

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
REGULAR MEETING
JULY 7, 1987

The Board of Rowan County Commissioners met in Regular Session in the Community Building on July 7, 1987 at 1:00 P.M. The following members were present: Chairman Richard Messinger, Vice-Chairman J. Newton Cohen, Sr., Commissioner Jamima DeMarcus, Commissioner George Knox and Commissioner Wilborn Swaim.

Chairman Messinger called the meeting to order and opened with prayer.

Commissioner Cohen made a motion to approve the minutes of May 27, two sets on May 28, three sets on June 1, two sets on June 3, June 8, made two corrections to minutes of June 16. Page 2, paragraph three to read to run an ad. Second correction, page 7, paragraph 8, to read reduce Employee's contribution from \$16 to \$8. Made one correction to minutes of June 23. Page 4, paragraph #7 to read Rowan County was leasing space at the Rowan County Fairgrounds from the Salisbury Jaycees. One correction to the minutes of June 29. Page 2, paragraph #3 to read 2 1/2¢ instead of 2 1/2%. With these corrections, Commissioner Swaim seconded the motion with unanimous approval.

No additions to the Agenda, but agreed to go into Executive Session later on in the day.

County Manager reported Correspondence:

(1) A letter from the Salisbury-Rowan Economic Development Commission concerning activities report and news article

(2) Financial report from the Evergreen Senior Activity Center, Inc.,

(3) Title III Fact Sheet Emergency Planning and Community Right-To-Know

(4) From Dewberry and Davis, copies of the Gallatin, Tn. site visit report

(5) A letter from U.S. Dept. of Housing and Urban development informing Commissioners that they concur in the portion of the Board's resolution which would allow the Salisbury-Rowan Community Service Council to continue to operate the Section 8 Programs for Rowan County through September 30, 1987.

BOARD APPOINTMENTS:

Commissioner Swaim made a motion to appoint Rosalyn Misenheimer to the Social Services Board. Commissioner Cohen seconded. Chairman Messinger entertained a motion to close the nominations and appoint Mrs. Misenheimer. Commissioner Knox seconded with unanimous approval.

Commissioner Cohen made a motion to appoint Danny Williams to the Rowan Tech Board. Commissioner DeMarcus moved the appointment of Sara Dry. Commissioner Knox moved to close the nominations. Commissioner DeMarcus seconded. With a show of hands, Commissioner Cohen, Commissioner Swaim and Chairman Messinger voted for Mr. Williams. Commissioner Knox and Commissioner DeMarcus voting for Mrs. Dry. Danny Williams was appointed to the Rowan Tech Board for an eight year term.

Appointment to the ABC Board was deferred until August meeting.

County Manager was asked to write a letter to the members on the Aging Advisory Board whose terms will expire in June and ask them if they would be willing to serve again and come back next month with information.

Commissioner Swaim made a motion to reappoint Wayne Ashworth and Terry Barber to the Region F Emergency Medical Services Advisory Council for a two year term. Commissioner Cohen seconded with unanimous approval.

Commissioner DeMarcus moved the appointment of Paul Phillippi to the Region F Aging Advisory Committee for a two year term. Commissioner Knox seconded with unanimous approval.

Commissioner Cohen moved the appointment of Moody Hepler to the Region F Aging Advisory Committee. Commissioner Knox seconded with unanimous approval.

Appointments to the Domiciliary Home Community Advisory Committee were deferred until next month.

Commissioner DeMarcus made a motion to reappoint Wallace Peeler as County Tax Assessor for another two year term from 6-30-87 to 6-

30-89. Commissioner Swaim seconded with unanimous approval. There were no other nominations. (attachment #6)

Wayne Simpson, Tax Collector, presented to Commissioners 1986 Tax Levy and collections. The final county tax levy amounted to \$14,265,494.38. Collections amounted to \$13,856,302.67 or 97.13%. He also gave them a copy of the FY 1986-87 Revenue Compared to Budget, Fire Districts and percentages collected, 1987 Property Tax Rates. (attachment # 7)

County Manager asked for Commissioners feelings on the proposal presented by CTS Management Company. Rowan County has been awarded two vans which are being held for lack of a coordinated transportation system. Under this plan, the County would establish an advisory committee to operate the vehicles. Commissioner DeMarcus commented that this is a viable program and we should work toward a contract. It was the consensus of the Commissioners to ask the County Manager to move toward a contract with CTS Management. (attachment #8)

Mr. Edwin Koontz, Social Services Director told Commissioners that several of the Day Care Furniture items could be used in DSS and at the Donnelly Home and the remaining items should be declared surplus and sold at a County sale in the near future. Commissioner Knox asked to go on record suggesting that the County take over this program and to express an interest in the furniture, recommending that the Community Service Council might could utilize the surplus at some period of time. Commissioner DeMarcus commented that if they (CSS) could show us they could get the children, we will give them the furniture! Commissioner Swaim said he would go along with Commissioner DeMarcus, however, he had his doubts that they could get the children but, set September 1, 1987 as a goal date. (attachment #9)

Commissioner Swaim made a motion to give the National Guard Armory a letter of intent in support of their expansion project by the 1990-1991 fiscal year, not to exceed \$110,545. Commissioner Knox seconded with unanimous approval. (attachment #10)

County Manager reported Interest:

General Fund-----	\$ 479,582
Revenue Sharing-----	39,634
Myrtis Nicholas-----	890
Drainage-----	296
Revaluation-----	16,648
Library: East Branch-----	12,264
Library: Main Branch-----	1,314
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	\$ 550,628

County Manager reported personnel transactions. (attachment

#11)

County Manager reported refunds:

Tax Supervisor's Office

To: Robert G. Heilig, Jr. the amount of \$20.94
Reason: He had paid taxes twice.

To: James E. Hampton, the amount of \$10.28
Reason: He had paid taxes twice.

To: Robin T. Edmiston, the amount of \$78.28
Reason: Double taxing

To: Barry Eugene Nesbit, the amount of \$20.47
Reason: Double Listing.

Ambulance refunds amounted to \$272.50

Codes Enforcement:

To: Carl W. Carpenter the amount of \$3.65
Reason: Owner added 698 sq. ft. instead of the original
1.088 sq. ft. planned.

To: Air-Kool Awning Co. the amount of \$15.75
Reason: Duplicate permit.

Health Department:

To: Atlantic American Properties the amount of \$40.00
Reason: Applicant changed his mind about the kind of
evaluation he wanted.

Commissioner Swaim moved approval the refunds. Commissioner
Knox seconded with unanimous approval.

Deferred Budget Amendment until later on in the meeting in
order to hear from Library bond sale.

Commissioner DeMarcus made a motion to authorize the City to
proceed with the sale of a piece of property (Tax Map 9, Parcel
272). Commissioner Swaim seconded with unanimous approval. The
property is across the street from Mr. Ivey Cowan of 607 West Marsh
Street who is interested in the purchase of this parcel. The City
owns 2/3 of this property and the County the remaining 1/3 interest.
(attachment #12)

Commissioner DeMarcus moved that the Chairman, Richard
Messinger be appointed the voting delegate to the NCACC Annual
Conference in Charlotte on August 13-16, 1987. Commissioner Knox
seconded with unanimous approval.

Since Chairman Messinger will not be able to attend the
Commissioner's Conference in Indianapolis, Indiana, July 11-14, by a
flip of a coin, between Commissioners Swaim and Knox, Knox was
elected to be the voting delegate.

County Manager presented to Commissioners a request from a
group of residents in a subdivision in the County for assistance in
paving their subdivision roads. Mr. Russell said it would be
difficult in getting 100% of the landowners to approve sharing in
one half of the total paving costs (approx. \$4 per front foot),
therefore, asked if the Commissioners would be interested in
designating the roads for paving and assessing all the landowners
through an involuntary assessment. Commissioner DeMarcus commented
that they should not move at this time that they would be creating a
tremendous headache. Commissioner Swaim said he could support it if
they could get 100% participation. Commissioners asked County
Manager not to get involved unless we have 100%.(attachment #13)

Mr. Tom Stanly, Waterworks Visual Arts Center told Commissioners he had no requests, but just wanted to inform them about the Center. Commissioner Knox said this was a unique program in improving cultural aspects of the community.

Commissioners heard an update on the new Agricultural Building from Steve, Cabarrus Construction. Was told that move in time would be in August.

Ann Wilson, Finance Director informed Commissioners that \$2,600,000 of general obligation bonds of Rowan County (Library) were sold in Raleigh this morning. Low bid was NCNB at 6.3589% and runners up were Wachovia at 6.3630% and Chicago Inv 6.3689%. (attachment # 14)

Commissioner Swaim made a motion to approve the revised revenues budget and the revised expenditures budget for the Library. Commissioner DeMarcus seconded with unanimous approval. (attachment #15)

Commissioner DeMarcus made a motion to approve the request of Wayne Ashworth, Emergency Management Director to add Coyt Karriker, a Captain with the Rescue Squad to the Region F. Emergency Advisory Committee as a Consumer. Commissioner Swaim seconded with unanimous approval.

Commissioner Swaim made a motion to go into Executive Session for matters relating to Landfill and Personnel. Commissioner Knox seconded with unanimous approval.

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

No action was taken while in Executive Session.

There being no further business, Chairman Messinger adjourned the meeting until that night at 7:00 P.M. when Commissioners will conduct a Public Hearing to hear from the public concerning the Hazardous and Solid Waste Ordinance.

Respectfully submitted,

Brenda L. Honeycutt, Clerk
Board of County Commissioners