

MINUTES OF THE MEETING OF THE BOARD OF

ROWAN COUNTY COMMISSIONERS

REGULAR MEETING

MARCH 5, 1984

The Board of Rowan County Commissioners met in Regular Session in the Community Building on March 5, 1984 at 9:00 A.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 DeMarcus opened with prayer.

Commissioner Sifford made a motion to approve the minutes of February 7, February 20 and February 21 as mailed. Commissioner DeMarcus seconded with unanimous approval.

As additions to the Agenda, Commissioner DeMarcus asked to talk with Commissioners about the last meeting of the Transportation-Transit Feasibility Study committee and word concerning dates for the Board of Equilization which Mr. Murdoch said would come up in correspondence.

Commissioner DeMarcus told Chairman Steele that she would take Commissioner Sides place on the Library Board.

Commissioner DeMarcus informed Commissioners that the people from Southern Living Magazine had visited Sloan Park on February 24 and made arrangements to publicize Dan Nicholas Park in their magazine.

Chairman Steele said Rowan County had been given a 0 error rating on the Food Stamp Forms that are sent in to the State.

Mr. Murdoch said he had received a letter from Ken Horton, DOT, confirming March 12 at 7:30 for holding a Public Hearing for the purpose of Secondary Roads.

Mr. Murdoch said he had received a letter from John McManus concerning the compactor fire at the County Landfill. He reported that the engine did not cause the fire.

Mr. Murdoch received a letter from Betty Dan Gilliam authorizing the use of the Dick Nicholas Memorial Funds at the Park. Ms. Gilliam said Mr. Foltz, Director, is using the funds for shelter improvements. He is doubling the size of the shelters and putting in concrete floors.

A letter from Wallace Peeler concerning the date for the Board of Equilization and Review. Commissioner DeMarcus made a motion to approve his requested date of the 1st. Monday in April in the afternoon. Commissioner Sifford seconded with unanimous approval.

Mr. Glenn Trexler reported \$311,102.37 total collections for the month of February, 1984.

Mr. Harold Kenerly, Chairman of Rowan Technical College's Board of Trustees asked Commissioners to set aside \$125,000 a year for repairs and alterations to the school's buildings during the next ten- fifteen years. Their report outlined the condition of existing roofs, parking lots, mechanical systems, structures. Commissioner Sifford commented that he liked their kind of planning. Commissioner DeMarcus said whenever she was at the school for her orientation, she was impressed with the way the money was being used . She said students were helping with the mechanics, and carpentry of the buildings. Chairman Steele said we will take this as information and give it due consideration come budget time.

Mr. Leon Miller, Council of Governments, gave the Commissioners an update on the Job Training Partnership Act. He discussed the job consortium resolution that had previously been presented to Rowan and the other five counties that make up the consortium. He said that the Chairperson from each of the five counties had been asked by COG to serve on this committee. The other two committee members from Rowan are Bucky Cline and Ashley Roberts. Chairman Steele told the Commissioners that this is the program that is replacing CETA. Mr. Miller emphasized the fact that one of their main goals is to encourage potential drop-outs to stay in school. He said in-school suspension is part of this program; and that Rowan County has fifteen programs. Rowan County's portion of the one-million-nine-hundred dollar budget is \$358,934.00. Commissioner Sides asked Mr. Miller for a copy of their budget showing line items where our money is going.

Mr. Randy Williams, Piedmont Gas Company told Commissioners that the Sheriff's Plymouths could not be converted to a dual-fuel application. He said the engines have a longer-stroke cycle requiring fresh air intake from the front of the engine. He said they would run fine with a straight propane conversion. Commissioner Sides said he would like to see us do the thirty-day test on the four vehicles and made a motion to this effect. Commissioner DeMarcus seconded. The motion passing with Commissioner Sifford voting against saying he was not persuaded that the eventual savings would offset the investment. Commissioner Cohen commented that the Sheriff should be instructed to hold off on his purchase of other patrol cars until the tests are completed.

Harold Watson, Landfill Supervisor showed Commissioners how he could make the hauling process more cost effective by reducing mileage. He said on the system they have now, it cost \$2.00 a mile. He proposed replacing the 4 yd. containers with 8 yd. containers. This would reduce front loader to 4-5- day operation. To reduce mileage on large containers, proposed installing stationery compactors. He said Kannapolis alone, was a \$70,000 a year operation- this stationery compactor would reduce that to \$50,000 a year. Mr. Eric Black with BFI was present to explain this proposal to Commissioners by showing them slides of this compactor. This operation would be manpowered, traffic flow would be controlled, waste would be segregated and the area would be fenced . Commissioners agreed to take this as information.

Mr. Murdoch reported two personnel replacements for approval: Tommy Pendleton at the Park at \$752 replacing Joel Smith at \$752

Leonard Defeo, Jailer at \$829 replacing Kim Thompson at \$892

Commissioner DeMarcus made a motion to approve the personnel replacements. Commissioner Sifford seconded with unanimous approval.

Mr. Murdoch informed the Commissioners of the resignation letter that he had received from Pam Crowhurst, Rowan County Farm Agent. Commissioner DeMarcus recommended that she be sent a letter of appreciation.

Mr. Murdoch reported Interest:

General Fund	\$138,743.37
Revenue Sharing	26,287.19
Murtis Nicholas	726.34
Reappraisal	3,245.95
Drainage	2,261.28
Debt Service	723.58
	<u>\$171,987.71</u>

Commissioner DeMarcus made a motion to appoint Mrs. Frank King, Rt. 5, Salisbury as a replacement for Ms. Edith Clark on the Historic Properties Commission Board. Commissioner Sifford seconded with unanimous approval.

Commissioner Sifford moved reappointing Mr. Theodore Hall to the Watershed Commission. Commissioner DeMarcus seconded with unanimous approval.

Commissioner DeMarcus made a motion to approve Mildred Cooper's appointment to the Nursing Home Advisory Committee to replace Martha Freeze who resigned; and also to approve the re-appointment of Wiley Lash as a Nursing Home Appointee for another three-year period. Commissioner Sifford seconded with unanimous approval.

Commissioner Cohen recommended deferring appointments to the Industrial Development Commission until March 12. He said he was not ready to make appointments now.

Commissioner DeMarcus informed Commissioners that Ms. Maxine Phillippi a member on the Domiciliary Home Community Advisory Committee has decided that she wants to continue to serve on this board.

Commissioner Sifford moved to approve the budget amendment for revisions to the Tuberculosis Control Budget. Commissioner DeMarcus seconded. Commissioners Sides and Cohen voting against. Chairman Steele voting I. This revision did not change the revenue. (attached)

Commissioner DeMarcus made a motion to approve the second part of the amendment allowing for a Grass Roots Grant. To add \$300 to Miscellaneous-Arts Council Grant. Commissioner Sifford seconded with unanimous approval. (attached)

Mr. Murdoch reported bids: for reroofing North  
 Kannapolis Jail- two bids- 1- from Graham Roofing-\$3,580  
 2- " Cohen - 3,760

Commissioner Cohen made a motion to accept the low bid from Graham. Commissioner DeMarcus seconded with unanimous approval.

Bids for catering Nutrition Meals,- received three-  
 1- from Beatties \$1.64  
 2- " Ketners 1.65  
 3- " Servomation 1.643

Commissioner DeMarcus made a motion to award the Nutrition contract to Beattie's Open Kitchen who submitted the lowest bid. Commissioner Sifford seconded with unanimous approval.

Bids on Park Equipment: Money allocated to Park from Revenue Sharing for Mower, Steam Cleaner and Bear Septic tank.

Bids on Mower: From- Allied Power-\$ 9,725  
 E.J. Smith - 9,990  
 John Deere - 10,336

Steam Cleaner- Rouzer Motor- \$1,450  
 Industrial Cleaning 1,760  
 Rowan Auto Parts-----1,925

Bear Cage Septic Tank has already been approved at \$847.00

Mr. Foltz had submitted bids also for having brochures printed. Those bids were from: Rowan Business Forms \$1,511.00  
 Salisbury Printing 1,676.00  
 Graphic Impressions 1,805.85  
 One bids received on the radio- \$1,100.00

Mr. Murdoch said this leaves \$417.00 which will go back in Parks fund.

Commissioner Cohen made a motion to accept the low bids. Commissioner DeMarcus seconded with unanimous approval.

Commissioner DeMarcus made a motion to accept the low bid from Wickes for materials to extend two shelters at the Park. Commissioner Sifford seconded with unanimous approval. The other two bids were from: Moores- \$3,571.00  
 Lowes - 3,362.88  
 Wickes- 3,071.08

Mr. Murdoch said this bid does not include labor or concrete floors.

Commissioner Sifford made a motion to set April 2, as the date for holding a public hearing to name SR1960- Mount Hall Road. Commissioner DeMarcus seconded with unanimous approval. Mr. Murdoch said he had talked with Mrs. Goodwine, who submitted the petition and had made certain that all property owners had signed the petition.

Commissioner DeMarcus made a motion to approve the County School Budget Transfers:

Public Address System	-Increase of	- \$	.764.04
Aluminum Windows	-	"	1,146.92
Student Courtyard-West Sr."	"	"	7,130.00
Restroom Renovations(Decrease)	"	"	9,040.96

Commissioner Sifford seconded with unanimous approval. (attached)

Commissioner Sifford made a motion to approve Pat Nelson's request, Board of Elections for additional funds for the May Primary. Needed in #3212-

	\$	100
#3251-		1,300
#3256		200
Total	\$1,600	From Contingencies

Commissioner Cohen seconded with unanimous approval.

Commissioner DeMarcus made a motion to approve and accept the resolution restricting the use of North Karnapolis Park. Commissioner Sifford seconded. Commissioners Sides and Cohen voting against. Chairman voting I. Mr. Murdoch said this was part of the deed and that it had to be approved to comply with the Land and Water Conservation Fund guidelines. (attached)

Commissioner Sifford moved approval the Water Main Connection agreement with the City. Commissioner DeMarcus seconded. Commissioners Sides and Cohen voting against. Chairman voting I. (attached)

Mr. Murdoch said he had received a bid of \$1,000 on parcel #99 map 307B in Greenway Park from Mr. John Evans, Rt. 8, Salisbury, N.C. He said this parcel was valued at \$2,500 on the tax books. Commissioner Sides made a motion to accept no bid less than tax value. Commissioner DeMarcus seconded with unanimous approval.

Commissioner DeMarcus made a motion to authorize the County Manager to pay the bill from the Department of Youth Services in Forsyth County in the amount of \$60.00 for retention of a Rowan County Youth. Commissioner Sifford seconded with unanimous approval.

Commissioner Cohen made a motion to pay Potter and Company \$525 for services rendered. Commissioner DeMarcus seconded with unanimous approval.

Commissioner DeMarcus informed Commissioners that the steering committee on the Transportation Feasibility Study presented four recommendations for Commissioners to consider for Transportation upgrading in Rowan County. The first two were ruled out completely by Commissioners because they were too costly. The other two were considered. After lunch break, Commissioners continued regular session at 1:30 P.M. They continued the Transportation issue with- Commissioner DeMarcus making a motion to proceed with the two avenues of 1- Share-A-Ride and 2- to coordinate consultation of the existing Human Services Council. Commissioner Sifford seconded with unanimous approval.

Commissioners agreed to defer their decision on space for Social Services until Monday Night, March 12 at 8:30 P.M. They discussed their options, amount of space needed and location. Mr. Doug Tennent, Architect, will be asked to return and bring back sketches illustrating their different alternatives. Mr. Koontz, Social Services director, said the State would be doing another inspection in April.

Commissioner Sifford made a motion to go into Executive Session to discuss a personnel matter. Commissioner Sides seconded with unanimous approval.

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

Commissioner DeMarcus made a motion to authorize the County Manager to contact the individual who has been selected as the number one person to fill the position of Finance-Budget Officer at a salary of \$30,636 and if he accepts to make his name known. Commissioner Sifford seconded. The motion passing with Commissioner Sides voting NO.

Commissioner Sifford made a motion to offer the P.O. Building at \$300,000 subject to upset bids. Retain Historic Character of Building. Assume liability of the P.O. Allow sufficient time to relocate County employees. Commissioner DeMarcus seconded with unanimous approval.

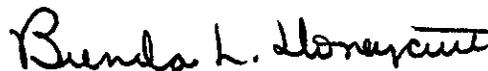
Commissioner Sifford made a motion to go back into Executive Session to discuss a matter pertaining to Personnel. Commissioner DeMarcus seconded with unanimous approval.

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

The Commissioners took no action on this personnel matter.

There being no further business, Chairman Steele adjourned the meeting until March 12 at 7:30 P.M.

Respectfully submitted,



Brenda L. Honeycutt, Clerk  
Board of County Commissioners