

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS

REGULAR MEETING

MAY 7, 1984

The Board of Rowan County Commissioners met in Regular Session in the Community Building on May 7, 1984 at 9:00 A.M. The following members were present: Chairman Hall Steele, Harry Sifford, Jim Sides and Jim Cohen. Absent was: Jamima DeMarcus.

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

Commissioner Sifford made a motion to approve the minutes of April 2, April 9 and April 16 as circulated. Commissioner Sides seconded with unanimous approval.

As additions to the Agenda, Commissioner Sifford asked for Executive Session and Mr. Hurder, Chairperson for the Emergency Medical Services Council asked to speak to Commissioners concerning the newly appointed council.

There were no comments about monthly reports, Commissioner Sifford reported that there had been a meeting of the Emergency Medical Services Council and that he had served as convener for the Board of County Commissioners.

Commissioners agreed to allow Mr. Boulware to use the fairground facilities to hold a Flea Market and five gospel groups to entertain the public on June 2, 1984.

Mr. Murdoch informed the Commissioners of the resignation of Steve Gatton, Agricultural Extension Agent. He said he had received his letter on April 30.

Mr. Murdoch commented on the letter from Veterans Service Council which was in the form of specifications for employment of Veterans Services Director. Mr. Murdoch said it had been submitted as information. (attached)

Mr. Murdoch read both proclamations from John Campbell, Rowan Memorial Hospital, requesting Commissioners approve designating May 6-12 1984 as Volunteer Appreciation Week for our nation's hospitals and designate May 6-12 as National Hospital Week. Commissioner Sifford moved to authorize the Chairman to sign the proclamations. Commissioner Sides seconded with unanimous approval. (attached)

Commissioner Sifford made a motion to designate the week of May 13-19 as preservation week in Rowan County as requested by the Historic Properties Commission. Commissioner Cohen seconded with unanimous approval. Commissioners were also invited to attend their next meeting which will conclude with a picnic supper on Tuesday, May 15, 1984 at 4:00 p.m. at Kerr Mill in Sloan Park. (attached)

Mr. Murdoch read letters from Edward C. McDuffie, Gates County Manager and from Joseph F. Myers, Area E Coordinator, Crime Control and public Safety, Division of Emergency Management concerning their appreciation and gratitude for the fine services rendered to them by Emergency Management employee, Bob Gunn.

Mr. Richard Hurder informed the Commissioners that the Emergency Medical Services Council had met and had appointed him as their chairperson. He said they had adopted by-laws using Mecklenburg County Emergency Medical Program as a model. At this time, Chairman Steele asked Commissioner Sifford if he would act as liaison to the Emergency Medical Council and communicate back to this board. Commissioner Sifford accepted.

Glenn Trexler reported \$233,970.28 as total collections for April.

Mr. Murdoch reported the following personnel replacements:

Cheryl Ivey at \$734.00 cl. typist at the Department of Social Services replacing B. Lawrick at \$789.00.

Teri Ann Barringer, assist. dog warden at \$717.00 replacing Larry W. Beattie at \$752.00.

Bonnie Lee Busby, Att. I at \$1,815.00 replacing Phil Bottoms at \$1,815.00.

Charles Greene, Communication Officer at \$829.00 replacing Charles Howard at \$936.00

George Samuel Henline, Jr. Jailer- at \$829.00 replacing James Milton at \$963.00

Commissioner Sides made a motion to approve the personnel replacements. Commissioner Cohen seconded with unanimous approval.

Commissioner Sifford made a motion to approve Faye Bartlett at a starting salary of \$12,133.00 in the Data Processing Department. Commissioner Cohen seconded with unanimous approval.

Mr. Murdoch reported Interest:

General Fund	\$202,287.95
Revenue Sharing	39,352.49
Murtis Nicholas	960.60
Reappraisal	5,020.16
Debt Service	2,261.28
Drainage	723.58
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	\$250,606.06

Mr. Murdoch reported bids on Sheriff's Used Autos.

High bids went to:	1977- Chev. Dermis Auto Sales	\$ 431.87
	1980- Ford Campbell Body Shop	850.00
	1980- Ford Campbell Body Shop	950.00
	1978- Ford Campbell Body Shop	750.00
	1983 Ply. Dale Overcash	1,776.00
	1983 Ply. Matlock Used Cars	1,211.00
	1983 Ply. Matlock Used Cars	<hr/> 1,256.00
		\$ 7,224.87

Commissioner Sifford made a motion to accept the high bids. Commissioner Sides seconded with unanimous approval.

Commissioner Sides made a motion to authorize the right person in Raleigh to proceed with the selection of the nineteen highway patrol automobiles for the Sheriff's deputies. Commissioner Cohen seconded with unanimous approval. Mr. Murdoch told the Commissioners that these cars would be hand-picked at \$3,500 each. Chairman Steele said "we have made a budget decision".

Ron Gardner, Chairman of the task force on Community-Based Alternatives-Juvenile Justice and Delinquency Prevention Program talked with Commissioners concerning the county's state funded in-school suspension and specialized foster care programs. Mr. Gardner said he was asking for a continuation of funding as previous years.

Commissioner Sifford made a motion to authorize Harold Watson, Landfill Supervisor, to proceed with the contract with BFI Industries a three-year contract at \$271,904 a year pending ratification of contract by Attorney Kluttz. Commissioner Cohen seconded with unanimous approval.

Commissioner Cohen made a motion to approve the hiring of Karl L. McKimmon, Naturalist II at the Park at a salary of \$14,400. Commissioner Sifford seconded with unanimous approval.

Commissioner Cohen made a motion to hire Gail Shuping, Assistant Parks Director and Concessions Manager at \$11,256. Commissioner Sides seconded with unanimous approval.

Commissioner Sides made a motion to approve the request of Charles Lomax, Special Populations to take \$375.82 from his budget to complete the amount that he was short on in contributions for the Championship competition for the Blind for their trip to Missouri. Commissioner Sifford seconded with unanimous approval. Chairman Steele thanked Charles for his leadership.

Mr. Murdoch reported two bids for the high pressure respiratory air system contract for the county's rescue personnel. They were: Eagle Air System- \$21,810 and:

Maco	-	28,028.00
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There were two bids also for the air cylinders:

Eagle	-	2,700.00
Burgess	-	2,100.00

Commissioner Sides made a motion to accept the low bids of \$21,810 and \$2,100.00 a total of \$23,910.00 with \$1,090.00 left over to purchase a trailer to haul the equipment on. Commissioner Sifford seconded with unanimous approval.

Mr. Murdoch received two bids on the Garbage Sites at Woodleaf- one from C & L at \$16,664.00 and the other from W.B. Kluttz at \$18,774.00. He received three on the contract-per can- from Hendrik Enterprises- \$3,750, Sanco- \$3,850 and Godwin Mfg. - \$2,950. Commissioner Sides made a motion to go with the low bids from C&L and Godwin Mfg. Commissioner Cohen seconded with unanimous approval.

Commissioner Sides made a motion to put up for bids the property on Short St. which Mr. Marvin Wood had offered to purchase at \$2,100.00; with the bids commencing at \$2,100.00. Commissioner Cohen seconded with unanimous approval.

Commissioner Sifford made a motion to reappoint Mr. Robert Reese as an extraterritorial member to the Spencer Board of Adjustment for 3 years and to appoint Mr. Chelsea Ray VonCannon as an extraterritorial member to the Spencer Board of Adjustment for 3 years. Commissioner Sides seconded with unanimous approval.

Commissioner Sifford made a motion to approve payment to Kluttz and Hamlin for the amount of \$960.00 for the Clinchfield matter to come out of contingency. Commissioner Cohen seconded with unanimous approval.

Commissioner Cohen made a motion to deny the request from Vision Cable to delete their bond until services are extended to areas indicated by the company's map. Commissioner Sifford seconded with unanimous approval.

Commissioner Sides made a motion to transfer \$299.59 from acct. #5201 Salaries into #5230 Maintenance Contract for cleaning at the North Kannapolis Jail, in order to pay for cleaning services. Commissioner Cohen seconded with unanimous approval. There was no change in revenue. (attached)

Commissioner Cohen made a motion to transfer \$700.00 from 4156 Gas and Oil into 4135 - New Equipment. This line item was added to the Dog Warden in order to purchase four dog traps. No change in revenue. Commissioner Sifford seconded with unanimous approval. (attached)

Commissioner Sides made a motion to amend line items for the Library. Commissioner Cohen seconded with unanimous approval. (attached)

Commissioner Sifford made a motion to accept the resolution in relation to the annexation of territory to Kannapolis Sanitary District contingent upon a legislative ruling that would prohibit this district from being annexed. Commissioner Cohen seconded with unanimous approval. (attached)

Chairman Steele reminded Commissioners about the Public Hearing in Gold Hill at 7:30 p.m.

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

Commissioner Sifford moved to come out of Executive Session and back into Regular Session. Commissioner Cohen seconded with unanimous approval.

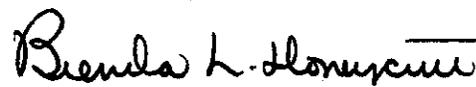
Commissioner Sifford made a motion that the County will assume the ambulance service effective July 1, 1984 and provide basic service. Commissioner Sides seconded with unanimous approval. This action was taken as a result of a letter submitted by Bill Mills, Ambulance Operator stating he will not renew his franchise. (attached)

Commissioner Sifford made a motion to ask the legislative delegation to place a tax lien in order for the county to garnish wages to collect ambulance fees. Commissioner Sides seconded with unanimous approval.

Commissioner Sifford asked County Manager to write a letter to the State Environmental personnel, asking for help in eliminating the fire problem in Faith. This was agreed upon by the board and Mr. Murdoch.

There being no further business, Chairman Steele adjourned the meeting to meet in the County Building for inspection.

Respectfully submitted,


Brenda L. Honeycutt, Clerk
Board of County Commissioners