

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
REGULAR SESSION
JUNE 4, 1973

The Board of Rowan County Commissioners met in a Regular Session in the Community Building, Salisbury, North Carolina at 9 a.m. The following members were present: Chairman Eugene McCombs, Rufus Honeycutt, Dick Messinger, Lewis Sowers, and Charlie Walters.

Chairman McCombs called the meeting to order and opened with prayer. Upon a motion by Mr. Walters, seconded by Mr. Honeycutt, the minutes of the meetings of May 7, 1973, and of May 21-25, 1973 were unanimously approved.

The following transfers were unanimously approved upon a motion by Mr. Messinger, seconded by Mr. Walters: Attached.

The following road petitions were unanimously approved upon a motion by Mr. Honeycutt, seconded by Mr. Sowers:

Gold Branch Road – addition to the system
Union Boulevard – road sign.

Chairman McCombs reported that the interest received through May 31 was as follows:

General fund	\$73,949.82
School fund	42,558.96
School Building	59,226.79
Debt Service	9,605.22
Revenue Sharing	<u>8,211.56</u>
Total	\$193,582.35

Upon a motion by Mr. Walters, seconded by Mr. Honeycutt, the following new personnel were unanimously approved:

Teri Ann Barringer, Dog Warden Asst. \$299/month
William W. Jones, Dog Warden \$436/month
Barbara C. Osteen, Eligibility Specialist \$521/month
Marilyn T. Gordon, PH Nurse I \$685/month
David E. Oakley, Truck Driver \$415/month

The Mental Health Clinic has requested that Patricia Myers be hired to replace Shelby Brown at a salary of \$5,220 per year. They also asked that Evelyn Fowler be approved as a part-time pharmacist effective May 28 at a rate of \$25 a day not to exceed \$50 per week. Mr. Walters moved to approve Evelyn Fowler as a part-time pharmacist but to delay approval of Patricia Myers. The motion was seconded by Mr. Messinger and unanimously approved.

The Tax Collector reported that collections for the month of May were \$117,361.18.

The following refunds were unanimously approved upon a motion by Mr. Honeycutt, seconded by Mr. Sowers:

Dan Morehead - \$24.80
Dan Morehead - \$5.00
Vickie Williams - \$20.00
John Bodie - \$10.00

An ordinance granting a franchise to C & M Ambulance Service, Inc. was unanimously approved for the year 7/1/73 to 6/30/74 upon a motion by Mr. Honeycutt, seconded by Mr. Walters. (attached)

Upon a motion by Mr. Messinger, seconded by Mr. Walters, with unanimous approval, James Odell was reappointed to the Rowan County planning board for a three year term ending March 31, 1976. Also appointed were Albert McCracken and Dallas K. Campbell to fill two vacancies on the Board. Their terms will expire March 31, 1976.

Architect John Ramsey presented the plans for renovation of the old bus station property. After going over the plans, Mr. Honeycutt moved to give Mr. Ramsey permission to advertise for bids. Mr. Sowers seconded the motion and it was unanimously approved.

Mr. Earl Bullard and Mr. E.A. Goodman of Rowan Memorial Hospital presented a proposal concerning the extended care facility. They propose to under take the entire construction and operation of the facility. They request that the Commissioners provide a subsidy of one dollar per County resident per year, beginning July 1, 1973, for payment of charity care rendered by the Hospital. This charity care load is now being carried by the patients.

Mr. Walters asked that a decision on this matter be postponed until the next meeting while he and Mr. Honeycutt discussed the proposal with the Hospital Board.

Mr. Messinger also requested that the Commissioners be given a financial statement of the Hospital and that the hospital also consider making such a statement available to the public.

Upon a motion by Mr. Honeycutt, seconded by Mr. Walters, a resolution to certify the results of the May 8, Rowan Tech Bond Issue, election was unanimously approved. Mr. Messinger moved that the statement be signed and approved. Mr. Honeycutt seconded the motion and it was unanimously approved. (attached)

The County Attorney submitted a bill for \$270 for the examination of titles of the Heilig property and the school property in Franklin. Upon a motion by Mr. Honeycutt, seconded by Mr. Walters, payment of \$270 from contingencies to Clarence Kluttz was unanimously approved.

A letter was received from the Rowan Public Library asking permission to sell surplus and unwanted library material on June 21, 22 and 23 at the library. Upon a motion by Mr. Messinger, seconded by Mr. Honeycutt, the sale of the library materials was unanimously approved.

A request was received from the park to increase the petty cash fund from \$50 to \$100 and the golf course fund from \$50 to \$100. This request was unanimously approved upon a motion by Mr. Walters, seconded by Mr. Honeycutt.

The Emergency Employment Act summer program will be reimbursed by the department of Labor on a monthly basis. However, funds are needed to begin this operation. Mr. Honeycutt moved that \$25,000 be appropriated from Unappropriated Surplus to Account 7301 for this purpose. Mr. Sowers seconded the motion and it was unanimously approved.

The Commissioners have been invited to ride in the Faith Fourth of July Parade. Chairman McCombs, Mr. Honeycutt, and Mr. Sowers said they would attend the parade.

The State Register of Deeds convention opens on Monday, June 11 at 9 a.m.

A citizens forum, sponsored by the Centralina Council of Governments and the Salisbury-Rowan Chamber of Commerce, will be held on June 18, 7:30 p.m. in the Knox Junior High Cafeteria. Chairman McCombs asked that each Commissioner be present.

There being no further business, the meeting was adjourned until June 12 at 2:30 p.m.

Respectfully Submitted,

Pamela M. Ribelin, Clerk