

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
ADJOURNED MEETING
MAY 25, 1976

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 Rufus Honeycutt, Eugene McCombs, Hall Steele, Charlie Walters, Bob Mauldin.

Mr. McCombs moved to pass a resolution creating the Rowan County Industrial Facilities and Pollution Control Financing Authority and appoint the following terms to be determined by lot:

Don T. Carmichael	2 years
W.S. Hall, Sr.	2 years
Sam May	4 years
D.C. Linn	4 years
John M. Fisher	6 years
Dwight B. Fraley	6 years
Sturges Bryan	6 years

Mr. Mauldin seconded this motion with unanimous approval. (attached)

Upon a motion of Mr. McCombs, seconded by Mr. Mauldin, the Board voted to give notice to the commission of the authority that there would be an organizational meeting in the Community Building at 7:30 p.m., Monday night, May 31, 1976. Oaths of office will be given then and copies are attached to these minutes.

Mr. Steele moved to give Chairman Honeycutt authority to sign a quitclaim deed from Rowan County to David E. Lee and wife, Ann Lee, for \$500 for lot 150 as shown on plot of "subdivision of Charles H. White Estate" as surveyed and plotted by G. Sam Rowe in April, 1946. Mr. Mauldin seconded and the vote was unanimous.

Upon a motion by Mr. Mauldin and seconded by Mr. Walters, the following road was approved for paving under the property owners participation policy.

Mitchell Street – SR 1569

Seth Murdoch, County Manager, gave the following report on the status of 1975-76 Secondary Road Funds:

Current Balance	\$4,698.89
Less Mitchell St. Cost	<u>-3,120.00</u>
New Balance	\$1,578.89

Mr. McCombs and Mr. Steele reported on a meeting between them and the County School Board. It was agreed to do away with all sales in the elementary schools but to have a Halloween Carnival and pictures. In the Junior and Senior High Schools, it was agreed to do away with the Halloween Carnival and have one sale per school year and pictures.

Mr. Steele moved to grant \$25,000 to the Supplementary Education Center in the 1976-77 budget. Mr. Walters seconded with unanimous approval.

Mr. Walters moved to grant \$19,634 for the trainable classes in the 1976-77 budget. Mr. Steele seconded with unanimous approval.

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

Respectfully Submitted,

Glenda Earnhardt, Clerk