

MINUTES OF THE MEETING OF THE BOARD OF

ROWAN COUNTY COMMISSIONERS

REGULAR MEETING

JULY 2, 1984

The Board of Rowan County Commissioners met in Regular Session in the Community Building on July 2, 1984 at 9:00 a.m. The following members were present: Harry Sifford, Jim Sides, Jamima DeMarcus, Jim Cohen and Chairman Hall Steele.

The meeting was called to order by Chairman Hall Steele and Commissioner Sides opened with prayer.

Chairman Steele commented that this is a big day for Rowan County. The first day of the county's new garbage pick-up with BFI industries- the new county Ambulance Service, the new computer 38- system on line with the program from New Hanover County- he said there is a lot to be thank-ful for that all "fruits are showing up"!

Commissioner Sifford made a motion to approve the minutes of June 4 and the minutes of the various adjourned meetings of June 1, 14, 18 and 25th. Commissioner DeMarcus seconded with unanimous approval.

As additions to the Agenda, Commissioner DeMarcus asked to talk to Commissioners about volunteer awards to bring them up to date and something from COG.

Mr. Murdoch said Harold Caudill had asked to talk to them about a new employee and Wallace Peeler had the information they had requested concerning the Board of Equilization and Review.

Chairman Steele said he had a petition to bring up as another agenda item.

Monthly Reports- Commissioner Sifford noted the participation in the nutrition contributions. Chairman Steele brought to the attention of Commissioners the retirement of the Honeycutts at the Donnelly Home and said we should include them in some type of recognition .

In committee reports, Commissioner DeMarcus said the Parks and Recreation Board had elected Curtis Graham as the new chairperson.

Commissioner DeMarcus said the Library had a display of Indian books in celebration of the 400 Anniversary of the first landing in North Carolina. She said there also was a display of Indian artifacts at the Rowan Museum.

Mr. Murdoch read a letter from Chief Bost, N. Kannapolis office thanking Commissioners for the pay raise, the longevity and the purchase of the vehicles.

Mr. Murdoch informed Commissioners of the 77th annual conference of the N.C. Association of County Commissioners to be held at the Grove Park Inn, Asheville, N.C. August 9-12.

Mr. Murdoch read a notice of the N.C. Association of County Commissioners public meeting concerning the 1990 census at the Raleigh Civic Center July 31, 1984.

Commissioner Cohen made a motion to approve the addition of Vance Allen Avenue in Dawnwood Acres Subdivision located off U.S. 52 south east of Rockwell to the secondary road system. Commissioner DeMarcus seconded with unanimous approval. (attached)

Mr. Murdoch said he had received two letters from Don Honeycutt, District Engineer, Department of Transportation, requesting permission to abandon 0.14 mile of Confederate Avenue, SR 1903; and to change the name of road Salisbury Meat Center to Apple Road. These two changes requiring a public hearing, Commissioner DeMarcus made a motion to hold the public hearing at Commissioner's regular August meeting. Commissioner Sides seconded with unanimous approval.

Jim Foltz, Parks Director, requested that Commissioners allow Bobby Pendergrass who is presently employed with the Park in Maintenance be allowed to fill the temporary vacancy of Naturalist I- Karen Gordon during her maternity leave. Requesting a starting salary be placed at \$10,704.00 considering experience and ability. Mr. Foltz said Bobby's present position will be filled by a part-time person. Commissioner DeMarcus made a motion to approve Mr. Foltz's request. Commissioner Sifford seconded with unanimous approval.

Mr. Foltz thanked the Commissioners for the 7.5% pay increase in behalf of his department.

Mr. Murdoch reported personnel.

The first four being replacements:

Vickie Ealey key punch operator in data processing- at \$717.00 monthly replacing Vickie Heidgerken at \$717.00 mo.

Faye Bartlett, computer operator in data processing at \$1,011.00 mo. replacing Donna Hopkins at \$1,011.00 mo.

Sharon Sechler, Veterans Service Office- Assistant II at \$4.40 hr. replacing Karen Harbinson at \$4.40 hr.

John E. Bame, Parks Laborer at \$683.00 mo. replacing Steve Dezern at \$683.00 monthly.

New employees with the REMAS Office- Arlen Upton, EMS Director at \$1,531.00 monthly.

Timothy Harris, Crew Chief \$1,115.00 monthly.

Joseph Sulkowski- Crew Chief \$1,115.00 monthly.

Roberta Peeler, Admin. Tech. \$892.00 monthly.

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

Mr. Murdoch reported Interest:

General Fund	\$293,504.54
Revenue Sharing	50,392.43
Murtis Nicholas	1,343.95
Reappraisal	6,487.03
Debt Service	2,261.28
Drainage	723.58
	<u>\$354,712.81</u>

Mr. Murdoch reported \$311,224.18 in total tax collections for all agencies for the month of June, 1984.

Commissioner Sifford moved to authorize an amendment to the contract for the South Salisbury Township Fire Department in order for them to pursue a FHA Loan . Commissioner DeMarcus seconded with unanimous approval. The Fire Department was represented by Attorney Don Weinhold.

Commissioner Sifford moved approval the introduction to the resolution for industrial bonds for B.F. Goodrich. The motion carrying with Commissioner Sides voting against. (attached)

Commissioner DeMarcus made a motion to hold a public hearing for Scott Housing at their August meeting at 9:30 a.m. Commissioner Sifford seconded with unanimous approval.

Commissioner Sifford made a motion to appropriate travel to members of Domiciliary Home Community Advisory Committee whatever travel allotment necessary for their duties at the County rate. Commissioner DeMarcus seconded amending the motion to look into all committees who use volunteers for equilization of travel. The motion was voted on unanimously.

Commissioner Cohen made a motion to defer the appointments to the Domiciliary Home Community Advisory Committee until their August meeting. Commissioner DeMarcus seconded with unanimous approval. Commissioners have to have time to look at terms, per diem and travel for these members.

Commissioner Sifford moved approval the reappointment of Mr. Howard Brown, Jr. and Mr. Cleveland Sheck to new three-year terms to the Granite Quarry planning board; and also appointment of Mr. Phil Harbinson for a three year term to the Planning Board; and from the Zoning Board of Adjustment, the reappointment of Mr. David Fisher and Mr. Don Livengood to new terms. Commissioner DeMarcus seconded with unanimous approval.

Commissioner Sifford made a motion to reappoint David Skowronek, M.D. to the Region F. Emergency Medical Services Advisory Council and to appoint Arlan Upton, Director of the Rowan Emergency Medical Ambulance Service to replace himself, (Commissioner Sifford) on the same Council. Commissioner DeMarcus seconded with unanimous approval.

Commissioner DeMarcus made a motion to reappoint Addie Rhem Morris to the Region F. Aging Advisory Committee. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus made a motion to reappoint Bucky Cline to the Centralina Private Industry Council. Commissioner Sifford seconded with unanimous approval.

Commissioner Sifford made a motion to reappoint Hall Steele, Dan R. Williams, and R.O. Everett to the Centralina Certified Development Corporation. Commissioner DeMarcus seconded with unanimous approval.

Commissioner DeMarcus made a motion to reappoint Mr. Dallas Campbell and Mr. Jack Goodnight to the Kannapolis Street Planning Board. Commissioner Sifford seconded with unanimous approval.

Commissioners were informed that three members on the Aging Advisory Council wished not to be re-appointed. They are: Viola Flowers, Vernice Rothrock and Homer Clodfelter. Three names were submitted in their place. They are: WOT Fleming, Rev. Wayne Oaks and Rev. James L. Smalley. Commissioner DeMarcus made a motion to set terms of the committee members at: the first four -3 yr. terms- Rev. Harry Rau, Mr. C.H. Watson, Mrs. Marie Seiwel, Miss Edith Hinshaw, the remaining six- two year terms- Miss Addie Morris, Mr. Robert Thomas, Mrs. Hayden Davis, and to approve the new members- WOT Fleming, Rev. Wayne Oaks and Rev. James Smalley at two year terms. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus moved the appointments of Bill Shive, John M. Fox and Glenn Corriher for the Fire Commissioners for Bostian Heights Fire District. Commissioner Cohen seconded with unanimous approval.

Commissioner Cohen moved the appointments of Edith Sloop, Ted Meachum and Butler Weddington as Fire Commissioners of Locke Fire District. Commissioner Sifford seconded with unanimous approval.

Harold Caudill, Agricultural Extension Director thanked the Commissioners for their salary adjustment and asked that they approve the funding for a new employee and to pick up \$187.50 for another position. Commissioner Sifford made a motion to approve the state's salary for Calvin Fisher, Live Stock Agent. Commissioner DeMarcus amended his motion to include providing the \$187.50 in the 4-H position to fund at \$8,250 Rowan County's part. Commissioner Sifford accepted her amendment. Commissioner's Sides and Cohen voting against. Chairman Steele voting I.

Commissioner Cohen made a motion to authorize the appraisal and advertisement of two tracts of land located at Sloan Park. Commissioner Sifford seconded with unanimous approval. Commissioners agreed to vote on it at their August meeting.

Chairman Steele at this time adjourned Regular Commissioners meeting for the Board of Equilization and Review.

Chairman Steele adjourned the Board of Equilization and Review and reconvened Regular Commissioners Meeting.

Commissioner Sifford moved approval of the re-  
 allocation of funds which are: funds to provide for the use of  
 the unexpended balances of Revenue Sharing appropriated in 1983-84:

Sanitation Equipment & Const.	\$21,487.84
Data Processing	1,680.89
Cab. Rowan Park	20,000.00
Rescue Squad	4,700.00
Fire Depts Air System	25,000.00
Airport	24,066.50
Ambulance Bldg.	1,156.67

Commissioner DeMarcus seconded. Commissioners Sides and Cohen voting against. Chairman Steele voting I.

Commissioner Sides made a motion to approve the refund to Larry Wayne Norris for \$5.00 for a electrical permit. Commissioner Sifford seconded with unanimous approval.

Mr. Murdoch informed Commissioners that new bids on the telephone system would be presented Friday July 6 and at that time contracts would be signed.

Commissioners agreed to award volunteer awards at a ceremony at Commissioners August meeting and to add to the awards one for the Honeycutts who worked at the Donnelly Home and one to the late Glenn Trexler, Tax Collector.

Chairman Steele presented a petition to the Commissioners from persons living West of Cleveland 70-Hwy. They are petitioning one-hundred trailers that are being moved in. Commissioners took this as information.

Centralina Council of Governments has submitted a new pay classification plan and personnel. Rebecca Yarbrough informed Commissioner DeMarcus that EMS funds were not completely spent. The next COG meeting will be July 5 at the Monroe Country Club.

Chairman Steele adjourned the meeting until Friday, July 6 at 4:30 p.m.

*Brenda L. Honeycutt*  
 Respectfully submitted  
 Brenda L. Honeycutt, Clerk  
 Board of Rowan County Commissioners