

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 6, 1979

The Board of Rowan County Commissioners met in Regular Session in the Community Building, Salisbury, NC at 1:00 p.m. The following members were present: Chairman Smith, Rufus Honeycutt, Hall Steele, Brad Ligon and John Wear, MD. Chairman Smith called the meeting to order and Commissioner Honeycutt led in prayer.

Mr. Hurley Bowers, retired building inspector was honored for his outstanding service to Rowan County with a pin from the County Commissioners.

Upon a motion by Dr. Wear, seconded by Commissioner Steele, the minutes of July 2, 1979 were unanimously approved.

Chairman Smith stated that each commissioner would be assigned certain monthly reports from each department. These reports would be carefully reviewed.

Chairman Smith asked that the commissioners meet twice a month, September through December 1979 on a trial basis, the first Monday at 1:00 p.m. and the third Monday at 7:00 p.m. A motion was made by Commissioner Steele to meet twice a month, seconded by Mr. Ligon. The vote was four to one with Commissioner Honeycutt voting nay.

A letter was received from James E. Gibson, Jr., Director Department of Human Resources concerning the Medicaid budget for 1979-80. Mr. Gibson felt that the budget presented in the amount of \$404,330 was no sufficient to meet FY80 expenditures therefore the Department of Human Resources would not approve it. The Commissioners decided not to take any further action until after the NCAC Convention in Raleigh on August 17-18 where this subject would be discussed.

A memorandum from Gene Barrett, Director, Division of budget and analysis stating the General Assembly has appropriated \$3,000,000 each year in Special Aid funds for fiscal year 1979-80, 80-81. These funds will be allocated in equal quarterly amounts and expended for the administration of local departments of public health and social services. Rowan County's annual allocation is \$51,000 and with the receipt of each quarter's allocation, the request is to provide a statement of the apportionment of these funds to the health and social services departments.

A letter was received from Juanita Olsen, Director of the Rowan County Vocational Workshop, expressing appreciation on behalf of the Board of Directors and herself for the generosity in granting funds for the workshop satellite salaries.

A letter of resignation was presented to the Board from Alan McKinney, Agriculture Extension Agent effective August 16, 1979.

A letter was received from Francis C. Glover, Clerk of Superior Court requesting three parking spaces in the parking lot adjacent to the Courthouse. Upon a motion by Dr. Wear, seconded by Commissioner Steele and unanimously approved two spaces for the Clerk of Court office.

Glenn Trexler, Tax Collector reported tax collections for July, 1979 were \$231,677.47.

Chairman Smith declared the Commissioners meeting adjourned and the Composite Board in Session. (Attached minutes)

Chairman Smith adjourned the Composite Board meeting and reconvened the Commissioners meeting.

Upon a motion by Commissioner Honeycutt, seconded by Commissioner Steele, a recommendation was made to authorize the County Manager to go out for bids to lease the Airport for up to fifteen years. It was unanimously approved.

Commissioner Honeycutt moved to appoint Dr. Wear as a full member of the Rowan Technical Board. Mr. Steele seconded and it was unanimously approved.

Upon a motion by Commissioner Honeycutt, the appointments for the interagency council and the involvement council were approved. The vote was four to one with Commissioner Ligon voting nay. (Attached)

Harold Watson, Sanitation Department, presented the Commissioners with a progress report on the 40yd container site on Julian Road and plans for future sites. He requested that the County purchase the front loader truck as bid by Sanco Corporation for \$2,501.21 a month for 30 months on a lease purchase plan. Commissioner Honeycutt moved to purchase the front loader truck, seconded by Dr. Wear. The vote was four to one with Commissioner Steele voting nay.

Upon a motion by Dr. Wear, seconded by Commissioner Steele, a resolution requesting an updating of the Rowan County thoroughfare plan by the NC Department of Transportation was unanimously approved. (Attached)

Robert Gunn, Fire Marshall, presented the Board with a list of fire district commissioners to be appointed. Upon a motion by Commissioner Ligon, seconded by Commissioner Steele, the appointees were unanimously approved. (Attached)

A letter was received from Danny Robertson, Chairman of the Salisbury-Holiday Decorations Committee requesting a contribution from the Board for the Christmas decorations. Upon a motion by Commissioner Ligon, seconded by Commissioner Steele, a \$200 contribution from account 4591 was unanimously approved.

Upon a motion by Commissioner Ligon, seconded by Commissioner Steele, the contract with the State of North Carolina for reimbursements for persons in local confinement facilities for the period July 1, 1979 through June 30, 1981 was unanimously approved.

The following road petition was unanimously approved by a motion from Commissioner Ligon, seconded by Commissioner Steele: Roads at Anchor Downs subdivision be added to the stated system.

Commissioner Ligon moved, seconded by Dr. Wear, to approve a request from John L. Thomason, Chief, Franklin Township Fire Department to pave 1,527.9 square feet of drive at their new substation on US 70 West of Salisbury. The cost would be \$1500 and it would come out of Secondary Road funds.

Upon a motion by Dr. Wear, seconded by Commissioner Ligon, the following new personnel were unanimously approved.

Carl Lee Helms, Jr.
Deputy Sheriff
Hired 7/2/79
Salary \$702/month

Roy A. Kelly
Parks-Maintenance VI
Hired 6/27/79
Salary \$527/month

Hazel Irene Stirewalt
Jail Matron
Hired 7/2/79
Salary \$3.40/hour

Janie d. Wildemann
Social Worker II

Hired 7/1/79
Salary \$458.30/month

Carol D. Biggers
Veterans Service Clerk
Hired 7/2/79
Salary \$527/month

Herman D. Jones
Data Processing Supervisor
Hired 7/9/79
Salary \$1,265/month

Osheatia Black Cozart
Social Services Eligibility Specialist I
Hired 7/23/79
Salary \$791/month

Suzanne Carscaddon Loeb
Social Services Social Worker II
Hired 7/25/79
Salary \$993/month

Betty B. Beaver
Social Services-Social Worker I
Hired 7/23/79
Salary \$905/month

Cheryl W. Edwards
Clerk II Health Dept.
Hired 8/1/79
Salary \$551/month

The County Manager reported the interest through July 31, 1979 as follows:

General Fund	\$19,335.25
Kerr Mill	295.64
Drainage #2 Fund	225.84
Debt Service	<u>237.01</u>
Total	\$20,093.74

The State airport aid contracts 75-02, 79-04 and 79-05 were unanimously approved with a motion by Commissioner Steele, seconded by Dr. Wear.

Upon a motion by Commissioner Ligon, seconded by Commissioner Steele, the change orders for the renovation of the Rowan County Courthouse were unanimously approved. The increase for architectural services is \$240 for repairs for previous structural damage making his total contract \$17,927.50.

The increase for General Construction is \$2,665 making their total contract sum \$77,515.

Dr. Wear moved, seconded by Mr. Ligon and unanimously approved the bid from Ken Queen, Ken Queen Enterprises, Inc. for the purchase of eight used paddle boats at Dan Nicholas Park for \$600.

Upon a motion by Dr. Wear, seconded by Commissioner Steele and unanimously approved the bid from Richard L. Cooley in the amount of \$51.51 for removal of the mule barn located at the old county home.

Upon a motion by Commissioner Steele, seconded by Commissioner Ligon and unanimously approved the 1978-79 budget amendment resolution to adjust revenue sharing and to provide the use of the remaining funds appropriated in 1978-79. (Attached)

Chairman Smith was unanimously approved to serve as the voting delegate to the State Association Convention.

Upon a motion by Dr. Wear, seconded by Commissioner Steele the contract for Professional medical services for the Rowan County jail was approved.

The following transfer was unanimously approved by a motion from Commissioner Steele, seconded by Commissioner Ligon: \$250 from 3907 to 3946.

Commissioner Honeycutt moved, seconded by Commissioner Ligon and unanimously approved the re-appointment of Wallace Peeler for Tax Supervisor for two years.

A bill was presented from Clarence Kluttz, attorney, for the title examination for the Post Office property. A motion was made by Dr. Wear, seconded by Commissioner Ligon and unanimously approved this bill in the amount of \$842 from account 4591.

The July rental payment for the leased US Postal Service property in the amount of \$750.17 from account 4591 was unanimously approved by a motion by Commissioner Ligon, seconded by commissioner Steele.

As there was no further business the meeting was adjourned.

Respectfully Submitted,

Margaret B. Olsen, Clerk
Rowan County Board of Commissioners