

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
ADJOURNED MEETING
SEPTEMBER 25, 1978

The Board of Rowan County Commissioners met in Adjourned Session in the Community Building, Salisbury, North Carolina at 7:30 p.m. The following members were present: Chairman Rufus Honeycutt, Hall Steele, R.L. Mauldin, Paul S. Smith

Mrs. Jane Miller representing Centralina Council of Governments appeared before the Board to request support for a resolution to authorize designation of Region F as an Economic Development District. Upon a motion by Mr. Smith, seconded by Mr. Mauldin, the resolution was unanimously approved.

Mrs. Grace Beasley, Chairman, Council on the Status of Women, requested brochures printed for distribution to let the people of Rowan County know about the accomplishments of the Council along with the services rendered to the Community. Upon a motion by Mr. Steele, seconded by Mr. Mauldin, the Board unanimously approved 5000 brochures printed at the cost of \$193.75 to be taken from the contingency fund.

Upon a motion by Mr. Smith, seconded by Mr. Steele the Board unanimously approved authorization for Chairman Honeycutt to sign a resolution agreement for a federal grant of \$48,600 for use at the Airport. (attached)

A letter was received from Mr. Wade Mobley, Superintendent, Board of Education requesting the purchase of 6 acres of land adjoining the Knollwood Elementary School for \$20,000. This tract of land is needed to protect their investment along with providing a nature trail and other scientific developments. A motion was made by Mr. Smith, seconded by Mr. Steele and unanimously approved the purchase of this property. It was requested that it be taken out of existing funds and a letter be written to Mr. Mobley stating there would be no additional allocation for this amount in the 1979-80 budget.

Ron Bowers, Assistant District Attorney, met before the Board to discuss an approval of a LEAA Grant for a computer unit. This unit would computerize records of speedy trial cases in which after 120 days of not tried there would be an automatic dismissal. County Attorney, Clarence Kluttz asked that Mr. Bowers write a letter to the Attorney General requesting authorization for the County to participate in the purchase of this computer unit out of the superior court facilities fees. Upon a motion by Mr. Steele, seconded by Mr. Mauldin, the Board

unanimously approved \$250 for the purchase pending notification from the Attorney General's office.

The County Manager reported on the bids on the sale of Sheriff's automobiles. The bid for the 1976 Ford was \$1,050 and for the 1962 Chevrolet \$25.00. A motion was made by Mr. Mauldin, seconded by Mr. Steele and unanimously approved to accept the bid for the 1976 Ford and to rebid the 1962 Chevrolet.

A letter was received from James A. Summers, Mayor, City of Salisbury, requesting the Commissioners participation in the Local Governments Quarterly meeting which will be held Wednesday, October 4, 1978 at 7:30 in the Council Chambers at the City Office Building, 132 N. Main Street.

A letter was from J. Steven Gray, Chairman Dignitaries of the Holiday Caravan extending a special invitation to the Commissioners to participate in the 1978 Holiday Caravan Parade.

A letter was received from Robert L. Waddell, Plant Manager of General Electric Company extending an invitation to the Board of Commissioners to attend their "Open House" on October 14, 1978 from 9:00 a.m. until 1:00 p.m.

A letter was received from the Tax Collector's Office asking that a refund check in the amount of \$71.50 be given Mackie Vending Company. Five duplicate location licenses were issued. A motion was made by Mr. Smith, seconded by Mr. Mauldin and unanimously approved this refund.

A letter was received from K. L. Horton, Jr., Division Engineer, Department of Transportation in reference to a letter from the County Manager requesting a walk way to be constructed on the Church Road Bridge along with 20 mph speed limit signs on both approaches to the bridge. Mr. Horton stated an investigation is being made and will advise the results of this investigation.

A CETA contract extension has been signed by the County Manager for the first two weeks in October. One hundred and twelve people will be kept in the CETA program. Another contract will be made in early October.

Chairman Honeycutt received a letter from Mirian J. Dorsey, Executive Director, North Carolina Department of Administration in appreciation for the support for the regional staff of the North Carolina Council on the Status of Women.

Chairman Honeycutt declared the Board of Commissioners in Executive Session to discuss a proposal for the Post Office Building along with a personnel

matter. No action was taken at this time and the information given tabled until a later date. Chairman Honeycutt closed the Executive Session.

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

Respectfully Submitted,

Margaret B. Olsen, Clerk
Rowan County Board of Commissioners