

Rowan County Board of Commissioners

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

**MINUTES OF THE SPECIAL MEETING OF THE
ROWAN COUNTY BOARD OF COMMISSIONERS**

December 19, 2020 – 11:30 AM

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

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Participating Remotely:

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

County Manager Aaron Church, Clerk to the Board Carolyn Barger, Assistant County Manager/CIO Randy Cress and Finance Director James Howden were participating remotely. County Attorney Jay Dees was absent.

Chairman Edds convened the meeting at 11:35 a.m.

Chaplain Michael Taylor provided the Invocation.

Chairman Edds led the Pledge of Allegiance.

CONSIDER ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSIDER APPROVAL OF THE AGENDA

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

1.DISCUSSION REGARDING COVID-19 SMALL BUSINESS GRANT PROGRAM

County Manager Aaron Church said the request before the Board was to consider approval of a fourth revision to the Coronavirus Relief Fund (CRF) Small Business Grant Program. Mr. Church reviewed the changes as follows:

Page 1, **C. FUNDING**

Rowan County will provide up to \$350,000 in grants to small businesses in Rowan County.

Page 2, **D. ADMINISTRATION**

1. Rowan County will contract with McGill Associates to administer the grant allocations ~~process for a 10% fee of the grant proceeds~~ for a fee in the amount of \$35,000.

Page 3, **REQUIREMENTS**

6. Business will not be eligible if they meet any of the following:
- A. Business has filed for bankruptcy anytime in the last 3 years.
 - ~~B. Business has open judgements or tax liens.~~
 - ~~C.B.~~ Business has delinquent Rowan County property taxes.
 - ~~D.C.~~ Non-profits.
 - ~~E.D.~~ A non-essential business that received approval from NC Department of Revenue to be deemed essential.
 - ~~F.E.~~ Business must still be operational.

Page 3, **ADDITIONAL GUIDELINES**

1. If applicant is selected and fills out the application correctly, they will receive an email or phone call notifying them they were selected. Applicants will have three business days (Monday - Friday) to respond to McGill Associates to being providing information in Section D. All required information must needs to be received no later than December ~~11th~~ 22nd at 5pm in order to process checks. ~~If applicant fails to provide all the required information for any reason, then the applicant will be disqualified.~~

Commissioner Klusman moved, Commissioner Greene seconded and the vote to adopt the changes as written passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Klusman moved to adjourn at 11:39 a.m. The motion was seconded by Commissioner Greene and passed unanimously.

Respectfully Submitted,



Carolyn Barger, MMC, NCMCC
Clerk to the Board