

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
REGULAR MEETING
SEPTEMBER 4, 1979

The Board of Rowan County Commissioners met in Regular Session in the Community Building, Salisbury, North Carolina at 1:00 p.m. The following members were present: Chairman Paul Smith, Rufus Honeycutt, Hall Steele and Brad Ligon.

Chairman Smith called the meeting to order and Commissioner Honeycutt opened with prayer.

Upon a motion by Commissioner Honeycutt, seconded by Commissioner Ligon, the minutes of August 6, 1979 were unanimously approved.

Commissioner Steele moved, seconded by Commissioner Honeycutt and unanimously approved the amendment from the State of the Social Services budget for 1979-80. (Attached)

A letter was received from Sheriff John Stirewalt requesting two parking spaces in the new County parking lot. Chairman Smith asked that this request be tabled until he and Commissioner Steele could review the situation. They would then bring a recommendation back to the Board.

A letter was received from Hilda Palmer, Town Manager of Spencer requesting the Rowan County Inspection Department act as Spencer's Plumbing Inspector until such time a permanent plumbing inspector is hired. Commissioner Steele moved to approve this request, seconded by Commissioner Ligon and unanimously approved.

Commissioner Honeycutt requested a Resolution be drawn up on behalf of H.A. Thompson and his service to Rowan County.

A letter was received from Kenneth L. Horton, Jr., Division Engineer advising the commissioners of a public hearing concerning the proposed widening of South Long Street from Horah Street to East Council Street, on September 12, 1979 at 7:30 p.m. in the Council Chambers of the Salisbury City Hall.

A letter was received from Marion R. Poole, Planning Engineer, Department of Transportation in response to a request to update the Rowan County Thoroughfare plan. This review and update should begin in September and be

completed in six to eight months. Mike L. Tewell will be directing the study and the Board will be contacted when they are ready to begin.

A letter was received from Paul Campbell, President of the Atwell Township Volunteer Fire Department opposing the location of the C & M Ambulance Service in North Kannapolis. He felt a satellite station in the Landis-China Grove area would be more beneficial.

Letters were received from Mr. & Mrs. Paul Karriker and Mr. & Mrs. Jerry Karriker asking also for a more central location for C & M Ambulance Service in the South Rowan District. Commissioner Honeycutt moved to accept this as information.

A letter by Ed Church, local Soil and Water Conservation District Supervisor stated "Church Creek Watershed" as of July 12, 1979 remains Class A-II waters. This was received as information by the Board.

A letter was received from Mrs. Grady Crook of Kannapolis requesting street signs in her area. These signs would help emergency vehicles locate proper places when needed. Commissioner Honeycutt stated he would contact the Kannapolis Street Planning Committee since they had been previously asked to look into this situation and make recommendations to the Board.

Upon a motion by Commissioner Honeycutt, seconded by Commissioner Steele, a resolution proclaiming October 6 and 7, 1979 as "Hunger Fighting Days in Rowan County" was unanimously approved.

A letter was received from R.E. Carmichael, Assistant Superintendent of the Salisbury City Schools enclosing the final budgets as adopted by the Salisbury City Board of Education on August 28, 1979. A motion was made by Commissioner Ligon, seconded by Commissioner Steele to transfer \$26,000 from capital outlay to current in order to meet operation expenses.

A letter was received from Hugh Hicks, US Postal Service, Atlanta, Georgia asking if the Board would be interested in the purchase of property in Landis. Chairman Smith asked that the Board receive this letter was information.

Commissioner Ligon moved, seconded by Commissioner Honeycutt and unanimously approved the following road petition: Roger Road in Homestead Hills be added to the State system.

Glenn Trexler, Tax Collector reported tax collections for August 1979 were \$86,844.62. He was authorized to collect taxes for 1979. (Attached)

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

General Fund	\$32,906.64
Reappraisal Fund	5,,045.03
Kerr Mill	295.64
Revenue Sharing	4,016.25
Debt Service	<u>313.83</u>
Total	\$42,577.39

Amy Leonard, Planning Technician, Rowan County Planning Board presented the Board with a detailed report of the Solid Waste Collection in Rowan County. (Attached)

After much discussion and review, Commissioner Steele moved, seconded by Commissioner Honeycutt to proceed with the container sites already budgeted.

A letter was received from Richard W. Krim, Assistant Administrator for Flood Insurance informing the Board of two changes in the National Flood Insurance Program. First, the Flood Insurance Rate Study for Rowan County has been completed. Second, as a result of establishing the base flood elevations, the Flood Insurance Rate Map will become effective on November 1, 1979.

Marty Holmes, Planner was requested to update the status of the flood insurance program. An enforceable document which meets the program's flood management standards will need to be adopted by the Board by November 1, 1979.

Pat Evans, Director of the Council on the Status of Women along with Janet McCanless appeared before the Board in order to answer any questions directed by Commissioner Ligon who has made a study on the Council. A motion was made by Commissioner Ligon to refrain from providing any office space or any funds for any group backing ERA. The motion died for a lack of a second.

Upon a motion by Commissioner Steele, seconded by Commissioner Honeycutt and unanimously approved the appointment of seven women to the Council on the status of women. They are as follows:

Mrs. Fredrick Henry
Mrs. Joseph C. Seymour
Mrs. James Mault, Sr.
Ms. Phyllis Hembree
Dr. Edwina Colina
Ms. Nancy Safrit
Ms. M.C. Byrum

Commissioner Ligon moved to amend the first motion, seconded by Commissioner Honeycutt and appoint three more women to serve on this commission. It was unanimously approved. The were: Mrs. Helen Murray, Mrs. Betty Kerr, and Mrs. Steffne Whitney.

Upon a motion by Mr. Honeycutt, seconded by Mr. Steele a request from the Health Department to reduce the public health nurse position in family planning to half time and add a half time position of a family planning nurse practitioner was unanimously approved.

Mrs. Hope Davis was reappointed to the Title XX Planning Advisory Commission by a motion from Commissioner Steele, seconded by Commissioner Honeycutt.

Commissioner Honeycutt moved, seconded by Commissioner Steele to appoint Mrs. Dot Royal to the Rockwell Planning Board. It was unanimously approved.

Upon a motion by Commissioner Honeycutt, seconded by Commissioner Steele, the following reappointments for five year terms to the Rowan County Housing Authority: Mr. Joe Sloop and Mr. Marvin Wood

The reappointment to the Jury Commission for a two year term is Ms. Marlene Plyler.

Commissioner Honeycutt moved, seconded by Commissioner Ligon to appoint Lewis Hamlin to fill the unexpired term of John Frazier on the Airport Board.

Mrs. Eloise Teeter presented the Board with a petition opposing site six of the Rowan County Tri-Creek Watershed. (Attached) Commissioner Honeycutt moved, seconded by Commissioner Steele the Board receive this as information.

The following refunds were unanimously approved by a motion from Commissioner Honeycutt, seconded by Commissioner Ligon:

Building Inspection \$15.00 Young Stone Company-job located in Cabarrus County.

Building Inspection \$5.00 – Doug Holmes

Rowan Business Forms - \$10.00

Commissioner Honeycutt moved, seconded by Commissioner Steele authorization for the County Manager to advertise for bids the sale of four 1978 autos from the Sheriff's Department.

The County Manager requested authorization to advertise for bids the sale of autos as they become available.

Upon a motion by Commissioner Honeycutt, seconded by Commissioner Steele, a special training program for in-school suspension was unanimously approved.

Commissioner Honeycutt moved, seconded by Commissioner Steele the General Assembly appropriation of Special Aid to Counties \$51,000 to be appropriated to the Social Services. (Attached)

Upon a motion by Commissioner Honeycutt, seconded by Commissioner Steele the approval of \$2,000 into account 4614 for a new line item expenses from family planning collection fees. (Attached)

A motion was made by Commissioner Honeycutt, seconded by Commissioner Steele to approve the Aviation Flight Activity's request to lease 165' x 600' ramp space for the parking of helicopters.

Commissioner Honeycutt moved, seconded by Commissioner Steele to approve the amendment to the building code of October 3, 1977. The Bond for all contractors would be \$1,000 for guaranteed payment of all inspection and permit fees. (Attached)

The Board members were asked to attend the North Carolina Conference on coordinator human services through case management held on September 24-26, 1979 at the North Carolina State University.

Mr. Honeycutt requested the Department Heads of the Health Department, Social Services Department and Mental Health also attend this conference.

As there was no further business the meeting was adjourned.

Respectfully Submitted,

Margaret B. Olsen, Clerk
Rowan County Board of Commissioners