

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
ADJOURNED SESSION
MAY 22, 1974

The Board of Rowan County Commissioners met in an Adjourned Session in the Community Building, Salisbury, North Carolina at 7:30 p.m. The following members were present: Chairman Eugene McCombs, R. D. Messinger, Lewis Sowers and Charlie Walters.

Bill Cowart, Bill Wetmore, Al McCracken, James Odell, and Jim Eagle of the Planning Board were present along with Wayne Gladden of the staff, and W. A. Hannah.

Mr. Cowardt presented Subdivision Ordinance prepared by the Planning Board. He briefly highlighted the ordinance answering any questions the Commissioners had.

Mr. Gladden presented a proposed program for the upcoming six months. This program was approved upon a motion by Mr. Walters, seconded by Mr. Messinger. (attached)

Mr. Hannah and Julius Waggoner of the Rowan County Housing Authority reported on the progress of the housing units. Mr. Hannah said they are coming along pretty good. Within the next several months they hope to be finished and renting.

Mr. Hannah and Mr. Waggoner both voiced the need for office space at the North Kannapolis site for some office equipment. Upon a motion by Mr. Messinger, seconded by Mr. Walters, they were authorized to spend up to \$750, to come from contingencies, for office equipment. If this is not enough, they can come back later.

Mr. Hannah requested that someone from East Spencer be appointed to the Housing Authority. Chairman McCombs suggested that he find several persons willing to serve and the Commissioners will see about appointing someone.

A letter was received from the Rowan County ABC Board in response to Chairman McCombs' question of whether they will continue to deduct tax funds from the County's check for the new warehouse. Mr. Graham reported that \$10,000 would be deducted from each dividend check in July, August, and April \$25,000 will be deducted from the January check. There will also be an increase of 3 ½ cents per bottle on August 1, 1974. This profit would be divided here in the County.

Upon a motion by Mr. Messinger, seconded by Mr. Walters, Leslie Lee was appointed the Safety Director of Rowan County.

The following transfer was unanimously approved upon a motion by Mr. Messinger, seconded by Mr. Walters:

Mr. Murdoch reported on the meeting he attended on Tuesday at the District 12 NCACC in Charlotte. The Governor has proposed an Intergovernmental Human Services Program. The program would be funneled through each of the 17 regions with programs on manpower, family planning, nutrition, and the aging to begin.

Mr. Bob Lineberger from Lincoln County was reelected Director of NCACC from District 12; and a brief discussion was held on the Fair Labor Standards Act.

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

Respectfully submitted,
Pamela Ribelin, Clerk