

# ROWAN COUNTY COMMISSION AGENDA February 3, 2020 - 3:00 PM

- ebidary 5, 2020 - 5.00 i Wi

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: January 6, 2020; January 10, 2020; and January 21, 2020
- 1 Consider Approval of Consent Agenda
  - A. Emergency Management Preparedness Grants Applications
  - B. Topaz Development, Inc. Settlement Agreement and Release
  - C. Martin Starnes & Associates FY 2020 Audit Contract
  - D. Purchase of Vehicle for Facilities Management
  - E. Cooperative Extension/ 4H Shoot Sports Program NRA Grant
  - F. Rowan County 4H Grants
  - G. Lease Purchase Agreement Authorization Letter for South Salisbury Fire Department
  - H. Revised JCPC Funding Plan for FY '20
  - I. Appointment of County Manager's Designee for Juvenile Crime Prevention Council

- 2 Public Comment Period
- 3 Public Hearing for STA 02-19: Subdivision Street Standards
- 4 Public Hearing to Consider No Wake Zone for Emerald Bay Homeowners Association
- 5 Update Regarding Cardinal Innovations Healthcare
- 6 Parks Concession Stand/Offices Approval
- 7 Budget Amendments
- 8 Consider Approval of Board Appointments
- 9 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:
DATE:
SUBJECT: Provided By: Chaplain Michael Taylor

**ATTACHMENTS:** 

Description Upload Date Type

No Attachments Available

# 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:** January 24, 2020

**SUBJECT:** Consider Approval of the Minutes: January 6, 2020; January 10, 2020; and January 21, 2020

# **ATTACHMENTS:**

Description	Upload Date	Туре
January 6, 2020	1/24/2020	Cover Memo
January 10, 2020	1/24/2020	Cover Memo
January 21, 2020	1/24/2020	Cover Memo

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



# **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 January 6, 2020 – 3:00 PM J. NEWTON COHEN, SR. ROOM J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

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

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

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

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

#### CONSIDER ADDITIONS TO THE AGENDA

Chairman Edds added the following items:

- Chewy CDBG-ED Grant Administration as Consent Agenda Item C
- Agreement for Services Between the Rowan County Sheriff's Department and Chaplain Michael Taylor as Consent Agenda Item D
- Proclamation Establishing January 20, 2020 as Dr. Martin Luther King, Jr. Day as Consent Agenda Item E
- Request from the Rowan County Health Department to Submit a Grant Application to the NC Department of Health and Human Services Office of Rural Health as Consent Agenda Item F

Chairman Edds moved to add two (2) additional topics to the Closed Session:

- Attorney-client privileged communication regarding possible litigation
- Discussion regarding an honorary recognition

#### CONSIDER DELETIONS FROM THE AGENDA

There were no deletions from the agenda.

#### **CONSIDER APPROVAL OF THE AGENDA**

Commissioner Klusman made a motion to approve the agenda as amended. The motion was followed by a second by Commissioner Pierce and passed unanimously.

#### **CONSIDER APPROVAL OF THE MINUTES**

Commissioner Klusman moved, Commissioner Greene seconded and the vote to approve the minutes of the December 16, 2019 Commission Meeting passed unanimously.

# 1. CONSIDER APPROVAL OF CONSENT AGENDA

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

The Consent Agenda consisted of the following:

- A. FY20 ROAP Grant Application
- B. Purchase of Tables and Chairs From Classroom Essential
- C. Chewy CDBG-ED Grant Administration (Addition to the Consent Agenda)
- D. Agreement for Services Between the Rowan County Sheriff's Department and Chaplain Michael Taylor (Addition to the Consent Agenda)
- E. Proclamation Establishing January 20, 2020 as Dr. Martin Luther King, Jr. Day (Addition to the Consent Agenda)
- F. Request from the Rowan County Health Department to Submit a Grant Application to the NC Department of Health and Human Services Office of Rural Health (Addition to the Consent Agenda)

#### 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:

 Charles David Allen from China Grove discussed a problem he was having with a neighbor's sewer issue. Mr. Allen sought the Board's assistance and Chairman Edds said the County Attorney would contact Mr. Allen.

With no one else coming forward, Chairman Edds closed the Public Comment Period.

# 3. PUBLIC HEARING FOR Z 09-19

Planner Aaron Poplin presented the staff report for Z 09-19 and also provided a power point as he discussed the request. Mr. Poplin said Daniel Gomez and Karen Mendieta were requesting a rezoning of their properties located off US Hwy 52 to expand their business operations to include auto repair and used tire sales. They currently operate a used car dealership off Tax Parcel 542 045.

In 2013 Tax Parcels 542 045 and 542 044 were rezoned from RA to a CBI-CUD with the only allowed use being auto sales. There were no extra conditions attached to the zoning district and the parcels still had this zoning classification. Parcel 542 030 was zoned RA and had been vacant since around 2013; the last use of the property was for a mobile home, which was removed around 2013.

With regards to the request according to any plans and policies, Mr. Poplin said the Eastern Area Land Use Plan (LUP) encouraged commercial and industrial uses that had a need for rail and US Highway access in this area.

Using the power point, Mr. Poplin discussed the zoning district's purpose and intent.

Mr. Poplin said the application was for a CBI/CUD, which would only allow for the requested uses of continued automobile sales, the addition of an auto mechanics shop and a used tire shop. Using the power point, Mr. Poplin showed the location for the proposed uses.

The existing auto sales business was over 300' from the nearest residence, which exceeded the need for screening. The proposed use would come within 200' of a residence that would require Type A screening. Mr. Poplin discussed a 20' buffer area between a home site and a commercial use as required in the Zoning Ordinance. The buffer would comprise of a 20' buffer along with 100% opaque fencing.

Mr. Poplin highlighted any potential impacts on facilities such as roads, utilities and schools.

On November 25, 2019 the Planning Board held a courtesy hearing for the request and there were no concerns with the site as proposed. The Planning Board approved the request and adopted the following statements.

Statement of Consistency: Z 09-19 is consistent with the Eastern Land Use Plan based upon the identified use and attached site plan; furthermore, the adoption of Z 09-19 is reasonable and in the public interest based upon the same.

Statement of Reasonableness: In accordance with Section 21-362J of the Rowan County Zoning Ordinance and after due consideration, the Planning Board advises that Z 09-19 request is reasonable and in the public interest based upon the identified usage and compatibility with the Eastern Land Use Plan and the requested zoning.

Mr. Poplin noted staff's comments in the staff report indicating that since the request was a conditional district, the Board may want to suggest mutually agreed upon conditions to the request. Also, with a conditional district, only the uses and buildings shown on the site plan would be allowed. Changes to the buildings or uses would require another rezoning process.

Commissioner Klusman asked if the applicant would be required to have a septic system and Mr. Poplin said the matter would be an issue for consideration by the Environmental Health Department.

Chairman Edds expressed concern with the potential of used tires piling up and asked how the Board could protect the surrounding neighbors. Mr. Poplin said the Board could impose a condition stating no outside storage of tires as part of the approval process.

Chairman Edds also shared concerns that some repair shops had vehicles that were not repairable and collected behind those sites in a storage area. Mr. Poplin reiterated the Board could impose conditions that would not allow unrepairable vehicles to be collected on site.

Commissioner Pierce added that if the Board had concerns about the visibility, the Board could require screening from the roadside and from the neighbors.

Commissioner Caskey inquired as to whether there was a limit on the number of junked vehicles allowed. Mr. Poplin said there was a limit applied to residences but not for businesses of this nature.

County Attorney Jay Dees said in a conditional district the Board could cap the number of vehicles and the option would need to be agreed to by the applicant. Mr. Dees said the Board could impose a condition for no outdoor storage of tires.

The applicant, Daniel Gomez came forward. Mr. Gomez explained that customers would come in and have their tires changed and he would be open to sell the used tires.

Chairman Edds said the Board wanted to ensure the surrounding property owners the site would not become a junkyard. Mr. Gomez said the business was not planning to be a junkyard or keep old cars.

Mr. Gomez confirmed to Commissioner Klusman he would be willing to put up more screening if he had to.

In response to an inquiry from Commissioner Greene, Mr. Gomez said he had already sent in the paperwork for the entrance to the building and was hoping for approval by the State.

Mr. Poplin clarified to Commissioner Pierce that Staff could cite the business if it exceeded the number of vehicles allowed on the property but only if a condition was imposed by the Board during the approval process.

Chairman Edds said he did not want to put a limit on the total number of cars but was more concerned with the screening.

Commissioner Pierce said he would like to put some type of limit on the number of vehicles in the event the number of vehicles became an issue. Commissioner Pierce felt the limit would give the Board recourse in the future for any violations.

Commissioner Greene said he would rather see a limit on the number of vehicles as opposed to requiring screening along the front of the property. Commissioner Greene said since Mr. Gomez was trying to start a business people needed to be able to see the business and services offered.

Commissioner Pierce agreed there should not be screening along the front of the business but wanted to see screening between the business and the neighbors.

Commissioner Pierce asked Mr. Gomez if he was agreeable to having a limit imposed on the number of cars that would be allowed on the property and Mr. Gomez said yes.

Chairman Edds suggested horizontal screening be required if vehicles were to be stored behind the well house that was depicted on the map.

Commissioner Klusman asked what number triggered the additional screening and Commissioner Pierce responded any vehicles stored behind the well house would require additional screening.

Chairman Edds opened the public hearing and with no one coming forward to address the Board, Chairman Edds closed the public hearing.

In response to an inquiry from Commissioner Caskey, Mr. Poplin said no citizen concerns had been expressed at the Planning Board meeting and Staff had not received any calls.

Chairman Edds moved approval of the Statement of Consistency as follows: Z 09-19 is consistent with the Eastern Land Use Plan based upon the identified use and attached site plan; furthermore, the adoption of Z 09-19 is reasonable and in the public interest based upon the same. The motion was seconded by Commissioner Pierce and passed unanimously.

Chairman Edds moved approval of the Statement of Reasonableness as follows: In accordance with Section 21-362(J) of the Rowan County Zoning Ordinance and after due consideration, the Planning Board advises that Z 09-19 request is reasonable and in the public interest based upon the identified usage and compatibility with the Eastern Land Use Plan and the requested zoning. The motion was seconded by Commissioner Pierce and passed unanimously.

Chairman Edds moved approval of Z 09-19 with the conditions as discussed. The motion was seconded by Commissioner Pierce and passed unanimously.

# 4. PUBLIC HEARING FOR Z 10-19

Shane Stewart, Assistant Planning Director, presented the staff report. The report stated Planning Staff had met with Bobby Harrison, a representative for the Price of Freedom Museum (Museum), concerning the Museum's desire to add a 4,800 square foot building for the storage of additional memorabilia.

According to Mr. Stewart, the Museum and Kenneth Seagle (Tax Parcel 207-052) were requesting the rezoning for the following 6.39 acres associated with their tax parcels: 207-007 (Museum) – 5.81 acres from Rural Agricultural (RA) to Institutional (INST) and .29 acres from RA to Rural Residential (RR); 207-052 (Seagle) - .29 acres from RR to INST. The Museum is located at 2420 Weaver Road in China Grove, NC.

Using a power point, Mr. Stewart showed the site in question, as well as the surrounding area.

Mr. Stewart said the site used to operate as the former Patterson School up until 1976. The Museum purchased the property from the Rowan-Salisbury School System (RSSS) approximately two (2) months ago.

Procedurally, Mr. Stewart said the request had received unanimous support from the Planning Board during its November 25, 2019 meeting. No one spoke in opposition to the rezoning at the meeting. The Planning Board adopted Statements of Consistency and Reasonableness, which were included in the agenda packet.

Commissioner Pierce moved approval of the Statement of Consistency as follows: Z 10-19 is consistent with the Western Land Use Plan based on the following: institutional district is a very exclusive zoning district set aside for public use and therefore matches the former use that was a school and the current use for a museum. The motion was seconded by Commissioner Klusman and passed unanimously.

Commissioner Pierce moved approval of the Statement of Reasonableness as follows: In accordance with Section 21-361(J) of the Rowan County Zoning Ordinance and after due consideration, the Planning Board advises that Z-10-19 request is reasonable and in the public interest based on the following: a good reuse of an existing abandoned public school building as a public museum well fitting to the institutional zoning district. It is reasonable in that it creates a conforming zoning for the existing non-conforming use. The motion was seconded by Commissioner Klusman and passed unanimously.

Commissioner Pierce moved approval of Z 10-19. The motion was seconded by Commissioner Greene and passed unanimously.

# <u>5. CONSIDER REQUEST FROM EMERALD BAY HOMEOWNERS ASSOCIATION</u> FOR NO WAKE ZONE

Mark Scott, President of Emerald Bay Homeowners Association (HOA), presented the request for a No Wake Zone (Zone) at High Rock Lake in the Panther Creek area. Mr.

Scott said the Emerald Bay Subdivision was located on the southeast corner of the County on Panther Creek and right next to the Eagle Point Nature Preserve.

Mr. Scott the HOA met in November and approved allowing him to represent the HOA in submitting the request to the Commissioners. Mr. Scott shared the safety concerns on Panther Creek, which included high speed boats, jet skis, and of greatest concern were the water skiers and boats pulling children on tubes. Mr. Scott said these users were creating safety hazard issues for the residents in the Emerald Bay Subdivision.

Mr. Scott said the HOA recommended a No Wake Zone in the vicinity of the Emerald Bay HOA Community Piers or at a location recommended by the North Carolina Wildlife Resources Commission (WRC).

Mr. Scott said the WRC had a process for approving No Wake Zones and he provided a handout for the process. Mr. Scott said the WRC did not accept applications from individuals or organizations and would only accept applications from municipalities and counties. Mr. Scott asked the Board to pursue the process with the WRC to obtain approval for the No Wake Zone for the safety issues.

In response to an inquiry from Commissioner Greene, Mr. Scott described the location of an existing Danger Buoy. Mr. Scott said the Danger Buoy was not in the channel but rather upstream in Panther Creek. Mr. Scott said the HOA was not asking for further action in the area of the Danger Buoy.

Mr. Scott reiterated the HOA was looking for a No Wake Zone for the community pier.

Chairman Edds explained the request was just the beginning of the process and the Board was not making a decision. The WRC would investigate and make a recommendation back to the Board. Chairman Edds said everyone would have an opportunity to provide input regarding the No Wake Zone at a public hearing to be scheduled by the Board.

County Attorney Jay Dees said someone would have to pay for the buoy and its ongoing maintenance. Mr. Scott added the HOA had also discussed the issue of payment.

Commissioner Pierce moved to accept the request from the HOA at Emerald Bay to move forward with the procedures to have a No Wake Zone presented to the WRC. Commissioner Pierce included in the motion to schedule a public hearing for February 3, 2019. The motion was seconded by Commissioner Klusman and passed unanimously.

# 6. CONSIDER APPROVAL OF BOARD APPOINTMENTS AGRICULTURAL ADVISORY BOARD

Michael Shepherd applied to fill a seat currently occupied by Darrell Nichols and that will become vacant on January 31, 2020. Mr. Nichols is not eligible for reappointment. The term will be for three (3) years and expire on January 31, 2023.

Commissioner Greene moved, Commissioner Pierce seconded and the vote to appoint Michael Shepherd passed unanimously.

#### HISTORIC LANDMARKS COMMISSION

Jonathan Barbee applied to fill a vacancy that will expire on April 30, 2020. At the conclusion of the term, Mr. Barbee would be eligible for reappointment for a three-year.

Chairman Edds moved, Commissioner Pierce seconded and the vote to appoint Jonathan Barbee passed unanimously.

### PARKS AND RECREATION

Both Alex Bruce and Dennis Rogers have applied to fill one (1) at-large seat. The term will be for three (3) years and expire December 31, 2022.

Commissioner Klusman moved the appointment of Dennis Rogers. The motion was seconded by Commissioner Pierce and passed unanimously.

### 7. CLOSED SESSION

Chairman Edds moved at 4:00 p.m. for the Board to enter Closed Session pursuant to North Carolina General Statute 143-318.11(a)(3) for attorney-client privileged communication regarding a personnel matter and for attorney-client privileged communication regarding potential litigation, and North Carolina General Statute 143-318.11(a)(2) to discuss an honorary recognition. (Note: The latter two (2) topics were added to the Closed Session at the beginning of the meeting). The motion was seconded by Commissioner Pierce and passed unanimously.

The Board returned to Open Session at 4:22 p.m. No action was taken.

#### ADJOURNMENT

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 4:23 p.m. The motion was seconded by Commissioner Greene and passed unanimously.

Respectfully Submitted,

Carolyn Barger, MMC, NCMCC Clerk to the Board

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



# **Rowan County Board of Commissioners**

130 West Innes Street • Salisbury, NC 28144 Telephone 704-216-8180 • Fax 704-216-8195

# MINUTES OF THE PLANNING WORK SESSION OF THE ROWAN COUNTY BOARD OF COMMISSIONERS January 10, 2020 – 9:00 AM 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.

Chairman Edds convened the meeting at 9:08 a.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

#### CONSIDER APPROVAL OF THE AGENDA

- Commissioner Klusman requested the topic at 1:30 p.m. be changed from Funding for Smart Start to Funding for Substance Abuse.
- Commissioner Greene commented that Craig Lamb with Rowan-Cabarrus Community College (RCCC) was sick and someone from RCCC would be making a presentation on Mr. Lamb's behalf. Commissioner Greene said Mr. Lamb was scheduled to begin at 9:10 a.m. and he requested the Board consider moving RCCC's presentation to later in the day. The Board was agreeable to skipping to the next topic (STA 02-19: Subdivision Street Standards).

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

#### WELCOME AND INTRODUCTION OF FACILITATOR

Chairman Edds welcomed everyone in attendance.

Chairman Edds introduced Julie Brenman, Facilitator, for the work session. Chairman Edds provided a brief biography for Ms. Brenman and welcomed her to the meeting.

Ms. Brenman said the better portion of the day would be spent going through the agenda topics and at the end of each presentation, she would capture the key takeaways. Ms. Brenman said the Board would prioritize the items at the conclusion of the day to help County Manager prepare the budget for the next fiscal year based on the Board's expectations.

At this point in the meeting, the Board moved ahead to discuss STA 02-19: Subdivision Street Standards.

# STA 02-19: Subdivision Street Standards

Chairman Edds introduced the topic by noting at a prior meeting the Board had talked about adopting Appendix D into the Subdivision Ordinance. Since that time, meetings were held with experts and interested parties, as well as consulting with planning departments around the region. Rowan County staff from emergency services identified important issues for them:

Road width is currently 18 feet and we are considering requiring 20 feet. We want to make sure maintenance of the proposed extra two feet (from 18 to 20 feet) is covered by NCDOT. Rowan County has limited water and sewer, so there are not many hydrants in the county for fire services and the extra two feet is important to emergency services.

The other issue is related to cul de sacs. Our local emergency services staff says.

that 90 feet is adequate for cul de sacs.

Pat Ivey and his team from NCDOT came to talk about subdivision street design standards. NCDOT was invited to come help the Board better understand the issues and implications.

 18 feet is the minimum in NCDOT code. Higher end subdivisions will have larger width. NCDOT will maintain whatever the county decides, as long as it is reasonable. 20 feet is reasonable. We have gone up to 22 feet. Sometimes speed increases with wider streets.

 The cul de sac would be quite large, but you will be fine. You will likely see more parking and basketball goals. Our current right of way will not encompass the full 90 feet to maintain drainage and driveways, etc. NCDOT doesn't own firetrucks, but for comparison, their dump trucks can turn in the standard 70 foot. The Board noted the focus of this discussion is fire safety and access. We recognize there may be extra costs to developers; there are tradeoffs for living in the county with lower taxes and limited water utilities. We want to make sure our fire trucks can access and protect our county residents.

# Key Takeaways:

- Rowan's proposal is reasonable for width of streets and cul de sacs
- NCDOT will pay for maintenance of streets
- Focus is fire safety and service

At this point, the Board went back to the first agenda item, Update For Better Jobs For Better Lives and also discussed the agenda topic for Education and Second Chance Training.

# Better Jobs for Better Lives and Education and Second Chance Training

Commissioner Greene welcomed the attendees for the Better Jobs for Better Lives program. A team from Rowan Cabarrus Community College (Keri Allman - Director of Career Services, Tashina Mahatha, and a participant of the program (Cecilia)

presented an update on the progress of the Better Jobs for Better Lives initiative. They noted that the needs had been changing across the county for career development services. The program started in 2013, using the R3 model: Refocus, Retrain, and Reemploy. It is not one size fits all. 90% of what the program does falls in the refocus realm, helping participants understand where they are and how they can connect with other opportunities.

The unemployment rate went down to 2.4% in September 2019 from 5.3% in January 2017. In spite of low unemployment, there has continued to be a high demand for the program. Close to 2000 citizens

high demand for the program. Close to 2000 citizens have been touched by the program since the Commissioners began supporting it three years ago (1974 is the exact number).

2017: 415 participants 2018: 597 participants 2019: 962 participants The most popular services offered include: career coaching; resume and interview clinics; foundational skills courses; adult basic education; GED prep; Work Keys Career Readiness Certification; Continuing Education Enrollment

The focus is on better jobs for people. Many were already working. We work with companies where there have been layoffs.

263 scholarships since 2017 – for healthcare, trucking, real estate, etc. (there are other sources of funding for additional scholarships). Transportation is also a need, particularly for people in outer parts of county. We have excellent partnerships for childcare.

The program received a 2019 innovation grant from the governor. We have been able to target individuals that are "justice involved" (recently incarcerated or have a criminal record). We have hired recruiters to reach out to target populations. We have over 200 Rowan County residents that are justice involved that have been receiving Better Jobs for Better Lives services. With the right message and right messengers, we have been seeing success and learning a lot.

The college has locations in some of our high schools to create awareness of our services, to understand the needs of high school students and to help them explore their career options as they are leaving high school. We also help the parents of high schoolers learn about their career options. The program is in multiple locations and is in demand. They are on the road and no longer have a storefront.

Cecilia, a program participant was laid off last year. She was able to be retrained as a real estate agent. She is a first-generation college graduate and has seen the benefit of the program.

Commissioner Klusman encouraged RCCC to partner with Teen Court – to reach out to kids that are just starting to get into trouble. This will help these kids get on the right track.

Chairman Edds noted we are all very busy building silos of excellence. He wants to make sure we are not duplicating efforts but building partnerships (school enrollment enlisted employed) – want RCCC to partner with the schools. This is related to recidivism in prisons. Odds are stacked against them. Almost 40% recidivism locally. Want to develop a plan to address recidivism to help them get connected and return to productive citizenship and gainful employment. Want to provide our residents hope. The work discussed in this program ties in with the idea of second chance training (originally listed on the agenda for discussion later in the day).

RCCC is planning for logistics training in the future. Correctional facility is offering training and we want to make sure the training matches the needs. Working to increase the number of second chance employers and looking at the "box" on employment applications to also help increase hiring of justice-involved individuals.

Commissioner Greene explained that when the Board had previously discussed the budget for FY 2019-20, he thought the Board had approved funding for the Better Jobs for Better Lives Program when in fact the Board had not allocated the funds. Commissioner Greene said the Commissioners now had a budget amendment before them concerning the funding.

Commissioner Greene moved approval of the budget amendment to fund the Better Jobs for Better Lives Program (the budget amendment was in the amount of \$100,000 to transfer funds for RCCC's Better Jobs for Better Lives Program). Commissioner Pierce said he would like to amend the motion to make sure the program was funded as a line item in next year's budget - and from now on - to make sure the funding did not get left out. Commissioner Greene was agreeable to the amendment and upon being put to a vote, the amended motion passed unanimously.

#### Key Takeaways:

- 1974 clients served in the past three years
- 263 scholarships most frequent request is for healthcare needs
- Need to Continue to build partnerships with other like-minded organizations
- Want to provide opportunities to reduce recidivism
- Innovation award to reach justice involved individuals
- Want to provide hope for all

Chairman Edds called for a break at 10:24 a.m.

Chairman Edds reconvened the meeting at 11:00 a.m.

# **Economic Development**

Rod Crider, President of the Economic Development Commission, provided an update

on the many economic development activities in the past year.

 2019 new and expanded jobs: Chewy, Henkel, Innospec, Auto Group, Home Goods

Expand Rowan Program continues – proactive initiative to



get out in front of our current employers. It is easier to keep a customer than gain a new one. We needed to do more to reach out to existing businesses in Rowan. We needed to demonstrate to existing businesses that we could provide value to them. We now have existing companies reach out to us when they have expansion opportunities so we can be a resource to them.

- Rowan County Manufacturing Network help manufacturers get together to discuss common issues and to work together. Strengthen the local supply chain and access to employees.
- Have several hot projects in the hopper to bring more jobs and investment in Rowan County.
- Marketing initiatives: leverage membership in Charlotte Regional Business Alliance; market to site selection consultants; develop materials and attend trade shows. Add additional capacity to execute internal and external marketing campaigns
- Product development activities: developing Wallace Site in Landis about to be certified by Electricity's; Rusher Site in East Spencer; High Bridge Development; Interest in other sites; National Brokers representing sites; Granite Quarry Spec Building
- I-85 improvements completed will reduce travel time to Charlotte by 25% and spur additional development along the interstate corridor
- Workforce Development Activities: partner in Rowan County Education Collaborative. Workforce development is the number 1 issue in economic development.; Work in Rowan Wednesdays; pursuing ACT Work Ready Communities certification; MFG Day; Talent Attraction Guide
- Working with Networks Charlotte, State, Centralina Workforce development board, NC Econ Developers Association; Working to enhance our partnerships to increase our impact
- Brand Identity and Story-telling: working with Your Rowan/Be an Original Initiative. About 30,000 visitors to the website. A lot of new people visiting the website to learn about Rowan County. Using social media and promoting a positive image.
- Will be doing a follow-up survey to our branding. Results will be ready in early February. 1300 responses received. Your Rowan will come do a report to the Board when the results are ready.
- Organizational Development: Forward Rowan, focusing on Increasing Prosperity, Reducing Poverty and Improving the Quality of Life. Branching out beyond government investment and seeking private sector to participate in our economic growth effort in Rowan.
  - 57% of businesses describe Rowan's economy as good. 37% as fair; 86% of businesses say community leaders are on the right track in terms of economic development
  - EDC effectiveness rated high by businesses

# EDC's Strategic Focus Areas include:

- Targeted Economic Growth
- Talent Attraction and Development
- Brand Identity and Storytelling
- High-Performance Service (internally)

The EDC has a goal of 2500 new jobs by 2024; Goal of jobs paying wages exceeding \$33,000; attract \$350 million in capital investment by 2024. This produces additional secondary jobs and investment.

Chairman Edds noted the county wants to continue to raise the bar – continue to increase wages, work with education collaborative, increase prosperity.

Commissioner Greene noted new jobs help create secondary jobs. 2500 new jobs generate 1265 secondary jobs. Those are just as important as the new jobs.



Commissioner Klusman asked how the EDC helps address poverty and prosperity. Mr. Crider noted they focus on bringing higher income jobs, but also on entry level jobs for people that are just entering the workforce. They are also working with the City of Salisbury to address some transportation issues, for example adding a route to the Chewy facility and adjusting the schedule to the Fresh House facility. Childcare is another issue that keeps people from working. They are doing a lot to partner with transportation and childcare providers. By being collaborative, they hope they can address all of these interrelated issues that impact our economy.

Commissioner Caskey shared his optimism about the current attraction and expansion projects. He personally recognizes the benefits of I-85 expansion and reduced commute time. With the renewal at the school system, more housing ... do we think more people will start moving headquarters to Rowan? Mr. Crider noted headquarters are usually they are within city limits of Charlotte. Rowan is not quite there yet, but we are working toward it and have opportunities.

#### Key Takeaways:

- Successful job expansion and investment in Rowan
- Enhancing Networks and Partnerships to improve our impact and success
- 86% of businesses say community leaders are on the right track; 57% say economy is good
- Expand Rowan is helping us keep existing businesses

### Long Term Goal for Water System

Chairman Edds introduced the topic. We have been discussing bringing water to northern and southern ends of the county for several years. Duke Energy ended up paying for the northern extension as part of a coal ash settlement. Once we recognized the exorbitant cost to reach the southern part of the county we developed an alternate solution with Kannapolis. We have about 150 customers on the northern water line and that is all. We vowed to the customers on the northern line that we are not seeking to profit off of them. We just returned a \$150 check to each of the customers there. Duke Energy is out there and talking about water line extension. They have expressed interest in taking some of this water. It did not make financial sense for Duke Energy to get water from the County but Duke may be interested in taking some capacity from SRU. Probably good for all of us – generating commerce and profits.

What do we see as the future of the northern water line? There are reasons why we wanted to control this line, especially controlling growth outside of municipalities. Options for the Board to consider:

- Maintain this line (run by the City of Salisbury)
- Give this line over to Salisbury Rowan Utilities but maintain our interest in growth in this area

Commissioner Pierce noted the big concern is not the water line itself but also drainage and sewer so industry can build their plants. Turning it over to SRU is not a problem; if it is financially feasible for Duke to tie on, then that is good. But I am interested in getting septic tied in as well. Need to identify the full scope of what we would like to see over the next 10 years.

Chairman Edds added that we have never had sewer on the east side of I85. We have had water there. Chewy hooked on to the water line before the county meter. (They are on city water.) When we talked about septic across I85, we came up with a price of \$1.55 million. If we have a deal, CDBG will help pay for it. County is paying \$50k; CDBG is paying the balance (\$1.5 m). By March, sewer will for the first time ever be on the east side of Long Ferry Road. So, our next decision is do we extend sewer or wait for the next deal? Then we could wait for a new deal and more CDBG funding.

Commissioner Greene clarified that Salisbury-Rowan Utilities (SRU) is a city department of the city of Salisbury. He does not have interest in having a small line that is essentially run by SRU. We know we are not going to invest in a water processing plant. Water is the most important asset in terms of economic development. Decisions are often about rate. I do not want to take over the water system, but want to work hand

in hand with them about this important asset and how it will work in the future. This will drive development. We need to work with Salisbury for the future of Rowan County.

Manager Church noted when we started the northern line, we were also looking at doing a southern line. Now that we are not doing a southern line, High bridge development has been asked to be annexed by Kannapolis. So, some of the circumstances have changed.

Commissioner Caskey asked if there is an advantage to us having a water system if we want to expand. Manager Church said it helps us to extend to other places because we have already established that we have the ability to operate a water system.

Commissioner Caskey requested more information before making a decision today.

Jim Behmer, SRU Director, provided some clarification about how the systems are treated from a state environmental and financial perspective.



Rowan's northern customers pay twice the rate of all other users on SRU system and the County had zero capital costs since Duke Energy paid for the line. If we expand, we will have capital costs in addition to operational. If we want to be competitive, we need to make decisions about the water line.

By consensus, the Board was agreeable to allow staff to begin conversations with SRU regarding the water line and to share findings with the full Board. Want to understand their plan if growth comes to the northern portion of the county, what will they do. This is our only opportunity to finance this moving forward. A possible end product will be to develop a Memorandum of Understanding (MOU) with SRU.

# Key Takeaways:

- Competitive water prices are key for economic development
- Would like to talk to SRU about future of our water lines

#### LUNCH

Chairman Edds recessed the meeting at 12:34 p.m. for lunch.

Chairman Edds reconvened the meeting at 1:30 p.m.

#### **EDUCATION AND SECOND CHANCE TRAINING**

The Board discussed this topic earlier in the day during the Update for Better Jobs for Better Lives presentation.

# Naming Policy for County Buildings and Rooms

Manager Church introduced the topic of a Naming Policy for County Buildings and Rooms. Individuals have come forward wanting to donate to have a room named after them. Most rooms or buildings that have names were named after public servants. County Attorney Jay Dees has done research on the topic. There are some precautions to take when naming facilities. The County currently does not have a policy. Would the Board like a policy created?

Attorney Dees shared that naming rights are a creative way to have private public partnerships where there is a private contribution to public facilities. The policies need to be designed so they are fair and open. We need to be able to navigate situations where a "bad actor" comes to donate and wants something named after them. The idea of a naming policy came up with the West Rowan Library fundraising efforts. Need to do it in a way that we do not end up with names we do not want associated with Rowan County.

The Commissioners agreed the Manager and Attorney could draft a policy for consideration. Commissioners noted a policy should:

- Give priority to generous benefactors.
- Policy would address the unique circumstances when someone wants their name on a building.
- Take into consideration past practices. For example, a park shelter is already named after someone. Think about what already has a name on it.
- Funding may be raised or donated. Amounts have to depend on what you are naming (e.g. shelter would require a different amount than a building).

#### Key Takeaways:

Manager and Attorney can develop a policy for Board's consideration.

# Funding for Substance Abuse

Commissioner Klusman provided two (2) handouts and shared information from United Way seeking support for a 6-8 bed detox center in Rowan County, noting it is very much needed. The County needs-assessment identified substance use as the number one issue for the county. The majority of our children in foster care are impacted by parental substance abuse. Overdoses are going down for opioids. We are getting really good at using Narcan to address overdoses but continue to see addiction to heroin and meth at high rates. There are more addicted babies – about 6 per month. Looking to work with United Way, Healthy Rowan, Health Department, Social Services Department to come up with ways to serve folks that are substance addicted.

#### Long term options:

- Detox center; Looking for grants in addition to government funds
- Substance abuse residential treatment programs for mothers and infants. Current treatment center cannot house mothers with babies.

#### Short term:

Enhance peer support group employees with 2 FTE

# Key Takeaways:

Need additional funding for substance abuse treatment

## Commissioner Priorities and Direction for FY 2020-21

The Commissioners shared their individual priorities for the coming year. They noted support to continue in the successful direction the County is currently taking. The

individual priorities were not weighed against each other. The Manager will consider their priorities as he prepares the next fiscal year's budget.

- Capital funds for school system
- Support schools as they face challenges
- \$1 million for substance abuse: impacts all of our priorities
- Airport renovations: facelift, taxiway
- Continue to look at Veteran's Court
- Expand School Resource Officers
- Continue success for Animal Services
- Lead Education Collaborative
- Forward Rowan: seek additional private investment

#### Longer term:

Look at success of Quick Response Vehicle; will need an additional EMS station

• Gateways: talk with municipalities; appearance is important • Parks: continue to explore expansion opportunities

Chairman Edds thanked Ms. Brenman for facilitating the work session.

### **ADDITION:**

At this point in the meeting, Commissioner Caskey asked Chairman Edds if it would be possible to add a discussion concerning a *Resolution to Preserve and Defend the Constitutions of the United States and North Carolina (Resolution)*. No objections were voiced to adding the discussion.

Commissioner Caskey said the Commissioners had been receiving emails and phone calls from citizens inquiring as to what was occurring with the Second Amendment. Commissioner Caskey referred to changes implemented by the Governor in the State of Virginia and the concern over those changes. Commissioner Caskey said both Virginia and North Carolina were in the same court circuit and things that are upheld in one state could affect the other state.

Commissioner Caskey continued by saying he had reviewed similar Resolutions adopted by other counties and as far as he was aware, the Board was in agreement with the Resolution in principle.

Commissioner Caskey provided a copy of the proposed Resolution, which he read as follows:

# A RESOLUTION TO PRESERVE AND DEFEND THE CONSTITUTIONS OF THE UNITED STATES AND NORTH CAROLINA

WHEREAS, the Constitution of the United States is the Supreme Law of our nation; and

WHEREAS, the Second Amendment to the United States Constitution states, "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear arms, shall not be infringed;" and

WHEREAS, Article 1, Sec. 30 in the North Carolina Constitution states, "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed;" and

WHEREAS, it is further recognized that the Second Amendment to the Constitution guarantees that individuals have the right to keep and bear arms in a manner that shall not be infringed; and

WHEREAS, the Supreme Court of the United States has, through multiple rulings, upheld an individual's right to keep and bear arms when federal, state, and local laws have sought to restrict this right; and

WHEREAS, the right to bear arms is a fundamental right for self-defense, the defense of others including family members, the protection of individual liberty, and for the preservation of our United States and the Constitution; and

WHEREAS, it is acknowledged that the right of individuals to keep and bear arms is under attack in the United States of America by elected officials from multiple levels of Government; and

WHEREAS, the illegal misuse of firearms is not a reason to infringe upon the Constitutional rights of the law-abiding citizens of Rowan County; and

WHEREAS, the members of the Rowan County Board of Commissioners have taken an oath to defend and uphold the Constitutions of the United States and of North Carolina; and

WHEREAS, the Rowan County Board of Commissioners wishes to express its deep and abiding commitment to protecting all Constitutional rights of Rowan County Citizens and stands opposed to any law, regulation, or other act that would unconstitutionally infringe on the citizens' second Amendment Rights.

NOW, THEREFORE, BE IT RESOLVED, the Rowan County Board of Commissioners declares that it stands as a county that will respect, protect and defend the Second Amendment rights of Rowan County's Citizens. The board will oppose, within the limits of the Constitutions of the United States and the State of North Carolina, any efforts to unconstitutionally restrict such rights, and to use such constitutional means at its disposal to protect the rights of its citizens to keep and bear arms.

FURTHERMORE, the Rowan County Board of Commissioners implores the United States Congress and North Carolina Legislature to preserve, uphold, and protect the rights of all law-abiding citizens to keep and bear arms under the United States Constitution and reject any provision, law, or regulation that may infringe, have the tendency to infringe, or place any additional burdens on those rights.

Adopted this 10th of January, 2020, by the Rowan County Board of Commissioners.

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

Commissioner Klusman wanted to make it clear to her friends who worked in the domestic violence area, that under the law if someone was convicted of domestic violence and the judge ordered the removal of all firearms, the order would still be legal.

Chairman Edds said the Commissioners were staunch supporters of the Second Amendment to the Constitution of the United States and also Article I Section 30 of the North Carolina Constitution. Chairman Edds said the Commissioners believed, "We are a free people and that as such we have a right to defend ourselves as a free people." Chairman Edds continued by saying, "We are for the lawful use of firearms and do not defend in any way unlawful use." Chairman Edds said on behalf of the Board, Rowan County wanted to be a community that valued the right to self-defense, valued the Second Amendment under the Constitution and Article 1 Section 30 of the North Carolina Constitution.

Chairman Edds stressed the decision had been an easy one for the Commissioners. Chairman Edds recalled the issue also came up in Rowan County in 2013.

Commissioner Caskey referred to the 2013 resolution and said the Board had also passed a resolution during that timeframe to take the position the Board did not think it was proper for concealed carry holders information to be made public.

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

# **ADJOURNMENT**

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 2:30 p.m. The motion was seconded by Commissioner Greene and passed unanimously.

The above summary was prepared by Julie Brenman, Facilitator, of Fountain Works, with contributions by the Clerk to the Board, and is hereby adopted as the official minutes of the Board of Commissioners Annual Planning Work Session held on January 10, 2020.

Respectfully Submitted,

Carolyn Barger, MMC, NCMCC Clerk to the Board

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



# **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 January 21, 2020 – 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 Craig Pierce, Member

Absent: Judy Klusman, Member

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

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

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

Chairman Edds mentioned that Commissioner Klusman was recovering from neck surgery and he expressed hope she would be back soon.

#### CONSIDER ADDITIONS TO THE AGENDA

Chairman Edds added the following items:

- Request from Planning Staff to schedule public hearing for February 3, 2020 for STA 02-19 – added as Consent Agenda item M
- Change Order for the Rowan Public Library West Branch added as Consent Agenda item N
- Change Order from Morgan Architecture for Ellis Park Kitchen added as Consent Agenda item O

#### **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 (4-0).

# 1. CONSIDER APPROVAL OF CONSENT AGENDA

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

The Consent Agenda consisted of the following:

- A. 2020 NCPLDA Scholarship Grant Application
- B. Affidavit to Cure Title Issues Related to Former Belk and JC Penney at West End Plaza
- C. 2020 Margaret C. Woodson Foundation Grant Submission Request
- D. 2020 Robertson Family Foundation Grant
- E. Tax Refunds for Approval
- F. 2020 Update for The Jail Medical Plan
- G. Consider Task Order With McGill & Associates For Sewer Inspection At West End Plaza
- H. Language Access Plan
- I. Administrator for Juvenile Crime Prevention Council
- J. Salisbury-Rowan Community Action Agency's Community Services Block Grant for FY 2020-21
- K. Services Agreement For Survey Work for Animal Control and New Convenience Center
- L. Cleveland EMS Station Change Order #1
- M. Request from Planning Staff to schedule public hearing for February 3, 2020 for STA 02-19 (Addition to the Consent Agenda)
- N. Change Order for the Rowan Public Library West Branch (Addition to the Consent Agenda)
- O. Change Order from Morgan Architecture for Ellis Park Kitchen (Addition to the Consent Agenda)

#### 2. PUBLIC COMMENT PERIOD

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

 Alvin Merritt of West Ridge Road shared transportation issues he had encountered. Mr. Merritt asked whether it was illegal to ride a powered chair on the street. Sheriff Kevin Auten was in the audience and said he would speak with Mr. Merritt to address his questions.

With no one else coming forward, Chairman Edds closed the Public Comment Period.

# 3. DISCUSSION OF SHELTER GUARDIAN PROJECT AND SOLID WASTE CONVENIENCE RE-LOCATION TIMELINE

County Manager Aaron Church discussed the timeline for a new facility to be constructed at Animal Services, as well as the timeline for a new road and the relocation of a new Convenience/Recycling Center off Julian Road.

Mr. Church stated the facility proposed at Animal Services was for a new dog wing that would be constructed and paid for by Shelter Guardians. According to Mr. Church, Shelter Guardians had raised quite a bit of money to build the new dog wing where the existing Convenience Center was located. Mr. Church said Shelter Guardians was getting close to being ready to proceed; however once construction for the dog wing began, the Convenience/Recycling Center would not be able to operate in its current location at 1455 Julian Road.

Mr. Church said there were two (2) main options for the Board's consideration. The first option was to go ahead and start construction for the new road and new Convenience Center, leaving the current Convenience Center in operation so there would not be any disruption of services to the citizens. The issue with the first option was that construction costs for the new dog wing could potentially go up.

The second option presented by Mr. Church was to close the current Convenience Center during construction of the new center and the new road. The construction was estimated to take approximately nine (9) months. The second option allowed for the construction of all three (3) projects at the same time but would cause a disruption to the citizens who utilized the Julian Road Convenience Center.

Caleb Sinclair, Director of Environmental Management, provided a power point that included a map of the existing Convenience Center sites around the County. Mr. Sinclair pointed out the Julian Road location was the busiest and most frequented site.

To take help with the burden of the Julian Road displacement Mr. Sinclair recommended the Board consider extending the days and hours of operations at other sites, and to utilize existing staff as outlined below:

Location Rock Grove Church Rd.	Current Schedule Mon, Fri, Sat 7AM- 7PM	Proposed Schedule Mon through Sat 7AM- 7PM	<b>Service Increase</b> 3 Days
Providence Church Rd.	Mon. 7AM-7PM	Mon, Fri, Sat 7AM- 7PM	2 Days
Woodleaf Rd.	Mon, Fri, Sat 7AM- 7PM	Mon through Sat 7AM-7PM	3 Days
Stokes Ferry Rd.	Fri, Sat 7AM-7PM	Mon, Fri, Sat 7AM- 7PM	1 Day

Mr. Church pointed out that while there would be an inconvenience for a small time period, it was important to remember the County was building a state-of-the-art Convenience Center in the middle of the County with a brand new road to the site.

Commissioner Pierce felt the Board should agree on a date for Shelter Guardians to be able to plan to start construction. Mr. Sinclair said April 1, 2020 should allow ample time to notify the public of the changes that were forthcoming.

Commissioner Pierce moved to accept plan (option) #2, which would move the Convenience Center and extend the hours at the other convenience centers; and give Shelter Guardians a date to start construction of April 1, 2020. The motion was seconded by Commissioner Caskey and passed unanimously (4-0).

# **4. ADJOURNMENT**

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 6:25 p.m. The motion was seconded by Commissioner Greene and passed unanimously (4-0).

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:** TJ Brown, Emergency Management Division CHief

**DATE:** 01/22/2020

**SUBJECT:** Emergency Management Preparedness Grants Applications

Rowan County has used preparedness grants for several years to maintain and improve emergency preparedness goals. The Emergency Services Department seeks authorization to apply for 4 Emergency Management Preparedness grants. North Carolina Emergency Management (NCEM) has consolidated the process for grants applications.

Rowan County Emergency Services respectfully recommends approval to apply for grant funding under the NCEM consolidated process. Applications will be for the Emergency Management Performance, Hazardous Materials Emergency Preparedness, North Carolina Tier II (competitive), and North Carolina Tier II (non-competitive) grants.

#### **ATTACHMENTS:**

DescriptionUpload DateTypeCombined Grants Application\_BOC<br/>Approval Request1/22/2020Cover Memo



## Be an original.

2727 Old Concord Rd, Suite E, Salisbury, NC, 28146-8388 [p] 704-216-8900 [f] 704-216-8921

To: Rowan County Board of Commissioners

From: TJ Brown, Emergency Management Division Chief

Date: January 22, 2020

Re: Emergency Management Preparedness Grants Applications

#### Background:

Rowan County has used preparedness grants for several years to maintain and improve emergency preparedness goals. North Carolina Emergency Management has consolidated the process for grants applications. Applications for the Emergency Management Performance, Hazardous Materials Emergency Preparedness, Homeland Security Program, North Carolina Tier II (competitive), and North Carolina Tier II (noncompetitive) grants are now accomplished using a single form and submitted simultaneously.

#### Objective:

Rowan County Emergency Services seeks authorization to apply for the Emergency Management Preparedness grants summarized below:

- 1. Emergency Management Performance Grant
  - a. Amount: Variable depending on State award
  - b. Purpose: Rowan County uses these funds to partially fund the Emergency Manager salary and to accomplish several preparedness plans and projects. The purpose of the EMPG is to provide federal funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards events, as authorized by Section 662 of the Post Katrina Emergency Management Reform Act. EMPG funding is used to support a whole community approach to strengthen a state or community's emergency management program. Funds will also be used to purchase equipment to provide additional back-up mobile data connectivity for use on incidents.
- 2. Hazardous Materials Emergency Preparedness
  - a. Amount: \$9,600
  - b. Purpose: Rowan County has received this grant previously and seeks to continue the development of emergency response plans for 12 facilities containing hazardous materials. Completed plans will be included in the Rowan County Emergency Operations Plan and will be compliant with State and Federal requirements. Additionally, all plans will be made available to all emergency response agencies in the County.



# Be an original.

2727 Old Concord Rd, Suite E, Salisbury, NC, 28146-8388 [p] 704-216-8900 [f] 704-216-8921

- 3. North Carolina Tier II (competitive)
  - a. Amount: \$10,000
  - b. Purpose: Rowan County Emergency Services and the Local Emergency Preparedness Committee will host an Annual Responder Preparedness Conference. This will be a one-day conference held for first responders to receive hazard updates, Emergency Operations Plan training, and coordinate administrative requirements for local and state readiness requirements. The end goal is to keep first responders informed and prepared for known Hazardous Materials risks, and overall all-hazards readiness. Funds will also be used to provide an upgrade for the Rowan-Salisbury HazMat Team's detection and monitoring equipment.
- 4. North Carolina Tier II (non-competitive)
  - a. Amount: \$1,000
  - b. Purpose: Rowan County Emergency Services and the Local Emergency Preparedness Committee will design and distribute Citizen Information Cards. This will be a double-sided post card for distribution to citizens to provide post-emergency information. Content will include a local resource roster, damage reporting instruction, and a checklist for recovery actions. Cards will be given to local response agencies to hand out to citizens at the point of need. The end goal is to provide citizens with useful, local post-emergency guidance.

# ROWAN COUNTY A COUNTY COMMITTED TO EXCELLENCE



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

# **MEMO TO COMMISSIONERS:**

FROM: Finance Department **DATE:** January 24, 2020

**SUBJECT:** Topaz Development, Inc. Settlement Agreement and Release

Please see the attached Settlement Agreement and Release between Rowan County and Topaz Development, Inc.

Please accept the attached Agreement.

# **ATTACHMENTS:**

Description Upload Date Type

Settlement Agreement and Release 1/24/2020 Backup Material





January 15, 2020

Nick Childers, Risk Manager Rowan County Administration Building 130 W Innes Street Salisbury, NC 28144

RE: Topaz Development, Inc. v. Cabarrus County and Rowan County

Dear Mr. Childers:

Enclosed, please find three original Settlement Agreements to be executed by the appropriate person. Once the Agreements have been signed and notarized, please return them in the enclosed self-addressed stamped envelope.

Do not hesitate to contact me should you have questions.

Sincerely,

John T. Kong Paralegal

Encls.

# SETTLEMENT AGREEMENT AND RELEASE

THIS SETTLEMENT AGREEMENT AND RELEASE ("Settlement Agreement") is entered into effective the 18 day of December, 2019, by and among:

PLAINTIFF:

Topaz Development, Inc.

**SETTLING** 

**DEFENDANTS:** 

Cabarrus County and Rowan County

#### RECITALS

A. The Plaintiff in this case alleges a genuine controversy concerning whether real property, known as the Archer Ridge Subdivision, is located in Cabarrus or Rowan County and regarding the location of boundary line between Rowan and Cabarrus Counties (the "Line") as it pertains to Archer Ridge Subdivision. The Archer Ridge Subdivision (the "Subdivision") is located along Archer Road which runs in an east-west direction through the southwest corner of Rowan County and the northwest corner of Cabarrus County.

Plaintiff purchased the land for the Subdivision in 2006 and title was conveyed by deed recorded in Deed Book 1076, Page 652 Rowan County Registry and Deed Book 7042 Page 1, Cabarrus County Registry (collectively referred to herein as the "Real Property").

Rowan County approved the final plat for Phase 1 of the Subdivision. Rowan County and also approved Phase 2 of the Subdivision. Plaintiff alleges Cabarrus County and Rowan County provided contradictory decisions regarding the location of Lots 1 and 37 in Phase 1, and Lots 38 and 39 in Phase 2 of the Subdivision with Cabarrus County claiming the lots were in Cabarrus County and Rowan County claiming the lots were in Rowan County ("the disputed lots"). Phase 3 of the Subdivision has been delayed awaiting resolution of whether the disputed lots were located in Cabarrus or Rowan County.

In 2010, Cabarrus County and Rowan County began discussions to resolve the dispute over the location of the county boundary line and they requested that the N.C. Geodetic Survey office study the location of the Line between Rowan County and Cabarrus County. In 2015, the Geodetic Survey office issued a report which indicated that all of the Real Property for the entire Subdivision was located in Rowan County.

Plaintiff alleges that due to an overlap in the official Cabarrus County and Rowan County boundary lines, some tax parcels owned by Plaintiff were being assessed by both counties for property taxation.

Plaintiff alleges that Plaintiff has been unable to obtain approval from Rowan County for Phase 3 of the Subdivision and has been unable to develop Phase 3 of the Subdivision for over twelve years.

As a result of the above events, other activities and alleged wrongs, Plaintiff filed a civil action in Rowan County Civil Superior Court, File 19 CVS 1444 captioned as *Topaz Development, Inc. v. Cabarrus County and Rowan County*, seeking declaratory relief, compensatory damages and attorneys' fees. Defendants do not admit any wrongdoing (herein the "Civil Action").

- B. Cabarrus County and Rowan County (hereinafter "Settling Defendants") and Plaintiff, Topaz Development, Inc., desire to enter into this Settlement Agreement and Release to provide for full settlement and discharge, upon the terms and conditions set forth below, of any and all claims made by each party against the other and also by reason of the events and incidents described in the complaint filed in 19 CVS 1444. Cabarrus County and Rowan County (hereinafter "Settling Defendants") and Plaintiff, Topaz Development, Inc. are referred to collectively as the "Parties".
- C. As used herein, the terms "Plaintiff", "Settling Defendants", and "Parties" shall include said terms as well as their past, present and future agents, servants, employees, insurers, representatives, assigns, successors, heirs, executors, administrators, employers, officers, partners, directors, stockholders, attorneys, principals, predecessors, architects, designers, engineers, suppliers, inspectors, parent and sister companies and affiliated entities, privies, subsidiaries, affiliates and subcontractors.
- D. As used herein, "Claims" shall mean the claims asserted by Plaintiff against Defendants which are more particularly described in the complaint filed in 19 CVS 1444, Rowan County Clerk of Superior Court, and captioned as *Topaz Development, Inc. v. Cabarrus County and Rowan County*. but the term "Claims" shall not include matters solely between Cabarrus County and Rowan County which pertain to other parts of the common boundary line between said counties that do not pertain to Plaintiff.

### **AGREEMENT**

The parties agree as follows:

# 1. Release and Discharge

- 1.1 Topaz Development, Inc. (Plaintiff), for and in consideration of the mutual promises herein, does hereby completely release, acquit and forever discharge Cabarrus County and Rowan County (hereinafter "Settling Defendants") from all Claims as defined herein.
- 1.2 The Parties, for and in consideration of the mutual promises herein, do hereby release and forever discharge each other from all Claims as defined herein.

# 2. Terms of Agreement

In consideration of the releases set forth above, the Parties hereby agree:

- a) The Real Property is located entirely in Rowan County and the NC Geodetic line is located in relation to the disputed lots as shown on the attached map attached as Exhibit A;
- Rowan County shall be the jurisdictional agency for issuing zoning and building permits and all other permits and approvals related to the Real Property and Archer Ridge Subdivision;
- c) This Agreement is intended to settle any and all claims and disputes relating to the Real Property and the entire Subdivision and whether the Real Property and the entire Subdivision is located in Cabarrus County or Rowan County;
- d) To release the Real Property and the entire Subdivision to Rowan County and its jurisdiction;
- e) Cabarrus County hereby releases and assigns to Rowan County any unpaid real property ad valorem tax bills on tax PIN Nos. 4684-43-4805, 4684-53-0814 and 4684-63-7716.
- f) Rowan County shall be the jurisdictional agency for issuing zoning and building permits related to the Real Property and the entire Subdivision;
- g) Rowan County shall provide planning approval for all Phases, including Phase 3 of the Subdivision, and final plat approvals with no additional fees for fully buildable single-

family residential lots wholly in Rowan County provided that such plat and/or plans meet Rowan County planning and zoning standards and ordinances;

- h) The Parties will file a voluntary dismissal with prejudice in this action; and
- i) This Agreement settles only the issues as to whether the Real Property and the Subdivision are located in Cabarrus or Rowan County and, in doing so, it settles only the location of the Cabarrus-Rowan County line as it pertains to the Real Property and the Subdivision. This Agreement does not settle or purport to settle the location of any remaining common boundary line of Cabarrus and Rowan Counties.

# 3. Attorneys' Fees

Each party hereto shall be solely responsible for payment of such party's own attorneys' fees and costs in connection with the Civil Action.

# 4. Legal and Tax Advice

In entering into this Settlement Agreement, the Parties have relied solely upon their own attorneys for advice in connection with the Settlement Agreement.

No additional promise or agreement has been made as consideration for this Settlement Agreement other than set forth herein and that the signing thereof has not been induced by any representations of any Party herein.

# 5. Warranty of Capacity to Execute Agreement

Each Party represents and warrants that, except as otherwise set forth herein, no other person or entity has or has had any interest in the claims, demands, obligations, or causes of action referred to in this Settlement Agreement and Release, and that they have the sole right and exclusive authority to execute this Settlement Agreement and Release; and that none of the Claims, demands, obligations, or causes of action referred to in this Settlement Agreement and Release have been sold, assigned, transferred, conveyed or otherwise disposed of.

Each Party represents and warrants that it has the authority to enter into this Agreement and that all necessary consents, approvals and authorizations required to bind it has been obtained.

# 6. Governing Law

This Settlement Agreement was entered into in North Carolina and shall be construed and interpreted in accordance with the laws of the State of North Carolina.

# 7. Entire Agreement

This Settlement Agreement and Release contains the entire agreement between the Plaintiff, the Settling Defendants and the Released Parties herein with regard to the matters set forth in it and shall be binding upon and inure to the benefit of the Plaintiff, the Settling Defendants and Released Parties herein. This Settlement Agreement may be executed in counterparts, each of which shall be deemed an original and, together, shall constitute one and the same agreement. Scanned, emailed, "pdf", and/or facsimile transmissions shall be treated as an original signature.

# 8. <u>Effectiveness and Electronic Signature</u>

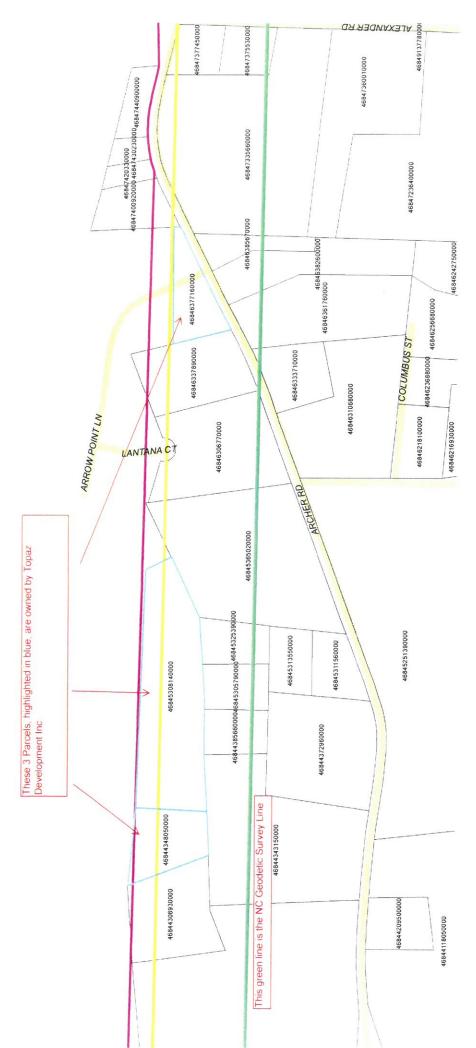
This Settlement Agreement shall become effective immediately following execution by all Parties hereto. This Settlement Agreement may be signed in multiple counterparts by facsimile or email and each shall be considered an original. Originals shall be provided upon request.

# CONSENTED AND AGREED TO THE DAY AND YEAR FIRST ABOVE WRITTEN:

		TOPAZ DEVELOPMENT, INC.
Date:	12/18/14	By: President
		CABARRUS COUNTY
Date:	1-7-20	By: MUKen
		Name: Michael & Downs
		A CALLET E POLYNS
		Title: County Manager
		9
		ROWAN COUNTY
Date:		By:
		Name:
		Title:
		NC-PACE-1366

# STATE OF NORTH CAROLINA COUNTY OF CABARRUS

I, SAVANNAH TUTTLE, do hereby certify that JAMES RIZZO personally appeared before
me this the day of December, 2019 and acknowledged that he is the <b>President</b> of <b>TOPAZ</b>
<b>DEVELOPMENT, INC.</b> , a North Carolina corporation, and that he as <b>President</b> being authorized to do so, executed the foregoing on behalf of the corporation.
Witness my hand and official seal this the day of <b>December</b> , 2019.
Notary Public, North Carolina
Savannah Tuttle- Notary Public My Commission Expires
My Commission Expires: 7-19-2024
Wiy Commission Expires. 1-17-2024
STATE OF NORTH CAROLINA
COUNTY OF Cabarrys
I, Ouven Linker, a Notary Public of Alleghand County and State
of North Carolina, do hereby certify that William Johns, the
for CABARRUS COUNTY, a North Carolina body
politic and corporate, personally appeared before me this day and by authority duly given;
acknowledged the due execution of the foregoing instrument on behalf of Cabarrus County REN Witness my hand and official seal this the
January 2020 Comm. Ex
Lower Linker 6-8-2
Carren Univer - Notary Public
NY COUNTY OF THE PROPERTY OF T
My Commission Expires: 6-8-21
STATE OF NORTH CAROLINA
COUNTY OF
I,, a Notary Public of County and State
of North Carolina, do hereby certify that, the
for ROWAN COUNTY, a North Carolina body
politic and corporate, personally appeared before me this day and by authority duly given,
acknowledged the due execution of the foregoing instrument on behalf of Rowan County.  Witness my hand and official seal this theday of <b>December</b> , <b>2019</b> .
withess my hand and official scal this theday of <b>December</b> , 2017.
- Notary Public
My Commission Expires:
NIV COMMISSION EXPITES





# ROWAN COUNTY A COUNTY COMMITTED TO EXCELLENCE



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

# **MEMO TO COMMISSIONERS:**

FROM: Finance Department DATE: January 23, 2020

**SUBJECT:** Martin Starnes & Associates - FY 2020 Audit Contract

Please see the attached contract between Rowan County and Martin Starnes & Associates, CPAs, P.A. for the fiscal year 2020 audit.

Please approve the attached contract.

# **ATTACHMENTS:**

Description Upload Date Type

Audit Contract 1/23/2020 Backup Material

The	Governing Board
	Board of Commissioners
of	Primary Government Unit (or charter holder)
	Rowan County, NC
and	Discretely Presented Component Unit (DPCU) (if applicable)
	N/A
	186 (1979)
	Primary Government Unit, together with DPCU (if applicable), hereinafter referred to as Governmental Unit(s)
and	Primary Government Unit, together with DPCU (if applicable), hereinafter referred to as Governmental Unit(s)  Auditor Name
and	
and	Auditor Name

Hereinafter referred to as Auditor

for	Fiscal Year Ending	Audit Report Due Date
	06/30/20	10/31/20
		Must be within four months of FYE

# hereby agree as follows:

- 1. The Auditor shall audit all statements and disclosures required by U.S. generally accepted auditing standards (GAAS) and additional required legal statements and disclosures of all funds and/or divisions of the Governmental Unit(s). The non-major combining, and individual fund statements and schedules shall be subjected to the auditing procedures applied in the audit of the basic financial statements and an opinion shall be rendered in relation to (as applicable) the governmental activities, the business- type activities, the aggregate DPCUs, each major governmental and enterprise fund, and the aggregate remaining fund information (non-major government and enterprise funds, the internal service fund type, and the fiduciary fund types).
- 2. At a minimum, the Auditor shall conduct his/her audit and render his/her report in accordance with GAAS. The Auditor shall perform the audit in accordance with *Government Auditing Standards* if required by the State Single Audit Implementation Act, as codified in G.S. 159-34. If required by OMB *Uniform Administration Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance) and the State Single Audit Implementation Act, the Auditor shall perform a Single Audit. This audit and all associated audit documentation may be subject to review by Federal and State agencies in accordance with Federal and State laws, including the staffs of the Office of State Auditor (OSA) and the Local Government Commission (LGC). If the audit requires a federal single audit performed under the requirements found in Subpart F of the Uniform Guidance (§200.501), it is recommended that the Auditor and Governmental Unit(s) jointly agree, in advance of the execution of this contract, which party is responsible for submission of the audit and the accompanying data collection form to the Federal Audit Clearinghouse as required under the Uniform Guidance (§200.512).

If the audit and Auditor communication are found in this review to be substandard, the results of the review may be forwarded to the North Carolina State Board of CPA Examiners (NC State Board).

- 3. If an entity is determined to be a component of another government as defined by the group audit standards, the entity's auditor shall make a good faith effort to comply in a timely manner with the requests of the group auditor in accordance with AU-6 §600.41 §600.42.
- 4. This contract contemplates an unmodified opinion being rendered. If during the process of conducting the audit, the Auditor determines that it will not be possible to render an unmodified opinion on the financial statements of the unit, the Auditor shall contact the LGC staff to discuss the circumstances leading to that conclusion as soon as is practical and before the final report is issued. The audit shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances. Any limitations or restrictions in scope which would lead to a qualification should be fully explained in an attachment to this contract.
- 5. If this audit engagement is subject to the standards for audit as defined in *Government Auditing Standards*, 2011 revisions, issued by the Comptroller General of the United States, then by accepting this engagement, the Auditor warrants that he/she has met the requirements for a peer review and continuing education as specified in *Government Auditing Standards*. The Auditor agrees to provide a copy of the most recent peer review report to the Governmental Unit(s) and the Secretary of the LGC prior to the execution of an audit contract. Subsequent submissions of the report are required only upon report expiration or upon auditor's receipt of an updated peer review report. If the audit firm received a peer review rating other than pass, the Auditor shall not contract with the Governmental Unit(s) without first contacting the Secretary of the LGC for a peer review analysis that may result in additional contractual requirements.

If the audit engagement is not subject to *Government Accounting Standards* or if financial statements are not prepared in accordance with U.S. generally accepted accounting principles (GAAP) and fail to include all disclosures required by GAAP, the Auditor shall provide an explanation as to why in an attachment to this contract or in an amendment.

- 6. It is agreed that time is of the essence in this contract. All audits are to be performed and the report of audit submitted to LGC staff within four months of fiscal year end. If it becomes necessary to amend this due date or the audit fee, an amended contract along with a written explanation of the delay shall be submitted to the Secretary of the LGC for approval.
- 7. It is agreed that GAAS include a review of the Governmental Unit's (Units') systems of internal control and accounting as same relate to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor shall make a written report, which may or may not be a part of the written report of audit, to the Governing Board setting forth his/her findings, together with his recommendations for improvement. That written report shall include all matters defined as "significant deficiencies and material weaknesses" in AU-C 265 of the AICPA Professional Standards (Clarified). The Auditor shall file a copy of that report with the Secretary of the LGC.
- 8. All local government and public authority contracts for audit or audit-related work require the approval of the Secretary of the LGC. This includes annual or special audits, agreed upon procedures related to internal controls, bookkeeping or other assistance necessary to prepare the Governmental Unit's (Units') records for audit, financial statement preparation, any finance-related investigations, or any other audit- related work in the State of North Carolina. Approval is not required on contracts and invoices for system improvements and similar services of a non-auditing nature.
- 9. Invoices for services rendered under these contracts shall not be paid by the Governmental Unit(s) until the invoice has been approved by the Secretary of the LGC. (This also includes any progress billings.) [G.S. 159-34 and 115C-447] All invoices for Audit work shall be submitted in PDF format to the Secretary of the LGC for approval. The invoice marked 'approved 'with approval date shall be returned to

the Auditor to present to the Governmental Unit(s) for payment. This paragraph is not applicable to contracts for audits of hospitals.

- 10. In consideration of the satisfactory performance of the provisions of this contract, the Governmental Unit(s) shall pay to the Auditor, upon approval by the Secretary of the LGC if required, the fee, which includes any costs the Auditor may incur from work paper or peer reviews or any other quality assurance program required by third parties (federal and state grantor and oversight agencies or other organizations) as required under the Federal and State Single Audit Acts. This does not include fees for any pre-issuance reviews that may be required by the NC Association of CPAs (NCACPA) Peer Review Committee or NC State Board of CPA Examiners (see Item 13).
- 11. If the Governmental Unit(s) has/have outstanding revenue bonds, the Auditor shall submit to LGC staff, either in the notes to the audited financial statements or as a separate report, a calculation demonstrating compliance with the revenue bond rate covenant. Additionally, the Auditor shall submit to LGC staff simultaneously with the Governmental Unit's (Units') audited financial statements any other bond compliance statements or additional reports required by the authorizing bond documents, unless otherwise specified in the bond documents.
- 12. After completing the audit, the Auditor shall submit to the Governing Board a written report of audit. This report shall include, but not be limited to, the following information: (a) Management's Discussion and Analysis, (b) the financial statements and notes of the Governmental Unit(s) and all of its component units prepared in accordance with GAAP, (c) supplementary information requested by the Governmental Unit(s) or required for full disclosure under the law, and (d) the Auditor's opinion on the material presented. The Auditor shall furnish the required number of copies of the report of audit to the Governing Board upon completion.
- 13. If the audit firm is required by the NC State Board, the NCACPA Peer Review Committee, or the Secretary of the LGC to have a pre-issuance review of its audit work, there shall be a statement in the engagement letter indicating the pre-issuance review requirement. There also shall be a statement that the Governmental Unit(s) shall not be billed for the pre-issuance review. The pre-issuance review shall be performed prior to the completed audit being submitted to LGC Staff. The pre-issuance review report shall accompany the audit report upon submission to LGC Staff.
- 14. The Auditor shall submit the report of audit in PDF format to LGC Staff. For audits of units other than hospitals, the audit report should be submitted when (or prior to) submitting the final invoice for services rendered. The report of audit, as filed with the Secretary of the LGC, becomes a matter of public record for inspection, review and copy in the offices of the LGC by any interested parties. Any subsequent revisions to these reports shall be sent to the Secretary of the LGC along with an Audit Report Reissued Form (available on the Department of State Treasurer website). These audited financial statements, excluding the Auditors' opinion, may be used in the preparation of official statements for debt offerings by municipal bond rating services to fulfill secondary market disclosure requirements of the Securities and Exchange Commission and for other lawful purposes of the Governmental Unit(s) without requiring consent of the Auditor. If the LGC Staff determines that corrections need to be made to the Governmental Unit's (Units') financial statements, those corrections shall be provided within three business days of notification unless another deadline is agreed to by LGC staff.
- 15. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Board in writing of the need for such additional investigation and the additional compensation required therefore. Upon approval by the

Secretary of the LGC, this contract may be modified or amended to include the increased time, compensation, or both as may be agreed upon by the Governing Board and the Auditor.

- 16. If an approved contract needs to be modified or amended for any reason, the change shall be made in writing, on the Amended LGC-205 contract form and pre-audited if the change includes a change in audit fee (pre-audit requirement does not apply to charter schools or hospitals). This amended contract shall be completed in full, including a written explanation of the change, signed and dated by all original parties to the contract. It shall then be submitted to the Secretary of the LGC for approval. No change to the audit contract shall be effective unless approved by the Secretary of the LGC, the Governing Board, and the Auditor.
- 17. A copy of the engagement letter, issued by the Auditor and signed by both the Auditor and the Governmental Unit(s), shall be attached to this contract, and except for fees, work, and terms not related to audit services, shall be incorporated by reference as if fully set forth herein as part of this contract. In case of conflict between the terms of the engagement letter and the terms of this contract, the terms of this contract shall take precedence. Engagement letter terms that conflict with the contract are deemed to be void unless the conflicting terms of this contract are specifically deleted in Item 28 of this contract. Engagement letters containing indemnification clauses shall not be accepted by LGC Staff.
- 18. Special provisions should be limited. Please list any special provisions in an attachment.
- 19. A separate contract should not be made for each division to be audited or report to be submitted. If a DPCU is subject to the audit requirements detailed in the Local Government Budget and Fiscal Control Act and a separate audit report is issued, a separate audit contract is required. If a separate report is not to be issued and the DPCU is included in the primary government audit, the DPCU shall be named along with the parent government on this audit contract. DPCU Board approval date, signatures from the DPCU Board chairman and finance officer also shall be included on this contract.
- 20. The contract shall be executed, pre-audited (pre-audit requirement does not apply to charter schools or hospitals), and physically signed by all parties including Governmental Unit(s) and the Auditor, then submitted in PDF format to the Secretary of the LGC.
- 21. The contract is not valid until it is approved by the Secretary of the LGC. The staff of the LGC shall notify the Governmental Unit and Auditor of contract approval by email. The audit should not be started before the contract is approved.
- 22. Retention of Client Records: Auditors are subject to the NC State Board of CPA Examiners' Retention of Client Records Rule 21 NCAC 08N .0305 as it relates to the provision of audit and other attest services, as well as non-attest services. Clients and former clients should be familiar with the requirements of this rule prior to requesting the return of records.
- 23. This contract may be terminated at any time by mutual consent and agreement of the Governmental Unit(s) and the Auditor, provided that (a) the consent to terminate is in writing and signed by both parties, (b) the parties have agreed on the fee amount which shall be paid to the Auditor (if applicable), and (c) no termination shall be effective until approved in writing by the Secretary of the LGC.
- 24. The Governmental Unit's (Units') failure or forbearance to enforce, or waiver of, any right or an event of breach or default on one occasion or instance shall not constitute the waiver of such right, breach or default on any subsequent occasion or instance.
- 25. There are no other agreements between the parties hereto and no other agreements relative hereto that shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the LGC.

- 26. E-Verify. Auditor shall comply with the requirements of NCGS Chapter 64 Article 2. Further, if Auditor utilizes any subcontractor(s), Auditor shall require such subcontractor(s) to comply with the requirements of NCGS Chapter 64, Article 2.
- 27. For all non-attest services, the Auditor shall adhere to the independence rules of the AICPA Professional Code of Conduct and Governmental Auditing Standards, 2018 Revision (as applicable). Financial statement preparation assistance shall be deemed a "significant threat" requiring the Auditor to apply safeguards sufficient to reduce the threat to an acceptable level. If the Auditor cannot reduce the threats to an acceptable level, the Auditor cannot complete the audit. If the Auditor is able to reduce the threats to an acceptable level, the documentation of this determination, including the safeguards applied, must be included in the audit workpapers.

All non-attest service(s) being performed by the Auditor that are necessary to perform the audit must be identified and included in this contract. The Governmental Unit shall designate an individual with the suitable skills, knowledge, and/or experience (SKE) necessary to oversee the services and accept responsibility for the results of the services performed. If the Auditor is able to identify an individual with the appropriate SKE, s/he must document and include in the audit workpapers how he/she reached that conclusion. If the Auditor determines that an individual with the appropriate SKE cannot be identified, the Auditor cannot perform both the non-attest service(s) and the audit. See "Fees for Audit Services" page of this contract to disclose the person identified as having the appropriate SKE for the Governmental Unit.

- 28. Applicable to charter school contracts only: No indebtedness of any kind incurred or created by the charter school shall constitute an indebtedness of the State or its political subdivisions, and no indebtedness of the charter school shall involve or be secured by the faith, credit, or taxing power of the State or its political subdivisions.
- 29. All of the above paragraphs are understood and shall apply to this contract, except the following numbered paragraphs shall be deleted (See Item 16 for clarification).
- 30. The process for submitting contracts, audit reports and invoices is subject to change. Auditors and units should use the submission process and instructions in effect at the time of submission. Refer to the N.C. Department of State Treasurer website at https://www.nctreasurer.com/slg/Pages/Audit-Forms-and-Resources.aspx.
- 31. All communications regarding audit contract requests for modification or official approvals will be sent to the email addresses provided on the signature pages that follow.
- 32. Modifications to the language and terms contained in this contract form (LGC-205) are not allowed.

# **FEES FOR AUDIT SERVICES**

1. For all non-attest services, the Auditor's Code of Conduct (as applicable) and Gov this contract for specific requirements. The presented to the LGC without this informat Financial statements were prepared by:	ernmental Auditing Standards e following information must b	,2018 Revision. Refer to Item 27 of e provided by the Auditor; contracts	
If applicable: Individual at Governmental Unit designated to have the suitable skills, knowledge, and/or experience (SKE) necessary to oversee the non-attest services and accept responsibility for the results of these services:			
Name: Title	:	Email Address:	
Leslie Heidrick Assis	stant County Manager/Finance Director	leslie.heidrick@rowancountync.gov	
2. Fees may not be included in this contract for work performed on Annual Financial Information Reports (AFIRs), Form 990s, or other services not associated with audit fees and costs. Such fees may be included in the engagement letter but may not be included in this contract or in any invoices requiring approval of the LGC. See Items 8 and 13 for details on other allowable and excluded fees.  3. Prior to submission of the completed audited financial report, applicable compliance reports and amended contract (if required) the Auditor may submit invoices for approval for services rendered, not to exceed 75% of the total of the stated fees below. If the current contracted fee is not fixed in total, invoices for services rendered may be approved for up to 75% of the prior year billings. Should the 75% cap provided below conflict with the cap calculated by LGC staff based on the prior year billings on file with the LGC, the LGC calculation prevails. All invoices for services rendered in an audit engagement as defined in 20 NCAC 3 .0503 shall be submitted to the Commission for approval before any payment is made. Payment before approval is a violation of law. (This paragraph not applicable to contracts and invoices associated with audits of hospitals).			
Primary Government Unit	ARY GOVERNMENT FEES		
Audit Fee	Rowan County, NC	and letter	
	\$ See fee section of engagem	ient letter	
Additional Fees Not Included in Audit Fee:			
Fee per Major Program	\$ See fee section of engagem	ent letter	
Writing Financial Statements  All Other Non-Attest Services	\$ N/A		
75% Cap for Interim Invoice Approval	\$ N/A		
(not applicable to hospital contracts)	<b>\$</b> 48,750.00		
DPCU FEES (if applicable)			
Discretely Presented Component Unit	N/A		
Audit Fee	\$		
Additional Fees Not Included in Audit Fee:			
ee per Major Program \$			
Vriting Financial Statements \$			
II Other Non-Attest Services \$			

\$

75% Cap for Interim Invoice Approval

(not applicable to hospital contracts)

### SIGNATURE PAGE

### **AUDIT FIRM**

Audit Firm*	
Martin Starnes & Associates, CPAs, P.A.	
Authorized Firm Representative (typed or printed)*	Signature*
Amber Y. McGhinnis	amler y m Glinn
Date*	Email Address
01/17/20	amcghinnis@martinstarnes.com

GOVERNMENTAL UNIT		
Governmental Unit*		
Rowan County, NC		
Date Primary Government Unit Governing Board		
Approved Audit Contract* (G.S.159-34(a) or G.S.115C-447(a))		
Mayor/Chairperson (typed or printed)*	Signature*	
Greg Edds, Chairman	360	
Date	Email Address	
	greg.edds@rowancountync.gov	
Chair of Audit Committee (typed or printed, or "NA")	Signature	
N/A		
	<del> </del>	

# Date **Email Address**

# **GOVERNMENTAL UNIT - PRE-AUDIT CERTIFICATE**

Required by G.S. 159-28(a1) or G.S. 115C-441(a1). Not applicable to hospital contracts.

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

Primary Governmental Unit Finance Officer* (typed or printed	Signature*
Leslie Heidrick, Assistant County Manager/Finance Director	
Date of Pre-Audit Certificate*	Email Address*
	leslie.heidrick@rowancountync.gov

# SIGNATURE PAGE – DPCU (complete only if applicable)

### DISCRETELY PRESENTED COMPONENT UNIT

DPCU*	
N/A	
Date DPCU Governing Board Approved Audit	30.
Contract* (Ref: G.S. 159-34(a) or G.S. 115C-447(a))	
DPCU Chairperson (typed or printed)*	Signature*
Date*	Email Address*
Chair of Audit Committee (typed or printed, or "NA")	Signature
N/A	
Date	Email Address
	I

### DPCU - PRE-AUDIT CERTIFICATE

Required by G.S. 159-28(a1) or G.S. 115C-441(a1). Not applicable to hospital contracts.

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

DPCU Finance Officer (typed or printed)*	Signature*	
N/A		
Date of Pre-Audit Certificate*	Email Address*	W .

Remember to print this form, and obtain all required signatures prior to submission.

PRINT



### Report on the Firm's System of Quality Control

To the Shareholders of Martin Starnes & Associates CPAs, P.A. and the Peer Review Committee, North Carolina Association
Of Certified Public Accountants

We have reviewed the system of quality control for the accounting and auditing practice of Martin Starnes & Associates CPAs, P.A. (the firm) in effect for the year ended December 31, 2017. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at <a href="https://www.aicpa.org/prsummary">www.aicpa.org/prsummary</a>. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

### Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

### Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

### Required Selections and Considerations

Engagements selected for review included engagements performed under Government Auditing Standards, including compliance audits under the Single Audit Act and an audit of an employee benefit plan.

As part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

### Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Martin Starnes & Associates CPAs, P.A. in effect for the year ended December 31, 2017, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass* with deficiency(ies) or fail. Martin Starnes & Associates CPAs, P.A. has received a peer review rating of pass.

Koonce, Woden + Haywood, LLP

Koonce, Wooten & Haywood, LLP

May 3, 2018

Rateigh 4060 Barrett Drive Post Office Box 17806 Pale db. North Cycling 2761

919 782 9265 919 783 8937 FAX Durham

3500 Westgate Drive Suite 203

919 354 2584 919 489 8183 FAX Pittsboro

10 Sanford Road Post Office Box 1399 Pittsboro, North Carolina 27312

919 542 6000 919 542 5764 FAX

# ROWAN COUNTY A COUNTY COMMITTED TO EXCELLENCE



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

# **MEMO TO COMMISSIONERS:**

FROM: Finance Department DATE: January 24, 2020

**SUBJECT:** Purchase of Vehicle for Facilities Management

Please see the attached memo regarding the purchase of a pickup truck for the Facilities Management Department.

Please approve the purchase of a F-250 pickup truck for the Facilities Management Department from Asheville Ford at a cost not to exceed \$47,113.

# **ATTACHMENTS:**

Description	Upload Date	Type
Purchase of Vehicle for Facilities  Management	1/24/2020	Cover Memo

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



James M. Howden, CPA Assistant Finance Director

# **Rowan County Finance Department**

130 West Innes Street • Salisbury, NC 28144-4326 Telephone 704-216-8170 • FAX 704-216-8110

### Memorandum

To:

Rowan County Board of Commissioners

Aaron Church, County Manager

From: Leslie E. Heidrick, Assistant County Manager/Finance Director

David Sifford, Purchasing Agent

Re:

Approval to Purchase Vehicle for Facilities Management Department

Date: January 24, 2020

In accordance with G.S. 143-129(e)(3), Rowan County is exempt from bidding requirements if the County purchases equipment from a contract established through a competitive bidding group purchasing program and if the contractor is willing to extend to the County the same or more favorable prices, terms and conditions as established in that contract. Asheville Ford, authorized dealer for the Ford Motor Company, has agreed to extend to the County the same price and terms set forth in its contract with the North Carolina Sheriff's Association (NCSA contract #19-05-0911R) for the purchase one F-250 pickup truck. The cost of the vehicle, excluding taxes, is \$47,113. The quote for the vehicle from Asheville Ford is attached. The NCSA bid documents are on file in the Purchasing Office. The purchase price for the vehicle is within the approved fiscal year 2020 budget.

Staff's Recommendation: The Finance Department and the Facilities Management Department recommend that a contract be awarded to Asheville Ford for the purchase of one F-250 pickup truck at a cost not to exceed \$47,113.

Prepared for: , Rowan County

2020 F-250 4x4 SD Crew Cab 8' box 176" WB SRW XL (W2B)

Price Level: 15



# **Client Proposal**

Prepared by: Jeffrey Williams

Office: 828-253-2731ext.324

Email: jwilliams@ashevilleford.com

Quote ID: 1029201901

Date: 10/29/2019



Rowan County

Prepared by: Jeffrey Williams

10/29/2019



Asheville Ford | 611 Brevard Rd. Asheville NC | 28806

2020 F-250 4x4 SD Crew Cab 8' box 176" WB SRW XL (W2B)

Price Level: 15 | Quote ID: 1029201901

# , Rowan County

Re: Quote ID 1029201901 10/29/2019

To Whom It May Concern,

All pricing provided in this quote is based on, and follows the guidelines of, the North Carolina Sheriffs' Association Vehicle Procurement Program. Contract # 19-05-0911R. Specification # 24

Sincerely,

Jeffrey Williams Fleet Manager 828-253-2731ext.324 jwilliams@ashevilleford.com

Rowan County

Prepared by: Jeffrey Williams





Asheville Ford | 611 Brevard Rd. Asheville NC | 28806

2020 F-250 4x4 SD Crew Cab 8' box 176" WB SRW XL (W2B)

Price Level: 15 | Quote ID: 1029201901

# **Table of Contents**

Description	Page
Cover Page	1
Cover Letter	2
Table of Contents	3
As Configured Vehicle	4
Pricing Summary - Single Vehicle	7

Rowan County

Prepared by: Jeffrey Williams

10/29/2019



2020 F-250 4x4 SD Crew Cab 8' box 176" WB SRW XL (W2B)

Price Level: 15 | Quote ID: 1029201901

# As Configured Vehicle

Code	Description
Base Vehicle	
W2B	Base Vehicle Price (W2B)
Packages	
600A	Order Code 600A  Includes: - GVWR: 10,000 lb Payload Package - Tires: LT245/75Rx17E BSW A/S (4) - Wheels: 17" Argent Painted Steel Includes painted hub covers/center ornaments HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder, storage and driver's side manual lumbar Radio: AM/FM Stereo w/MP3 Player Includes 4 speakers SYNC Communications & Entertainment System Includes enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink and 1 smart-charging USB-C port.
Powertrain	
99T	Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20 Includes manual push-button engine-exhaust braking and intelligent oillife monitor. Includes: - 3.31 Axle Ratio - 175 Amp Heavy Duty Alternator - Dual 78-AH 750 CCA Batteries - 48 Gallon Fuel Tank
44G	Transmission: TorqShift 10-Speed Automatic  Includes SelectShift and selectable drive modes: normal, tow/haul, eco and deep sand/snow.
X31	3.31 Axle Ratio
STDGV	GVWR: 10,000 lb Payload Package
Wheels & Tires	
TD8	Tires: LT245/75Rx17E BSW A/S (4)
64A	Wheels: 17" Argent Painted Steel Includes painted hub covers/center ornaments.
512	Spare Tire, Wheel, Carrier & Jack Required in RI. Spare tire is standard equipment; becomes optional when (66D) Pickup Box Delete is ordered.

# Seats & Seat Trim

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Rowan County

Prepared by: Jeffrey Williams

10/29/2019



Asheville Ford | 611 Brevard Rd. Asheville NC | 28806

2020 F-250 4x4 SD Crew Cab 8' box 176" WB SRW XL (W2B)

Price Level: 15 | Quote ID: 1029201901

# As Configured Vehicle (cont'd)

Code	Description
A	HD Vinyl 40/20/40 Split Bench Seat
	Includes center armrest, cupholder, storage and driver's side manual lumbar.
Other Options	
176WB	176" Wheelbase
90L	Power Equipment Group
	Deletes passenger-side lock cylinder. Includes upgraded door trim panel. Includes:  - Accessory Delay  - Manual Telescoping/Folding Trailer Tow Mirrors Includes power heated glass, heated convex spotter mirror and integrated clearance lights and turn signal indicators.  - Advanced Security Pack Includes Securit Dock Passive Anti-Theft System (PATS) and inclination/intrusion sensors.  - Power Locks  - Power Tailgate Lock  - Power Front & Rear Seat Windows Includes 1-touch up/down driver/passenger window.  - Remote Keyless Entry
63R	Heavy-Service Package for Pickup Box Delete
	Includes heavy-service front springs (200 lbs. upgrade above the spring computer selected as a consequence of options chosen. Not included if maximum springs have been computer selected as standard equipment) and rear auxiliary springs. Note: Salesperson's Source Book or Ford RV Trailer Towing Guide should be consulted for specific trailer towing or camper limits and corresponding required equipment, axle ratios and model availability.  Includes: Rear Stabilizer Bar
66D	Pickup Box Delete
	Deletes tie-down hooks, tailgate, rearview camera, 7/4 pin connector and center high-mounted stop lamp (CHMSL) (only on vehicles over 10,000 lbs. GVWR). Incomplete vehicle package - requires further manufacture and certification by a final stage manufacturer. In addition, Ford urges manufacturers to follow the recommendations of the Ford Incomplete Vehicle Manual and the Ford Truck Body Builder's Layout Book (and applicable supplements). Includes: - Rear Bumper Delete - Spare Wheel, Tire, Carrier & Jack Delete
872	Rear View Camera & Prep Kit
	Pre-installed content includes cab wiring, frame wiring to the rear most cross member and video display with 4" display. Upfitters kit includes camera with mounting bracket, 14' jumper wire and camera mounting and aiming instructions.
PAINT	Monotone Paint Application
587	Radio: AM/FM Stereo w/MP3 Player Includes 4 speakers. Includes: - SYNC Communications & Entertainment System Includes enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink and 1 smart-charging USB-C port.

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Rowan County

Prepared by: Jeffrey Williams

10/29/2019



Asheville Ford | 611 Brevard Rd. Asheville NC | 28806

KNAPLINER IN CARGO AREA AND TOPS OF CABINETS

2020 F-250 4x4 SD Crew Cab 8' box 176" WB SRW XL (W2B)

Price Level: 15 | Quote ID: 1029201901

# As Configured Vehicle (cont'd)

Code

Description

Emissions

425 50-State Emissions System

Interior Colors

AS\_01 Medium Earth Gray

Primary Colors

Z1\_01 Oxford White

Upfit Options

696J Muni

Kanpheide 696J Service Body Municipal Price

MODEL 696J SERVICE BODY PAINTED WHITE
8' SERVICE BODY FITS 56CA SRW CHASSIS
7 POLE PLASTIC TRAILER PLUG
FORD FACTORY REAR VIEW CAMERA
FORD MOUNT KIT
"CHASSIS TO BE EQUIPPED WITH FACTORY CAMERA &
PROVISION"

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Rowan County

Prepared by: Jeffrey Williams





Asheville Ford | 611 Brevard Rd. Asheville NC | 28806

2020 F-250 4x4 SD Crew Cab 8' box 176" WB SRW XL (W2B)

Price Level: 15 | Quote ID: 1029201901

# Pricing Summary - Single Vehicle

**MSRP** Vehicle Pricing \$61,287.00 Pre-Tax Adjustments Code Description Fleet Fleet Concession -\$9,100.00 DISCOUNT **DEALER DISCOUNT** -\$5,074.11 Total \$47,112.89 **Customer Signature** Acceptance Date

# ROWAN COUNTY A COUNTY COMMITTED TO EXCELLENCE



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

# **MEMO TO COMMISSIONERS:**

**FROM:** Amy Lynn Albertson

**DATE:** 01/24/2020

**SUBJECT:** Cooperative Extension/ 4H Shoot Sports Program NRA Grant

Rowan Cooperative Extension 4H Shooting Sports Program would permission to accept the grant awarded from the NRA Foundation.

The award includes:

6 cases of 22R ifle ammunition

# **ATTACHMENTS:**

DescriptionUpload DateType2020 NRA Grant Award1/24/2020Cover Memo



HELP

# **Finished**

Please review your order, and make sure to print for your records.

# **6** Finished

Organization: North Carolina State University Rowan County 4-H Shooting Sports

Grant Reference Number: 20NCW063

Claimed Date: 01-13-2020



# **Merchandise Award**

ITEM DESC.	QTY REQUESTED	QTY AWARDED	STATUS	ADDRESS TYPE
CCI 22LR Standard Velocity 40 Grain (5,000 Count)	6	6	Fully Awarded	Standard
Winchester 20 Gauge Shotgun Shells, #8 Shot, 7/8 Oz. (250 Count)	6	4	Partially Awarded	Freight

ITEM DESC.	QTY REQUESTED	QTY AWARDED	STATUS	ADDRESS TYPE
Winchester Heavy Target 12 Gauge Shotgun Shells, #8 Shot, 1-1/8 Oz. (250 Count)	4	4	Fully Awarded	Freight

# **Monetary Award**

ITEM DESC. AMT REQUEST		AMT AWARDED	STATUS
Clay Targets (Full Pallet)	\$768.00	\$768.00	Fully Awarded

Expected Grant Value: \$2,900.00

Confirmation Email Address: lahoffne@ncsu.edu

# **Check / Mailing Address**

Name: Laura Allen

Address: 2727 OLD CONCORD RD STE A

State: NC

Phone:

**Business Name:** 

City: Salisbury

**Zip**: 281468388

# **Standard Shipping**

Name: Laura Allen

Address: 2727 OLD CONCORD RD STE A

State: NC

Phone: 7042168970

**Business Name:** 

City: Salisbury

**Zip**: 281468388

# **Freight Address**

Name: Laura Allen

Address: 2727 OLD CONCORD RD STE A

State: NC

**Business Name:** 

City: Salisbury

**Zip**: 281468388

Phone: 7042168970

# Hours of Operation:

MON: 8AM - 5PM

TUE: 8AM - 5PM

WED: 8AM - 5PM

THU: 8AM - 5PM

FRI: 8AM - 5PM



Please review your order, and make sure to print for your records.

# **Progress**

- 1 Award Summary
- 2 Monetary Award

Monetary Award (Cont'd)

3 Merchandise Award

Shipping Information

Review Shipping

Shipping Payment

- 4 Recognition
- 5 Reminder
- 6 Finished

For questions contact the grant department at 1-800-554-9498 or grantprogram@nrahq.org

© Copyright 2020 National Rifle Association 11250 Waples Mill Road, Fairfax, VA 22030



Laura Allen <lahoffne@ncsu.edu>

# **NRA Foundation Grant Award**

grantprogram@nrahq.org <grantprogram@nrahq.org>
To: lahoffne@ncsu.edu

Mon, Jan 13, 2020 at 8:14 PM

This E-mail was generated automatically, please do not respond.]

Congratulations! You have successfully claimed your NRA Foundation Grant award. Please keep a copy of this email for future reference.

# **Your Grant Number is 20NCW063**

Fund Committee will not be accepted. Unused funds must be returned to The NRA Foundation, Attn: Grant Department, 11250 Waples Mill Rd., Fairfax, VA 22030. item(s) listed in your grant recommendation. Keep all receipts and paid invoices to submit with your final report. Expenditures on items not recommended by the State Remember that grant merchandise is to be used only by the organization and for the purpose/project outlined in your grant application. Cash awards are limited to the

your program or project is completed, or by November 1, whichever date is earlier You will be receiving an email shortly containing the link to your final report. All final reports are completed through the online system. Final reports are due 30 days after

The NRA Foundation Grant Department

# 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:** Amy-Lynn Albertson

**DATE:** 1/24/2020

**SUBJECT:** Rowan County 4H Grants

Rowan County 4-H would like to apply for the Charlotte Observer Summer Camp Fund grant to help send low-income youth to 4-H Camp at Betsy-Jeff Penn this summer. We are asking for \$1680, to cover four full camp scholarships.

Rowan County 4-H would like to apply for the Novant Health Community Engagement Grant to help send low-income youth to 4-H Camp at Betsy-Jeff Penn this summer. We are asking for \$1680 to cover four full camp scholarships.

# **ATTACHMENTS:**

Description	Upload Date	Type
2020 Summer Camp Fund Grant	1/24/2020	Cover Memo
Novant Social Responsibility Investments	1/24/2020	Cover Memo



The Summer Camp Fund awards grants to summer camps to provide scholarships to low-income children in grades K-12 to experience the outdoors during the summer months. *Maximum number of weeks for campers to attend is four (4) weeks; one (1) or two (2) weeks is preferred in order for the greatest number of children to have the camp experience*. Grants must be used to expand the opportunities available to low-income campers.

The goals of The Summer Camp Fund are to help children develop a love of the outdoors, encourage continued learning throughout the summer, and expand children's visions of what could be. The Summer Camp Fund is grounded in the belief that low-income youth should have the opportunity to enjoy a summer outdoor camp experience that mirrors enrichment programs accessed by their middle- and upper- income peers. Outdoor nature experiences have the ability to boost creativity and self-discipline, enhance cognitive flexibility, improve problem-solving skills, and reduce stress (Louv, "The Natural Gifts of Camp," 2007). Research from the American Camp Association suggests that the camp experience can benefit children by increasing confidence and self-esteem, social skills, independence, and willingness to try new things (ACA, "Directions: Youth Development Outcomes of the Camp Experience," 2004).

### **ELIGIBILITY REQUIREMENTS**

- 1. Applicant organizations must be operators of summer camp programs that have been operational for at least one full year.
- 2. The Summer Camp Fund grants must provide *full scholarships (100% of costs) to campers* who live in one or more of the following counties:
  - *North Carolina:* Alexander, Anson, Ashe, Avery, Burke, Cabarrus, Caldwell, Catawba, Cleveland, Gaston, Iredell, Lincoln, Mecklenburg, Richmond, Rowan, Stanly, Union, Watauga
  - **South Carolina:** Chester, Chesterfield, Lancaster, York

Priority will be given to organizations that primarily serve one or more of these counties.

- 3. Applicant organizations must have offered scholarship opportunities to low-income students during the 2019 summer months.
- 4. Applicant organizations must have recently audited financial statements confirming conformity with generally accepted accounting principles, unless legally exempt from a required audit.
- 5. Applicant organizations must not discriminate on the basis of ethnicity, race, religious creed, national origin, disability, sexual orientation, marital status, age, or gender.
- 6. Single gender and co-ed camps are permitted to apply.
- 7. Camps that received previous funding from The Charlotte Observer Summer Camp Fund are permitted to apply, as well as camps that have not received funding in previous years (5 days).
- 8. The *minimum* camp experience that will be funded is one full week. One or two week grant requests are preferred. The maximum funded is four weeks, unless there are extraordinary circumstances which must be described in the application.

### **SELECTION CRITERIA**

Applicant camps must clearly demonstrate the following:

- Sustainable plans to increase opportunities for low-income children and youth to attend camp
- High-quality programming with highly qualified staff
- Varied program activities that include:
  - Strong nature-centered experience (playground activities or outdoor sports do not by themselves meet the definition)
  - Intentional literacy component
  - o Preference will be given to camps that provide swimming and/or water safety instruction
- An environment that exposes campers to new experiences and relationships
- Ability to achieve the expected outcomes of The Summer Camp Fund:
  - Campers respect and value the outdoors
  - Campers build new skills and develop new talents
  - Campers improve social skills and 21<sup>st</sup> century learning skills.
  - o Campers increase aspiration for the future

### **APPLICATION PROCESS**

Organizations interested in applying should use the attached application form. If you have questions about the application process, contact Connie Kumpe Searle at <a href="mailto:thesummercampfund@gmail.com">thesummercampfund@gmail.com</a> or (704) 651-3048.

Applications must be postmarked by January 31, 2020. Late and/or incomplete applications may not be accepted. Please submit application to:

The Summer Camp Fund c/o Connie Searle 19900 Shearwater Point Drive Cornelius, NC 28031

### **SELECTION PROCESS**

The Summer Camp Fund Governing Board will review applications and select grant recipients. To conduct a fair and ethical grants program, The Summer Camp Fund follows a conflict of interest policy which states that volunteers and/or staff may not participate in the grant process for an organization with which they are affiliated.

The Summer Camp Fund has limited discretionary funds; therefore, many exemplary proposals cannot be funded. Proposals that are not funded will receive communication of this decision. Because of the volume of requests, written feedback on proposals that are not funded will not be provided.

Notification of awards will occur no later than April 1, 2020, with contract negotiations immediately following. Grants will be distributed by June 5, 2020. Awarded organizations are expected to use funds before September 1, 2020.

### GRANT REQUIREMENTS

- In general, grants provide one-time funding for the summer sessions of the application year.
- All grant recipients will receive, and are expected to complete a written report evaluating the project and accounting for grant expenses upon project completion by September 1, 2020.
- Camps MUST notify the SCF ASAP, if any awarded scholarships are not being used. Any funds not spent for the approved purposes by September 1, 2020, must be returned to The Summer Camp Fund.
- The Summer Camp Fund may conduct site visits to camp locations during summer camp.
- A WBTV staff member may contact camps for interviews, make site visits, and take photographs, within the bounds of the Grantee's policies regarding privacy and confidentiality.

The Summer Camp Fund Grant Application Form

Please assemble items in the order listed below and check off each piece as it is completed. Please do not staple together.

Grant Application Form								
Grant Narrative (up to 4 pages only)								
■ Statement of Assurances, including signature of								
Line-item profit and loss statement of the <u>actual</u> income and expenses for the prior fiscal year								
Line-item budget with <u>anticipated</u> income and expe	•	• .						
Copy of 2020 scholarship application form, which								
List of the current Board of Directors, including a	•	tion (if applicable)						
■ Brochure to families describing programs and their								
For 501(c)3 organizations, attach a copy of the ap Internal Revenue Service, or explain here if not in		exempt status from the						
local unit of a national organization, attach certification notice or state tax exemption letter as these items do	If the applica on of membership. (Note: Do no	nt organization is exempt as a t send the federal tax ID number						
Enclose one copy of the applicant's most recent recent financial statements.								
APPLICANT ORGANIZATION INFORMATION	_							
Name of Organization	Contact Name							
Address_	Job Title							
CityStateZip	Telephone	Fax						
Federal Tax ID #	Email							
Date of Incorporation	Website							
Organization's Mission								
Name of Camp								
Location of Camp								
(City or Town)	(County)	(State)						
Is applicant the owner of camp facility?								
Day Camp? Co-ed Camp? Co-ed Camp?								
Is camp accredited by the American Camp Association?								
Other accreditations received by camp								
Counties you recruit campers from								

# HISTORY OF SCHOLARSHIPS YOUR CAMP PROVIDES

	Number of Campers Receiving Partial Scholarships (do <u>not</u> include The Summer Camp Fund scholarships)	Number of Campers Receiving Full Scholarships (do not include The Summer Camp Fund scholarships)	Total Funding for Partial and Full Scholarships Provided
			\$
2018			
			\$
2019			
			\$
2020 planned			

# THE SUMMER CAMP FUND GRANT REQUEST

(Full scholarships only; no partial scholarships are awarded)

Complete a separate line for each type of scholarship requested. Below is a sample showing a funding request for 10 one-week scholarships at \$250 per week to a day (D) camp session; five (5) one-week scholarships at \$500 per week to a residential (R) camp session; and three (3) scholarships at \$1,000 per week for a two-week residential (R) session. The Total Grant Request (\$11,000) is in the box at the bottom.

Sample of 2020 Grant Request

	Α	В	C	D	E	F	G
	Residential (R) or Day (D) Camp	Name of Camp Program & Ages of Campers	Number of Weeks in Camp Session (4-week maximum)	Cost per Week	Total Cost per Camper (Column C X Column D)	Number of Camper Scholarships Requested	Total Cost of Camper Scholarships Requested (Column E X Column F)
1	D	Teen Camp 12-14 years	1	\$250	\$250	10	\$2,500
2	R	Junior Camp 9-11 years	1	\$500	\$500	5	\$2,500
3	R	Mini Camp 6-8 years	2	\$1,000	\$2,000	3	\$6,000
			Total 2020 Grant Request			\$11,000	

# **2020 Grant Request**

	A	В	С	D	Е	F	G
	Residential (R) or Day (D) Camp	Name of Camp Program & Ages of Campers	Number of Weeks in Camp Session (4-week maximum)	Cost per Week	Total Cost per Camper (Column C X Column D)	Number of Camper Scholarships Requested	Total Cost of Camper Scholarships Requested (Column E X Column F)
1			,		\$		\$
2					\$		\$
3					\$		\$
	Total 2020 Grant Request						\$

#### **GRANT NARRATIVE**

Please answer the following questions as concisely as possible. Type the answers in a font no smaller than 10 point directly after each question below. The Grant Narrative should be **no more than four (4) pages.** 

- 1. Briefly summarize the programs, activities and services offered during camp sessions.
- 2. Describe the nature-centered experiences that campers receive at the summer camp. (Playground activities or outdoor sports do not by themselves meet the definition.)
- 3. Describe reading, communication, and literacy activities which are a part of the camp program.
- 4. Describe the opportunities for swimming instruction and/or water safety instruction.
- 5. Describe how the camp environment and activities expose campers to new experiences and relationships.
- 6. Describe counselor qualifications, training, and counselor-to-camper ratio.
- 7. Provide a brief description of applicant organization's history of providing scholarship opportunities to low-income children and youth. How does applicant organization define low-income and how does applicant organization determine how scholarships are distributed?
- 8. If camp receives The Summer Camp Fund funding, what are specific strategies to recruit low-income campers? How would a low-income child from the community apply for a scholarship from the camp?
- 9. Describe plans for sustainability to provide scholarship opportunities for low-income campers.
- 10. Explain if camp has the capacity and a plan to provide transportation, clothing, activities that cost additional fees, and/or equipment which scholarship campers might need to attend camp.
- 11. Are scholarship campers expected to pay anything toward their fees? If so, please explain.
- 12. List complete fee structure for camper tuition (camp cost per camper, including transportation, supplies, etc.)
- 13. How does applicant organization measure success? What are expected outcomes for the camp?
- 14. Describe how applicant organization will achieve and demonstrate the following expected outcomes of The Summer Camp Fund:
  - a. Campers respect and value the outdoors
  - b. Campers build new skills and develop new talents
  - c. Campers improve social skills and 21st century learning skills
  - d. Campers increase aspiration for the future

#### STATEMENT OF ASSURANCES

The Summer Camp Fund requires assurances from the applicant that it will provide certain services and documents prior to any funds being released. A signature on the bottom of this page is considered acknowledgement and willingness to provide the services and documents described below prior to funding. If your organization is designated to enter into contract negotiations with The Summer Camp Fund, you will be required to submit the documents listed below within 15 days of your notification.

#### Documents to be provided by the grantee:

The grantee will maintain policies of insurance as specified by The Summer Camp Fund with an insurance company acceptable to The Summer Camp Fund. The Summer Camp Fund must be given a 20-day notice of any intent to terminate such insurance either by the non-profit grantee or the insuring program.

- <u>Certificate of Insurance and Insurance Policy</u> confirming The Summer Camp Fund is listed as an additional insured. The Summer Camp Fund requires coverage of \$3,000,000 in the aggregate and \$1,000,000 per occurrence.
- <u>Automobile liability</u> Bodily injury and property damage liability covering all owned, non-owned and hired automobiles for limits of not less than \$1,000,000 bodily injury each person, each accident and \$1,000,000 property damage, or \$1,000,000 combined single limit each occurrence/aggregate.
- Commercial General Liability Bodily injury and property damage liability as shall protect the non-profit grantee and any subcontractor from claims of bodily injury or property damage which may arise from operation of this agreement whether such operations are performed by the non-profit grantee, any subcontractor, or anyone directly or indirectly employed by either. The amounts of such insurance shall not be less than \$1,000,000 bodily injury each occurrence/aggregate and \$1,000,000 property damage each occurrence/aggregate or \$1,000,000 bodily injury and property damage combined single limits each occurrence/aggregate.
- Workers' Compensation Insurance Meeting the statutory requirement of the State of North Carolina and Employers Liability - \$100,000 per accident limit, \$500,000 disease per policy limit, \$100,000 disease each employee limit, providing coverage for employees and owners.

#### **Approval of Board Chair and Executive Officer**

We have reviewed and approved submission of this grant request. We certify that the applicant organization does not discriminate on the basis of ethnicity, race, religious creed, national origin, disability, sexual orientation, marital status, age, or gender. If applicable, we also certify that our most recent IRS notification of our organization's 501(c)(3) status is attached to this application and that the organization has received no notice from the IRS of any proposal, threat or suggestion to revoke or modify this determination.

Executive Officer Signature / Date	Name (Print)	
Board Chair Signature / Date	Name (Print)	







Novant Health is committed to giving back to the communities we serve, supporting our patients, their families and our team members. Investments in strategic partnerships with nonprofit organizations that address identified health needs help to expand our mission outside clinic and hospital walls.

The goal of the education investment priority is to build a pipeline for the healthcare workforce of the future.

The children and young adults of today are the healthcare providers of tomorrow.

From an early childhood perspective, the first years of a child's life are a critical time of change and development. Research supports the importance of early intervention and investment to see the largest impact. The true building blocks of health are established during a child's early years. Novant Health seeks to support early childhood development programs (focused on ages 0-5) that promote positive brain development and reading proficiency.





Purther along the educational spectrum, Novant Health is interested in supporting programs that enhance college and career-readiness in the medical and health sciences career pathways. These programs may span from middle school through higher education and workforce development. College and career readiness is a crucial stepping stone in improving the likelihood of employment upon graduation and increasing selfesteem for young adults seeking employment. As a healthcare organization, we wish to invest in the next generation of healthcare professionals.

#### Request for Proposal Application Period

January 1 to February 14

www. No vant Health. org/social responsibility

#### 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:** Jason Burnett, Fire Chief, South Salisbury Fire Department

**DATE:** January 27, 2020

**SUBJECT:** Lease Purchase Agreement Authorization Letter for South Salisbury Fire Department

**ATTACHMENTS:** 

•	Upload Date	Type
Request for Documents for Lease Purchase Agreement for New Capital Equipment	1/27/2020	Cover Memo
Public Hearing Minutes	1/27/2020	Cover Memo
Schedule B Payment Schedule	1/27/2020	Cover Memo
Authorization Letter	1/27/2020	Cover Memo
Loan Confirmation	1/27/2020	Cover Memo

#### Barger, Carolyn M

From: South Salisbury < southsalisbury@outlook.com>

**Sent:** Tuesday, January 21, 2020 10:38 PM

To: Barger, Carolyn M

Cc: Soliz, Chris A; Horne, Deborah K.; South Salisbury

**Subject:** South Salisbury FD Request for Completion of County Documentation

Attachments: Rowan County Funding Schedule Documentation Request Form.pdf; Rowan County

Lease Purchase Agreement Authorization Letter.pdf; BOD Meeting Minutes 12-10-2019

(Public Hearing).pdf; Schedule B Payment Schedule 11-12-2019.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. Report suspicious emails by clicking the "Report Phish" button.

#### Carolyn,

Attached are multiple documents related to our recent lease purchase agreement for new capital equipment. (2) of these documents were submitted by our financial institution (HomeTrust Bank) and are required to be completed by the appropriate county official(s) indicated on each attachment. These (2) documents also require that the provided information be placed on county letterhead prior to submission back to our organization.

The first attachment is a funding schedule requesting information regarding our fire tax revenue, property valuation and fire district tax rate. The second attachment is a formal letter to be signed by the Chairman of the Board of Commissioners regarding our lease purchase agreement with HomeTrust Bank. As reference, we submitted similar documentation for a previous financial loan that was placed on the consent agenda and approved on March 19<sup>th</sup>, 2018.

A public hearing as required for this lease purchase agreement was held on Tuesday, December 10<sup>th</sup>, 2019 at the fire department facility. A copy of the approved meeting minutes are attached for reference.

#### Project Background

The Board of Directors of South Salisbury Fire Department entered into a purchase agreement with Rhinehart Fire Services for the purchase of the following equipment: (23) self-contained breathing apparatus (SCBA) units and associated equipment.

The total cost of the project is \$205,222.28. The following cost savings were realized as a result of purchasing this equipment. By performing a complete replacement of our existing equipment we received a reduction of \$500.00 for each of the (23) specified pieces of equipment. Additionally, by agreeing to a joint purchase program with other local fire departments we received a reduction of \$1,000.00 for each of the (23) specified pieces of equipment. This resulted in a combined cost savings of \$1,500.00 for each of the (23) specified pieces of equipment representing a total cost savings of \$34,500.00 for the entire project.

#### Approved Financing Package

HomeTrust Bank was selected as the financial lending institution for this project. The financing will consist of a (7) year equipment loan with structured annual payments. The payments will be \$36,370.74 annually and comprised of principal and interest at a fixed interest rate of 2.55%. The complete interest payment is \$18,224.41 for a total financial investment of \$223,446.69. A copy of the Schedule B: Payment Schedule is attached for reference.

Once the final disbursement for the loan is made; a loan commencement date will be entered into by the organization. An initial principal payment of \$5,222.28 will be due on the loan followed by the first actual payment on the new annual debt service of \$36,370.74 (1) year from the commencement date of the loan which will be during the FY 2020-2021 budget year. The annual payments will be paid from the operational budget of the organization.

Please forward to the appropriate county official(s) for review/approval. If you should have any further questions, please let me know. I have also cc'd Chief Soliz and Chief Horne on this email so they are aware of our communication with the County Manager's Office and Board of County Commissioners.

Thanks in advance for your assistance with this request,

Jason Burnett
Fire Chief / Secretary, Board of Directors
South Salisbury Fire Department
(704) 637-3873
southsalisbury@outlook.com



#### SOUTH SALISBURY FIRE DEPARTMENT

SERVING ROWAN COUNTY SINCE 1951

Public Hearing Meeting Minutes December 10<sup>th</sup>, 2019 @ 7:00 P.M.

The December 10<sup>th</sup>, 2019 public hearing was held to discuss the organization's acquisition by lease purchase of (23) self-contained breathing apparatus (SCBA) units and related equipment pursuant to the organization's specifications and financial arrangement related thereto in the amount of \$205,222.28. The public hearing was called to order at 7:00 P.M. by President Gary Gaskey with (6) individuals present. A sign-in form was completed by each individual attending.

The (6) individuals present represented the organization as members of the Board of Directors. The public hearing remained open until 7:15 P.M.

No comments were received during the public hearing. With no additional individuals present that wished to speak at the public hearing, President Gaskey closed the public hearing at 7:15 P.M.

Respectfully Submitted,

Jason Burnett Board Secretary

South Salisbury Fire Department

#### MUNICIPAL LEASE AND OPTION AGREEMENT SCHEDULE B: PAYMENT SCHEDULE

LESSEE:

South Salisbury Fire Department, Inc.

INVESTMENT:

\$205,222.28

PAYMENT:

\$36,370.74

TERM:

7 Years (Advance)

COMMENCEMENT DATE:

FIRST PAYMENT DATE:

PMT. NO	PAYMENT	INTEREST	PRINCIPAL	<b>CONCLUDING PMT</b>
1	\$5,222.28	\$0.00	\$5,222.28	\$200,000.00
2	\$36,370.74	\$5,100.00	\$31,270.74	\$177,165.73
3	\$36,370.74	\$4,302.60	\$32,068.14	\$143,494.18
4	\$36,370.74	\$3,484.86	\$32,885.88	\$108,964.01
5	\$36,370.74	\$2,646.27	\$33,724.47	\$73,553.32
6	\$36,370.74	\$1,786.29	\$34,584.44	\$37,239.66
7	\$36,370.74	\$904.39	\$35,466.34	\$0.00

LESSOR:

HomeTrust Bank

LESSEE: South Salisbury Fire Department, Inc.

NAME:

John M. Tench

NAME:

**Gary Eugene Gaskey** 

SIGNATURE:

Senior Vice President

TITLE:

President

SIGNATURE:

TITLE:

DATE:

11/12/2019

DATE:

11/12/2019

#### (To Be Reproduced on County Letterhead)

DATE (please date after the department has held their public meeting on)
HomeTrust Bank PO Box 10 Asheville, NC 28802-0010
Re: Municipal Lease and Option Agreement between HomeTrust Bank and South Salisbury Fire Department, Inc.
Dear Sirs,
I am Chairman of the County Commissioners of Rowan County. This letter is to advise you that: South Salisbury Fire Department, Inc. is a qualified Volunteer Fire Department, assigned to protect a specific Fire District within this County.
In addition, a special ad valorem (fire tax) is assessed on the real property owners of this district. Said tax is to be used exclusively to provide equipment, facilities, and training as is necessary to provide fire protection for said district. Said funds may also be used to upgrade equipment as the need arises. This tax is collected by the County and disbursed by the Finance Office to the Fire Department on a regular basis by the County Finance Officer. The Fire Department is operated and managed by the Board of Directors of the Fire Department and the Officers of said Department. The Department is currently meeting the requirements of their fire service contract.
The Fire Department has made us aware of their intention to acquire new capital assets through a Lease Purchase transaction with your firm. Please be advised that the County has no objection to this transaction.
Sincerely,
Chairman Rowan County Commission

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

Home Trust Bank PO Box 10 Asheville, NC 28802-0010

The funding for South Salisbury Fire Department Inc. has been progressive as per the following schedule:

	Actual /		
Fiscal Year	 stimated x Revenue	Assessed Valuation	Rate Per \$100 Value
2020	\$ 437,891	\$ 542,994,420	0.0825
2019	407,807	528,320,165	0.0775
2018	401,778	531,604,104	0.0775

Signature

# 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:** Elizabeth Garcia, Administrative Secretary, County Manager's Office

**DATE:** January 28, 2020

**SUBJECT:** Revised JCPC Funding Plan for FY '20

The Juvenile Crime Prevention Council (JCPC) met on January 22, 2020 and approved the attached revised Funding Plan for FY '20. The revision is due to expansion funding being allocated to the JCPC Administrator in the amount of \$9,568. There is no cost to the County for these funds.

#### **ATTACHMENTS:**

DescriptionUpload DateTypeFunding Plan1/28/2020Cover Memo

#### **ROWAN County**

#### NC DPS - Community Programs - County Funding Plan

Available JCPC Funds:

\$322,700

Local Match:

\$ \$134,803

Rate: 30%

Raise the Age Expansion Funds:

Program Assistant

Designated State Office Staff

Verified by\_

\$ \$56,834

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

:					LC	CAL FUNDING		OTHER	OTHER	
	Program Provider	New 19-20 Total DPS Funds	Original 19-20 DPS Funds	DPS-RtA Expansion Funding	County Cash Match	Other Local Cash Match	Local In-Kind	State/ Federal	Funds	Total
1	Rowan Youth Services Bureau, Inc (Teen Court)	\$64,374	\$55,710	\$8,664			\$31,395			\$95,70
2	Rowan Youth Services Bureau, Inc (Restitution/Community Service)	\$79,886	\$79,886				\$24,685			\$104,57
3	Rowan Youth Services Bureau, Inc (Sex Offender Treatment/Evalustions)	\$8,316	\$8,316				\$3,048			\$11,36
4	Transforming Youth Movement, Inc (SHIFT Mentoring)	\$48,000	\$48,000			\$1,000	\$18,960			\$67,96
5	Aspire Youth & Family, Inc (Kids at Work!)	\$41,599	\$41,599				\$13,468			\$55,06
,	Happy's Farm (Discovering Yourself Through Barnyard Adventures)	\$28,158	\$28,158				\$24,975			\$53,13
1	Transforming Youth Movement, Inc. (Get Hired-Youth Employability)	\$55,099	\$55,099				\$17,272			\$72,37
1	Rowan Youth Services Bureau, Inc (Botvin Lifeskills)	\$3,942		\$3,942						\$3,94
	Families First-NC, Inc (Strengthening Families)	\$30,678		\$30,678						\$30,67
,	JCPC Administration	\$15,500	\$5,932	\$9,568						\$15,50
4										
+										
-										
-										
-										
-										
1	TOTALS:	\$375,552	\$322,700	\$52,852		\$1,000	\$133,803			\$510,355

TOTALS:		$\perp$	\$375,552		\$322,700 \$52,852		\$1,000	\$133,803			\$510,355
					was derived through a			ty's Plan for	r use of these f	ROWAN unds in FY	County 19-20
Amount of Una	llocated JCPC Funds			_				2		,	
Amount of Unallocated F	RtA Expansion Funds		\$3,982	_			Lor	-	2V/5	1/2	7/202
Amount of funds	reverted back to DPS			-			Chairperson, Juvenile Crime I	Prevention Co	uncil	(Date)	
Discre	tionary Funds added										
Check type:	Initial plan	Ø	Update		Final		Chairperson, Bo or County Finan		Commissioners	(Date)	
End title to the		[	DPS Use Only-								
Reviewed by	Area Consultan	t	_			Date					

Date

#### ROWAN COUNTY A COUNTY COMMITTED TO EXCELLENCE



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

#### **MEMO TO COMMISSIONERS:**

**FROM:** Siobhan Allen, Management Analyst

**DATE:** January 28, 2020

**SUBJECT:** Appointment of County Manager's Designee for Juvenile Crime Prevention Council

The County Manager's designee on the Juvenile Crime Prevention Council is being changed from Justan Mounts to Siobhan Allen.

#### **ATTACHMENTS:**

Description Upload Date Type

No Attachments Available

# 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:** January 24, 2020

**SUBJECT:** Public Hearing for STA 02-19: Subdivision Street Standards

On December 2, 2019, the Board of Commissioners (BOC) conducted a public hearing for **STA 02-19** concerning road width and turn around standards from Appendix D of the North Carolina Fire Code for adoption into the Subdivision Ordinance. The board voted to table their decision until after the January 10<sup>th</sup> Annual Planning Work Session to hear from NCDOT and others regarding the proposed changes. Planning staff have prepared revisions according to these discussions regarding street width, turn around standards, and provisions for secondary access for developments creating more than thirty (30) residential lots.

Receive staff report, conduct public hearing, and approve / deny / table STA 02-19. Statements of Reasonableness and Consistency are not required for this request.

#### **ATTACHMENTS:**

Description	Upload Date	Type
Staff Report	1/24/2020	Exhibit
Appendix D of Fire Code	1/24/2020	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 Commissioners FROM: Shane Stewart, Assistant Planning Director

DATE: January 24, 2020

RE: **STA 02-19** 

#### SUGGESTED BOARD OF COMMISSIONERS ACTION

Receive staff report	Conduct public hearing	Close hearing & discuss
Motion to Approve / D	eny / Table <b>STA 02-19</b>	

#### **BACKGROUND**

On December 2, 2019, the Board of Commissioners (BOC) conducted a public hearing for **STA 02-19** concerning road width and turn around standards from Appendix D of the North

Carolina Fire Code for adoption into the Subdivision Ordinance. The board voted to table their decision until after the January 10<sup>th</sup> Annual Planning Work Session to hear from NCDOT and others regarding the proposed changes. Planning staff have prepared revisions according to these discussions regarding street width, turn around standards, and provisions for secondary access for developments creating more than thirty (30) residential lots.

#### PROPOSED CHANGES

Existing text proposed for deletion appear highlighted with strikethroughs while new texts appear as bold red text.

#### Section 22-10. Other Definitions.

**NCDOT** means the North Carolina Department of Transportation.

Specific Type Roads:

Cul-de-sac. A short street having but one end open to traffic and the other end being permanently terminated and a vehicular turnaround provided. A permanent dead-end street which has one (1) end open to traffic and terminates in a

#### circular turnaround.

#### Section 22-80. Road Standards.

Every lot shall have access to it that is sufficient to provide a means of ingress and egress for emergency vehicles as well as for all those likely to need or desire access to the property in its intended use. In situations where an original lot is provided access via a non-state standard right-of-way or easement (public or private) and is proposed to be subdivided, the subdivider shall be responsible for obtaining the necessary right-of-way and for all aspects of road construction for upgrading said access to the proposed subdivision. Road construction and right-of-way standards shall meet the requirements of Section 22-80(a) or (b) of this ordinance.

#### (a) Public Roads.

All subdivision lots shall abut on a public road except as provided in section 22-80(b) and (d) of this ordinance. All public roads shall be paved and built to all applicable standards of this ordinance and all other applicable standards of the North Carolina Department of Transportation (NCDOT). Roads which are not eligible to be put on the NCDOT system because there are too few residences shall nevertheless be dedicated for public use and shall be built in accordance with the standard necessary to be put on the NCDOT System. A written agreement with provision for maintenance of the street until it is put on the State System shall be included with the final plat and recorded with Rowan County Register of Deeds office. The maintenance agreement shall provide A final plat shall contain the road maintenance disclosure statement from section 22-59 (2) notifying prospective buyers that either the subdivider or property owners shall be responsible for the maintenance of all proposed public streets until the responsibility has been transferred to either a homeowner's association established for the owners of properties in the subdivision or has been accepted for public road maintenance by NCDOT.

#### (b) Private Roads.

Private roads shall be permitted only when the roads proposed within a subdivision will not be eligible for inclusion into the NCDOT state maintained system or by a municipality in Rowan County because of their standards for acceptance. Such roads shall meet all right-of-ways and construction standards of NCDOT unless specifically provided otherwise. The subdivider shall provide certification from a registered professional engineer that the subject roads were built to these standards. All private roads shall be marked as such on the preliminary and final plat, include the road maintenance disclosure statement from section 22-59 (2) on the final plat, and record a maintenance agreement shall be provided and recorded with the plat at the Rowan County Register of Deeds office once the final plat has been approved.

Said maintenance agreement shall include, but not be limited to, the following items:

- (1) That a homeowner's association shall be established as a legal entity for the property owners within the entire subdivision.
- (2) That all property owners within the subdivision shall be members of the

homeowner's association.

- (3) That the subdivider shall convey all private streets in fee simple ownerships within the subdivision to the homeowner's association.
- (4) That the responsibility for maintenance of private streets from the developer to the homeowners association shall be noted in the deed of each purchaser of property within the subdivision.

At the time of the preparation of the sales agreement the developer shall include a disclosure statement to the prospective buyer as herein outlined. The developer and seller shall include in the disclosure statement an explanation of the consequences and responsibility about the maintenance of a private street, and shall fully and accurately disclose to the party or parties upon whom responsibility for construction and maintenance of such street or streets shall rest.

Private roads for a family subdivision, as defined in section 22-9, shall not be required to meet construction standards of NCDOT, instead the lot(s) created shall be provided ingress and egress via a twenty-foot easement or right-of-way (new or existing) in continuity to a publically maintained road, which shall be shown on the final plat. Furthermore, family subdivisions may also occur in situations where prior minor subdivision approval was granted but not within a major subdivision. In addition, the street frontage requirements of section 22-79(a) "Lot Dimensions" shall not apply to these lots. For the purposes of determining other required setbacks, "street" and "street right-of-way" shall be interpreted to mean the twenty-foot exclusive easement. The establishment or extension of a new easement or right-of-way shall not be prevented by the required setback of an existing structure if the Subdivision Administrator determines no other feasible options are available.

Any family subdivision that cannot comply with the provisions of this subsection shall not be approved as a family subdivision and shall be approved and comply with the provisions of a minor or major subdivision.

#### (e) Street Design Standards.

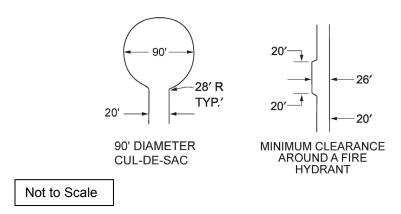
The design of all streets and roads within the jurisdiction of this ordinance shall be in accordance with the accepted policies and standards of the North Carolina Department of Transportation, Division of Highways. The most recent edition of the North Carolina Department of Transportation, Division of Highway's Subdivision Roads Minimum Construction Standards, shall apply for any items not included in this ordinance or where stricter than this ordinance.

The following design standards shall apply to all streets proposed in subdivisions:

- (1) Street jogs with centerline offsets of less than one hundred fifty (150) feet are not permitted.
- (2) Street intersections shall not include more than four (4) street approaches.
- (3) Streets shall be laid out to intersect as nearly as possible at right angles. No street shall intersect another at less than sixty (60) degrees, other arrangements for smooth merging of traffic shall be permitted where the total effect on the intersection is to reduce traffic hazards and provide for smooth

traffic flow at the intersection as a whole. As an example, where a one-way street leaves or enters a street divided by a median strip or otherwise controlled to prevent left turns, the angle of departure or entry might be less than sixty (60) degrees. All angles of street intersections shall meet current NCDOT standards.

- (4) To ensure streets are appropriately designed to support the efficient and safe movement of emergency service vehicles and the general public, minimum pavement dimensions shall be as follows unless an alternative design is accepted by the Rowan County Fire Marshal:
  - 1. Twenty (20) feet in width;
  - 2. Twenty-six (26) feet in width when adjacent to a dry or municipal hydrant in accordance with the below figure; and
  - 3. When proposed, cul-de-sacs shall be ninety (90) feet in diameter in accordance with the below figure.



Additional right-of-way may be necessary to accommodate width and turnarounds which exceed NCDOT minimum standards.

- (f) Other Requirements.
  - (1) Sidewalks.

Sidewalks may be required by the Board of Commissioners on one or both sides of the street in areas likely to be subject to heavy pedestrian traffic such as near schools and shopping areas. Such sidewalks shall be constructed to a minimum width of four (4) feet, and shall consist of a minimum thickness of four (4) inches of concrete. All sidewalks shall be placed in the right-of-way. Sidewalks shall consist of a minimum of six (6) inches of concrete at driveway crossings. Sidewalks shall be constructed of concrete with a minimum compressive strength of two thousand five hundred (2,500) pounds per square inch or greater.

(2) Street Names.

Proposed streets which are obviously in alignment with existing streets shall be given the same name. In assigning new names, duplication of existing names shall be avoided and never shall the proposed name be phonetically similar to existing names in the county irrespective of the use of a suffix such as street, road, drive, place, court, etc. Street names shall be subject to the approval of the Planning Department and shall be in accordance with section 22-78.

#### (3) Street Name Signs.

The subdivider shall be required to reimburse Rowan County for providing and placing street name signs to county standards at all intersections within the subdivision. This fee shall be paid before final plat approval.

#### (4) Permits for Connection to State Roads.

An approved permit is required for connection with any existing state system road. This permit is required before any construction on the street or road. The application is available at the office of the nearest district engineer of the Division of Highways.

#### (5) Wheelchair Ramps.

In accordance with G.S. 136-44.14, all street curbs in North Carolina being constructed or reconstructed for maintenance procedures, traffic operations, repairs, correction of utilities, or altered for any reason after September 1, 1973, shall provide wheelchair ramp for the physically handicapped at all intersections where both curb and gutter and sidewalk are provided and at other major points of pedestrian flow.

#### (6) Secondary Access.

In addition to the primary access required in section 22-80 (a), a residential subdivision creating more than thirty (30) lots shall also construct a separate and approved access road twenty (20) feet in width for emergency service vehicles, which meet or exceed the construction standards of section 22-80 (g). The Board of Commissioners may waive the secondary access road requirement for developments with limited public road frontage, environmental constraints, including topography, or similar circumstances, which prevent or significantly inhibit construction.

#### (g) All-Weather Access Road for Water Point Sources

In situations where the water point source cannot be directly accessed by a mobile water supply apparatus via the proposed subdivision street; or, an existing state maintained road; or a linkage of hoses not to exceed twenty (20) feet, then the subdivider shall be responsible for construction of an access road in fire districts with a PPC rating of 8 or lower. In districts with a PPC rating of 9 or 9S, the fire department having jurisdiction shall participate equally with the subdivider in sharing the costs for access road construction.

This access road shall be maintained in accordance with the following NFPA 1142 Chapter 7 guidelines to which it was built. These standards are intended to

serve as the maximum requirements that may be imposed, subject to (11) below.

- (1) Roadways shall have a minimum clear width of twelve (12) feet (3.7 m) for each lane of travel.
- (2) Turns shall be constructed with a minimum radius of one hundred (100) feet (30.5 m) to the centerline.
- (3) The maximum sustained grade shall not exceed eight (8) percent.
- (4) All cut-and-fill slopes shall be stable for the soil involved.
- (5) Bridges, culverts, or grade dips shall be provided at all drainageway crossings; roadside ditches shall be deep enough to provide drainage with special drainage facilities (tile, etc.) at all seep areas and high water table areas.
- (6) The surface shall be treated as required for year-round travel.
- (7) Erosion control measures shall be used as needed to protect road ditches, cross drains, and cut-and-fill slopes.
- (8) Where turnarounds are utilized during firefighting operations, they shall be designed with a diameter of one hundred twenty (120) feet (36.5 m) or larger. as required, to accommodate the equipment of the responding fire department.
- (9) Load-carrying capacity shall be adequate to support the imposed load of fire apparatus weighing at least 75,000 pounds carry the maximum vehicle load expected.
- (10) The road shall be suitable for all-weather use.
- (11)Upon determination from the SRC that lesser standards are adequate and comply with the intent of this article, deviations may be permitted on an individual basis.

#### **COMMITTEE A MEETING**

On September 17, 2019, Fire Marshal Deborah Horne and Fire Investigator Darrell Nichols presented the need for adopting Appendix D. After

much discussion, Committee A unanimously voted (4-0) to direct staff to prepare draft language to incorporate Table D 103.4 and Figure D 103.1 (width and turnaround dimensions) into the Subdivision Ordinance and forward to the committee to determine if another meeting would be necessary prior to Planning Board consideration. A majority of the committee agreed the text should be forward to the Planning Board for a courtesy hearing.

#### OCTOBER 28th PLANNING BOARD MEETING

The following individuals were present and shared

concerns with existing NCDOT minimum road standards along with their support for the proposed text revisions:

• Deborah Horne, Rowan County Fire Division Chief

- Darrell Nichols, Rowan County Fire Investigator
- Rusty Alexander, Locke Fire Chief
- John Morrison, West Rowan Fire Chief
- Mike Zimmerman, Bostian Heights Fire Chief
- Chris Soliz, Rowan County Chief of Emergency Services

The Planning Board voted 6-1 to recommend approval of the text as presented.

#### **STAFF COMMENTS**

The secondary access requirement was briefly discussed at the committee level but not included in the proposed ordinance. Conversations regarding the benefits of a

secondary access resurfaced during discussions between the December 2<sup>nd</sup> BOC meeting and the January 10<sup>th</sup> Planning Work Session indicating the need for discussion as part of the STA 02-19 amendment. This requirement would apply for residential subdivision creating more than thirty (30) lots as required in Appendix D of the NC Fire code but contain a waiver provision should circumstances prevent or significantly inhibit construction. Additionally, both the West and East Area Land Use Plans contain future land use recommendations stating "Major subdivisions that generate a minimum of 1,000 daily trips (i.e. 100 single family homes) shall have direct access to a recognized thoroughfare and a minimum of two points of entry" further supporting the concept of this requirement.

#### APPENDIX D

#### FIRE APPARATUS ACCESS ROADS

The provisions contained in this appendix are not mandatory unless specifically referenced in the adopting ordinance.

#### SECTION D101 GENERAL

**D101.1 Scope.** Fire apparatus access roads shall be in accordance with this appendix and all other applicable requirements of the *International Fire Code*.

#### SECTION D102 REQUIRED ACCESS

**D102.1** Access and loading. Facilities, buildings or portions of buildings hereafter constructed shall be accessible to fire department apparatus by way of an *approved* fire apparatus access road with an asphalt, concrete or other *approved* driving surface capable of supporting the imposed load of fire apparatus weighing at least 75,000 pounds (34 050 kg).

# SECTION D103 MINIMUM SPECIFICATIONS

**D103.1 Access road width with a hydrant.** Where a fire hydrant is located on a fire apparatus access road, the minimum road width shall be 26 feet (7925 mm), exclusive of shoulders (see Figure D103.1).

**D103.2 Grade.** Fire apparatus access roads shall not exceed 10 percent in grade.

**Exception:** Grades steeper than 10 percent as *approved* by the fire chief.

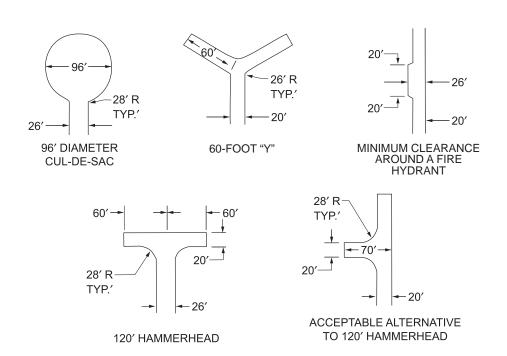
**D103.3 Turning radius.** The minimum turning radius shall be determined by the *fire code official*.

**D103.4 Dead ends.** Dead-end fire apparatus access roads in excess of 150 feet (45 720 mm) shall be provided with width and turnaround provisions in accordance with Table D103.4.

# TABLE D103.4 REQUIREMENTS FOR DEAD-END FIRE APPARATUS ACCESS ROADS

LENGTH (feet)	WIDTH (feet)	TURNAROUNDS REQUIRED
0-150	20	None required
151-500	20	120-foot Hammerhead, 60-foot "Y" or 96-foot diameter cul-de-sac in accordance with Figure D103.1
501-750	26	120-foot Hammerhead, 60-foot "Y" or 96-foot diameter cul-de-sac in accordance with Figure D103.1
Over 750		Special approval required

For SI: 1 foot = 304.8 mm.



For SI: 1 foot = 304.8 mm.

FIGURE D103.1
DEAD-END FIRE APPARATUS ACCESS ROAD TURNAROUND

**D103.5 Fire apparatus access road gates.** Gates securing the fire apparatus access roads shall comply with all of the following criteria:

- 1. Where a single gate is provided, the gate width shall be not less than 20 feet (6096 mm). Where a fire apparatus road consists of a divided roadway, the gate width shall be not less than 12 feet (3658 mm).
- 2. Gates shall be of the swinging or sliding type.
- Construction of gates shall be of materials that allow manual operation by one person.
- Gate components shall be maintained in an operative condition at all times and replaced or repaired when defective.
- 5. Electric gates shall be equipped with a means of opening the gate by fire department personnel for emergency access. Emergency opening devices shall be *approved* by the *fire code official*.
- 6. Methods of locking shall be submitted for approval by the *fire code official*.
- 7. Electric gate operators, where provided, shall be *listed* in accordance with UL 325.
- 8. Gates intended for automatic operation shall be designed, constructed and installed to comply with the requirements of ASTM F2200.

**D103.6 Signs.** Where required by the *fire code official*, fire apparatus access roads shall be marked with permanent NO PARKING—FIRE LANE signs complying with Figure D103.6. Signs shall have a minimum dimension of 12 inches (305 mm) wide by 18 inches (457 mm) high and have red letters on a white reflective background. Signs shall be posted on one or both sides of the fire apparatus road as required by Section D103.6.1 or D103.6.2.

SIGN TYPE "A"



SIGN TYPE "C"



NO PARKING FIRE LANE

12"

18"

SIGN TYPE "D"

FIGURE D103.6 FIRE LANE SIGNS

**D103.6.1 Roads 20 to 26 feet in width.** Fire lane signs as specified in Section D103.6 shall be posted on both sides of fire apparatus access roads that are 20 to 26 feet wide (6096 to 7925 mm).

**D103.6.2 Roads more than 26 feet in width.** Fire lane signs as specified in Section D103.6 shall be posted on one

side of fire apparatus access roads more than 26 feet wide (7925 mm) and less than 32 feet wide (9754 mm).

# SECTION D104 COMMERCIAL AND INDUSTRIAL DEVELOPMENTS

**D104.1 Buildings exceeding three stories or 30 feet in height.** Buildings or facilities exceeding 30 feet (9144 mm) or three stories in height shall have at least two means of fire apparatus access for each structure.

**D104.2 Buildings exceeding 62,000 square feet in area.** Buildings or facilities having a gross *building area* of more than 62,000 square feet (5760 m<sup>2</sup>) shall be provided with two separate and *approved* fire apparatus access roads.

**Exception:** Projects having a gross *building area* of up to 124,000 square feet (11 520 m<sup>2</sup>) that have a single *approved* fire apparatus access road when all buildings are equipped throughout with *approved automatic sprinkler systems*.

**D104.3 Remoteness.** Where two fire apparatus access roads are required, they shall be placed a distance apart equal to not less than one half of the length of the maximum overall diagonal dimension of the lot or area to be served, measured in a straight line between accesses.

# SECTION D105 AERIAL FIRE APPARATUS ACCESS ROADS

**D105.1** Where required. Where the vertical distance between the grade plane and the highest roof surface exceeds 30 feet (9144 mm), approved aerial fire apparatus access roads shall be provided. For purposes of this section, the highest roof surface shall be determined by measurement to the eave of a pitched roof, the intersection of the roof to the exterior wall, or the top of parapet walls, whichever is greater.

**D105.2** Width. Aerial fire apparatus access roads shall have a minimum unobstructed width of 26 feet (7925 mm), exclusive of shoulders, in the immediate vicinity of the building or portion thereof.

**D105.3 Proximity to building.** At least one of the required access routes meeting this condition shall be located within a minimum of 15 feet (4572 mm) and a maximum of 30 feet (9144 mm) from the building, and shall be positioned parallel to one entire side of the building. The side of the building on which the aerial fire apparatus access road is positioned shall be approved by the *fire code official*.

**D105.4 Obstructions.** Overhead utility and power lines shall not be located over the aerial fire apparatus access road or between the aerial fire apparatus road and the building. Other obstructions shall be permitted to be placed with the approval of the *fire code official*.

### SECTION D106 MULTIPLE-FAMILY RESIDENTIAL DEVELOPMENTS

**D106.1 Projects having more than 100 dwelling units.** Multiple-family residential projects having more than 100 *dwelling units* shall be equipped throughout with two separate and *approved* fire apparatus access roads.

**Exception:** Projects having up to 200 *dwelling units* may have a single *approved* fire apparatus access road when all buildings, including nonresidential occupancies, are equipped throughout with *approved automatic sprinkler systems* installed in accordance with Section 903.3.1.1 or 903.3.1.2.

**D106.2** Projects having more than 200 dwelling units. Multiple-family residential projects having more than 200 dwelling units shall be provided with two separate and approved fire apparatus access roads regardless of whether they are equipped with an approved automatic sprinkler system.

**D106.3 Remoteness.** Where two fire apparatus access roads are required, they shall be placed a distance apart equal to not less than one-half of the length of the maximum overall diagonal dimension of the property or area to be served, measured in a straight line between accesses.

#### SECTION D107 ONE- OR TWO-FAMILY RESIDENTIAL DEVELOPMENTS

**D107.1 One- or two-family dwelling residential developments.** Developments of one- or two-family dwellings where the number of *dwelling units* exceeds 30 shall be provided with two separate and *approved* fire apparatus access roads.

#### **Exceptions:**

- 1. Where there are more than 30 *dwelling units* on a single public or private fire apparatus access road and all *dwelling units* are equipped throughout with an *approved automatic sprinkler system* in accordance with Section 903.3.1.1, 903.3.1.2 or 903.3.1.3 of the *International Fire Code*, access from two directions shall not be required.
- The number of dwelling units on a single fire apparatus access road shall not be increased unless fire apparatus access roads will connect with future development, as determined by the fire code official.

**D107.2 Remoteness.** Where two fire apparatus access roads are required, they shall be placed a distance apart equal to not less than one-half of the length of the maximum overall diagonal dimension of the property or area to be served, measured in a straight line between accesses.

# SECTION D108 REFERENCED STANDARDS

ASTM	F2200—13	Standard Specification for Automated Vehicular Gate	
		Construction	D103.5
ICC	IFC—15	International Fire Code	D101.1, D107.1
UL	325—02	Door, Drapery, Gate, Louver, and Window Operators and Systems, with Revisions through June 2013	D103.5

#### ROWAN COUNTY A COUNTY COMMITTED TO EXCELLENCE



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

#### **MEMO TO COMMISSIONERS:**

**FROM:** County Attorney Jay Dees

**DATE:** January 22, 2019

**SUBJECT:** Public Hearing to Consider No Wake Zone for Emerald Bay Homeowners Association

- Hold public hearing
- Adopt Resolution
- Authorize Staff to submit any additional application requirements
- Identify financially responsible party for installation and maintenance of markers

#### **ATTACHMENTS:**

Description	Upload Date	Type
WRC Required Steps to Apply for No- Wake Zone	1/27/2020	Cover Memo
Email from WRC No Wake Zone Coordinator	1/27/2020	Cover Memo
WRC - No-Wake Zoning Matrix	1/27/2020	Cover Memo
Resolution	1/23/2020	Cover Memo
WRC Map	1/27/2020	Cover Memo

# APPLYING FOR A NO WAKE ZONE

#### **REQUEST INVESTIGATION**

The local unit of government contacts No Wake Zone Coordinator to request investigation of area to determine whether statutory authority may exist for establishment of a no wake zone. Coordinator requests that Enforcement provides a recommendation to the NWZ Coordinator about whether sufficient safety hazards exist to meet the statutory authority of the WRC to enact a no wake zone in public trust waters.



#### RESULTS OF INVESTIGATION

NWZ Coordinator provides the local unit of government with the recommendation of Enforcement as to whether a no wake zone is necessary.



#### **DECISION TO APPLY**

Local unit of government receives a recommendation to proceed.



The local unit of government receives a recommendation that a no wake zone may not be statutorily necessary. The local unit of government still may decide to apply for action by the Wildlife Resources Commission



#### APPLICATION FOR RULEMAKING

If the local unit of government decides to proceed with

- rulemaking, the application process begins

  \*state that local unit of government has given public notice of intention to apply for rulemaking on waters within territorial limits of that subdivision of the State
- provide resolution from governmental unit requesting rulemaking
   state boating safety hazard or water safety hazard prompting request
   complete D-1 application form

#### **OSBM REVIEW**

Upon receipt of application, No Wake Zone Coordinator submits a fiscal note for review by the Office of State Budget and Management. The agency must provide an analysis of the fiscal impact of any Administrative Rule (OSBM has 60 days to review)





The Local unit of government decide



No further action



#### CONSIDERATION BY THE NCWRC

The application for rulemaking and fiscal note review are considered by the NCWRC in official meeting.



#### OR

#### NCWRC APPROVES

NCWRC approves promulgating rulemaking for the proposed no wake zone by submitting Notice of Text in the NC Register for at least 60 days with an open comment period.

After the 60 day open comment period, the WRC, in official meeting, considers public comments and provides final adoption of the no wake zone rule.



#### NCWRC DENIES

NCWRC denies the applicant's request for no wake zone rulemaking. Denial by WRC is final.



No further action

#### **RRC REVIEW**

The adopted rule is sent to the Rules Review Commission for consideration of the rule at their next meeting (30 to 60 days) for

- statutory authority
- clarity
- necessity
- compliance with procedures



#### **RULE BECOMES EFFECTIVE**

With approval by RRC, the rule becomes effective on the first of the month following the meeting of the RRC and is codified in the North Carolina Administrative Code.

Rulemaking procedures must comply with requirements of the N.C. Administrative Procedure Act, NCGS 150B. Implementation timelines may vary due to regulatory reviews.

#### Barger, Carolyn M

From:

Haywood, Betsy <betsy.haywood@ncwildlife.org>

Sent:

Wednesday, January 08, 2020 3:50 PM

To:

Barger, Carolyn M

Subject:

Rowan County Interest in No-Wake Zone Safety Investigation at Emerald Bay

**Attachments:** 

Rowan Co High Rock Lake on Panther Creek.docx; ROWAN CO Panther Creek Three

Options 15A NCAC 10F 0329.pdf; 2019 D-1 Application form.docx; NO WAKE

APPLICATION FLOWCHART.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe. Report suspicious emails by clicking the "Report Phish" button.

#### Dear Carolyn,

Oh my goodness – I was just sending you the information that we need to get started with this and realized – Diane Byrne, Rowan Co Information Systems already sent a request to us to investigate High Rock Lake at Panther Creek at Emerald Bay Estates! This was back in October. The last I heard, she was going to ask interested parties what part of Panther Creek they wanted to ask the County to apply for, based on an assessment by Enforcement that more of the creek or even all of the creek might benefit from placement of a no-wake zone.

I have attached the completed assessment matrix and map that our GIS specialist drew, showing each possibility for Panther Creek.

The next step is for Rowan County to give public notice to your citizens that you intend to consider submitting an application. Of course we will need a description of what the Board wishes to designate as the no-wake zone since there are several options. Then please send the application along with a Resolution or official letter that requests the WRC to consider voting to begin rulemaking. Along with that we need a statement as to whether the County or someone it designates will be responsible for initial purchase and placement of any markers once the rule is codified. We need that because this agency is required to submit a Fiscal Analysis to the Office of State Budget and Management to show any expenses that will be incurred by a county or municipality as the result of rulemaking. If the County is not purchasing markers I won't need to prepare a Fiscal Note.

So perhaps this will be easier than we thought. I hope so. Please let me know if I can answer more questions. If you decide to proceed, keep in mind that the next meeting of the WRC is February 27 and I would need time to create the Fiscal Note before the commission to review too.

Best regards, Betsy

Betsy Haywood Commission Liaison/No-Wake Zone Coordinator Director's Office (919)707-0013

#### **NO-WAKE ZONING MATRIX**

SECTION 1:
Name of organization/entity: _Rowan County15A NCAC 10F .0329
Primary contact information: Diane Byrne, Rowan Co Information Systems 704-216-8123
Exact location of requested no-wake zone:
Body of water: _High Rock Lake
Location: Panther Creek shore to shore west of a line that is 50 yards east of community piers at Emerald Bay, at 35.59556 N, 80.26695 W
Popular name of area, if any: _Emerald Bay Estates (if road access is needed the gate code is 6688)_
Width of No-Wake Zone: Narrowest Point: Widest Point:
Brief Description of area (example: bridge overpass, obstructed views, Intracoastal Waterway; etc)
Attach map of designated no-wake zone  Ensure proposed no-wake zone map/and or location is agreed upon by point of contact
Attach detailed reason given from point of contact for the request
Reports that more boats with heavy displacement hulls are travelling in the narrow cove causing damage to boats, docks, shoreline, and even displacing boat fenders, and boats pulling young tubers are swinging dangerously close to docks. This entire cove is reported to be very congested on weekends. One contact suggested the entire cove be marked but the request for investigation is west of the line on the map. Please advise what might be helpful to mitigate safety hazards (if you think advisable)
Is the proposed no-wake zone located within an area that is regulated by the U.S Army Corp of Engineers or the Division of Coastal Management (CAMA) i.e.; Intracoastal Waterway?
YES
NO 🖂
(When dealing with the point of contact, please advise that placement of markers in these

waters is subject to prior approval of above agency in waters where applicable. NCWRC

has no authority to supersede these rules.)

SECTION 2:	
PUBLIC SAFETY HAZARD	
What public safety hazard exists?NONE	
Is this a public swimming or recreational area?	
NO	
YES would the establishment of a swimm be more appropriate? YES NO	ning area or placement of regulatory buoys
SECTION 3:	
NAVIGATIONAL HAZARDS	
Identify any and all potential hazards associated with apply)	n the proposed no-wake zone (check all that
OBSTRUCTIONS [ (Identify) NONE	
NARROW CHANNEL [ (give approximate width 400'	
SHALLOW WATER (give average depth) _AT ZONE IS 8'-15' AND AT THE BACK OF THE CR APPROXIMATELY 5' AVERAGE IN CHANNEL	EEK AT THE HAZARD BOUY IS
OBSTRUCTED VISION [ (for approximately howNONE	v great a distance)
STRUCTURES (Check all applicable)	
☐ DAM	LOCK
☐ SPILLWAY	☐ JETTY
☐ FLOOD CONTROL STRUCTURE	☐ SUBMERGED STRUCTURE
☐ TRESTLE	☐ SANDBAR
☐ POWER LINE	☐ SHOAL
☐ FUELING DOCK	PRIVATE DOCKS

☐ RESTURANT DOCKS	BRIDGE
☐ ACCESS AREA/BOAT LAUNCH	☐ PIER
OTHER (list and describe)	
SECTION 4:	
If approved, will the no-wake zone extend into a de	esignated channel?
NO	
YES [ (if yes, identify on map)	
What is the total distance boaters will travel at a no FT TO LAST DOCK ON RIGHT	-wake speedAPPROXIMATELY 1,000
Estimated time to travel for boaters through the pro- MINUTES TO LAST DOCK ON RIGHT	posed no-wake zone at no-wake speed3
SECTION 5:	
List any other known incidents, safety concerns or INCIDENTS OR COMPLAINTS FROM THE PU	· —
Rate traffic density in this area from light to heavy	LIGHT 1 2 3 4 5 6 7 8 9 10 HEAVY
Is traffic density specific to weekend/and or holiday HOLIDAYS	
Does traffic density or ability to maneuver a vessel NO	due to traffic cause safety issues? YES
Rate the likelihood of an incident occurring in this same body of water VERY UNLIKELY	area compared to other similar areas on this Y 1 2 3 4 5 6 7 8 9 10 MORE LIKELY
SECTION 6:	

OFFICER RECOMENDATION

YES:	
NO:	
Reason for decision: _IF THIS NO WAKE ZONE IN PARTICULAR WAS APPROVED IT WOULD PUSH THE ISSUE TO THE NEXT RESIDENCE WHERE THE NO WAKE ZONE BOUYS WOULD BE LOCATED WHICH IS A NARROW CHANNEL. I BELIEVE IF A WAKE ZONE WERE TO BE ESTABLISHED, IT SHOULD BE AT GPS 35.596938, -80.264518 WHERE THERE WOULD BE A WIDER TURN AROUND AREA. THE LENGTH OF TRAVEL WOULD BE APPROX. 2,000' TO LAST DOCK ON RIGHT AND WOULD TAKE APPROX. 6 MINUTES AT A NO WAKE SPEED. THE NEXT OPTION WOULD BE TO MAKE THE ENTIRE CREEK A NO WAKE ZONE BEGINNING AT GPS 35.601865, -80.257379. APPROX. DISTANCE IS .9 MILES WHICH WOULD TAKE APPROX. 12-15 MINUTES TO TRAVEL TO LAST DOCK ON RIGHT.	
Officer:_C.A. WALKER 916	

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 To Establish No Wake Zone In Vicinity of Panther Creek / Emerald Bay Community Piers

**WHEREAS**, under authority of North Carolina General Statutes Section 75A-15 any subdivision of the State of North Carolina may at any time, after public notice, make formal application to the Wildlife Resource Commission for special rules and regulations with reference to the safe and reasonable operation of vessels on any water within its territorial limits; and

**WHEREAS**, Rowan County has given public notice of its intention to make formal application to the Wildlife Resources Commission for special rules and regulations with reference to the safe and reasonable operation of vessels on High Rock Lake within the territorial limits of Rowan County, and for the implementation of the Uniform Waterway Marker System in all the waters of the County.

**NOW, THEREFORE BE IT RESOLVED,** that in accordance with NCGS 75A-15, the Board of Commissioners of Rowan County requests the North Carolina Wildlife Resources Commission to promulgate special rules and regulations with reference to safe and reasonable operation of vessels on the waters of High Rock Lake located in said County, the pertinent substance of which proposed regulations is as follows:

No wake zone in the waters of High Rock Lake from the Panther Creek shore to shore west of a line that is 50 yards east of community piers at Emerald Bay at 35.59556 N, 80.26695 W or for any distance deemed appropriate by the Wildlife Resources Commission

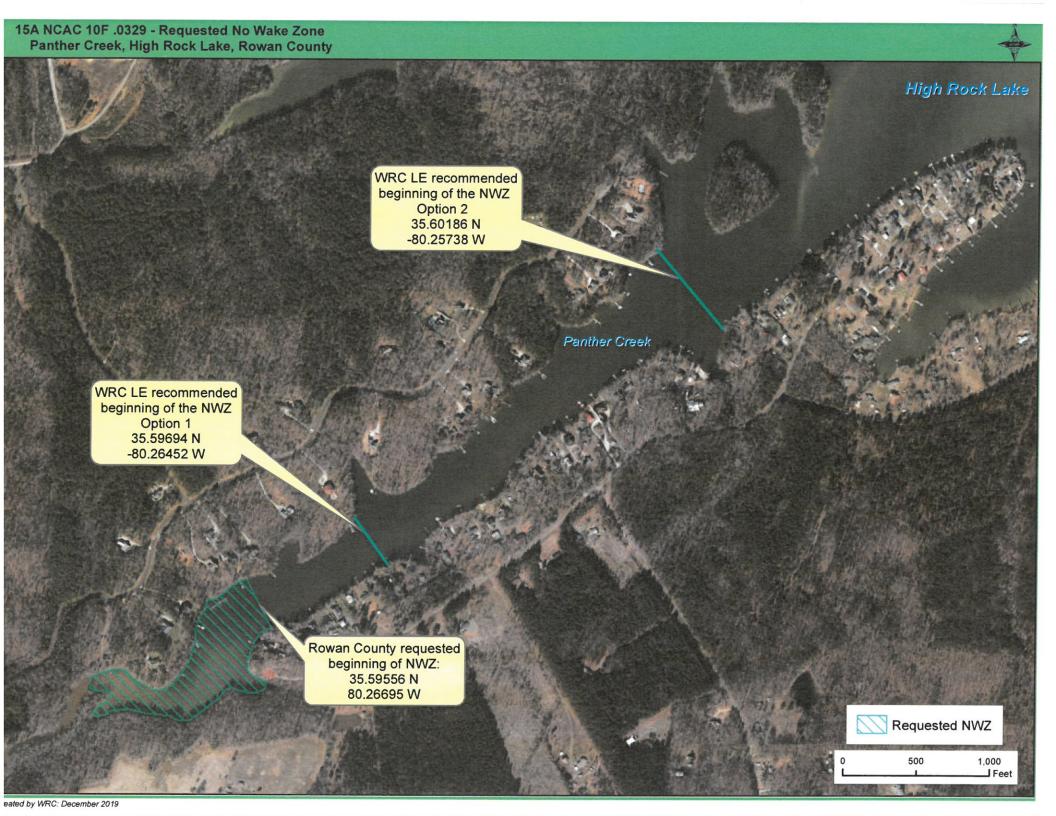
**BE IT FURTHER RESOLVED**, that the Rowan County Board of Commissioners requests the said Commission to promulgate regulations fully implementing the Uniform Waterway Marker System in all of the waters of said County.

This the	3 <sup>rd</sup>	day	of	February,	2020.	
----------	-----------------	-----	----	-----------	-------	--

Gre	gory	C. Ed	ds, (	Chairma	an
Boa	ird of	Comr	miss	ioners	

ATTEST:

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:** Melissa Bunker, Regional Executive, Cardinal Innovations

**DATE:** January 24, 2020

**SUBJECT:** Update Regarding Cardinal Innovations Healthcare

**ATTACHMENTS:** 

Description Upload Date Type

Southern Region Governance Report 1/27/2020 Cover Memo

# SOUTHERN REGION COMMUNITY GOVERNANCE REPORT

Quarter 3 – January – March 2020

# Cardinal Innovations HEALTHCARE®

#### Cardinal Innovations HEALTHCARE.

#### **OUR MISSION**

To improve the health and wellness of our members and their families.

### INTRODUCTION

- Cardinal Innovations Governance Structure
- Partnership
- Healthy Rowan Community Coalition Overview
- Rowan BOCC and the Rowan County Advisory Council







### INTRODUCTION



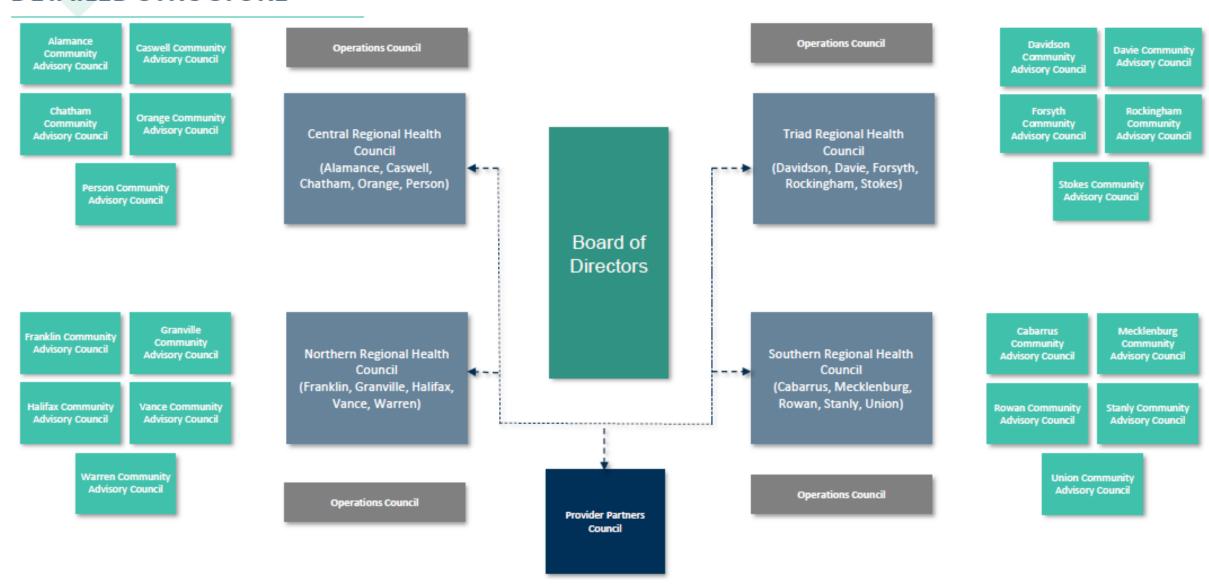
Cardinal Innovations HEALTHCARE



### **COMMUNITY IMPACT**

- Collaboration on Community Gaps/Needs
- Drive Outcomes for Communities at Local Level
- Voting on Future Financial Investments
- Health Council Facilitation by Regional Executive
  - Meets Quarterly
  - 7-15 Members each
  - 4 Regions 4 Health Councils 5 Counties Each
  - First meeting was Jan. 27 next is April

#### **DETAILED STRUCTURE**



6

### REGIONAL HEALTH COUNCILS

- Integrated Healthcare Membership
- Health Council Facilitation by Region SCE
- Meets Quarterly
- 7-15 Members each
- 4 Regions 4 Health Councils 5 Counties Each
- First meeting was Jan. 27 next is April

Southern Regional Health Council (Cabarrus, Mecklenburg, Rowan, Stanly, Union)

### SOUTHERN REGION HEALTH COUNCIL

Position	Name
CFAC Rep	Jeff Philips
Cardinal	Melissa Bunker
BOD	Beverly Morrow
DSS	Donna Fayko
Non-CFAC Member	Janet Breeding
3rd Member/Family	Gwen Bartley
County Commissioner	Judy Klusman
Stakeholder	Neetu Verma
Behavioral Health	Pamela Rankin
Physical Health	Angela Miccoluci
CAC Chair	TBD
Flex Position	Nicole French



### **COUNTY COMMUNITY ADVISORY COUNCILS**

- 4 Regions 20 Community Advisory Councils
- 7-15 Members each
- Integrated Healthcare Membership
- Healthy Rowan Steering Committee
- Meets 2x/Quarter ahead of RHC meeting
- Open to Community



### **COMMUNITY ADVISORY COUNTIES (CAC)**

#### Purpose

Assisting the Regional Health Council in the following roles and activities:

- Serving as a conduit for residents of each geographic area in the region to ask questions and raise concerns
- Providing a link back to community constituents to aid in achieving the Regional Health Council's Vision and Guiding Principals (similar function of Community Boards and others)

#### Appointment

Application submitted

Voting members approved by respective Board of County Commissioners

#### Membership

See next slide

#### Meeting Cadence

Eight (8) times per year, preferably in the months preceding each Regional Health Council quarterly meeting

Reports to Regional Health Council quarterly

### HEALTHY ROWAN PARTNERSHIP

#### **CURRENT COMMUNITY PARTNERS MEMBERSHIP**

- Behavioral health providers
- · Department of Social Services
- Hospitals
- · School systems
- System of Care



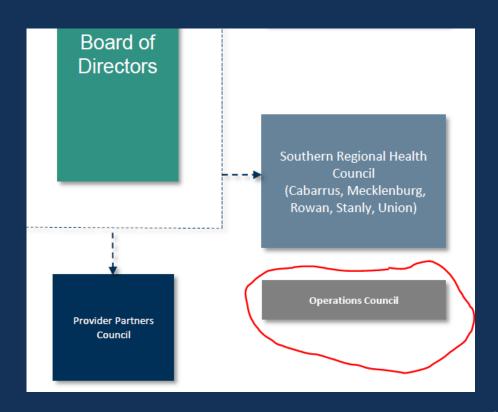
#### COMMUNITY ADVISORY COUNCIL MEMBERSHIP

Membership could come from but not limited to:

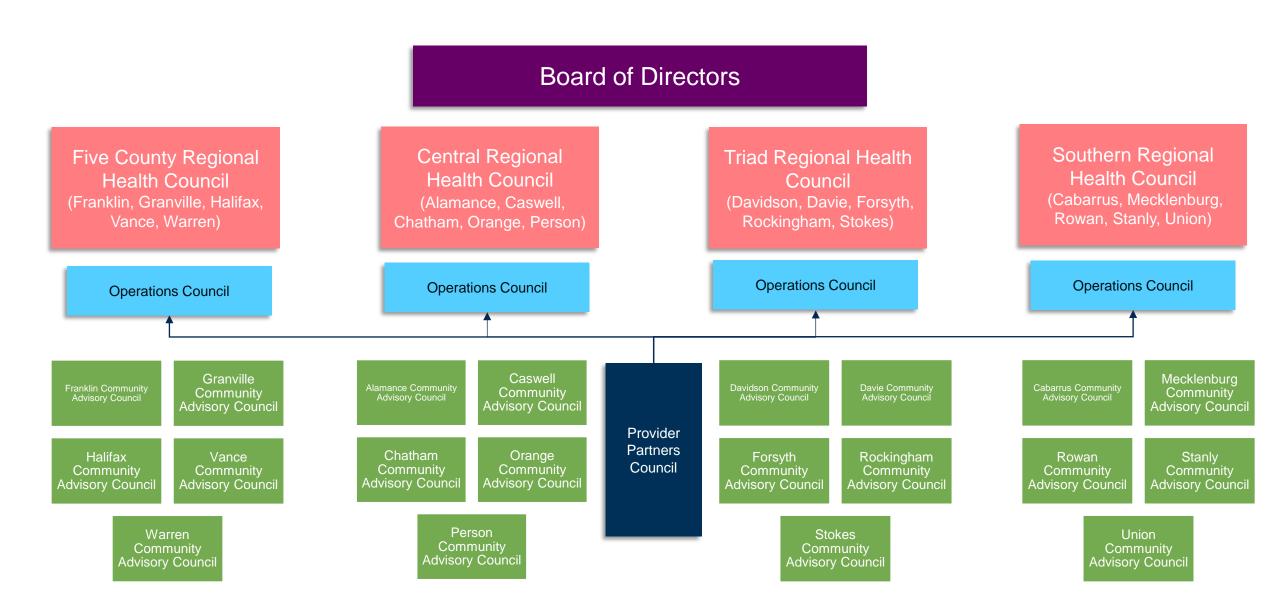
- Members and/or Family Members
- County Commissioners
- Physical Health Providers
- · Behavioral Health Providers
- · Public Health
- Hospital
- School Systems
- Public Safety
- DSS
- CFAC Members
- Judicial system
- System of Care

### REGIONAL OPERATIONS COUNCIL

- 4 Regions 4 Operations Councils 5 Counties Each
- Workhorse Data Measurement and Analytics
- Proposed Membership by Local Area:
  - Health Departments
  - Hospitals
  - Cardinal Innovations
- Meets Quarterly month prior to RHC



### **DIFFERENT VIEW OF STRUCTURE**



## Cardinal Innovations

### **HEALTHY ROWAN**

History and Partnership

HEALTHCARE.

### **Healthy Rowan Partnerships**



Be an original.



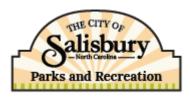
A Community Coalition Rowan County, NC

Be an original.



























n Schools **Rowan County** 

















At Home



### **Healthy Rowan Community Coalition**



- Governed by a seven-member Executive Board.
- Comprised of more than 25 community partners meeting monthly.
- Financially supported by The Duke Endowment and the Healthy People, Healthy Carolinas initiative

#### **Function:**

- Advocates for health in all policies
- Provides support and implements evidencebased interventions
- Facilitates collaboration between agencies to improve health outcomes in Rowan County.

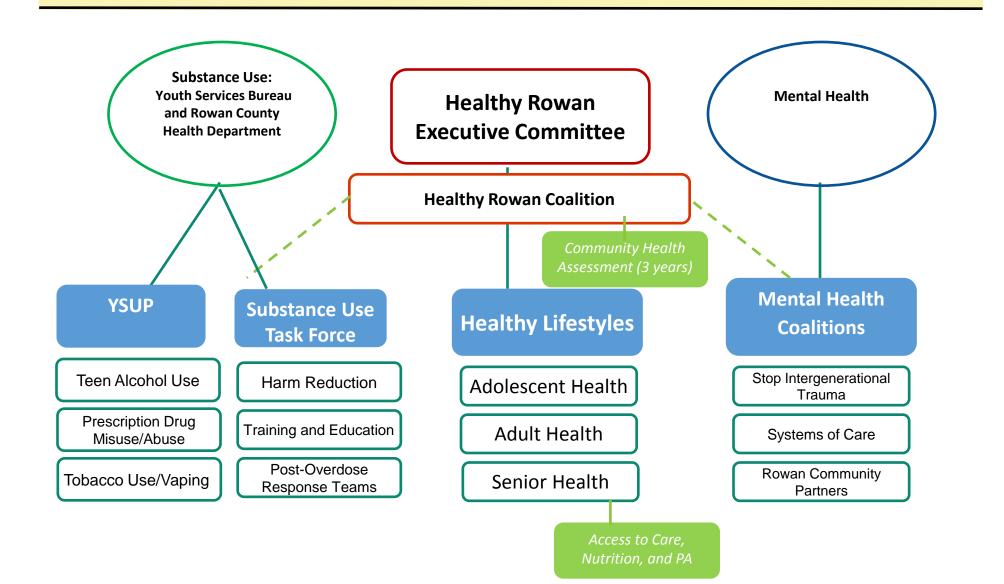


### Community Betterment & Collaborative Empowerment

#### **Ways We Work Together**

Networking	Coordinating	Cooperating	Collaborating
A public health department and community health center <b>exchange information</b> about how they each support healthy early child development.	A public health department and community health center exchange information about how they each support healthy early child development, and decide to alter service schedules so that they can provide their combined support in a more user-friendly manner.	A public health department and a community health center exchange information about how they each support healthy early child development, decide to alter service schedules, and agree to share neighborhood outreach resources to increase the effectiveness of their support	A public health department and a community health center exchange information about how they each support healthy early child development, decide to alter service schedules, share neighborhood outreach resources, and provide skill development training for each other's staff to enhance each other's capacity to support health early child development

#### **Rowan County Priority Area Reporting Structure**



# Healthy Rowan structure and partnership with Community Care Clinic of Rowan



### **ROWAN CAC VOTING MEMBERS**

No separate meetings

Combined agendas and partnership voting structure

Potentially seek additional voting members for Rowan CAC

### **Current Members – Healthy Rowan Executive Committee**

- Alyssa Smith Chairwoman
- Christa Wooley Community Care Clinic
- Nina Oliver Director Health Department
- Dari and/or Jessica Novant Health Rowan
- Karen Alexander Salisbury City Council
- Judy Klusman Rowan County Commissioner

# QUESTIONS AND FEEDBACK

#### 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:** Don Bringle, Director of Facilities Management, Parks and Recreation

**DATE:** 1/24/2020

**SUBJECT:** Parks Concession Stand/Offices Approval

To replace 51 year old concession stand at Dan Nicholas Park. Don Bringle and Pete Bogle from Bogle Architecture will present information to approve design of new concession/ office building.

#### **ATTACHMENTS:**

Description	Upload Date	Type
Blue Print and Color Scheme	1/27/2020	Cover Memo
Colored Elevation Drawings	1/27/2020	Cover Memo
Presentation Plan	1/27/2020	Cover Memo
Progress Drawings	1/27/2020	Cover Memo

















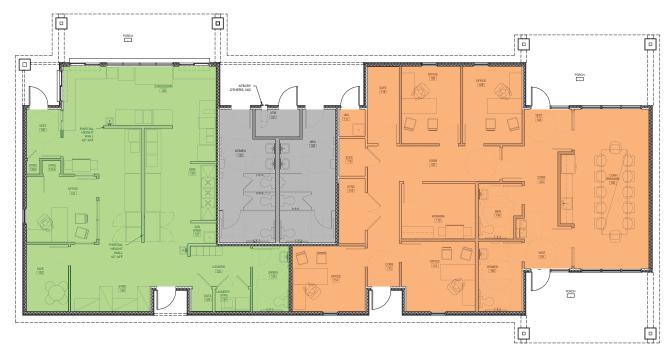












CONCESSIONS

FLOORPLAN TOTAL BUILDING GSF = 3,543





PUBLIC RESTROOMS ATM









BUILDING CODI (EXCEPT (Rep	E SUMMAI E 1 AND 2-FAP reeduce the follow	IS APPEND RY FOR AL ILY DWELLE ring data on the be	IX B L COMM NGS AND To ilding planss	IERCIAL PR OWNHOUSES) hoet 1 or 2)	ROJECTS	Emergency Lightings Exit Signs: Fire Alarm: Smoke Detection Systems: Carbon Menoxide Detection	LIFE SAFETY SYSTEM B Yes Yes No Yes No	EQUIREMENTS	BUILDING COE	2018 APPENDIX B E SUMMARY FOR ALL COMMERCIAL PROJECTS MECHANICAL DESIGN 7/IDE ON THE METHANICAL SHEETS IF APPLICABLE)
Name of Project: Dan b	iicholas Park Cor	ression.				Carbon Monoxide Detection	No		(PRO	/IDE ON THE MECHANICAL SHEETS IF APPLICABLE)  MECHANICAL SUMMARY
Name of Project:	Ferry Rd, Salish	nr NC	2015	Zip Code E-Mail petes@bogl	2816		LIFE SAFETY PLAN REQ	TREMENTS	MECHANICAL SYSTEMS	, SERVICE SYSTEMS AND EQUIPMENT
Owner/Authorseed Agent: Owned By: <u>County</u>	Pete Bogle Pa	one # ( _704) <u>6.58</u> -	2015	E-Mail pelejabogi	ichm din	Life Safety Plan Sheet #:6	82		Thermal Zine	
						Assumed and real property	all locations (Chapter 7) line locations (if not on the site; with respect to distance to assure ca as it relates to occupant load: sa is (1017)	rlan)	winter dry sunmer dry	sulb: SEE MECHANICAL
CONTACT: Pite Bogli	0					☐ Exterior wall opening and ☐ Occupancy Use for each a	with respect to distance to assur ea as it relates to occupant load:	ed property lines (705.8) alculation (Table 1004.1.2)	Interior deign con	ditions
Architectural Boyle Firm	Architecture Pe	Mi LIC te Bogle 10	ENSE# 0100 (704) [	TELEPHONE # 13-4553 peterithor	E-MAIL glefirmcom	<ul> <li>Occupant loads for eachar</li> <li>Exit access travel distance</li> </ul>	ea (1017)		winter dry summer dry relative han	bulb:
Electrical Design Engi	neering Di	vil Smith 1	207 (336)2	4-0100 danith568	lescomit:net	☐ Common path of travel (i) ☐ Dead end lengths (1020.1)	tances (Tables 1006.2.1 & 1006) exit door	1.2(1))	relative hur Building heating lo	
CONTACT: Pre Borbi DESIONER FIRM Architectural Booke Firm Civil King Engine Electrical Design Engi Fire Alarm Plumbing SE Collins E Mechanical Seycial(re-Standpipe Structural Ribbie Engi Retaining Walls >5 Figh Other	ingineering Sa ingineering Sa	m Collins 3 m Collins 3	1024 (704) i 1024 (704) i	() 38-6337 secollinsi 38-6337 secollinsi	isecollising.com	□ Common path of travel size     □ Dead end lengths (10203)     □ Clear exit widths for each     □ Maximum calculated ocu     □ Actual occupant load fore     □ A separate schematic plan	rxit door pant load capacity each exit door	can accommodate based on egress width (1005.3)	Building coding to	
Sprinkler-Standpipe Structural Ritchie Engi	incering Ph	ilis Ritchie 1	3509 (704)35	() 1-3313 prikhio(iri	ichicongrom	Actual occupant load fore	ach exit door indicating where fire rated floors	eiling and/or mod structure is provided for	Mechanica Spacin	g Conditioning Sysem
Retaining Walls >5' Figh Other				cred, interior design		purposes of occupancy sp	aration ic bantuare (1010.1.10)	can accommodate based on egrew width (1005.3) eilling and/or roof structure is provided for of delay (1010.1.9.7) 9.99)	Unitary descript	ice of unit: efficiency: effic
2018 NC BUILDING CODE		ici as truss, preca	st, pre-engino	ered, interior design	ners, etc.)	Location of doors with del	ayed egress locks and the amount	of delay (1010.1.9.7)	heating cooling	efficiency: efficiency:
2018 NC EXISTING BUILD	ING CODE: Se	econe Sel	ect one	Select one		Location of doors equippe	I with hold-open devices	33)	size can Boler	egory of unit:
2018 NC EXISTING BUILD CONSTRUCTED: (date RENOVATED: (date	2)	CURRENT C	OCCUPANC	Y(S) (Ch. 3):		Location of emergency of  The square footage of each	ape windows (1030) fire area (202)			agory. If oversized, state reason.:
RISK CATEGORY (Table 1	604.5): Current:	Щ	Px	pposed: []		☐ The square footage of each ☐ Note any code exceptions	smoke compartment for Occupa or table notes that may have been	of deby (1010.1.9.7) 9.93 scy Classification 1-2 (407.5) utilized regarding the items abovt	Size cat List equipment effi	
BASIC BUILDING DATA Construction Type: <u>V-B</u>									Last equipment em	unities.
Construction Type: V-B Sprinklers: No Select one							ACCESSBLE DWELLI	G UNITS		
Standpipes: No Primary Fire District: No		Flood Haza	rd Area: Ne			TOTAL ACCESSES ACCES	SHLE TYPEA TYPEA	Type B Type B TO'AL		
Sprinklers: No Select one Standpipes: No Primary Fire District: No Special Inspections Required	1: <u>No</u>	71030 11111				UNITS UNITS UN REQUIRED PROV	DED REQUIED PROVIDED	UNITS UNITS ACCESSIBLE UNITS REQUIRD PROVIDED PROVIDED		
	Gr	ss Building Area	Table			NA .				
FLOOR EXISTS 3 <sup>14</sup> Floor 2 <sup>nd</sup> Floor Mezzanine 1 <sup>14</sup> Floor Basement	NG (SQFT)	NEW (SQ1	1)	Sua-	TOTAL		ACCESSIBLE PAR SECTION 1106	KING		
2 <sup>so</sup> Fleor Mezzanine						LOT OR PARKING TOTAL NOR P		ESSBLE SPACS PROVIDED TWALF		GENERAL N
1" Floor Basement	0	3,543			543	AREA TOTAL WOFF REQUIRED	PROVIDED REGILAR WITH 5° ACCESS AREA	VANSPACES WITH ACCESSIBLE  132" ACCESS 8" ACCESS PROVIDED		
TOTAL	0	3,543		3,:	543	Existing	84	AISLE AISLE		RECOGNIZED NAME OF THE PERSON, OBJECT, MATERIAL TYPICALI
	,	ILOWABLE AI	REA			Existing New TOTAL	3 3 87 3	1 4		COMPACTORES MANDERS (MASSES)  COMPACTORES MANDERS (MASSES)  COMPACTORES (MASSES)  COMPACTORES (MASSES)  FINANC COMPACTORES  FINANC COMPACTORES  FINANC COMPACTORES  FINANC COMPACTORES  FINANC COMPACTORES  MASSES  MA
Primary Occupancy Classifi	eation(s): Busine	ss Selectone S	Select one Se	elect one Select on	ne Selettone					GC - GENERAL CONTRACTOR
Primary Occupancy Classific Accessory Occupancy Classi Incidental Uses (Table 509): Special Uses (Chapter 4 – Lice	lication(s):						PLUMBING TXTURE REQ TABLE 2902.1	UIREMENTS		PLUMB CONTR (PC) - PLUMBING CONTRACTOR HVAC - HEATING, VENTILATING AND AIR CONDITION'G
Special Uses (Chapt-r 4 – Li Special Provisions: (Chapter	st Code Sections 5 – List Code S	cions):				198 WATER	TOTAL TOTAL	VATURES SERVE REPORTED FOR THE PARTY AND		WWF - WELDED WIRE FABRIC (ALSO WWM) UNO or UON - UNLESS NOTED OTHERWISE
Mixed Occupancy: 50 Sep Non-Separated Use (508.)	paration: Select o	ns Exception:				SPACE EXIST'O	LE UNBEX MALE I	DIALE UNEX SPX REGULAR ACCESSING		MTL - METAL HM - HOLLOW METAL
Actual Area of Occ Allowable Ava of Oc	apancy A +	Actual Area of	Occupancy E	$\frac{3}{R} \le 1$		NEW 3 4	1 1 3 3	0 1 1		RE-BAR - REINFORCING BAR
				+	≤ 1.00					@ x O.C AT 'X' DISTANCE ON CENTER
STORY DESIGNATION A NO. USE	ND (A)	(0)		(c)	(D)		SPECIAL APPROV			<ol> <li>PRESUMPTIVE SOIL BEARING CAPACITY OF 2000 PSF. IF CONTRAC PROMPTLY NOTIFY THE ARCHITECT.</li> </ol>
NO. USE	BEDG AREA STORY (ACT	ULL) TABLE 506.	24 AREA FOR INCU	C) FRONTAGE ALLOW EASE U STORY O	OR UNLISTED <sup>2,3</sup>	Special approval: (Local Jurisdi	ction, Department of Insurance, 0	ISC, DPI, IHHS, etc., describe below)		<ol> <li>GENERAL CONTRACTOR TO ACT AS PROJECT COORDINATOR.</li> </ol>
1 B	3,543	9,000	3,780		7,323					<ol> <li>CAULK ALL JOINTS AROUND DOOR AND WINDOW FRAMES AND I PASSAGES. TYPICAL AT INTERIOR AND EXTERIOR CONDITIONS. FL MATERIAL MATCHING ADJACENT CONSTRUCTION, OR AS APPRO</li> </ol>
										PASSAGES. TYPICAL AT INTERIOR AND EXTERIOR CONDITIONS. FII MATERIAL MATCHING ADJACENT CONSTRUCTION, OR AS APPRO
Frontage area incresses from	Section 506.3 ar	computed thus:	*** * * * * * * * * * * * * * * * * * *				ENERGY SUMMA			<ol> <li>THE CONTRACTOR IS RESPONSIBLE FOR ALL SITE VISITS REQUIRED TO THE SITE BUILDING CONDITIONS, VERFY LOCATION OF ALL PROPE UTILITIES, STORM LINES, CATCH BASINS, PRIOR TO SUBMITTING BID.</li> </ol>
Penmeter which from     Total Building Perim     Penio (E/P) = 9	eter =	gen space navin 332_(P)	g 20 teet min	mum width = 2761	(F)	ENERGY REQUIREMENTS: The following data stall be considered.	ENERGY SUMMA	KY tribute required to most the energy cost shall		UTILITIES, STORM LINES, CATCH BASINS, PRIOR TO SUBMITTING BID.
"Funtage and networks that Spekes 55.2 Jan enqualed late.  A Printing West from golds way of one position of the state of			also be provided. Each Designer s	ERRGY SUMMARY  NERGY WEGGENERATES  The following data still be considered minimum and any special attribute required so meet the energy cock shall list be pervisided. Early Designer stall furnish the required persions of the project information for the plan ias about, performance method, state the annual energy cost for the standard referenced esign we annual energy on for the removed design.			<ol> <li>THE CONTRACTOR SHALL APPLY AND PAY FOR ALL PERMITS, FEES, ORDINANCES. BUILD &amp; DISPLAY CONSTRUCTION SIGN PER SPECIF</li> </ol>			
**Perfection of Hindless declared by ** 104(7)** - V.2.2 (8.9) 0 *** - 3.6 (7.9) 1 ***  **Collisited area applicable under conditions of Section 5 of Middless 1 *** (1.9) 1 ***  **Definited area applicable under conditions of Section 5 of Middless 1 *** (1.9) 1 ***  **Perfection of Hindless and Section 5 of Middless 1 *** (1.9) 1 ***  **Perfection of Hindless and Section 5 of Middless 1 *** (1.9) 1 ***  **Perfection of Hindless 1 *** (1.9) 1 *** (1.9) 1 ***  **Perfection of Hindless 1 *** (1.9) 1 ***  **Perfection of Hindless 2 ***  **P				The state of the s		<ol> <li>CONSTRUCTION STAGING AREA SHALL BE LIMITED TO THE AREAS I DRIVEWAYS SHALL REMAIN UNENCUMBERED WITH CONSTRUCTION NOTES &amp; SITE NOTES.</li> </ol>				
<sup>4</sup> The maximum area of open p <sup>5</sup> Frontage increase isbased or	parking garages not the unsprinklere	ut comply with I d trea value in Tal	able 406.5.4. ble 506.2.			Existing building carelope comp				
			-				wide code or statutory reference:			ALL RUBBISH FROM DEMOLITION AND/OR CONSTRUCTION SHALL
	Al	LOWABLE HE	IGHT			Climate Zow: 3A				9. PROVIDE BARRIERS AT ALL PLACES ON SITE WHERE REQUIRED TO F
ALLOWABLE   SHOWN OF PLANS   CODE REFERENCE     Method of Compiliance: Energy Code -Prescriptive							<ol> <li>EACH TRADE IS RESPONSIBLE FOR MAKING PROVISIONS FOR NECL PENETRATIONS REQUIRED FOR THEIR WORK, SUCH PENETRATIONS CONTRACTOR, ROOFING SUB-CONTRACTOR SHALL MAKE ALL PE</li> </ol>			
Building Height in Stries (Tible 504.4) 2 1 THERMAL ENVELOPE (Prescriptive method only)					THERMAL ENVELOPE (Presc			CONTRACTOR, ROOFING SUB-CONTRACTOR SHALL MAKE ALL PE 11. STUD PARTITION WALLS ARE TO BE FILLED W/ SOUND INSULATION (		
Provide code reference if the The maximum height of air t	"Shown on Plan raffic control tow	"quantity is not b es must comply v	ased on Table vith Table 412	504.3 or 504.4. 1.3.1.		Roof/ceiling Assembly (	each assembly)	ROOF ASSEMBY: STANDING SEAM MTI ROOF 5/6" OSB		
The maximum height of oper	n parking garages	nust comply will	Table 406.12	4.		U-/alue of total R-/alue of insu	each assembly) seembly: assembly: 0.034 ation: R30 it assembly: N/A of skylight: N/A age of skylight in each assembly	58" OSB ROOF UNDERLAYMEIT PREFAB WOOD TRUS 30R BATT INSULATION		<ol> <li>PROVIDE SOLID WOOD BRACING &amp; BLOCKING WITHIN ALL STUD CHAIR RAILS, HANDICAPPED RAILS, TOILET ACCESSORIES, MARKE CORRIDOR HANDRAILS, ETC.</li> </ol>
	FIRE PRO	TECTION REQ	UIREMENT	s		Sk-lights in eac U-Vals	assembly: N/A e of skylight: N/A			DO NOT APPLY CONCRETE SEALER ON FLOORS TO RECEIVE HARD REQUIRING UNSEALED CONCRETE. SEE FINISH SCHEDULE.
BUILDING ILLIMENT	FIRE SEPARATION RE DISTANCE (FEET)	RATING (I) PROVIDED	AND SHEET #	DESIGN # SHEET FOR RX RATED PENETI	TED FOR RATED			NA		
	(FEET)	(W	SHEET #	RATED PENETI ASSEMBLY	RATION RATED JOINTS	Exterior Walls (each ase Decription of a	embly) ssembly: 0.064	WALL ASSEMBLY:		<ol> <li>MIN, DIMENSION ON LATCH SIDE OF INTERIOR DOORS IS 18" ON F ON PULL SIDE OF DOOR (SIDE APPROACH), &amp; 12" ON PUSH SIDE OF</li> </ol>
including columns, girters,						U-/alue of total R-falue of insu	embly) seembly: 0.064 assembly: R20 BAT1 tation: sows or doors with glazing) e of assembly: 0.32 OR ( at gain coefficient: 25 too factor: 25 -Values: 0.7	WALL ASSEMBLY: FIBER CEMENT SIGN. 716* ZIP SYSTEM SHEATHING ZIP SYSTEM TAPE ALISEAMS ZOW UN FRANKING R20 GLASS FIBER BAT See* GWB		<ol> <li>PROTECT EXISTING UTILITIES UNTIL NEW SERVICE ROUTES ARE INSTA COORDINATE SERVICE DISRUPTION AND SERVICE CHANGEOVER OCCURRING.</li> </ol>
Boaring Walls	0					Ogenings (wind U-Vals	ows or doors with glazing) e of assembly: 0.32 OR (	.77 (DOOR) 2X6 WD FRAMING R20 GLASS FIBER BAT		
Bearing Walls Enterior North Fast Wast South						Solar li project Descr B	on factor: <25 -Values: 0.7			<ol> <li>MAKE ALL NECESSARY PROVISIONS AND PENETRATIONS FOR INST. RENOVATION DRAWINGS INCLUDING FLUMBING, MECHANICAL, WHEN PROVIDING OPENINGS IN STRUCTURAL CONCRETE FLOOR</li> </ol>
West	0	1				Walls below words (see				
			$\vdash$			Decription of a U-/alue of tota R-Yalue of insu	ssembly: N/A assembly:			<ol> <li>CONTRACTORS ARE REQUIRE TO FOLLOW ALL OSHA REGULATION AND CONSTRUCTION.</li> </ol>
Nonbearing Walls and Partitions Enterior walls						R-Talue of insu	lation:			
Esterior walls North East		_				Floors overuncondition	ed space (eachassembly) ssembly: N/A			
East West						U-/alse of total R-/alse of insu	ed space (eachassembly) ssembly: N/A assembly:			
South Interior walls and paritions						Observately as another				
Floor Construction Including supporting/sears						Decription of a	assembly: N/A assembly: N/A	\$LAB ON GRADE 5 ML VAPOR BARRIER, TAPD < WASHED GRAVEL COMPACTED SOIL		
and joints Floor Colling Assembly						R-Yalue of insu Horizontal/verti slai heated:	lation:	COMPACTED SOIL		
Columna Supporting Foors		-				slai heated:				
Roof Construction, including supporting beams and plans Roof Colling Assembly			$\vdash$				2018 APPENDIX	B		
Columns Supporting Boof Shaft Enclosures - Exit	0		$\vdash$			BUILDING CODE ST	MMARY FOR ALL	D COMMERCIAL PROJECTS N CTS IF APPLICABLE)		
Shaft Enclosures - Exit Shaft Enclosures - Othy						DESIGN LOADS: (PROVIDE	STRUCTURAL DESIG ON THE STRUCTURAL SHE	eTS IF APPLICABLE)		
Corridor Separation Occupancy/Fire Barrie Separation Bosto Fire Well Foresting	. 0	+				DESIGN LOADS:				
Smoke Barrier Separation		_				Importance Factors:	Seismic (I <sub>E</sub> ) Seect one	SEE STRUCTJRAL		
Smoke Partition Tenant Dwelling Unit' Slooping Unit Separation		+			-	Live Loads:	Roof psf Mezzanine mef			
Sleeping Unit Separation Incidental Use Separation							Mezzanine psf Floor psf			
* Indicate section number permits	ting reduction					Ground Snow Load:	psf			
						Wind Load: Ultin Exp	nate Wind Speed ssare Category <u>select one</u>	mph (ASCE-7)		
Dan Sunanayon Derry	PERCENT	SE OF WALL	OPENING 2	ALCULATIONS	L STANCE H AND	SEISNAC DASIGN CATEGORY				
FIRE SEPARATION DISTANCE (FEET) FROM PROPERTY LINES	PROTEC	nox 05.8)	ALLOWABLE (%)	ACTUA	(%)	Provide the fellowing Seismic Desig Risk Category (Table 160 Spectral Berganne Acade	n Parameters:			
> 30,	UP, Y	is	NO LIMI	IT NO LIN	ďΤ	Specied Bergorie Accele	1.5) Select one ration C********************************	£,9i,g		
	-					Site Classification (ASCE Data S	7) Selet one surce: Selet one			
						Basic structural system Analysis Procedure:	7) Select one source: Select one I, Components suchored?	T come		
	LIFE SAFI	TY SYSTEM R	EQUIREME	NTS		Architectural, Mechanica		LUIE		

SOIL SEARING CAPACITIES: Select one psf
Pile size, type, and capacity

#### DAN NICHOLAS PARK CONCESSION

**ARCHITECTURE** 110 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

6800 BRINGLE FERRY ROAD SALISBURY, NC

#### PROJECT TEAM

#### OWNER ARCHITECT THE BOGLE FIRM 100 W INNES ST SALISBURY, NC 28144 T: 704-213-4553 E: PETEBBOGLEFIRM.COM CONTACT: PETE BOGLE

ROWAN COUNTY
130 W INNES ST
SALISBURY, NC 28144
T: 704-216-7818
E: DON BRINGLE@ROWANCOUNTYNC.GOV
CONTACT: DON BRINGLE

STRUCTURAL

RICHIE ENGINEERING
3023 MARKWORTH AVE
CHARLOTTE, NC 20210
T: 704-351-3313
E: PRITCHIE@RITCHIEERIG.COM
CONTACT: PHILIP RITCHIE

**GENERAL NOTES** 

WHERE ACRONYMS OR ABBREVIATIONS ARE USED ON THE PLANS, THEY ARE DEFINED TO MEAN THE RECOGNIZED NAME OF THE PERSON, OBJECT, MATERIAL TYPICALLY USED IN THE CONSTRUCTION INDUSTRY INCLUDED BUTNOT LIMITED TO JO

5. THE CONTRACTOR IS RESPONSIBLE FOR ALL SITE VISITS REQUIRED TO THOROUGHLY FAMILITHE SITE BUILDING CONDITIONS, VERFY LOCATION OF ALL PROPERTY BOUNDARIES, ELEVIURILITIES, STORM LINES, CATCH BASINS, <u>PRIOR</u> TO SUBMITTING BID.

8. ALL RUBBISH FROM DEMOLITION AND/OR CONSTRUCTION SHALL BE REGULARLY REMOVED FROM THE SITE.

11. STUD PARTITION WALLS ARE TO BE FILLED W/ SOUND INSULATION WHERE SHOWN. SEE WALL TYPES. PROVIDE SOLID WOOD BRACING & BLOCKING WITHIN ALL STUD PARTITIONS @ WALL MOUNTED SHELVING CHAIR RAUS, HANDICAPPED RAUS, TOILET ACCESSORIES, MARKER BOARDS, EWC, FEC, DOOR STOPS, CIORRIDOR HANDRAUS, EACH DO NOT APPLY CONCRETE SEALER ON FLOORS TO RECEIVE HARD TILE, SETTING BEDS, OR OTHER FINSHES REQUIRING UNSEALED CONCRETE. SEE FINISH SCHEDULE. MIN, DIMENSION ON LATCH SIDE OF INTERIOR DOORS IS 18" ON PULL SIDE OF DOORS (FRONT APPROACH), 2
ON PULL SIDE OF DOOR (SIDE APPROACH), & 12" ON PUSH SIDE OF DOORS. 15. PROTECT EXSTING UTILITIES UNTIL NEW SERVICE ROUTES ARE INSTALLED AND FUNCTIONAL. SCHEDULE AND COORDINATE SERVICE DERUPTION AND SERVICE CHANGEOVER WITH THE OWNER PRIOR TO ANY DISTURT. OCCURRING.

CONTRACTORS ARE REQUIRE TO FOLLOW ALL OSHA REGULATIONS IN CONJUNCTION WITH ALL DEMOLITION AND CONSTRUCTION

THE CONTRACTOR SHALL APPLY AND PAY FOR ALL PERMITS, FEES, ETC. AND DISPLAY ORDINANCES. BUILD & DISPLAY CONSTRUCTION SIGN PER SPECIFICATIONS.

9. PROVIDE BARRIERS AT ALL PLACES ON SITE WHERE REQUIRED TO PROTECT THE PUBLIC. EACH TRADE IS RESPONSIBLE FOR MAKING PROVISIONS FOR NECESSARY FLOOR, WALL, AND ROOF
PENETRATIONS REQUIRED FOR THER WORK, SUCH PENETRATIONS BEING COORDINATED WITH THE GENERAL
CONTRACTOR, ROOFING SUB-CONTRACTOR SHALL MAKE ALL PENETRATIONS WATERTICHT. CIVIL

KING ENGINEERING OF CONCOR 401 POTEAT DR MORGANTON, NC 28655 T: 828-403-6586 E: SAMKINGJR@GMAIL.COM CONTACT: SAM KING JR

PLUMB / MECH SE COLLINS CONSULTING ENGI 1817 E INNES ST SALISBURY NC, 28144

**ELECTRICAL** 

INDEX OF DRAWINGS

#### ELECTRICAL

CS1 COVER SHEET, APPENDIX B AND INDEX CS2 LIFE SAFETY PLAN

COVER SHEETS

CAS GENERAL REPERCIATIONS
ARCHITECTURAL
A11 FLOOR PLAN, WILL TYPES EAA
A13 ROOF PLAN, ROOF DETAILS
A21 BENERAL REPERCIPATION A21 PLAN ROOF DETAILS
A21 BENERAL REPORT BANK THE BA

STRUCTURAL
S1 FOUNDATION PLAN
S2 ROOF FRAMING PLAN
S3 GENERAL NOTES AND
S4 FRAMING DETAILS
S5 FRAMING DETAILS

# VINCINITY MAP SITE DAN NICHOLAS PARK ENTRANCE

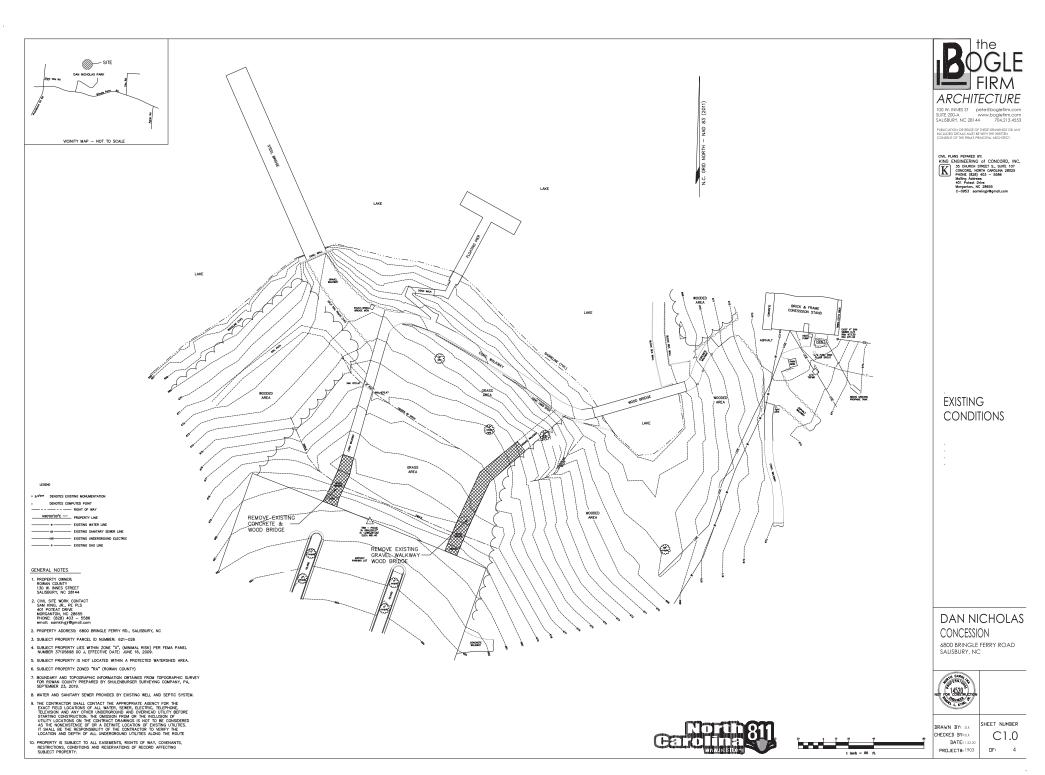
**COVER SHEET** APPENDIX B

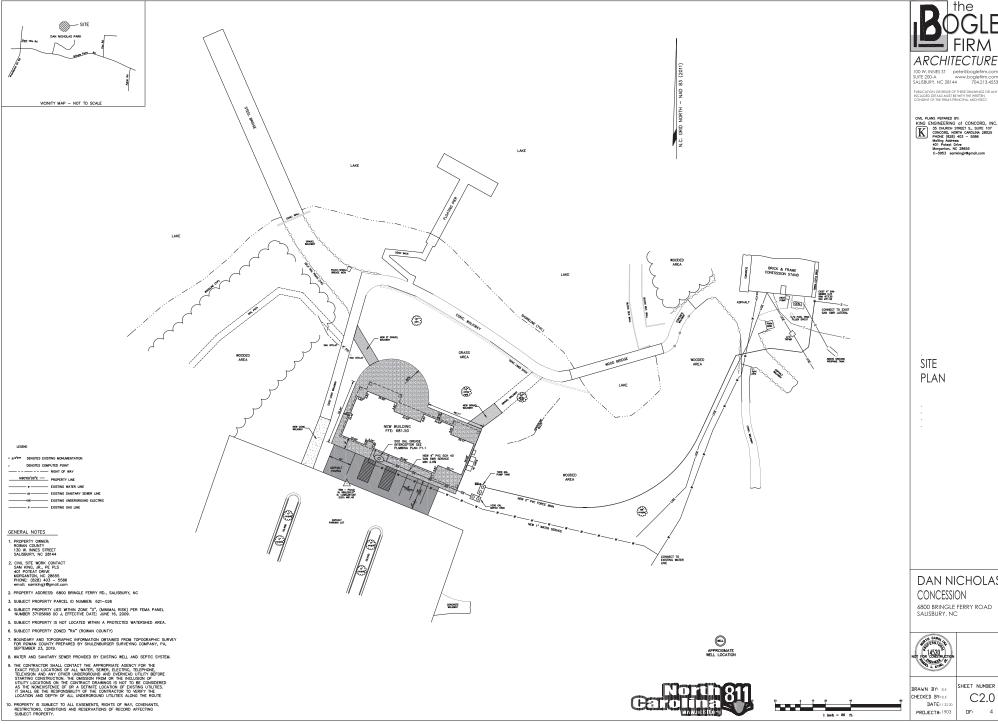
DAN NICHOLAS CONCESSION

6800 BRINGLE FERRY RD SALISBURY NC

SHEET NUMBER HECKED BY: DRB DATE: 01.23.20 ROJECT #: 1903

CS1 OF: 1







100 W. INNES ST pete@boglefirm.com SUITE 200-A www.boglefirm.com SALISBURY, NC 28144 704.213.4553

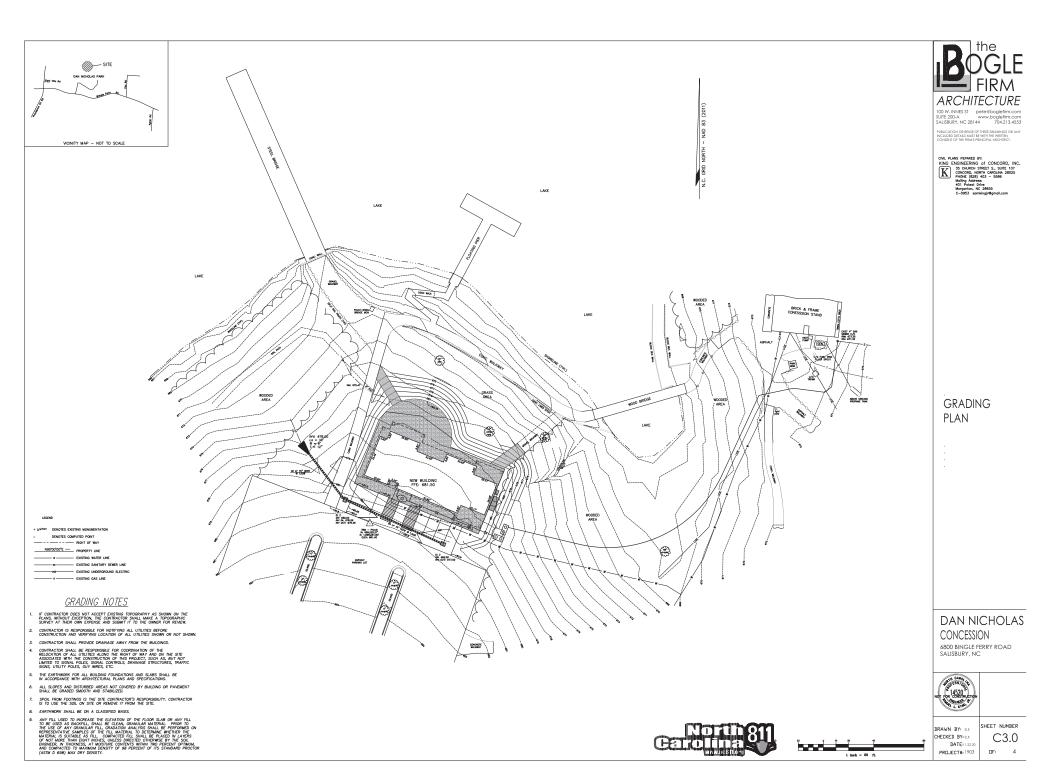
OVIL PLANS PEPARED BY:
KING ENGINEERING OF CONCORD, INC.

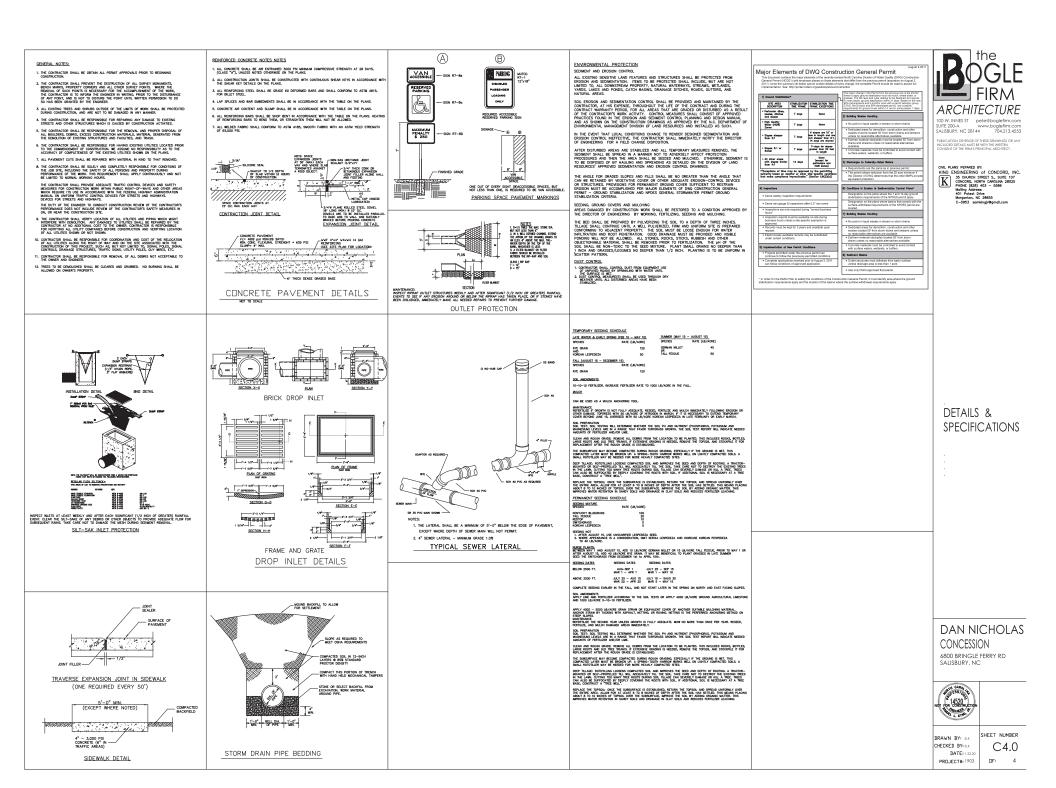
KING SOURCH STREET S, SUITE 107
CONCORD, NORTH CAROLINA 20025
PHOCH (282) 403 - 5586
Molling Address:
401 Potent Drive
Morgan, 28855
C-0953, somking):\*\*@gmall.com

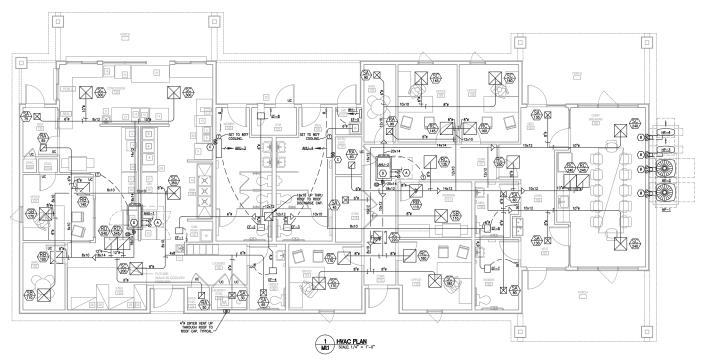
**DAN NICHOLAS** 

6800 BRINGLE FERRY ROAD

SHEET NUMBER C2.0 OF: 4







## KEY NOTES

- 6 9 OUTSIDE AIR DOWN FROM ROOF, COORDINATE LOCATION WITH ARCHITECTURAL, G.C. SHALL SEAL AND FLASH ROOF PENETRATIONS.

### **ABBREVIATIONS**

ACCESS DOOR
ARFOIL FAN WHEEL
ABOVE FINISHED FLOOR
AIR HANDLING UNIT
UNBIC FEET PER MINUTE
WATER COOLED CHILLER
CHILLED WATER SUPPLY
CHILLED WATER RETURN
COOLING TOWER

COOLING TOWER
CONDENSER WATER SUPPLY
CONDENSER WATER RETURN
DRY BULB TEMPERATURE,
DEGREES FAHRENHEIT DEW POINT TEMPERATURE, DEGREES FAHRENHEIT DIAMETER EXHAUST FAN ELECTRICAL CONTRACTOR

ELECTRICAL CONTRACTOR
MOTOR EFFICIENCY-PERCENT
ENTERING WATER TEMPERATURE
FULL LOAD AMPS
WATER FLOW METER DEVICE
FINS PER MICH
FEET PER MINUTE
FEET OF MINUTE
GALLONS PER MINUTE
HEATING HOT WATER SUPPLY
HEATING HOT WATER SETURN

SOURCE VIOLES AND THE COLOR OF THE COLOR OF

I PIPE TEE \$ FAN CONTROL SWITCH BY E.C. § FAN CONTROL SWITCH WITH BUILT IN OCCUPANCY SENSOR BY E.C.

T PROGRAMMABLE ELECTRONIC THERMOSTAT WITH LOCKING COVER, MOUNT 48" A.F.F. EMERGENCY SHUTDOWN BUTTON, INTERLOCKED WITH FAN CONTROLS ON ALL AIR MOVING EQUIPMENT VIA 24W CONTROL RELAYS BY M.C. MOUNT 48" A.F.F. UNDERCUT DOOR 1"

LEGEND

SUPPLY AIR DIFFUSER

L' PIPE ELBOW G+ PIPE ELBOW DOWN

# GENERAL NOTES

- ALL SMALL USE FOR DRY ADVISORS DUCT HIF ON ALL DOMINDANS SINKS AND MORPHISE DUCT SHOW OF COMPANIED DUCK. BETTOR PRICE HE DOUGH STORY AND ALL DRICK THOSE PRICE HE DOUGH SHOW THE PRICE HE DOUGH SHOW THE PRICE HE DOWN THE PRICE HE DOWN THE PRICE HE DOWN THE SHOW THE PRICE HE DOWN THE SHOW TH
- EIGHD MICHIGANICA SHIP PARRINGS OF DICTI DICT. NO PIPE IDODING NO.

  M. SHA, MARINE SHIP AND PRIFIES COLORISTS IN MICHIGAN SHIP CALLED CLARK

  PARR AND LOFE LANGUIT.

  PARR AND

# DAN NICHOLAS CONCESSION

110 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

S. E. COLLINS CONSULTING ENGINEERS

**MECANICAL** 

**HVAC PLAN** 

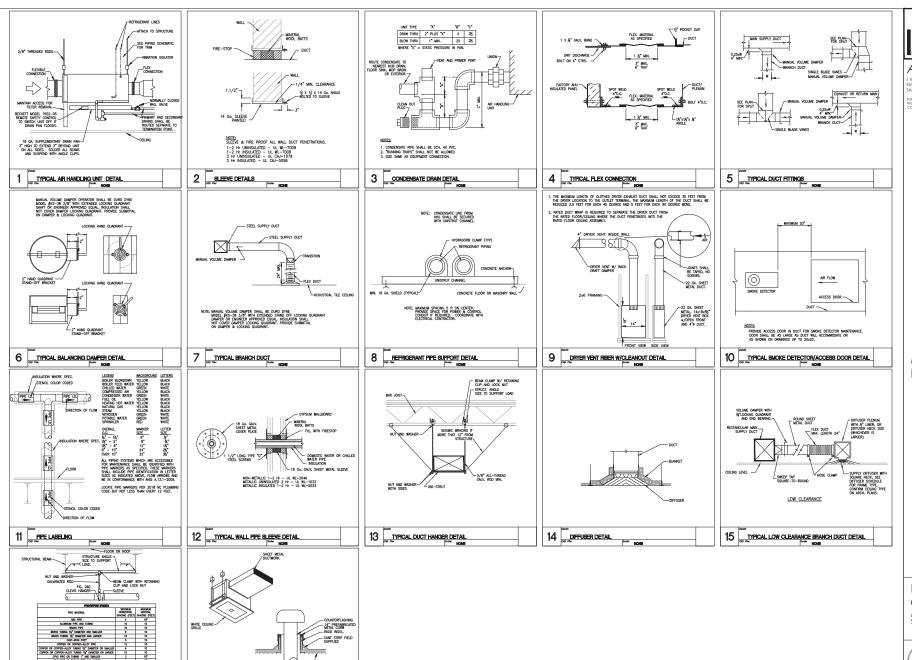
6800 BRINGLE FERRY ROAD SALISBURY, NC



PROJECT #: 1903



OF: 4



17 EXHAUST FAN DETAIL

16 TYPICAL PIPE HANGER DETAIL

BOGLE FIRM ARCHITECTURE

110 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015 PBUBLICATION OR REUSE OF THESE DRAWINSS OR ANY NCLUDED DEFAUS MUST BE WIRTH THE WISTEN

S. E. COLLINS CONSULTING ENGINEERS

1817 E. Innes St., Suite 201 Salisbury, NC 28146 E-mail: scollins@scollinseng.com Tel: (704) 618-6337

MECHANICAL DETAILS

# DAN NICHOLAS CONCESSION

6800 BRINGLE FERRY ROAD SALISBURY, NC





AR HANDLING UNIT WITH HIGH EFFICIENCY HEAT PUMP COIL AND ELECTRIC HEAT	
	DITENDE AIR   LEAVING AIR   BLECTRICAL POWER   UNIT WEIGHT LB.
E HALLOS UNITS ME BISCO ON TRANE DAWN IS AN APPROVED EQUAL  8. ALL COLS SHALL BE AN EISEID, RATED, AND CREFFED.  7. PROVINCE 2PA ELECTRON PROCRAMMARE AUTOMATIC CONNECTION THE PROPERTY OF A COMPLITE INSTALLATION.  8. PROVINCE PARE EXTENSIVE PROVINCE TO THE PROPERTY RATE AND THE PARE AND SHIT LA INCIDENT SECURITY TRAN FOR A COMPLITE INSTALLATION.  8. PROVINCE THE SIZES OF SHIPPLANE FROM SHIPPLAN FOR A COMPLITE INSTALLATION.  9. PROVINCE THE SIZES OF SHIPPLANE FROM SHIPPLAN FOR A COMPLITE INSTALLATION.  1. ELECTRON SHALL BE INTERNALLY PROTECTED WITH FUSES, MITERIOOS (WITH SUPPLY FAM) AND ARE FLOW SHIPPLAN FOR A COMPLITE INSTALLATION.	TAG EQUIPMENT NOW, TONS EQUIPMENT UPON SUCTON HOT LINE OWS
HEAT PUMP SCHEDULE	HP-1 AHU-1 4.0 95 34 34 HP-2 AHU-2 5.0 55 34 36
PART	HP-3
FROMIND HONCE IS BASED ON TIME, DWINE IS AN APPROPED EQUAL  5. PROVIDE SCREEN FOR CONCESSING UNIT FACE AND QUARRIES FOR ADMISS.  6. ROUGH SCREEN FOR CONCESSING UNIT FACE AND QUARRIES FOR ADMISS.  7. ROUGH END PRESSURE CONTROL WITH AUDITRICE PROSERVES SWITCH FOR FAN CYCLING.  7. ROUGH END PRESSURE CONTROL WITH AUDITRICE PRESSURE SWITCH FOR FAN CYCLING.	4. RETRIGERANT UNE SIZES ARE BASED UPON DESIGN, MECHANICAL CONTRACTOR SHALL HAVE MANUFACTURER SIZE ALL UNE SETS BASED UPON ACTUAL INSTALLATION LEBIGITIS AND PRESSURE DROP.
VRF AR HANDLING UNIT SCHEDULE (HEAT PUMP)	
DECISION PROPERTY   DECI	WEIGHT LB. 118.0
TOWNSHORD IN SHIRED AND CHRITER AND CHRITE AND CHRITER AND CHRITER AND CHRITERS AND	
WIF HEAT PUMP SCHEDULE SETRO, PPE CORN.QQ.). UNIX	
CAPPAINT   MODE: A TITLE   NO. 07   TOTAL   Shoese   Unit   No. 07   RETRIG.   SM. SUCT.   DESCRIPT   OFF. OFF. OFF. OFF. OFF. OFF. OFF. OF	MECHANICA SISTEMS, SERVICE SISTEMS AND EQUIPMENT:  Withold of Compliance Prescription <u>year.</u> Permana lane. <u>2016. 34.</u>
FREMOND PROMED & BASED ON DANK, THANK DO CHARRE ARE APPROVED DUALS.  5. PROME SCREEN FOR CORRECORD UNIT TAN AND QUARRES FOR COLORS, AND THE SAME DUALS, SHIFT QUARRES FOR COLORS, AND THE SAME DUALS, AND THE SAME DUALS, AND THE SAME DUALS, SHIFT QUARRES FOR COLORS, AND THE SAME DUALS, AND TH	
FILL-ION MARKET PETRODICS: OF DEBUT PETRODIC WINDS:  WAS ALL STATE OF THE PETRODIC WINDS:  WAS ALL STATE WINDS	White Carlo L. AME.  This has row L. AME.  The Market State L. AME.  The Market State L. AME.  Later Later State L. AME.  Later Later State L. AME.  Later State State L. A
200   88.5   8	Makes Justine best 72.5 MB Makes Amelia Amel
1.500   1.5   1.	USE COURSEST ETEROPOLISE See Note Officeries fails This Sheet EXEMPOLISECTIONS WILL MODES, (Inclusionic systems) See MAC Explorest Sheekin This Sheet Note for if Sheet

MINIMUM OUTDOOR AIR REQUIREMENTS (NCSBC MECHANICAL 2018)

QUIPMENT	ROOM NAME	DCCUPANCY	AREA			DENSITY		TOTAL	MINIMUM	TOTA
ID	AND	CLASSIFICATION	5QFT.	CFM /	CRM /	/1000	OCCUPANCY	REQ.	TOTAL Q.A.	REQ.
	ROOM NUMBER			PERSON	SQ FT.	SQFT.		O.A. CFM	PROVIDED	E.A. CF
AHU-1	DATA/EUC 123	ELECTRICAL ROOM	19	0	0	0	0	0	0	0.0
	LAUNDRY/STRG 124	STORAGE ROOMS	27	0	0.12	0	0	3.24	0 **	0.0
	LOCKERS 125	LOCKER/DRESSING ROOMS	30	5	0.06	- 4	1	8.0	5 *	10.0
	UNISEX 126	TOILET ROOMS	59	0	0	0	0	0	0	70.0
	CAN WASH 127	SALES	13	7.5	0.12	15	1	9.06	5 *	0.0
	SINK 128	SALES	36	7.5	0.12	15	1	11.82	10 *	0.0
	CONCESSION 129	SALES	365	7.5	0.12	15	5	81.3	80 *	0.0
	VEST 190	CORRIDORS	42	- 0	0.06	0	0	2.52	0 *	0.0
	5TRG 130A	STORAGE ROOMS	5	0	0.12	0	0	0.6	0 **	0.0
	OFFICE 191	OFFICE SPACE	116	5	0.06	5	1	11.96	10 **	0.0
	5TRG 131A	STORAGE ROOMS	6	0	0.12	0	0	0.72	0 **	
	SAFE 132	OFFICE SPACE	70	5	0.06	5	1	9.2	5 **	0.0
	STRG 133	STORAGE ROOMS	382	0	0.12	0	0	45.84	45 *	0.0
		TOTAL	1170	37.5		59	10	183.06	160 **	80.0
AHU-2	CORR 307	CORRIDORS	119	0	0.06	0	0	7.14	10	0.0
	OFFICE 108	OFFICE SPACE	115	5	0.06	5	1	11.9	15	0.0
	OFFICE 109	OFFICE SPACE	115	5	0.06	5	1	11.9	15	0.0
	WORKRM 111	OFFICESPACE	102	5	0.06	5	1	11.12	15	0.0
	CORR 112	CORRIDORS	84	0	0.06	0	0	5.04	10	0.0
	GFFICE 1.13	OFFICE SPACE	127	5	0.06	5	1	12.62	15	0.0
	OFFICE 114	OFFICE SPACE	140	5	0.06	5	1	13.4	15	0.0
	STRG 115	STORAGE ROOMS	42	0	0.12	0	0	5.04	10	0.0
	DATA/ELEC 116	ELECTRICAL ROOM	25	0	0	0	0	0	0	0.0
	SAFE 118	STORAGE ROOMS	62	0	0.12	0	0	7.44	10	0.0
	VEST ID1	CORRIDORS	61	0	0.06	0	0	3.66	0 *	0.0
	CONF/BREAKRM 102	CONFERENCE ROOM	323	5	0.06	50	16	99.38	100	0.0
	CORR 103	CORRIDORS	78	0	0.06	0	0	4.68	5	0.0
	VEST 104	CORRIDORS	50	0	0.06	0	o o	3	0 *	0.0
	WOMEN 105	TOILET ROOMS	77	- 0	D	0	0	0	0	70.0
	MEN 106	TOILET ROOMS	54	0	0	0	ō	0	0	70.0
		TOTAL	1574	30		75	21	195.32	220 °	140.0
										-
EF-8	ATM 121	STORAGE ROOMS	31	0	0.12	0	0	3.72	0 *	0.0
AHU-3	WOMEN 122	TOILET ROOMS	171.	0	0	0	0	0	0	210.0
AHU-4	MEN 120	TOILET ROOMS	171	0	0	0	0	0	0	210.0
				T .	ľ			Ľ		1
WH-1	JAN 117	STORAGE ROOMS	18	0	0.12	0	0	2.16	0 *	0.0
		Total Sq. Pt.	3,135	<u> </u>						1
		1000134-12				NOTOTALS	31	385	390	640

\* NATURAL VENTILATION AND MECHANICAL VENT MEETS NCSSC-MC 402.2 (PEN ARIA OF DETERIOR DOORS ON WINDOWS MEETS OR DECESSOR OF LOOM ARIA. A PLANTAGE AND AND MECHANICAL VENT MEETS AND SAME DECESSOR OF 402.2 VENTILATION AND MECHANICAL VENT MEETS AND SAME LE UNDSTRUCTED AND SHALL VENTILATION THROUGH ADDIGNING DOORS SHALL BE UNDSTRUCTED AND SHALL MANY AS A RATIO AND LESS THAN 302.0 THE RODOR ARIA OF THE RITTERIOR ROOM OS SPACE.

FAN SCHEDULE														
EQUIPMENT NUMBER	MFR.	LOCATION	MODEL.	SERVICE	CFM	E.S.P. IN. W.G.	FAN RPM	MTR RPM	MTR POWER	ELECTRICAL VOLTS/PHASE/CYCLES	FLA	WEIGHT	SONES	dBA
EF-1	GREENHECK	CEILING	SP-B110	EXHAUST	100	0.5	950	950	80 W	115/1/60	0.7	10 LB.	2.7	42
EF-2	GREENHECK	CEILING	SP-A390	EXHAUST	300	0.5	1,350	1,350	150 W	115/1/60	1.3	10 LB.	1.6	36
EF-3	GREENHECK	CEILING	SP-A390	EXHAUST	300	0.5	1,350	1,350	150 W	115/1/60	1.3	10 LB.	1.6	36
EF-4	GREENHECK	CEILING	SP-B110	EXHAUST	100	0.5	950	950	80 W	115/1/60	0.7	10 LB.	2.7	42
EF-5	GREENHECK	CEILING	SPB110	EXHAUST	100	0.5	950	950	80 W	115/1/60	0.7	10 LB.	2.7	42
EF-6	GREENHECK	CEILING	SPB110	EXHAUST	100	0.5	950	950	80 W	115/1/60	0.7	10 LB.	2.7	42
EF-7	GREENHECK	CEILING	SP-B110	EXHAUST	100	0.5	950	950	80 W	115/1/60	0.7	10 LB.	2.7	42
EF-8	GREENHECK	CEILING	SP-B110	EXHAUST	100	0.5	950	950	80 W	115/1/60	0.7	10 LB.	2.7	42

DOTES OF THE PROPERTY OF THE P

AIN ST pete@boglefirm.com www.boglefirm.com Y, NC 28144 704.638.2015

S. E. COLLINS CONSULTING ENGINEERS

**CHANICAL** HEDULE

DAN NICHOLAS CONCESSION

6800 BRINGLE FERRY ROAD SALISBURY, NC





CHECKED BY: SEC DATE: 1.21.20 PROJECT #: 1903

M3.1 OF: 4

- IT IS THE INTENTION OF THE SPECIFICATIONS AND DRAWINGS TO CALL FOR FINISHED WORK, TESTED, AND READY FOR OPERATION.
- D. MINOR DETAILS NOT USUALLY SHOWN OR SPECIFIED, BUT NECESSARY FOR PROPER INSTALLATION AND OPERATION, SHALL B NICLUDED IN THE CONTRACTOR'S ESTIMATE, THE SAME AS IF HEREIN SPECIFIED OR SHOWN.

### 7. COOPERATION WITH OTHER TRADES

- MIN THE LIGHT POSSILE MINISTERIORIC ON DELAY.

  WHERE THE SIDE OF THE MECHANICAL CONSISTION BY LEE HISTALES IN CLOSE PROSMET TO SIGNE OF OTHER TRIBLES, ON MINISTERIOR PROSMET TO SIGNE OF OTHER TRIBLES, ON HISTALES IN MODERN OUT SPICE CONDITIONS TO MAKE A STREAKTORY ASSIST IN MODERN OUT SPICE CONDITIONS TO MAKE A STREAKTORY ASSISTERIOR FOR THE SITE OF THE CONDITIONS THE STREAM OF PROSMET OF THE SITE OF THE STREAM OF ANNIHOLD AND SECTION OF A STREAM OF STREAM OF THE STREAM OF

# THE CHARLEST OF CRUMPAGE AND THE CHARLEST REFERS CONCRETE COMPAGE MANAGEMENT AND THE CHARLEST CONCRETE COMPAGE CONCRETE CONCRETE

- INSPECTION AND CERTIFICATES
- A ON THE CONFIDENCE OF THE ENTIRE INSTALLATION, THE APPROVAL OF THE BROWLER AND OWNER SHALL BE SECURED, OCIENNE THE INSTALLATION INFOCACION. THE CONFINCTION IN FLUX. AND THE CONFIDENCE SHAWER, DISTRICTION, A. FRAM, INSPECTION CONFIDENCE SHAWER, DISTRICTION, A. FRAM, INSPECTION CONFIDENCE SHAWER, DISTRICTION, TO THE ENGINEER PROBE TO FINAL PANNETS, ANY AND ALL TO THE ENGINEER PROFE TO FINAL PANNETS, ANY AND ALL THE CONFIDENCE FOR FEES SHALL BE FUND FOR BY THE CONFIDENCE.
- THE RIGHT IS RESERVED TO INSPECT AND TEST ANY PORTION OF THE EQUIPMENT AND/OR MATERIALS DURING THE PROGRESS OF ITS ERECTION.

A MICH WITHOUT OF UNITIONED BY MAKE IT ONLY
DISEASE IN SERVICE, OFFICE WITHOUT OF WHITE OF WITHOUT ON WITHOUT OF WITHOUT OR WITHOUT OF WITHOUT OF WITHOUT OF WITHOUT OF WITHOUT OF WITHOUT

- A. DUCTWORK SHALL BE FABRICATED TO CONFORM ACCURATELY TO THE REQUIRED DIMENSIONS AND SHALL BE INSTALLED IN A NEAT AND WORKMANLIKE MANAGE. ALL DUCTWORK SHALL BE COORDINATED WITH THE WORK OF OTHER TRADES.

### 14 MATERIALS

- A. NALESS ORIENTES EFFORED, ALL DUTTEROR, INCLUDING ALL JUNIT AND SAM CONNECTIONS, PRINS SLEVE, ETC., FIRMSHED AND RISTALLED LABOR THIS SPECIFICATION, SHALL BE CONSTRUCTED OF LOCKYRONING CALLITY, GAMMAZED STEEL SHEET OF THE STATE OF THE PRINS STATE OF THE PRIN
- B. ALL FASTENERS SHALL BE CADMIUM PLATED OR GALVANIZED STEEL.
- DUCT SEALER SHALL BE FAST SETTING, NON-HARDENING, THIXOTROPIC PASTE TYPE AND HARDCAST TAPE #AFT-1403 -
- AFTER WELDING, ALL STEEL WORK SHALL BE PAINTED TO PREVENT RUSTING WITH AN APPROVED ZINC RICH PAINT OR OTHER RUST INHIBITION.

- LOW PRESSURE DUCTWORK SHALL INCLUDE ALL DUCTWORK WITH A STATIC PRESSURE OF 2 IN. WG, OR LESS AND AIR VELOCITIES OF 2500 FEET PRR MINUTE OR LESS.

### C. SEALING

D. RECTANGULAR DUCTWORK

- 2. JOINTS, SEAMS AND REINFORCING

### 4. CONNECTIONS

- CURRENATIONS

  A STRUGGIT TAP CONNECTIONS AS SHOWN IN FIG. 2-5 AND 2-10 (SMACNA) SHALL NOT BE URED FOR RECTINIQUIAN BRANCH DUCT CONNECTIONS, BUT MAY BE USED FOR DUCT MOUNTED REGISTES AND GRILLS, RECTINIQUIAN BRANCH DUCT CONNECTIONS SHALL BE MADE USING A 45 DES, ENTEY AS SHOWN IN FIG. 2-5 AND 2-10 (SMACNA).
- SPIN-IN FITTINGS AND DOVETAIL JOINTS AS SHOWN IN FIG. 2-10, PAGE 2-11 (SMACNA) SHALL NOT BE USED. SHALL BE MADE USING CONICAL BELLMOUTH, OR FLANGED CONNECTIONS AS SHOWN IN FIG. 2-10 (SMACNA).
- C. AIR EXTRACTORS AS SHOWN IN FIG. 2-5 AND 2-10 (SMACNA) SHALL NOT BE USED.
- 6. SUPPORTS

- C. THE UPDER ATTLOUBERT OF EACH TRAFFIE SUPPORT TO THE BELLIAM STEEL OF TO ANSOLUTE MEDIUS STEEL PROSECULATION OF THE STEEL PROCESS OF THE STEEL PROSECULATION OF THE STEEL STATES OF THE STATES OF TH

### A. MANUAL VOLUME DAMPERS

- FEXISE DUTINGS, INCLIDING INSULATION AND VAPOR BARRIER, SHALL HAVE A MAXIMUM FLAME SPEED RATING OF 25 AND A MAXIMUM MAKE EPSELD RATING OF 25 FLEXIBLE DUCTMORK SHALL BE RATED FOR AN OPERATING PRESSURE UP TO 20 IN. WA, A VELOCITY OF 150 FFEET PER MINUTE, AND AN OPERATING TEMPERATURE OF 0 DEG. F. TO 180 DEG. F.
- THE THERMAL CONDUCTANCE OF FLEXIBLE DUCTWORK INSULATION SHALL NOT EXCEED 0.23 BTU-IN/HR-SQ.FL-DEG.F.

- THE MECHANICAL CONTRACTOR SHALL HAVE AN INSULATION SUBCONTRACTOR FURNISH AND INSTALL INSULATION AND ACCESSORY MATERIALS AND COMPONENTS AS SPECIFIED HEREIN.
- FIRMSH MD RETALL INSULATION MD ACCESSORY MATERIAS INCLUDING, BUT NOT LIMITED TO, AMPESSIE, MISSIES, MISSIES, AND TAPES, AND TAPES, AND TAPES, AND TAPES, AND TAPES, AND TAPES, AND FIRMSH SECONDESSATION, FORWARD SUPPLIES CONDESSATION, FORWARD HEROMETERS OF THE MISSIES OF MILL DUTTIONS, PROVIDE THE MISSIES OF MILL DUTTION, PAPER, THE MISSIES OF MILL DUTTION, PAPER, AND THE MISSIES OF MI

- FLAME SPREAD AND SMOKE DEVELOPED RATINGS ALL INSLUTION WIN ACCESSORY MITERIALS WHICH ARE TRINGSTON AND RESTALED MINORET HER SPECIATION, SMALL HAVE, A FLAME SPREAD RATING OF NOT MORE THAN 22 AND A SWOKE DEVLOTED MARING OF NOT MORE THAN 30 MHDH TESTED IN ACCORDANCE WITH THE REQUIREMENTS OF NFPA 255, ASTM E-84, OR IU. 723.
- E. INSULATION THICKNESS INSULATION THICKNESSES SHALL BE EQUAL TO OR GREATER THAN THAT REQUIRED BY THE MORE STRINGENT OF THE FOLLOWING REQUIREMENTS:
- THE INSULATION THICKNESSES NECESSARY TO MEET THE REQUIREMENTS OF SECTION 20 BELOW.
- THE INSULATION THICKNESSES NECESSARY TO MEET THE REQUIREMENTS OF ASHRAE STANDARD 90A.
- THE INSULATION THICKNESSES NECESSARY TO MEET THE EMERGY PERFORMANCE REQUIREMENTS OF THE STATE OF NORTH CAROLINA.

- ALL INSULATION SHALL BE INSTALLED IN ACCORDANCE WITH THE MANUFACTURER'S INSTRUCTIONS AND RECOMMENDATIONS AND AS SPECIFIED HERBIN. NO INSULATION SHALL BE APPLIED TO ANY PIPING, DUCTBORK, EQUIPMENT, OR APPLIETEMENT LIMIT. HE BOOK IS TO BE RELIATED AND INSULATION BY THE WILLIAMS REPRESENTANT PRIOR SHALL BE PROPERLY CLEANED BY THE WILLIAMS REPRESENTANT ON INSPECTION BY THE OWNERS REPRESENTANT.
- C. INSULATION SHALL BE APPLIED TO CLEAN, DRY SURFACES AFTER TESTS AND APPROVALS REQUIRED BY THIS SPECIFICATION HAVE BEEN COMPLETED.
- ALL INSULATION SHALL BE KEPT DRY AND PROTECTED FROM DAMAGE BOTH BEFORE AND DURING APPLICATION. ANY INSULATION WHICH BECOMES WET PROFE TO APPLICATION SHALL BE DISCARDED. ANY INSULATION WHICH BECOMES WET AFTER APPLICATION SHALL BE REMOVED AND REPLACED.
- WHERE STICK CLIPS ARE USED IN LIEU OF WED PINS FOR THE ATTACHMENT OF ROULINDIN TO THE SUPERCIST OF SE MOULTED, THE MICHAGEN CONTROL SEPACE AND SE MOULTED, THE MICHAGEN CONTROL SEPACE AND SERVICES STATE SUPPORTED FOR SUPPORT AND SERVICES AN

- ALL SURFACE FINISHES SHALL BE EXTENDED IN SUCH A MANNER AS TO PROTECT ALL RAW EDGES, ENDS, AND SURFACES OF

- A. GENERAL THE INSULATION SUBCONTRACTOR SHALL APPLY INSULATION ON CLEAN, DRY SURFACES AFTER THE DUCTWORK HAS BEEN TESTED, INSPECTED AND RELEASED FOR INSULATION APPLICATION.
- INSULATION

# **ARCHITECTURE**

110 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

# S. E. COLLINS CONSULTING ENGINEERS

**MECHANICAL SPECIFICATIONS** 

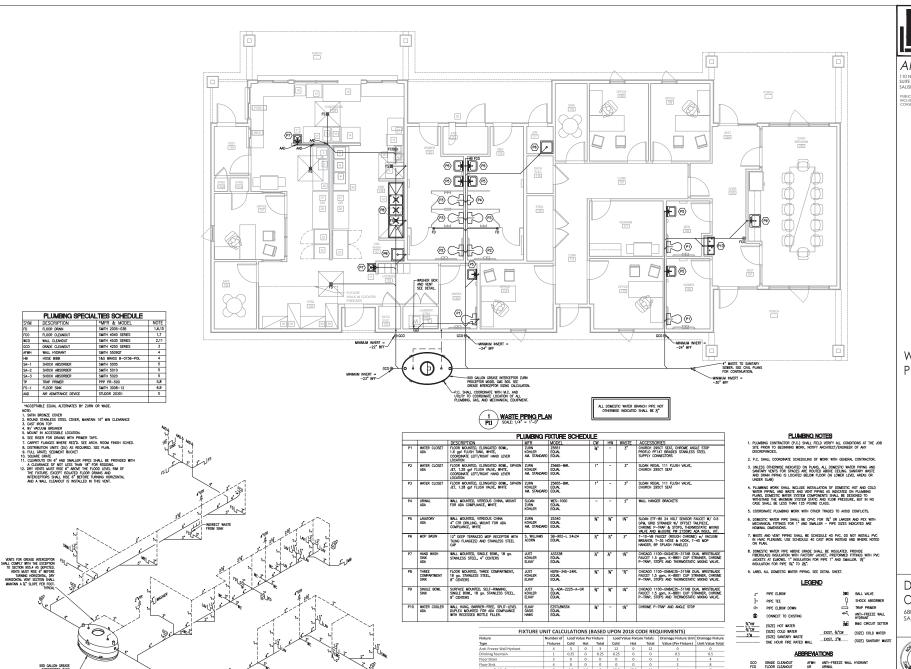
DAN NICHOLAS CONCESSION

ARON BRINGLE FERRY ROAD



CHECKED BY: SEC

HEET NUMBER M4.1 DATE: 1.21.20 OF: 4 PROJECT #: 1903



Total # of Fixtures

2 WASTE RISER SCALE: NONE

110 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

S. E. COLLINS CONSULTING ENGINEERS

WASTE PIPING PLAN

AFMH ANTI-FREZE WALL HYDRANT
UR WATER CLOSET
DW DISH WASHER
ESY EW EWICH
ESYEW EMERGENC'S FLOWER/EYE WASH
TO DULINON TANK
HIS FRAN TOR MECHANICAL
COMPENSATE SHALL BE, LOCATED
AGCESS AND TO
CACCESS AND TO

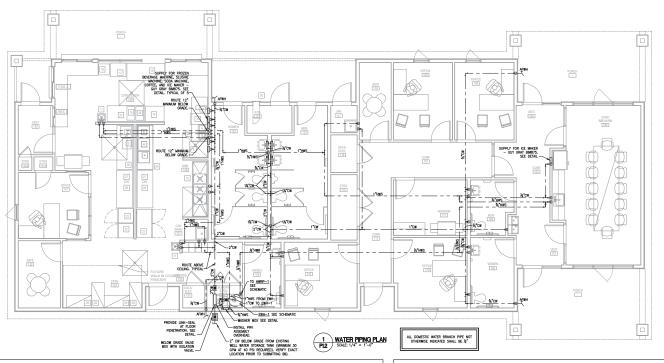
# DAN NICHOLAS CONCESSION 6800 BRINGLE FERRY ROAD

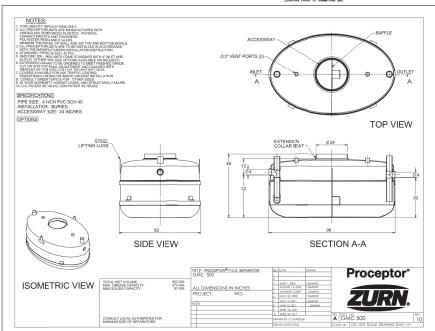
SALISBURY, NC

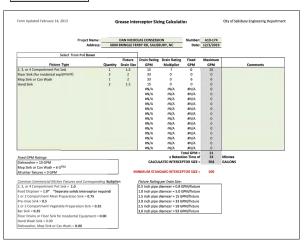


HEET NUMBER DRAWN BY: BCH CHECKED BY: SEC

P1.1 DATE: 1.21.20 PROJECT #: 1903 **OF:** 3









110 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

> PUBLICATION OR REUSE OF THESE DRAWINGS OR A INCLUDED DETAILS MUST BE WITH THE WRITTEN

> > S. E. COLLINS CONSULTING ENGINEERS

1817 E. Innes St., Suite 201 Salisbury, NC 28146 Email: scollins@scollinseng.com Tel: (704) 638-6337 Fac: (704) 638-6340

WATER PIPING PLAN

# DAN NICHOLAS CONCESSION

6800 BRINGLE FERRY ROAD SALISBURY, NC

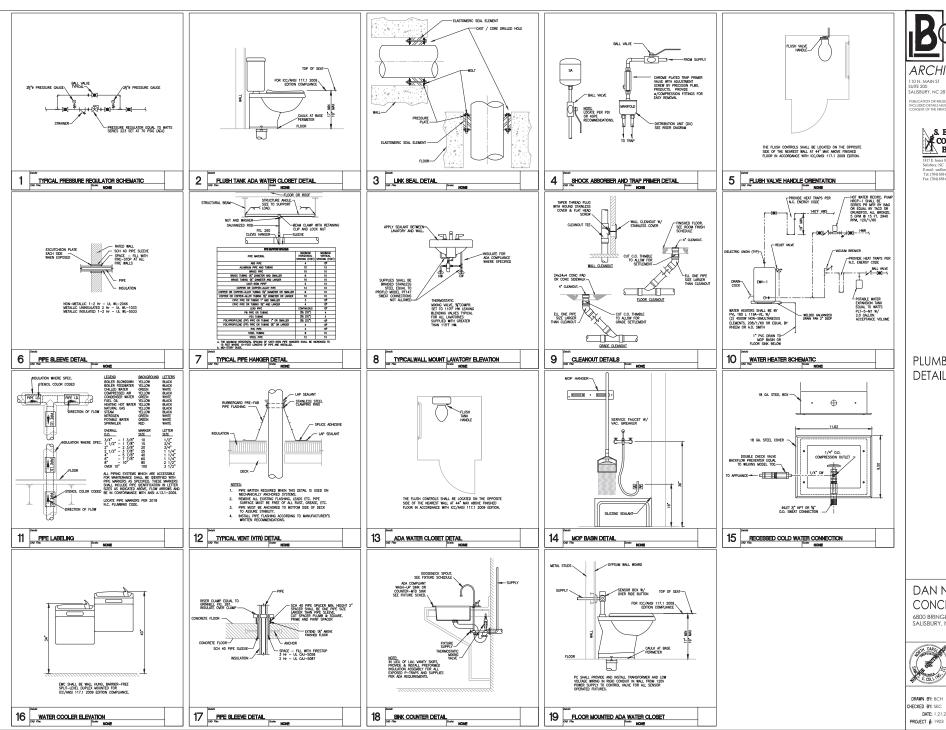


PROJECT #: 1903



**OF:** 3

1/a19-174 dan nicholas park concession/



110 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

S. E. COLLINS CONSULTING ENGINEERS

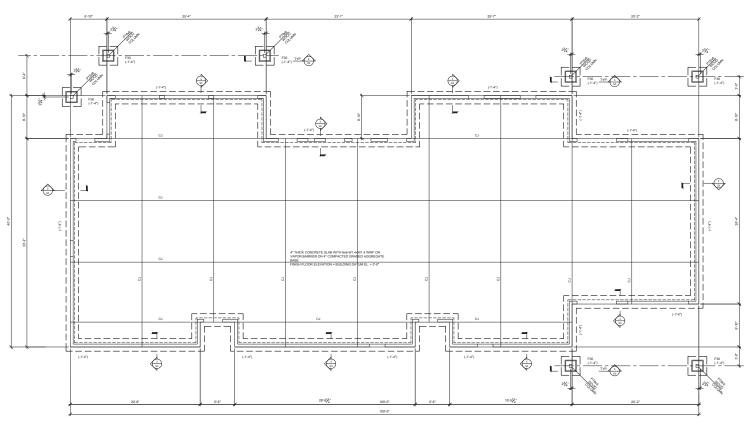
PLUMBING **DETAILS** 

DAN NICHOLAS CONCESSION

6800 BRINGLE FERRY ROAD SALISBURY, NC







# 1 FOUNDATION PLAN SCALE: 1/4"=1"-0"

INDICATES TOP OF FOOTING ELEVATION BELOW FINISH FLOOR EL + 0'-0'
INDICATES CONTRACTION JOINT OR CONSTRUCTION JOINT IN SLAB ON
GRADE - SEE DETAILS 1933 AND 253.
INDICATES SIMPSON HTT4 HOLD DOWN - SEE DETAIL 893.

### FOUNDATION PLAN NOTES:

- SEE SHEET S3 FOR GENERAL NOTES.
   SEE SHEET S3 FOR GENERAL NOTES.
   SEE ARCHITECTURAL DRAWINGS FOR PLAN DIMENSIC OF ALL WALLS AND WALL OPENINGS.
   TOP OF FOOTING ELEVATION = (-1-4") BELOW FINISH FLOOR UNLESS NOTED OTHERWISE.

EALERAR STEATHING SHALL BE 7/16\* ORIENTATED STRAND BOARD (DSB). SHEATHING SHALL BE FASTENED WITH 8d MALE 8g 6\* O.C. AT PANEL EDGES AND № 12\* O.C. TO FRAMIN AT PANEL INTERIOR. PROVIDE CONTINUOUS 2x BLOCKING AT ALL HORIZONTAL PANEL JOINTS.

EXTERIOR SHEATHING NOTES:

FO	FOOTING SCHEDULE (2500 PSF)							
OTING /PE	FOOTING SIZE	REINFORCING						
F30	3'-0" x 3'-0" x 12" THICK	4#5 x 2'-6" EACH WAY BOTTOM						

100 N. MAIN ST pete@boglefirm.com SUITE 200 pete@boglefirm.com SALISBURY, NC 28144 704.638.2015

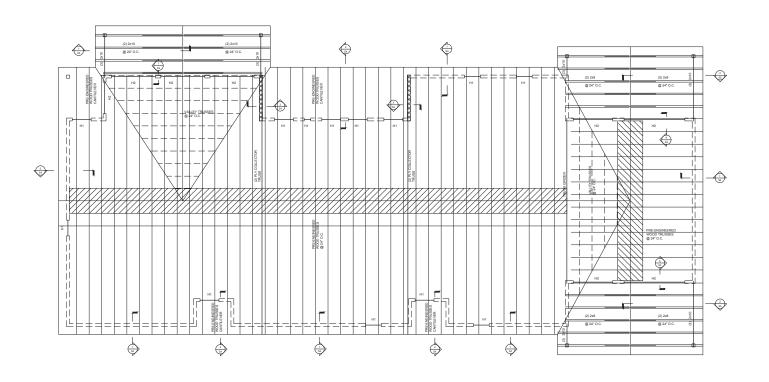
NOT FOR CONSTRUCTION 1/6/20

FOUNDATION **PLAN** 

DAN NICHOLAS CONCESSION

6800 BRINGLE FERRY ROAD SALISBURY NC

DRAWN BY: PFR \$1 CHECKED BY: PFR DATE: JAN. 2020



1 ROOF FRAMING PLAN



INDICATES LOCATIONS WHERE EXTERIOR WALL SHEATHING EXTENDS TO UNDERSIDE OF ROOF DECK. DO NOT SPILES SHEATHING PANEL AT TOP WALL PLATES. SEE SECTION 3/S4.

ROOF FRAMING PLAN NOTES:

HEADER SCHEDULE (1) 2x6 (1) 2x6 H2 (2) 2x10 (1) 2x6

HEADER SCHEDULE NOTES:

PROVIDE CONTINUOUS PLYWOOD OR LUMBER BETWEEN PUIES TO MATCH WALL THIONNESS FOR ALL HEADERS. FASTEN HEADERS WITH (2) ROWS OF 164 NALLS & 12" OC. EACH PLY. FASTEN JACK AND KING STUDS WITH 164 NALLS & 12" OC. EACH PLY.

100 N. MAIN ST pete@boglefirm.com SUITE 200 pete@boglefirm.com SALISBURY, NC 28144 704.638.2015

NOT FOR CONSTRUCTION 1/6/20

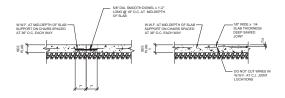
**GENERAL NOTES AND FOUNDATION DETAILS** 

DAN NICHOLAS CONCESSION

6800 BRINGLE FERRY ROAD SALISBURY NC

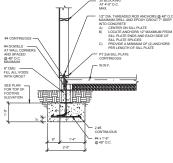
SHEET NUMBER DRAWN BY: PFR CHECKED BY: PFR S2 DATE: JAN. 2020

OF: 5

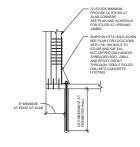
















DEAD LOADS: EXPOSURE B MAPPED SPECTRAL RESPONSE ACCE SITE CLASS D SPECTRAL RESPONSE COEFFICIENTS FROM SITE SPECIFIC ANALYSIS SEISMIC DESIGN CATEGORY C SEISMIC DESIGN CATEGORY C
BASIC SEISMIC FORCE RESISTING SYSTEM:
WOOD SHEARWALLS
SEISMIC RESPONSE COEFFICIENT Cs 0.043
RESPONSE MODIFICATION FACTOR R 6.5
ANALYSIS PROCEDURE EQUIVALENT LATERAL FORCE
BUILDING DESIGN BASE SHEAR 6K

- CONCRETE WORK SHALL CONFORM TO ACI 318 (REINF. CONCRETE) AND/OR 318.1 (PLAIN CONCRETE).
- ANDURY 31'S I (MARCHANGELE).

  REPROPRICHO BARS SHALL CONFORM WITH ASTMA 615. ALL BARS SHALL BE GRADE 60. WELDED WIRE FARRY SHALL CONFORM TO ASTM ASS AND ASTM ASTMANDED FARRY SHALL SHALL
- 12. TIMBER SHALL BE VISUALLY GRADED DIMENSIONED LUMBER CONFORMING TO THE GRADING RULES OF THE APPLICABLE AGENCY:

THE GRADING RULES OF THE APPLICABLE AGENCY:

STRUCTURAL MEMBER
WALL STUDG

BEAMS

NO. 2 SOUTHERN PINE

LAMINATED VENEER LUMBER (LVL.)

MICRO LAM 1.96. AS MANUFACTURED
BY WEYERHAEUSER

ALL LUMBER IN CONTACT WITH CONCRETE SHALL BE PRESSURE TREATED.

13. WALL STUDS SHALL BE 2x6 @ 16" O.C. EXCEPT AS INDICATED OTHERWISE.

- 13. MALE STUDS SHALL BE JOB (SP. O.C. EXCEPT AS BOOLTED OTHERWISE.

  ALL FASTERISE DEPOSED TO WAS TOO ON CONTEXT WITH PRESSURE
  TREATED LIMBIN PLACEMON AND CONTEXT. TO MORRESS, BANKWISE
  TREATED LIMBIN PLACEMON AND CONTEXT. TO MORRESS, BANKWISE
  TO MALE ALL BANK STATE AND CONTEXT. TO MORRESS AND CONTEXT.

  5. ALL BANK SIZES AND CONTEXT. BENEFICE AND FOR CONCENTRAL BANK
  ALL BANK SIZES AND CONTEXT. BENEFICE AND FOR CONCENTRAL BANK
  ACCORDANCE WITH SIRESHON'S BENEFICE AND REPUBLICION
  ACCORDANCE WITH SIRESHON'S BENEFICE BANK SIZES
  BENEFICE AND CONTEXT. TO MORRESS AND CONCENTRAL BANK
  ACCORDANCE WITH SIRESHON'S BENEFICE TO WITH LIGHT GAME WITH A
  PREPARABLE SHALL BE DESIDENT AND FORMOLT DO WITH ADDRESS AND CONCENTRAL
  ACCORDANCE WITH SIRESHON'S BENEFICE TO WITH LIGHT GAME BETALL
  ACCORDANCE WITH SIRESHON'S BENEFICE TO WITH LIGHT GAME BETALL
  ACCORDANCE WITH SIRESHON SIZES AND CONCENTRAL BANK AND CONCENTRAL BA

TOP CHORD DEAD LOAD TOP CHORD LIVE LOAD BOTTOM CHORD DEAD LOAD TOTAL LOAD WIND LOAD: ASCE7-10 SNOW DRIFT LOAD: ASCE7-10

- 18. EXTERIOR WALL SHEATHING SHALL BE 7/16" MINIMUM OSB NAILED TO STUDS AT PANE EDGES AND TOP AND BOTTOM WALL PLATES WITH 80 NAILS @ 6" O.C. AND @ 12" O.C. @ PANEL INTERIOR U.N.O. PROVIDE 2x6 BLOCKING AT ALL HORIZONTAL PANEL JOINT!
- ROOF SHEATHING SHALL BE 516" EXTERIOR EXPOSURE 1 PLYWOOD INSTALL PANELS WITH LONG EDGE PERPENDICULAR TO TRUSSES. STAGGER END JOINTS 4'-0". FASTEN TO TRUSSES WITH 10d NAILS @ 6" O.C. AT PANEL EDGES AND AT 12" O.C. AT PANEL INTERIOR.

**ARCHITECTURE** 

100 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

NOT FOR CONSTRUCTION 1/6/20

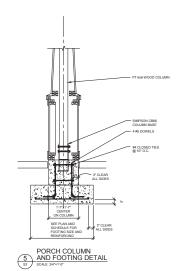
**GENERAL NOTES AND FOUNDATION DETAILS** 

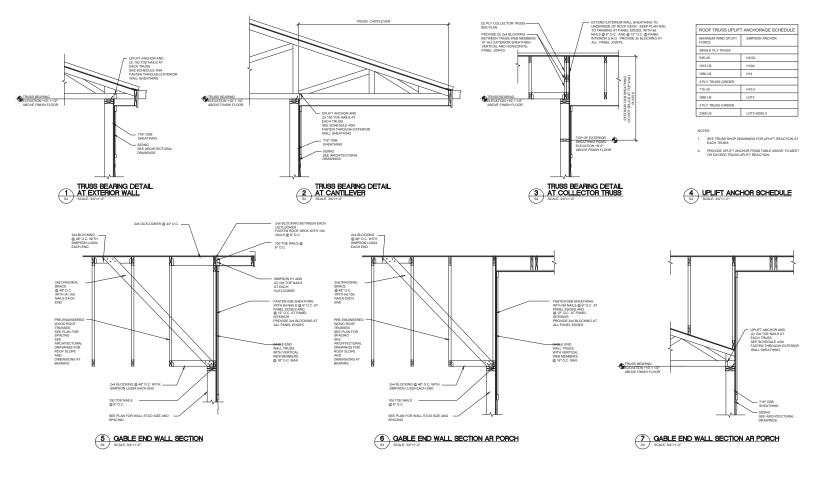
**DAN NICHOLAS CONCESSION** 

6800 BRINGLE FERRY ROAD SALISBURY NC

SHEET NUMBER DRAWN BY: PFR CHECKED BY: PER \$3 DATE: JAN. 2020

OF: 5 PROJECT #:







100 N. MAIN ST pefe@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

NOT FOR CONSTRUCTION 1/6/20

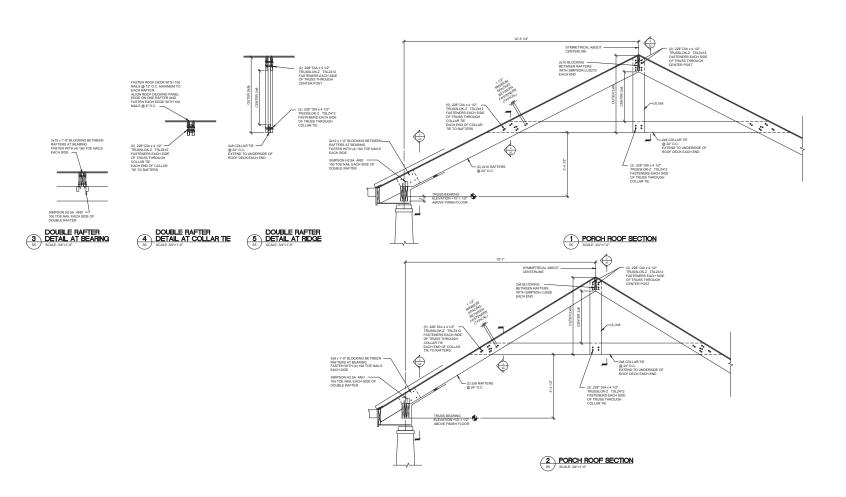
**FRAMING DETAILS** 

DAN NICHOLAS **CONCESSION** 

6800 BRINGLE FERRY ROAD SALISBURY NC

SHEET NUMBER DATE: JAN. 2020 OF: 5

DRAWN BY: PFR CHECKED BY: PFR





100 N. MAIN ST pete@boglefirm.com SUITE 200 www.boglefirm.com SALISBURY, NC 28144 704.638.2015

PUBLICATION OR REUSE OF THESE DRAWINGS OF

RITCHIE ENGINEERING, I 3023 MARKINORTH AVE. CHARLOTTE, NC 28210 704 351 3213

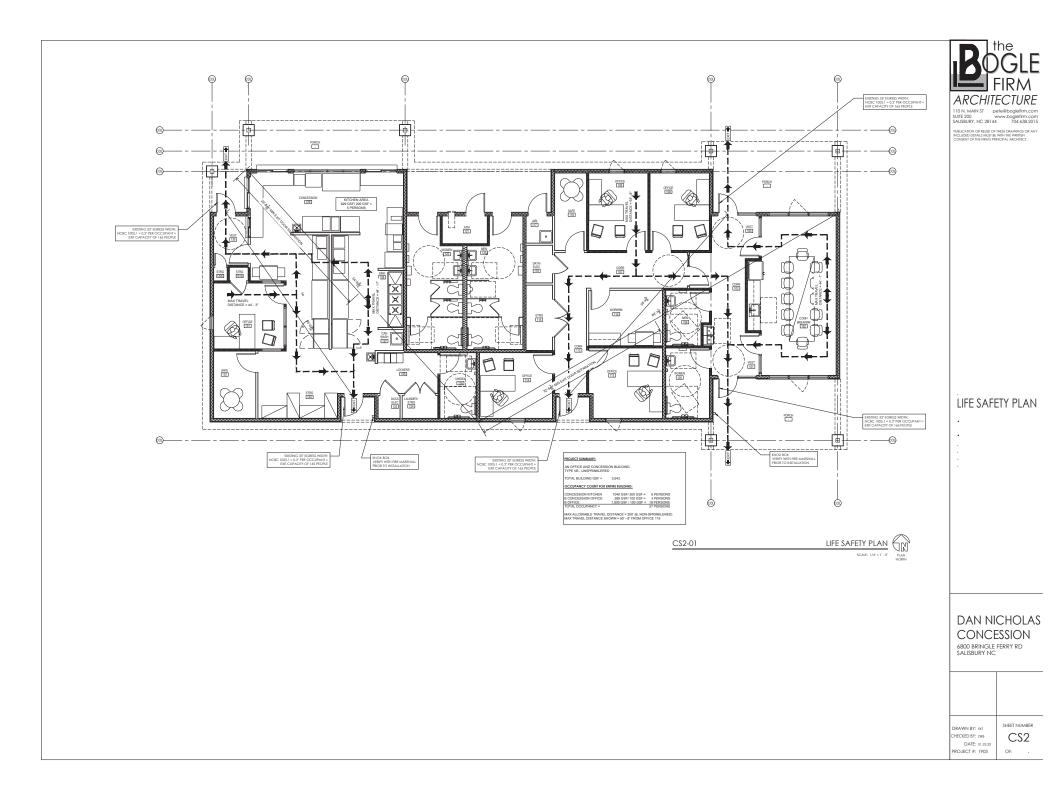
NOT FOR CONSTRUCTION 1/6/20

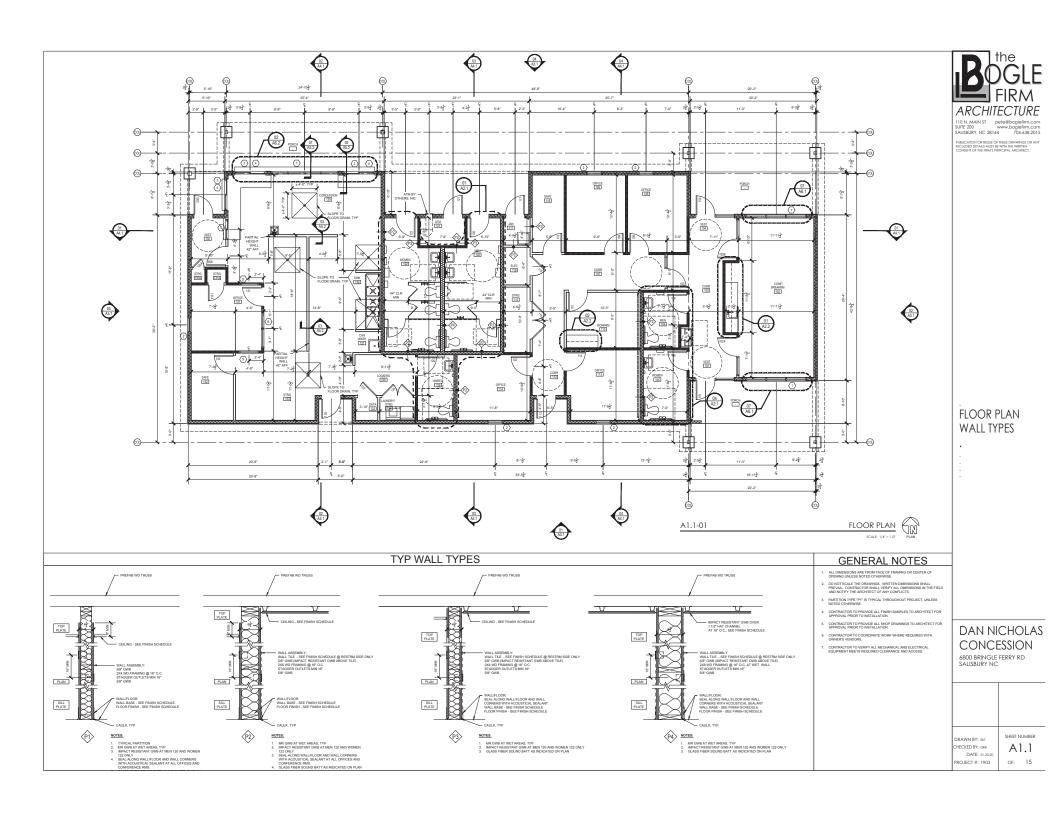
FRAMING DETAILS

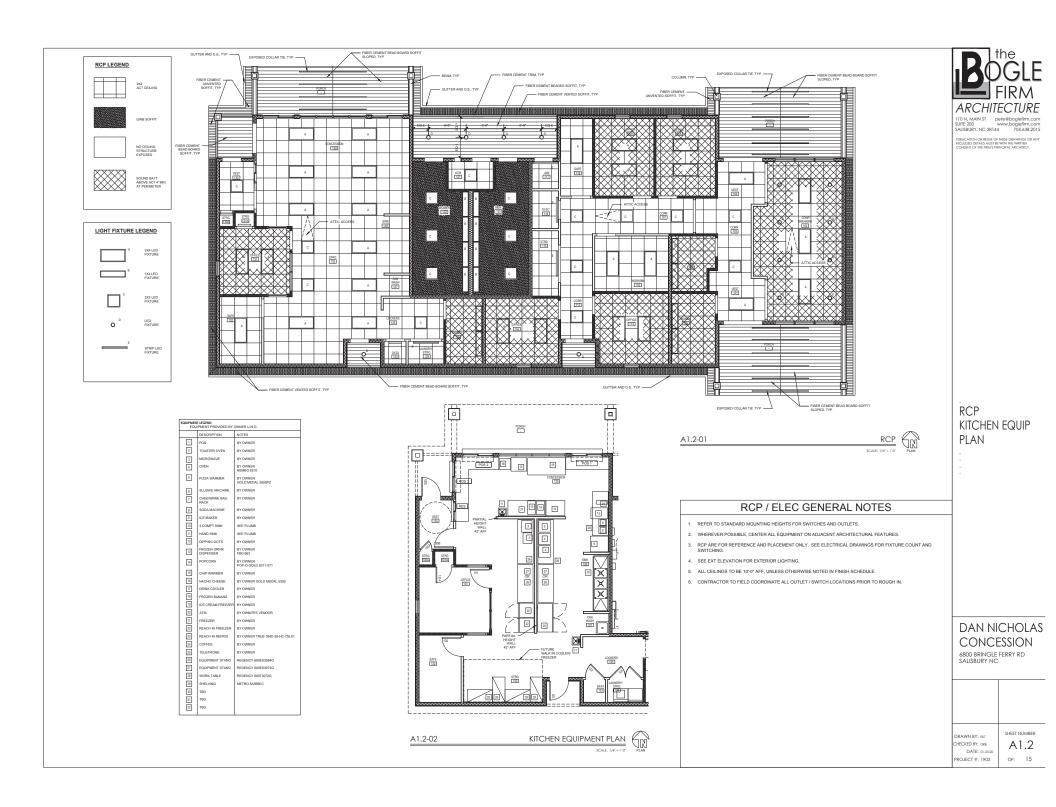
DAN NICHOLAS CONCESSION

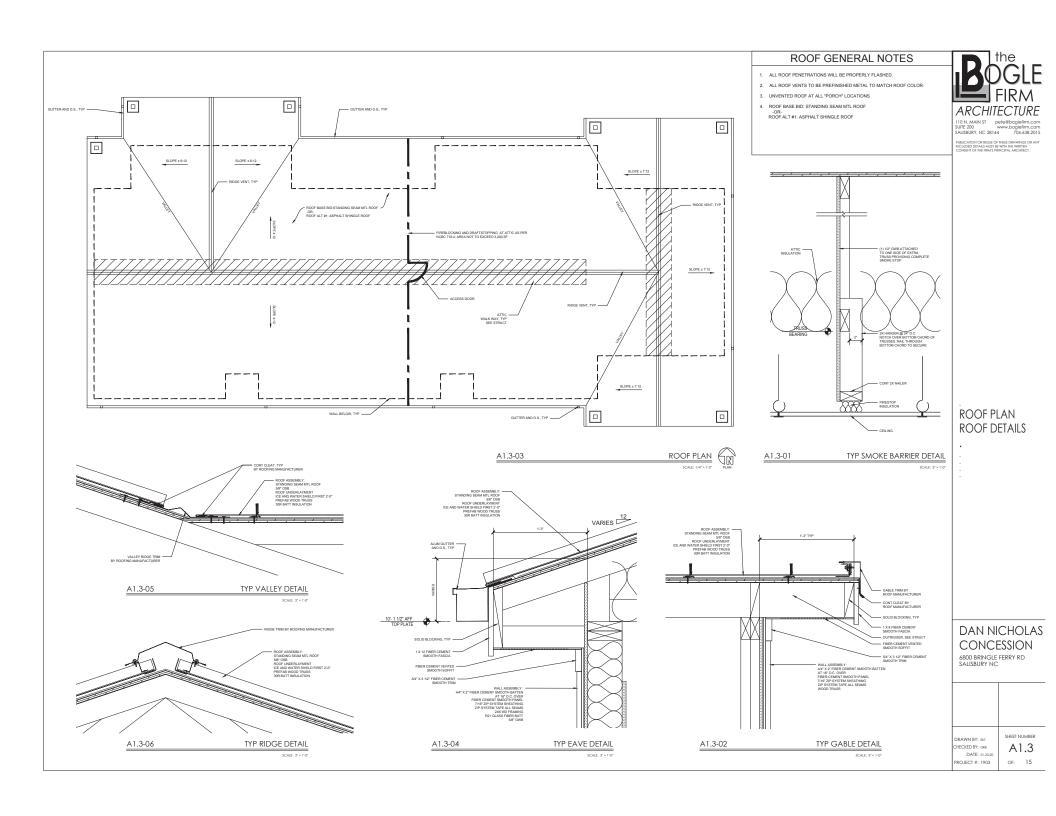
6800 BRINGLE FERRY ROAD SALISBURY NC

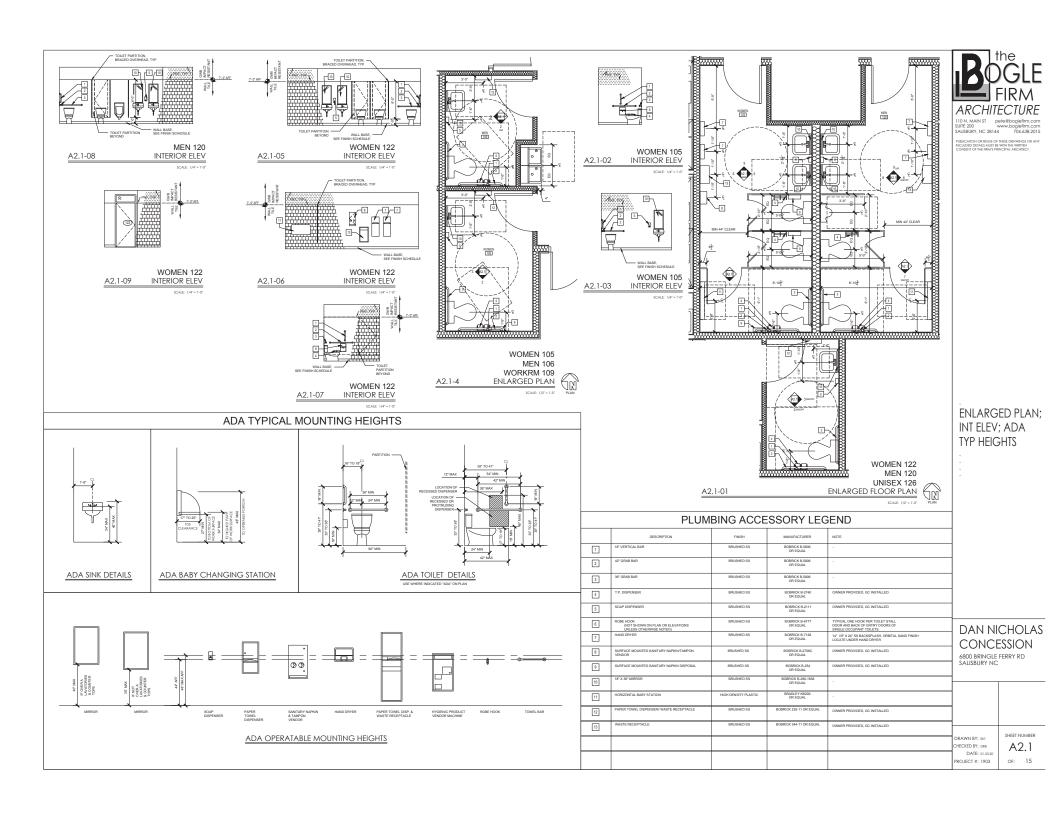
DRAWN BY: PFR	SHEET NUM
HECKED BY: PFR DATE: JAN. 2020	S

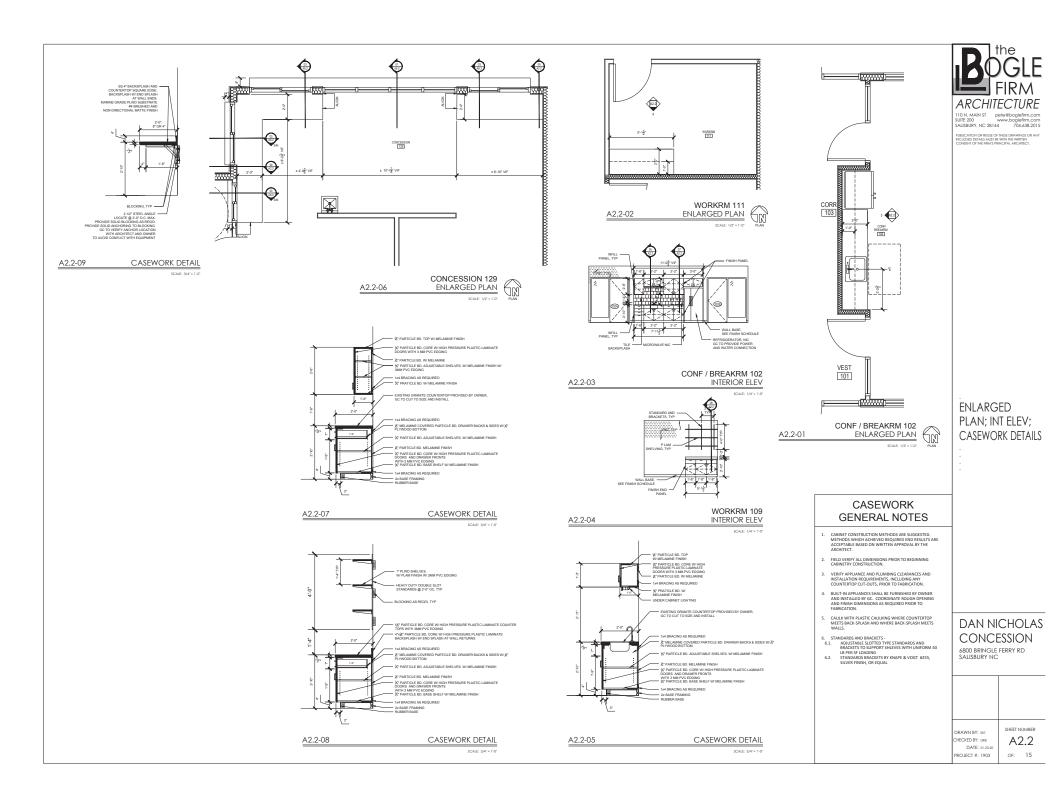




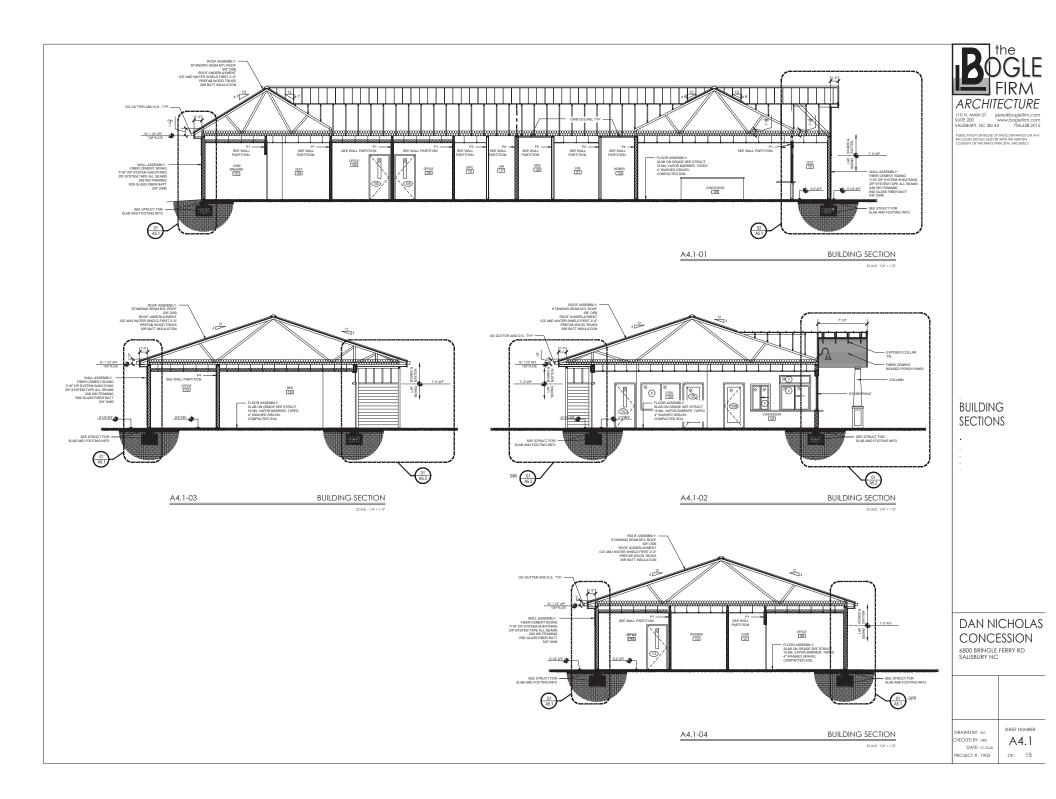


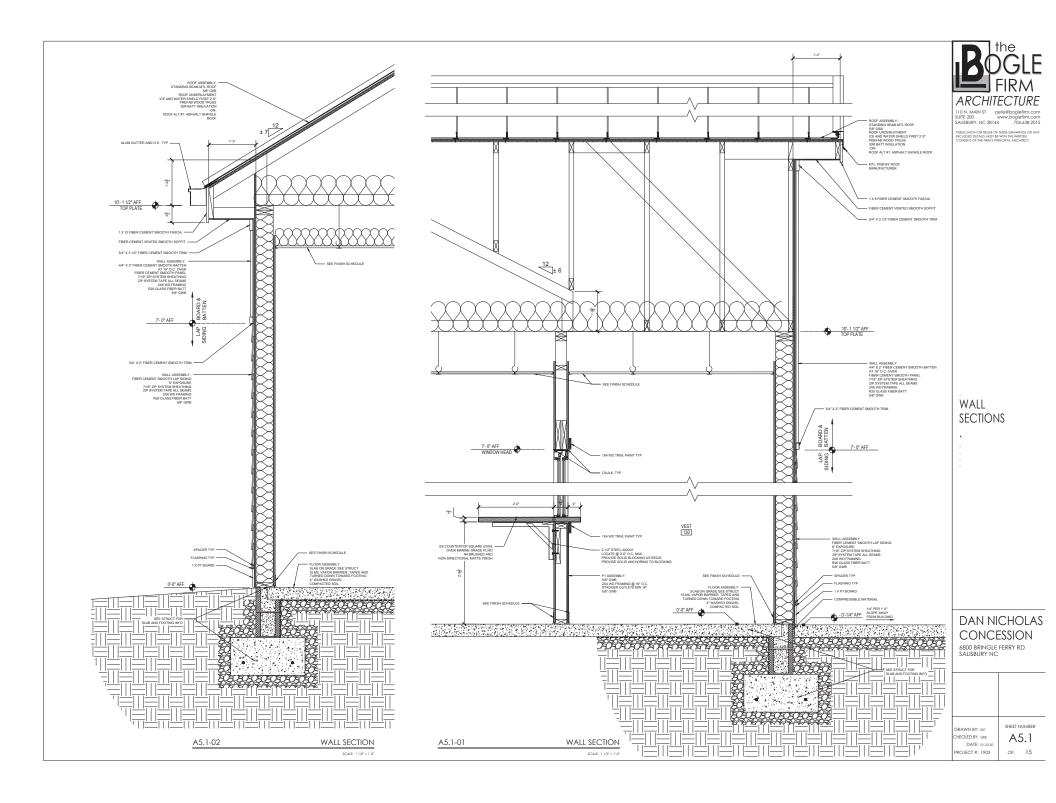


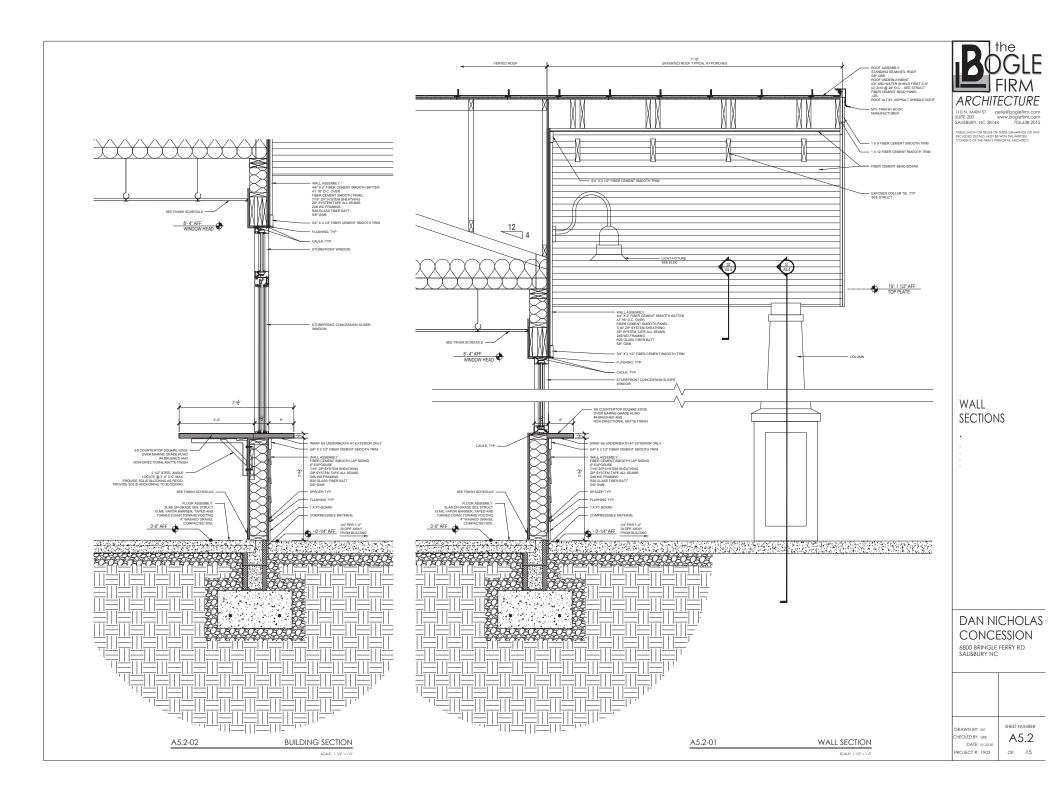


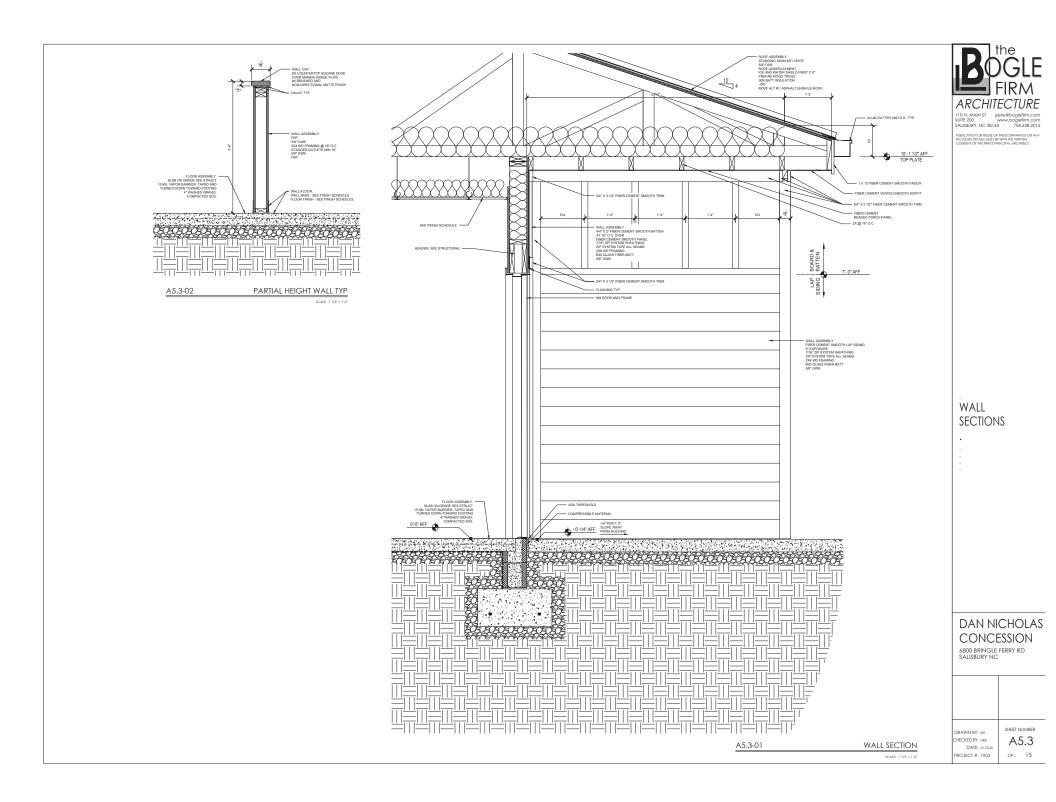


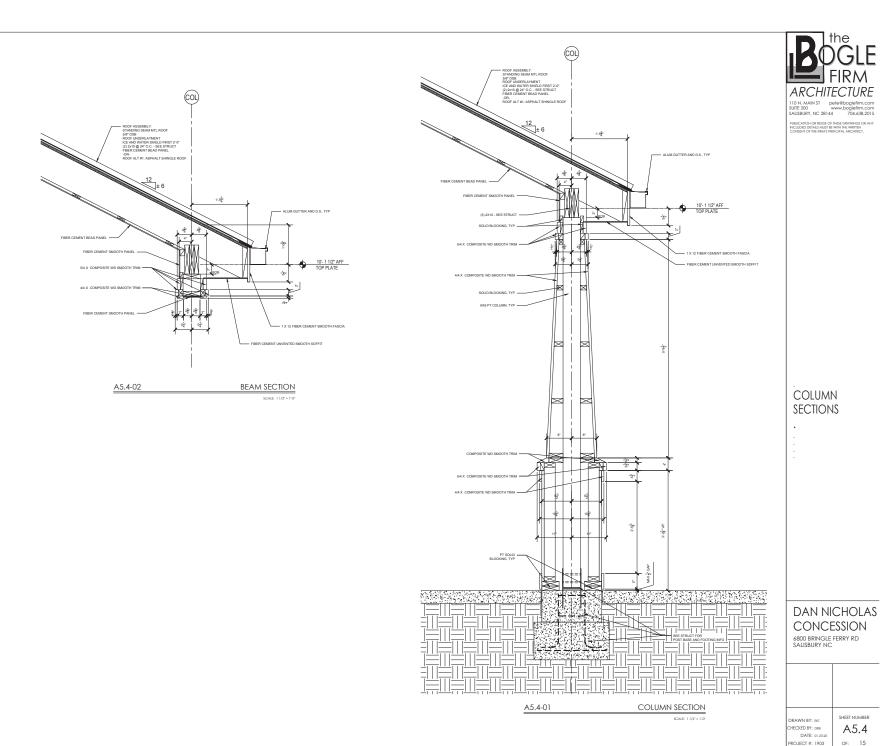


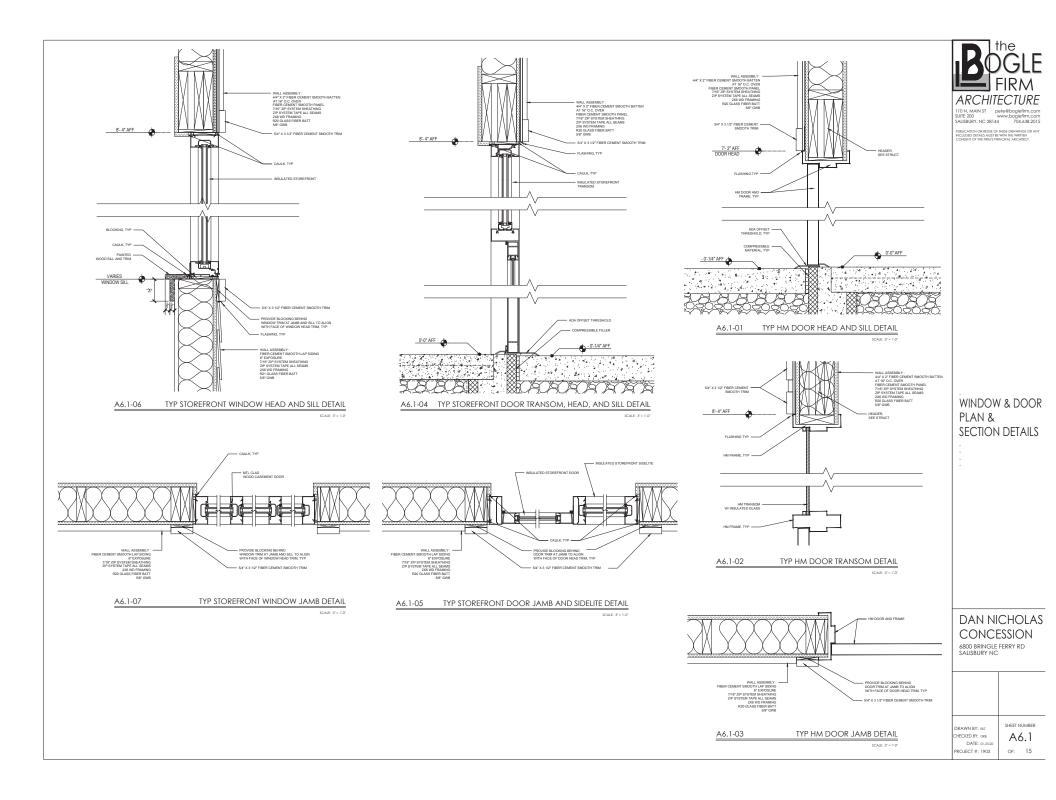


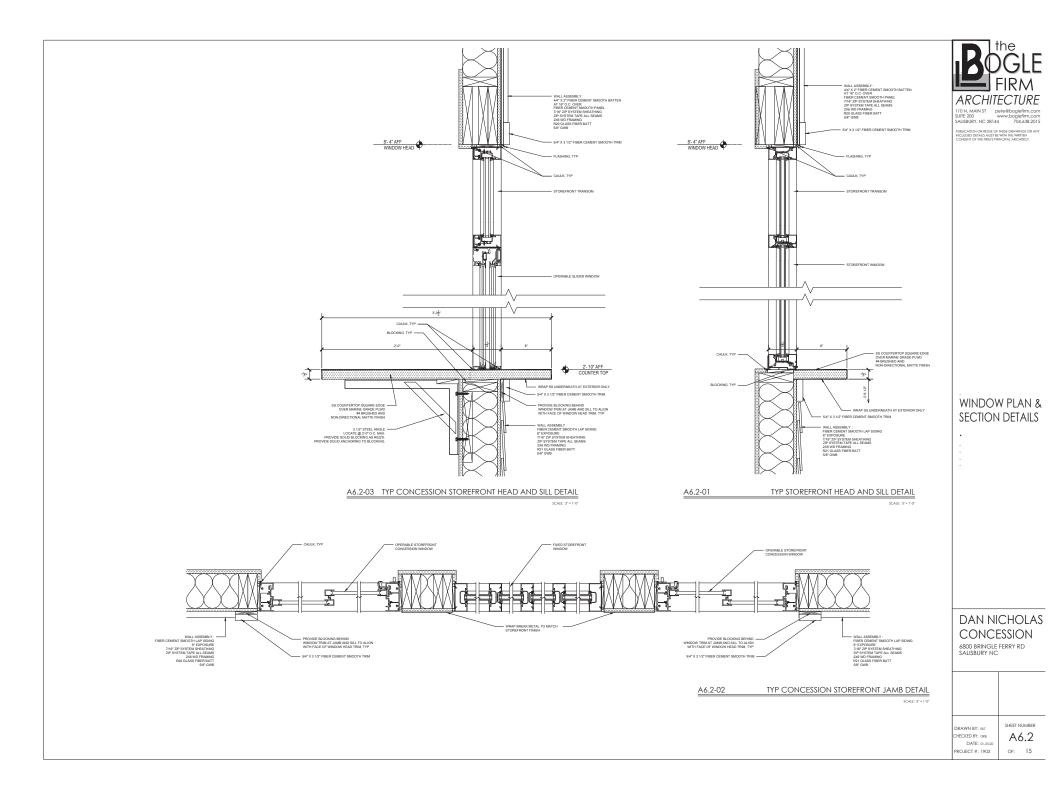


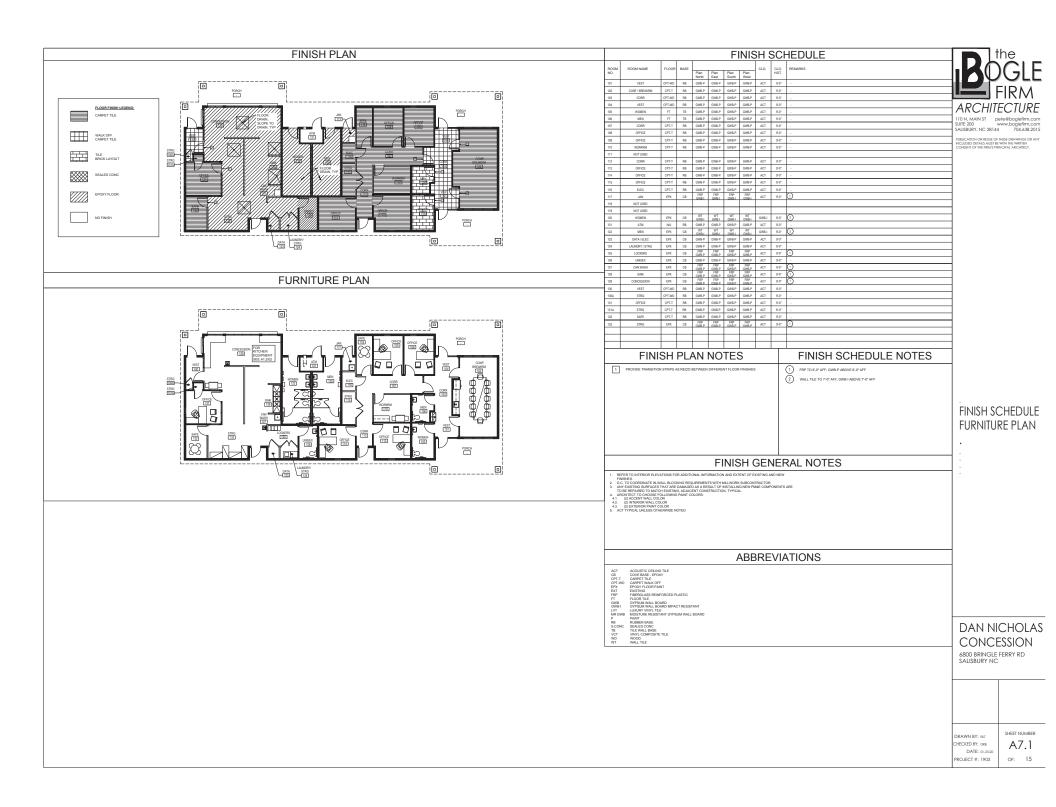


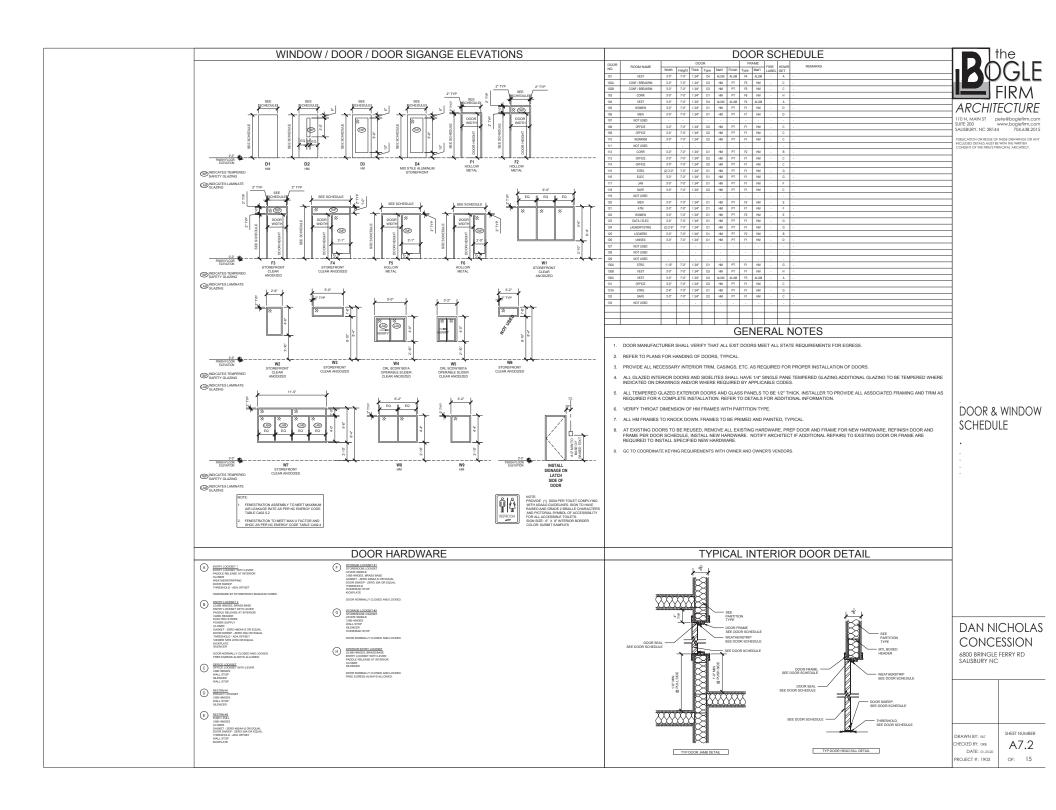












# ROWAN COUNTY A COUNTY COMMITTED TO EXCELLENCE



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

# **MEMO TO COMMISSIONERS:**

FROM: Finance Department

DATE: January 24, 2020

SUBJECT: Budget Amendments

Please see the attached budget amendments.

Please approve the attached budget amendments.

# **ATTACHMENTS:**

DescriptionUpload DateTypeBudget Amendments1/28/2020Backup Material

ROWAN COUNTY

# TMENTAL REQUEST FOR BUDGET ACTION

TO: Finance Department

FROM: Health Department

EXPLANATION IN DETAIL:

To disperse Healthy Rowan funds to match awarded funding.

Prepared by: Karla Aldridge
Date:

BUDGET INFORMATION:

	NFORMATION:		Reviewed:								
	ACCOUNT TITLE	R/E	ACCOUNT#	INCREASE	DECREASE						
evenue-	Restricted Local Grants	R	11\$5240-464099-52429	63775	SECRETOR						
alaries-R	egular	E	1155240-510005-52429	24500							
ealth ins		E	1155240-520005-52429	4,980							
ledicare	_	E	1155240-520010-52429	358							
etiremer	nt	E	1155240-520015-52429	2,208							
ocial Sec	ruity	E	1155240-520020-52429	1,520							
orkers (	Comp	E	1155240-520025-52429	198							
)1 (k)		E	1155240-520030-52429	736							
	d Services	E	1155240-533001-52429	18,920							
ave!		E	1155240-558000-52429	1,000	- <u> </u>						
fice Sup	plies	E	1155240-561005-52429	300							
inting		E	1155240-555000-52429	455							
eeting/ji	raining Food	E	1155240-582009-52429	775							
on-cash	Grant Awards	E	1155240-583053-52429	4,500							
PEquiph		E	1155240-576020-52429								
dvertisin	8	E	1155240-554000-52429	1,800							
	DEPARTMENT HEAD		COUNTY MANAGER	ACCOUNTING USE ONLY							
isapprovimended:	-8-2020	Di Ar Da	pproved: sapproved: nended:	Budget Revision #							
CA	als Disce	SIE	nature:	Approved by:							

# **ROWAN COUNTY**

DEPARTMENTAL REQUEST FOR BUDGET ACTION

T	$\cap$	
- 1	v	

**BUDGET OFFICER** 

FROM:

**Emergency Services** 

EXPLANATION IN DETAIL:

Request to move funds from donations revenue account to donations expenditure account.

Prepared by:

L Cooper 1/9/2020

Date:

# BUDGET INFORMATION:

ACCOUNT TITLE	R/E	ACCOUNT#	INCREASE	DECREASE
Misc Donations	R	1144371-464900	290	DECREASE
Donations Expenditures	E	1154371-583001	290	
			200	
The state of the s				
DEPARTMENT HEAD		COUNTY MANAGER	ACCOUNTING I	JSE ONLY
pproved:	Appr	oved:		
is commercial di			Budget Revision #	1-21010
isapproved:	Disap	pproved:	Date Posted:	
mended:	1	ado di		
	Amer	nded:	Group Number:	
ate: 1/9/20	Date:		Posted by:	
gnature:	Signati			
gnature: Lei M Cop / Son			Approved by:	
ev 12-2006			, p. 3.33 5,	

# ROWAN COUNTY DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COMMISSIONERS

FROM: SHERIFF

**EXPLANATION IN DETAIL:** 

RECOGNIZE FUNDS RECEIVED FROM THE SALISBURY-ROWAN COMMUNITY FOUNDATION DISCRETIONARY FUND, AND PLACE IN THE PROPER EXPENSE ACCOUNT, FUNDS DONATED FOR SHOP-WITH-A-COP PROGRAM.

Prepared by: Capt J C Sifford

Date: 12/31/2019

Reviewed:

ACCOUNT PURE	- In 1st			!
ACCOUNT TITLE	R/E	ACCOUNT #	INCREASE	DECREASE
MISC. RECEIPTS	R	6-464002		
indi auchi 13	R	1144410-489995	3,500	
HERIFF;S CHRISTMAS CARING	E	1154410-583089	3,500	
,				
· ·				
DEPARTMENT HEAD		COUNTY MANAGER	ACCOUNTING U	SE ONLY
pproved:	Арр	roved:	Budget Revision # _O	7-054
isapproved:	Disa	approved:	Date Posted:	
mended:	Amo	ended:	Group Number:	
gnature:		e:	Posted by:	-
few X/Eus/	Sign	ature:	Approved by:	

#### DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FINANCE

**EXPLANATION IN DETAIL:** 

To budget additional FY20 JCPC funds awarded to Rowan County

Program Providers.

Prepared	by:
----------	-----

Lisa Bevis

Date:

Reviewed:

01/03/20

**BUDGET INFORMATION:** 

ACCOUNT TITLE		ACCOUNT #	INCREASE	DECREASE
DJJDP Program Revenues	R	1144402-434018	15,984	
DJJDP Program Expenditures	Ε	1154402-532023	15,984	
DEPARTMENT HEAD		COUNTY MANAGER	ACCOUNTIN	G LISE ONLY
		COUNTYWATA	ACCOUNTIN	O OSL OIVET
Approved:		Approved:	Budget Revision # _ 6	17-50
Disapproved:		Disapproved:	Date Posted:	
Amended:		Amended:	Group Number:	
Date: 1/15/20		Date:	Posted by:	
Signature:		Signature:	Approved by:	
Signature: f. Hardrick				

# ROWAN COUNTY DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COMMISSIONERS

FROM: SHERIFF

EXPLANATION IN DETAIL:

RECOGNIZE \$25 CHECK FOR DONATION TO CHRISTMAS FUND AND BUDGET TO PROPER EXPENSE ACCOUNT.

Prepared by: Capt J C Sifford

Date: 12/17/2019

Reviewed:

			DECREASE
R	11444106-464002	250	
E	44F4440 F00000		
	1154410-583089	250	
	COVIDENCE		
	COUNTY MANAGER	ACCOUNTING	USE ONLY
Арр	roved:	Budget Revision # 06	-577
Disa	approved:	Date Posted:	
Ame	end <b>ed</b> :		
Date	e:		
Sign	ature;		
	Disa Amo	E 1154410-583089  COUNTY MANAGER  Approved:  Disapproved:  Amended:  Date:	E 1154410-583089 250  COUNTY MANAGER ACCOUNTING TO Budget Revision # Of Date Posted:

FIH

## DEPARTMENTAL REQUEST FOR BUDGET ACTION

1	O:	BOARD	OF	COL	JNT	Y	COM	MISSI	ONERS
---	----	-------	----	-----	-----	---	-----	-------	-------

FROM: Social Services

### **EXPLANATION IN DETAIL:**

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

Prepared by: Kelly Johnson
Date: 12/5/2019

#### BUDGET INFORMATION:

ACCOUNT TITLE  Donations-One Church One Child	R/E	1 100001117	INCREASE	DECREASE	
Donations-One Church One Child  Donations-One Church One Child	E	33018-000-583002-0	00 \$25,892 Ho		1155312-58300
Donations-One Church One Child	R	33018-5312-464012-0	900 \$ <del>25,89</del> 2 <b>4</b> 0	816	1145312-46401
					-
					***************************************
DEPARTMENT HEAD		COUNTY MANAGER			
pproved:X_			ACCOUNTING	G USE ONLY	
	P	Approved:	_Budget Revision #_	06-373	
sapproved:	0	Disapproved:	Date Posted:		
nended:	A	mended:	Group Number:		
ite: 12-13-19	D	Pate:	Posted by:		
Donne Franks		gnature:	Approved by:		

DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO:	BI	<b>JDGE</b>	TO	FFI	CF	R
					$\sim$	

FROM: Rowan Transit

**EXPLANATION IN DETAIL:** 

Increase to budget for these newly awarded Federal Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Urban Transportation Grant Funds

\*\*The BOC approved the grant agreement on 11/04/2019

NC - 2019

Prepared by:

Kristy Cowden 12/11/2019 Date:

#### **BUDGET INFORMATION:**

ACCOUNT TITLE	E/R	ACCOUNT #	INCREASE	DECREASE
Federal Transportation Grant	R	1144521-431001-64527	104,000	
RTS Contract Transportation	R	1144521-425109-64527	26,000	
E & D Transportation	E	1154521-584005-64527	130,000	
		,		•
		This grantis:	r en e	TAMES TO LANGE TO SERVE SERVES
		80% Federal (Reimburs	ed through City of (	ongord)
		20% Local Match (from	Contract Revenue)	NO COUNTY MATCH
DEPARTMENT HEAD		COUNTY MANAGED		
4 11 187		COUNTY MANAGER		ING USE ONLY
Approved adultur		Approved:	Budget Revision #	06-326
Disapproved:		Disapproved:	Date Posted:  Group Number:  Posted by:	
Amended:		Amended:		
Date:		Date:		
Signature:		Signature:	1	
£17			Approved by:	

# ROWAN COUNTY DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COMMISSIONERS					
FROM: SHERIFF					
EXPLANATION IN DETAIL:  RECOGNIZE CHECK FORM WALMART  FOUNDATION AND PLACE IN THE SHERIFF'S  CHRISTMAS CARING ACCOUNT FOR USE IN  "THE SHOP WITH A COP" PROGAM.  Prepared by: Capt J C Sifford  Date: 12/9/2019  Reviewed:					
ACCOUNT TITLE	R/E	ACCOUNT #	INCREASE	DECREASE	
PUBLIC SAFETY DONATIONS	R	11444106-464002	2,500	DECREASE	
SHERIFF'S CHRISTMAS CARING	Е	1154410-583089	2,500		
DEPARTMENT HEAD		COUNTY MANAGER	ACCOUNTING U	SE ONLY	
Approved:		proved:	Budget Revision # _0(g		
Amended:		nended:	Date Posted:		
Date:	2	te:	Posted by:		
Signature: Y flering & The	Sig	pature:	Approved by:		

#### DEPARTMENTAL REQUEST FOR BUDGET ACTION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FINANCE

**EXPLANATION IN DETAIL:** 

**BUDGET INFORMATION:** 

To de-obligate the Land Acquisition Services Award, ID #36244.56.10.3,

budgeted for the Mid-Carolina Regional Airport. BOC rescinded the

award on 11/18/19.

Pre	pared	by:

12/02/19

Date:

Reviewed:

			Reviewed:		
ACCOUNT TITLE		ACCOUNT #	INCREASE	DECREASE	
10.2 Land Acquisition	R	6344550-431604		400.000	
Appropriated Fund Balance	R	6344550-495000		100,000	
C/A-Land	E	6354550-571000		11,111	
		0334330-371000		111,111	
DEPARTMENT HEAD		COUNTY MANAGER	ACCOUNTIN	NG USE ONLY	
Approved:/	Ap	proved:	Budget Revision # 06-5		
Disapproved:	Di	sapproved:	Date Posted:		
Amended:	Ar	nended:	Group Number:		
Date: 12/02/19	Da	te:	Posted by:		
Signature: P. Heidrick	Sig	nature:	Approved by:		

# ROWAN COUNTY A COUNTY COMMITTED TO EXCELLENCE



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

#### **MEMO TO COMMISSIONERS:**

**FROM:** Carolyn Barger, Clerk to the Board

**DATE:** January 28, 2020

**SUBJECT:** Consider Approval of Board Appointments

**ATTACHMENTS:** 

Description Upload Date Type

February Board Appointments 1/28/2020 Cover Memo

# MONTHLY BOARD APPOINTMENTS February 3, 2020 COMMISSION MEETING

#### AGRICULTURAL ADVISORY BOARD

Per the memorandum from Cooperative Extension Director, Amy-Lynn Albertson, the Agricultural Advisory Board (Board) did not meet for close to four (4) years. As a result, the advisory board member's terms expired and Ms. Albertson asked the previous members to reapply. Those members were reappointed; however, most have now served two (2) terms and are not eligible for reappointment.

In order to stagger the terms of the Board and to avoid losing the majority of the members at the same time, Ms. Albertson is asking the Commissioners to consider extending and ratifying the board members terms as listed below:

- Kim Starnes- Current Chair, please extend term for 2 years beginning 2/1/2020
- Randy Elium- extend 1 year beginning 5/1/2020
- Mark Mauldin- please extend term 2 years beginning 1/1/2020
- Mark Hammill- Will reapply for 2<sup>nd</sup> 3 year term beginning 6/1/2020
- Michael Shepherd- recently appointed for 3 years on 1/6/2020 (keep as is) replacing Darrell Nichols

#### LIBERTY VOLUNTEER FIRE DEPARTMENT FIRE COMMISSIONERS

Alan King applied for reappointment for a term that will expire June 30, 2021.

#### LOCAL EMERGENCY PLANNING COMMITTEE

Steve Stroud from the Town of China Grove applied to fill the vacant Elected Official's seat. There are no term dates for this Committee.

#### NURSING HOME ADVISORY COMMITTEE

Robbie Dale Pickrel applied to fill a vacant seat. If appointed, the term would expire July 31, 2022.

#### PLANNING BOARD

John Leatherman applied for reappointment for a three-year term that would expire December 31, 2022.

Michael Harrill applied for a two-year term that would expire December 31, 2021.

<sup>\*\*</sup>Please note there are approximately 54 vacancies on various County Boards.

## Agricultural Advisory Board Board

Name	Date	Boards	Address	Contact	Status
Randall Dale Elium	1/21/2020	Agricultural Advisory Board BoC Meeting	2085 Lake Road Salisbury, NC 28146	Phone: 704-213-2661 Email: eliumrandy@gmail.com	Validated
			Resident: Yes		
Mark Mauldin	1/21/2020	Agricultural Advisory Board BoC Meeting	385 Winterlocken Rd Salisbury, NC 28144	Phone: 704-202-0122 Email: mmauldin@hmsracing.com	Validated
			Resident: Yes		
			Ward/District: ?		
Mr Kim Starnes	1/3/2020	Agricultural Advisory Board BoC Meeting	1020 Leonard Rd Salisbury, NC 28146	Phone: 704-640-5875  Email: KIM- 4SFARMS@CAROLINA.RR.COM	Validated

### Liberty Volunteer Fire Department Fire Commissioners Board

Name	Date	Boards	Address	Contact	Status
Fire Commissioner Liberty Alan King	1/6/2020	Liberty Volunteer Fire Department Fire	365 King Road Salisbury, NC 28146	Phone: 7042455379 Email: KINGAD55@WINDSTREAM.NET	Validated
		Commissioners BoC Meeting	Resident: Yes		
			Ward/District:		
			Liberty		

### Local Emergency Planning Committee Board

Name	Date	Boards	Address	Contact	Status
Mr Steven C Stroud	12/11/2019	Local Emergency Planning Committee	412 West Ketchie St. China Grove, NC 28023	Phone: 7042020477  Email: stevestroud@carolina.rr.com	Validated

OnBoard2 - Powered by ClerkBase | Generated 17/28/2020 @ 1:54:54 PM

# Nursing Home Advisory Committee Committee

Name	Date	Boards	Address	Contact	Status
Ms Robbie Dale Pickrel, Ms	1/14/2020	Nursing Home Advisory Committee BoC Meeting	334 cress school road salisbury, NC 28147	Phone: 704-650-9598  Email: robbiepickrel@windstream.net	Validated
			Resident: Yes		

# Planning Board Board

Na	ame	Date	Boards	Address	Contact	Status
-	hn F atherman	12/3/2019	Planning Board BoC Meeting	120 Gregory Rd salisbury, NC 28147	Phone: 704 213-0752  Email: john@johnleatherman.net	Validated
				Resident: Yes		
				Ward/District: North Locke		

#### Barger, Carolyn M

From:

Albertson, Amy-Lynn

Sent:

Tuesday, January 28, 2020 12:40 PM

To:

Barger, Carolyn M

Subject:

Agriculture Advisory Board

#### Rowan County Board of Commissioners:

The Rowan Agricultural Advisory Board did not meet from 2013-2016. Because the board did not meet all board members terms had expired. In 2017 I asked all previous board members to reapply and new terms were started. The issue is that now in 2020 the entire board is set to expire, and cannot serve another term as they have already served two terms (13-16, 17-20). I would like to respectfully ask the board to extend two of my board members terms 2 years, and 1 member 1 year so as to stagger their terms again as was originally planned when the ordinance Ch. 8.5 was written for the County.

Kim Starnes- Current Chair, please extend term for 2 years beginning 2/1/2020
Randy Elium- extend 1 year beginning 5/1/2020
Mark Mauldin- please extend term 2 years beginning 1/1/2020
Mark Hammil- Will reapply for 2<sup>nd</sup> 3 year term beginning 6/1/2020
Michael Shepherd- newly appointed for 3 years on 1.6.2020 (keep as is) replacing Darrell Nichols

Thank you, Amy-Lynn Albertson

Amy-Lynn Albertson County Extension Director Rowan County Center N.C. Cooperative Extension

704-216-8970 (c) 336-225-3114 rowan.ces.ncsu.edu



#### ARTICLE II. - AGRICULTURAL ADVISORY BOARD

# SHARE LINK TO SECTIONPRINT SECTIONDOWNLOAD (DOCX) OF SECTIONSEMAIL SECTIONCOMPARE VERSIONS

#### Sec. 8.5-21. - Created.

# SHARE LINK TO SECTIONPRINT SECTIONDOWNLOAD (DOCX) OF SECTIONSEMAIL SECTIONCOMPARE VERSIONS

A county agricultural advisory board, to consist of five (5) members appointed by the board of commissioners, is hereby established.

(Amend. of 3-7-11)

#### Sec. 8.5-22. - Membership.

(a)

Requirements. Each board member shall be a county resident. Three (3) of the five (5) members shall be actively engaged in farming and shall be selected from the names of individuals submitted to the board of commissioners by the soil and water conservation district, the cooperative extension advisory council, the farm service agency or by application to the board of commissioners.

(b)

Tenure. The members are to serve for terms of three (3) years, except that the initial board is to consist of one (1) appointee for a term of one (1) year, two (2) appointees for terms of two (2) years, and two (2) appointees for terms of three (3) years. Thereafter, all appointments are to be for a maximum of two (2) three-year terms or until replacement has been appointed.

(c)

*Vacancies.* Any vacancy on the agricultural advisory board is to be filled by the board of commissioners for the remainder of the unexpired term.

(d)

Removal for cause. Agricultural advisory board members may be removed by the board of commissioners at any time for failure to attend twenty-five (25) percent or three (3) consecutive meetings within any twelve-month period (excepting excused absence) or for any other good cause related to performance of duties or when no longer actively engaged in farming during tenure for those appointed as a farming representative pursuant to subsection 8.5-22(a).