

MINUTES OF THE MEETING OF THE BOARD OF  
ROWAN COUNTY COMMISSIONERS  
ADJOURNED MEETING  
APRIL 16, 1979

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 Paul Smith, Rufus Honeycutt, Hall Steele, Brad Ligon and John Wear, MD.

Upon a motion by Commissioner Honeycutt, seconded by Commissioner Ligon and unanimously approved the low bid of Jim Bost in the amount of \$25,330.66 for the Solid Waste Container site. Other bids were June Goodman at \$33,843.66 and Tarheel Construction at \$26,172.

John Ramsey, Architect, presented the Board with a bid tabulation regarding the renovation of the Courthouse. After reviewing this, Mr. Honeycutt moved to accept the bids of \$74,850 from Morgan Kern Construction, Inc. and \$9,944.46 from Walter Carter, Inc. It was seconded by Mr. Steele and unanimously approved. Chairman Smith asked that Mr. Ligon and Mr. Steele meet and bring back to the Board a recommendation as to the amount of compensation for Mr. Ramsey's services.

Edwin Koontz, Social Services Director, along with Mrs. Helen Linn and Mrs. Hayden Davis, Chairman of the Social Services Board presented to the Commissioners the 1979-80 Social Services Budget.

General Fund Public Assistance	\$1,271,140
Administrative	1,246,818
Donnelly Home	8,525

Upon a motion by Commissioner Honeycutt, seconded by Commissioners Steele, the budget was unanimously approved.

Upon a motion by Mr. Honeycutt, seconded by Mr. Steele, Danny Johnson with the Rowan Planning Board was given the authority to apply for a grant to hire 1 coordinator and 1 secretary as recommended in the Rowan County Transit Development plan.

Dr. Wear reported on Home Health Care. There were three conditions to be met if handled through the hospital. They were as follows:

- 1) Doctors approved

- 2) County and State support
- 3) Financial release

Dr. Wear's recommendation was to have the home health care be handled through the hospital. Mr. Honeycutt made a motion to accept the hospital's offer, seconded by Mr. Ligon and unanimously approved.

A letter was received from A.T. Harris, Executive Director, Salisbury-Rowan Community Service Council requesting permission to apply for a grant through HUD to receive thirty additional housing units under the Section 8 program. Mr. Honeycutt made a motion and Mr. Steele seconded. Mr. Steele withdrew his second. The Commissioners requested Mr. Harris come before the Board with information as to who can apply and how the Program is administered.

Dr. Wear moved, seconded by Mr. Ligon and unanimously approved a request from Larry Parrish, Area Director, Tri-County Mental Health to:

- 1) In case of judgement entered against the Tri-County Mental Health Complex Area Board Members and Area Director and Clinical Director as a corporate body, if there are not sufficient funds in the mental health budget to cover the judgement the County Commissioners would agree to cover the deficit required to pay the deductible amount.
- 2) The county Commission agree to pay the deductible amount in case of judgements against their appointed board members in case of individual suits. There are no current provisions in the law or the Attorney General's Ruling that would support the use of mental health center funds to cover, in the case of an individual suit.
- 3) Inasmuch as the Area Director and Clinical Director are named officers under this insurance policy, we need to be included in the same provisions as the area board members from your particular counties. Therefore, it would be helpful if your county commissioners also agreed to cover the area director and clinical director deductible in case of individual suit as in paragraph 2 above, each county being asked to contribute 1/3 of the deductible.

Upon a motion by Dr. Wear, seconded by Mr. Steele, the following transfer from the building inspection department was unanimously approved. From 6751, stationary and supplies to 6794 purchase code books for resale in the amount of \$73.00.

Mr. Steele moved, seconded by Dr. Wear unanimously approved the following refunds.

1. Mr. Cuthiel Wood \$9.60
2. Harry Davis & Wife \$3.31

3. A.L. Jarrell & Sons \$7.00
4. Gary Eller \$20.00

A letter was received from C.H. Timberlake, Jr., County Commissioner, Davidson County stating the Davidson County Commissioners had passed two resolutions opposing the construction of the Perkins Plant. The Board accepted this as information.

Two notices were received from Howard Lee, Secretary, North Carolina Department of Natural Resources and Community Development advising the Commissioners the two projects at Ellis Park and Dan Nicholas Park has been recommended by the Land and Water Conservation Fund Review Committee for funding.

The County Manager received the first quarterly program report from Vision Cable of Metrolina. Forward motion in this initial stage of construction development is not readily visible. Certain preliminary operations must be ordered in a specific sequence.

As there was no further business the meeting was adjourned until 7:30 p.m. April 30, 1979, when the Commissioners will meet with the Blue Ribbon Committee to review their report.

Respectfully Submitted,

Margaret B. Olsen, Clerk  
Rowan County Board of Commissioners