

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
REGULAR MEETING
NOVEMBER 1, 1982

The Board of Rowan County Commissioners met in Regular Session in the Community Building on November 1, 1982 at 9:00 A.M. The following members were present: Chairman Eugene McCombs, Rufus Honeycutt, Hall Steele, Jim Sides and Jim Cohen.

Chairman McCombs called to order and Commissioner Honeycutt opened with prayer.

Commissioner Steele made a motion to approve the minutes of October 4 and October 25 with one correction made by Commissioner Cohen. Commissioner Cohen was referring to Page 1, paragraph 8 of October 25 minutes which read that the Department of Social Services will have to move to read would have to move if we move someone to the Old P.O. Building. Commissioner Honeycutt seconded the motion with unanimous approval to approve the minutes.

There were no additions to the Agenda.

Chairman McCombs asked Commissioner Sides to introduce the guests attending the meeting. Commissioner Sides said the group of children were 5th and 6th graders at Gospel Light School with teachers, Ms. Ziegle and Ms. Cathy Smith.

Pertaining to Monthly Reports. Commissioner Steele commented that the Workfare Program was falling into place and that the training program is paying off. He further commented that AFDC applications were continuing to be a heavy workload and there was no decrease in Food Stamp applications.

Mr. Murdoch read a letter from the Department of Transportation of the final audit of the Airport expenses. They are closing out the project which consisted of resurfacing the runway and extension of the parking lot. They found everything in order.

Commissioner Cohen made a motion that these road petitions be approved:

Linda Street and Mike Drive in Little Acres subdivision off Camp Road.

Streets in Providence Country subdivision, Palomino Drive, Deer Road, Partridge Trail, and Whippoorwill Lane, located off Bringle Ferry Road.

Austin Street off Emanuel Church Road southeast of Rockwell.

Regency Road in Neel Estates- Section 7 is located off Neel Road West of Salisbury.

Commissioner Cohen said they all now have the required number of homes and meet the requirements for addition to the secondary road system. Commissioner Sides seconded the motion with unanimous approval. (Attached)

Glenn Trexler, Tax Collector, reported total tax collections for October, 1982 to be \$784,921.79.

Mr. Murdoch reported two personnel replacement during October, 1982:

Lovern M. Bender, Veterans Clerk- part-time- \$3.82 an hour- replacing Cindy Tatum at \$4.40 an hour.

Joy Himes, Dental Assistant at \$676 monthly- replacing Sherry Weaver at \$676 monthly.

Commissioner Steele made a motion to approve the personnel changes. Commissioner Cohen seconded with unanimous approval.

Mr. Murdoch reported Interest:

General Fund	\$148,615.99
Revenue Sharing	10,303.46
Reappraisal	<u>15.65</u>
Total	\$158,935.10

Chairman McCombs explained how Interest was earned on County Funds to the children at Gospel Light School.

Chairman McCombs then took another vote for the appointment to the ABC Board.

Doris Alexander- Chairman McCombs and Commissioner Cohen voting for.

Paul Propst- Commissioners Steel and Honeycutt voting for. Commissioner Sides not voting.

Chairman McCombs explained that Paul Propst will remain on the Board until the tie vote is broken.

Commissioner Steele made a motion to accept the recommendation of the CBA task force to appoint Ms. Cathy Schmulling to replace John DeMarcus as a member of the Adult Probation Parole. Commissioner Honeycutt seconded with unanimous approval.

Commissioner Honeycutt moved to accept the list of recommendations as representatives on the Aging Advisory Council. Ms. Hayden Davis, Ms. Vernice Rothrock, and Homer Clodfelter. Commissioner Sides seconded with unanimous approval.

Commissioner Honeycutt moved to approve the refund for AMEI of \$30 for a permit which they did not need because it was not required for the South Rowan Library which was County property. Commissioner Steele seconded with unanimous approval.

Chairman McCombs explained to the children attending that refunds cannot be issued without permission from this Board.

Commissioner Honeycutt made a motion to approve the 1982-83 budget amendment to compensate for checks written by the County for the State for initial AFDC payments and for an additional allocation of \$30,000 for Day Care. Section II is for additional allocation of \$8,372 for Heating Crisis and the final amendment is to add \$9,468.10 to adjust for donations, refunds, insurance claims and reimbursements. Commissioner Steele seconding the motion. The motion carrying with Commissioner Cohen voting No. Mr. Murdoch presented an additional appropriation to the amendment from Mr. Herbert Hawley, Health Director. A revision of the Family Planning Budget of \$5,610 allocated by the State from Title Ten funds. It is not an increase in these funds, but rather a reallocation. The money is to be used to supplement the Family Planning Clinic with a part-time nurse to work 2 ½ to 2 days per week and to purchase a privacy curtain for the Clinic. Commissioner Steele moved to approve this request. Commissioner Honeycutt seconded. The motion passing with Commissioner Cohen voting No. (Attached)

Commissioner Honeycutt moved to renew the lease with Whitton Distributors, Inc. for the septic drain field. Commissioner Steele seconded. The motion passing with Commissioner Sides voting No.

Commissioner Cohen made a motion to approve the request made by Rowan Technical College for \$12,000 additional funds to repair three roofs with the stipulation that what they do not use will be returned. Commissioner Honeycutt seconded. The motion passing with Commissioner Sides voting No. John Ramsey presented the request. He asked the Commissioners if they had read the letter from Harold Kenerly, Rowan Technical College Chairman, if not, he requested that they

do this now so they would be better informed as to what the request is about. Commissioner Cohen after looking over the letter said that he was not that knowledgeable about roof repairs. He said he did not inspect the roof nor the specifications. Chairman McCombs and Commissioner Honeycutt said Commissioner Cohen never represented himself as an expert on roofing. Chairman McCombs said he didn't think Harold Kenerly had written the letter.

Commissioner Honeycutt made a motion to accept the County Manager's recommendation and take the two low bids made on the County Audit and interview the bidders. Commissioner Steele seconded with unanimous approval. Mr. Murdoch said he had received ten (10) bids that ranged from \$59,500 to \$99,500. (attached)

Commissioner Sides made a motion to approve the low bids for interior restoration at Kerr Mill at Sloan Park and to approve the additional \$8,300 that was needed. Commissioner Honeycutt seconded with unanimous approval. After three advertisements, the low bids were: Moretti Construction- \$41,808 for general work- \$11,490 for electrical by Rockwell Electrical- \$6,975 by Beaver Brothers for plumbing- \$9,230 by AMEI for heating and air conditioning. Other bids were: General: Wagoner- \$42,900, Jarrell- \$48,000, Cabarrus- \$49,040, Electrical: Walter Carter- \$17,500, Heating and Air Conditioning: Alex Mechanical \$11,348 and Cohen Sheet Metal- \$12,900.

Commissioner Steele made a motion to accept the low bid of \$11,861 from Piedmont Asphalt for paving at Sloan Park. Commissioner Honeycutt seconded with unanimous approval. Jim Bost Construction had bid \$12,291.51.

Commissioner Honeycutt moved to accept the low bid of \$5,607 for a 1983 Mazda from Gregory Motor Company to be used by the County Dog Warden. Commissioner Sides seconded with unanimous approval. Other bids were: City Motor Company \$6,380 and \$6,370; Earnhardt Motor Company \$6,150.90.

Commissioner Honeycutt made a motion to accept the low bid of \$5,654 from Graham Roofing to replace the flashing on the old P.O. building. Commissioner Cohen seconded with unanimous approval. Cohen Sheet Metal bid \$6,025.

Commissioner Honeycutt made a motion to allow the County Schools to transfer money from accounts for the roof repair. Commissioner Steele seconded with unanimous approval. Commissioner Sides said the County School budget should be tighter. (Attached)

Chairman McCombs informed the Board that John Ramsey had offered \$300 for the statue at the Farm and Health Center. Commissioner Sides made a motion to put the statue up for bids to give everyone a chance to buy it. Commissioner

Cohen seconded. The motion failing with other Commissioners voting against. Commissioner Honeycutt said only a few of these statues were made by this man and he thought it would be nice to have it moved in the courtyard behind the Community Building. Mr. Ramsey said he did not think that this would be appropriate because it would not be in scale. Commissioner Sides said he would not be in favor of spending money to move it here for taxpayers to look at. He said he was not totally against making things look nice- but it was not of great value now. Chairman McCombs said the County would retain the statue.

Commissioner Honeycutt commented that he had received a telephone call concerning the firing of firearms in a residential area. He recommended that the future Board of County Commissioners consider some kind of ordinance regulating firearms near residents.

There being no further business, Chairman McCombs adjourned the meeting and tentatively set Monday, November 15 at 7:30 P.M. to hear reports on the County Audit, review audit bids and take action on the new pay plan.

Respectfully Submitted,

Brenda L. Honeycutt, Clerk
Board of County Commissioners