

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
REGULAR MEETING
AUGUST 4, 1980

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

Chairman Wear called the meeting to order and Mr. Honeycutt opened with prayer.

Upon a motion by Dr. Wear, seconded by Mr. Smith the minutes of June 30th and July 7, 1980 were unanimously approved.

Mr. Smith moved, seconded by Mr. Honeycutt to approve the monthly reports as received.

A letter was received from the N.C. Department of Crime Control and Public Safety informing the Commissioners that LEAA Funds for 1981 would not be available, however a program called "Community Crime Control" will be submitted to the NC General Assembly next year and they asked for support of this program.

A memorandum was received from Mr. Hawley, Health Department Director requesting a revision in the Orthopedic Clinic Budget. The State is requesting that the Health Department take over all budgeting of these clinics. Mr. Honeycutt moved, seconded by Mr. Steele that adjustments for the 4600 accounts be unanimously approved. (Attached)

A letter was received from Mr. Wade Mobley, Superintendent of the Rowan County Board of Education asking for the support of the Commissioners in adopting an ordinance that would prevent the display and selling of drug paraphernalia in Rowan County. Mr. Kluttz, County Attorney stated that his recommendation at this time would be to amend existing sections of the Uniformed Controlled Substance Act instead of creating separate, independent paraphernalia laws. He requested time to research and review the matter and come back with a further recommendation.

A letter was received from Dr. Sterling S. Whitner expressing concern over the cutting of the Health Systems Agency's budget by nearly one-third. He feels this is not reasonable and will devastate the community decision making part of the health planning program.

A letter from the Parks and Recreation Department disclosed their revenue for the last fiscal year was a total of \$100,003.81.

Robert M. Melton, General Manager for the Vision Cable of Metrolina sent each Commissioner a current progress report. He stated by the time the next quarterly report is issued a service date should be projected for the residents of South Rowan, Landis, and the China Grove area.

A letter of thanks was received from Juanita Olsen, Executive Director of the Rowan County Vocational Workshop on behalf of the Workshop Board of Director's for the County's continued support of the workshop program.

A letter was received from Mrs. Linda L. Merrill, President Adult Fellowship of the Lyerly Memorial United Church of Christ commending Jim Foltz and his staff at Dan Nicholas Park for their helpful assistance when they hosted the staff and children of Nazareth Children's Home.

A letter of commendation was received from R.L. Brownell, President of Rowan Technical College for the hiring of Mr. William Conkle, Ceta Director. He stated Mr. Conkle is one of the few public employees who has enthusiasm for improving things rather than just drifting along.

Mr. Smith moved, seconded by Mr. Honeycutt to approve \$200 out of account 4591 to go to Salisbury Holiday Decorating Committee for the Commissioners participation in the Community project.

Upon a motion by Mr. Smith seconded by Mr. Ligon the appointment of Mr. Steele as an official delegate to the 1980 annual conference of the North Carolina Association of County Commissioners from August 14-17, 1980 at the Charlotte Civic Center was unanimously approved.

Upon a motion by Mr. Ligon, seconded by Mr. Steele the following road petitions were unanimously approved.

East Chamblee Extension and West Chamblee Drive both located in Crestview Subdivision. Windy Hill Drive added to the Secondary Road System.

Mr. Steele moved, seconded by Mr. Ligon to proceed with the procedures to have Kimberly Court paved by assessment to the property owners under Article 9 of GS 153A.

Chairman Wear asked that the County Manager write a letter to Mr. J.M. Hoffner concerning the problem with the Isenhour Brick and Tile trucks on their

road. Mr. Smith had talked with the company and they had assured him they hoped to build a new road but at this time it was not economically feasible to do so.

Glenn Trexler, Tax Collector reported tax collections for July, 1980 were \$108,146.50.

Chairman Wear declared the Regular Meeting adjourned and opened the Composite Board meeting.

The following Board of Education members present were Mr. David Knox, Mr. Frank Patterson, Mr. W.C. Rogers, Mr. Carl Eagle and Mr. Marcelle Williams.

The Board of Health members present were Mrs. Gladys Beaumont, Mr. D.A. Thompson, MR. Grover Palmer, Dr. Steve Thurston, Dr. Robert Tannehill, Mr. A.L. Kelsey and Dr. T.L. James.

Mr. Smith moved, seconded by Mr. Steele, the approval of the minutes of the previous meeting.

The nominations for an appointment to the ABC Board were open to the floor. Larry Ford and Lamar Trexler were nominated. Upon a motion by Mr. Honeycutt, seconded by Mr. Smith the nominations were closed. The vote was ten to five in favor of Lamar Trexler who is the new member of the ABC Board.

Mr. Dave Graham, General Manager, ABC Board reported total profit from ABC sales in 1979-80 in Rowan County was \$514,528.29. He submitted a summary report for fiscal year July 1, 1979 to June 30, 1980. (Attached)

Chairman Wear closed the Composite Board and reopened the Regular Meeting.

Mr. Wiley Teal, Chief of Detention appeared before the Commissioners to answer any questions they might have regarding the utilization of the Forsyth facility instead of the local jail for the confinement of youth. The cost for the County would be \$15.00 per child care day. Upon a motion by Mr. Honeycutt, seconded by Mr. Smith it was unanimously approved to enter into an agreement with the Department of Human Resources.

A letter was received from Mrs. Myra Jolly, local resident of Southern Terrace requesting the Commissioners to take a stand against the modular units being brought into the subdivision by Al Mac Realty.

The County Manager stated there was no violation of the building code or no zoning violation and therefore the Board would be unable to take any action on this matter.

A deed has been received for the South Rowan Library property. County Attorney advised the Board to request a three year extension instead of two years for the improvements to be completed on the building. This would also give more time to acquire state funding.

Danny Johnson, planner for the Rowan County Planning Board submitted the Official Road Naming and House Numbering program to the Board. He presented slides and maps in his detailed report. His recommendations in the report are as follows:

1. The county create a Rowan County street and road naming and house numbering advisory board to address the problems and make recommendations to the board of commissioners.
2. The Commissioners adopt official names and an official county road name map.
3. The County apply to the Governor's Highway Safety Program for a 70% grant for the cost of the signs.
4. The County hire the personnel to install the signs using County funds for purchasing a van and equipment needed and ask for Ceta funding to pay for salaries of the personnel.
5. The county start a continuing maintenance program to repair, replace and add new signs.

Mr. Steele moved to apply for the Governor's Highway Safety Grant and appoint a committee including persons from the Fire Department, Sheriff's Department and Post Office to study the problem of naming the roads that have not been named and being careful not to duplicate ones already named. This motion was seconded by Mr. Honeycutt. The vote was four to one with Mr. Honeycutt, Mr. Ligon, Mr. Smith and Mr. Steele voting in favor and Chairman Wear voting nay.

Glenn Pattishall, Planner submitted to the Board a report and summary of the Land Use Alternatives for Rowan County from 1980-2000. (Attached)

Upon a motion by Mr. Steele, seconded by Mr. Smith a 1980-81 budget amendment resolution was unanimously approved. (Attached.)

Mrs. Elaine Stiller, Historic Society member, appeared before the Board and gave an update on the Kerr Mill project. The cost of the history of Kerr Mill being printed at \$1,100 for 1,000 copies. She requested \$300 until some of the copies could be sold for reimbursement. Proctor Foundation has donated \$500. Mr. Smith

moved, seconded by Mr. Steele the approval of the request in the amount of \$300. She also reported that the General Assembly had appropriated \$21,500 in matching funds for Climate Control and Security Systems for Kerr Mill. The Historic Committee will try to raise as much of the matching money as possible before asking the Board for aid.

The following new personnel were unanimously approved by a motion from Mr. Steele, seconded by Mr. Smith.

Vicki B. McCombs
Health: Clerk-receptionist (III)
Hired 6/26/80
Salary \$708

Michael Jerome Johnson
Janitor
Hired 6/23/80
Salary \$538.75

Charles Randall Childers
Deputy Sheriff
Hired 7/14/80
Salary \$751.90

Samuel Lee Davis
Jailer
Hired 7/7/80
Salary \$751.90

The County Manager reported the interest received through July 31, 1980.

General Fund	\$61,153.53
Revenue Sharing	<u>38.57</u>
	\$61,192.10

Mr. Smith moved, seconded by Mr. Steele approval of the following budget transfers for the Rowan County Board of Education (Attached).

Upon a motion by Mr. Honeycutt, seconded by Mr. Steele unanimously approved the reappointment of Mr. Bill Mills to the Region F Emergency Medical service Council.

Mr. Smith moved, seconded by Mr. Steele the reappointments to the Granite Quarry Planing Board: Clarence Bost Jr., Bill Hannah. To the Granite Quarry

Zoning Board of Adjustments: Clarence Bost Jr., Bill Hannah, Sue Fisher, Howard Brown, Jr., Cleveland Scheck, Wilford O. Brown.

Mr. Steele moved, seconded by Mr. Honeycutt the following designations of official depositories. Wachovia, Northwestern, First Union, NCNB, Security, Farmers and Merchants, Merchants and Farmers, Citizens Savings, Home Savings and North Carolina Federal.

A letter was received from Curtis Graham, Secretary, Parks and Recreation Commissioner requesting the following:

To pay campground wiring expense out of account 6894, county wide recreation account in the amount \$3,458 to be paid to Walter Carter Electric, Inc.

Upon a motion by Mr. Honeycutt, seconded by Mr. Ligon, the request was unanimously approved.

Four bids were received in the office of the County Manager for a forms burster to be used in the data processing department. They were as follows:

Burroughs	5,656.85
Standard Register	6,170.62
Moore Bus. Forms	7,315.00
Uarco, Inc.	7,022.00

Burroughs Company did not send a bid bond so therefore was eliminated. Upon a motion by Mr. Smith, seconded by Mr. Honeycutt, Standard Register with a bid of \$6,170.62 was unanimously approved.

The first reading of the proposed Soil Erosion and Sedimentation Ordinance was unanimously approved by a motion from Mr. Honeycutt seconded by Mr. Smith. (Attached).

Mr. Honeycutt, moved seconded by Mr. Smith authorizing the County Manager to put out for bids for the sale of three 1979 Fords used by the Rowan County Sheriff's Department.

Mr. Honeycutt moved, seconded by Mr. Steele the new contract for \$10,000 with David M. Griffin and Associates for the Cost Allocation Plan. It was a four to one vote for the new contract with Mr. Ligon voting nay. (Attached)

Mr. Honeycutt made a motion, seconded by Mr. Steele to appoint Mr. Smith Chairman of the energy committee with the following as members: Harvey Mathias, City Traffic Manager, Leslie Lee, Civil Defense Director. Mr. Smith would

be attending a statewide public hearing on energy after which his committee will meet.

Mr. Smith who is serving on the Tri-County Mental Health Board reported to the Commissioners the Iredell County property for the detox center is being renovated.

Mr. Steele who has visited some of the County buildings stated that the Mental Health Clinic is in need of repairs and paint. Chairman Wear asked Mr. Steele to get bids on this work and then come back with a recommendation.

Mr. Honeycutt moved to go into Executive Session, seconded by Mr. Steele regarding property the school board would like to purchase in East Rowan. The purchase would be subject to an approval of the appraisal.

Upon a motion by Mr. Steele, seconded by Mr. Smith the Executive Session was closed and the Regular Meeting was resumed.

As there was no further business the meeting was adjourned.

Respectfully submitted,

Margaret B. Ireland, Clerk
Rowan County Board of Commissioners