

## ROWAN COUNTY COMMISSION AGENDA July 1, 2019 - 3:00 PM J. Newton Cohen, Sr. Room J. Newton Cohen, Sr. Rowan County Administration Building 130 West Innes Street, Salisbury, NC 28144

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: June 17, 2019
- 1 Consider Approval of Consent Agenda
  - A. 2019-2020 Health Department Fee Schedule
  - B. Airport Jet Fuel Discount Program
  - C. Schedule Quasi-judicial Hearing for CUP 02-19 for August 19, 2019
  - D. Tax Refunds for Approval
  - E. Waive 24-Hour Permitting Fee for Chewy
- 2 Public Comment Period
- 3 Public Hearing to Consider Financing Proposals for Capital Projects for RSSS and RCCC
- 4 Temporary Use Permit for Chandler Concrete (TEMP 01-19)
- 5 Consider Approval of SNIA 02-19
- 6 Consider Approval of SNIA 03-19

- 7 ADW Presentation of West End Plaza
- 8 Task Order #11 and #12 for Julian Road Convenience Center
- 9 Morgan Architecture Design Kitchen at Ellis Park
- 10 Voting Delegate for NCACC Annual Conference
- 11 July Board Appointments
- 12 Closed Session
  - To Prevent The Premature Disclosure of An Honorary Award
- 13 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 BoardDATE:June 26, 2019

SUBJECT: Consider Approval of the Minutes: June 17, 2019

# ATTACHMENTS:

Description June 17, 2019 Minutes **Upload Date** 6/26/2019

**Type** 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

**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 June 17, 2019 – 6:00 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 Carolyn Barger and Assistant County Manager/Finance Director Leslie Heidrick were present.

County Attorney Jay Dees was absent.

Chairman Edds convened the meeting at 6:00 p.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

## CONSIDER ADDITIONS TO THE AGENDA

There were no additions to the agenda.

## CONSIDER DELETIONS FROM THE AGENDA

There were no deletions from the agenda.

## CONSIDER APPROVAL OF THE AGENDA

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

## **CONSIDER APPROVAL OF THE MINUTES**

Commissioner Pierce moved, Commissioner Caskey seconded and the vote to approve the minutes of the June 3, 2019 Budget Work Session and June 3, 2019 regular Commission Meeting passed unanimously.

# 1. CONSIDER APPROVAL OF CONSENT AGENDA

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

The Consent Agenda consisted of the following:

- A. Authorization for Friends of RPL to Sell Withdrawn Library Materials
- B. Request for West End Plaza Space
- C. Grant Application Approval Request
- D. Home & Community Care Block Grant Funding for HCCBG Committee
- E. 2019 Uwharrie District Grant Request for OCOC
- F. Franchised Ambulance Renewals
- G. Tax Refunds for Approval
- H. Inmate Healthcare Contract Mediko
- I. Juvenile Crime Prevention Council Certification
- J. Schedule Public Hearing to Consider Financing Proposals for Rowan-Salisbury School System's and Rowan-Cabarrus Community College's Capital Projects
- K. 1205 Rowan Mill Road Lease Extension
- L. CDBG Assessment Policy
- M. Lease For Space At West End Plaza For Rowan Baseball Hall of Fame

# 2. PUBLIC COMMENT PERIOD

Chairman Edds opened the Public Comment Period to entertain comments from any citizens wishing to address the Board. The following individual came forward:

 Jeff Hall, a resident of China Grove and also the County's Library Director, talked about Friends of Rowan Public Library (RPL). Mr. Hall acknowledged several members of Friends of RPL in attendance (Susan Waller, Sammie Hinshaw and Barbara Corriher). Mr. Hall continued by speaking about the significant amount of funds raised by Friends in support of the RPL.

A round of applause followed Mr. Hall's comments.

With no one else wishing to address the Board, Chairman Edds closed the Public Comment Period.

## 3. CONSIDER APPROVAL OF RESOLUTION AND BRIDGE NAMING REQUEST IN MEMORY OF OFFICER ROBERT Y. CLEMENT

Commissioner Caskey discussed a request from Senator Carl Ford, who was working with Lunda Eller to have a bridge named in honor of her late husband, Officer Robert Young Clement. The bridge was identified by the North Carolina Department of Transportation (DOT) as Bridge #141 on Stokes Ferry Road (SR 1004) over South Second Creek (High Rock Lake back water).

Commissioner Caskey highlighted several steps the County Commissioners must follow before submitting the bridge naming request to the DOT.

Commissioner Caskey felt it more than fitting to honor Officer Clement, who gave his all and laid down his life in the line of duty. Commissioner Caskey stated that officers go out every day and never know if they will make it back home. Commissioner Caskey felt the honor of requesting the bridge name was not even a portion of what should be provided for the sacrifice that had been made.

Commissioner Caskey provided the following information about the Honoree:

Officer Robert Clement moved to Rowan County after being hired as a police officer with the East Spencer Police Department. He was promoted to Sergeant over patrol, and then served as Interim Police Chief with East Spencer. He joined the Spencer Police Department, where he was a patrol officer. He was married to Lunda Hill Clement, a Rowan County Deputy. They have a son, Robert Young Clement II, who was a toddler at the time of his death. Officer Clement was shot while attempting to serve a warrant, assisting the East Spencer Police Department. He was paralyzed after the assault, but later succumbed to his injuries. He was an active member of Liberty United Methodist Church and lived in the Liberty Community.

Chairman Edds opened the floor for public input regarding the bridge naming request and the following came forward:

 Robert "Bobby" Clement, II, son of fallen Officer Robert Clement, thanked the Board for considering the dedication. Mr. Clement said the honor meant a lot to his family. Mr. Clement said the bridge being named after his father would provide a visual to the community and to the family to ensure his father was not forgotten.

With no one else wishing to address the Board, Chairman Edds closed the floor to public input.

Commissioner Caskey said he appreciated Mr. Clement coming forward. Commissioner Caskey said Mr. Clement had spoken at multiple events and he knew it had to be difficult for Mr. Clement to speak about his father.

Commissioner Caskey continued by saying there were a lot of officers in the audience and he could understand why the officers would not want to speak for such an emotional and somber issue. Commissioner Caskey then read the Resolution as follows:

WHEREAS, the Rowan County Board of Commissioners finds it would be fitting and proper to honor the memory of slain police officer Robert Young Clement, who was a Rowan County resident and a member of the Town of Spencer Police Department; and

WHEREAS, Robert Y. Clement is remembered as a kind and generous man who loved his family, friends, and co-workers; and

WHEREAS, the Rowan County Board of Commissioners, wishes to memorialize Robert Y. Clement for his career in law enforcement, for his dedicated service and sacrifice to his country, to the State of North Carolina, and to the citizens of Rowan County.

NOW, THEREFORE, BE IT RESOLVED that in memory of Robert Y. Clement, the Rowan County Board of Commissioners does hereby request and recommend to the North Carolina Department of Transportation that Bridge #141 on Stokes Ferry Road (SR 1004) over South Second Creek in Salisbury, North Carolina be named the:

#### OFFICER ROBERT Y. CLEMENT BRIDGE

BE IT FURTHER RESOLVED that upon said designation, the North Carolina Department of Transportation is requested to have appropriate signage erected to make the general public aware of said dedication

Commissioner Caskey moved approval of the Resolution followed by a second from Commissioner Pierce.

Commissioner Caskey reported that Senator Ford had been able to secure funding for the project. Chairman Edds also added his appreciation for Senator Ford securing funds for the cost of the signage.

Chairman Edds thanked Mr. Clement for being present. Chairman Edds said the matter of the bridge naming was appropriate to consider right on the heels of Father's Day. Chairman Edds described it as an honor for the Board to approve the request. Chairman Edds said prayers still go out to the family.

Upon being put to a vote, the motion on the floor passed unanimously.

The Board took the opportunity to take a photo with the family and present the family with the Resolution.

A standing ovation and round of applause followed the presentation.

Chairman Edds mentioned Chaplain Michael Taylor's Shield a Badge With Prayer Program and expressed hope that people would pray for police officers and first responders every day. Chairman Edds noted Commissioner Caskey was a police officer with the City of Charlotte and that he personally always ended conversations with Commissioner Caskey by saying, "Be careful." Chairman Edds said the Board appreciated the police officers who were in attendance and the sacrifice of the Clement Family.

#### 4. CENTRALIZED PERMITTING ASSESSMENT

Chairman Edds said the purpose of the centralized permitting assessment discussion was for the Board to consider voting to move ahead with the permitting assessment.

Chairman Edds explained that Rowan County was trying to be more competitive in the region and was working to improve in different areas. Chairman Edds mentioned several areas the County could control in order to better compete in the marketplace; however, he stated some areas were difficult to improve and required more time and effort. He pointed out there were areas beyond the Board's control.

Chairman Edds stated communities were paying attention to their development process, as was Rowan County. Chairman Edds said the County had a lot of departments that touched the development process, including the Health Department, Environmental Management, Fire Marshal, Planning, and Permitting and Inspections. Chairman Edds said the County wanted to look at the process from start to finish determining what areas could be consolidated or expanded upon to make the process quicker and more predictable.

Chairman Edds said after meeting with the County Manager and several department heads, it was determined the County would seek outside an consulting firm to review the County's planning and permitting process to make recommendations back to the Board.

County Manager Aaron Church said the Board had received proposals from different companies across the United States and narrowed the proposals down to the group selected. Matrix Consulting Group proposed to conduct the engagement for a total fix-not-to-exceed price of \$72,000.

Chairman Edds made a motion to move ahead with Matrix Consulting Group in looking at streamlining the County's development process. The motion was seconded by Commissioner Pierce and passed unanimously.

# 5. REGISTER OF DEEDS' SOFTWARE - COTT SYSTEMS

John Brindle, Register of Deeds, presented a request for approval of a Master Agreement with Cott Systems for Resolution 3 Services Renewal. Mr. Brindle stated the renewal would result in a small increase of \$105. Mr. Brindle highlighted the numerous and positive changes that had been implemented in the past few years in the Register of Deeds Office, many of which resulted from use of the software.

Mr. Brindle took the opportunity to report on several programs, including the passport program, which he stated had generated \$57,000. Mr. Brindle also discussed the Thank A Vet Program and said over \$10,000 had been raised and given to Veterans in the past few years.

In closing, Mr. Brindle said the software system had been a big help and the office had come a long way with its use.

Chairman Edds thanked Mr. Brindle for his leadership and for all his office was doing.

Commissioner Pierce moved, Commissioner Greene seconded and the vote to approve the Register of Deeds software carried unanimously.

#### 6. FRIENDS OF ROWAN PUBLIC LIBRARY PRESENTATION

Melissa Oleen, Assistant Library Director, provided a presentation regarding the support provided by the Friends of Rowan Public Library (RPL) for library programs. Ms. Oleen said Friends of RPL had been in existence for fifty (50) years, was a non-profit that met monthly with oversight by a thirteen (13) member Board of Directors.

According to Ms. Oleen, the three (3) goals for Friends of RPL were to raise money for RPL, give money to RPL and positively impact RPL based on the needs of the community that RPL served. Ms. Oleen said stressed that all endeavors by the Friends of RPL were handled by volunteers.

Ms. Oleen said the Friends of RPL give funds in three (3) general categories including programming, summer reading programs, and technology.

Ms. Oleen said the Friends of RPL recently approved funding in the amount of \$6,000 for RPL to purchase a book scanner. Additionally, Friends of RPL provided staff development/scholarship funds for library staff that were pursuing their masters in library science.

Overall, Friends of RPL provide over \$40,000 on average per year. In 2018, the funds exceeded \$52,000. In the first five months of 2019, Friends of RPL donated over \$25,000.

On behalf of the Friends of RPL, Ms. Oleen thanked the Board for supporting their plans for space at West End Plaza for book sales.

Commissioner Klusman thanked Ms. Oleen and Friends of RPL for being a great example of a public/private partnership.

Chairman Edds expressed appreciation for the work of the Friends of RPL.

# 7. CONSIDER PE 03-19 REQUEST FOR DRAGON BOAT FESTIVAL

Planner Aaron Poplin presented the staff report for PE 03-19. Mr. Poplin said the Rowan County Chamber of Commerce (Chamber) requested a Permit to Exceed the County's Noise Ordinance for the sixth annual Rowan Chamber Dragon Boat Festival. Mr. Poplin stated there had been no complaints or violations resulting from the event. The Festival was scheduled for July 27, 2019 at the Shrine Club located at 6480 Long Ferry Road on High Rock Lake. The Dragon Boat races are part of a day-long lakeside festival that will raise money for small business programs in the County. The event was expecting to attract approximately 3,000 people. Mr. Poplin said notice was mailed to property owners within 100' of the event and a sign was posted on June 6, 2019 regarding the application and notice of the Commission Meeting.

Based on the standards as presented in the staff report, Mr. Poplin said the application met all necessary criteria for approval.

• Elaine Spalding, President of the Rowan County Chamber of Commerce, extended an invitation to the Board and those in the audience to attend the Dragon Boat Races. Ms. Spalding also thanked the Board for its support of the event.

Chairman Edds opened the floor to receive citizen input regarding PE 03-19 and no one came forward to address the Board.

Commissioner Pierce moved approval of PE 03-19. The motion was seconded by Commissioner Greene and passed unanimously.

## 8. CONSIDER PE 02-19 REQUEST FROM MIKEY WETZEL

Assistant Planning Director Shane Stewart provided a power point as he presented the staff report for PE 02-19 from Mikey Wetzel. Mr. Wetzel requested a permit to exceed the County's Noise Ordinance in order to have a live band play music on a pontoon boat with a floating platform near "Goat Island" on High Rock Lane on June 23, 2019 between 1:00 p.m. and 5:00 p.m.

Mr. Stewart said there had been communications with various agencies including law enforcement, North Carolina Wildlife Resources Commission, Miller Ferry Volunteer Fire Department, etc. and all were supportive of the request. Mr. Stewart said the applicant had also spoken to and received support from Cube Hydro.

Mr. Stewart said staff reviewed the request and found no issues with the ten (10) criteria contained in the staff report.

Based on the staff report, the nature of the described event would be an opportunity for the boating public to enjoy live music by Darrell Harwood on the open waters of High Rock Lake. The applicant proposed to mitigate the noise impacts by positioning the speakers to direct sound toward the island. The applicant anticipated 100-200 attendees around the island and according to the application, Mr. Harwood's concerts typically incorporated awareness for the Leukemia and Lymphoma Society.

Mr. Stewart said Planning Staff mailed notice of the event, as well as the current County Commission meeting to owners of 125 parcels immediately located along the shoreline nearest the proposed event.

Commissioner Caskey asked if any calls had been received and Mr. Stewart responded one call with concerns was received in the prior week. Mr. Stewart said staff received a call in favor of the event.

Chairman Edds opened the floor to entertain comments from any citizens wishing to speak concerning PE 02-19 and the following citizens came forward:

- James Shepherd, 520 Persimmon Cove Road, said his house was one of the closest to Goat Island and he spoke in opposition to the request. Mr. Shepherd said Goat Island had been a huge problem and he felt the proposed event would increase the problem. Mr. Shepherd said there were no restroom facilities and he felt his property would be used as a bathroom. Mr. Shepherd anticipated people would walk through his land to get to the venue. Mr. Shepherd voiced concern with what the noise level might be and the lack of trash receptacles. Mr. Shepherd said no one knew how many people would be in attendance or drinking all day. Mr. Shepherd said his property would have the overflow and he questioned what protection he would have. Mr. Shepherd said the proposed event would be a detriment to the area and he implored to the Board for the event to be held elsewhere.
- Margaret Woodrum said she was an adjacent property owner. Mr. Woodrum said her family had a business in the area with annual sites leased out with strict rules enforced. Ms. Woodrum talked about the activities that occur at Goat Island each weekend and the trash that washes up as a result of the activities. Ms. Woodrum said people tie the boats together and that rescue efforts would be difficult because of the narrow channel. Ms. Woodrum discussed the noise, drunkenness, and loud music that occur at Goat Island. Ms. Woodrum described High Rock Lake as a family lake and encouraged positive activities for the area. Ms. Woodrum said she was not proud of what she sees occurring at Goat Island and felt it was not an acceptable venue for the proposed event.
- Janet Marsh Shepherd said she had considerable holdings at High Rock Lake, which were in the area of the proposed event. Ms. Shepherd questioned changing the rules and creating variances to accommodate one person. Ms. Shepherd asked who would be liable if people were hurt during the proposed event. Ms. Shepherd reiterated the activities at Goat Island were drunkenness, noise, trash and filthy music. Ms. Shepherd said the property she leased out was peaceful and well-maintained and a place for families to enjoy. Ms. Shepherd asked the Board to deny the variance and again asked who would be liable for accidents if someone was hurt. Ms. Shepherd issued an invitation for the Commissioners to come down and witness the behavior occurring at Goat Island.
- Pattie Lefevers echoed Ms. Shepherd's comments in that the lake was a retreat and a getaway that she did not want to see ruined.

• Mikey Wetzel, the applicant and coordinator for the proposed event, stated several times he felt bad for the Shepherd Family (previous speakers) and agreed Goat Island was a party spot on the lake. Mr. Wetzel felt what the Board had heard was not a complaint about the proposed event but rather what takes place at Goat Island. Mr. Wetzel said the proposed event would be held in the middle of the day with a band playing country music for two (2) hours. Mr. Wetzel said Darrell Harwood puts on a family friendly show and the event was a fundraiser for charity. Mr. Wetzel said the North Carolina Wildlife Resource Commission, the Sheriff's Department, and Miller Ferry Volunteer Fire Department would all have extra boats/staff on hand for the event. Mr. Wetzel said Cube Hydro was also supportive of the event.

Mr. Wetzel talked about improving the quality of life in the community and offering something different for people to enjoy. Mr. Wetzel said he did not want the event to turn into the booze-fest that happened at Goat Island every weekend. Mr. Wetzel said the event would be a learning experience and in disclosure, he stated if the event went well, he hoped to try the event in other areas.

Chairman Edds informed Mr. Wetzel that if the Board were to approve the request, the event would be the first of its kind. Chairman Edds continued by saying Mr. Wetzel's organization for the event would determine if the event would be approved again.

In response to an inquiry from Commissioner Klusman, Mr. Wetzel said citations for boating under the influence were now applied to one's driver's license.

Commissioner Pierce asked why the event had to be held at Goat Island since the platform would be floated. Mr. Wetzel said it did not have to be at Goat Island; however, there were many people excited about the event. Mr. Wetzel explained that people would be at Goat Island regardless of whether the proposed event was held or not. Mr. Wetzel said if the event was held elsewhere on the lake, it would upset even more neighbors. Mr. Wetzel felt Goat Island was the perfect choice since there were not as many homes around the area.

Commissioner Caskey asked if someone would be going from boat to boat asking for money. Mr. Wetzel said the event was a fundraiser and they basically wanted to see how the event went.

Commissioner Caskey asked if there would be security at the event. Mr. Wetzel said the band was local and not that big.

Commissioner Caskey asked who would be responsible if someone got hurt. Mr. Wetzel used Mr. Harwood as an example and said if Mr. Harwood got hurt on Mr. Wetzel's float, he supposed he would have to contact his homeowner's insurance carrier. Mr. Wetzel said he was not worried about the people who would already be on the lake.

Commissioner Caskey asked if there would be issues if Mr. Harwood showed up and other people were playing their music louder than the band's. Mr. Wetzel felt the island was a large enough circle there would only be one type of music on one side.

With no one else wishing to speak, Chairman Edds closed the floor to public input.

Commissioner Caskey asked Mr. Stewart if the Permit to Exceed was required and Mr. Stewart said yes. Mr. Stewart said an event open to the public was subject to the Noise Ordinance.

Chairman Edds said he was friends with both Mr. Shepherd and Mr. Wetzel. Chairman Edds continued by talking about High Rock Lake and noted it was the second largest lake in North Carolina. Chairman Edds said he hoped High Rock Lake would become recognized for the asset it was to the community.

Chairman Edds continued by saying the Board had recently denied a request for a permit to exceed the Noise Ordinance because the applicant had continuously "messed up." Chairman Edds said when applicants violate the spirit of the permit the Board did not grant further approvals until the applicant had shown it would do better. Chairman Edds said the proposed event was scheduled for a Sunday afternoon from either 1:00 – 3:00 p.m. or 2:00 to 4:00 p.m., which seemed reasonable. Chairman Edds said he was willing to grant the variance to see how the event went. Chairman Edds suggested that Mr. Wetzel let the crowd know at the beginning of the event that folks were watching and to ask the crowd to not ruin the chances for future events.

Commissioner Edds moved approval of PE 02-19. The motion was seconded by Commissioner Greene.

Commissioner Caskey stated the event did not sound very well organized; however, like Chairman Edds he would give Mr. Wetzel a chance. Commissioner Caskey said if there were calls and complaints, the variance would not be granted in the future.

Upon being put to a vote, the motion on the floor passed 4-1 with Commissioner Pierce dissenting.

## 9. FINANCIAL REPORTS

Assistant County Manager/Finance Director Leslie Heidrick reviewed several financial graphs depicting the following information:

- Annual Cumulative Revenue Comparisons as of May 2019 \$127,209,551
- Annual Cumulative Expenditure Comparisons as of May 2019 \$129,011,438
- Annual Cumulative Current Year Property Tax Comparisons as of April 2019 -\$78,547,679
- Annual Cumulative Sales Tax Comparisons as of February in FY 2019 -\$17,248,898

• Monthly Sales Tax Comparisons as of February in FY 2019 - \$2,017,662

# **10. CONSIDER APPROVAL OF BUDGET AMENDMENTS**

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

- Sheriff Recognize excess revenue in Contract Inmate Housing Account and Budget to Expense Accounts that risk experiencing a shortfall of funds \$42,000
- Social Services To budget donations received in order to provide goods and services to clients - \$30,704
- Finance To budget HOME Grant revenue and expenditures from the sale of a HOME Grant estate \$10,288
- Finance To budget projected additional restricted sales tax for Public School capital outlay \$325,000
- Finance To budget projected additional NCVTS tax received and increase in NCVTS fees paid - \$15,000
- Sheriff Recognize check from grant by Blanche and Julian Robertson Family Foundation given in support of the GREAT Program and budget to the proper expense account - \$5,000

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

## 11. ADJOURNMENT

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 7:32 p.m. The motion was seconded by Commissioner Greene and passed unanimously.

Respectfully Submitted,

Carolyn Barger, MMC, NCMCC 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:	Nina Oliver, Public Health Director
DATE:	June 18th 2019
SUBJECT:	2019-2020 Health Department Fee Schedule

The Rowan County Health Department updates our Clinical, Environmental, and Dental Fee Schedule is updated annually. Enclosed are the fee schedules with the requested changes for the 2019-2020 fiscal year.

The Health Department Recommends that the Board of Commissioners approve the 2019-2020 Fee Schedules for Clinical, Dental, and Environmental Health.

# ATTACHMENTS:

Description	Upload Date	Туре
Clinical (Nursing Fee Schedule 2019-2020	6/18/2019	Cover Memo
Dental Fee Schedule 2019-2020	6/18/2019	Cover Memo
Environmental Health Fee Schedule 2019- 2020	6/18/2019	Cover Memo

To: Rowan County Board of Commissioners

From: Nina Oliver, Public Health Director

Meredith Littell, Nursing Director

Date: June 18, 2019

Re: 2019-2020 Clinical Fee Schedule

#### Situation:

The Rowan County Health Department Personal Health Services Fee Schedule is updated annually. A Medicaid Cost Analysis was done in the past year and we were able to use the comparisons and feedback in updating the 2019-2020 fee schedule.

#### Background:

For each service listed, the following were considered: the health department cost of providing a service including supply cost and employee time; the statewide average fee charged by county health departments; fees charged by comparable health departments; fees charged by area providers; the Medicaid reimbursement rate; and a cost settlement report provided by Steve Garner, Medicaid Consultant. Using the information, many fees remained unchanged while a few increased. There was one decrease.

#### Assessment:

The current fee schedule reflects the cost of providing the service while maintaining accessibility through our Sliding Scale Fee Policy which is based on family income. The fee schedule also allows the health department to submit fair fees for Medicaid Cost settlement. The fees highlighted in yellow have increased. There is one fee highlighted in green, which has decreased.

#### Recommendations:

The health department requests Board of Commissioner recommendation for approval of the updated fee schedule. This fee schedule was approved by the Board of Health on June 12<sup>th</sup> 2019.

CPTCode	Rowan County Health Department Clinic Service Description	Approved Fee	Proposed Fee 19-20	
	New Patient Preventive Visits			
99381	Initial/New preventive < 1 year	\$325.00		
99382	Initial/New preventive 1 - 4 years	\$325.00		
99383	Initial/New preventive 5-11 years	\$350.00		
99384	Initial/New preventive 12 - 17 years	\$340.00		
99385	Initial/New preventive 18 - 39 years	\$300.00	\$	325.0
99386	Initial/New preventive 40 - 64 years	\$326.00	\$	350.0
99387	Initial/New preventive > 65 Years	\$325.00		
	Established Patient Preventive Visits			
99391	Established Preventive < 1 year	\$290.00	-	
99392	Established Preventive 1 - 4 years	\$290.00	+	
99393	Established Preventive 5 -11 years	\$300.00		
99394	Established Preventive 12 - 17 years	\$290.00		
99395	Established Preventive 18 - 39 years	\$279.00		
99396	Established Preventive 40 - 64 years	\$326.00		
	Established Preventive > 65 years			
99397	Established Preventive > 65 years	\$300.00		
	New Patient Evaluation & Management Vi	sits		
99201	New - Problem Focused	\$125.00		
99202	New - Expanded Focused	\$200.00		
99203	New - Detailed/Low Complexity	\$275.00		
99204	New - Comprehensive/ Moderate Complexity	\$400.00	\$	425.0
99205	New - Comprehensive/HighComplexity	\$495.00	-	
00000	No Charge Visit			
	Established Patient Evaluation & Managemen	t Visits	<u> </u>	
99211	Established - Nurse Encounter (no MD required)	\$50.00		
	Established - Problem Focused	\$125.00		
99213	Established - Expanded /Low Complexity	\$195.00		
99214	Established - Detailed/Moderate Complexity	\$275.00		
99215	Established - Comprehensive/High Complexity	\$345.00	<u> </u>	
T1002	RN service up to 15 minutes	\$75.00		
	Medicare Wellness Visits		-	
G0402	Initial preventative PE	\$325.00		
	Annual wellness visit - Initial	\$325.00		
	Annual wellness visit - Subsequent	\$300.00		
00474	Immunizations	000.45		
	Admin by intranasal/oral in addition to injectable	\$20.45		
and the second se	Admin of intranasal/oral only vaccine	\$20.45		
	Admin. Each additional vaccine	\$20.45		
90471	Admin. Single vaccine	\$20.45		

90632	Adult Hepatitis A, IM	\$50.00		
90702	DT - Pediatric, IM	\$50.00		
90700	DTaP - Pediatric, IM	\$24.00		
90651	Gardasil 9 , IM	\$210.00		
90633	Hepatitis A - Ped/Adol., IM	\$40.00	\$	50.00
90746	Hepatitis B vaccine - Adult, IM	\$57.00		
90744	Hepatitis B vaccine - Pediatric or Adolescent, IM	\$26.00		
90648	HIB- 4 dose schedule, IM; (ActHIB, Hiberix)	\$16.00		
90713	IPV (Inactivated Polio Virus) - SQ or IM	\$35.00		
90696	Kinrix, only for age 4-6 year booster dose of DTaP and Polio (IPV)	\$58.00		
90734	Meningococcal (Menactra), IM	\$115.00		
90707	MMR - SQ	\$75.00		
90723	Pediarix, IM	\$72.00		
90698	Pentacel, do not administer to anyone over 4 years of age, IM	\$90.00		
90670	Pneumococcal 13 valent conjugate vaccine ≥; (PVC 13), IM (Prevnar)	\$180.00		
90710	ProQuad - Measles, Mumps, Rubella, Varicella (MMRV), SQ	\$210.00		
90688	Quadrivalent Flu Vaccine 3 years and older, IM	\$20.00		
90687	Quadrivalent Flu Vaccine, 6 months-35 months,IM	\$10.00		
90675	Rabies pre-exposure vaccine or booster -IM, per dose (3 dose schedule)	\$280.00		
90680	Rotavirus Vaccine (RotaTeq), oral, for use $\geq 6$ weeks through 7 months	\$90.00		
90714	Td - IM (Tenivac)	\$45.00	-	
90715	Tdap, IM	\$50.00		
90636	Twinrix (Hepatitis A and Hepatitis B) IM	\$90.00	_	
90716	Varicella Immunization - SQ	\$120.00	\$	130.00
90736	Zoster (shingles) (Zostavax), SQ	\$225.00		
90750	Zoster (shingles) (Shingrix, 2 doses required), IM	\$150.00		
G0008Medicare CodeOnly	Flu Vaccine Administration	\$20.45		
G0010Medicare CodeOnly	HepB Vaccine Administration	\$20.45		
	Clinical Laboratory			
00445	Lab Handling	<b>0</b> 40.00		
36415	Collection of Venous Blood by Venipuncture	\$13.00		and a second
36416	Collection of Capillary Blood Specimen	\$12.00		
99000	Lab handling fee	\$15.00		
	In House Labs			
	Glucose random	\$15.00		

87081	GC Culture	N/C
87205	Gram Stain, smear	N/C
82270	Hemocult	\$10.00
85018	Hgb (fingerstick)	\$9.00
83037	Hemoglobin A1C	\$21.00
80061	Cholesterol, in-house testing (T. Chol, HDL, Triglycerides)	\$45.00
81025	Urine pregnancy test	\$30.00
87880	Streptococcus, Group A; Rapid test	\$30.00
81002	Urinalysis by dipstick	\$10.00
82120	Amines, vaginal fluid	\$10.00
83986	Vaginal pH	\$10.00
87210	Wet Mount/prep	\$20.00
89060	Fern Test	\$15.00
And the second	State Labs	
83655	Blood Lead	N/C
87265	Bordetella Pertussis Swab	N/C
87252	Herpes Virus Culture	N/C
86703	HIV - 1 Antibody and HIV -2 Antibody, single result	N/C
87501	Influenza test	N/C
87177	Ova and parasites; stool	N/C
83020	Sickle Cell	N/C
87045	Stool Culture	N/C
86593	Syphillis Test (Quantitative)	N/C
	Quest Labs	
84460	ALT	Billed by Quest
83540	Iron	Billed by Quest
86850	Antibody Screen	Billed by Quest
84450	AST	Billed by Quest
80048	Basic Metabolic Panel	Billed by Quest
84520	BUN	Billed by Quest
85025	CBC	Billed by Quest
80053	Comprehensive Metabolic Panel	Billed by Quest
87081	Culture Screen	Billed by Quest
80051	Electrolyte panel	Billed by Quest
82728	Ferritin Level	Billed by Quest
83001	FSH	Billed by Quest
87149	Group B Strep	Billed by Quest
87491	Chlamydia (Gen-Probe)	Billed by Quest
	Gonorrhea (Gen-Probe)	Billed by Quest
87591		Billed by Quest
	Glucose - 1 hour	Dilled by Guest
87591 82950 82951		
	Glucose - 1 hour Glucose - 3 hour Hepatitis B Surface Antigen	Billed by Quest Billed by Quest

86803	Hepatitis C antibody	Billed by Quest	
86694	Herpes Simplex, non-specific	Billed by Quest	
86677	H-Pylori (antibody)	Billed by Quest	
83036	Hemoglobin A1C	Billed by Quest	
87624	HPV Typing	Billed by Quest	
83002	LDH	Billed by Quest	
80076	Hepatic Function Panel	Billed by Quest	
80055	OB Panel	Prenatal Use	
88142	Pap Smear	Billed by Quest	
84132	Potassium, serum	Billed by Quest	
84146	Prolactin	Billed by Quest	
82105	Alpha-fetoprotein (AFP); serum	State Funds Pay For Service	
86592	Syphillis Test (Qualitative)	Billed by Quest	
86762	Rubella antibody	Billed by Quest	
84702	HCG, quantitative	Billed by Quest	
84403	Testosterone, total	Billed by Quest	
84479	Thyroid hormone (T3 or T4)	Billed by Quest	
84436	Thyroid (T4)	Billed by Quest	
84443	Thyroid stimulating hormone (TSH)	Billed by Quest	11
84478	Triglycerides	Billed by Quest	
84550	Uric acid, Blood	Billed by Quest	
87088	Urine Culture	Billed by Quest	
80307	Urine Drug Screen	Billed by Quest	
84156	24 - Hr Urine	Billed by Quest	
82043	Urine, microalbumin	Billed by Quest	
87491	Urine NAAT/Chlamydia	Billed by Quest	
86787	Varicella Zoster Antibody	Billed by Quest	······
85730	PTT	Billed by Quest	
86140	C-Reactive Protein	Billed by Quest	
86308	Heterophile Antibodies Screening (screening test for Mononucleosis)	Billed by Quest	
80074	Acute Hepatitis Panel	Billed by Quest	
82306	Vitamin D level	Billed by Quest	
82540	Creatinine	Billed by Quest	
82607	Cyanocobalamin (Vitamin B-12)	Billed by Quest	
83550	Iron binding capacity	Billed by Quest	
84144	Progesterone	Billed by Quest	
84153	Prostate Specific Antigen (PSA), Total	Billed by Quest	
	EmployeeTiters		
86706	Hepatitis B surface antibody (HBsAB)	N/C	
86765	Measles (Ruebola) Antibody (IGG, EIA)	N/C	
86735	Mumps Antibody (IGG, EIA)	N/C	
86382	Rabies Titer	N/C	
86762	Rubella antibody	N/C	
86787	Varicella Zoster Antibody	N/C	

	OfficeProcedures			
	Family Planning			
58300	Insertion of IUD	\$192.00		
58301	Removal of IUD	\$237.00		
J7298	Levonorgesterel releasing IUD, 52mg, use for Mirena	\$283.00		
J7297	Liletta IUD	New	\$	46.8
J7300	IUD copper contraceptive, use for Paraguard	\$225.75		
S4993	Oral Contraceptives, per cycle	\$2.88		
J7303	NuvaRing (Birth Control)	New	\$13.8	1/one mor sup
S5001	Plan B-One Step (Emergency contraception)	New		\$3.68/do
	Maternal Health			
59425	Antepartum care only; 4-6 visits	\$1,350.00		
59426	Antepartum care only; 7 or more visits	\$2,600.00		
59025	Non-Stress test (fetal)	\$114.00		
59430	Post partum care package	\$195.00	•	075.0
	Medical home program, comprehensive care	\$195.00	\$	275.0
S0280	coordination and planning, initial plan	\$65.00		
	Medical home program, comprehensive care			
S0281	coordination and planning, maintenance of plan			
	plan	\$175.00		
96161	Maternal Depression Screening	\$15.00		
12 - 21 - 21 - 22	Child Health Developmental testing - limited developmental			
96110	screenth	\$20.00		
92587	Evoked otoacoustic emissions (OAE)	\$65.00		
99173	Vision Screening test	\$20.00		
99420	MCHAT Autism screening	\$25.00		
96160	HEADSS screening	\$15.00		
96127	PSC	\$15.00		
99408	CRAFFT alcohol/substance abuse screening up to 30 min	\$62.00		
99409	CRAFFT alcohol/substance abuse screening greater than 30 min.	\$122.00		
D0145	Oral Evaluation for patient under three years of age and counseling with primary care giver	\$60.00		
D1206	Topical Fluoride treatment	\$50.00		
	BMI Coding			
Z65.51	<5% (failure to thrive)	N/C		
Z68.52	5 to 85%	N/C		
Z68.53	85 to 95% (overweight)	N/C		
Z68.54	>95% (obese)	N/C		

	STD Codes			
54050	Destruction of genital lesion, penis, TCA	\$175.00		
56501	Destruction of genital lesion, vulva, TCA	\$175.00	-	
57061	Destruction of genital lesion, vagina, TCA	\$175.00		
			_	
C. Stender	TB Codes			
86580	TB skin test	\$24.00		
99080	Health Letter	\$55.00	1	
71010	Chest X-ray - single view, frontal	billed to health dept		
	Chest X-ray - two views, frontal and lateral (5 yrs		+	
71020	and under)	billed to health dept		
		· · · · · · · · · · · · · · · · · · ·	-	
	Medication/Injectables			
96372	Therapeutic, prophylactic, or diagnotic injection, SQ or IM	\$55.00	\$	65.0
14000	Diphenhydramine HCL (Benedryl), Injection, IM,			
J1200	up to 50 mg	\$3.00		
J0171	Adrenalin/Epinephrine, injection - SC, IM, 0.1 mg	\$1.00		
J1050	Depoprovera 150 mg/ml	\$29.32	\$	15.3
	Methdroxyprogesterone acetate (generic	Q20.02	Ψ	10.0
J1050	Depoprovera), 150 mg	18.67	\$	21.1
J3301	Kenalog, Injection, per 10mg	\$10.00	+	
	Ceftriaxone sodium injection per 250 mg	\$10.00		
J0696	(Rocephin) - STD TREATMENT ONLY	N/C		
J0696	Ceftriaxone sodium injection 1 gm (Rocephin)	\$12.00		
J7613	Albuterol, inhalation solution	\$15.00		
J1725	17P Makena	N/C		
	(RhoGAm) Rhophylac, 300 mcg/2 ml), Injection,	100		
J2790	IM	\$100.00		
J0561	Penicillin G Benzathine (Bicillin LA) per 100,000 units, injection - STD TREATMENT ONLY	N/C		
J1885	Ketorolac Tromethamine (Toradol), Injection, per			11.1 M
	15 mg	\$3.00		
J8499	Clonidine 0.1 mg	\$0.25		
A STATE OF THE STATE	Miscellaneous			
	I & D of abscess (carbuncle, suppurative			
	hidradenitis, cutaneous or subcutaneous			
	abcess,cyst, furuncle or paronychia) simple or			
10060	single	\$250.00		
10080	I & D of pilonidal cyst, simple	\$124.00		
	Excision of nail and nail matrix, partial or			
	complete, (ingrown or deformed) for permanent			
11750	removal	\$175.00		
	Wedge excision of skin of nail fold (for ingrown			
11765	toenail)	\$125.00		
10000	Simple repair super wound 2.6- 7.5 cm			
12002	scalp,nk,ax,ext. gen, trk,extrem.	\$127.00	1	

	Laceration/Suture Tray/Supplies (Includes		
4 40 40	zylocaine with or without epinephrine, sterile drape		
A4649	and gloves, sutures, irrigation solution and		
	syringe(s), gauze and/or other dressing materials,		
	betadine)	\$30.00	
S0630	Suture removal	\$10.00	
	Padding bandage, non-elastic, non-woven/non-		
A6441	knitted, width $\geq$ to 3" and < 5", per yard (Jones		
	Wrap)	\$10.00	
56420	Incision and drainage of Bartholin's gland abscess	\$106.00	
	Removal of foreign body from external ear canal		
69200	without anesthesia	\$180.00	
	Removal of impacted cerument using		
	irrigation/lavage, unilateral (must attach/use		
69209	modifier 50 for bilateral procedure)	\$121.00	
	Removal of impacted cerumen requiring		
	Instrumentation, unilateral (must attach/use		
69210	modifier 50 for bilateral procedure)	\$121.00	
		¢121.00	
92552	Pure tone audiometry (threshold); air only; use this		
32002	code for screening of persons age 21 or older	\$54.00	
	code for screening of persons age 21 of older	\$34.00	
	Evoked otoacoustic emissions, comprehensive or		
00500			
92588	diagnostic evaluation (comparison of transient		
	and/or distortion product otacoutic emissions at		
	multiple levels and frequencies)	\$80.00	
99173			
	Vision Screening test: and 21.8 older	\$10.00	
	Vision Screening test; age 21 & older	\$10.00	
94664	Demonstration and/or evaluation of patient		
	utilization of an nebulizer	\$35.00	
94760	New York and the state of the s		
	Noninvasive pulse oximetry for oxygen saturation	\$10.00	
A4614	Peak expiratory flow rate meter, hand held	\$25.00	
99406	Smoking and Tobacco Use Cessation Counseling		
	Visit, Intermediate, > 3 minutes up to 10 minutes	\$24.00	
99407	Smoking and Tobacco Use Cessation Counseling		
	Visit, Intensive, greater than 10 minutes	\$46.00	
96150	Health and Behavior Intervention, individual face-		
	to-face, 15 minutes per unit, Initial Assessment	\$30.00	
	Health and Behavior Intervention, individual face-		
96151	to-face, 15 minutes per unit, Re-assessment	\$25.00	
	to table, to minutes per unit, re-assessment	φ20.00	
S9982	Medical Records Copying Fee, per page	\$0.05	
	Completion of form verifying exam (not at time of	φ0.05	
LU021	exam or other billable service)	00.00	
	evant of other billable service)	\$20.00	

To: Rowan County Board of CommissionersFrom: Nina Oliver, Health DirectorDate: June 18, 2019Re: Updated Dental Fee Schedule

#### Situation:

The Rowan County Health Department Smile Center Fee Schedule is updated annually. The last time fees were changed was 2017.

#### Background:

For each service listed, the following were considered: the health department cost of providing a service including supply cost and employee time; the statewide average fee charged by county health department dental clinics; fees charged by area providers; and a cost settlement report provided by Steve Garner, Medicaid Consultant. Using the information, many fees remained unchanged while a few increased.

There was a cost increase in all materials and supplies required to do resin composites, sealants, radiographs and cement for crowns/space maintainers/etc. The largest increase was for fluoride which went from \$60 to \$165. Fees that had the largest price jumps were increased and those with negligible increases remained the same.

#### Assessment:

The fee schedule and costs were increased slightly to help cover costs and materials. However, most of these adjustments were minimal. The fees highlighted in yellow are fees that increased.

#### Recommendations:

The health department requests Board of Commissioner recommendation for approval of the updated fee schedule. This fee schedule was approved by the Board of Health on June 12<sup>th</sup> 2019.

#### Rowan County Health Department Smile Center Dental Fees 2019-2020

	Dental Fees 2019-2020		
update 5-9-19	9		
Service Code	Service/Procedure	RCHD Fee	New proposed amount
D0110	Initial Exam	\$85.00	
D0120	Periodic oral evaluation	\$50.00	
D0140	Limited oral exam	\$75.00	
D0145	Oral Eval for patient under 3 yr	\$70.00	
D0150	Comp oral eval-new/estab pat	\$75.00	
D0160	Detail/extensive oral eval. B/R	\$90.00	
D0170	ReEvaluation, Limited	\$75.00	
D0210	Intraoral-complete series (bw)	\$125.00	
D0220	Intraoral-periapical-1st film	\$30.00	\$31.00
D0230	Intraoral-periapical-each add'l	\$25.00	
D0240	Intraoral-occlusal film	\$40.00	\$41.00
D0270	Bitewing-single film	\$30.00	
D0272	Bitewing-two film	\$40.00	\$41.00
D0273	Bitewing-3 film	\$50.00	
D0274	Bitewing-four films	\$60.00	\$61.00
d0330	Panoramic film	\$115.00	
D1110	Prophylaxis-adult	\$85.00	
D1120	Prophylaxis-child	\$58.00	
D1206	Topical fluoride varnish	\$50.00	\$55.00
D1208	Fluoride w/o prophylaxis	\$35.00	\$40.00
D1351	Sealant-per tooth	\$42.00	\$45.00
D1510	Space maint-fixed unilateral	\$265.00	
D1515	Space maint-fixed bilateral	\$350.00	
D1550	Recementation of space maint	\$75.00	
D2140	Amalgam-1 surf Prim/perm	\$114.00	
D2150	Amalgam-2 surf Prim/perm	\$132.00	
D2160	Amalgam-3 surf Prim/perm	\$174.00	
D2161	Amalgam-4 + surf Prim/perm	\$204.00	
D2330	Resin-one surf, anterior	\$120.00	\$123.00
D2331	Resin-two surf, anterior	\$144.00	\$147.00
D2332	Resin-three surf, anterior	\$180.00	\$183.00
D2335	Resin-4 + surf, anterior	\$204.00	\$207.00
D2390	Resin composite crown, anterior	\$300.00	\$303.00
D2391	Resin composite 1 s, posterior	\$150.00	\$153.00
D2392	Resin composite 2s, posterior	\$186.00	\$189.00
D2393	Resin composite- 3s, posterior	\$228.00	\$231.00
D2394	Resin composite-4+s, posterior	\$288.00	\$291.00
D2920	Recement crown	\$75.00	
D2930	Prefab stain steel crn-primary	\$258.00	\$262.00
D2931	Prefab stain steel crown-perm	\$294.00	\$298.00
D2932	Prefabricated resin crown	\$306.00	
D2933	Prefab stl crown w/resin window	\$300.00	
		A REPORT AND	

D2940	Sedative fillings	\$120.00	\$125.00	
D2950	Crown buildup, including any pins	\$204.00	\$207.00	
D3110	Pulp cap - direct, (+rest)	\$78.00		
D3120	Pulp cap -indirect, (+rest)	\$60.00		
D3220	Therapeutic-pulpotomy (exe res)	\$162.00	\$165.00	
D3230	Pulpal therapy-anterior, primary	\$192.00	\$195.00	
D3240	Pulpal therapy-posterior, primary	\$282.00	\$285.00	
D3310	Root canal therapy - anterior	\$540.00		
D3320	Root canal therapy - bicuspid	\$780.00		
D3330	Root canal therapy - molar	\$840.00		
D4341	Perio scale & root pin 4 + per quad	\$210.00		
D4342	Perio scale & root pin 1-3 quad	\$156.00		
D4355	Full mouth debridement, eval/diag	\$130.00		
D7140	Extract, erupted th/exposed rt	\$120.00		
D7210	Extractions-surgical/erupt tooth	\$285.00		
D7220	Extraction-impacted/soft tis	\$240.00		
D7510	Incis&drain abscess-intra soft	\$252.00		
D7910	Suture of small wounds t 5cm	\$175.00		
D9230	Analgesia	\$80.00		
TopFlVarnish	Topical fluoride varnish	\$50.00	\$55.00	

- To: Rowan County Board of Commissioners
- From: Nina Oliver, Public Health Director
  - Tad Helmstetler, Environmental Health Supervisor
- Date: June 11<sup>th</sup> 2019
- Re: Environmental Health Fees

## Situation:

Environmental Health fees have remained fairly constant with the exception of water sampling and tattoo permit fees for the last decade

## Background:

There is no pressing reason to raise fees in 2019.

## Assessment:

Environmental Health will not increase fees at this time.

## **Recommendation:**

Environmental Health would like to maintain its existing fee schedule for the 2019-2020 fiscal year. We ask that the Board of Commissioners approve the fee schedule for the 2019-2020 year. This fee schedule was approved by the Board of Health on June 12<sup>th</sup> 2019.

# Environmental Health FEE SCHEDULE Effective 7/6/17

WELL PERMIT	\$225.00
SOIL/SITE EVALUATION (Single Family Residence) IMPROVEMENT PERMIT/AC	\$125.00 Per Site \$100.00
(Single Family Residence)	
SOIL/SITE EVALUATION (Other)	\$125.00 Per Site
IMPROVEMENT PERMIT/AC (Other)	\$100.00+\$50.00/120gal/EDF
ENGINEER OPTION PERMIT	\$67.50
RESIDENTIAL LAYOUT	\$50.00
EXISTING SEPTIC SYSTEM INSPECTION	\$50.00
BACTERIA ANALYSIS	\$55.00
INORGANIC CHEMICAL (MINERALS) ANALYSIS	\$95.00
NITRATE/NITRITE ANALYSIS	\$55.00
PETROLEUM ANALYSIS	\$105.00
VOLATILE ORGANIC ANALYSIS	\$105.00
PESTICIDE ANALYSIS	\$105.00
FLOURIDE ANALYSIS	\$55.00
POOL PERMITS (YEAR-ROUND)	\$150.00/Year
POOL PERMITS (SEASONAL)	\$75.00/Year
TATTOO PERMITS	\$250.00/Per Artist Per Year
FOODHANDLING ESTABLISHMENTS PLAN REVIEW (NEW)	\$200.00
FOODHANDLING ESTABLISHMENTS PLAN REVIEW (REMODEL)	\$100.00
TEMPORARY FOOD ESTABLISHMENT (TFE'S) PERMIT	\$75.00
LIMITED FOOD SERVICE ESTABLISHMENT	\$75.00

## 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:Kevin Davis, Airport DirectorDATE:6/20/2019SUBJECT:Airport Jet Fuel Discount Program

Airport Jet Fuel Discount Program

ATTACHMENTS:

**Description** Airport Jet Fuel Discount Program **Upload Date** 6/20/2019

**Type** Cover Memo

# Jet Fuel Discount Program

Gallons Purchased	Retail Price Discount	
5,000 - 6,999 Gallons	\$0.10	
7,000 - 9,999 Gallons	\$0.20	
10,000 - 14,999 Gallons	\$0.30	
15,000 - 19,999 Gallons	\$0.40	
20,000 - 29,999 Gallons	\$0.50	
30,000 – 39,999 Gallons	\$0.60	
40,000 + Gallons	\$0.75	

#### **Program Steps:**

• Enroll in the program, which starts a one year clock.

• As you progress through the tiers, the cost per gallon goes down.

• After one year, you do not start over at the bottom. Instead you continue in that level for a period of one year.

#### **Restrictions:**

• This program is limited to aircraft owners whose aircraft are based and registered in Rowan County.

#### Transient Aircraft Fuel Discount:

• A discount of \$0.10 per gallon with a fuel purchase of 1,000 gals or more.

## 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:	June 20, 2019
SUBJECT:	Schedule Quasi-judicial Hearing for CUP 02-19 for August 19, 2019

Cypress Creek Renewables, dba Saw Solar LLC, proposes to develop a 6.9 MW (direct current) ground mounted solar energy system on an approximate 50 acre portion of a collective 151 acre property owned by the Oscho Deal and Martha Deal Revocable Trusts located along the 900 - 1200 block of Saw Road referenced as tax parcels 236-006 & 061. Section 21-60 (4)(b) of the Rowan County Zoning Ordinance indicates systems with a surface area over 6,000 sq.ft. are subject to the issuance of a conditional use permit.

Schedule quasi-judicial hearing for August 19, 2019

ATTACHMENTS:		
Description	Upload Date	Туре
Staff Memo	6/20/2019	Exhibit
Site Plan	6/20/2019	Exhibit
GIS Map	6/20/2019	Exhibit
Applications	6/20/2019	Exhibit

DEPARTMENT OF PLANNING & DEVELOPMENT JUNE 19, 2019 STAFF CONTACT: SHANE STEWART



# CUP 02-19: SAW SOLAR LLC

**<u>REQUEST</u>**: Conditional Use Permit for 6.9 MW (dc) ground mounted Solar Energy System with a tracking system (rotating panels)

Parcel IDs: 236-006 & 061

Location: 900 – 1200 Block of Saw Rd.

Acreage: Apx. 151 AC (Apx. 50 AC lease area)

Zoning: RR & RA

Watershed: WSIII PA Irish Buffalo Creek

<u>Property Owner:</u> Oscho & Martha Deal Revocable Trust

Applicant: Saw Solar LLC (Cypress Creek Renew.)

Existing Use: Cattle pasture and woodland

**REQUEST DETAILS** Cypress Creek Renewables, dba Saw Solar LLC, proposes to develop a 6.9 MW (direct current) ground mounted solar energy system on an approximate 50 acre portion of a collective 151 acre property owned by the Oscho Deal and Martha Deal Revocable Trusts (see enclosed site plan). Current design plans propose a tracking system where the panels rotate from east to west to capture the full benefit of the sun's energy. Section 21-60 (4)(b) of the Rowan County Zoning Ordinance indicates systems with a surface area over 6,000 sq.ft. are subject to the issuance of a conditional use permit.

CONDITIONAL USE REQUIREMENTS: SEC. 21-60 (4)(B) • <u>SETBACKS:</u> Solar Collectors must be a minimum of 50 feet from adjoining property lines. <u>Staff Comment:</u> **Proposed location meets setback** 

requirements.

• <u>AZO:</u> Systems proposed within the approach surface contained by the horizontal surface of the Airport Zone Overlay shall provide FAA form 7460-1. <u>Staff Comment:</u> Property is not within the AZO and would be approximately 7 miles from the referenced portion of the zone.

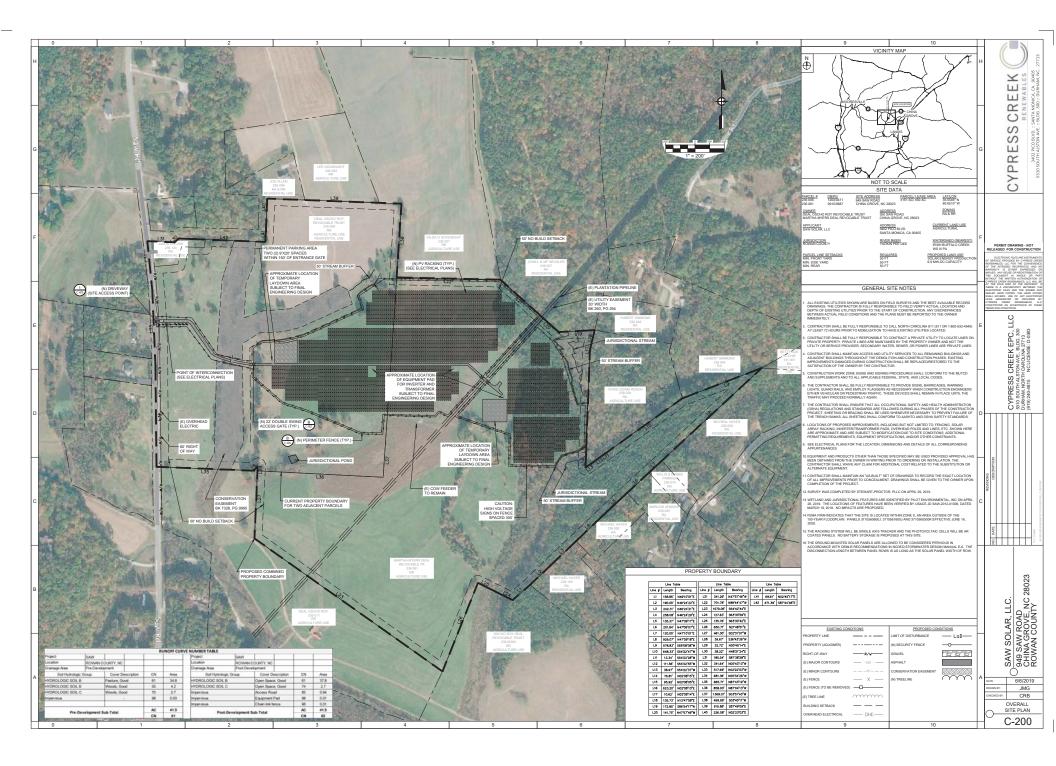
EVALUATION CRITERIA: SEC. 21-59

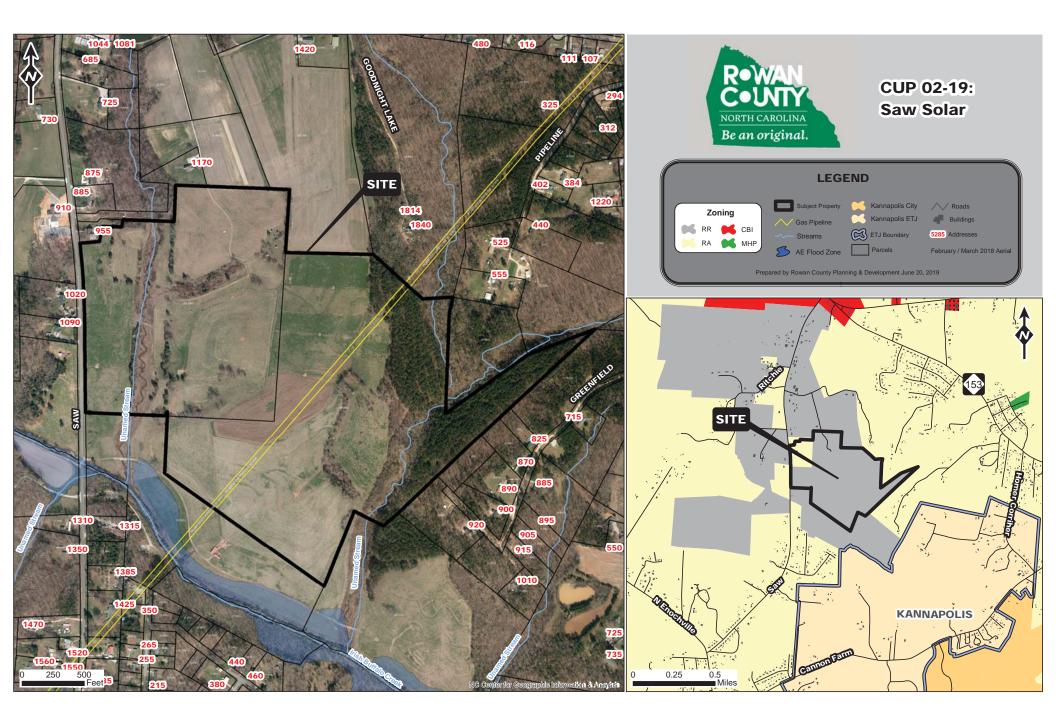
In addition to meeting the above standards, the applicant must illustrate they are able to comply with the following criteria:

- 1. Adequate transportation access to the site exists.
- 2. <u>The use will not significantly detract from the character of the surrounding area.</u>
- 3. <u>Hazardous safety conditions will not result.</u>

- 4. The use will not generate significant noise, odor, glare, or dust.
- 5. Excessive traffic or parking problems will not result.
- 6. <u>Use will not create significant visual impacts for adjoining properties or passersby.</u>

TAFF COMMENTS Planning Staff will provide a complete review prior to the public hearing requested for **August 19, 2019**.







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 #	<u>CUP 02-19</u>
Date Filed	6/10/19
Received By	SAS
Amount Paid	1 200.00
Offic	e Use Only

1

#### = CONDITIONAL USE PERMIT APPLICATION =

OWNERSHIP INFORMATION:	
Name: Oscho Roy Deal Revocable Trust	×
Signature: Docho Roy Deal	
Phone: 704-425-3110 Email: N/A	
Address: 350 Saw Rd	
China Grove, NC 28023	

#### APPLICANT / AGENT INFORMATION:

Name: Saw Solar, LLC
Signature: Authorized Person on behalf of Saw Solar, LLC
Phone: 919-377-974146681C48F Email: shane.shields@ccrenew.com
Address: 45 Banks Ave
Asheville, NC 28801
PROPERTY DETAILS:
Tax Parcel:         236061, 236006         Zoning District:         RR
Date Acquired: Deed Reference: Book 915; 1200 Page 687; 471
Property Location: East of Saw Road
Size (sq. ft. or acres): 31 acre project area Street Frontage: Approx. 1,200ft
Current Land Use: Agricultural
Surrounding Land Use: North Residential
South Residential
East Residential
West Agricultural

#### PURPOSE & SECTION:

State purpose of conditional use permit:

Proposed ground mounted solar energy generating facility. See attached statement of justification.

Cite section(s) of Zoning Ordinance which permit is being requested:

Section 21-60 (4) b. Ground mounted solar energy system over 6,000 sq ft.

#### ATTACHED DOCUMENTS:

Applicant must attach a response to the evaluation criteria from Section 21-59 and an accompanying site plan based on information required in Section 21-52 and 21-60. Attached: Yes  $\checkmark$  No

Applicant shall, at the time the application is made, present all the necessary evidence (maps, drawings, statements, certifications, etc.) showing how the requirements of the applicable sections of the Zoning Ordinance will be met.

1. Signature of Coordinator:	2. Board of Commissioners
Public Hearing: / / 3. Notifications Mailed: / /	4. Property Posted:
5. BOC Action: Approved Denied 6. D	Date Applicant Notified:

2



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 #	CUP 02-19
Date Filed	6/10/19
Received By	SAS
Amount Paid	\$ 200.00
Offi	ce Use Only

1

1

#### = CONDITIONAL USE PERMIT APPLICATION =

OWNER	SHIP INFORMATION:
	Iartha Myers Deal Revocable Trust
Signature	Martha Myora Deal
Phone: 7	704-425-3110 <i>Email</i> : N/A
Address:	350 Saw Rd
	China Grove, NC 28023

#### APPLICANT / AGENT INFORMATION:

Name: Saw Solar, LLC	
Signature: Mike Stant	Authorized Person on behalf of Saw Solar, LLC
Phone: 919-377-9741	Email: shane.shields@ccrenew.com
Address: 45 Banks Ave Asheville, NC 2	8801
PROPERTY DETAILS:	
Tax Parcel: 236061, 2360	206 Zoning District: RR
Date Acquired:	Deed Reference: Book 915; 1200 Page 687; 471
Property Location: East of S	Saw Road
Size (sq. ft. or acres): 31 acr	e project area Street Frontage: Approx. 1,200ft
Current Land Use: Agricultur	
Surrounding Land Use: North	Residential
South	Residential
East	Residential
West	Agricultural

#### PURPOSE & SECTION:

State purpose of conditional use permit:

Proposed ground mounted solar energy generating facility. See attached statement of justification.

Cite section(s) of Zoning Ordinance which permit is being requested:

Section 21-60 (4) b. Ground mounted solar energy system over 6,000 sq ft.

#### ATTACHED DOCUMENTS:

Applicant must attach a response to the evaluation criteria from Section 21-59 and an accompanying site plan based on information required in Section 21-52 and 21-60. Attached: Yes 🖌 No

Applicant shall, at the time the application is made, present all the necessary evidence (maps, drawings, statements, certifications, etc.) showing how the requirements of the applicable sections of the Zoning Ordinance will be met.

OFFICIAL USE ONLY						
1. Signature of Coordinator:	Mus		2. Board of Commissioners			
Public Hearing: / /	_ 3. Notifications Mailed:	<u> </u>	Property Posted:			
5. BOC Act	ion: Approved Den	ied 6. Date	e Applicant Notified:			
//						

2



# 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:** June 21, 2019

**SUBJECT:** Tax Refunds for Approval

# ATTACHMENTS:

Description MAY VTS REFUNDS **Upload Date** 6/21/2019

**Type** Cover Memo

	I	MAY VTS REFUNDS							
TAXPAYER NAME	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP	Refund_ Reason	TRANS #	REFU	JND
ALLISON, AMY R	131 DUTCH CREEK RD		ROCKWELL	NC	28138	Vehicle Sold	105621380		44.9
ANGLE, LENORA LEIGH	325 ELM ST		SALISBURY	NC		Vehicle Sold	159443979		37.4
BARRINGER, KEVIN GARRETT	3030 MT HOPE CHURCH RD		SALISBURY	NC		Vehicle Sold	106501182		8.7
BARRINGER, TINA KISER	1133 WOOD CREEK CIR		CHINA GROVE	NC		Vehicle Sold	105939056	· · · · · · · · · · · · · · · · · · ·	46.3
BBL FLEET CO	100 OLD POND RD		BRIDGEVILLE	PA		Tag Surrender	158908242		75.6
BEAVER, KRISTIN RIGSBY	PO 80X 706		CHINA GROVE	NC		Vehicle Totalled	106368984	· · · · · · · · · · · · · · · · · · ·	8.22
BELANDRIA, AMBER BURGESS	600 E 23RD ST		KANNAPOLIS	NC		Vehicle Sold	159443766		48.04
BROWN, STACEY LYN MADDEN	2620 SIMERSON RD		LINWOOD	NC	-	Situs error	211600336	- in	56.13
BUFFETT, ERIC RICHARD	154 TIGER OAK LN	·····	ROCKWELL	NC		Vehicle Sold	105621366		8.53
BURNS, TIMOTHY STEPHEN	2555 PARKS RD		SALISBURY	NC		Vehicle Totalled	105744140	4	44.39
BURTON, FLOYD MONK	2023 ROBIN RD		SALISBURY	NC		Vehicle Sold	160045359	<u></u>	27.46
CARR, MARTHA ELAINE	235 VISTA DR		SALISBURY	NC		Vehicle Sold	105371356		147.52
CURTIS, MAURICE ANATOLE	PO BOX 339		ROCKWELL	NC		Vehicle Sold	105371350		42.83
DALEY, EDWARD PATRICK	201 GALLARIE PL	······································	SALISBURY	NC		Vehicle Sold	159553080		168.17
DEAL, JULIA ENGLISH	3106 WINGED FOOT DR		SALISBURY	NC		Vehicle Sold	158616228		249.61
DENAUX, JAMES KENNETH	715 N FULTON ST	······	SALISBURY	NC		Vehicle Sold	158700306	<u></u>	45.62
ELLIOTT, LANA SUE	148 FELLOWSHIP PARK RD		CHINA GROVE	NC		Vehicle Sold	105800208		15.87
EUDY, JAY PAUL	265 OLDE FIELDS DRIVE		SALISBURY	NC		Vehicle Sold	105800208	· · · · · · · · · · · · · · · · · · ·	2.83
FINK, TROY LEE	1380 3RD CREEK CHURCH RD		CLEVELAND	NC		Vehicle Sold	105621386		26.25
GAINEY, STACY ALLAN	550 SHEPPARD PLANT RD	······	CHINA GROVE	NC		Vehicle Sold	105621656		54.11
GOODNIGHT, FRANK WILLIAM	706 COURT SIDE DR		SALISBURY	NC		Vehicle Sold		· · · · · · · · · · · · · · · · · · ·	
GOODNIGHT, WILLIAM WYATT	2 STUART DR		SPENCER	NC		Vehicle Sold	159652227 106133960		68.51
HAYES, LABRISHA MONAE	207 W 15TH ST		SALISBURY	NC					58.29
HELMS, REBECCA MARIE	917 TOWNES PARK ST		WAKE FOREST	NC		Insurance Lapse	159443955		39.06
HOLSHOUSER, CHAD MARSHALL	8675 FISHER RD		ROCKWELL	NC		Vehicle Sold Vehicle Sold	105938258		19.03
HOUGH, KAREN CARPENTER	8490 OLD CONCORD RD		SALISBURY	NC	· · · · · · · · · · · · · · · · · · ·		105800028	\$	5.12
HUFF, KAY INGRAM	1314 LINCOLNTON RD	APT 318		NC		Vehicle Totalled	106798028		18.95
IGLESIA BAUTISTA MONTE SINAI	405 LOCUST ST	AF1 510	SALISBURY			Vehicle Sold	160197048		6.44
ISENHOUR, DONNA FRALEY	495 COX RD		KANNAPOLIS	NC		Exempt Property	159443595	*******	73.04
JACKSON, KINA LADAWN	222 HALL ES ST		SALISBURY	NC		Vehicle Sold	105371354		13.61
KEATON, ALBERT DENNY	2305 WOODLAWN ST		SALISBURY	NC		Vehicle Totalled	106797892		42.10
LAUZURIQUE, RAQUEL ALEXANDRA	203 FOREST DR		KANNAPOLIS	NC	· · · · ·	Tag Surrender	158908281	· · · · · · · · · · · · · · · · · · ·	63.54
LIPPARD, STACY ROXANNE	717 S JACKSON ST		SALISBURY	NC		Vehicle Totalled	106798038		22.19
LONG, ARNETTA RUSSELL	203 RICE ST		SALISBURY	NC		Vehicle Sold	159751779	+	356.73
LYNSKEY, CHRISTOPHER FRANK			KANNAPOLIS	NC		Vehicle Sold	159751734		54.28
MANGHAM, ANTHONY MARSHALL	2021 CHANTILLY LN		SALISBURY	NC		Vehicle Sold	159859956		40.55
	1834 SHERWOOD ST		SALISBURY	NC		Vehicle Sold	158180259		7,73
MCCLELLAN, JAMES CLIFFORD MCDANIEL, JERRY LYNN	154 MOSSY OAK LN		SALISBURY	NC		Vehicle Sold	106501170		13.01
	1195 RIBELIN RD		SALISBURY	NĊ	<u> </u>	Vehicle Sold	105453502		199.94
	1070 CRESCENT RD		ROCKWELL	NC	+ · · · · · · · · · · · · · · · · · · ·	Vehicle Totalled	106295826		50.00
	210 SUNSET DR	APT 224	SALISBURY	NC	+ · · · · · · · · · · · · · · · · · · ·	Vehicle Sold	160197036		26.55
MOWERY, EMILY DIANE	1015 MOUNTAIN RD		CLEVELAND	NC		Vehicle Sold	106295984		21.23
	1220 LANDOVER DR		SALISBURY	NC		Vehicle Sold	105621440		34.99
PHILLIPS, JENNIFER LYNN	17980 OLD BEATTY FORD RD		GOLD HILL	NC		Tag Surrender	105685768		12.83
PORCHER, ROBERT ALONZO	424 GLENMORE DR		MONCKS CORNER	SC	<u> </u>	Reg. Out of state	158180244	****	153.86
RAMOS ZARAGOZA, NELY	1318 LINCOLNTON RD		SALISBURY	NC		Vehicle Sold	159859818		31.73
REDMON, PATRICIA ANN	4060 CAUBLE RD	APT 206	SALISBURY	NC	28144	Vehicle Sold	106573226	\$	80.35

Jonna Parnell Tax Collections Manager

						TOTAL:	\$ 25,686.26
				1			
YOST, GARY STEVEN	429 SPRING ARBOR AVE		SALISBURY	NC	28146 Vehicle Sold	159443988	·····
WRIGHT, DANNY RAY	1420 GARY ST		KANNAPOLIS	NC	28081 Vehicle Sold	160197063	
WISHAM, JERRY DEAN	215 ROGERS RD		PELZER	sc	29669 Reg. Out of state	105800206	
WILMOT, TERESE ANNETTE	119 CHEVAL TRL		CLEVELAND	NC	27013 Vehicle Sold	158057037	
WILBER, VIRGINIA ROBERTS	217 HIDDEN CREEK CIR		SALISBURY	NC	28147 Vehicle Sold	159443829	<u> </u>
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	105371506	\$ 2,064.19
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE	·····	WINSTON SALEM	NC	27105 Over Assessment	105371504	\$ 2,064.19 \$ 2,064.19
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	105371504	\$ 2,064.19
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	106296198	\$ 1,953.16
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	106296182	. <u> </u>
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE	·····	WINSTON SALEM	NC	27105 Over Assessment	106296198	\$ 2,065.47
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment 27105 Over Assessment	106296194	· · · · · · · · · · · · · · · · · · ·
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	106296176	\$ 1,539.13 \$ 1,539.13
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	106296150	
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	106296190	
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE	·····	WINSTON SALEM	NC NC	27105 Over Assessment	106296174	\$ 1,081.58
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	106296168	\$ 1,081.58
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	INC NC	27105 Over Assessment 27105 Over Assessment	106296188	
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment 27105 Over Assessment	106296144	
WASTE MANAGEMENT OF CAROLINAS INC	3303 N GLENN AVE		WINSTON SALEM	NC	27105 Over Assessment	106296144	· · · · · · · · · · · · · · · · · · ·
URQUIA, KAREN	7500 W LAKE DR		WEST PALM	FL	33406 Reg . Out of state	159302862	
TRIPLETT, BRUCE ALLEN	350 SKYSAIL RD	·····	SALISBURY	NC	28146 Vehicle Sold	106295832 105453500	
TREXLER, LARRY LABAN	1230 DUNNS MOUNTAIN RD		SALISBURY	NC NC	28146 Vehicle Sold 28146 Vehicle Sold	106295838	
TREXLER, LARRY LABAN	1230 DUNNS MOUNTAIN RĐ		SALISBURY	NC NC	28144 Vehicle Sold	106798034	
SPRAGUE, GEORGE EDWARD	1125 ARCHER FARM DR	·····	SALISBURY	NC NC	28144 Tag Surrender	158907396	
SPAIN, HERBERT MICHAEL	121 S MILFORD DR		SALISBURY	NC NC	28159 Vehicle Sold	106296080	
SMITH, RANDALL DEWAYNE	905 S CAROLINA AVE		SPENCER	NC	28147 Vehicle Sold	105744138	
SHOEMAKER, MARTHA BEEKER	338 RANDOM DR	····	SALISBURY	NC	28144 Vehicle Totalled	159443961	
RUSTON, KEYA JONEICE	1222 GRADY ST		SALISBURY SALISBURY	NC	28146 Vehicle Sold	105371360	
RILEY, LESUE DENTON	181 CHERRY TREE LN		MOCKSVILLE	NC	27028 Situs error	212141936	
REID, STEVEN LEE	752 GODBEY RD		MOCKSVILLE	NC	27028 Situs error	212141932	

Jonya Parnell Tax Collections Manager



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

# **MEMO TO COMMISSIONERS:**

FROM:Scott Shelton, Vice President, Economic Development CommissionDATE:June 24, 2019SUBJECT:Waive 24-Hour Permitting Fee for Chewy

# ATTACHMENTS:

**Description** Chewy Request **Upload Date** 6/24/2019

**Type** Cover Memo



Be an original.

March 4, 2019

Carol Henderson Cushman & Wakefield 1180 Peachtree Street Suite 3100 Atlanta, GA 30309

Dear Ms. Henderson



We greatly appreciate Chewy's continued interest in Rowan County as a potential location for their new facility. We feel that our community is an ideal location for your client and are grateful for this opportunity to partner with Chewy in their continued success. Please accept this letter as an addendum to our last proposal package.

#### LOCAL CASH INCENTIVES - DIRECT BENEFIT TO THE COMPANY

**Rowan County Investment Grant** – Rowan County offers cash grants to qualifying companies, through its "Incentive Grant Program". Through this program, a large percentage of real and personal property taxes paid on new investment are given back in the form of a grant. Based on a capital investment of \$55 million dollars, the Rowan County Board of Commissioners have agreed to **extend the grant to ten years** and the total value of this grant is now estimated to be **\$2.3 million dollars** – **an increase of approximately one million dollars**.

In order to demonstrate our long term commitment to Chewy's growth and to help offset any risks from the startup phase of their operation, Rowan County will require that just 750 jobs be created by the end of the second year of this incentive agreement. Below is a schedule of the jobs that the company must create and retain over the 10-year life of the incentive:

<u>Year</u>	<u>Jobs</u>
2 to 3	750
4 and 5	1000
6 to 8	1250
9 and 10	1500

**Equipment Cash Grant** – Rowan County has increased its offer from \$100,000 to **\$400,000** for this project. This grant would be a one-time cash payment for trade-specific equipment purchases, moving costs and other related company expenses. The grant would be structured as a loan, which would be forgiven if the Company creates and maintains 750 jobs for a five-year period following the loan closing. Payments would be issued as a reimbursement or, with prior notice, as an advance.

*Duke Energy Cash Grant* – Duke Energy will provide a **\$20,000** cash grant through its Carolinas Investment Fund should Chewy select the Trevey Site for its new facility. This grant can be used for a variety of improvements that



add value to the site or facility.

#### LOCAL PERMITTING INCENTIVES

*Free Fast Track Local Permitting* – Rowan County is committed to making your permit approval process as smooth as possible. The Rowan County Board of Commissioners are willing to offer approval of **all local permitting within twenty-four (24) hours at no charge to Chewy**. The fee for this service is normally **\$2,500**.

#### **OTHER POTENTIAL ASSISTANCE**

*Incentivized Utility Rates* – Duke Energy offers qualifying customers a discounted power rate over a four-year period of operation (1,000-kilowatt (kW) minimum load). We have requested that Duke Energy review electricity usage information from existing Chewy facilities in similar climates to determine eligibility for this rate.

These incentives, combined with our strategic location and large, highly skilled, workforce will significantly bolster Chewy's success in Rowan County.

We understand that your client has numerous options in which to locate this new facility and are confident that, if Rowan County were chosen, Chewy would become a beloved, integral part of our community and an 'employer of choice.' We will welcome Chewy with a commitment to assist your client in any way possible and become a longterm partner in their success

Please do not hesitate to contact me or our President Rod Crider with any questions and thank you again for your consideration.

Yours truly,

Scott Shelton

Scott Shelton Vice President



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

# **MEMO TO COMMISSIONERS:**

FROM:Finance DepartmentDATE:June 25, 2019SUBJECT:Public Hearing to Consider Financing Proposals for Capital Projects for RSSS and<br/>RCCC

Please review the attached documents and hold a public hearing to consider financing proposals for capital improvements for the Rowan-Salisbury School System (RSSS) and Rowan-Cabarrus Community College (RCCC).

Please approve the low bid received from STI Institutional and Government, Inc., and the Resolution, Declaration, budget amendment and opening of an escrow account for financing proceeds.

# ATTACHMENTS: Description Memorandum

**Upload Date** 6/25/2019

**Type** 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

то:	Rowan County Board of Commissioners Aaron Church, County Manager
FROM:	Leslie E. Heidrick, Assistant County Manager/Finance Director
RE:	Public Hearing to Consider Financing Proposals for Rowan-Salisbury School System's and Rowan- Cabarrus Community College's Capital Projects
DATE:	June 21, 2019

The Finance Department recently requested and received installment financing proposals for capital improvements to facilities for the Rowan-Salisbury School System and Rowan-Cabarrus Community College. Please see the attached sheet for additional project details. The amount to be financed is \$7,100,000. The County received five bids, which are summarized on an attached sheet. The Finance Department recommends the County accept the low bid received from STI Institutional and Government, Inc., with an interest rate of 2.04%.

A public hearing has been scheduled by the Board for July 1, 2019 for consideration of this financing.

**Staff Recommendation:** The Finance Department requests that the public hearing be held, the associated Resolution, Declaration and budget amendment be approved, and authorization be granted to the Assistant County Manager/ Finance Director to establish an escrow account for the loan proceeds.



ROWAN-SALISBURY SCHOOL SYSTEM

ROWAN-CABARRUS COMMUNITY COLLEGE

HVAC Replacement Budget 2019	et 2019		
School	Description	Bid Cost	
Landis Elementary	RTU's		
Mt. Ulla Elementary	Chiller		
West Rowan Middle	Chiller		
		\$ 1,199,000	000
South Rowan High	Chillers		
China Grove Middle	Chillers	*	
China Grove Elementary	Chiller		
Bostian Elementary	Chiller		
		\$ 794	794,000
Erwin Middle	RTU's		
North Rowan High	Units		
		\$ 1,590,000	000
West Rowan High	Gym	\$ 241,	241,600
Corriher-Lipe Middle	Est - Bid pending	\$ 275,000	000
Knollwood Elementary	Est - Bid pending	\$ 199,900	006
HVAC Replacement Total		\$ 4,299,500	500

4,299,500	1,575,800	272,200	352,500	6,500,000
Ŷ	Ŷ	Ş	Ş	Ş
HVAC Replacement Total	itrols	ng	Jcy	
HVAC Rep	HVAC Controls	Engineering	Contingency	

Est. Cost	\$300,000	\$300,000
Description	Mass Notification System	Parking Lot Repairs

#### ROWAN COUNTY INSTALLMENT FINANCING PROPOSALS ROWAN-SALISBURY SCHOOL SYSTEM'S AND ROWAN-CABARRUS COMMUNITY COLLEGE'S IMPROVEMENT PROJECTS SUMMARY OF COMPETITIVE BIDS JUNE 18, 2019

	Interest Rate
STI Institutional & Government Inc.	2.04%
TD Bank	2.29%
USBancorp	2.573%
First National Bank	2.59%
First Bank	3.05%

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



Aaron Church, County Manager Carolyn Barger, Clerk to the Board John W. Dees, II, County Attorney

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

# RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING CONTRACT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20 AND AUTHORIZING EXECUTION AND DELIVERY OF THE FINANCING CONTRACT

WHEREAS, Rowan County, North Carolina (the "County") desires to finance the planning, design and construction of improvements to facilities for the Rowan-Salisbury School System and Rowan-Cabarrus Community College (the "Project"); and

WHEREAS, the County desires to finance the Project by the use of an installment financing contract authorized under North Carolina General Statutes Chapter 160A, Article 3, Section 20 ("NCGS 160A-20"); and

WHEREAS, the County sent out a request for proposals for installment financing in the amount of \$7,100,000 to various banks relating to the installment financing contract; and

WHEREAS, STI Institutional & Government, Inc. (STI) submitted a proposal dated June 17, 2019 (the "STI Proposal"), pursuant to which STI would enter into an installment financing contract with the County in the amount of \$7,100,000 to finance the Project (the "Contract"), to be secured by a Deed of Trust and Security Agreement with respect to the Project for the benefit of STI (the "Deed of Trust"); and

WHEREAS, as required by NCGS 160A-20, the County caused a notice of public hearing to be published in *The Salisbury Post* on June 20, 2019, for a public hearing to be held July 1, 2019, with respect to the financing of the Project through an installment financing contract; and

WHEREAS, the Board of Commissioners has this day held such public hearing, as evidenced by the minutes of this meeting; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute Chapter 159, Article 8, Section 151 prior to approval of the proposed contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County, meeting in regular session on the 1<sup>st</sup> day of July, 2019, declares as follows:

1. The Board of Commissioners has determined that the most advantageous manner of financing the Project is by an installment financing contract pursuant to NCGS 160A-20. In support of thereof, the Board hereby makes the following findings of fact:



- a) The proposed contract is necessary or expedient because the Project will provide needed improvements to facilities within the Rowan-Salisbury School System and Rowan-Cabarrus Community College.
- b) The proposed contract is preferable to a bond issue for the same purpose because of low fixed costs and favorable interest rates offered through installment contract financing compared to a bond issue. The cost of the proposed undertaking is \$7,100,000 and exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution.
- c) The sums to fall due under the contract are adequate and not excessive for the proposed purpose based upon estimated costs received from the Rowan-Salisbury School System, Rowan-Cabarrus Community College and their architects.
- d) The County's debt management procedures and policies are good because they are managed in strict compliance with the law, there have been no defaults on debt service payments and the County is well below its legal debt margin.
- e) No increase in property taxes will be necessary to meet the sums falling due under the proposed contract.
- f) The County is not in default in any of its debt service obligations.
- g) The attorney for the County has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.
- Pursuant to NCGS 160A-20, the County is hereby authorized to finance the Project by entering into an installment financing contract and a deed of trust or other security instrument that creates a security interest in some or all of the property financed to secure repayment of the financing.
- 3. The County Manager, the Assistant County Manager/Finance Director and other appropriate officers of the County are hereby authorized and directed to file an application with the Local Government Commission for its approval of the financing of the Project in the amount of \$7,100,000, to work with the Rowan-Salisbury School System, Rowan-Cabarrus Community College and their staff as to the implementation of the Project (including the transfer of the property that is to be collateral for the installment financing contract to the County, and the lease of the Project back to the Rowan-Salisbury School System), and the actions of the County Manager, the Assistant County Manager/Finance Director and other officers of the County in connection therewith are hereby approved and confirmed.
- 4. The Board hereby accepts the STI Proposal, and authorizes and directs the County Manager and the Assistant County Manager/Finance Director, or either of them, to execute, acknowledge and deliver the Contract and the Deed of Trust on behalf of the County, with such changes and modifications as the person executing and delivering such instruments on behalf of the County shall find acceptable. The Clerk is hereby authorized to affix the official seal of Rowan County, North Carolina to the Contract and the Deed of Trust and to attest the same.

- 5. Each of the County Manager and the Assistant County Manager/Finance Director is authorized and directed to execute and deliver any and all papers, instruments, agreements, tax certificates, opinions, certificates, affidavits and other documents, and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution, the Contract and the Deed of Trust.
- 6. All other acts of the Board and the officers of the County which are in conformity with the purposes and intent of this Resolution, and in furtherance of the financing of the Project, are hereby ratified, approved and confirmed.

This Resolution is effective upon its adoption this 1<sup>st</sup> day of July, 2019.

The motion to adopt this Resolution was made by Commissioner \_\_\_\_\_

seconded by Commissioner	and pass	sed by a vote of	to
--------------------------	----------	------------------	----

Gregory C. Edds Chairman, Board of Commissioners

#### ATTEST:

This is to certify that this is a true and accurate copy of this Resolution adopted by the Rowan County Board of Commissioners on the 1<sup>st</sup> day of July, 2019.

Carolyn Barger, MMC, NCMCC Clerk to the Board Date

(SEAL)

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

#### ROWAN COUNTY, NORTH CAROLINA DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

I, Leslie E. Heidrick, Assistant County Manager/Finance Director of Rowan County, North Carolina (the "County"), having been designated by the Board of Commissioners of the County for such purposes, and on behalf of the County, DO HEREBY DECLARE as follows:

This declaration (the "Declaration") of official intent is made pursuant to Treasury Regulations Section 1.150-2, or any successor or substitute Regulations which may be promulgated hereafter, and is intended to expressly declare the County's intention to reimburse itself for certain expenditures heretofore paid or to be paid by the County, such reimbursement to be made with the proceeds of debt to be incurred by the County.

The County has advanced and/or will advance its own funds to pay certain capital costs (the "Original Expenditures") associated with capital improvements for the Rowan-Salisbury School System and Rowan-Cabarrus Community College (the "Project").

The funds heretofore advanced or to be advanced by the County to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the County to permanently finance the Original Expenditures.

As of the date hereof, the County reasonably expects that it will reimburse itself for such Original Expenditures with the proceeds of debt to be incurred by the County, and the maximum principal amount of debt to be incurred with respect to the Project will not exceed \$7,100,000.

All Original Expenditures to be reimbursed by the County, except to the extent permitted by applicable Treasury Regulations, were paid no more than 60 days prior to, or will be paid on or after the date of, this declaration of official intent. The County understands that such reimbursements must occur not later than 18 months after the latter of (i) the date the Original Expenditure was paid; or (ii) the date the Project is placed in service or abandoned, but in no event more than three years after the Original Expenditure was paid.

IN WITNESS WHEREOF, I have hereunto set my hand this the 1<sup>st</sup> day of July, 2019.

ROWAN COUNTY, NORTH CAROLINA

By:

Assistant County Manager/Finance Director

# **ROWAN COUNTY**

#### DEPARTMENTAL REQUEST FOR BUDGET ACTION

#### TO: ROWAN COUNTY BOARD OF COMMISSIONERS

FROM: FINANCE

EXPLANATION IN DETAIL:

To budget financing proceeds and expenditures for capital improvements for the Rowan-Salisbury School System (HVAC improvements) and Rowan-Cabarrus Community College (mass notification system and parking lot repairs)

> Prepared by: \_\_\_\_\_ Date: \_\_\_\_\_

#### BUDGET INFORMATION:

Reviewed:\_\_\_\_\_

	ACCOUNT #	INCREASE	DECREASE
R	3448076-490020	600,000	
E	3458076-577028	300,000	
E	3458076-577035	300,000	
R	3248020-490020	6,500,000	
E	3258020-577019	6,500,000	
	COUNTY MANAGER	ACCOUNTING	G USE ONLY
	Approved:	_Budget Revision # _	17424
	Disapproved:	Date Posted:	
	Amended:	_Group Number:	
	Date:	Posted by:	
	Signature:		
	E E R	E       3458076-577028         E       3458076-577035         R       3248020-490020         E       3258020-577019         E       3258020-577019 <td>E       3458076-577028       300,000         E       3458076-577035       300,000         R       3248020-490020       6,500,000         E       3258020-577019       6,500,000         E       3258020-577019       6,500,000         Image: Comparison of the system of the</td>	E       3458076-577028       300,000         E       3458076-577035       300,000         R       3248020-490020       6,500,000         E       3258020-577019       6,500,000         E       3258020-577019       6,500,000         Image: Comparison of the system of the



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

# **MEMO TO COMMISSIONERS:**

FROM:	Ed Muire, Planning Director
DATE:	June 24, 2019
SUBJECT:	Temporary Use Permit for Chandler Concrete (TEMP 01-19)

# REQUEST

Chandler Concrete is requesting consideration of a temporary use permit to erect a concrete batch plant for the sole purpose of providing material to NorthPoint Development's Chewy distribution plant at 255 Front Creek Road(located south off Long Ferry Road at I-85). Due to the size of the project and material needed, sourcing concrete from an adjacent parcel (Rowan County Tax Parcel 052-096) is deemed more expedient and cost effective.

Although the batch plant will only service the Chewy project, its location on an adjoining parcel, coupled with differences in ownership and zoning designation, requires that it be considered separate from the conditional use permit granted in 2018 for the distribution facility. Given the temporary nature of the request, the Board may consider the request as a temporary use subject to Section 21-281(2) of the Rowan County Zoning Ordinance.

# BACKGROUND

The Commission has approved similar requests for this same site in 2005 (TEMP 01-19) for a concrete batch plant utilized in the I-85 road widening and improvement project and again in 2009 (TEMP 01-09) for another concrete batch plant in anticipation of work to be performed at Duke Energy's Buck Station.

# RECOMMENDATION

In issuance of TEMP 01-19, Staff recommends the Board of Commissioners approve it subject to the following:

- 1. The proposed use will not materially endanger the public health, safety and welfare. <u>Conclusion</u>: To ensure this standard, the applicant will obtain all requisite building permits, driveway access and zoning permits prior to operation.
- 2. The proposed use will not have a substantial negative impact on adjoining properties; <u>Conclusion</u>: This standard is deemed satisfied as all surrounding properties are a mix of commercial, services and transportation uses along the interstate corridor

3. The use will be approved for a specific time not to exceed two (2) years. <u>Conclusion</u>: The batch plant will be approved for a period of twelve months of operation, which shall not include its erection or dismantling.

ATTACHMENTS:

**Description** Vicinity Map **Upload Date** 6/24/2019

**Type** Exhibit



Temporary Use Request 01-19

Applicant : Chandler Concrete

Location: Long Ferry Road

Tax Parcel: 052-096

Proposed Use: Temporary concrete batch plant



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

# **MEMO TO COMMISSIONERS:**

FROM:Shane Stewart, Assistant Planning DirectorDATE:June 20, 2019SUBJECT:Consider Approval of SNIA 02-19

Planning Staff received a Special Non-Residential Intensity Allocation (SNIA) request from Lafave's Construction to construct a 12,000 sq.ft. race shop at 405 Performance Rd. Mooresville. Approving this request would allow the project to exceed the administrative allowance of 12% built-upon area (e.g. buildings, pavement, gravel) limitation requirement of the Coddle Creek watershed and allow up to seventy (70) percent built-upon area for the project.

Receive staff report and approve / deny / table request.

ATTACHMENTS:		
Description	Upload Date	Туре
Staff Report	6/20/2019	Exhibit
Site Plan	6/20/2019	Exhibit
Application	6/20/2019	Exhibit



Rowan County Department of Planning & Development

402 North Main Street – Suite 204 – Salisbury, NC 28144 Phone: (704) 216-8588 – Fax: (704) 216-7986 www.rowancountync.gov/planning

# MEMORANDUM

TO:Rowan County Board of CommissionersFROM:Shane Stewart, Assistant Planning DirectorDATE:June 19, 2019RE:SNIA 02-19

# **BOARD OF COMMISSIONERS ACTION**

□ Receive staff report □ Approve / Deny / Table SNIA 02-19

**REQUEST** Planning Staff received a Special Non-Residential Intensity Allocation (SNIA) request from Lafave's Construction to construct a 12,000 sq.ft. race shop at 405 Performance Rd. Mooresville. Approving this request would allow the project to exceed the administrative allowance of 12% built-upon area (e.g. buildings, pavement, gravel) limitation requirement of the Coddle Creek watershed and allow up to seventy (70) percent built-upon area for the project. A total of 10% of the watershed acres may be removed from the 12% limitation and permit up to 70% coverage.

Applicant:Lafave's ConstructionLocation:405 Performance RdZoning:INDWatershed:WS II BW (Coddle Creek)

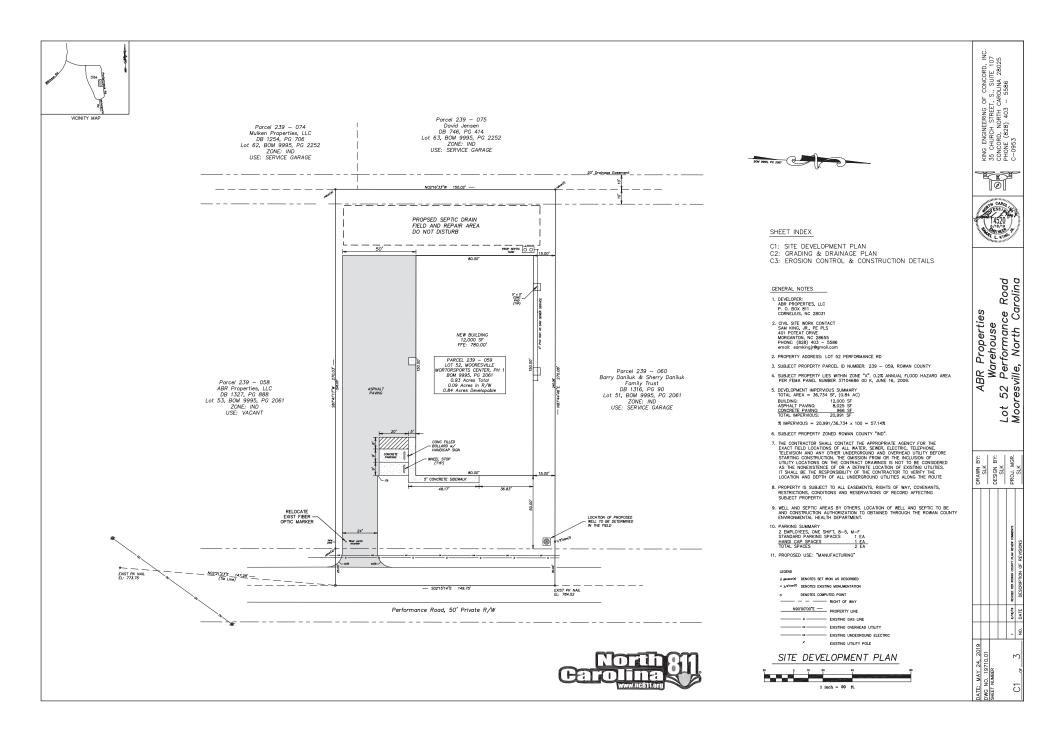
Property Owner: ABR Properties LLC Tax Parcel: 239-059 Purpose: Manufacturing (Race Shop)

# **STAFF CALCULATIONS**

- Total lot area (less r/w): **.84 AC**
- Current total built upon area: N/A
- Proposed structure size: 12,000 sq.ft.
- Proposed other improvements: 8,991 sq.ft.
- Total coverage after development: 20,991 sq.ft. (57%)
- Allowable coverage by right: 4,408 sq.ft. (12%)
- Coddle Creek Watershed Acreage Total: 11,885 AC
- Acres approved for SNIA: 156 AC out of possible 1,188 AC (10%)

• Percentage removed from 10% allocation total: **0.131%** 

**STAFF COMMENTS** This request meets all standards for approval.





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 #	SNIA 02-19
Date Filed	6/10/17
Received By	Horm
Amount Paid	5100 + 5100

Office Use Only

# SPECIAL NON-RESIDENTIAL INTENSITY ALLOCATION = **OWNERSHIP INFORMATION:** Name: ABR Properties LLC Signature: (/\_ La Email: cbiby@bibymgmt.com Phone: 310-995-6605 Address: PO Box 811 Cornelius, NC 28031 **APPLICANT / AGENT INFORMATION:** Name: Lafave's Construction Co., Inc. Signature: Email: ccrider@lafavesconst.com Phone: 704-857-1171 Address: PO Drawer 8146 Landis, NC 28088 PROPERTY DETAILS: Tax Parcel: 239-059 Zoning District: Rowan County IND Location: Lot # 52 Mooresville Motorsports Center Phase 1 Size (sq. ft. or acres): .93 (.84) Watershed: WSIIBW Caddle Creek Current Land Use: None

List the current or proposed use of the property and a general description of what will be constructed under this application:

# Service Garage- 12,000 SF Pre-engineered metal building

1

Will there be <i>land disturbing activity</i> (grad	ling of natu	iral vegetation	) of one acre or more	of land
area because of the construction on the prop	perty?	Yes	No 🗸	
Structures: Existing N/A	_sq.ft,	Proposed	12,000	sq.ft.
Other Impervious Coverage: Existing <u>N/A</u>	<u> </u>	sq.ft Propo	sed 8416	sq.ft
Remaining Undeveloped Area: 16,318	sq.ft	. 44.42	_ % of Property	
Storage of toxic and/or hazardous material:	Yes	No	$\checkmark$	

If Yes, a spill containment plan must submitted with application.

SITE PLAN:

Applicant must attach a site plan depicting information listed in Section 21-33 (2) and 21-52.

Attached: Yes 🖌 No 🗌

I certify that the information provided in this application is correct and true to the information of the proposed development, and I am the owner, partner, officer of a corporation, or agent duly authorized to make this application and fully understand and agree to comply with all applicable laws of the Rowan County Zoning Ordinance.

~ Cuil

Signature

6-10-19

Date of Application

1. Signature of Coordinator:	CIAL USE ONLY	Board of Commissioners
Meeting: 07/01/19 3. Board of Commis	sioners Action: Approved	Denied 4. Date
Applicant Notified:/ /		

2



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

# **MEMO TO COMMISSIONERS:**

FROM:Shane Stewart, Assistant Planning DirectorDATE:June 20, 2019SUBJECT:Consider Approval of SNIA 03-19

Planning Staff received a Special Non-Residential Intensity Allocation (SNIA) request from Teramore Construction LLC to build a 9,182 sq.ft. retail store at the southeast corner of Woodleaf Rd. and NC 801 Hwy. in Woodleaf. Approving this request would allow the project to exceed the administrative allowance of 24% built-upon area (e.g. buildings, pavement, gravel) limitation requirement of the Yadkin River watershed and allow up to seventy (70) percent built-upon area for the project.

Receive staff memo and approve / deny / table request.

ATTACHMENTS:		
Description	Upload Date	Туре
Staff Report	6/20/2019	Exhibit
Site Plan	6/20/2019	Exhibit
Application	6/20/2019	Exhibit



Rowan County Department of Planning & Development

402 North Main Street – Suite 204 – Salisbury, NC 28144 Phone: (704) 216-8588 – Fax: (704) 216-7986 www.rowancountync.gov/planning

# MEMORANDUM

TO:Rowan County Board of CommissionersFROM:Shane Stewart, Assistant Planning DirectorDATE:June 19, 2019RE:SNIA 03-19

# **BOARD OF COMMISSIONERS ACTION**

□ Receive staff report □ Approve / Deny / Table SNIA 03-19

**REQUEST** Planning Staff received a Special Non-Residential Intensity Allocation (SNIA) request from Teramore Construction LLC to build a 9,182 sq.ft. retail store at the southeast corner of Woodleaf Rd. and NC 801 Hwy. in Woodleaf. Approving this request would allow the project to exceed the administrative allowance of 24% built-upon area (e.g. buildings, pavement, gravel) limitation requirement of the Yadkin River watershed and allow up to seventy (70) percent built-upon area for the project. A total of 10% of the watershed acres may be removed from the 24% limitation and permit up to 70% coverage.

Applicant:Teramore ConstructionLocation:Woodleaf Rd / NC 801Zoning:CBIWatershed:WS IV PA (Yadkin River)

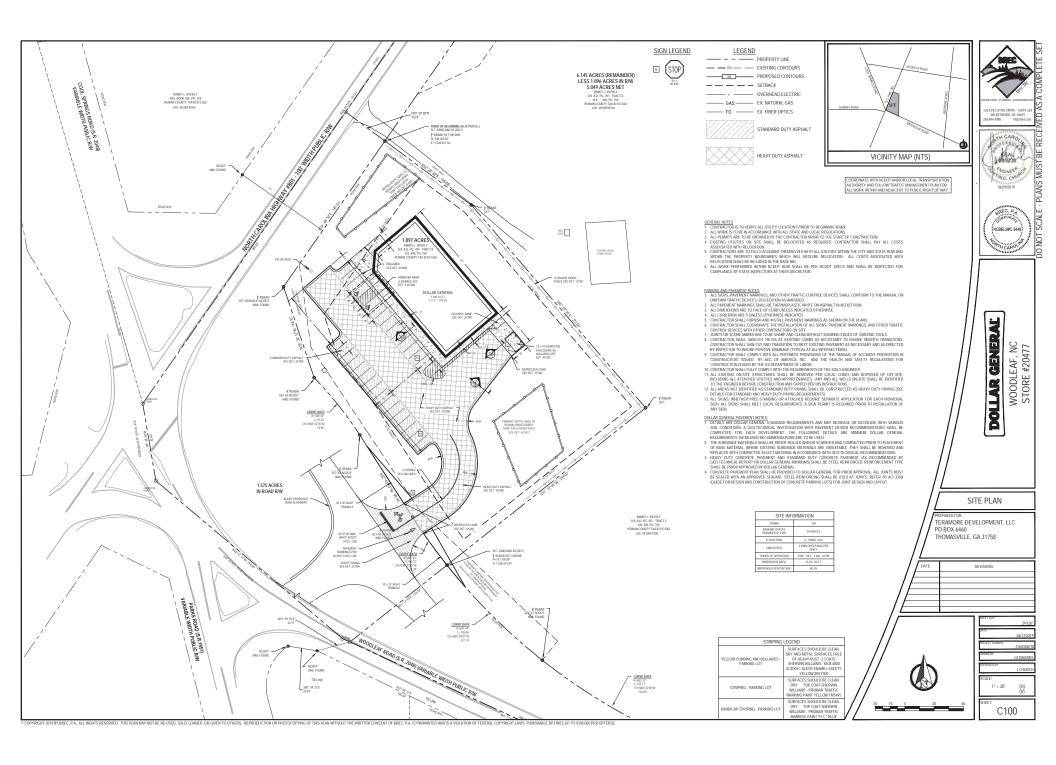
Property Owner: Tax Parcel: Purpose: Randy Byerly Part of 813-062 Retail Store

# **STAFF CALCULATIONS**

- Total lot area (less r/w): **1.9 AC**
- Current total built upon area: N/A
- Proposed structure size: 9,182 sq.ft.
- Proposed other improvements: 24,159 sq.ft.
- Total coverage after development: **33,341 sq.ft. (40%)**
- Allowable coverage by right: **19,831 sq.ft.** (24%)
- Yadkin River Watershed Acreage Total: 33,845 AC

- Acres approved for SNIA: **38 AC out of possible 3,384 AC (10%)**
- Percentage removed from 10% allocation total: 0.011%

**STAFF COMMENTS** This request meets all standards for approval.



POWAN ROWAN Resistary PARL 12, 1753	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 # SNIA 03-19 Date Filed $6/17/19$ Received By $5A5$ Amount Paid $$100 \circ^{\circ}$ Office Use Only
SPECIAL NON	-RESIDENTIAL INTENSITY A	LLOCATION ———
OWNERSHIP INFORMATION		
Name: Randy Byerly	$\sum$	
Signature:	Boxely,	
Phone:	Email:	
Address: 611 Wildwood Dr	rive - Salisbury, NC 28146	
APPLICANT / AGENTANFORM	MATION:	
Name: Joe Strickland - Teran	nore Construction, ILC	
Signature:		
Phone: 704-224-7364	Email: jstrickland@teramore.net	
Address: 21/4 Klumac Road	d - Suite 101 - Salisbury, N	C 28144
PROPERTY DETAILS:		
Tax Parcel: portion of 813 062		
Location: Corner of Woodlean		
Size (sq. ft. or acres): 1.90 acre		dkin River (Salisbury WSI) WS-IV
Current Land Use: Vacant Field	d	

List the current or proposed use of the property and a general description of what will be constructed under this application:

The proposed use will be a 9,182 sq.ft. commercial retail building.

Will there be <i>land disturbing activity</i> (grad	ling of natu	ral vegetation	on) of one acre or more	of land
area because of the construction on the pro	perty?	Yes 🖌	No	
Structures: Existing 0	_sq.ft.	Propose	d 9,182	_sq.ft.
Other Impervious Coverage: Existing 0		sq.ft Prop	oosed 24,159	sq.ft
Remaining Undeveloped Area: 49,267	sq.ft.	59.64	% of Property	
Storage of toxic and/or hazardous material:	Yes [	No	$\checkmark$	
If Yes, a spill containment plan must sub	mitted with	application	on.	

SITE PLAN:

Applicant must attach a site plan depicting information listed in Section 21-33 (2) and 21-52.

Attached: Yes 🖌 No 🗌

I certify that the information provided in this application is correct and true to the information of the proposed development, and I am the owner, partner, officer of a corporation, or agent duly authorized to make this application and fully understand and agree to comply with all applicable laws of the Rowan County Zoning Ordinance.

Signature

S/21/19 Date of Application

1. Signature of Coordinator:	OFFICIAL USE ONLY	2.	Board of	Commiss	ioners
Meeting: 07/0//9 3.	Board of Commissioners Action: Approved		Denied	4.	Date
Applicant Notified: /	/				



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

# **MEMO TO COMMISSIONERS:**

**FROM:** County Manager Aaron Church

**DATE:** June 25, 2019

SUBJECT: ADW Presentation of West End Plaza

# ATTACHMENTS:

**Description** No Attachments Available **Upload Date** 

Туре



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

# **MEMO TO COMMISSIONERS:**

FROM:County Manager Aaron ChurchDATE:June 25, 2019SUBJECT:Task Order #11 and #12 for Julian Road Convenience Center

# ATTACHMENTS:

Description	Upload Date
Task Order #11 Julian Rd Convenience Center Renderings	6/25/2019
Task Order #12 Access Rd Water & Sewer	6/25/2019

**Type** Cover Memo Cover Memo

# TASK ORDER NO. 11

This **TASK ORDER NO. 11** dated the \_\_\_\_\_, day of June 2019, is a supplement to the **MASTER SERVICES AGREEMENT** dated February 19, 2016 between Rowan County, North Carolina, hereinafter referred to as "OWNER" and McGill Associates, P.A., hereinafter referred to as "ENGINEER". The purpose of this Task Order is to authorize the ENGINEER to provide services for the "PROJECT" entitled: Julian Road Convenience Center Site Renderings

# SECTION 1 - PROJECT DESCRIPTION:

- A. PROJECT includes one (1) proposed phase:
  - a. Rendering Phase

# **SECTION 2 - SCOPE OF SERVICES:**

The proposed project includes preparing 3-D site renderings of the proposed solid waste convenience center along a proposed roadway – connecting to Julian Road east of I-85 – currently being designed by the Engineer.

# **SECTION 3 – COMPENSATION**

A. The Owner shall pay the Engineer for services outlined in Task Order No. 11 for the <u>PROJECT</u>. Total project compensation shall Not Exceed the Lump Sum amount of \$1,500.

# **SECTION 4 - MISCELLANEOUS**

Except as otherwise provided herein, this Task Order supersedes all prior written or oral understanding of the parties and may only be changed by a written amendment executed by both parties.

# SECTION 5 – AUTHORIZATION TO PROCEED

**IN WITNESS WHEREOF, and as AUTHORIZATION TO PROCEED** the parties execute below this Task Order No. 11 in duplicate originals:

**EXECUTED** this \_\_\_\_\_ day of June, 2019.

McGill Associates, P.A. By: \_ Douglas Chapman, PE

Hickory Office Manager

**Rowan County** 

Ву: \_\_\_\_\_

Aaron Church County Manager

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

Ву: \_\_\_\_\_

Leslie Heidrick Assistant County Manager, Finance Director

# **TASK ORDER NO. 12**

This **TASK ORDER NO. 12** dated the \_\_\_\_\_, day of June 2019, is a supplement to the **MASTER SERVICES AGREEMENT** dated February 19, 2016 between Rowan County, North Carolina, hereinafter referred to as "OWNER" and McGill Associates, P.A., hereinafter referred to as "ENGINEER". The purpose of this Task Order is to authorize the ENGINEER to provide services for the "PROJECT" entitled: <u>Rowan County Access Road Water and Sewer Design and Construction</u>

#### **SECTION 1 - PROJECT DESCRIPTION:**

A. PROJECT includes construction of a potable water line along the proposed roadway between Julian Road and Corporate Center Drive and a sanitary sewer line along the proposed roadway from the existing sewer line (crossing the proposed road), east to serve the parcel at the corner of Julian Road and the proposed road. The water and sewer line will be bid and constructed as part of the roadway project.

#### **SECTION 2 - SCOPE OF SERVICES:**

The following scope of services will be provided:

- a. Water and sewer line layout and sizing.
- b. Water and sewer line design and preparation of construction plans.
- c. Review of the proposed improvements with Salisbury Rowan Utilities (SRU).
- d. Permitting of the proposed improvements with SRU.
- e. Preparing plans and documents for bidding the demolition of the existing convenience site and the lot adjacent to Julian Road.
- f. Incorporating the water and sewer lines into the roadway bid package.

#### **SECTION 3 – COMPENSATION**

- A. The Owner shall pay the Engineer for services outlined in Task Order No. 12 for the <u>PROJECT</u> in accordance with our current Master Services Agreement Section
  - 2 Basic Services 2.2-2.3. Total project compensation shall Not Exceed the Lump

Sum amount of **\$16,000** and shall be billed by percentage complete in accordance with the following table by the two (2) proposed PROJECT phases:

a.	Design Phase	\$14,000
b.	Bidding & Award Phase	\$ 2,000

#### **SECTION 4 - MISCELLANEOUS**

Except as otherwise provided herein, this Task Order supersedes all prior written or oral understanding of the parties and may only be changed by a written amendment executed by both parties.

# SECTION 5 – AUTHORIZATION TO PROCEED

**IN WITNESS WHEREOF, and as AUTHORIZATION TO PROCEED** the parties execute below this Task Order No. 12 in duplicate originals:

**EXECUTED** this \_\_\_\_\_ day of June, 2019.

McGill Associates, P.A. By: Douglas Chapman, PE Hickory Office Manager

**Rowan County** 

Ву: \_\_\_\_\_

Aaron Church County Manager

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

By: \_\_\_\_\_

Leslie Heidrick Assistant County Manager, Finance Director

#### 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:	Commissioner Craig Pierce
DATE:	June 25, 2019
SUBJECT:	Morgan Architecture - Design Kitchen at Ellis Park

I would like to recommend MORGAN ARCHITECTURE + CONSULTING to serve as the firm to design the Kitchen at Ellis Park.

MORGAN ARCHITECTURE + CONSULTING is owned by Architect Natalie Morgan, located in China Grove, NC. While serving on the Rufty Holmes Board, Natalie was involved in the upfitting for the Rufty Holmes Building and we were pleased with her performance. I think she would do a good job for Rowan County.

MOTION: Authorize the Manager to negotiate a contract with MORGAN ARCHITECTURE + CONSULTING and bring back to the Board of Commissioners for approval at the next meeting.

ATTACHMENTS: Description No Attachments Available

Upload Date

Туре

#### 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 BoardDATE:June 24, 2019SUBJECT:Voting Delegate for NCACC Annual Conference

The North Carolina Association of County Commissioners (NCACC) will hold its 112th Annual Conference in Guilford County August 22-24, 2019. During the business session on Saturday, August 24, 2019 from 2:00 - 4:00 pm, each county will be entitled to one vote on items that come before the membership, including election of the NCACC Second Vice President.

Each county is asked to designate one voting delegate prior to the Annual Conference.

# ATTACHMENTS:

**Description** Voting Delegate Form **Upload Date** 6/24/2019

**Type** Cover Memo



# Designation of Voting Delegate to NCACC Annual Conference

I,,	, hereby certify that I am the duly designated voting
delegate for	County at the 112 <sup>th</sup> Annual Conference of the North
Carolina Association of County Commissioners to	be held in Guilford County, N.C., on August 22-24,
2019.	

Signed: \_\_\_\_\_

Title:

#### Article VI, Section 2 of our Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

Please return this form to Alisa Cobb by: 12 Noon on Friday, August 16, 2019:

NCACC 323 W. Jones Street, Suite 500 Raleigh, NC 27603 Fax: (919) 733-1065 Email: <u>alisa.cobb@ncacc.org</u> Phone: (919) 715-2685

# 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:** June 25, 2019

SUBJECT: July Board Appointments

# ATTACHMENTS:

**Description** July Board Appointments **Upload Date** 6/25/2019

**Type** Cover Memo

# MONTHLY BOARD APPOINTMENTS July 1, 2019 COMMISSION MEETING

#### ADULT CARE HOME ADVISORY COMMITTEE

James Emmett applied for reappointment for a three-year term that will expire on June 30, 2022.

#### **CLEVELAND COMMUNITY VFD BOARD OF TRUSTEES**

Gregory S. Summitt applied to fill a vacancy and if approved, the term will expire on December 31, 2020.

# JUVENILE CRIME PREVENTION COUNCIL

Beth Pfister applied for reappointment for a two-year term that will expire on June 30, 2021.

William "Ryan" Walker applied for reappointment; however, he has served two (2) terms. In order for Mr. Walker to be reappointed, the Board would need to waive the term limits established in the Resolution adopted by the Board, which governs the appointment process. Enclosed is a letter from the JCPC Chairman requesting the reappointment of Mr. Walker.

If reappointed, Mr. Walker's term would be for two (2) years and expire on June 30, 2021.

# MILLER FERRY VOLUNTEER FIRE DEPARTMENT FIRE COMMISSIONERS

Rick Froneberger and Ronald Price are eligible for reappointment and both have applied. The terms would be for two (2) years, expiring on June 30, 2021.

# PERSONNEL COMMISSION

Joy Constantino Kidd has applied to fill a vacancy on the Personnel Commission. The term of office would be for four (4) years and expire June 30, 2023.

# REGION F AGING ADVISORY COMMITTEE / HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COMMITTEE

Juanita Woods applied for reappointment as an Alternate member for a one-year term. The term would be effective July 1, 2019 through June 30, 2020.

Kina Jackson was appointed in March 2019 to fulfill the remainder of a previous member's term. Ms. Jackson is eligible for reappointment as a delegate for a two-year term that will expire on June 30, 2021.

Members appointed to the Region F Advisory Committee are automatically appointed to the Home and Community Block Grant Advisory Committee.

# UNION VOLUNTEER FIRE DEPARTMENT

Walter Darrell Elium, Doug Poole and Cecil Whitley have applied to fill the three (3) Fire Commissioner vacancies. The terms would be for two (2) years, effective July 1, 2019 through June 30, 2021.

# Vacancies Report

Board	Role	Vacancies
Adult Care Home Advisory Committee	At Large	11
Board of Public Health	Optometrist	1
Board of Public Health	Veterinarian	1
Board of Public Health	Pharmacist	1
Industrial Facilities and Pollution Control Finance Authority	At Large	3
Juvenile Crime Prevention Council	Chief of Police	1
Juvenile Crime Prevention Council	Substance Abuse Professional	1
Juvenile Crime Prevention Council	Faith Community	1
Juvenile Crime Prevention Council	County	1
	Commissioner	
Historic Landmarks Commission	At Large	1
Region F Aging Advisory Committee	At Large	1
Rowan Transit System Advisory Committee	At Large	1
Zoning Board of Adjustment	At Large	1
Home and Community Care Block Grant Advisory Committee	Members of Region	1
	F Advisory	
	Committee	
Nursing Home Advisory Committee	At Large	5
Cardinal Innovations Healthcare Solutions	Family Member	1
Town of Spencer Planning and Zoning Board Adjustment - ETJ	Alternate	1

From:	
Sent:	
To:	
Subject:	

noreply@civicplus.com Wednesday, June 19, 2019 9:47 AM Barger, Carolyn M Online Form Submittal: Advisory Board Application

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# Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	James Emmett
Date of Application	6/19/2019
Address	310 Camelot Rd
City	Salisbury
State	NC
Zip Code	28147
Home Phone	7046369530
Business Phone	Field not completed.
Cell Phone	704-245-5692

Fax Number	Field not completed.
Email Address	emet1493@gmail.com
Gender	Male
Education	MSW - Social Work (LCSW)
Current Employer	retired
Occupation	Field not completed.
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Adult Care Home Advisory Committee
Business/Civic Experience and why you feel you are qualified for this appointment:	Previously served four years on this committee
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	JGE Information is correct

From: Sent: To: Subject: noreply@civicplus.com Friday, June 21, 2019 7:01 PM Barger, Carolyn M Online Form Submittal: Advisory Board Application

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#### Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	Gregory S Summitt
Date of Application	6/21/2019
Address	110 Chasse Court
City	Cleveland
State	NC
Zip Code	27013
Home Phone	7042392424
Business Phone	Field not completed.
Cell Phone	Field not completed.

Fax Number	Field not completed.
Email Address	gregsummitt@yahoo.com
Gender	Male
Education	AAS Degree in Fire Protection Technology; will finish BS in Fire and Emergency Services Administration this fall.
Current Employer	City of Kannapolis Fire Department
Occupation	Chief of Training
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Cleveland Community VFD Board of Trustees
Business/Civic Experience and why you feel you are qualified for this appointment:	I am currently the Deputy Chief of the department and also serve on their Board of Directors. I have also served on this board in the past.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	GSS



#### Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 704-216-8180 FAX: 704-216-8195

#### APPLICATION FOR NOMINATION TO COUNTY BOARDS AND COMMITTEES

\*\* This application is a public record and must be fully completed to be considered \*\*

NAME: Beth Pfister	<b><u>DATE</u></b> : May 29, 2019	
ADDRESS	HOME AND/OR CELL PHONE:	
306 Phillip Dr	HOME MAD ON CHEET MONE.	
CITY, STATE, ZIP:SALISBURY NC 28146	COUNTY OF	
	<b>RESIDENCE:ROWAN</b>	
EMAIL ADDRESS: beth.pfister@cardinalinnovations.org	WORK PHONE:	
	704-305-0196	
EDUCATION: MSW, Ohio State University		
<b>CURRENT EMPLOYER:</b> Cardinal Innovations	OCCUPATION:	
I AM INTERESTED IN THE FOLLOWING BOA	RD/COMMISSION:JCPC	
RECENT COMMUNITY ACTIVITIES:	Work with youth	
WHY DO VOU FEEL VOU ADE OUAL IFIED FO	D THUS ADDOINTMENT?	
WHY DO YOU FEEL YOU ARE QUALIFIED FO (ATTACH ADDITIONAL SHEETS )		
(ATTACH ADDITIONAL SHEETS I	IF NEEDED)	
Over 20 years of experience working with youth		
Social Worker		
Licensed Clinical Addictions Specialist		
Electised Chinear Addretions Specialist		
HAVE YOU EVER BEEN CONVICTED OF A FELONY? YES	NO XX	
IF THE ANSWER IS YES ABOVE, PLEASE EXPLAIN (ATTACH ADDITIONAL SHEET IF		
NECESSARY):		
I have reviewed the information contained in this application, and	by signing below certify that the	
information is true and correct.		
Beth Pfister		

**Applicant Signature** 

From:	noreply@civicplus.com
Sent:	Wednesday, May 29, 2019 1:22 PM
То:	Barger, Carolyn M
Subject:	Online Form Submittal: Advisory Board Application

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#### Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	William Ryan Walker
Date of Application	5/29/2019
Address	1330 Kimball Rd.
City	China Grove
State	NC
Zip Code	28023
Home Phone	704-857-9932
Business Phone	704-216-8700
Cell Phone	704-223-5255

Fax Number	Field not completed.
Email Address	william.walker@rowancountync.gov
Gender	Male
Education	Assoc. Degree Criminal Justice
Current Employer	Rowan County Sheriff's Office
Occupation	Deputy Sheriff
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	JCPC
Business/Civic Experience and why you feel you are qualified for this appointment:	Currently serve as SRO in a High School.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	WRW



# **Rowan County Juvenile Crime Prevention Council**

130 West Innes Street, Salisbury, NC 28144 Phone: (704) 216-8180 Fax: (704) 216-8195

June 21, 2019

To: The Rowan County Board of Commissioners

I am writing to you to recommend the re-appointment of William Ryan Walker to the Rowan County Juvenile Crime Prevention Council. Mr. Walker previously severed two terms on Rowan County JCPC and his re-appointment would require the Board of Commissioners to wavier the statutory term limit.

During Mr. Walker's previous terms he was a valuable and active member of the Rowan County JCPC. Mr. Walker not only served as a member of the full JCPC, but volunteered his time to serve on JCPC sub-committees as well. Mr. Walker's experience in law enforcement makes him a great candidate for re-appointment.

For those reasons, I respectfully request that you consider waving the term limit, and allow Mr. Walker to be re-appointed to the Rowan County JCPC.

Respectfully,

Joshua Stutts, Chairman Rowan County JCPC

From:	noreply@civicplus.com	
Sent:	Monday, June 03, 2019 3:00 PM	
То:	Barger, Carolyn M	
Subject:	Online Form Submittal: Advisory Board Application	

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## Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	Rick Froneberger
Date of Application	6/3/2019
Address	6785 goodman lake rd
City	salisbury
State	nc
Zip Code	28146
Home Phone	Field not completed.
Business Phone	Field not completed.
Cell Phone	336-671-9340

Fax Number	Field not completed.
Email Address	rickfroneberger@gmail.com
Gender	Male
Education	masters degree
Current Employer	self employed
Occupation	consultant
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Miller's ferry fire dept.
Business/Civic Experience and why you feel you are qualified for this appointment:	Fire commissioner for the Miller's ferry fire dept. for the last 2 years.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	rf

From:	noreply@civicplus.com	
Sent:	Sunday, June 02, 2019 10:27 PM	
То:	Barger, Carolyn M	
Subject:	Online Form Submittal: Advisory Board Application	

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# Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	Ronald Price
Date of Application	6/2/2019
Address	130 Topsail Road
City	Salisbury
State	Nc
Zip Code	28146
Home Phone	7046390471
Business Phone	Field not completed.
Cell Phone	Field not completed.

Fax Number	Field not completed.
Email Address	hipricehi@yahoo.com
Gender	Male
Education	Masters in business admin
Current Employer	Retired from Reynolds American
Occupation	Finance
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Fire commissioner Millers Ferry
Business/Civic Experience and why you feel you are qualified for this appointment:	Board member for over 10 years and current commissioner
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	Rgp

From:	noreply@civicplus.com	
Sent:	Monday, June 10, 2019 3:42 PM	
То:	Barger, Carolyn M	
Subject:	Online Form Submittal: Advisory Board Application	

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# Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	Joy Costantino Kidd
Date of Application	6/10/2019
Address	710 Emerald Bay Dr
City	Salisbury
State	NC
Zip Code	28146
Home Phone	704-637-0232
Business Phone	704-603-4114
Cell Phone	704-798-9245

Fax Number	Field not completed.
Email Address	joy.kidd@ampf.com
Gender	Female
Education	Some College
Current Employer	Kidd Financial
Occupation	Executive Branch Administrator
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Personnel Board
Business/Civic Experience and why you feel you are qualified for this appointment:	I have served as an Executive Assistant for a local Financial Firm for eighteen years. I served for four years as Secretary of the Rowan County Republican Party. I served six years as President of my Church's Women Circle. I feel I am fair but firm when it comes to solving disputes.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	JCK

From:	noreply@civicplus.com	
Sent:	Wednesday, May 15, 2019 11:35 AM	
То:	Barger, Carolyn M	
Subject:	Online Form Submittal: Advisory Board Application	

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# Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	Juanita Woods
Date of Application	5/15/2019
Address	210 Sunset Drive #627
City	Salisbury
State	North Carolina
Zip Code	28147
Home Phone	240-688-0210
Business Phone	Field not completed.
Cell Phone	Field not completed.

Fax Number	Field not completed.
Email Address	jcw5099@verizon.net
Gender	Female
Education	Brown University BA
Current Employer	Rufty-Holmes Senior Center
Occupation	Field not completed.
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Region F Area Agency on Aging Advisory Committee - Alternate
Business/Civic Experience and why you feel you are qualified for this appointment:	Thank you very much for this opportunity to re-apply as a Region F Aging Advisory Committee Alternate member. I have worked with this group for five years and appreciate the option for submission and review. The past year has been very rewarding to participate and provide an analysis to concerns in the community regarding the senior population. Experiences working with the Rufty-Holmes Senior Center and my family who have been entrenched here for over 130 years help strengthen my knowledge about the growing aging community. My passion to work with this group continues and to be pro- active and address challenges predicted for the future.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	JW

#### Price, Cari A

From:	Barger, Carolyn M
Sent:	Friday, June 07, 2019 3:19 PM
То:	Price, Cari A
Subject:	FW: Online Form Submittal: Advisory Board Application

From: <u>noreply@civicplus.com</u> [mailto:noreply@civicplus.com]
Sent: Friday, June 07, 2019 3:11 PM
To: Barger, Carolyn M
Subject: Online Form Submittal: Advisory Board Application

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# Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	Kina Jackson
Date of Application	6/7/2019
Address	222 Hall ES Street
City	Salisbury
State	NC
Zip Code	28144
Home Phone	Field not completed.

Business Phone	Field not completed.
Cell Phone	3364072495
Fax Number	Field not completed.
Email Address	kina.jackson@duke.edu
Gender	Female
Education	MSN 2016 from Duke University; MA 2009 from UNC Charlotte; BSN 2006 from WSSU; BA 2001 from UNC Charlotte
Current Employer	Salisbury VA Medical Center
Occupation	Nurse Practitioner
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Region F Advisory Board / HCCBG Committee
Business/Civic Experience and why you feel you are qualified for this appointment:	Currently practice last adult/gerontlogy nurse practitioner caring for primarily geriatric patients. Most of my nursing career includes caring for geriatric patients. I also have an advanced degree in gerontology and have a genuine interest in serving the seniors of Rowan County.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Not Applicable
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	KJ

From: Sent: To: Subject: noreply@civicplus.com Friday, June 07, 2019 4:38 PM Barger, Carolyn M Online Form Submittal: Advisory Board Application

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#### Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	WALTER DARRELL ELIUM
Date of Application	6/7/2019
Address	565 DUNNS MOUNTAIN CHURCH ROAD
City	SALISBURY
State	NC
Zip Code	28146
Home Phone	704-637-0021
Business Phone	704-642-0031
Cell Phone	704-213-0122

Fax Number	704-642-0125
Email Address	D-ELIUM@CAROLINA.RR.COM
Gender	Male
Education	BS DEGREE (BUSINESS MGT), CHARTERED PROPERTY & CASUALTY UNDERWRITER, CERTIFIED INSURANCE COUNSELER
Current Employer	SELECT CUSTOMER INSURANCE AGENCY, INC
Occupation	OWNER/PROPERTY & CASUALTY AGENT
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	UNION VFD FIRE COMMISSION
Business/Civic Experience and why you feel you are qualified for this appointment:	I AM A BUSINESS OWNER HAVING STARTED OUR (I HAVE A PARTNER) BUSINESS FROM SCRATCH 20 YEARS AGO.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	WDE

From:	noreply@civicplus.com
Sent:	Tuesday, June 11, 2019 9:29 PM
То:	Barger, Carolyn M
Subject:	Online Form Submittal: Advisory Board Application

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#### Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	Doug Poole
Date of Application	6/11/2019
Address	6065 Bringle Ferry Rd
City	Salisbury
State	NC
Zip Code	28146
Home Phone	704-638-0275
Business Phone	Field not completed.
Cell Phone	704-773-5185

Fax Number	Field not completed.
Email Address	douglpoole@icloud.com
Gender	Male
Education	Associate
Current Employer	Novant
Occupation	Mechanic
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Fire Commissioner with Union Fire Dept.
Business/Civic Experience and why you feel you are qualified for this appointment:	I have lived in the community most of my life. I was asked by local firefighters.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	DP

From:noreply@civicplus.comSent:Friday, June 07, 2019 4:28 PMTo:Barger, Carolyn MSubject:Online Form Submittal: Advisory Board Application

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# Advisory Board Application

ADVISORY BOARD APPLICATION \*\*THIS APPLICATION IS A PUBLIC RECORD AND MUST BE FULLY COMPLETED TO BE CONSIDERED\*\*

If You Choose to Print & Mail The Application, Please Return To:

Rowan County Board of Commissioners 130 West Innes Street Salisbury, NC 28144 **Fax:** 704-216-8195 **Phone:** 704-216-8180

Applicant Name	Cecil L. Whitley
Date of Application	6/7/2019
Address	305 N Main St
City	Salisbury
State	Nc
Zip Code	28144
Home Phone	Field not completed.
Business Phone	7046371111
Cell Phone	Field not completed.

Fax Number	Field not completed.
Email Address	tbarbee@whitleyjordanlaw.com
Gender	Male
Education	High School, Army Veteran and Senior Law Partner
Current Employer	Whitley Jordan and Inge Attorney's at Law
Occupation	Attorney
I am interested in the following Board/Commissions (if listing more than one board, please list in the priority of your interest):	Union VFD Fire Commissioner
Business/Civic Experience and why you feel you are qualified for this appointment:	I feel I have a duty to do more public service.
Do you reside within the boundaries of Rowan County:	Yes
Have you ever been convicted of a felony?	No
Explanation of Felony (if applicable)	Field not completed.
I have reviewed the information contained in this application, and by initialing below, certify the information is true and correct. Initials:	CLW

#### ROWAN COUNTY A COUNTY COMMIT<u>TED</u> TO EXCELLENCE



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

# **MEMO TO COMMISSIONERS:**

FROM:	Chairman Greg Edds
DATE:	June 24, 2019
SUBJECT:	To Prevent The Premature Disclosure of An Honorary Award

The Board is asked to enter into closed session accordance with North Carolina General Statute 143-318.11(a)(2) to consider an honorary award.

ATTACHMENTS: Description No Attachments Available

**Upload Date** 

Туре