

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
ADJOURNED SESSION
NOVEMBER 15, 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, Charlie Walters, Hall Steele and Bob Mauldin.

Chairman Honeycutt called the meeting to order.

Clarence Kluttz, County attorney, advised the Board that the Rowan County Industrial Facilities and Pollution Control Financing Authority, at its meeting on November 8, had approved the industrial air pollution control revenue bond financing at Fieldcrest Mills, North Carolina Finishing Division Plant in Rowan County. The representative delivered to the Board a copy of the underwriting agreement entered into by the Authority with Fieldcrest Mills, Inc. and the Frazer Lanier Company, Inc. as underwriter. Mr. Kluttz stated that the underwriting agreement set forth the terms of the revenue bond financing and requested that the Board approve the issuance of the revenue bonds contemplated thereby. Commissioner Mauldin moved the passage of this resolution and Commissioner Steel seconded the motion with unanimous approval. (Attached)

Chairman Honeycutt said he had talked with Dr. Jay Smith and Bill Mills about serving on the Region F Emergency Medical Services (EMS) Advisory Council and both had agreed to serve. Mr. McCombs moved to appoint these two gentlemen to the EMS Advisory Council and Mr. Mauldin seconded with unanimous approval.

Janet McCanless, President of Rowan County Council on the Status of Women, presented their by-laws for the Commissioners approval. Ms. McCanless also presented a resignation from one member of the Council.

Mr. Murdoch, County Manager, reported that the bids received and read at the November 1, 1976 meeting were looked over by Harold Watson, Landfill Supervisor, and he recommended the bid from SANCO on the White RX64-06 Dumpster DP80-34 for \$19,232 as being the best to suit the present needs at the Landfill. Mr. Mauldin moved to accept this bid and Mr. Steele seconded with unanimous approval.

Upon a motion by Mr. Steele, seconded by Mr. Mauldin, it was unanimously approved to table the subdivision ordinance and hold it as part of the 201 Facilities Study.

Mr. Murdoch read a letter from Jim Sides, Data Processing Supervisor, stating that on several occasions he has been approached by individuals outside the employ of the County who have expressed an interest in the possibility of renting time on the County's computer. This would be based on the actual amount of available time after giving first priority to all County processing needs and time rented would be charged for at the present established hourly rates which are based on the actual cost of supplying such services. Mr. McCombs moved to grant this request with the amount of available computer time to be rented left up to Mr. Sides discretion. Mr. Mauldin seconded with unanimous approval.

A letter from Dr. Wear, Chairman, Rowan County Parks and Recreation Commission requested approval to rent the farm house at Dan Nicholas Park. Mr. Walters moved to accept the Park Commissions request to rent the farm house with a lease agreement not to exceed one year with option to renew. Mr. Steele seconded with unanimous approval.

The Rowan County Parks and Recreation Commission requested approval to apply for BOR Grant for four tennis courts at Dan Nicholas Park in the amount of the following cost estimate:

Mr. Walters moved to approve this application with a second from Mr. Mauldin. The vote was unanimous.

Commissioners McCombs and Steele met with Lt. Ed Haupt, Sheriff's Department, since the regular meeting in November to study the sub-grant application from the Division of Community Assistance, Law and order section, for \$19,492 for a juvenile officer to be assigned to the Sheriff's Department satellite station in North Kannapolis. The Sheriff will be appointing as new juvenile officer, Ronald E. Griffin, who is presently employed as a jailer/dispatcher at North Kannapolis. Mr. McCombs moved to approve application for this grant and Mr. Steele seconded with unanimous approval.

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

Respectfully Submitted,
Glenda Earnhardt, Clerk