

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
ADJOURNED SESSION
MARCH 29, 1972

The Rowan County Commissioners met in an Adjourned Session in the Community Building, Salisbury, North Carolina, at 6:00 p.m. The following members were present: Chairman Eugene McCombs, J. Lewis Sowers, Charlie Walters, Dick Messinger, and Rufus Honeycutt.

The meeting was called to order by the Chairman and opened for business.

A request was received from Rowe McNeely to hire two nutrition aides whose salaries will be paid for entirely by the State with the County furnishing office space. Mr. Messinger moved that this request be granted. Mr. Walters seconded with unanimous approval. Mr. McNeely also informed the Commissioners that Sandra Smith would be on maternity leave for three months beginning May 3, 1972, and that a substitute secretary would be needed. The State will pay either all or part of this. If needed, the County would be asked to contribute some toward the salary.

A resolution designating the week of April 9, 1972, as Salisbury-Rowan County Crusade for Christ Week was unanimously passed after a motion by Mr. Sowers and seconded by Mr. Walters.

Doug Tennent explained the various options for awarding the contract for the completion of the Community Building and the mini-park. He said after a discussion with Richard Bradshaw of A. L. Jarrell & Sons that \$4,550 in allowances could be deleted from the bid price without altering the design and quality of the work. This would mean that the contract price would be \$41,850 and the architects fee would be \$4,600 for a total of \$46,450. With the \$23,600 grant from HUD along with the \$23,600 matching from the County the total would be within the budget. Mr. Messinger moved that \$3,600 be transferred from Account No. 4591, Contingencies to account 2794 to bring the County's matching share from \$20,000 to \$23,600. Mr. Honeycutt seconded with unanimous approval. Mr. Honeycutt then moved that the bid of \$41,850 be awarded A.L. Jarrell & Sons, the low bidder. Mr. Walters seconded with unanimous approval. The alternate add on bid of \$6,700 to open a new driveway to Council Street and close the exit to Main Street was discussed. A letter from St. Luke's Church Vestry was read requesting that the proposed driveway not be installed. It was decided to postpone further discussion until the regular meeting on April 4.

A letter was read from the North Carolina Medical Care Commission authorizing the Commissioners to award the low bids on the Tri-County Mental Health Center. Mr. Messinger moved that the low bids totaling \$323,617 be awarded. Mr. Walters seconded with unanimous approval.

A contract was awarded to Bill's Exterminating Company to treat the Health and Social Services buildings for termites in the amount of \$625. This was upon a motion by Mr. Sowers which included that the money would come from Account 4591, contingencies. Mr. Walters seconded with unanimous approval.

Mr. McCombs informed the Board that citizens of Ellis Crossroads had offered the County \$10,000 towards the development of a recreation center if the County School Board would deed the Ellis Crossroads School property to the County. This \$10,000 could be matched by Federal Funds for a total of \$20,000. Mr. Honeycutt moved that the County Manager write a letter to the School Board formally requesting them to deed the property to the County. Mr. Messinger seconded with unanimous approval.

As there was no further business, the meeting was adjourned.

Respectfully Submitted,
Pam Misenheimer, Clerk