

MINUTES OF THE MEETING OF THE BOARD OF

ROWAN COUNTY COMMISSIONERS

ADJOURNED MEETING

JANUARY 5, 1984

The Board of Rowan County Commissioners met in Adjourned Session in the Community Building on January 5, 1984 at 4:30 P.M. The following members were present: Chairman Hall Steele, Jamima DeMarcus, Harry Sifford, Jim Sides and Jim Cohen.

Chairman Steele called the meeting to order and Commissioner Cohen opened with prayer.

Commissioner Sifford moved authorization of the purchase of a new compactor for the Rowan County Landfill from Rex Company out of Buffalo, New York as an alternate for the one authorized on January 3, 1984. The machine has \$2,265 extras but the price will remain the same, \$135,254 with trade. This machine is being purchased under G.S. 143-129 which allows in cases of Special Emergency involving health and safety of the people to forgo formal bids. The machine is ready for immediate delivery. Commissioner DeMarcus seconded with unanimous approval.

Mr. Murdoch extended an invitation to Commissioners to attend a NACC Meeting at Big Daddy's, River Road in Mooresville on January 24 at 6:00 P.M. The meeting will be an update on property taxes.

Commissioner Sifford made a motion to go into Executive Session to discuss a real estate matter. Commissioner Cohen seconded with unanimous approval.

Commissioner Cohen made a motion to go back into Regular Session. Commissioner DeMarcus seconded with unanimous approval.

Commissioner Sifford made a motion to authorize the County Manager to seek the services of an Architect and CPA to do a study of all the options to make a better decision in the matter. Commissioner Sides seconded with unanimous approval.

Chairman Steele adjourned this meeting to meet again on January 19, 1984, Thursday, at 4:30 P.M.

Respectfully submitted,