY | NC | 28147-7749 | 1925 N US 29 HWY | 799329 | 122.35 |
| GRIFFIN DAMON THOMAS | NA | 411 MOON RIVER RD | NA | SALISBURY | NC | 28146-2492 | 1978 UNKNOWN 00014 00070 | 801315 | 213.85 |
| GUERRERO DELGADO JOSE ANTONIO | NA | 1025 SIDNEY DR | NA | SALISBURY | NC | 28147-8237 | 109 TAMMY RD | 802375 | 298.69 |
| HALL PAUL ANTHONY | NA | 1513 MILLER CHAPEL RD | NA | SALISBURY | NC | 28147-8224 | 2015 HAWE PERMTAG AD75573 | 799336 | 157.66 |
| HATFIELD STEVEN R | NA | 205 ECHO AVE. | NA | KANNAPOLIS | NC | 28081 | 1110 OAK BREEZE DR | 799374 | 177.30 |
| HAWKINS ASHLEY NICOLE | NA | 330 BROAD ST | APT 335 | ROCKWELL | NC | 28138 | 2007 HYUN SGL 4S SONATA GLS | 798347 | 175.75 |
| HAWKINS WILLIAM A & WF | HAWKINS JOY R | 3565 FAITH RD | NA | SALISBURY | NC | 28146-7367 | 3565 FAITH RD | 798827 | 1129.06 |
| HELMS TONIA CORRELL | NA | 1550 GIN RD | NA | GOLD HILL | NC | 28071-6624 | 1550 GIN RD | 802347 | 21.18 |
| HELMS TONIA CORRELL | NA | 1550 GIN RD | NA | GOLD HILL | NC | 28071-6624 | 1989 FISHER 00014 00072 | 801619 | 56.36 |
| HENLEY CARLA JEANETTE | NA | 1085 SCERCY RD | NA | CHINA GROVE | NC | 28023-0000 | 1085 SCERCY RD | 800973 | 333.00 |
| HINSON EMILY BROWN | NA | 2620 MOUNT HOPE CHURCH RD | NA | SALISBURY | NC | 28146-7775 | 2620 MT HOPE CHURCH RD | 802351 | 357.92 |
| HOGUE PHILLIP | NA | 4880 NEEDMORE RD | NA | CLEVELAND | NC | 27013-8027 | 1975 UNKNOWN 00012 00060 | 800655 | 64.53 |
| HOOSIER MELISSA B | NA | 1048 BEAGLE RUN | NA | SALISBURY | NC | 28146-7095 | 1048 BEAGLE RUN | 800299 | 28.46 |
| HOUSE-ABRAHAM MIKALA NOEL | NA | 226 DAN ST | NA | SALISBURY | NC | 28147-1183 | 2003 TOYT CRE CP CAMRY SOLARA | 801589 | 10.66 |
| HOUSTON REGINA NATONIA | NA | 1318 TABERNACLE ST APT D | NA | SALISBURY | NC | 28144 | 1993 HOND ULX 4S ACCORD LX | 802321 | 40.31 |
| HUNSUCKER MICHAEL RAY | NA | PO BOX 1302 | NA | ROCKWELL | NC | 28138-1302 | 1984 OAKWOOD 00014 00070 | 799673 | 30.96 |
| JONES RANDALL WALTER | NA | 1039 TABOR RD | NA | OLIN | NC | 28660-9512 | 312 W 12TH ST | 799319 | 100.16 |
| KAMP DAVID L | NA | P O BOX 102 | NA | HELENA | AL | 35080-0102 | 111 PECAN LN | 800120 | 6.86 |
| KATHRYN L. BRINGLE | CHAPTER 13 TRUSTEE | PO BOX 2115 | NA | WINSTON SALEM | NC | 27102 | 1855 WETHERBURN DR | 799287 | 29.32 |
| KERR TRUCKING AND LOGISTICS | LLC | 400 HARREL ST | NA | SALISBURY | NC | 28144-5869 | 2006 INTL 9000 TR MW4289 | 802081 | 5.58 |
| KESLER R C | NA | 430 KESLER PASTURES RD | NA | SALISBURY | NC | 28146-5105 | 430 KESLER PASTURES RD | 799660 | 17.65 |
| KIRK JOY | KIRK LUBE & BRAKE CLINIC | 903 S MAIN ST | NA | CHINA GROVE | NC | 28023-2333 | SECT SCH J10 CLASS EQ ASM# 00 | 800874 | 11.42 |
| KLUTTZ STEPHANIE SHARON EDWARD | NA | 145 LAKESIDE DR | NA | SALISBURY | NC | 28146-1222 | 145 LAKESIDE DR | 802343 | 268.02 |
| KLUTTZ WILLIAM WESLEY | NA | 145 LAKESIDE DR | NA | SALISBURY | NC | 28146-1222 | 145 LAKESIDE DR | 802062 | 27.56 |
| LANEY BOBBY G &WF | LANEY RUTH E | 711 4TH ST | NA | SPENCER | NC | 28159-1621 | 711 4TH ST | 799898 | 118.72 |
| LANNING BETTY | NA | 180 HUNTER ST | NA | SALISBURY | NC | 28144-0440 | HUNTER ST | 798616 | 3.14 |
| LAWS CODY EDWARD | NA | PO BOX 591 | NA | FAITH | NC | 28041-0591 | CLEARING ACCT | 802440 | 85.31 |
| LEONARD KEITH TYLER | NA | 380 MAHAFFEY DR | NA | SALISBURY | NC | 28146-6900 | 2015 BOMBARDIER JSK | 802342 | 94.87 |
| LOHMEYER ROBERT STEVEN | NA | 1494 MILL WHEEL DR | NA | SALISBURY | NC | 28146-8655 | 1996 GRUB PERMTAG AE93246 | 798827 | 7.38 |
| LOPEZ HILARIO BERNAL | NA | 264 CLINTWOOD DR NW | NA | CONCORD | NC | 28027-0000 | 520 GENEVA DR | 800963 | 257.85 |
| LOVOS HEIDY L | NA | 1235 SIDNEY DR | NA | SALISBURY | NC | 28147-8238 | 1988 FLEETWOOD 00014 00070 | 799775 | 20.40 |
| LOVOS JOSE ALFREDO DERAS | NA | 1235 SIDNEY DR | NA | SALISBURY | NC | 28147-8238 | 1988 FLEETWOOD 00014 00070 | 801363 | 341.87 |
| LOWRY VOGT PROPERTIES LLC | NA | 404 SOWERS FERRY RD | NA | SALISBURY | NC | 28144-7789 | CLASS SP ASM# 000 | 800866 | 10.00 |
| MACQUEEN CHRISTINA M | NA | 6840 UNITY CHURCH RD | NA | KANNAPOLIS | NC | 28087-8548 | 6840 UNITY CHURCH RD | 801345 | 51.37 |
| MARTIN LLOYD TODD | NA | 115 W MAIN ST | NA | CLEVELAND | NC | 27013-9325 | 2016 SUPE PERMTAG AF16783 | 799585 | 115.41 |
| MBD CARPENTRY LLC | NA | 150 AUTUMN GLEN DR | NA | ROCKWELL | NC | 28138-0000 | 150 AUTUMN GLEN DR | 801488 | 15.85 |
| MCCOY JACQUELINE DENISE | NA | PO BOX 644 | NA | MOUNT ULLA | NC | 28125-0644 | 1325 RELATIVE RD | 800954 | 52.25 |
| MCDUFFIE ROSIA FISHER & | FISHER THEODORE R II | 396 REGINA DR | NA | THOMASVILLE | NC | 27360-0000 | 3545 WOODLEAF BARBER RD | 801308 | 125.66 |
| MELCHOR MARIO A | NA | 565 THIRD CREEK CHURCH RD | NA | CLEVELAND | NC | 27013-0000 | 565 THIRD CREEK CHURCH RD | 799337 | 123.00 |
| MENJIVAR HENRY F & | MENJIVAR JOSE DILFA | 5910 S MAIN ST | NA | SALISBURY | NC | 28147-9398 | 1600 MOOSE RD | 802036 | 63.72 |
| MILLER KENNETH RAY &WF | MILLER JULIA | 314 HARRIS GRANITE RD | NA | SALISBURY | NC | 28146-6863 | 290 HARRIS GRANITE RD | 799641 | 2.27 |
| MOORE BRIAN LEONARD | NA | 530 W D AV | NA | SALISBURY | NC | 28144-6810 | MOORESVILLE RD | 802295 | 298.36 |
| MOORE CHARLES ADDISON | NA | 335 MCNEELY RD | NA | MOUNT ULLA | NC | 28125-8779 | 1999 FORD DRW TK PICKUP F350 4 DR | 801344 | 19.04 |
| MORGAN DAVID A | NA | 850 SIDES RD | NA | SALISBURY | GA | RO146-6909 | 850 SIDES RD | 802330 | 84.28 |
| MORGAN PERRY DEAN | NA | 1220 THETFORD RD | NA | SALISBURY | NC | 28146-1003 | 1968 PONT FIREBIRD | 802398 | 248.04 |
| MULLIS ALDA HUBBARD | NA | 1711 W A ST | NA | KANNAPOLIS | NC | 28081-9313 | 1979 OAKWOOD 00012 00070 | 801478 | 31.36 |
| MYERS GILBERT RAY SR & WF | MYERS GERALDINE C | 1185 MOUNTAIN RD | NA | CLEVELAND | NC | 27013-9747 | 1185 MOUNTAIN RD | 798810 | 1059.77 |
| NEWTON DAVID JONATHAN | NEWTON CHARITY | 1070 BEE LINE LN | NA | SALISBURY | NC | 28147-6495 | 1968 FORD MUSTANG | 798555 | 4.44 |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| OAKLEY CHARLES & | NA | PO BOX 312 | NA | GOLD HILL | NC | 28071-0312 | GREEN BRANCH TRL | 799314 | 2.24 |
| OLIPHANT CHRISTIAN SETH | NA | 1335 HURLEY SCHOOL RD | NA | SALISBURY | NC | 28147-7019 | 2016 CAON PERMTAG AE56472 | 800980 | 154.47 |
| PADDY SHARON S | NA | 2120 W C ST | NA | KANNAPOLIS | NC | 28081-9348 | 1966 FORD MUSTANG | 801341 | 3.09 |
| PAGE TIFFANY ELAINE | NA | 119 STONEYBROOK RD | NA | SALISBURY | NC | 28147-0000 | 119 STONEYBROOK RD | 800973 | 178.00 |
| PARKER BETTY SPEIGHTS | NA | 445 QUAIL DR | NA | SALISBURY | NC | 28147-8861 | QUAIL DR | 800858 | 90.69 |
| PAZ MIRIAM ERLINDA | NA | 605 W COUNCIL ST | NA | SALISBURY | NC | 28144-4135 | 605 W COUNCIL ST | 801943 | 51.30 |
| PEACOCK DONALD GERARD SR | NA | 345 BONANZA DR | NA | SALISBURY | NC | 28144-9422 | 223 W 12TH ST | 801430 | 142.66 |
| PICKLER VIRGINIA W ISENHOUR | NA | 123 CAROLINA BLVD | NA | SALISBURY | NC | 28146-5924 | 1417 FAITH RD | 800958 | 93.06 |
| POOLE TANYA DEAN | NA | 2945 OLD UNION CHURCH RD | NA | SALISBURY | NC | 28146-7927 | 115 ROSEANNA PL | 801952 | 137.24 |
| RANKIN DAVID LEE | NA | PO BOX 164 | NA | CLEVELAND | NC | 27013-0164 | 1979 CONNER 00014 00060 | 800636 | 95.30 |
| REA DAVID TYLER | NA | 7277 UNITY CHURCH RD | NA | KANNAPOLIS | NC | 28081-8386 | UNITY CHURCH RD | 800311 | 162.37 |
| RELIANCE INVESTMENT PROPERTIES | LLC | 31 S TALBERT BLVD STE 256 | NA | LEXINGTON | NC | 27292-0000 | 335 ADOLPHUS RD | 800861 | 1.48 |
| ROBERTSON ADAM | NA | 175 PINEVIEW CIR LOT 17 | NA | SALISBURY | NC | 28144-8899 | 175 PINEVIEW CIR | 801180 | 92.27 |
| ROBERTSON JENETTA | NA | 175 PINEVIEW CIR LOT 17 | NA | SALISBURY | NC | 28144-8899 | 175 PINEVIEW CIR | 799341 | 46.91 |
| ROBINSON ANNIE HEILIG | NA | 624 FORNEY ST | NA | SALISBURY | NC | 28144-3945 | 624 FORNEY ST | 799336 | 99.84 |
| ROGERS JOSHUA DEREK | NA | 380 JACKSON FARM LN | NA | SALISBURY | NC | 28146-6600 | 2004 BENTLEY | 802190 | 152.80 |
| ROSEMAN CHRISTOPHER D | NA | 6315 MOORESVILLE RD | NA | SALISBURY | NC | 28147-7669 | 1969 LO G MLT YR TAG SVALUE AB88135 | 802212 | 19.75 |
| ROWAN-SALISBURY SCHOOL SYSTEM | KIM CRAMSEY | PO BOX 2349 | NA | SALISBURY | NC | 28145-2349 | 2008 PONT 6BS 4S G6 4D | 800441 | 150.89 |
| RUSHMEYER LORI MITCHELL | NA | 402 LOCUST ST | NA | KANNAPOLIS | NC | 28081-2265 | 402 LOCUST ST | 801356 | 8.46 |
| SELECT PORTFOLIO SERVICING | NA | 3217 SOUTH DECKER LAKE DR. | NA | SALT LAKE CITY | UT | 84119-0000 | 904 PINE ST | 802113 | 300.00 |
| SELECT PORTFOLIO SERVICING INC | NA | 3217 SOUTH DECKER LAKE DR | NA | SALT LAKE CITY | UT | 84119 | 850 SIDES RD | 801966 | 286.60 |
| SELENE FINANCE | NA | 3001 HACKBERRY RD | NA | IRVING | TX | 75063 | 470 ALAN CIR | 798553 | 12.45 |
| SHELBY PETHEL & HUDSON | ATTN: BRANSON PETHEL | 122 N LEE ST | NA | SALISBURY | NC | 28144 | 1995 FLEETWOOD 00014 00066 | 799088 | 37.42 |
| SIDES JAMIE DALE | NA | 1579 E RIDGE RD | NA | SALISBURY | NC | 28144-1270 | 2001 CHEV TK | 802373 | 159.29 |
| SLOAN MINNYE LOTTA & | SLOAN BILLY RAY | 117 E 31ST ST | NA | KANNAPOLIS | NC | 28083-9741 | 117 E 31ST ST | 798621 | 1.30 |
| SMITH DOUGLAS ALAN | NA | 216 N JACKSON ST | NA | SALISBURY | NC | 28144-4260 | 216 N JACKSON ST | 801256 | 627.41 |
| SMITH MELISSA | NA | 127 W BANK ST | NA | SALISBURY | NC | 28144-4921 | 216 N JACKSON ST | 802057 | 161.60 |
| SMOTHERS JOHNNY WILLIAM | NA | 816 ELM ST | NA | KANNAPOLIS | NC | 28081-2023 | 816 ELM ST | 800093 | 90.16 |
| SPEIGHT ALKESHA LESHAE | NA | 2152 BURKE MEADOWS RD APT 204 | NA | WINSTON SALEM | NC | 27103-6859 | 1994 HOND 2S CIVIC EX | 800949 | 60.00 |
| STARKS BRIAN D | NA | 408 TURNER ST | NA | LANDIS | NC | 28088-1918 | 408 TURNER ST | 799336 | 171.84 |
| STEELE JASON ALEXANDER | NA | 8930 COOL SPRINGS RD | NA | WOODLEAF | NC | 27054-9742 | 2007 PITS AB47701 | 799951 | 113.02 |
| STEELE JASON ALEXANDER | NA | 8930 COOL SPRINGS RD | NA | WOODLEAF | NC | 27054-9742 | 2007 PITS AB47701 | 799943 | 147.40 |
| STIREWALT JOHNNY W | NA | 527 FIELD TRCE RD | NA | MOORESVILLE | NC | 28115-6755 | 1985 LONG S/V AB31683 | 801322 | 19.05 |
| STIREWALT LISA R | NA | 527 FIELD TRCE RD | NA | MOORESVILLE | NC | 28115-6755 | 1985 LONG S/V AB31683 | 801286 | 19.05 |
| SURRATT ANN WOOD | NA | PO BOX 26 | NA | SPENCER | NC | 28159-0026 | 109 5TH ST | 801025 | 108.45 |
| TAFFARO KENNETH V | NA | 272 ELYSIAN DR | NA | MOORESVILLE | NC | 28117-0000 | PRICE ST | 800072 | 1.71 |
| TAYLOR JERALD ISAAC & | TAYLOR SAUNDRA M | 64114 HWY 67 | NA | AUBURN | NE | 68305-8519 | 270 JOY CIR | 800083 | 2.45 |
| TORRENCE WILLIAM ABRA JR | NA | 1879 EMANUEL CHURCH RD | NA | ROCKWELL | NC | 28138-9738 | 1993 CORO 00014 00070 | 799963 | 115.68 |
| TRACEY LASHONDA BUSH | NA | 129 CRAWFORD ST | NA | SALISBURY | NC | 28144-0000 | CLAY ST | 801156 | 16.50 |
| TURNER HARRISON E | NA | 170 HOLLAR WAY | NA | SALISBURY | NC | 28147-6724 | 170 HOLLER WAY | 802403 | 60.45 |
| VASQUEZ RAUNEL | NA | 1220 DUKEMONT ST | NA | SALISBURY | NC | 28146 | 1987 CLARMONT 00014 00068 | 802384 | 270.41 |
| VASQUEZ RAUNEL P | NA | 1038 SKYLAR LN | NA | SALISBURY | NC | 28147-6565 | 158 LAMB DR | 800967 | 151.18 |
| VINSON TELEA JEANINE | NA | 1184 ARCHER FARM DR | NA | SALISBURY | NC | 28144-7115 | 2004 HOND UEX 4S ACCORD EX | 801546 | 119.39 |
| WADE LEARO W & WF | WADE MARIE J | 1314 LONGVIEW AVE | NA | SALISBURY | NC | 28146-4728 | 1314 LONGVIEW AV | 798563 | 5.84 |
| WARREN L TADLOCK | NA | 5970 FAIRVIEW RD | SUITE 650 | CHARLOTTE | NC | 28210 | 470 ALAN CIR | 798775 | 11.51 |
| WATERS DALE DUANE | NA | 1703 WOODRUN CIR | NA | SALISBURY | NC | 28146-7093 | 1989 SMOKERCRAFT | 800672 | 69.93 |
| WHITE TONYA | NA | 1152 COMMUNITY LN | NA | SALISBURY | NC | 28146-4524 | 1152 COMMUNITY LN | 802051 | 53.52 |
| WILSON DENNIS JAMES | NA | 445 ALAN CIR | NA | SALISBURY | NC | 28147-0000 | 315 MAE RD | 799337 | 302.73 |
| WILSON JON DAVID | NA | PO BOX 92 | NA | LANDIS | NC | 28088-0092 | 1951 DODGE | 801548 | 96.46 |
| YATES RONNIE D JR | NA | 1012 BURKESWAY DR | NA | SALISBURY | NC | 28146-8670 | 186 BURMAC CIR | 800957 | 36.00 |
| ZAGUILAN WANDA GAIL | NA | 232 PETHEL ST | NA | KANNAPOLIS | NC | 28081-2326 | 232 PETHEL ST | 798361 | 7.55 |
| | | | | | | | | TOTAL: | $ 18,879.93 |

Tonya Parnell
Tax Collections Manager

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Aaron Poplin, Planner
**DATE:** 5/11/2018
**SUBJECT:** Set Quasi-judicial Hearing for CUP 04-18 for June 4, 2018

---

Steve and Vicki Southerland are requesting a conditional use permit to accommodate a 1,200 sq.ft. residential storage facility on Tax parcel 606 047. The proposed structure would be located on the parcel in which they plan to construct their house at a later date, and used to store personal items and equipment during the construction of their home.

Set quasi-judicial hearing for June 4, 2018.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Report | 5/11/2018 | Cover Memo |
| GIS Map | 5/11/2018 | Cover Memo |

# Rowan County Planning and Development Department

402 North Main Street, Suite 204 • Salisbury, NC 28144-4341
Office: 704-216-8588 Fax: 704-216-7986


## MEMORANDUM

TO: Chairman Edds and Rowan County Board of Commissioners
FROM: Aaron Poplin, Planner
DATE: May 11, 2018
RE: **CUP 04-18**

**SUGGESTED BOARD OF COMMISSIONERS ACTION**

❒ Set quasi-judicial hearing for **CUP 04-18** for June 4, 2018

**REQUEST**

Steve and Vicki Southerland are requesting a conditional use permit to accommodate a 1,200 sq.ft. residential storage facility on Tax parcel 606 047. The proposed structure would be located on the parcel in which they plan to construct their house at a later date, and used to store personal items and equipment during the construction of their home.

**CONDITIONAL USE REQUIREMENTS**

Section 21-60 (10) of the Zoning Ordinance indicates residential storage facilities are subject to the following standards (**staff comments in bold text**):

a. **The parcel shall be in fee simple ownership.** Yes, owned exclusively by Steve and Vicki Southerland.

b. **The structure shall be of compatible construction with surrounding area.** The applicant proposes a metal building, which is a façade common to most areas of the county.

c. **The maximum size allowed is three thousand (3,000) square feet.** The proposed building totals 1,200 sq.ft.

d. **No outdoor storage is allowed except as specifically provided otherwise.** None proposed.

e. **Minimum lot size shall be the same as for a single-family residence.** Lot size is 2.48 acres vs. minimum lot size of .46 acres (20,000 sq.ft.).

f. **Storage of vehicles shall not be in the front yard.** None proposed.

g. **Outside lighting shall be designed to prevent direct glare on adjoining residences.** None proposed.

h. **Setbacks shall be at a minimum the same as single family dwellings.** The proposed structure complies with the required 50' front, 10' side, and 20' rear setback.

**EVALUATION CRITERIA**

As provided in Section 21-59, the applicant has provided responses to the evaluation criteria with staff comments indicated below.

1. **Adequate transportation access to the site exists.** The structure would be accessible from Bayridge Dr. SR 2282.

2. **The use will not significantly detract from the character of the surrounding area.** The proposed structure will be under both the allowed 3,000 sq.ft. limit for residential storage facilities and the 10% limit for accessory structures on residentially developed lots (10,803 sq.ft.).

3. **Hazardous safety conditions will not result.** No hazardous safety conditions are envisioned based on the proposed use.

4. **The use will not generate significant noise, odor, glare, or dust.** Any associated impacts would be similar to that found on properties containing a residence.

5. **Excessive traffic or parking problems will not result**. N/A.

6. **The use will not create significant visual impacts for adjoining properties or passersby.** Based on the submitted site plan the structure will be over 200 feet from the road and over 200 feet from the closest residence.

**STAFF COMMENTS**

**Set quasi-judicial hearing for June 4, 2018.**

# CUP-04-18: Sutherland

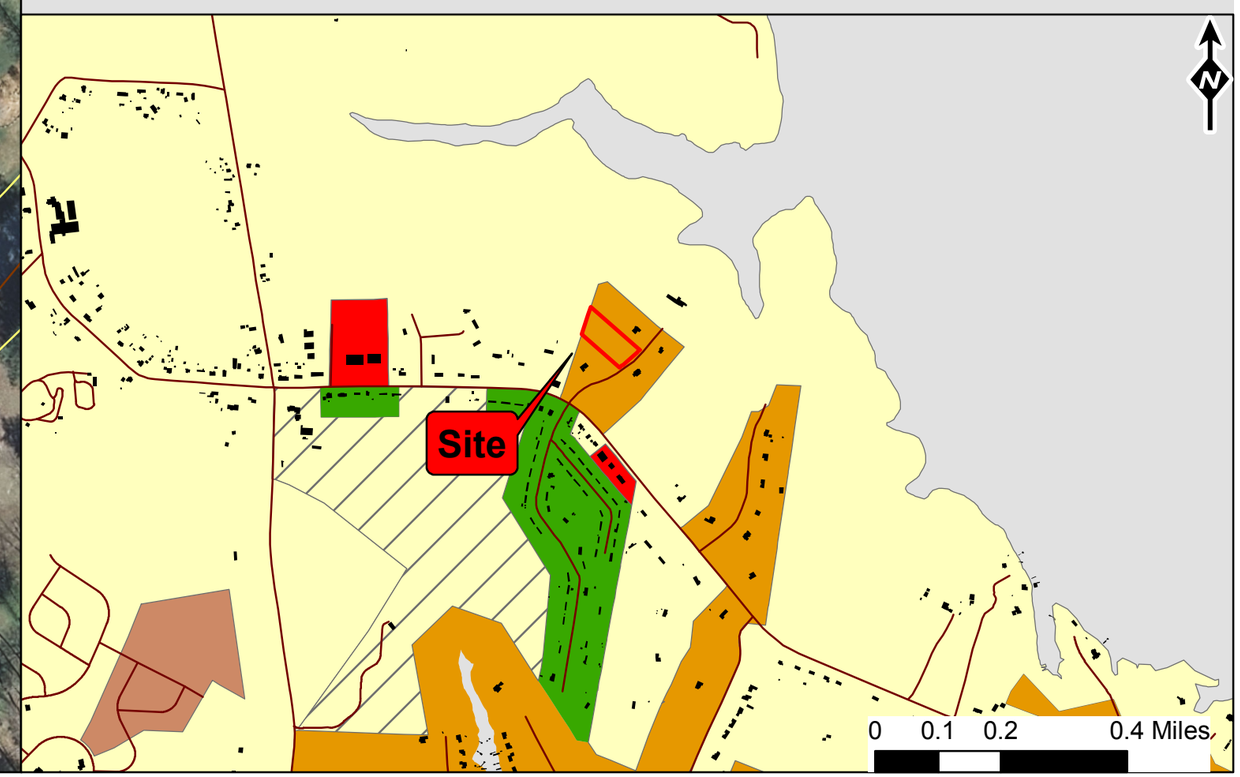
ROWAN COUNTY
NORTH CAROLINA
*Be an original.*

## Legend

- Site
- Roads
- Parcels
- Structures
- CBI

**ZONING**

- RA
- RA-AO
- RS
- MFR
- MHP



**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Finance Department
**DATE:** 5/11/2018
**SUBJECT:** Purchase Requisition for Boiler Replacement at Ag Bldg.

---

Please see the attached purchase requisition.

Please approve the attached purchase requisition for the purchase of a new Boiler at the Agriculture Building on Concord Road.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Purchase Requistion for new Boiler | 5/11/2018 | Cover Memo |

ROWAN COUNTY
NORTH CAROLINA

| Bill To | Requisition 00000783-00 FY 2018 |
|---|---|
| ROWAN COUNTY FACILITIES MGMT<br>425 AIRPORT ROAD<br><br>SALISBURY, NC<br>28145<br>joni.hobbs@rowancountync.gov | Acct No:<br>1154134-573000<br>Review:<br>Buyer:<br>Status: Released<br><br>Page 1 |

| Vendor | Ship To |
|---|---|
| BEAVER BROTHERS INC<br>807 CORPORATE CIRCLE<br><br>SALISBURY, NC 28147-8156<br><br>Tel#704-637-9595<br>Fax 704-636-3764 | ROWAN COUNTY FACILITIES MGMT<br>425 AIRPORT ROAD<br><br>SALISBURY, NC 28145<br>joni.hobbs@rowancountync.gov |

| Date Ordered | Vendor Number | Date Required | Ship Via | Terms | Department |
|---|---|---|---|---|---|
| 05/10/18 | 000234 | | | | FACILITIES MANAGEMENT |

| LN | Description / Account | Qty | Unit Price | Net Price |
|---|---|---|---|---|
| 001 | removal and replacement of boiler at the Ag Building | 1.00 EACH | 41015.00000 | 41015.00 |
| 1 | 1154134-573000 | 41015.00 | | |

Ship To
ROWAN COUNTY FACILITIES MGMT
425 AIRPORT ROAD
SALISBURY, NC 28145

Requisition Link

Requisition Total 41015.00

***** General Ledger Summary Section *****

| Account | Amount | Remaining Budget |
|---|---|---|
| 1154134-573000<br>FACILITIES MANAGEMENT EXPENSE C/A - BUILDINGS | 41015.00 | 694775.84 |

***** Approval/Conversion Info *****

| Activity | Date | Clerk | Comment |
|---|---|---|---|
| Approved | 05/10/18 | Don E Bringle | Auto approved by orig/apprvr: |
| Approved | 05/10/18 | Joni H Hobbs | Auto approved by orig/apprvr: |
| Queued | 05/10/18 | Teresa F. Sharpless | Hold for BOC Approval |
| Queued | 05/10/18 | David Sifford | Hold for BOC Approval |

Authorized By: _____ Date: _____
Signature

Beaver Brothers, Inc.
"Since 1919"
Heating • Air Conditioning
License No. 146

807 Corporate Circle
Salisbury, NC 28147
(704) 637-9595 Phone
(704) 636-3764 Fax
www.beaverbrosinc.com

May 2, 2018

Mr. Scott Souther
Rowan County Maintenance Department
130 West Innes Street
Salisbury, North Carolina 28144



**Subject:** Boiler Replacement for the Rowan County Agriculture Building

**Proposal Effective:** May 2, 2018

**Job Description:** We propose to furnish the necessary labor and materials to replace the boiler as follows:

- Removal of the old boiler and properly dispose of it.
- Installation of 2 new 400 MBH 93% high efficiency multiple boiler system. These boilers will have the capability of providing the necessary heat for the building as the current boiler.

Note: This is complete with multiple boiler sequencing controls that will monitor system water temperature along with outdoor air temperature to only bring on only one or two boilers if weather dictates.

- Reworking the hydronic water piping to accommodate the new boilers.
- Extension of the natural gas lines to accommodate the new boilers.
- Replacement of the required insulation.
- Extension of the electrical power wiring for the new boilers
- Complete start up of the newly installed system.

**Investment:** **$ 36,125.00**

**Option:** **Replacement of the existing system pump with a comparable Pump**

**Investment:** **$ 4,890.00**

234
C/A: Buildings - 1154124 -

$41,015

Customer:
Rowan County Maintenance Department
**Job Description:**

**Warranty:**

All materials and labor furnished by our company carries a limited warranty for a period of one year from date of installation against defects in materials and/or workmanship. Any material found defective within this period shall be replaced on a no charge basis.

**Terms:**

Payment will be by monthly progress payments. A monthly service charge of 1 and 1/2 percent is added to all account balances 30 days past due. Beaver Brothers, Inc. will maintain the price quoted herein for a period of thirty (30) days. This proposal shall constitute an agreement when signed by the customer or representative of the customer and by an officer of Beaver Brothers, Inc.

We thank you for the opportunity to quote on this project. If you require additional information, please do no hesitate to contact our office at 637-9595.

Respectfully submitted,

Beaver Brothers, Inc.

Mike Beaver
Secretary-Treasurer

**ACCEPTANCE – PAGES ONE THROUGH TWO**

Jai N Nobles
Acceptance – Customer

5/10/18
Date

Acceptance -- Officer of
Beaver Brothers, Inc.

Date

# GRAHAM'S PIPING INCORPORATED

PLUMBING HEATING & AIR CONDITIONING CONTRACTOR
N.C. State License
08258-PH-1, 2 & 3 - CLASS 1

April 16, 2018

Attn: Ron Doby

Re: Rowan AG Building Boiler Replacement

We at Graham's Piping are pleased to present this Proposal to replace existing natural gas boiler with 2 Lochinvar KBN400 Condensing boilers with SS heat exchanger. Includes replacement of existing HHW pump with new B&G base mounted pump to match existing pump specs.

**Total .....$47,130.00**

**Alt Add for 2nd B&G pump.....$5,825.00**

**Please contact me if you have any questions or concerns.**

**Thomas Simmerson**
**Graham's Piping Inc.**
**704-636-3251 ext 19 ofc**
**704-213-5677 cell**

# MSS Proposal

**RE: Boiler Replacement**
**Proposal: MJMEC18-016**

**Rowan County**
**Attn: Scott Souther**

**2727 Old Concord Rd**
**Salisbury NC**

DATE: April 19, 2018

---

## Current State:

Rowan County currently has (1) Weil-McLain boiler. Rowan County has requested a proposal to remove the existing boiler and replace with (2) new boilers for redundancy. Upon completion of our site visit, MSS is pleased to provide the below solution to Rowan County.

---

## Equipment:

- Lochinvar KNIGHT KBN400 Heating Boiler
- Natual gas-fired with 399,000 Btu/Hr input, 372,267 Btu/Hr output
- ASME Stainless Steel Heat Exchanger
- Direct Spark Ignition
- Condensing Design with 93.3% Thermal Efficiency, 5:1 Turndown
- SMART SYSTEM control, password security, outdoor reset
- ASME pressure relief valve
- 3 Pump control, pump relay w/freeze protection
- Low NOx operation

---

## Base Bid - Scope of Service Includes:

- Mechanically and electrically disconnect existing Weil McLain boiler, remove, and properly dispose of
- Remove existing hot water venting system, capping vent inside of mechanical room.
- Remove and dispose of existing expansion tank
- Provide and install (2) Lochnivar KNIGHT boilers on existing pad
- Prvoide and install (1) floor-mounted, bladder style tank on existing pad
- Provide labor and materials to pipe new boilers, using 2 ½" inch ProPress piping
- Provide insulation for new piping
- Provide and install acid neutralization kit for condensation
- Provide and install new isolation valves as needed
- Core (2) holes into side wall of mechanical room, and install (2) concentric vent kits
- Provide labor and materials to provide (2) mini-breakers and run power wiring to new boilers
- Upon completion, provide start-up and ensure proper operation

# MSS Proposal

**Clarifications :**

- Work to be performed during regular business hours
- Tying into any BAS or Fire Alarm system is not included
- Existing hot water heater to be abandoned in place and removed by Rowan County at a later time
- Existing pad to be re-used
- Existing pump for building loop to be re-used
- Proposal assumes existing electrical panel will accept (2) mini-breakers
- No upgrades to existing electrical service is included
- Engineering is not included
- Taxes are not included in proposal
- Permits are included
- Warranty includes 1st year parts and labor; 10-year limited parts only warranty on heat exchanger

**Pricing Detail :**

- **Base Bid: $53,224**

We appreciate the opportunity to propose the above solutions to Rowan County. If you have any questions, please do not hesitate to reach out.

Thank you for your consideration,

*Melissa Johnson*

Melissa Johnson
Account Manager
Melissa.johnson@msssolutions.com
980.244.0625

# MSS Proposal

## STANDARD TERMS AND CONDITIONS OF SALE



These Terms and Conditions of Sale ("Terms") shall govern all proposals, quotations, orders and contracts for the sale of goods and services of MSS to Purchaser. These Terms supersede any prior written or oral agreement, understanding, representation or promise, and any pre-printed or standard terms and conditions contained in Purchaser's request for proposal/quote, purchase order, invoice, order acknowledgement, contract or other similar document. These Terms may not be amended, supplemented, changed or modified except by concurrent or subsequent written agreement, signed by an authorized representative of MSS and Purchaser. MSS's acknowledgement of Purchaser's order shall not constitute acceptance of any terms and conditions contained therein, regardless of how such terms and conditions may be prefaced or described.

**1. DEFINITIONS:**
"MSS" means MSS Solutions, LLC or the affiliated MSS entity named in the proposal or order which is providing the goods and/or services. "Purchaser" means the company who accepted MSS's offer or is named in the order. The goods and/or services provided by MSS to Purchaser shall collectively be referred to as "Work".

**2. PRICES & TAXES:** Unless otherwise mutually agreed to in writing, prices do not include duties, sales, use, excise, or other similar taxes, unless required by federal, state or local law. Purchaser shall pay, in addition to the stated price, all taxes not legally required to be paid by MSS or, alternatively, shall provide MSS with acceptable tax exemption certificates. MSS shall provide Purchaser with any tax payment certificate upon request and after completion and acceptance of the Work. Stenographic, clerical and mathematical errors are subject to correction. Prices are exclusive of expenses related to special packaging or procedures to cover unique circumstances of shipment or storage unless specifically noted. Until acceptance of order on these Terms, quoted prices are subject to change.

**3. DELIVERY & PERFORMANCE:** Dates for the furnishing of services and/or delivery or shipment of goods are approximate only and are subject to change, and MSS shall use commercially reasonable efforts to meet such dates; provided, however, that MSS shall not be liable in damages or otherwise, nor shall Purchaser be relieved of its performance hereunder, because of MSS's failure to meet them. Additionally, MSS shall not be liable, directly or indirectly, for any delay in or failure to perform caused by carriers or suppliers; labor difficulties, shortages, strikes or stoppages of any sort; difficulty in obtaining materials; customer requested order changes; fires, floods, storms, accidents, or acts of God; any statute, sanction, injunction or other governmental restraint or prohibition; or other causes beyond MSS's reasonable control. In the event of any such delay, the date of delivery/performance shall be extended for a length of time at least equal to the period of the delay. All Work for which MSS does not receive notice of rejection for within seven (7) days after receipt, will be deemed accepted. If Purchaser fails to perform any of its obligations under this agreement, MSS shall be entitled to suspend its performance under the agreement until such time as Purchaser performs such obligations, and any dates for the delivery of goods or performance of services shall be extended for an amount time determined in MSS's discretion.

**4. SHORTAGE; DAMAGE:** If the materials or equipment included in this order/proposal become temporarily or permanently unavailable for reasons beyond the control and without the fault of MSS, then in the case of such temporary unavailability, the time for performance of the Work shall be extended to the extent thereof, and in the case of permanent unavailability MSS shall (a) be excused from furnishing said materials or equipment, and (b) be reimbursed for the difference between the cost of the materials or equipment permanently unavailable and the cost of a reasonably available substitute therefor. Title and risk of loss in all goods sold hereunder shall pass to Purchaser when goods are made available for pickup at MSS's facility, except that Purchaser grants MSS a lien on and a purchase money security interest in and to all of the right, title, and interest of Purchaser in the goods purchased hereunder until full payment has been made.

**5. SCOPE OF WORK:** Any MSS proposal is based upon the use of straight time labor only. Plastering, patching and painting are excluded. "In-Line" duct and piping devices, including, but not limited to, valves, dampers, humidifiers, wells, taps, flow meters, orifices, etc., if required hereunder to be furnished by MSS, shall be distributed and installed by others under MSS's supervision but at no additional cost to MSS. Purchaser agrees to provide MSS with required field utilities (electricity, toilets, drinking water, project hoist, elevator service, etc.) without charge. MSS agrees to keep the job site clean of debris arising out of its own operations. Purchaser shall not back charge MSS for any costs or expenses without MSS's written consent

**6. PAYMENT:** MSS may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Unless otherwise agreed in writing by MSS, payment for Work shall be net thirty (30) days. Waivers of lien will be furnished upon request, as the work progresses, to the extent payments are received. MSS retains all remedies for Purchaser's insolvency including, but not limited to, the right to stop work and/or delivery, reclaim any goods delivered, or withhold delivery except for cash. Failure to pay invoices at maturity date, at MSS's election, makes all subsequent invoices immediately due and payable and MSS may stop work and/or withhold all subsequent deliveries until the full account is settled and MSS shall not, in such event, be liable for non-performance of contract in whole or in part. Purchaser agrees to pay, without formal notice, one and one-half percent (1.5%) per month of the amount not paid when due, or, if such rate is in excess of applicable governing law, Purchaser agrees to pay the maximum permitted rate. No deduction, whether by way of set-off, counterclaim or otherwise, shall be made by Purchaser. If prerequisites for any payment (such as delivery, completion or formal acceptance) cannot be satisfied due to Purchaser's breach, such payment shall nevertheless become due and payable at the time agreed to and MSS's further right to seek damages shall remain unaffected.

**7. CANCELLATIONS & CHANGES:** In the event of Purchaser's cancellation, Purchaser shall be liable for a cancellation charge equal to the greater of (i) twenty-five percent (25%) of the purchase price and (ii) any loss or cost incurred by MSS, including, but not limited to, cost of materials, labor, engineering, reconditioning and a reasonable profit margin. Purchaser is responsible for all reasonable storage, insurance, and all other expenses incurred by MSS as a result of Purchaser's cancellations and/or changes. No changes to the specification or the order are accepted without the prior written consent of both parties. In the event Purchaser requests a change, MSS will provide a quotation to Purchaser within ten (10) days detailing the corresponding change in delivery, price, materials, and similar. MSS shall not be obligated to implement the requested change until the quotation is agreed by the parties.

**8. LIMITED WARRANTY:** Unless otherwise mutually agreed to in writing, (a) MSS warrants that the equipment manufactured by it shall be free from defects in material and workmanship arising from normal usage for a period of one (1) year from delivery of said equipment, or if installed by MSS, for a period of one (1) year from installation, and (b) MSS services are warranted to Purchaser to have been performed in a workmanlike manner for a period of ninety (90) days from the date of performance. If the Work does not conform to the warranty stated above, if Purchaser provides written notice to MSS of any such defect within thirty (30) days after the appearance or discovery of such defect then as Purchaser's sole remedy, MSS shall, at MSS's option, either repair or replace the defective goods or re-perform defective services. Third party goods furnished and/or installed by MSS will be repaired or replaced as Purchaser's sole remedy, but only to the extent provided in and honored by the original manufacturer's warranty. Unless otherwise agreed to in writing, MSS shall not be liable for breach of warranty or otherwise in any manner whatsoever for: (i) any goods or services which, following delivery or performance by MSS, has been subjected to accident, abuse, misapplication, improper repair, alteration,

improper installation or maintenance, neglect, or excessive operating conditions; (ii) defects resulting from Purchaser's specifications or designs or those of Purchaser's contractors or subcontractors other than MSS; (iii) damage resulting from the combination, operation or use with equipment, products, hardware, software, firmware, systems or data not provided by MSS, if such damage or harm would have been avoided in the absence of such combination, operation or use; or, (iv) Purchaser's use of the Work in any manner inconsistent with MSS's written materials regarding the use of such Work. In addition, the foregoing warranty shall not include any labor, dismantling, re-installation, transportation or access costs, or other expense associated with the repair or replacement of the Work. THE WARRANTIES CONTAINED HEREIN ARE THE SOLE AND EXCLUSIVE WARRANTIES AVAILABLE TO PURCHASER AND MSS HEREBY DISCLAIMS ANY OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

**9. COMPLIANCE WITH LAWS:** MSS shall comply with all applicable federal, state and local laws and regulations and shall obtain all temporary licenses and permits required for the prosecution of the Work. Licenses and permits of a permanent nature shall be procured and paid for by the Purchaser.

**10. LIMITATION OF LIABILITY:** NOTWITHSTANDING ANYTHING TO THE CONTRARY SET FORTH HEREIN: (A) IN NO EVENT SHALL MSS BE LIABLE FOR ANY EXEMPLARY, PUNITIVE, INCIDENTAL, INDIRECT, SPECIAL OR CONSEQUENTIAL DAMAGES WHATSOEVER, WHETHER FORESEEABLE OR NOT, INCLUDING WITHOUT LIMITATION, THIRD PARTY CHARGES AND COSTS, LOST PROFITS, PRODUCT, PRODUCTION, BUSINESS OR BUSINESS OPPORTUNITY, REGARDLESS OF THE CAUSE, INCLUDING WITHOUT LIMITATION, THE NEGLIGENT ACTS OR OMISSIONS, BREACH OF CONTRACT, WARRANTY (EXPRESS OR IMPLIED) OR DUTY (STATUTORY OR OTHERWISE) OR STRICT LIABILITY OF MSS OR ANY OTHER THEORY OF LEGAL LIABILITY; AND (B) MSS'S AGGREGATE LIABILITY ARISING FROM OR IN CONNECTION WITH ALL ORDERS AND CONTRACTS FOR GOODS AND SERVICES UNDER THESE TERMS SHALL NOT EXCEED THE CONTRACT PRICE FOR THE GOODS AND/OR SERVICES FOR WHICH LIABILITY IS CLAIMED.

**11. HAZARDOUS MATERIALS:** Unless specifically noted in the scope of work or services undertaken by MSS under this agreement, MSS's obligations under this agreement expressly exclude any work or service of any nature associated or connected with the identification, abatement, clean up, control, removal, or disposal of environment hazards or dangerous substances, to include but not be limited to asbestos or PCBs, discovered in or on the premises. Any language or provision of the agreement elsewhere contained which may authorize or empower the Purchaser to change, modify, or alter the scope of work or services to be performed by MSS shall not operate to compel MSS to perform any work relating to the aforementioned hazards without MSS's express written consent.

**12. OCCUPATIONAL SAFETY AND HEALTH:** The parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or any alleged violation of, the Occupational Safety and Health Act relating in any way to the project or project site.

**13. APPLICABLE LAW; VENUE; ARBITRATION:** The rights and duties of the parties hereunder shall be governed by the laws of the State where the project is located, excluding its conflicts law and choice of laws principles. Any action or proceeding with respect to this agreement shall be resolved by binding arbitration through the American Arbitration Association ("AAA") conducted by arbitrator(s) selected in accordance with the Construction Industry Arbitration Rules currently in effect as of the date of filing a demand for arbitration ("Arbitrator"). This agreement is made pursuant to a transaction in interstate commerce and shall be governed by the Federal Arbitration Act, 9 U.S.C.A § 1, without regard to conflict with local applicable laws. The arbitration will be conducted in Charlotte, North Carolina at an office to be determined by the Arbitrator. The prevailing party (as determined by the Arbitrator) shall be entitled to recover the cost and expense of the arbitration, including reimbursement of all reasonable attorneys' fees, expert witness fees, costs of appeal and costs to enforce the arbitration provision contained herein. Nothing herein shall limit any rights under construction lien laws.

**14. INDEMNITY:** MSS shall indemnify Purchaser from and against third party claims only to the extent directly caused by the negligence or willful misconduct of MSS, its employees, contractors, or agents.

**15. INSURANCE:** MSS shall maintain insurance coverage consistent with its existing programs but shall not name Purchaser as an additional insured nor waive any rights of subrogation MSS or such insurers may have against Purchaser or its affiliates. MSS will provide Purchaser with written notice of cancellation of any applicable policy thirty (30) days prior to the effective cancellation date of such policy, and will provide Purchaser with its standard certificate of insurance upon request.

**16. NO OTHER CONTRACT PROVISIONS; OTHER:** There are no representations, agreements, obligations, or conditions, expressed or implied, statutory or otherwise, relating to the subject matter hereof, other than contained herein. These Terms constitute a completely integrated agreement and cannot be modified unless modifications are accompanied by signed writing approved by MSS. For the avoidance of doubt and not in limitation of the foregoing, MSS shall not be bound by the terms of any contract between Purchaser and any third party or other flow down provisions, regardless of whether Purchaser notifies MSS of such terms unless MSS expressly agrees to be bound by such terms in writing by an authorized representative of MSS. If any provision hereof is invalid or not enforceable under applicable law, the remaining provisions shall remain in full force and effect. MSS reserves the right to transfer or assign its obligations, rights and responsibilities hereunder, so long as such successor or assign agrees to these Terms. Any assignment of Purchaser's rights hereunder without MSS's consent (which shall not be unreasonably withheld) shall be void. MSS's failure to require Purchaser's performance of any of these Terms shall not serve as a waiver of or diminish MSS's rights to require strict performance of these Terms.

**17. EO CONTRACT CLAUSE: MSS and Purchaser agree to abide by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their race, color, religion, sex, or national origin. Moreover, these regulations require that covered prime contractors and subcontractors take affirmative action to employ and advance in employment individuals without regard to race, color, religion, sex, national origin, protected veteran status or disability.**

# ROWAN COUNTY

DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Fac Mgt

EXPLANATION IN DETAIL:
To replace boiler at the Agriculture Building due to age and condition.

Prepared by: Joni Hobbs

Date: 5/10/2018

BUDGET INFORMATION:

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE |
|---|---|---|---|---|
| C/A: Buildings | E | 1154134-573000 | $41,100 | |
| R&M: Buildings | E | 1154134-543005 | | $41,100 |

| DEPARTMENT HEAD | | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|---|
| Approved: ✓ | | Approved: | Budget Revision # |
| Disapproved: | | Disapproved: | Date Posted: |
| Amended: | | Amended: | Group Number: |
| Date: 5/10/18 | | Date: | Posted by: |
| Signature: Joni Hobbs | | Signature: | Approved by: |

submitted 5/10/18

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Franklin Barnes, Rowan Transit System Director
**DATE:** 5-9-18
**SUBJECT:** FY 2019 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant

---

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Memorandum | 5/9/2018 | Cover Memo |

**ROWAN TRANSIT SYSTEM**
2726 Old Concord Road, Salisbury North Carolina 28146

# MEMORANDUM

**To:** **Rowan County Board of Commissioners**

**CC:** Aaron Church, County Manager

**From:** Franklin Barnes, Rowan Transit System Director

**Date:** May 11, 2018

**Re:** **FY'2019 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant**

The City of Concord is soliciting project proposals for funding under the Federal Enhanced Mobility of Seniors and Individuals with Disabilities (5310) Program. The 5310 grant has a one year period of performance which is July 1, 2018 to June 30, 2019. RTS intends to utilize contract revenue from user agencies and State operating funds for match.

This grant will enable Rowan Transit System to assist in providing transportation service to our human service agencies, Rowan Vocational Opportunities and Trinity Living Center, as well as our Dialysis clients. The following overview is provided for your consideration at the May 21, 2018 Board of Commissioners meeting.

**Application Request**: $130,000 104,000 or 80% Federal Grant
26,000 or 20% local match that is provided by user agencies

1. These Federal funds will allow RTS to continue current levels of service to our user agencies that have traditionally relied on ROAP funds which have been reduced or stagnant in recent years.
2. These Federal funds will free up ROAP funds to support increased demand for share a ride service.
3. Will enhance the mobility of seniors and individuals with disabilities by providing an estimated 30,000 one way passenger trips.

**BOC Action Steps:**

Approve Rowan Transit to submit the grant application to the City of Concord.

Approve the County Manager as the "authorized official" to make the necessary federal & state assurances and certifications on application documents with empowerment to enter into subsequent transportation grant agreements. The County Attorney must also affirm that Rowan County has authority under Federal, State and local law to make and comply with certifications and assurances.

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Cari Price
**DATE:** May 11, 2018
**SUBJECT:** Request to Apply For The Bulletproof Vest Partnership Grant

---

Rowan County Government is seeking permission to apply for the Bulletproof Vest Partnership Grant.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Request to Apply | 5/11/2018 | Cover Memo |

May 11, 2018

Rowan County Commissioners:

Rowan County Government is seeking permission to apply for the Bulletproof Vest Partnership Grant. This grant would allow the Rowan County Sheriff's Office to purchase new bulletproof vests. We are requesting 40 new vests that meet NIJ standards.

Any vests received from the Bulletproof Vest Partnership Grant will allow the Rowan County Sheriff's Office to replace officer's vests once they become outdated and no longer safe for use.

Respectfully,

Cari Price

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** County Attorney Jay Dees
**DATE:** May 14, 2018
**SUBJECT:** Interlocal Agreement with TDA for Fisher Thompson Warehouse Project

---

The Board of Commissioners has already approved the budget amendment for this Project. The attached is the guiding agreement to support the expenditure and its reimbursement by the TDA.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Project Agreement | 5/14/2018 | Cover Memo |

NORTH CAROLINA

ROWAN COUNTY **INTERLOCAL AGREEMENT**

This Interlocal Agreement ("Agreement") is made this the ___ day of _____, 2018, by and between the County of Rowan, ("County"), a North Carolina body politic and the Rowan County Tourism Development Authority ("TDA"), a North Carolina Public Authority, as follows:

**RECITALS:**

WHEREAS, the TDA is the owner of the Fisher Thompson Hardware Warehouse, storage structure built in the 1920s which is located on Kerr Street between North Lee Street and Depot Street;

WHEREAS, the TDA did acquire the Fisher Thompson Hardware Warehouse for the purpose of creating a dynamic outdoor venue and to improve access to existing and future tourism businesses in the Railwalk District of Salisbury's Central Business District;

WHEREAS, the TDA seeks to repurpose the Fisher Thompson Hardware Warehouse through certain demolition and new construction activities to facilitate improved vehicular and pedestrian access in the Railwalk District thereby increasing access and economic growth to current and future businesses and to further provide for a new dynamic outdoor venue for concerts, markets, performances and events to drive additional visitor spending (hereinafter the "Construction Project");

WHEREAS, the continued economic growth and tourism development of the current and future businesses in the Railwalk District is in the mutual interests of the parties hereto; and

WHEREAS, the County supports the effort to increase economic growth and tourism development in and through enhancements to the Railwalk District and its infrastructure, including TDA's undertaking of the Project; and

WHEREAS, the TDA has procured, through and in compliance with North Carolina General Statutes and open public bidding requirements, a bid of Three Hundred Eighty-One Thousand Ninety-Five Dollars and No Cents ($381,095.00) from the lowest qualified bidder, R&L Glover, a Salisbury, North Carolina based commercial contractor ("Contractor") to complete the Construction Project pursuant to and consistent with renovation plans approved by the City of Salisbury Historic Preservation Commission attached hereto as Exhibit A,;

WHEREAS, The TDA, as a "unit of local government" as that term is defined in NCGS 460A-460(2) is authorized to enter into Interlocal Agreements for the purposes expressed herein pursuant to NCGS 160A-461, including further authorization to enter into binding multi-year contracts or agreement pursuant to NCGS 159-13; and

WHEREAS, TDA desires to obtain from the County and the County desires to provide to the TDA, certain funds to facilitate the Construction Project as an Interlocal Agreement for repurposing of the Fisher Thompson Hardware Warehouse and generating the anticipated economic growth and tourism development referenced hereinabove;

NOW WHEREFORE, in consideration of the mutual promises contained herein the parties hereto agrees as follows:

1. County and the TDA each represent to the other that it has received the appropriate approvals of its respective board and that by signing below each is authorized to enter into this Interlocal Agreement and the same shall be valid and binding on each of them.

2. The County shall expend up to a maximum amount of Three Hundred Fifty Thousand Dollars and No Cents ($350,000.00) for approved expenses related to the Construction Project.

3. The TDA shall submit to the County qualified invoices received and approved by the TDA from the Contractor for work completed or materials purchased specifically related to and consistent with the plans for the Construction Project, and the County shall remit payments directly to the Contractor.

4. Any and all costs of the Construction Project exceeding Three Hundred Fifty Thousand Dollars and No Cents ($350,000.00) shall be the exclusive responsibility of the TDA. The TDA hereby assures County and represents and warrants that it has sufficient funds on hand, restricted or otherwise, to complete the Construction Project to the extent the Construction Project exceeds the amount paid by County herein.

5. It is understood and agreed that the TDA shall begin submitting invoices to the County for reimbursement upon commencement of the Construction Project and upon periodic receipt of invoices from the Contractor which the parties anticipate will be prior to the end of Fiscal Year 2017-2018.

6. The TDA shall reimburse the County all funds paid by County herein above, in five (5) equal annual installments commencing in Fiscal Year 2018-2019. Each payment due herein shall be due on or before May 1 of each fiscal year.

7. Responsibilities of the Parties:

    A. County shall pay all qualified invoices within fifteen (15) days of receipt from TDA, provided the County has received such properly executed invoices together with any and all required supporting documentation required by the County to verify the invoiced amounts.
    B. TDA shall enter in its name into all contracts and agreements for services and construction related to the Construction Project to advance the goals and objectives of this Agreement.

C. TDA shall give County reasonable time and opportunity to review plans and costs of the Construction Project.
D. TDA shall insure compliance of its Contractors with Article 2 Chapter 64 of the North Carolina General Statutes.
E. TDA will require its Contractors and Professional Service Providers to maintain and provide certificates of coverage for the following insurance coverage:
   1. Commercial General Liability with minimum coverage of $1,000,000.00 property and bodily injury;
   2. Workers Compensation with minimum coverage per accident that is consistent with North Carolina General Statutes;
   3. Commercial Automobile Liability with minimum coverage of $1,000,000.00 bodily injury for each person, each accident, and $1,000,000.00 property damage, or $1,000,000.00 combined single limit each occurrence/aggregate; and
   4. Professional Liability insurance under such terms as the County and TDA shall mutually agree.

8. County, during the term hereof and for two (2) years after completion of the Construction Project, shall have the right to audit, either itself or through an independent auditor at County's expense, all books and records related to the Construction Project to evaluate compliance with Terms and Conditions hereof.

9. Either Party may terminate this Agreement for breach of its terms by the other Party provided the non-breaching Party has provided notice of such breach and the breach remains uncured for more than ten (10) days or a reasonable longer time consistent with time needed to cure the breach.

10. Notices to each Party: Rowan County Manager
130 West Innes Street
Salisbury, NC 28144

Tourism Development Authority
204 East Innes Street Suite 120
Salisbury, NC 28144

11. This is the entire Agreement between the Parties, and the same may be executed in multiple originals. Any amendments to this Agreement must be in writing and approved by each Party's respective Boards.

12. This Agreement shall be governed by and construed in accordance with the laws of the State of North Carolina and venue for any and all actions arising out of this Agreement shall be Rowan County, North Carolina.

13. No delay or omission by either Party to exercise any right or power it has under this Agreement shall impair or be construed as a waiver of such right or power, nor shall any such omission or waiver of a covenant or breach operate as a waiver of any succeeding breach.

14. The invalidity of one or more of the provisions contained herein shall not affect the validity of the remaining portions of this Agreement so long as the material purposes of this Agreement can be determined and effectuated.

{Signature Page Follows}

IN WITNESS WHEREOF, each of the parties has duly executed this Interlocal Agreement for the renovation of the Fisher Thompson Hardware Warehouse or caused this Interlocal Agreement to be duly executed by its authorized representative as of the date first written above.

COUNTY OF ROWAN

BY: _____

Its: _____

Attest:

_____
Its: Clerk

ROWAN COUNTY TOURISM DEVELOPMENT AUTHORITY,

BY: _____

Its: ____Chairman of the Board

This instrument has been pre-audited in the manner required by the Local Government and Fiscal Control Act.

_____

Name: Leslie Heidrick

Rowan County Finance Director

This instrument has been pre-audited in the manner required by the Local Government and Fiscal Control Act.

_____

Name: _____

Its: President/Finance Officer

EXHIBIT A

CONSTRUCTION PROJECT PLANS

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Finance Department
**DATE:** May 14, 2018
**SUBJECT:** Request for Regular Paid Time for County Sponsored Blood Donation Events

---

Please see attached memo.

Please approve staff's recommendation.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Memo | 5/14/2018 | Backup Material |

Leslie E. Heidrick, CPA
*Assistant County Manager/*
*Finance Director*

James M. Howden, CPA
*Assistant Finance Director*

**Rowan County Finance Department**
130 West Innes Street • Salisbury, NC 28144-4326
Telephone 704-216-8170 • FAX 704-216-8110

**MEMORANDUM**

**TO:** Rowan County Board of Commissioners
Aaron Church, County Manager

**FROM:** Leslie E. Heidrick, Assistant County Manager/Finance Director LEH
Aldrea Speight, Human Resources Analyst I ALS

**RE:** Request for Regular Paid Time for County Sponsored Blood Donation Events

**DATE:** May 14, 2018

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Rowan County Government and its employees recognize and understand the importance of blood donations to our local and regional community and have started a tradition of sponsoring this life-giving event each winter and in times of emergency.

**Staff's Recommendation:** To encourage employee participation, it is requested that all full-time and part-time employees who, during regular working hours, participate in a County-sponsored blood donation drive receive regular paid time for any necessary travel, donation and recuperation time, if prior supervisory approval is obtained.

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

| | |
|---|---|
| **FROM:** | Finance Department |
| **DATE:** | May 14, 2018 |
| **SUBJECT:** | Request for Qualifications for Professional Engineering Services for Courthouse Air Handlers Replacement |

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Please see attached memo.

Please approve staff's recommendation.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Memo | 5/14/2018 | Backup Material |

Leslie E. Heidrick, CPA
*Assistant County Manager/*
*Finance Director*

James M. Howden, CPA
*Assistant Finance Director*

**Rowan County Finance Department**
130 West Innes Street • Salisbury, NC 28144-4326
Telephone 704-216-8170 • FAX 704-216-8110

## Memorandum

**To:** Rowan County Board of Commissioners
Aaron Church, County Manager

**From:** Leslie E. Heidrick, Assistant County Manager/Finance Director LEH
David Sifford, Purchasing Agent DS

**Re:** Request for Qualifications for Professional Engineering Services for Courthouse Air Handlers Replacement

**Date:** May 11, 2018

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After due advertisement, requests for statements of qualifications from qualified mechanical engineering firms for services related to the design and installation of three new air handlers at the Rowan County Courthouse were received on May 8, 2018 by David Sifford, Purchasing Agent.

A qualifications package was received from only one firm, S.E. Collins Consulting Engineers. The Rowan County Facilities Management Department has experience working with S.E. Collins Consulting Engineers on other projects and believes they are a good choice for the project. The statement of qualifications is on file in the Purchasing Office.

**Staff's Recommendation:** The Facilities Management Department and the Finance Department recommend negotiating a contract with S.E. Collins Consulting Engineers for engineering services related to the design and installation of three new air handlers at the Rowan County Courthouse.

# S.E. COLLINS, PA
# CONSULTING ENGINEERS

# ROWAN COUNTY COURTHOUSE AIR HANDLERS REPLACEMENT

ATTENTION: DAVID SIFFORD
130 WEST INNES STREET
SALISBURY, NC 28144

PROJECT CONTACT:
SAMUEL E. COLLINS, III, PE
1817 E. INNES STREET, SUITE 201
SALISBURY, NC 28146
PHONE (704) 638-6337
FAX (704) 638-6340
SCOLLINS@SCOLLINSENG.COM

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Finance
**DATE:** May 14, 2018
**SUBJECT:** Airport Agreement - J.T. Russell & Sons

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Please see the attached agreement.

Please approve the attached agreement between Rowan County and J.T. Russell & Sons for rehabilitation of the airport runway.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| J.T. Russell & Sons - Airport Runway Rehab Agreement | 5/14/2018 | Cover Memo |

**ROWAN COUNTY CONTRACT CONTROL FORM** **Date:** 5/14/2018

**SECTION I - DEPARTMENT COMPLETES**

Department: Airport Account #: 6344550-434601 Amount: 2,806,189.00

Account #: Amount: $ -

Total: $ 2,806,189.00

Vendor name: J.T. Russell & Sons Term Dates: 4/13/18 until complete

Contract description: Runway Pavement Rehabilitation

POC name: Raymond Russell Phone:

POC email:

Vendor mail address: PO Box 670, Albemarle, NC 28002 Vendor #:

X New contract ___ Contract renewal Munis contract #:

___ Amendment to contract X Vendor signatures Munis BA #, if applicable:

Notes:

Department Head Initials: DS Date: 5/14/18

**SECTION II - CONTRACT ADMINISTRATOR REVIEW**

X Section I properly completed Y Requires Board approval (Y/N) 5/21/2018

X Budgeted funds are available

Contract Administrator Initials: DS Date: 5/14/18

**SECTION III - INFORMATION TECHNOLOGY REVIEW, IF APPLICABLE**

This document has been reviewed and approved by the IT Director as to technical content.

IT Director Initials: NH Date:

**SECTION IV - INSURANCE REVIEW**

___ Hold contract pending receipt of Certificate of Insurance ___ Certificate attached and approved ___ No insurance required

Risk Manager Initials: Date:

**SECTION V - LEGAL REVIEW**

___ Non-appropriation clause ___ Indemnity clause ___ Termination clause ___ E-verify clause

___ Approved as to form and sufficiency ___ If Board approval required, sent to Department for agenda item

Attorney Initials: Date:

**SECTION VI - FINANCE DIRECTOR REVIEW AND PRE-AUDIT**

___ Budgeted funds are available ___ Contract has been pre-audited

Finance Director Initials: Date:

**SECTION VII - COUNTY MANAGER REVIEW**

___ Contract has been properly signed by all parties

County Manager Initials: Date:

**SECTION VIII - CONTRACT ADMINISTRATOR COMPLETES**

This document has been reviewed and approved by the Board of Commissioners and/or County Manager. ___ Yes ___ No Date:

___ Document fully executed, scanned and posted on the County website Date:

Contract Administrator Initials: Date:

# CONTRACT

This AGREEMENT, made and entered into this 13 day of April, 20___, by and between the **County of Rowan**, hereinafter called the OWNER, and **J.T. Russell & Sons, Inc.**, hereinafter called the Contractor.

*WITNESSETH:* That the Contractor, for the consideration hereinafter fully set out, and the OWNER, for the construction of work performed, agrees that:

**1. Scope of Work:**

The Contractor shall furnish and deliver all the materials and perform all the work in the manner and form as provided in the following enumerated Plans, Specifications and Contract Documents which are attached hereto and made a part hereof as if fully contained herein:

**RUNWAY 2-20 PAVEMENT REHABILITATION**
**MID-CAROLINA REGIONAL AIRPORT**
**SALISBURY, NORTH CAROLINA**

**Specifications and Contract Documents:**

- **a.** Project Plans prepared by Talbert, Bright & Ellington, Inc. dated December 2017
- **b.** Instructions to Bidders
- **c.** General Conditions, including any Supplementary General Conditions
- **d.** Project Special Provisions
- **e.** Technical Provisions (Construction Details)
- **f.** Proposal Accepted as modified in the amount of $2,806,188.50
- **g.** Performance and Payment Bond
- **h.** Addendum Nos. 1-2
- **I.** Contract Modifications

| | |
|---|---|
| ORIGINAL PROPOSAL: | $2,806,188.50 |
| TOTAL ADDITIONS: | $ 0.00 |
| TOTAL DEDUCTIONS: | $ 0.00 |
| CURRENT CONTRACT AMOUNT: | $2,806,188.50 |

1. The Contractor hereby guarantees all materials and workmanship for a period of one year from the date at final acceptance of all items of work set forth under this Contract.

2. The Contractor shall commence the work to be performed under the Contract not later than the date set by the OWNER in written notice to proceed, said date to be not less than ten (10) days after issuance of notice.

3. The OWNER hereby agrees to pay to the Contractor for the faithful performance of this agreement, subject to additions and deductions a provided in the specifications or proposal, in lawful money of the United States, such unit and/or lump sum prices as are set forth in the accepted proposal for quantities of each item actually accomplished.

4. The OWNER shall make partial payments to the Contractor on a basis of a duly certified and approved estimate of work performed during the preceding calendar month by the Contractor within twenty (20) calendar days after receipt of a correct payment request, less ten percent (10%) of the amount of such estimate which is to be retained by the OWNER until all work has been performed strictly in accordance with this Contract and until such work has been accepted by the OWNER.

5. Neither final payment nor any remaining retained percentage shall become due *until thirty (30) days* after all the following have occurred:

   a. The Contractor completes all work covered by this Contract;

   b. The OWNER accepts such work; and

   c. The Contractor submits to the OWNER all executed closeout items required in the Project Special Provisions, and evidence satisfactory to the OWNER that all payrolls, bills for materials and equipment, and other indebtedness/costs connected with the construction have been paid or otherwise satisfied. OWNER may require other data establishing payment or satisfaction of obligations, such as receipts, releases and waivers of liens, claims, security interests, or encumbrances arising out of the Contract, to the extent and in such form as may be designated by the OWNER. If a Subcontractor refuses to furnish a release or waiver required by the OWNER, the Contractor may furnish a bond satisfactory to the OWNER to indemnify the OWNER against such lien. If such lien remains unsatisfied after payments are made, the Contractor shall refund to the OWNER all money that the OWNER may be compelled to pay in discharging such lien, including all costs and reasonable attorneys' fees.

**d.** The Contractor submits to OWNER a certificate evidencing that insurance *required by the Contract Documents* is to remain in full force and effect, and will not be cancelled or allowed to expire until at least thirty (30) days prior written notice has been given to the OWNER;

**e.** The Contractor submits a written statement that the Contractor knows of no substantial reason that the insurance will not be renewable to cover the period *required by the Contract Documents*; and

**f.** The surety, if any, consents to final payment.

**6.** It is further mutually agreed between the Contractor and the OWNER hereto if, at any time after the execution of this Contract and the Performance and Payment Bond hereto attached for its faithful performance, the second party shall deem the surety or sureties upon such bond to be unsatisfactory; or if, for any reason such bond ceases to be adequate to cover the performance of such work, the Contractor shall, at its expense, within five days after the receipt of notice from the OWNER to do so, furnish an additional bond or bonds in such form and amount, and with such surety or sureties as shall be satisfactory to the OWNER. In such event, no further payment to the Contractor shall be deemed to be due under this Contract until such new or additional security for the faithful performance of the work shall be furnished in a manner and form satisfactory to the OWNER.

IN WITNESS WHEREOF, the OWNER and Contractor hereto have executed this Contract on the day and date first above written in three counterparts, be deemed an original Contract.

Signed and sealed this 13 day of April, 2018.

By: _____
Owner – Rowan County Manager

By: Raymond H. Russell
Contractor

_____
Title Attest Date

President
Title

_____
Witness

Witness
Witness

*Executed in triplicate.*

**PERFORMANCE BOND**
100% of the Contract Amount

KNOW ALL MEN BY THESE PRESENT: that

**J.T. RUSSELL & SONS, INC.**
**P.O. BOX 670**
**ALBEMARLE, NC 28002**

as Principal, hereinafter called Contractor and Fidelity and Deposit Company of Maryland, a corporation duly organized under laws of the State of North Carolina as Surety, hereinafter called Surety, are held firmly bound unto:

**COUNTY OF ROWAN**
**130 WEST INNES STREET**
**SALISBURY, NORTH CAROLINA 28144**

hereinafter called OWNER, in the amount of Two million, eight hundred six thousand, one hundred eighty eight dollars and fifty cents *($2,806,188.50)* for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firm by these present.

WHEREAS, Contractor has by written agreement dated April 9, 20 18 entered into a Contract with OWNER for the **Runway 2-20 Pavement Rehabilitation** in accordance with drawings and specifications prepared by:

**TALBERT, BRIGHT & ELLINGTON, INC.**
**3525 WHITEHALL PARK DRIVE**
**SUITE 210**
**CHARLOTTE, NORTH CAROLINA 28273**

which contract is by reference made a part hereof, and is hereinafter referred to as the CONTRACT.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION is such that, if Contractor shall promptly and faithfully perform said Contract, then this obligation shall be null and void; otherwise it shall remain in full force and effect.

The Surety hereby waives notice of any alteration or extension of time made by the OWNER.

Whenever Contractor shall be, and declared by OWNER to be in default under the Contract, the OWNER having performed OWNER'S obligations thereunder, the Surety may promptly remedy the defaults, or shall promptly:

1. Complete the Contract in accordance with its terms and conditions, or

2. Obtain a bid or bids for completing the Contract in accordance with its terms and conditions, and upon determination by Surety of the lowest responsible bidder, or, if the OWNER elects, upon determination by the OWNER and the Surety jointly of the lowest responsible bidder, arrange for a Contract between such bidder and OWNER, and make available as work progresses (even though there should be a default or a succession of defaults under the Contract or Contracts of completion arranged under this paragraph) sufficient funds to pay the cost of completion less the other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof. The term "balance of contract price" as used in paragraph, shall mean the total amount payable to OWNER to Contractor under the Contract and any amendment thereto, less the amount properly paid by OWNER to Contractor.

Any suit this bond must be instituted before the expiration of two (2) years from the date on which final payment under the Contract falls due.

No right of action shall accrue on this bond to or for the use of any person or corporation other than the OWNER names herein or the heirs, executors, administrators or successors of the OWNER.

Signed and sealed this 9 day of April, 2018.

**BY:**

J T Russell and Sons Inc
Contractor

Raymond H. Russell
Name (Seal)

Raymond H. Russell, Pres.
Title

**BY:**

Fidelity and Deposit Company of Maryland
Principal
Surety

Pamela T. Morton
Name (Seal)

Pamela T. Morton, Attorney in Fact
Title

**WITNESS:**

Paul T. Childress

**WITNESS:**

Julie P. Gingrich

**BY:**

Paul T. Childress
Licensed Resident Agent (Signature)

Paul T. Childress
Licensed Resident Agent (Typed)

Bear Insurance Service
173 N 2nd St
Street Address

Albemarle, NC 28001
City, State, Zip

704-982-1156
Telephone Number

PRF7656365

Bond Number

County of Rowan

Obligee

**ZURICH AMERICAN INSURANCE COMPANY**
**COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**
**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **Michael P. Bond, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Pamela T. Morton, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings,** and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 9th day of April, A.D. 2018.

**ATTEST:**
**ZURICH AMERICAN INSURANCE COMPANY**
**COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

*By: Michael P. Bond*
*Vice President*

*By: Dawn E. Brown*
*Secretary*

**State of Maryland**
**County of Baltimore**

On this 9th day of April, A.D. 2018, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Michael P. Bond, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2019

## EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

## CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 9th day of April, 2018.

Michael C. Fay, Vice President

**TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:**

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

**LABOR AND MATERIAL PAYMENT BOND**
100% of the Contract Amount

KNOW ALL MEN BY THESE PRESENT: that

**J.T. RUSSELL & SONS, INC.**
**P.O. BOX 670**
**ALBEMARLE, NC 28002**

as Principal, hereinafter called Principal, and Fidelity and Deposit Company of Maryland, a corporation duly organized under laws of the State of North Carolina as Surety, hereinafter called Surety, are held firmly bound unto:

**COUNTY OF ROWAN**
**130 WEST INNES STREET**
**SALISBURY, NORTH CAROLINA 28144**

as Obligee, hereinafter called OWNER, for the use and benefit of claimants as hereinbelow defined, amount of Two million, eight hundred six thousand, one hundred eighty eight dollars and fifty cents *($2,806,188.50)* for the payment whereof Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firm by these present.

WHEREAS,

Principal has by written agreement dated April 9, 20 18 entered into a contract with OWNER for the **Runway 2-20 Pavement Rehabilitation** in accordance with drawings and specifications prepared by:

**TALBERT, BRIGHT & ELLINGTON, INC.**
**3525 WHITEHALL PARK DRIVE**
**SUITE 210**
**CHARLOTTE, NORTH CAROLINA 28273**

which contract is by reference made a part hereof, and is hereinafter referred to as the CONTRACT.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION is such that, if Principal shall promptly make payment to all claimants as hereinafter defined, for all labor and material used or reasonably required for the use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A claimant is defined as one having a direct contract with the Principal or with a subcontractor of the Principal for labor, material, or both, used or reasonably required for use in the performance of the Contract, labor and material being construed to include that part of water gas, power, light, heat, oil, gasoline, telephone service or rental of equipment directly applicable to the Contractor.

2. The above named Principal and Surety hereby jointly and severally agree with the OWNER that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant's work or labor was done or performed, or materials were furnished by such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sums or sums as may be justly due claimant, and have execution thereon. The OWNER shall not be liable for the payment of any costs or expenses of any such suit.

3. No suit or action shall be commenced hereunder by any claimant.

   a. Unless claimant, other than one having a direct contract with the Principal, shall have given written notice to any two of the following; the Principal, the OWNER, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating with substantial accuracy the amount claimed and the name of the party to who the materials were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid, in an envelope addressed to the Principal, OWNER, or surety, at any place where an office is regularly maintained for the transaction of business, or served in the state in which the aforesaid project is located, save that such service need not be made by public officer.

   b. After the expiration of one (1) year following the date of which Principal ceased work on said Contract, it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.

   c. Other than in a state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part thereof, is situated or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere.

4. The amount of this bond shall be reduced by and to the extent of any payment or payments made in good faith hereunder, inclusive of the payment by Surety of mechanics' liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against this bond.

Signed and sealed this 9 day of April, 2018.

**BY:**

J T Russell and Sons Inc
Contractor

Raymond Russell
Name (Seal)

Raymond H. Russell, Pres.
Title

**WITNESS:**

Paul T. Childress

**BY:**

Fidelity and Deposit Company of Maryland
Principal
Surety

Pamela J. Morton
Name (Seal)

Pamela T. Morton, Attorney in Fact
Title

**WITNESS:**

Julie P. Langwell

**BY:** Paul T. Childress
Licensed Resident Agent (Signature)

Paul T. Childress
Licensed Resident Agent (Typed)
Bear Insurance Service

173 N 2nd St
Street Address

Albemarle, NC 28001
City, State, Zip

704-982-1156
Telephone Number

PRF7656365

Bond Number

County of Rowan

Obligee

**ZURICH AMERICAN INSURANCE COMPANY**
**COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**
**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **Michael P. Bond, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint Pamela T. Morton, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings,** and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 9th day of April, A.D. 2018.

**ATTEST:**
**ZURICH AMERICAN INSURANCE COMPANY**
**COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**
**FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

*By: Michael P. Bond*
*Vice President*

*By: Dawn E. Brown*
*Secretary*

**State of Maryland**
**County of Baltimore**

On this 9th day of April, A.D. 2018, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Michael P. Bond, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2019

## EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify of revoke any such appointment or authority at any time."

## CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 9th day of April, 2018.

Michael C. Fay, Vice President

**TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:**

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Finance Department
**DATE:** May 14, 2018
**SUBJECT:** Risk Management Pools Contracts

---

Please see the attached contracts for the FY 2019 Liability and Property Pool and the Workers' Compensation Pool. These Risk Management Pools are administered through the North Carolina Association of County Commissioners (NCACC). The cost to participate in the Liability and Property Pool is $377,311 ($522,652 less deductible options and multi-pool discount). The cost to participate in the Workers' Compensation Pool is $177,000.

Please approve the attached FY 2019 contracts between Rowan County and the NCACC Risk Management Pools for liability, property and workers' compensation.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| NCACC Risk Management Pools FY 2019 | 5/14/2018 | Backup Material |

# NCACC Risk Management Pools
# Liability and Property

Payment Plan Available: Liability & Property Pool

Quoted on: **4/10/2018**

County or Entity: **ROWAN COUNTY**

| **Annual Payment Plan:** | **$522,652** |
|---|---|

**We appreciate your participation. To insure effective, efficient operation of your Pool we must receive payment in full no later than August 1st. *A two percent late payment fee will be assessed on all amounts received after that date.***

I understand that changes made to the exposures subsequent to submission of the renewal application may result in changes to the Estimated Contribution:

Accepted by:

Signature _____

Printed Name _____

Print Title _____

Date _____

This instrument has been pre-audited in the manner required by the Government Budget and Fiscal Control Act.

Financial Officer:

Signature _____

Date _____

***Please sign and return the accepted proposal by June 15th, 2018.***

# NCACC Risk Management Pools
# Liability and Property

**County or Entity:**

**ROWAN COUNTY**

**RENEWAL ESTIMATE** JULY 1, 2018 TO JULY 1, 2019 Date of Quote **4/10/18**

| Coverage | Contract Limit | Deductible | Renewal Exposure | | Contribution |
|---|---|---|---|---|---|
| Property | Insured Values | $1,000 | Total Property Values | $143,123,320 | **81,800** |
| | | $1,000 | Total Inland Marine Values | $17,400,888 | **12,278** |
| | | | | Total | **$94,078** |
| General Liability | $2,000,000 | $0 | Population (County) | 141,917 | **38,933** |
| | | | Payroll (Entity) | $0 | **0** |
| | | | Number of EMTs | 25 | **929** |
| | | | | Total | **$39,862** |
| Automobile Liability | $2,000,000 | $0 | Total # of Vehicles (Liability) | 282 | **75,328** |
| Excess Auto Liability | | | | | **0** |
| Physical Damage | Actual Cash Value | $1,000 | Total # of Vehicles (PD) | 143 | **20,404** |
| Replacement Cost | $981,000 | | Value of Selected Veh. | $981,000 | **$6,784** |
| | | | | **Total** | **$102,516** |
| Crime | $250,000 | $1,000 | Money on Premises | 1 | **$968** |
| | | | Great than $250,000 | 0 | **$0** |
| | | | | Total | **$968** |
| Public Officials Liability | $2,000,000 | $5,000 | Population (County) | 141,917 | **44,143** |
| | | | Payroll (Entity) | $0 | **0** |
| | | | | Total | **$44,143** |
| Law Enforcement Liability | $2,000,000 | $5,000 | Class A Employees | 278 | **156,901** |
| | | | Class B Employees | 132 | **41,494** |
| | | | Class C Employees | 84 | **9,002** |
| | | | | Total | **$207,397** |
| Employment Practices Liability | $2,000,000 | $5,000 | Population (County) | 141,917 | **33,688** |
| | | | Payroll (Entity) | $0 | **0** |
| | | | | Total | **$33,688** |
| Cyber Liabilty | $1,000,000 | $5,000 | Population (County) | Total | **included** |
| | | | Payroll (Entity) | Total | **included** |
| | | | **Annual Estimated Contribution** | | **$522,652** |

***Please return this document with your signed proposal.***

# NCACC Risk Management Pools
# Liability and Property

**Please return this form with your confirmation indicating your deductible choices. If we do not receive the completed form, we will process your renewal using the standard deductibles (shown in bold, italics type).**

## ROWAN COUNTY

**LIABIILTY AND PROPERTY DEDUCTIBLE OPTIONS** JULY 1, 2018 to JULY 1, 2019

| COVERAGE | X | DEDUCTIBLE | COVERAGE | X | DEDUCTIBLE |
|---|---|---|---|---|---|
| **Property** | | ***$1,000*** | **Inland Marine** | | ***$1,000*** |
| These factors are applicable only to non-coastal counties. | | $2,500 | These factors are applicable only to non-coastal counties. | | $2,500 |
| | | $5,000 | | | $5,000 |
| | | $10,000 | | | $10,000 |
| | X | $25,000 | | X | $25,000 |
| | | $50,000 | | | $50,000 |
| | | $75,000 | | | $75,000 |
| | | $100,000 | | | $100,000 |
| Coastal county members only -- **You may select a 2% Wind Deduct.** | | Your proposal includes the standard deductible for wind coverage for all property exposures. To accept a 2% wind deductible for the savings shown in your proposal, check the block at the left. | | | |
| **Crime** | X | ***$1,000*** | **General Liability** | | ***$0*** |
| | | $2,500 | | | $500 |
| | | $5,000 | | | $1,000 |
| | | $10,000 | | | $2,500 |
| | | $25,000 | | | $5,000 |
| | | $50,000 | | | $10,000 |
| | | $75,000 | | X | $25,000 |
| | | $100,000 | | | $50,000 |
| **Automobile Liability** | | ***$0*** | **Auto Phy. Damage** | X | ***$1,000*** |
| | | $500 | | | $2,500 |
| | X | $1,000 | | | $5,000 |
| | | $2,500 | | | $10,000 |
| | | $5,000 | | | $25,000 |
| | | $10,000 | | | $50,000 |
| | | $25,000 | | | $75,000 |
| | | $50,000 | | | $100,000 |
| **Law Enforcement** | | ***$5,000*** | **Public Officials** | | ***$5,000*** |
| | | $10,000 | | | $10,000 |
| | | $25,000 | | | $25,000 |
| | | $50,000 | | | $50,000 |
| | | $75,000 | | | $75,000 |
| | X | $100,000 | | X | $100,000 |
| **Employment Practices** | | ***$5,000*** | **Boiler and Machinery Coverage** | | |
| | | $10,000 | * The deductible for Boiler and Machinery is $1,000 for Direct Damage and 24 hours for Indirect Damage at the request of the reinsurer. Other options are **not available** for Boiler & Machinery. | | |
| | | $25,000 | | | |
| | | $50,000 | | | |
| | | $75,000 | | | |
| | X | $100,000 | | | |

***Please return this document with your signed proposal.***

# NCACC Risk Management Pools
# Liability and Property

**JULY 1, 2018 to JULY 1, 2019** Quoted on: 04/09/18

**EXCESS CYBER LIABILITY SECTION A(1)**

County or Entity: **Rowan County**

Retroactive Date: **07/01/18**

| INCREASED LIMIT | ANNUAL CONTRIBUTION | SELECT LIMIT |
|---|---|---|
| $1,000,000 excess of $1,000,000 underlying | **$2,000** | X |
| $2,000,000 excess of $1,000,000 underlying | **$4,000** | |
| $3,000,000 excess of $1,000,000 underlying | **$6,000** | |
| $4,000,000 excess of $1,000,000 underlying | **$8,000** | |

To purchase Excess Cyber Liability, please indicate the limit you desire and return a signed copy of this form.

Accepted by:

Signature _____

Printed Name _____

Print Title _____

Date _____

This instrument has been pre-audited in the manner required by the Government Budget and Fiscal Control Act.

Financial Officer:

Signature _____

Date _____

# NCACC Risk Management Pools
# Liability and Property

**JULY 1, 2018 TO JULY 1, 2019** Quoted on: **4/10/18**

**Renewal Estimate** **EXCESS LIABILITY**

County or Entity: **ROWAN COUNTY**

Excess Liability provides excess General Liability, Automobile Liability, Public Officials or Law Enforcement Liability limits. The Excess Liability comes into play when the primary limits have been exhausted.
The Excess Liability allows the member to purchase a single increased limit, and use the limit where it is necessary. The Excess Liability does not increase each individual Liability limit, but is available in any covered Liability area should the need arise. The Pool's Excess Liability extends limits above the Pool's contract only.

Higher limits can be purchased in the form of the Excess Liability options as follows:

| EXCESS LIABILITY | ANNUAL CONTRIBUTION | SELECT LIMIT |
|---|---|---|
| *DECLINE EXCESS COVERAGE* | | X |
| $1,000,000 excess of $2,000,000 underlying | $ 45,595 | |
| $2,000,000 excess of $2,000,000 underlying | $ 65,409 | |
| $3,000,000 excess of $2,000,000 underlying | $ 83,970 | |
| $4,000,000 excess of $2,000,000 underlying | $ 102,287 | |

To purchase ***or decline*** the Excess Liability Coverage, please indicate the limits desired by marking an X inside the box under the "SELECT LIMIT" column.

**Approved by:**

Signature _____

Printed Name _____

Print Title _____

Date _____

This instrument has been pre-audited in the manner required by the Government Budget and Fiscal Control Act.

Financial Officer:

Signature _____

Date _____

***Please return this document with your signed proposal.***

# NCACC Risk Management Pools
# Liability and Property

County or Entity: **ROWAN COUNTY**

**INCENTIVE ELIGIBILITY**

Multi-Pool Incentives can be earned by participating in both Pools. You are rewarded for your participation in our Workers Compensation and Liability & Property Pools with an incentive.

For questions regarding the Longevity Credit, please contact your underwriter.

Participation In Multiple Pools

**$32,655**

Longevity Credit

*Percentage of Final Signed Contribution (WC & L&P)*

*1.0%*

**The contributions are established on the basis that the member remains in both pools. Should the member elect not to renew with both pools then the NCACC Risk Pools reserve the right to adjust the proposal pricing on the basis of single pool membership.**

***Please return this document with your signed proposal.***

NORTH CAROLINA

ASSOCIATION OF COUNTY COMMISSIONERS

NCACC Risk Management Pools

Workers' Compensation

**7/1/2018 to 7/1/2019**

## Rowan County

**PROPOSAL FOR $500,000 DEDUCTIBLE OPTION**

| | |
|---|---|
| ESTIMATED PAYROLL | $35,849,003 |
| MANUAL CONTRIBUTION | $959,385 |
| MODIFIED CONTRIBUTION | $662,126 |
| ESTIMATED CONTRIBUTION | $662,126 |
| | |
| Deductible Option | $500,000 |
| Deductible Factor (No Aggregate) | 0.26732 |
| Deductible Contribution (No Aggregate) | $177,000 |
| *(Member Contribution multiplied by Deductible Factor)* | |
| Expected Losses | $486,663 |
| Expected Losses Limited to Deductible | $367,431 |
| | |
| **Expected Total Cost for $500,000 Deductible (No Aggregate)** | $544,431 |
| *(Deductible Contribution plus Expected Losses within the Deductible)* | |
| | |
| **Aggregate Retention** | |
| *(In addition to excess insurance, which provides coverage for a single claim in excess of your retention, we limit the total amount you will pay for claims in any one fund year. This represents your maximum claims cost for the Fund Year.)* | |
| | |
| Aggregate Percentage of Expected Losses | 0% |
| **Aggregate Retention** | $0 |
| | |
| Aggregate Contribution Factor | 0 |
| **Additional Contribution for Aggregate** | $0 |
| | |
| **Expected Total Cost for $500,000 Deductible with Aggregate** | $177,000 |
| *(Expected Total Cost for Deductible plus Additional Contribution for Aggregate)* | |
| | |
| **Estimated Total Contribution for Deductible and Aggregate** | $177,000 |

Please bind the $500,000 Deductible Option for the 7/1/2018 to 7/1/2019 Fund Year.

**We appreciate your participation. To insure effective, efficient operation of your Pool we must receive payment in full no later than August 1st. *A two percent late payment fee will be assessed on all amounts received after that date.***

Signed: _____

Title: _____ Date: _____

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Financial Officer Leslie E. Heedrick Date _____

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Shane Stewart, Assistant Planning Director
**DATE:** May 8, 2018
**SUBJECT:** Public Hearing for Z 02-18

---

SS1 Fabrication LLC is requesting the rezoning of an existing 10 acre IND-CUD zoning district located at 11710 Bringle Ferry Road identified as tax parcel 507-039 to a Neighborhood Business (NB) district.

Conduct public hearing, separate motions to adopt statements, and approve / deny / table Z 02-18.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Staff Report | 5/8/2018 | Exhibit |
| GIS Map | 5/8/2018 | Exhibit |
| Application | 5/8/2018 | Exhibit |

# Rowan County Planning and Development Department

402 North Main Street, Suite 204 • Salisbury, N.C. 28144-4341
Planning: 704-216-8588 Fax: 704-216-7986


## MEMORANDUM

TO: Chairman Edds and Rowan County Board of Commissioners
FROM: Shane Stewart, Assistant Planning Director
DATE: May 8, 2018
RE: **Z 02-18**

**SUGGESTED BOARD OF COMMISSIONERS ACTION**

❒ Receive staff report ❒ Petitioner comments ❒ Conduct public hearing
❒ Close hearing & discuss ❒ Motion to adopt statements ❒ Motion to Approve / Deny / Table **Z 02-18**

**BACKGROUND**

On September 2, 1999, Planning Staff issued a zoning permit to property owners Paul and Kathy Beckham for a 4,600 sq.ft. personal use storage building (not for business) located at 11710 Bringle Ferry Road on tax parcel 507-039. To knowledge, no other permit requests were made regarding this site until January of 2011 when a contractor working for current property owner JEMM LLC. requested permits from the Environmental Health Office to install a new septic system. After learning JEMM's intensions of signing a lease agreement with Charles Blackwelder to operate a metal recycling facility, staff informed the owner the property would need to be rezoned to Industrial (**IND**) with a conditional use permit prior to operation.

In researching the site's history, it was discovered from Tax Assessors Office records, the Beckham's operated P&K mobile wash & equipment rental in late 1999 / early 2000. Since they lived on an adjacent parcel, this business may have met the Special Requirements (SR) to allow the operation but was permitted by both Staff and the Building Inspections Office as residential storage only. It is unknown what the building was used for between 2000 and 2011.

On May 2, 2011, the Board of Commissioners (BOC) approved the rezoning of tax parcel 507-039, totaling approximately 10 acres, from Rural Agricultural (**RA**) to Industrial with a Conditional Use District **IND-CUD** to accommodate a metal recycling facility.

**REQUEST**

Mr. Blackwelder ceased operation around the spring of 2014 leaving the property idle until sometime in 2017. Initially, JEMM requested a modification to the existing **IND-CUD** district, which permitted only metal recycling, to **IND-CD** to permit a commercial fabricator of acrylic countertops, which is currently in operation. However, as a result of the Planning Board (PB) meeting both the owner and applicant elected to amend the request to Neighborhood Business (**NB**) instead of a modified **IND** district. With this change, all uses in district must be considered when evaluating this designation.

**ZONING CRITERIA**

**1. Relationship and conformity with any plans and policies.**

Plans – This property is located in Area Two identified by the Land Use Plan for Areas East of I-85, which references instances of rural commercial and industrial uses that operate along thoroughfares. Neighborhood Business is generally considered an appropriate designation for "Rural Business" located along identified thoroughfares such as Bringle Ferry Road (major thoroughfare). Transitioning to **NB** could address plan recommendation "B" noted on page 27 of the plan, "*Industrial land use applications are discouraged in the Planning Area except for existing industrial districts and those properties within the US 29 / I-85 and NC 152 highway corridors.*" It is worth noting, the initial rezoning in 2011 preceded the east plan adoption by eight (8) months.

Policies – N/A.

**2. Consistency with the requested zoning district's purpose and intent.**

**Industrial, IND –** "This district is intended to provide for industrial activities involving extraction, manufacturing, processing, assembling, storage, and distribution of products. The district is also designed to accommodate other, more intense nonresidential uses which generate adverse side effects such as noise, odor or dust. The district is typically applied in areas with maximum accessibility to major highways, rail lines, and other significant transportation systems. However this district may also exist or be created in an area other than listed in this subsection if the existing or proposed development is compatible with the surrounding area and the overall public good is served."

**Neighborhood Business, NB –** This district is designed for retail, limited small manufacturing facilities and service oriented business centers which serve small trading areas. As a result the list of allowed uses is more limited than those in the CBI district. The development standards for these business areas are designed to promote sound, permanent business development and to protect abutting and surrounding residential areas from undesirable aspects of nearby commercial development. This district is also designed to provide opportunities for potential development within the NB district.
Areas zoned NB shall be so located as to conveniently serve the community population. The establishment and subsequent development of this district shall not create or expand problems associated with traffic volumes or circulation. As the district is established to

provide for small neighborhood oriented business areas limitations on gross floor area is established. Limitations on total impervious surface are established to minimize the adverse impacts of this type of development on adjacent residential areas. Generally, the NB district shall be two (2) acres or larger. However a lot of record, smaller than two (2) acres may be considered for rezoning to NB if the owner of the lot does not own adjacent property which may be included in the rezoning request.

Considering the land use plan recommendations, **NB** seems appropriate for the subject property. Migrating from **IND** would not only eliminate scrap metal recycling as a possible land use but would also remove the notion this area could be considered "industrial" should future landowners in the vicinity consider similar zone changes.

**3. Compatibility of all uses within the proposed district classification with other properties and conditions in the vicinity.**

Compatibility of uses – For comparison purposes, the below table of use excerpt provides a generalized comparison between the **IND-CUD** and **NB** districts.

| Land Use Category | IND-CUD | NB |
|---|---|---|
| Residential | Not Permitted | Permitted |
| Agriculture | Not Permitted | Permitted |
| Mining | Not Permitted | Not Permitted |
| Construction | Not Permitted | Most Permitted |
| Manufacturing | Not Permitted | Some Permitted |
| Transportation, Communications, etc. | Metal Recycling only | Few Permitted |
| Wholesale Trade | Not Permitted | Few Permitted |
| Retail Trade | Not Permitted | Permitted |
| Finance, Insurance, etc. | Not Permitted | Permitted |
| Services | Not Permitted | Some Permitted |
| Public Administration | Not Permitted | Some Permitted |

Nearly all uses in the NB district are subject to the following standards:

1. Building size is limited to the lesser of 10% of the lot size or 10,000 sq.ft.
2. Maximum impervious surface shall not exceed sixty-five (65) percent of the lot.
3. Hours of operation shall not exceed 6:00 a.m. to 11:00 p.m.
4. Outdoor storage sited to the rear of the building, not within the setbacks, and completely screened from adjacent residentially zoned property.
5. Outdoor display limited to 2,500 sq.ft.

These limitations are designed to reduce potential impacts on adjoining properties and address compatibility in **NB** designations in rural locations.

Conditions in the vicinity (see enclosed map) –

Residential density is very low in the immediate area as most of the surrounding **RA** zoned acreage contains a thick coverage of evergreen and deciduous trees. The nearest **IND** zone is located 1.2 road miles west of this site containing a 9,800 sq.ft. race shop constructed in 1996 (pre-zoning) within the 5 ½ acre district. The Kountry Market, located 1.3 road miles east of from the site, represents the only other non-residential district within the vicinity. The five (5) acre **CBI-CUD** district contains a 4,000 sq.ft. convenience store constructed in 1945. Two (2) additional non-residential non-conforming structures, currently zoned RA, are located adjacent to the convenient store: a 900 sq.ft retail store constructed in 1952 and a 1,500 retail store constructed in 1977 (according to the Assessors Office Records).

**4. Potential impact on facilities such as roads, utilities and schools.**

Roads – DOT traffic counts from 2016 received 800 feet east of the intersection of Surratt Road suggests an average daily traffic count of 1,300 trips per day compared to an estimated capacity of 15,100 trips by the DOT Comprehensive Transportation Plan for this section of Bringle Ferry Road. Since the estimated capacity is largely based on pavement width and speed limit, it should only be used as basic information regarding the volume to capacity ratio rather than the single measure in assessing the road's operational capability.

Utilities & Schools – N/A.

**DECISION MAKING**

In addition to the above criteria, sec. 21-362 (c) of the Zoning Ordinance indicates the primary question before the PB / BOC in a rezoning decision is "*whether the proposed change advances the public health, safety, or welfare as well as the intent and spirit of the ordinance.*" Additionally, the boards "*shall not regard as controlling any advantages or disadvantages to the individual requesting the change but shall consider the impact of the proposed zoning change on the public at large*."

**PROCEDURES**

The BOC must develop a statement of consistency describing whether its action is consistent with any adopted comprehensive plans and indicate why their action is reasonable and in the public interest [sec. 21-362 (j)]. A statement analyzing the reasonableness of the decision is also necessary. Recent adoption of Senate Bill 131 established a structured statement of consistency required for each zoning map and text amendment, which must take one of the following forms:

1. A statement approving the zoning amendment and describing its consistency with an adopted comprehensive plan and explaining why the action taken is reasonable and in the public interest;

2. A statement rejecting the zoning amendment and describing its inconsistency with an adopted comprehensive plan and explaining why the action taken is reasonable and in the public interest;

3. A statement approving the zoning amendment and containing at least all of the following:

    a. A declaration that the approval is also deemed an amendment to the comprehensive plan;
    b. An explanation of the change in conditions the board took into account amending the zoning ordinance to meet the development needs of the community;
    c. Why the action was reasonable and in the public interest.

While no other specific guides were established to direct required content, guidance from the UNC School of Government suggests the "statements must be more than a checklist conclusion – it must include some modest discussion and explanation".

## MARCH 26TH PLANNING BOARD MEETING

Other than the applicant, no one was present at the courtesy hearing. PB members discussed the benefits of recommending **NB** to the applicant and BOC vs. leaving the conditional district and **IND** designation. On a vote of 8-1, the board recommended approval of the request but recommended staff work with the applicant to modify the request to **NB**.

The PB recommended the following statements, which **were based on the conditional district request, and will need to be modified if approved as Neighborhood Business. Staff included alternative statements for NB designation for consideration.**

Consistency - In accordance with section 21-361(b) of the Rowan County Zoning Ordinance, the Planning Board advises the Z 02-18 request is consistent with the Eastern Rowan Land Use Plan based on the following: The new use is a modification and improvement to the current IND-CUD district and removes the allowed use of metal recycling. The use of acrylic countertop fabrication is a more compatible less intrusive use. The request utilizes performance based standards to a single use to ensure compatibility with other uses.

**Staff suggested statement** - In accordance with section 21-361(b) of the Rowan County Zoning Ordinance, the Z 02-18 request is consistent with the Eastern Rowan Land Use Plan based on the following: Neighborhood Business is considered an appropriate designation for rural business along thoroughfares such as Bringle Ferry Road; and transitioning from Industrial to Neighborhood Business would address plan recommendation "B", which discourages Industrial land use applications outside specified corridors.

Reasonableness - In accordance with section 21-362(j) of the Rowan County Zoning Ordinance and after due consideration advises the Z 02-18 request is reasonable with the Eastern Land Use Plan and in the public interest based on the following: The request is an improvement of the existing IND-CUD zoning district. The request is a reuse of an existing commercial structure.

**Staff suggested statement** - In accordance with section 21-362(j) of the Rowan County Zoning Ordinance after due consideration, the Z 02-18 request is reasonable and in the public interest based on the following: Neighborhood Business is the recommended district for rural businesses along thoroughfares; the district contains a list of special requirements designed to reduce potential impact on adjoining properties and address compatibility in rural locations; the list of uses allowed with special requirements in NB as compared to the RA district, which is the predominant zoning district in the area, are nearly identical; this request will allow the reuse of an existing commercial structure and remove metal recycling as an allowed use.

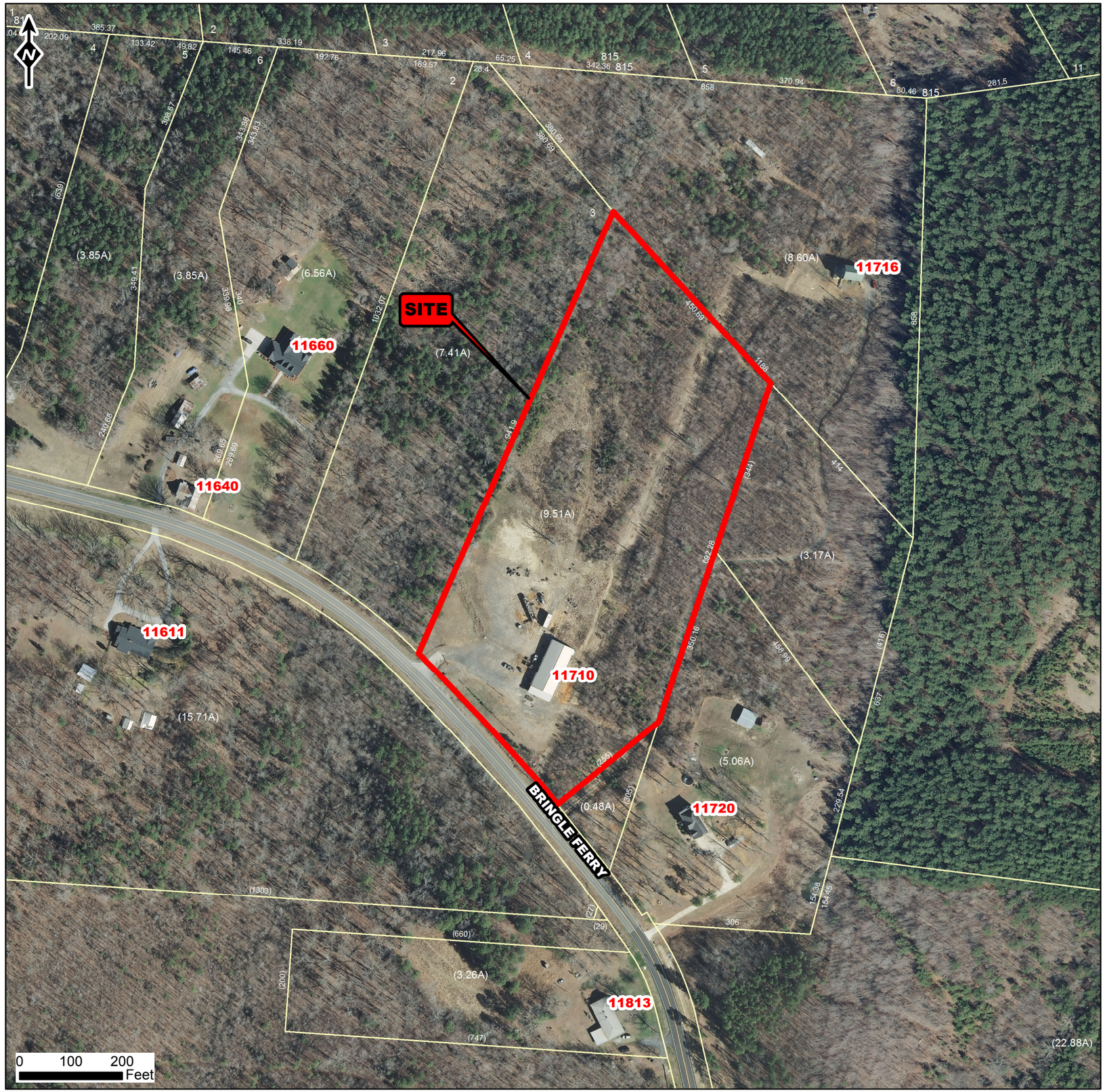
**STAFF COMMENTS**

This request would modify an existing **IND-CUD** district to exclude metal recycling in favor of a district recommended by the eastern plan that could also serve as a practical district for future uses should the current cease operation. Exchanging **IND** for **NB** would also remove any notion adjacent properties could be prime for industrial rezoning.

Of the current conditions for the conditional district, it appears only condition #3 and 4 could be lost as the others have either already been satisfied or no longer apply.

Current conditions of approval from the previous request are as follows:

1) Pave the driveway 50 feet.
2) Obtain and comply with commercial driveway permit from DOT.
3) Provide a type A buffer [along the property frontage].
4) Limit the operation to the front half of the property.
5) Comply with the change of use requirements from the Building Inspections Office.
6) All metal must be store in containers or within the existing building.
7) Any non-metal materials removed from items purchased must be disposed within an appropriate container, dumpster, or within the building and not stockpiled on the ground.
8) Add gravel around the outside storage container area.
9) Provide necessary measures to obtain a “no exposure exemption” from NCDENR’s Industrial Stormwater Permit.




# Z 02-18: SS1 Fabrication

ROWAN COUNTY
NORTH CAROLINA
*Be an original.*

## LEGEND

**Zoning**

- RS
- IND
- RA
- CBI
- CUD / CD

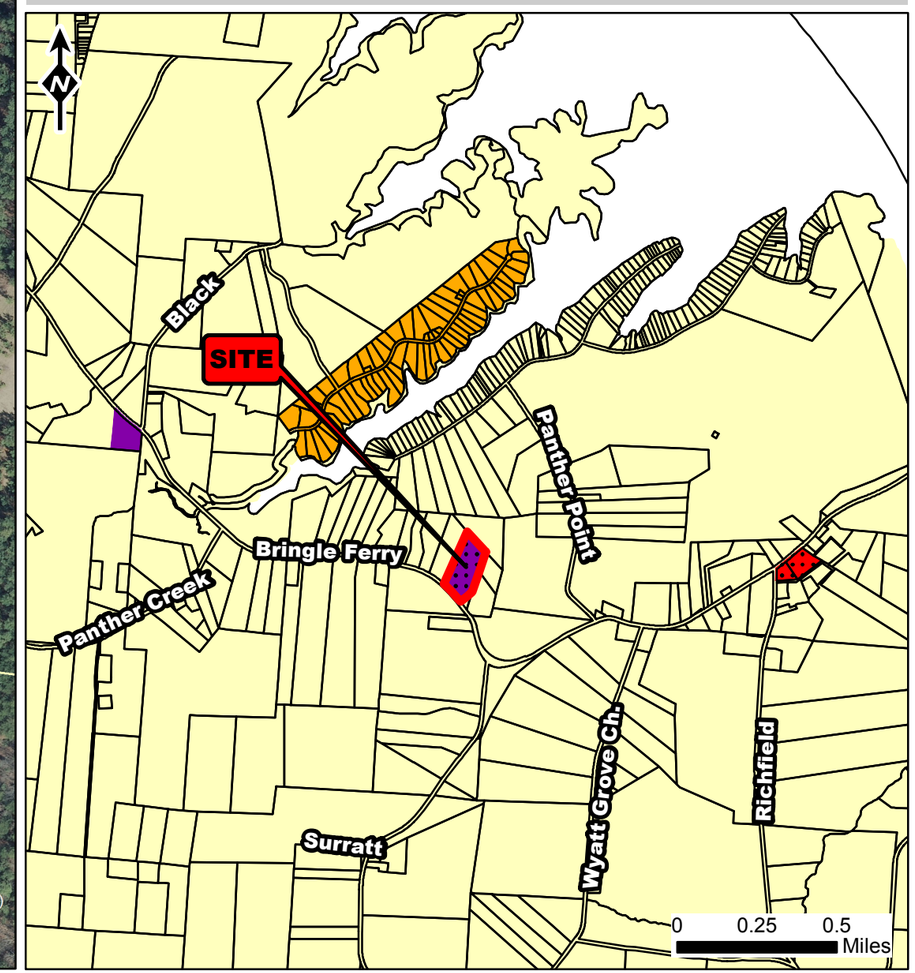
Roads

Parcels

5285 Addresses

March 2014 Aerial

Prepared by Rowan County Planning & Development March 15, 2018



**Rowan County Department of Planning & Development**
**402 N. Main Street Suite 204**
**Salisbury, NC 28144**
**Phone (704) 216-8588**
**Fax (704) 638-3130**
**www.rowancountync.gov**

Case # Z 02-18
Date Filed 02/07/18
Received By BB
Amount Paid $300.00
**Office Use Only**

# REZONING APPLICATION

OWNERSHIP INFORMATION:

Name: JEMM, LLC
Signature: Jennifer V. Poe, Manager
Phone: 336-275-9910 Email: gordonhg@bellsouth.net
Address: 330 S. Greene St., STE 300, Greensboro, NC 27401

APPLICANT / AGENT INFORMATION: Complete affidavit on back if non-owner

Name: SS1 Fabrication LLC
Signature:
Phone: 704-975-8514 Email: ss1fabnc@gmail.com
Address: 415 East 3rd St., Oakboro, NC 28129

PROPERTY DETAILS:

Tax Parcel(s): 507 039 Size (sq.ft. or acres): 10
Property Location: 11710 Bringle Ferry Rd, Salisbury, NC 28146
Current Land Use: Metal Recycling
Date Acquired: 12/31/04 Deed Reference: Book 1030 Page 405

REQUEST DETAILS:

Existing Zoning District IND (CUD) Requested Zoning District ~~IND (CD)~~ NB JVP

If requesting a conditional zoning district, list proposed use or uses:
~~Commercial Fabrication of Acrylic Commercial Countertops~~ JVP

Additional information enclosed restricting the conditional use district? Yes ☐ No ☑

Site plan containing information from sec. 21-52 enclosed? Yes ☐ No ☑

**AFFADAVIT OF OWNER**

To be completed if applicant is not the property owner

I (We), Jennifer V. Poe, Manager of JEmm, LLC, owner(s) of the within described property do hereby request the proposed rezoning and hereby authorize the person listed below to act as my (our) duly authorized agent in this matter.

Signature(s): Jennifer V. Poe

Date: 1/22/18

Name of Applicant / Agent: Jennifer V. Poe, Manager of JEmm, LLC

Address: 330 S. Greene St., Ste 300, Greensboro, NC 27401

Phone Number: (336) 275-9910

**IT IS UNDERSTOOD BY ALL PARTIES HERETO INCLUDING OWNER(S) & APPLICANT(S) / AGENT(S) THAT WHILE THIS APPLICATION WILL BE CAREFULLY CONSIDERED AND REVIEWED, THE BURDEN OF PROVIDING ITS NEED RESTS WITH THE ABOVE NAMED APPLICANT WHETHER OWNER, NON-OWNERS, OR OWNER'S AGENT.**

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**STATE OF** North Carolina **COUNTY OF** Guilford

I, Sheree L. Brown, a Notary Public for said Rockingham County and State, do hereby certify that Jennifer V. Poe personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Sheree L. Brown

My commission expires Feb. 6, 2022.

**SEAL**

SHEREE L. BROWN
Notary Public
North Carolina
Rockingham County

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**OFFICIAL USE ONLY**

1. Signature of Rezoning Coordinator: _____ 2. Planning Board Courtesy Hearing: 03/26/18 3. Notifications Mailed: 03/13/18 4. Property Posted: 03/13/18 5. Planning Board Action: Approved 8 Denied 1 6. Board of Commissioners Public Hearing: 06/21/18 7. Notifications Mailed: 05/08/18 8. Property Posted: 05/08/18 9. Dates Advertised: 1st 05/09/18 2nd 05/16/18 10. BOC Action: Approved _____ Denied _____ 11. Date Applicant Notified: ___/___/___

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Shane Stewart, Assistant Planning Director
**DATE:** May 8, 2018
**SUBJECT:** Public Hearing for ZTA 01-18

---

Planning Staff are proposing an amendment to sections 21-4 and 113 of the Zoning Ordinance to create a definition for a Solid Waste and Recycling Convenience Center and zoning districts where permitted.

Conduct public hearing, motion to adopt statement, and motion to approve / deny / table ZTA 01-18.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Staff Report | 5/8/2018 | Exhibit |
| Application | 5/8/2018 | Exhibit |

# Rowan County Planning and Development Department

402 North Main Street, Suite 204 • Salisbury, N.C. 28144-4341
Planning: 704-216-8588 Fax: 704-216-7986


## MEMORANDUM

TO: Chairman Edds and the Rowan County Board of Commissioners
FROM: Shane Stewart, Assistant Planning Director
DATE: May 8, 2018
RE: **ZTA 01-18**

**SUGGESTED BOARD OF COMMISSIONERS ACTION**

❒ Receive staff report ❒ Conduct public hearing ❒ Close hearing & discuss
❒ Motion to adopt statement ❒ Motion to Approve / Deny / Table **ZTA 01-18**

**BACKGROUND**

After speaking with Rowan County Environmental Management Staff regarding the need to locate a new convenience site for solid waste and recycling in the southwestern portion of the county, Planning Staff noted these operations would be classified as *Local Trucking without Storage* (SIC 4212) permitted with Special Requirements in the **NB** district and by right in **CBI** and **IND** districts. Considering other essential services such as police, fire, ambulance, and rescue are permitted by right in all zoning districts and the Board of Commissioners (BOC) would make the final determination of site selection with any new operation, staff is of the opinion these locations should not be restricted to non-residential zones only.

**PROPOSED CHANGES**

New text appear **as bold red text.**

# AMENDMENTS TO CHAPTER 21: ZONING ORDINANCE

***Solid Waste and Recycling Convenience Center* means a facility operated by Rowan County for the purpose of fulfilling its solid waste and recycling service responsibilities to the public defined in NCGS 130A-309.09A. Convenience centers typically include a structure(s) for administrative operations (personnel, storage, etc.) and an arrangement of mobile containers used to collect and store local solid waste and assorted recyclables until transported to an off-site location for disposal and / or processing. These facilities may also accommodate the temporary and incidental storage of collected bulky or oversized materials along with miscellaneous other materials outside of containers.**

| **P- Permitted by Right<br>P(A) - Permitted as Accessory Use<br>SR - Permitted with Special Requirements<br>C- Conditional Use** | | **Zoning Districts** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | **Residential** | | | | | **Nonresidential** | | | |
| **Use** | | **RA** | **RR** | **RS** | **MHP** | **MFR** | **CBI** | **NB** | **INST** | **IND** |
| ***Public Administration*** | | | | | | | | | | |
| | **Solid Waste and Recycling Convenience Center** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** | **P** |

**PROCEDURES**

The BOC must develop a statement of consistency describing whether its action is consistent with any adopted comprehensive plans and indicate why their action is reasonable and in the public interest [sec. 21-362 (j)]. Due to recent changes in the statutes, the proposed consistency statement below contains the appropriate structure based on the statute options given, which should be retained in the event of potential modification by the BOC.

**MARCH 26TH PLANNING BOARD MEETING**

While the board was generally in favor of the proposed text amendment, some members suggested a public hearing process should be included to receive input on siting a new facility at least in residentially zoned areas. On a vote of 5-4, the board voted to adopt the proposed text amendment and with the recommendation of including a public hearing based on the following statement of consistency:

**Staff Comments**

Planning staff worked with Environmental Management Director Caleb Sinclair to develop an appropriate definition.

Since the BOC is involved in site selection, a conditional use permit would be unnecessary.

Consistency – "**ZTA-01-18** is appropriate and necessary to meet the development needs of Rowan County for the following reasons not previously envisioned by the Eastern and Western Land Use Plans: Solid Waste and Recycling Convenience Centers need to be permitted in residential zoning districts to avoid spot zoning. Furthermore the adoption of ZTA 01-18 is deemed an amendment to the Eastern and Western Land Use Plans and is reasonable and in the public interest based on the following: Solid Waste and Recycling Convenience Centers need to be located near residential areas".

**STAFF COMMENTS**

Due to limited commercial zoning in many portions of the county, it seems most reasonable to allow these uses in all zoning districts by right similar to the essential services mentioned. Should the BOC wish to include a hearing as part of the zoning process, staff would need to further amend the proposed ordinance to accommodate. Alternatively, the BOC may, at their discretion, have a policy to receive public input separate from a zoning process.

**Rowan County Department of Planning & Development**
**402 N. Main Street Ste 204**
**Salisbury, NC 28144**
**Phone (704) 216-8588**
**Fax (704) 638-3130**
**www.rowancountync.gov**

Case # **ZTA** 01-18
Date Filed 3/15/18
Received By SAS
Amount Paid N/A
**Office Use Only**

## ZONING TEXT AMENDMENT APPLICATION

APPLICANT INFORMATION

Name: Rowan County Planning & Development

Signature: _____

Phone: 704.216.8588 Email: shane.stewart@rowancountync.gov

Address: 402 N Main St Ste 204 Salisbury, NC 28144

AGENT INFORMATION:

Name: Same

Signature: _____

Phone: _____ Email: _____

Address: _____

SECTION(S) 21-4 and 113

DESCRIPTION OF REQUESTED CHANGE:

Create definition for convenience site and add to the table of uses

**OFFICIAL USE ONLY**

1. Signature of Coordinator: _____ 2. Planning Board Courtesy Hearing: 03/26/18 3. Planning Board Action: Approved 5 Denied 4 4. Board of Commissioners Public Hearing: 05/21/18 5. Dates Advertised: 1st 05/09/18 2nd 05/16/18
6. BOC Action: Approved _____ Denied _____ 7. Date Applicant Notified: ___/___/___

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Ed Muire, Planning Director
**DATE:** May 8, 2018
**SUBJECT:** Public Hearing: 2018 - 2019 HOME Program Funding Increase

---

**HOME Application**

The County conducted its required hearing notifying the public of its intent to submit an application with the Cabarrus / Iredell / Rowan HOME Program on March 19, 2018 and filed the related application with the City of Concord on March 20, 2018. The County anticipated receiving $147,366 in project funds and proposed to contribute $36,842 in cash contribution as the required 25% match for program participation.

Last week, Staff was notified by the HOME Consortium's Program Manager that Rowan County would be receiving an increase in funds totaling $204,371; likewise, the County's match contribution would increase to $51,092. Given the increase is >25% of the original amount advertised, the regional HUD representative advises a new public hearing is necessary. From a budget perspective, the Finance Director indicated this increase can be accommodated in the FY 18-19 budget planning process.

The scope of the FY 18-19 program will not change and will concentrate on owner-occupied housing rehabilitation.

**STAFF RECOMMENDATION**

- Conduct Public Hearing regarding the increase in HOME Program funds
- Authorize County Manager to sign updated HOME Application (if necessary)
- Budget required match for HOME Program participation in FY 18-19 budget to accommodate the funding increase

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| HOME Aplication | 5/8/2018 | Backup Material |

## CABARRUS-IREDELL-ROWAN HOME CONSORTIUM

# 2018-2019 APPLICATION FOR HOME FUNDING

**APPLICATIONS DUE MARCH 30, 2018**

Submit application to:

City of Concord
Attn: Pepper Bego
Planning & Neighborhood Development Department
P.O. Box 308
Concord, NC 28026
704-920-5133
begop@concordnc.gov

## *SECTION I*

## APPLICATION INFORMATION

Full Legal Name of Applicant: **Rowan County**

Applying as: ☒ Consortium HOME Subrecipient

☐ CHDO

Address: **402 N. Main St. Room 204**

City/State/Zip: **Salisbury, NC 28144**

Telephone Number: **704-216-8599**

Contact Person: **Ed Muire**

Title: Planning Director

Telephone Number: 704-216-8599 E-Mail: ed.muire@rowancountync.gov

Name of Project: **Rowan County HOME Program**

Total funds requested: $147,366.00

*(DO NOT include Admin funds in total)*

*To the best of my knowledge and belief all data in this application are true and current. The document has been duly authorized by the governing board of the applicant.*

Signature: _____ *Certifying Official*

3-20-18 Date

## *SECTION II*

## PROJECT DESCRIPTION

Project/Program Title: Rowan County HOME Program

Project/Program Location: Scattered Sites

**II (a) Type of Activity** (check one)

____ New construction for Homeownership ____ New construction for rental

_X_ Owner-Occupied Rehabilitation ____ Rental Rehabilitation

____ Acquisition/Rehab/Resale ____ Down Payment Assistance

____ Other (specify): _____

**II (b) Goals and Objectives** (*Provide a written description of your goals and objectives. Also provide a copy of your* ***Needs Assessment hearing minutes and notice.)***

The goal and objective for Rowan County's HOME Program is to provide housing rehabilitation assistance to qualified homeowners within the County limits.

**PLEASE PLACE A CHECK MARK BESIDE YOUR OBJECTIVE AND A CHECK MARK BY THE INTENDED OUTCOME.**

| **Objective and Outcome** | | | |
|---|---|---|---|
| **Objective** (check one) | | **Outcome** (check one) | |
| (1) Create suitable living environment | X | (1) Availability/accessibility | |
| (2) Provide decent affordable housing | | (2) Affordability | X |
| | | (3) Sustainability | |

**II (c) Short Description.** One or two sentences stating the number and type of housing or other units expected to result from this project and the targeted client group. State both total number of units in project and number to be assisted with HOME. Also explain how this project will benefit low and very low income individuals and how this will be documented.

The Rowan County HOME Program will provide rehabilitation assistance for four (4) homes of individuals who receive 80% or less of the area median family income.

**II (d) Project Description.** Please provide a **detailed narrative description** of the project below (or on an attached page), addressing all of the following questions. Please check each box below to show that you have addressed the question, and insert information directly in blank space below question. Where the question is not applicable or no information is available, insert N/A.

Rowan County will use the 2018-19 HOME funding allocation to provide housing rehabilitation to four (4) households within the County limits for individuals/families who are 80% or less of the median area income. Projects will be located in the non-entitlement areas of Rowan County. The entitlement areas are defined as the city limits of both the City of Salisbury and the City of Kannapolis. Rowan County has contracted with Salisbury Community Development Corporation (Salisbury CDC) in Salisbury, North Carolina, to administer the 2018-19 HOME Program.

Rehabilitation Project

Through rehabilitation assistance, the County will create suitable living environments for low to moderate income county homeowners and provide increased affordability for these households. To accomplish this goal, we will provide energy efficient improvements and limit some long term maintenance of their homes through the comprehensive improvements provided. All Rowan County homeowners, who live in the non-entitlement areas of the County will be encouraged to apply for assistance without regard to their race, color, religion, sex, national origin or handicap. Applicants must meet program and HUD income guidelines to be eligible.

Qualified owner-occupied family units will be inspected; a work write up and cost estimate will be prepared, which will include energy and water efficient products where applicable and contractors will be invited to bid on the designated work. Rehabilitation contracts will be awarded to lowest qualified contractor. Section 8 contractors and women/minority owned contractors will be encouraged to bid on rehabilitation projects. Homes built prior to 1978 will have lead-based testing done with only certified lead abatement contractors providing lead removal or abatement.

The funding is provided by the County as a grant at zero percent interest (0%) which will be forgiven at a rate of 20% per year beginning the 61st month after work is completed. The homeowner may not sell, refinance, rent or change the ownership status of the home until the grant is forgiven unless repayment of the remaining balance is made.

A general base map is included as an Attachment to this application.

**Property Acquisition**

☐ Has agency acquired real property in order to carry out the project, or is property acquisition planned? N/A

☐ Has property owner been informed of your intention to use federal funds for this project? If so, attach letter. N/A

☐ Is the property currently occupied? If so, state the number of tenants and describe in detail how you will determine relocation needs and help occupants to relocate in accordance with Uniform Relocation Act. Include the cost of this in your budget. If you have issued a General Information Notice to tenants informing them of their rights to relocation assistance, attach a copy. N/A

☐ Is the property historically designated or in an historic district? N/A

**Construction Information**

☒ How many units will be

| | | | | | |
|---|---|---|---|---|---|
| Newly constructed | | Rehabilitated | 4 | Provided DPA | |
| Acquired | | Demolished/Cleared | | | |

☐ Will the project participate in an externally monitored energy efficiency program (e.g. Energy Star, Advanced Energy)?

Yes: _____ (provide details). No: X

☒ Will any of the units have full ADA accessibility? If so, how many?

ADA accessibility will be provided as needed based on the needs of the family being assisted.

**Lead-Based Paint** (REHAB PROJECTS ONLY)

Describe in detail how you plan to address lead-based testing and abatement or hazard control on any property built before 1978.

Rowan County has contracted with Salisbury Community Development Corporation (Salisbury CDC) located in Salisbury, North Carolina, to administer the HOME Program. Salisbury CDC will order lead-based paint testing on all units built prior to 1978. If it is determined that lead-based paint is in the unit, abatement will be part of the rehabilitation and will be let out for bids by a certified / qualified abatement or hazard control contractor.

## II (e) Affordability, Marketing, & Supportive Services

☐ What are the proposed rents or sales prices for completed housing units? For rental units, also estimate utility costs. N/A

☐ What is your process for marketing to ensure an adequate pool of income-eligible renters or buyers? N/A

☐ What steps are planned to ensure long-term affordability of housing units, including subsidy recapture, equity sharing, buy-back options, long-term lease, etc.? N/A

☐ Do you require beneficiaries to attend homebuyer education classes? N/A

## II (f) Fair Housing Activities

Please describe the Fair Housing activities you plan to undertake in the upcoming program year.

| ACTIVITIES | DATES |
|---|---|
| The County will publish notice in the *Salisbury Post* regarding its Fair Housing Complaint procedures | January – March 2018 |
| The County will update its list of local realtors who are available to assist in locating housing for anyone needing assistance. | April – June 2018 |
| The County will partner with Salisbury CDC to host a Fair Housing Forum in July 2018 with a member of the NC Human Relations Commission presenting. This forum will be open to the public and local municipalities. | July – September 2018 |
| The County will distribute Fair Housing pamphlets to lending institutions. | October – December 2018 |
| The County will verify and update information on its website related to Title VIII compliance. | January – March 2019 |
| The County will specifically target Rowan County Health and Social Service Departments regarding the type and availability of assistance offered for citizens and methods of referral related to housing discrimination. | April – June 2019 |

## II (g) Project Team

Identify the project team by name, job title, and employment status (employee, independent contractor, or volunteer), and their specific responsibilities in this project. If the team is not yet assembled, then describe how you will select them. (*Attach additional pages if necessary.*)

The Salisbury CDC project team consists of the following members: Chanaka Yatawara, Executive Director, serves as the leader of the organization; Mary L. Powell-Carr, Project Administrator, is responsible for overseeing the completion of projects and file documentation; and Ed Muire Planning Director for Rowan County, who is responsible for

annual planning and reporting to ensure projects are completed in accordance with the Consolidated Plan.

**For Rehab Projects Only:** List all project staff who have completed training in Lead Safe Work Practices (with date) or have any more extensive training in Lead Based Paint hazard control.

N/A

**II (h) Timetable.**

Please complete a detailed and realistic timetable showing when each work task will be completed (e.g. planning, obtaining financing commitments, design, environmental review, bidding, loan closing, construction, final inspection, occupancy, etc.). The larger the project, the more detail we expect to see. You may add work tasks; where existing task does not apply, insert **N/A.**

| Work Tasks | Date to be Completed |
|---|---|
| Planning | 12/21/2018 |
| Acquisition | N/A |
| Obtaining Financial Commitments | N/A |
| Design | N/A |
| Environmental Review | As needed per home |
| Construction | N/A |
| Rehabilitation | 12/21/2019 |
| Loan Closing | N/A |
| Occupancy | N/A |
| | |

**II (i) Client/Area Demographics.** Please complete the following tables to the best of your ability. Show actual or estimated numbers of beneficiaries, **not percentages**, in each category. In general you should count **households** as the beneficiaries for housing programs and **persons** for non-housing programs.

| Income Group | Number |
|---|---|
| <30% of area median income (AMI) | 1 |
| 31-50% of AMI | 1 |
| 51-80% of AMI | 2 |
| >80% of AMI* | 0 |
| **TOTAL** | 4 |

**Special Needs Beneficiaries (if applicable)**

| Category | Number |
|---|---|
| Elderly (over 60) | N/A |
| Disabled (not elderly) | N/A |
| Homeless | N/A |
| People with HIV/AIDS | N/A |

## *SECTION III*

## PROJECT BUDGET AND FUNDING

### III (a) Budget

Show all funding sources for the project or projects you plan to undertake. Be sure to include program income.

**Project Revenue**

| | Source | Amount |
|---|---|---|
| **HOME** funds being requested | | $147,366.00 |
| **HOME** funds from prior year(s) | | |
| **HOME** Program Income | | |
| | | |
| Other Federal Funds | | |
| State/Local Funds (list) | Rowan County (cash contribution) | 36,842.00 |
| Bank Loans | | |
| Other Cash Contributions | | |
| Private Grants | | |
| | | |
| **Total Funds Available*** | | **184,208.00** |

* This total should be the same as your *"Total Development Costs"* total in the ***Estimated Costs*** table on page 7.

**Provide the details of all loans and/or grants, other than HOME, listed above for the project.**

## III (b) HOME Match (HOME funded projects only)

List the project revenues that will count as matching funds (non-federal funds that are permanently contributed to the project). Include any in-kind contributions of materials and labor, including sweat equity, at $10 p.h. If in doubt whether funds will count as match, please call Pepper Bego at (704) 920-5133.

| Revenue Source | Amount |
|---|---|
| Rowan County (cash contribution) | 36,842.00 |
| | |
| | |

## III (c) Estimated Costs

Be as detailed as possible. Add or amend categories as needed. The second column should cover total project costs (including those met from HOME). The third column shows how much of each line item is to be met from HOME. Totals must be consistent with the revenues shown in section IIIA.

| Category (add/amend as needed) | Total Costs | This grant only |
|---|---|---|
| Down Payment Assistance | $ | $ |
| Acquisition | $ | $ |
| Relocation | $ | $ |
| Demolition/Clearance | $ | $ |
| Site improvements | $ | $ |
| Rehabilitation | $147,366.00 | $147,366.00 |
| New construction | $ | $ |
| Professional Fees (appraisal, architect, etc.) | $ | $ |
| Agency project delivery costs (10% maximum of total project cost) | $ | $ |
| Other | $36,842.00 | $36,842.00 |
| | $ | $ |
| ***Total Development Costs** | **$184,208.00** | **$184,208.00** |

* The total in the "*Total Cost*" column should be the same as your "*Total Funds Available*" total in the ***Project Revenue*** table on page 6.

## *SECTION IV*

### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Are any of the Board Members or employees of the agency which will be carrying out this project, or members of their immediate families, or their business associates:

a) Employees of or closely related to employees of your agency or the member government through which this application is made: YES ___ NO _X_

b) Members of or closely related to members of City Council or Commission of the member government through which this application is made: YES ___ NO _X_

c) Current beneficiaries of the program for which funds are requested: YES ___ NO _X_

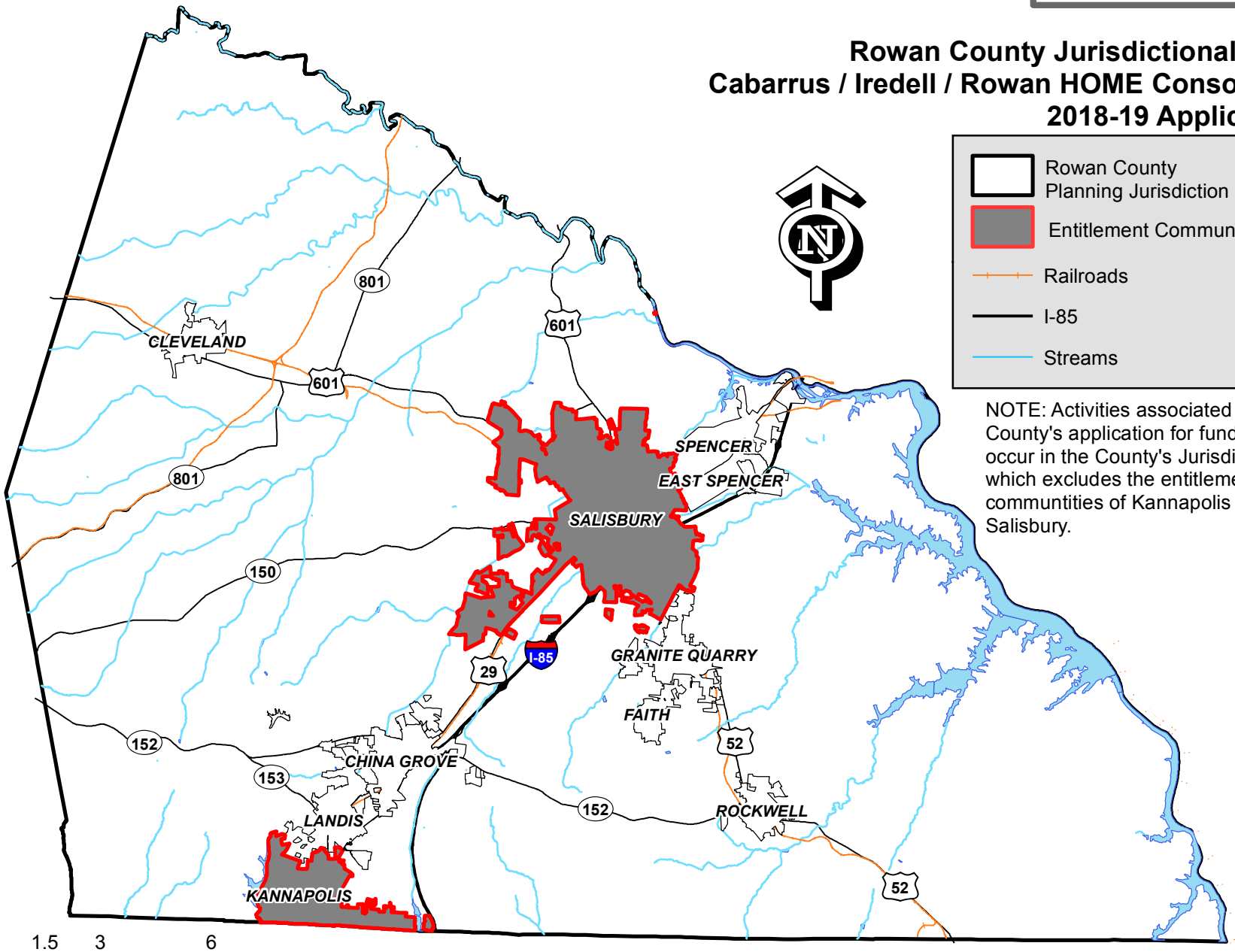
d) Paid providers of goods or services to the program or having other financial interest in the program: YES ___ NO _X_

If you have answered ***YES*** to any question, **please attach a full explanation.** The existence of a potential conflict of interest does not necessarily make the project ineligible for funding, but the existence of an **undisclosed** conflict may result in the termination of any grant awarded.

*Signature of Certifying Official* — *Date* 3-20-10

**Item II(d) Supplement**

# Rowan County Jurisdictional Map
## Cabarrus / Iredell / Rowan HOME Consortium
## 2018-19 Application




NOTE: Activities associated with the County's application for funding will occur in the County's Jurisdiction which excludes the entitlement communtities of Kannapolis and Salisbury.

Map Source: Rowan County Planning Department 2018

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Dr. Lynn Moody, Superintendent, Rowan-Salisbury School System
**DATE:** April 30, 2018
**SUBJECT:** Presentation By North Rowan Middle School - Marketing Rowan County

---

Mrs. Angie Fleming's Language Arts students from North Rowan Middle School accepted Dr. Moody's challenge to market Rowan County through their perspective. These students will share their year-long marketing project where they have studied the County, invited area business speakers to their class, and planned six (6) day-long trips exploring our extraordinary community.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Request for Presentation | 4/30/2018 | Cover Memo |

Rowan-Salisbury
SCHOOL SYSTEM
Extraordinary Education Every Day

**Rita K. Foil**, Communications / Public Information
500 N. Main St. * Salisbury, NC 28144
Email: Rita.Foil@rss.k12.nc.us
Office: 704-630-6103 * Cell: 704-213-9406

April 13, 2018

Mr. Aaron Church
Rowan County Manager
130 West Innes Street
Salisbury, NC 28144

Mr. Church,

On behalf of RSS Superintendent Dr. Lynn Moody, we would like to request that Mrs. Angie Fleming and her Language Arts students from North Rowan Middle School be approved to make a 15-minute presentation at the May 21st meeting for the Rowan County Board of Commissioners.

**Superintendent's 'Marketing Rowan County' Challenge**
This class is excited to share the results of their year-long marketing project with the Commissioners. These students accepted Dr. Moody's challenge to market Rowan County through their perspective. They have studied our county, invited area business speakers to their class, and planned six day-long trips exploring our extraordinary community.

**Grant Funded**
Through a Rowan Partners for Education grant, these students were able to visit six areas of the county that include: North Rowan, South Rowan, East Rowan, West Rowan, Salisbury, and the Southeast. In addition to visiting several schools in each area, they are eager to share the highlights they experienced through discovering community treasures such as Dan Nicholas Park and learning about several hidden gems such as Gold Hill.

**Articles & Presentations**
This class is sharing their experiences by writing a series of articles from each adventure that are being published in the Salisbury Post. The students made a formal presentation at the NCTIES State Conference (**NC T**echnology **I**n **E**ducation **S**ociety) earlier this year, in addition to presenting at our district's Blended Learning Symposium in March.

Our students have so much to share, and we believe they are the best advocates for marketing Rowan County and telling our story.

Thank you for this consideration, and I look forward to hearing from you to confirm their presentation on May 21st.

Sincerely,

Rita K. Foil

Rita K. Foil
Communications / Public Information

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Finance Department
**DATE:** May 11, 2018
**SUBJECT:** Financial Report

---

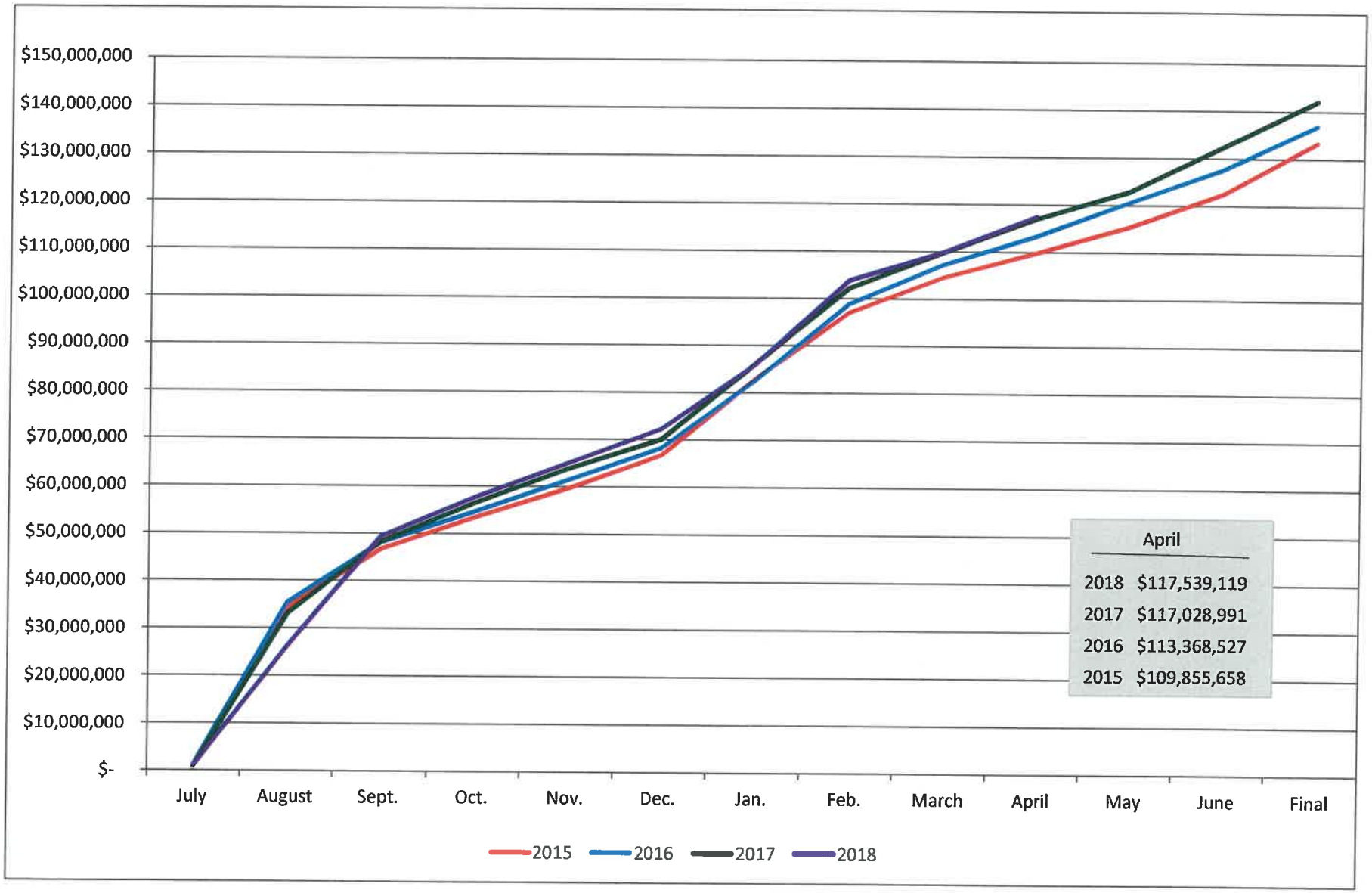
Please see attached graphs.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Graphs | 5/11/2018 | Backup Material |

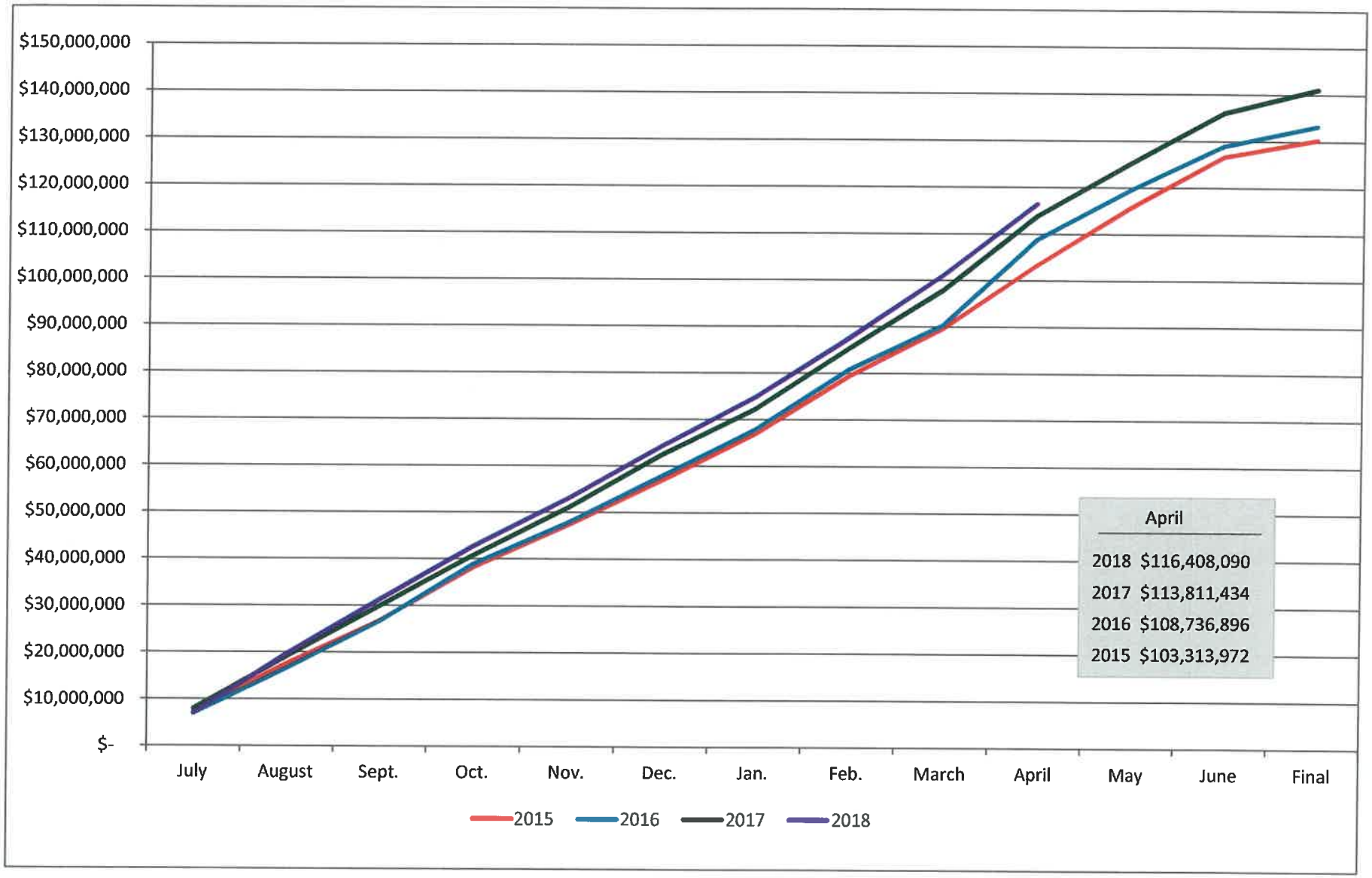
**ROWAN COUNTY**
**GENERAL FUND**
**FISCAL YEARS 2015 - 2018**

**ANNUAL CUMULATIVE REVENUE COMPARISONS**



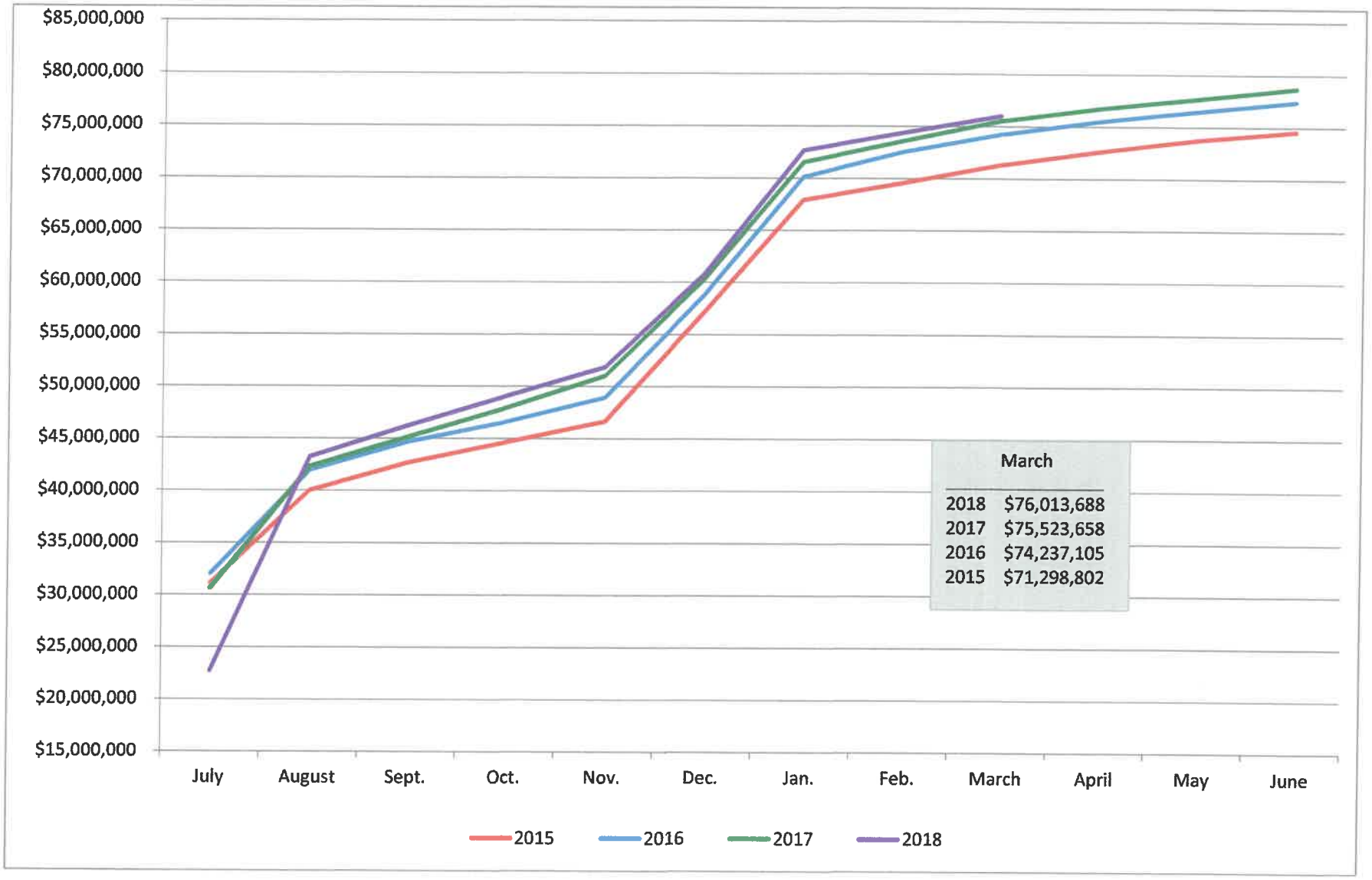
**ROWAN COUNTY**
**GENERAL FUND**
**FISCAL YEARS 2015 - 2018**

**ANNUAL CUMULATIVE EXPENDITURE COMPARISONS**



**ROWAN COUNTY**
**GENERAL FUND**
**Fiscal Years 2015 - 2018**

**ANNUAL CUMULATIVE CURRENT YEAR PROPERTY TAX COMPARISONS**

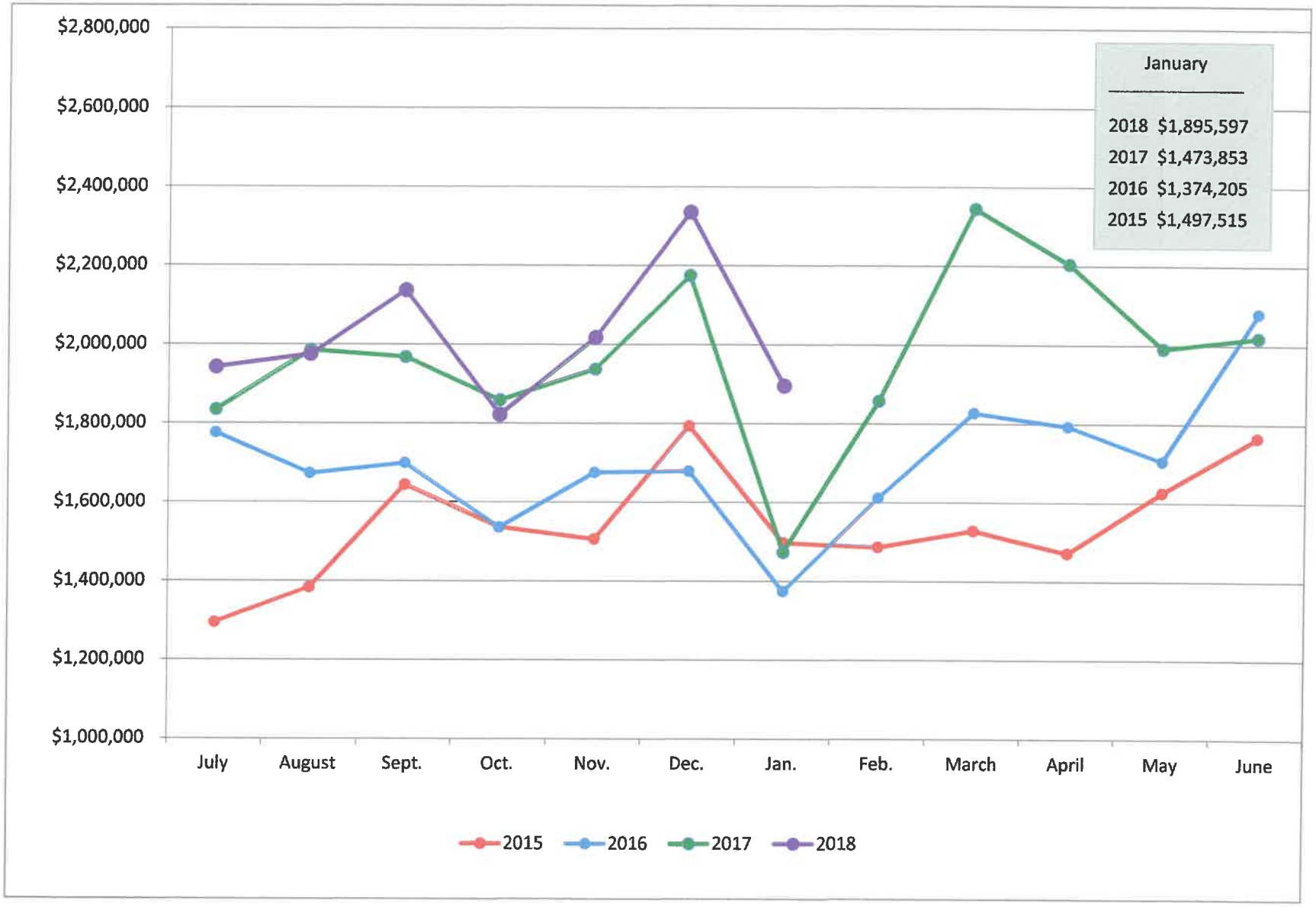


**ROWAN COUNTY**
**GENERAL FUND**
**FISCAL YEARS 2015 - 2018**

**ANNUAL CUMULATIVE SALES TAX COMPARISONS**

**ROWAN COUNTY**
**GENERAL FUND**
**FISCAL YEARS 2015 - 2018**

**MONTHLY SALES TAX COMPARISONS**



**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

**FROM:** Finance Department
**DATE:** May 11, 2018
**SUBJECT:** Budget Amendments

---

Please see attached budget amendments.

Please approve attached budget amendments.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| Budget Amendments | 5/11/2018 | Budget Amendment |

# ROWAN COUNTY

DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Social Services

EXPLANATION IN DETAIL:

The following expenditures and/or revenues are revised based on Funding Authorizations received from the State. Funding Authorizations reflect the actual amount we receive and may increase or decrease the original budget estimate.

Prepared by: Kelly Johnson
Date: 4/27/2018

BUDGET INFORMATION:

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE | |
|---|---|---|---|---|---|
| Share The Warmth | E | 33018-000-582044-000 | $540 | | 1155435-582044 |
| Share The Warmth | R | 33018-5317-434067-000 | $540 | | 1145435-434067 |
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| DEPARTMENT HEAD | | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|---|
| Approved: X | | Approved: | Budget Revision # 11-027 |
| Disapproved: | | Disapproved: | Date Posted: |
| Amended: | | Amended: | Group Number: |
| Date: 4-30-18 | | Date: | Posted by: |
| Signature: Donna J Taylor | | Signature: | Approved by: |

# ROWAN COUNTY

DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Cooperative Extension

EXPLANATION IN DETAIL: To budget additional revenues and expenditures for fees received for 4H General programs and Horticulture Programs at Cooperative Extension.

Prepared by: Melvia Menius
Date: 5/2/2018

BUDGET INFORMATION:

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE |
|---|---|---|---|---|
| Horticulture Revenue | R | 1144955-449002 | $ 3000.00 | |
| Horticulture Expense | E | 1154955-583081 | " 3000.00 | |
| | | | | |
| 4-H General Revenue | R | 1144955-449003 | $ 4,000.00 | |
| 4-H General Expense | E | 1154955-583073 | 4,000.00 | |

| DEPARTMENT HEAD | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|
| Approved: [signature] | Approved: | Budget Revision # 11-078 |
| Disapproved: | Disapproved: | Date Posted: |
| Amended: | Amended: | Group Number: |
| Date: 5/2/18 | Date: | Posted by: |
| Signature: [signature] | Signature: | Approved by: |

SEH

# ROWAN COUNTY

DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FINANCE

EXPLANATION IN DETAIL: To budget the North Carolina Tier II-2018 Non Competitve Grant awarded to Rowan County by the North Carolina Department of Public Safety.

Prepared by: Lisa Bevis
Date: 05/03/18
Reviewed:

BUDGET INFORMATION:

| ACCOUNT TITLE | | ACCOUNT # | INCREASE | DECREASE |
|---|---|---|---|---|
| | | | | |
| State Government Grant | R | 1144330-434000-43336 | 1,000 | |
| LEPC Grant Expenditures | E | 1154330-585074-43336 | 1,000 | |

| DEPARTMENT HEAD | | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|---|
| Approved: ✓ | | Approved: | Budget Revision # 11-096 |
| Disapproved: | | Disapproved: | Date Posted: |
| Amended: | | Amended: | Group Number: |
| Date: 5/11/18 | | Date: | Posted by: |
| Signature: R. Weidrick | | Signature: | Approved by: |

DocuSign Envelope ID: 15C2DB61-40DC-417D-B988-365A29D46DBE

# North Carolina Department of Public Safety

## Emergency Management

Roy Cooper, Governor
Erik A. Hooks, Secretary

Michael A. Sprayberry, Director

**NORTH CAROLINA TIER II GRANT**

**Fiscal Year 2018**
**Grant #:** TIER II-2018

**SUB AWARD NOTIFICATION**

Deborah K. Horne
Rowan County
2727 E Old Concord Rd
Salisbury, NC 28144

**Period of Performance:** January 1, 2018 **to** December 31, 2018
**Project Title(s):** LEPC Project
**Total Amount of Award:** $1,000.00
**MOA#:** 1838

North Carolina Emergency Management is pleased to inform you that the Fiscal Year (FY) 2018 Tier II Non-Competitive Grant project(s) has been approved for funding. In accordance with the provisions of FY 2018 Tier II grant award, North Carolina Emergency Management hereby awards to the foregoing sub-recipient a grant in the amount shown above. North Carolina Emergency Management grant number is TIER II-2018-1838.

**Payment of Funds**: The grant shall be effective upon final approval by North Carolina Emergency Management of the grant budget and program narrative and the execution of the forthcoming Memorandum of Agreement. Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e. invoices, contracts, itemized expenses).

**Conditions: These funds are to be used by your county's Local Emergency Planning** Committee (LEPC) for hazardous materials emergency response planning, training, and related exercises. The sub-recipient shall understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. Sub-recipient shall also certify the understanding and agreement to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of North Carolina General Statute §143C-6-23, 09 NCAC 03M and all applicable laws governing these funds and all other federal, state and local laws; that all information is correct; that there has been appropriate coordination with affected agencies; that sub-recipient is duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the sub-recipient; and that all agencies involved with this project understand that federal funds are limited to a maximum 30-month period. Sub-recipient must read and sign forthcoming Memorandum of Agreement for acceptance of the award.

**Supplanting:** The sub-recipients confirm that sub-grant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for LEPC activities. In compliance with that mandate, the sub-recipient will certify that the receipt of grant funds through North Carolina Emergency Management shall in no way supplant or replace state or local funds or other resources that would have been made available for LEPC activities.

Callion L. Maddox

**Callion L. Maddox**
**Homeland Security Grants Branch Manager**

GRANT AWARD NOTICE: THIS AWARD IS SUBJECT TO THE GRANT SPECIAL CONDITIONS AND FINAL APPROVAL BY THE DEPARTMENT OF PUBLIC SAFETY, NORTH CAROLINA EMERGENCY MANAGEMENT GRANT PROGRAM BUDGET AND NARRATIVE

**MAILING ADDRESS**
4236 Mail Service Center
Raleigh NC 27699-4236
www.readync.org
www.ncdps.gov

**OFFICE LOCATION**
1636 Gold Star Drive
Raleigh, NC 27607-3371
Telephone: (919) 825-2500
Fax: (919) 825-2685

*An Equal Opportunity employer*

TO: COUNTY MANAGER / BOARD OF COMMISSIONERS
FROM: *FINANCE*
EXPLANATION IN DETAIL: TO BUDGET FOR REIMBURSEMENT FROM CITY OF SALISBURY AND INCREASE IN SHERIFF'S PAYROLL ACCOUNTS DUE TO JOINT SAFETY CAMPAIGN & FY 2018 COLA

Prepared by: *JAMES HOWDEN*
Date: *5/3/2018*

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE |
|---|---|---|---|---|
| | | | | |
| | | | | |
| CITY OF SALIBURY REIMBURSEMENT | R | 1144410-442013 | 505,000 | |
| SALARIES-REGULAR | E | 1154410-510005 | 700,000 | |
| SALARIES-PART TIME | E | 1154410-510015 | 500 | |
| HEALTH INSURANCE | E | 1154410-520005 | 75,000 | |
| MEDICARE TAX | E | 1154410-520010 | 8,000 | |
| RETIREMENT | E | 1154410-520015 | 66,000 | |
| SOCIAL SECURITY TAX | E | 1154410-520020 | 20,000 | |
| WORKERS COMPENSATION | E | 1154410-520025 | | 28,000 |
| 401(K) CONTRIBUTIONS | E | 1154410-520030 | | 2,000 |
| COST OF LIVING ADJUSTMENT | E | 1154112-510900 | | 334,500 |
| | | | | |
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| DEPARTMENT HEAD | | COUNTY MANAGER | ACCOUNTING USE ONLY | |
|---|---|---|---|---|
| Approved: ✓ | | Approved: | Period - Journal # | 11-118 |
| Disapproved: | | Disapproved: | Keyed By: | JMH |
| Amended: | | Amended: | Date Keyed: | 5/3/2018 |
| Date: 5/11/18 | | Date: | Posted By: | |
| Signature: R. Neidich | | Signature: | Date Posted: | |

***ROWAN COUNTY***

DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: Finance Department

FROM: Health Department

EXPLANATION IN DETAIL: To disperse funds awarded from the Delta Dental Grant to the appropriate accounts.

Prepared by: Karla Aldridge CVD

Date: 5/3/2018

Reviewed:

BUDGET INFORMATION:

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE |
|---|---|---|---|---|
| Delta Dental Grant | R | 11452286-464099-52411 | 5,000 | |
| Delta Dental Grant Client Care | E | 1155228-561044-52411 | 4,860 | |
| Delta Dental Grant Education Materials | E | 1155228-561015-52411 | 140 | |

| DEPARTMENT HEAD | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|
| Approved: | Approved: | Budget Revision # 11-127 |
| Disapproved: | Disapproved: | Date Posted: |
| Amended: | Amended: | Group Number: |
| Date: 5-3-18 | Date: | Posted by: |
| Signature: | Signature: | Approved by: |

DELTA DENTAL

**DELTA DENTAL FOUNDATION**

March 12, 2018

Rowan County Health Department
Attn: Tykeisha Carter
1811 E. Innes Street
Salisbury, NC 28146

Dear Ms. Carter,

Congratulations!

On behalf of the Delta Dental Foundation (DDF), an affiliate of Delta Dental of Michigan, Ohio, Indiana, and North Carolina, I am pleased to inform you that your organization was among those selected to receive a 2018 DDF Smiles for Kids grant.

We received an overwhelming number of proposals this year and were extremely impressed with the quality and scope of your proposal.

A check in the amount of **$5,000** is enclosed.

In an effort to measure the impact that the DDF grants are having on the communities we serve, you will be asked to complete a short funding report later in 2018. I have enclosed a copy of that report so you can see the information we will be seeking from you. The information you provide will help the DDF to become more strategic in our giving efforts. An electronic copy of this form can be found on our website at www.deltadentalnc.com/SFKreport.

We commend your dedication to the improvement of oral health and are very proud to support your efforts through our Smiles for Kids Grants Program.

If you have any questions at any time, please do not hesitate to contact the Delta Dental Foundation at 517-347-5333, or via email at ddf@deltadentalmi.com.

Sincerely,

Teri Battaglieri

Teri Battaglieri
Director, Delta Dental Foundation

Enclosure

PO Box 293 • Okemos, MI 48805 • 517-347-5333
www.deltadentalmi.com • www.deltadentaloh.com • www.deltadentalin.com • www.deltadentalnc.com
A 501(c) 3 non-profit corporation affiliated with Delta Dental of Michigan, Ohio, Indiana, and North Carolina

*ROWAN COUNTY*

# DEPARTMENTAL REQUEST FOR BUDGET ACTION

**TO:** BOARD OF COMMISSIONERS

**FROM:** SHERIFF

**EXPLANATION IN DETAIL:** RECOGNIZE ANTICIPATED REVENUE FOR REMAINDER OF THIS FISCAL YEAR (FY 17-18) BASED ON FIRST 9 MONTHS OF REVENUE, AND BUDGET TO PROPER EXPENSE ACCOUNTS.

Prepared by: Capt J C Sifford

Date: 5/7/2018

Reviewed:

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE |
|---|---|---|---|---|
| PAY PHONE REVENUES | R | 1144422-442011 | 25,000 | |
| KOISK FEES | R | 1144422-453086 | 4,000 | |
| OTHER SUPPLIES | E | 1154422-561090 | 29,000 | |

| DEPARTMENT HEAD | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|
| Approved: | Approved: | Budget Revision # 11-179 |
| Disapproved: | Disapproved: | Date Posted: |
| Amended: | Amended: | Group Number: |
| Date: | Date: | Posted by: |
| Signature: X | Signature: | Approved by: |

*ROWAN COUNTY*

# DEPARTMENTAL REQUEST FOR BUDGET ACTION

**TO:** BOARD OF COMMISSIONERS

**FROM:** SHERIFF

**EXPLANATION IN DETAIL:** RECOGNIZE EXCESS REVENUE IN VARIOUS REVENUE ACCOUNTS AND BUDGET TO PROPER EXPENSE ACCOUNT

Prepared by: Capt J C Sifford

Date: 5/7/2018

Reviewed:

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE |
|---|---|---|---|---|
| DEPUTY ESCORT SERVICES | R | 1144410-425020 | 3,312 | |
| R & M: VEHICLES | E | 1154410-543020 | 3,312 | |
| GREAT-DRUG ABUSE RES ED | R | 1144410-442004 | 120 | |
| GREAT | E | 1154410-583017 | 120 | |
| SCHOOL RESOURCE REIMB. R/S | R | 1144410-442006 | 6,516 | |
| UNIFORMS | E | 1154410-556000 | 3,000 | |
| OTHER SMALL EQUIPMENT | E | 1154410-561095 | 3,516 | |

| DEPARTMENT HEAD | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|
| Approved: | Approved: | Budget Revision # 11-181 |
| Disapproved: | Disapproved: | Date Posted: |
| Amended: | Amended: | Group Number: |
| Date: | Date: | Posted by: |
| Signature: X | Signature: | Approved by: |

PEH

*ROWAN COUNTY*

# DEPARTMENTAL REQUEST FOR BUDGET ACTION

**TO:** BOARD OF COMMISSIONERS

**FROM:** SHERIFF

**EXPLANATION IN DETAIL:** RECOGNIZE REVENUE RECEIVED FROM FEDERAL AGENCIES AND PLACE FUNDS IN PROPER EXPENSE ACCOUNTS

Prepared by: Capt J C Slifford

Date: 5/7/2018

Reviewed:

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE |
|---|---|---|---|---|
| | | | | |
| FED. ASSET FORFEITURE FUND | R | 11444162-432003 | 56,236 | |
| | | | | |
| OTHER SMALL EQUIPMENT | E | 1154416-561095 | 20,000 | |
| | | | | |
| DRUG EDUCATION | E | 11544162-582013 | 1,000 | |
| | | | | |
| C/A: ASSET FORFEITURE | E | 11544162-575005 | 18,000 | |
| | | | | |
| F/A: ASSET FORFEITURE | E | 11544162-576006 | 17,236 | |

| DEPARTMENT HEAD | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|
| Approved: | Approved: | Budget Revision # 11-183 |
| Disapproved: | Disapproved: | Date Posted: |
| Amended: | Amended: | Group Number: |
| Date: | Date: | Posted by: |
| Signature: | Signature: | Approved by: |

PSH

## Sifford, John

**From:** Ramsey, David C
**Sent:** Monday, April 30, 2018 3:36 PM
**To:** Auten, Kevin; Sifford, John; Bevis, Lisa F; Black, Kevin L
**Subject:** Asset forfeiture account
**Attachments:** Ssd07p10518043015420.pdf

Attached are the receipts for the latest deposits into the asset forfeiture account.

$3,199.95-DEA asset sharing
$2,407.50-HIS reimbursement where we purchased equipment for them
$50,628.82-DEA assent sharing

$56,236.27

**From:** sd07p105@rowancountync.gov [mailto:sd07p105@rowancountync.gov]
**Sent:** Monday, April 30, 2018 4:42 PM
**To:** Ramsey, David C
**Subject:** Message from sd07p105

1

IPP Collector

Welcome: David Ramsey | Apr 30, 2018 Rowan County

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Download Remittance

Payment Type Reference # Go

Advanced Search

# Payment Type Reference # 101036152930931

Print | Related Documents | Download History

Payment Status
- All
- Settled
- Reduced
- Returned

**15180001 - Department of Justice - US MARSHALS SVC**

Pay To: NC0800000 ROWAN COUNTY
Three One Nine Nine US Dollar 95/100
US-Treasury

| | |
|---|---|
| Payment Type Reference #: | 101036152930931 |
| Payment Type: | ACH |
| Issue Date | Apr 25, 2018 |
| Amount: | 3,199.95 USD |

Remittance Information 1 of 1

| Invoice Number | Invoice Date | PO Number | Invoice Amount | Discount | Payment | Additional Data |
|---|---|---|---|---|---|---|
| NO-INVOICE | N/A | N/A | 3,199.95 | .00 | 3,199.95 | Addenda |

Supplier Bank Account

| Bank Name | Account Number |
|---|---|
| N/A | XXXXX1981 |

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$3,199.95
DEA

(1)

IPP Collector

Welcome: David Ramsey | Apr 30, 2018 Rowan County

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# Payment Type Reference # 101036151241074

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Payment Status
- All
- Settled
- Reduced
- Returned

**70050800 - Department of Homeland Security - CUSTOMS & BORDER PROTECTION**

Pay To: ROWAN COUNTY SHERIFFS DEPT

Two Four Zero Seven US Dollar 50/100

US-Treasury

| | |
|---|---|
| Payment Type Reference #: | 101036151241074 |
| Payment Type: | ACH |
| Issue Date | Apr 11, 2018 |
| Amount: | 2,407.50 USD |

Remittance Information 1 of 1

| Invoice Number | Invoice Date | PO Number | Invoice Amount | Discount | Payment | Additional Data |
|---|---|---|---|---|---|---|
| ICEJOPSREIM118AT1899ENDMAR | N/A | N/A | 2,407.50 | .00 | 2,407.50 | Addenda |

Supplier Bank Account

| Bank Name | Account Number |
|---|---|
| N/A | XXXXX1961 |

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$2,407.50
HSI
Reimbursement

1

IPP Collector Welcome: David Ramsey | Apr 30, 2018 Rowan County

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Payment Type Reference # Go

Advanced Search

# Payment Type Reference # 101036151258935

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Payment Status
- All
- Settled
- Reduced
- Returned

**15180001 - Department of Justice - US MARSHALS SVC**

Pay To: NC0800000 ROWAN COUNTY
Five Zero Six Two Eight US Dollar 82/100
US-Treasury

Payment Type Reference #: 101036151258935
Payment Type: ACH
Issue Date: Apr 11, 2018
Amount: 50,628.82 USD

Remittance Information 1 of 1

| Invoice Number | Invoice Date | PO Number | Invoice Amount | Discount | Payment | Additional Data |
|---|---|---|---|---|---|---|
| NO-INVOICE | N/A | N/A | 50,628.82 | .00 | 50,628.82 | Addenda |

Supplier Bank Account

| Bank Name | Account Number |
|---|---|
| N/A | XXXXX1981 |

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$ 50,628.82
DEA

# ROWAN COUNTY

DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Social Services

EXPLANATION IN DETAIL:
This amendment is to budget donations received in order to provide goods and services to our clients.

Prepared by: Kelly Johnson
Date: 5/7/2018

BUDGET INFORMATION:

| ACCOUNT TITLE | R/E | ACCOUNT # | INCREASE | DECREASE | |
|---|---|---|---|---|---|
| Donations-One Church One Child | E | 33018-000-583002-000 | $20,533 | | 1155312 - 583002 |
| Donations-One Church One Child | R | 33018-5312-464012-000 | $20,533 | | 1145312 - 464012 |
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| DEPARTMENT HEAD | | COUNTY MANAGER | ACCOUNTING USE ONLY |
|---|---|---|---|
| Approved: _____X_____ | | Approved: _____ | Budget Revision # 11-187 |
| Disapproved: _____ | | Disapproved: _____ | Date Posted: _____ |
| Amended: _____ | | Amended: _____ | Group Number: _____ |
| Date: May 7, 2018 \| 4:30 PM EDT | | Date: _____ | Posted by: _____ |
| Signature: | | Signature: | Approved by: _____ |

**ROWAN COUNTY**
**A COUNTY COMMITTED TO EXCELLENCE**

**130 West Innes Street - Salisbury, NC 28144**
**TELEPHONE: 704-216-8180 * FAX: 704-216-8195**

**MEMO TO COMMISSIONERS:**

| | |
|---|---|
| **FROM:** | County Manager Aaron Church |
| **DATE:** | May 15, 2018 |
| **SUBJECT:** | Presentation of FY 2018-19 Budget and Scheduling of Public Hearing For Proposed Budget |

---

The County Manager will present the FY 2018-19 proposed budget on May 21, 2018.

Last year, the Board chose to adopt the following schedule for the first Monday in June with regards to the proposed budget:

- Budget work session at 1:00 p.m.
- Regular board meeting at 3:00 p.m. followed by a recess to 6:00 p.m.
- Reconvene and conduct a public hearing regarding the proposed budget at 6:00 p.m.

The Board is asked to consider its preferences for holding a budget work session and public hearing for the proposed budget. The Board may also wish to consider approval of the following rules for the public hearing:

1. The length of comment for each speaker will be limited to 3 minutes to address the Board.
2. The comments shall be restricted to the subject of the hearing as advertised.
3. All speakers should address the Board in a civil and courteous manner.

**ATTACHMENTS:**

| Description | Upload Date | Type |
|---|---|---|
| No Attachments Available | | |