

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
ADJOURNED MEETING
FEBRUARY 23, 1987

The Board of Rowan County Commissioners met in Adjourned Session in the Community Building on February 23, 1987 at 2:00 P.M. The following members were present: Vice-Chairman J. Newton Cohen, Sr., Commissioner Jamima DeMarcus, Commissioner George Knox and Commissioner Wilborn Swaim. Absent: Chairman Richard Messinger.

Vice-Chairman J. Newton Cohen, Sr. called the meeting to order and opened with prayer.

Commissioner Swaim moved approval the minutes of February 2 and February 9. Commissioner Knox seconded with a correction to minutes of February 2, concerning board appointments. He requested that all board appointments reflect a division of votes. Commissioner Swaim made a motion that the secretary look up previous minutes to see if votes had been recorded and authorize that they be recorded. Commissioner Knox said he would second it with the necessary corrections. The motion was voted on unanimously.

There were no additions to the Agenda.

Correspondence. (1) A Financial Report from the Evergreen Senior Activity Center and (2) An invitation to attend an Industrial Location Process Seminar from the Salisbury-Rowan Economic Development Commission and the Agenda. (attached)

Commissioner DeMarcus made a motion to accept the low bids from Wagoner Construction Company, \$312,900 for general construction work, Beaver Brothers, \$107,600, heating and air-conditioning, and Wayne Christie, Electric, \$35,468, for renovation projects at Social Services Department. Commissioner Knox seconded with unanimous approval. Mr. Doug Tennent, Architect presented the bids to Commission members.(attachee # 3)

Commissioner Knox made a motion to approve a budget amendment transferring \$145,000 from Intangible Tax account into Capital Outlay for Social Services Department renovation. Commissioner DeMarcus seconded with unanimous approval. (attachee #4)

Mr. Edwin Koontz, Director of Social Services explained to Commissioners his need for an additional appropriation for AFDC/Emergency Assistance. Mr. Koontz said he would need \$20,000 more in order for the program to function through June 30. He said

this program allows families to collect up to \$500 within a 30-day period for aid in emergencies. Commissioner Swaim made a motion to authorize the transfer of \$10,000 to the AFDC/Emergency Assistance Program to be transferred from unbudgeted sales tax revenue. Commissioner DeMarcus seconded with unanimous approval.

Commissioners had tabled the request from the Salisbury City Schools to consider their facility needs in order to give it more thought before sending it to the State. Commissioner Swaim said we are not obligated to fund the full request but that it was a guideline of what they could use if funds were available. He made a motion to authorize our Chairman to sign the certificate. Commissioner Knox seconded with unanimous approval.

County Manager said the County Schools will be making a proposal at their next meeting on March 2.

Commissioner Knox made a motion to approve the addition of two roads into the Secondary Road System: Dogwood Drive Extension located off Unity Church Road in Atwell Township and Beverly Lane located off of NC-153 in China Grove Township. Commissioner DeMarcus seconded with unanimous approval. (Attachees # 5 and 6).

County Manager reported refunds. All from the Health Department:

- 1- Refund to Toney, Everson and Glover the amount of \$25.00 - decided to have private lab do water sample.
- 2- Refund to Mackey Stanley the amount of \$50.00- Changed mind about location
- 3- Refund to Donald Kern the amount of \$50.00- paid for permit, already had a valid permit.
- 4- Refund to Fred Campbell the amount of \$75.00- Paid for site evaluation and permit, found that a septic system had already been installed.
- 5- Refund to Larry Elliott the amount of \$55.00- Property sold to someone else - Site evaluation not done.
- 6- Refund to Dennis Nigele the amount of \$80.00- Changed his mind about site evaluation.

Commissioner DeMarcus made a motion to approve the refunds. Commissioner Knox seconded with unanimous approval.

Commissioners said all attending the NACO Conference, March 14-17 would attend the Delegation Breakfast Tuesday morning, March 17 in the Caucus Room- Cannon Office Building from 7:30 a.m. - 9:30 a.m.(attachee # 7)

Commissioner Knox made a motion to approve renewing the lease for Whitton Distributors, Inc. Commissioner Swaim seconded with unanimous approval.

Commissioner Swaim made a motion to approve renewing the lease for Owens-Illinois property on Heilig Road. Commissioner Knox seconded with unanimous approval. County Attorney said this lease should be Owens-Illinois signed by Jerry Trevy.

Commissioner Cohen suggested that at Commissioners next meeting they needed to prepare to address the situation at the landfill regarding the fire. He recommended that they might need to put someone on duty to cover each day, maybe hiring different personnel, re-organizing, maybe putting Mr. Sloop over the landfill and to discuss this issue with BFI. Commissioner Knox said that personnel handling that kind of equipment should be more accountable.

Commissioners accepted as information a proposal for salary pay plan for Codes Enforcement Officers that had been reviewed and approved by the Personnel Advisory Committee. (attachee # 8)

Commissioner Knox gave Ken Deal, Personnel Director suggestions for the Merit Appraisal Form.

There being no further business, Vice-Chairman Cohen adjourned the meeting.

Respectfully submitted,

Brenda L. Honeycutt, Clerk
Board of County Commissioners

BOARD APPOINTMENTS

PARKS AND RECREATION COMMISSION

4 Positions Open (3 Terms Expired and Dr. Ponder's Resignation)

Nominations:

Scotty Green, by Commissioner DeMarcus
Bill Stanback, by Commissioner DeMarcus
Jake Walton, by Commissioner DeMarcus
Milton Taylor, by Commissioner Knox
Roscoe Giles, by Commissioner Swaim
Austin Mitchell, by Commissioner Swaim
John Cadwallader, by Commissioner Swaim

Commissioner Cohen moved that nominations be closed, seconded by
Commissioner Knox.

VOTING:	VOTED FOR	VOTED AGAINST	APPROVED
Green	DeMarcus, Knox	Cohen, Swaim, Messinger	
Stanback	Unanimous		X
Walton	DeMarcus, Knox	Cohen, Swaim, Messinger	
Taylor	(Maximum number approved before vote)		
Giles	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Mitchell	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Cadwallader	Cohen, Swaim, Messinger	DeMarcus, Knox	X *

* To Filled the Unexpired Term of Dr. Ponder (expires 12/31/87)

CABARRUS-ROWAN PARK COMMISSION

One Position Open:

Nominations:

Walter Boger, by Commissioner Swaim
Roy Deyton, by Commissioner DeMarcus

Commissioner Cohen moved that the nominations be closed, seconded
by Commissioner DeMarcus. Vote was unanimous.

VOTING:	VOTED FOR	VOTED AGAINST	APPROVED
Boger	Swaim, Cohen, Messinger	DeMarcus, Knox	X
Deyton	(Maximum number approved before vote)		

AIRPORT BOARD

Two Positions Open

Nominations:

Ashley Roberts, by Commissioner Cohen
Paul Carter, by Commissioner Cohen
Milton Taylor, by Commissioner Knox

Commissioner Swaim moved that the nominations be closed, seconded
by Commissioner DeMarcus. Vote was unanimous.

VOTING:	VOTED FOR	VOTED AGAINST	APPROVED
Carter	Swaim, Cohen, Messinger	Knox, DeMarcus	X
Roberts	Swaim, Cohen, Messinger	N/A	X
Taylor	(Maximum number approved before vote)		

HISTORIC PROPERTIES COMMISSION

Three Positions Open and Mr. Jim Sloan's Resignation = 4 positions)

Nominations:

Richard Eldridge, by Commissioner DeMarcus
Terry Holt, by Commissioner DeMarcus
David Butler, by Commissioner Knox
George Kluttz, by Commissioner Cohen

Sarah Kellogg, by Commisisoner Cohen
Nancy Holshouser, by Commissioner Cohen

Commissioner Cohen moved that nominations be closed, seconded by
Commissioner DeMarcus. Vote was unanimous.

VOTING:	VOTED FOR	VOTED AGAINST	APPROVED
Eldridge	Unanimous		X
Holt	DeMarcus		
Butler	Knox, DeMarcus	Cohen, Swaim, Messinger	
Kluttz	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Kellogg	Cohen, Swaim, Messinger	DeMarcus, Knox	X *
Holshouser	Cohen, Swaim, Messinger	DeMarcus, Knox	X

* Ms. Kellogg will filled the unexpired term of Mr. Sloan.

BOARD OF PUBLIC HEALTH

Three Positions Open

Nominations:

Lou Clement Murphy, by Commissioner DeMarcus
Harold J. Marioneaux, by Commissioner DeMarcus
Mrs. Fred Corriher, by Commissioner DeMarcus
Dr. Paul Green, by Commissioner Swaim
Richard Hurder, by Commissioner Swaim
Mrs. D. J. Whitfield, by Commissioner Swaim

Commissioner Swaim moved that the nominations be closed, seconded
by Commissioner Cohen. Vote was unanimous.

VOTING:	VOTED FOR	VOTED AGAINST	APPROVED
Murphy	DeMarcus, Knox	Cohen, Swaim, Messinger	
Marioneaux	DeMarcus, Knox	Cohen, Swaim, Messinger	
Corriher	DeMarcus, Knox	Cohen, Swaim, Messinger	
Green	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Hurder	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Whitfield	Cohen, Swaim, Messinger	DeMarcus, Knox	X

PLANNING BOARD

Two Positions Open

Nominations:

Robert Saunders, by Commissioner Cohen

Joe Sides, by Commissioner Cohen

John Seaford, by Commissioner DeMarcus

Commissioner Knox moved that the nominations be closed, seconded by Commissioner DeMarcus. Vote was unanimous.

VOTING:	VOTED FOR	VOTED AGAINST	APPROVED
Saunders	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Sides	Cohen, Swaim, Messinger	----	X
Seaford	(Maximum numbers approved before vote)		

TRI-COUNTY AREA MENTAL HEALTH BOARD

Two Positions Open

Nominations:

Harry Sifford, by Commissioner DeMarcus (Withdrawn after Mr. Sifford agreed to serve on REMAC)

Ted Blanton, by Commissioner Swaim

Sam Carter, by Commissioner Swaim

W.O.T. Fleming, by Commissioner Knox

Commissioner Cohen moved that nominations be closed, seconded by Commissioner Knox. Vote was unanimous.

VOTING:	VOTED FOR	VOTED AGAINST	APPROVED
Blanton	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Carter	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Fleming	(Maximum number approved before vote)		

ROWAN EMERGENCY MEDICAL ADVISORY COUNCIL

One Position Open

Nominations:

Harry T. Sifford, by Commissioner DeMarcus, seconded by Commissioner Knox. Vote was unanimous.

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Green	DeMarcus, Knox	Cohen, Swaim, Messinger	
Stanback	Unaminous		X
Walton	DeMarcus, Knox	Cohen, Swaim, Messinger	
Taylor	(Maximum number approved before vote)		
Giles	Cohen, Swaim, Messinger	DeMarcus, Knox	X

Mitchell	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Cadwallader	Cohen, Swaim, Messinger	DeMarcus, Knox	X *

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Boger	Swaim, Cohen, Messinger	DeMarcus, Knox	X
Deyton	(Maximum number approved before vote)		

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VOTING:	VOTED FOR	VOTED AGAINST	APPROVED
Carter	Swaim, Cohen, Messinger	Knox, DeMarcus	X
Roberts	Swaim, Cohen, Messinger	N/A	X
Taylor	(Maximum number approved before vote)		

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Eldridge	Unanimous		X
Holt	DeMarcus		
Butler	Knox, DeMarcus	Cohen, Swaim, Messinger	
Kluttz	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Kellogg	Cohen, Swaim, Messinger	DeMarcus, Knox	X *
Holshouser	Cohen, Swaim, Messinger	DeMarcus, Knox	X

* Ms. Kellogg will filled the unexpired term of Mr. Sloan.

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Mrs. D. J. Whitfield, by Commissioner Swaim

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Marioneaux	DeMarcus, Knox	Cohen, Swaim, Messinger	

Corriher	DeMarcus, Knox	Cohen, Swaim, Messinger	
Green	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Hurder	Cohen, Swaim, Messinger	DeMarcus, Knox	X
Whitfield	Cohen, Swaim, Messinger	DeMarcus, Knox	X

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Joe Sides, by Commissioner Cohen

John Seaford, by Commissioner DeMarcus

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Sides	Cohen, Swaim, Messinger	----	X
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Fleming	(Maximum number approved before vote)		

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One Position Open

Nominations:

Harry T. Sifford, by Commissioner DeMarcus, seconded by Commissioner Knox. Vote was unanimous.