

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 2, 1986

The Board of Rowan County Commissioners met in Regular Session in the Community Building on June 2, 1986 at 9:00 A.M. The following members were present: Commissioner Jamima DeMarcus, Commissioner Harry Sifford, Commissioner J. Newton Cohen and Chairman Hall Steele. Absent: Commissioner Richard Messinger.

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

Commissioner Sifford made a motion to approve the minutes of May 5 with four exceptions: (1) second page- 4th. paragraph- the issue of the S. Yadkin River Basin- to strike out to maybe, making an effort- to read approve any effort to lower the drawback requirements. (2) page 3, last paragraph- Soil Ordinance- for it to read to whom it will apply and to designate the Board of Commissioners. Page 7, first paragraph- Line that reads Commissioner Messinger made a motion that Dave Allred, Nazareth Home Director be appointed to fill one of the two vacancies on the Task Force, should read Dave Allred, Child Care Director, also Commissioner Sifford included in his motion the approval of the minutes of May 20 and two sets on May 21. Commissioner DeMarcus seconded with unanimous approval.

No additions to the agenda.

Monthly reports- Commissioner DeMarcus reported on the Canoe ride at the river.

Commissioner Cohen moved the approval of a road petition for residents on Goodman Drive (Hillcrest Acres Subdivision, off Mahaley Drive) Commissioner Sifford seconded with unanimous approval. Commissioner Cohen commented that this board had heard a lot of complaints from citizens concerning subdivisions and that he would like to see an update done by the planning board ten years ago. That they might need to reconsider it.

Correspondence- County Manager presented a Grand Jury report that reported inspections made by them to the Donnally Home, North Kannapolis Sheriff's Department and the Rowan County Jail.(attached)

County Manager informed Commissioners that information and reservation forms for the 1986 NCACC Annual Conference in Winston-Salem , August 14-17 will be mailed to them.

County Manager had mailed each Commissioner a copy of the Allocation of USDA Donated Food Commodities showing our pro rata quantity of food available for the coming quarter.

A letter from the U.S. Environmental Protection Agency regarding intergovernmental review for a remedial investigation and feasibility study project, prompted Commissioner DeMarcus to ask Wayne Ashworth, Emergency Medical Services Director to contact Robert Gunn, Fire Marshall to compile a list of chemicals at the National Starch and Chemical Corporation.

A letter from the Salisbury Holiday Decorations Committee requesting the County's support in raising the necessary funds to finance the 1986 Christmas decorations.

Commissioner DeMarcus made a motion to reappoint Mr. Sam May to the Rowan County Industrial Facilities and Pollution Control Financing Authority and to defer Mr. Carl M. Short's term on the Board. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus made a motion to reappoint Hall Steele to the Social Services Board. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus made a motion to reappoint Beatrice Amendola to the Region F Aging Advisory Committee. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus told Commissioners that Rev. James L. Smalley had resigned from the Aging Advisory Council. Commissioners agreed to defer the reappointments to this board.

Commissioner Sifford moved the reappointment of Anna Bailey and Richard Harrington to the Domiciliary Home Community Advisory Committee. Commissioner DeMarcus seconded with unanimous approval.

Commissioners agreed to defer Mr. Keely Peoples term.

Commissioner Sifford said he would like to add two more to this board, if possible.

Commissioner DeMarcus made a motion to reappoint Mr. Dan Williams to the Centralina Development Corporation. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus moved that the Chairman be a voting delegate to the N.C. Conference. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus made a motion to scrap the appointees to the Senior Citizens Center Committee. Commissioner Sifford seconded with unanimous approval.

Commissioners agreed to defer the term of Bob Moore as private sector on the Centralina Private Industry Council (JTPA).

Commissioner Sifford made a motion to reappoint Mr. Ted K. Barnes as an extraterritorial member to the Spencer Board of Adjustment and also to reappoint Mrs. Jimmie Brown as an alternate extraterritorial member to the Spencer Board of Adjustment for three year terms ending March 14, 1989. Commissioner DeMarcus seconded with unanimous approval.

Commissioner DeMarcus made a motion to appoint Mr. Wiley Lash to the Board of Directors of the Salisbury-Rowan Community Service Council, Inc. Commissioner Sifford seconded with unanimous approval.

Chairman Steele gave appreciation certificates from the AARP to Mr. Clyde Fahnestock, Office on Aging, Pat Whitman, Rowan County Housing Authority and to Melody Moxley, Library.

Mr. Edwin Koontz, Social Services Director told Commissioners that his board had been studying long term screening since January, and recommends that a medical facility be approved as lead agency for Rowan County rather than Department of Social Services handling that service. He said Rowan Memorial Hospital is now willing and would like to submit an application to be the agency for Rowan County. Mr. Koontz said someone would be designated as a coordinator to go into homes and would be available 24 hours. Commissioner Sifford made a motion to designate Rowan Memorial Hospital as lead agency for long term screening process. Commissioner DeMarcus seconded with unanimous approval.

Wayne Simpson, Tax Collector reported total deposits for May amounted to \$195,049.24. Ambulance Collections exceed 66%.

184 Wage garnishments were issued during May. Commissioner DeMarcus made a motion to authorize Mr. Simpson, Tax Collector to issue Schedule "B" Privilege Licenses for Fiscal Year 1986-87 beginning today, June 2, 1986. Commissioner Cohen seconded with unanimous approval.

Dr. John Barr, Medical Advisor for the Rowan County Medical Advisory Council gave Commissioners a copy of a proposed ambulance location sites and a map showing exactly where they would be located. Recommended by the advisory council were sites located at:(1) Across from new mall and McDonalds, (2) Junction Old 70 and New 70 (3) Stokes Ferry Road and Agner Road (4) Emergency Operations Center (in development) (5) Landis-exists- no changes (6) Close North Main Street Station and (7) Possibly use Rowan Memorial Emergency Room as a peak time station. Commissioners accepted this as information to review.

Commissioner DeMarcus moved the adoption of the resolution for the Board of Commissioners considering the Certificate of Canvass of the Rowan County Board of Elections canvassing the referendum held for the County of Rowan on May 6, 1986 and certifying the result thereof to the Board of Commissioners and has canvassed the result of said Special Election that the number of voters registered and qualified to vote at said Special Election was 46,931. The total number who voted yes was 9,545 and no was 4,947. Commissioner Sifford seconded with unanimous approval.

County Manager had sent Commissioners and news media a copy of the sworn statement certifying that a notice was mailed on May 13, 1986 to all owners of property as shown by the county tax records of public hearings set for citizens to determine whether the Commissioners should establish a Service District to provide fire protection in their area are not. These hearings will be held (1) June 16, 1986 at 6:30 at the Scotch-Irish Fire Station, (2) June 16 at 8:00 p.m. at the Community Building behind the Woodleaf Fire Department and (3) June 19, 1986 at 7:00 p.m. at the Gold Hill Fire Station. A decision of the Commissioners will be delayed until June 23 at 7:00 p.m. at that time, they will meet in the Commissioners Meeting Room.

Commissioners received a copy of the resolution proposed by Gaston County designating sales tax that it be done in

accordance with their Resolution 86 entitled One-Half Percent Capital Improvement Tax. It is a request to local Legislative Delegation to the North Carolina General Assembly to pursue legislation for an additional one-half percent capital improvement tax, urging Rowan to consider adopting a similar resolution for presentation to local Legislative Delegation. Chairman Steele said they would take this to Raleigh on June 10.

Commissioners had received a copy of the letter from Guilford County requesting that Rowan assist them in pursuing a surcharge of .30 per phone monthly for the 911E System. The surcharge would be added to the monthly telephone charges. Commissioner Sifford made a motion in support of cooperating with Guilford County in their approach to the Utilities Commission and to designate them as the lead agent in the process. Commissioner DeMarcus seconded with unanimous approval.

Commissioner Sifford made a motion to request State legislation to add Rowan County to Senate Bill 176 which undertakes Economic Development Activities. Commissioner DeMarcus seconded with unanimous approval.

County Manager submitted a change order to Commissioners to approve for the Agriculture Center Project from Cabarrus Construction Company to change doors for a cost of \$946.

Commissioner DeMarcus made a motion if a Change Order exceeds \$2,500, the full Board of Commissioners will be notified other than that the Property Committee, Commissioner Cohen and County Manager could handle it. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus made a motion to approve the change order in the amount of \$946.00. Commissioner Sifford seconded with unanimous approval.

Mr. Joe Lyerly presented a petition to the board protesting the placement of two No Wake Buoys at south side of Tamarac Marina, first cove, west bank, off Poole Road, originally known as Crook Cove, parcel numbers, twelve and twenty on High Rock Lake. They said the placement of said buoys was through

misinformation and/or misunderstanding and are requesting removal of same through this petition. Chairman Steele said he could not make a quick decision that the board was meeting with Davidson County concerning High Rock Lake on Tuesday night- June 3 and they would work out a policy concerning the river.

Commissioners agreed to offer the tract of land as identified on Map 52, Parcel 31, Disposal Pant Road for public sale after receiving a request from Willie Lee Corpening to purchase it for \$1,003. This amount was incorrrect, the minimum price that can be accepted is the tax valuation of the property which is \$3,040. The offer was extended to Mr. Corpening if he wished to participate in the public sale of this parcel of land.

Mr. Lee Armour talked to Commissioners about a study he had done in the Codes Enforcement Office. In his study he recommended an additional inspector be authorized. Mr. Armour was asked to send Commissioners a revised policy and asked Mr. Craig Trexler, Codes Enforcement Supervisor to finish up with User's Fees.

Commissioner Sifford moved to approve the certification of surplus property sale and the results of May 10 by the Rowan County Sheriff's Department total expenses being \$565.36. Commissioner DeMarcus seconded with unanimous approval.

County Manager reported Interest earned through May 31, 1986.

General Fund	\$430,445
Revenue Sharing	41,078
Myrtis Nicholas	1,034
Drainage	400
Revaluation	15,086
Library-East Branch	7,350
Library-Main Branch	40
Total	<u>\$495,433</u>

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

Anthony Mullenax- Landfill-\$987.00 monthly, replacing Grady Smith at \$1291.00

David Williams- Park-\$1,061 monthly, replacing
Samuel Mooradian- \$1,088

Ernest E. Lyles, Jr.-Bldgs.- \$683 monthly, replacing
Carl Burch at \$683

Phyllis Smith- Aging- \$4.25 hr.- replacing Derral Thomas
at- \$4.25 an hour

Commissioner DeMarcus made a motion to reinstate Doris Bradshaw in the Tax Supervisor's office where she left off at Grade 8 Step5. Commissioner Sifford seconded with unanimous approval.

Commissioner Sifford made a motion to approve the REMAS refunds totalling \$122.30. Commissioner DeMarcus seconded with unanimous approval.

Commissioner Sifford made a motion to approve the refund to Beaver Brothers in the amount of \$9.00 due to a duplicate permit. Commissioner DeMarcus seconded with unanimous approval.

Commissioner Sifford made a motion to approve the refund to Richard Bello in the amount of \$120.43 due to listing incorrectly a mobile home. Commissioner DeMarcus seconded with unanimous approval.

Commissioner Sifford made a motion to approve the refunds for Henry Ridenhour in the amount of \$5.40. to Willie Edley, Jr. in the amount of \$22.97 , to Herbert Moody, III in the amount of \$53.16 and to Mark Poteat for \$80.28. Commissioner DeMarcus seconded with unanimous approval.

Commissioner Sifford made a motion to approve paying the bill to Division of Youth Services for the month of April in the amount of \$122.00. Commissioner DeMarcus seconded with unanimous approval.

Commissioner DeMarcus moved to approve Renita Ritchie, Special Populations Director to carry over in her 1986-87 budget a grant of \$1,250 from the Alcoa Foundation. Commissioner Sifford seconded with unanimous approval.

Commissioner DeMarcus made a motion to authorize the County Manager to write a letter of thanks to the Alcoa Foundation for the \$1,250 grant. Commissioner Sifford seconded with unanimous approval.

Commissioner Sifford made a motion that we revise the permitting and collecting arrangement of the Landfill permits according to the County Manager's recommendation. Commissioner DeMarcus seconded with unanimous approval.

There being no further business, Chairman Steele adjourned the meeting until June 23 at 7:00.

Commissioner Sifford made a motion for the board to go into Executive Session to discuss a matter of personnel. Commissioner DeMarcus seconded with unanimous approval.

Commissioner Sifford made a motion to come out of Executive Session and back into Regular Session. Commissioner DeMarcus seconded with unanimous approval.

No action was taken while in Executive Session.

Respectfully submitted,

Brenda L. Honeycutt, Clerk
Board of County Commissioners