

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
ADJOURNED MEETING
JULY 22, 1987

The Board of Rowan County Commissioners met in Adjourned Session in the Community Building on July 22, 1987 at 9:00 A.M. The following members were present: Chairman Richard Messinger, Commissioner Jamima DeMarcus, Commissioner George Knox and Commissioner Wilborn Swaim. Absent: Vice-Chairman J. Newton Cohen, Sr.

Chairman Messinger asked for any additions to the Agenda. He said he wanted to add Executive Session to talk about landfill.

Chairman Messinger said the main point of today's business is confirmation of the sale and interest rate on the library bond. He reported that NCNB had the lowest percentage rate at 6.3589. He then entertained a motion to adopt the resolution whereas, the Local Government Commission of North Carolina informed the Board of Commissioners that it has sold in the manner prescribed by law the County's \$2,600,000 Library Bonds, dated August 1, 1987, bearing interest bonds payable in each of the years 1989 to 1996, inclusive, 6.30% per annum; and bonds payable in each of the years 1997 to 2001, inclusive, 6.40% per annum. Commissioner DeMarcus moved the adoption of the interest rate of the sale of the Library bonds. Commissioner Swaim seconded with unanimous approval. (attached)

County Manager reported Correspondence:

(1) Reported that there would be a Municipal Waste Workshop in Boston on September 9- through 11.

(2) A credit report from Moodys on the results of selling the bonds and how we were rated by them. (attached)

(3) From Dewberry and Davis a summary of the two visits Commissioners made to Hampton, S.C. and Wilmington, N.C. (attached)

(4) From the County Forest Ranger an annual report outlining their activities for 1986-87 and accomplishments in the county. (attached)

(5) A financial report from the Evergreen Senior Activities Center through June 1987 showing final campaign expenses and how it was spent. (attached)

(6) From the Christian Science Monitor sent in to us by a citizen interested in trash and how to handle it.

(7) Information Alert to County Manager from the Association of County Commissioners dealing with proposed public school building capital funds showing the allocation of funds that will come to Rowan County. County Manager reported that for Rowan County an additional 5.1 Million is expected over the next six years. This year, 1987-88 we will be expecting somewhere one million-four-hundred thousand new money from the legislative plan.

County Manager reported refunds:

From the Health Department- To: Robert Earnhardt \$50.00 he decided not to have the site evaluations done.

From the Inspection Department to L.S. Bradshaw Real Estate \$120.00 was computing fees for two large and complicated permits during the busiest time of the day and somehow added in a figure twice.

From the Health Department to Sherry Leazer \$10.00 returned animal to Animal Shelter.

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

Chairman Messinger reported that he and Commissioner DeMarcus, who had met initially with this group whenever merger was being discussed, had met with members of the small school merger group to learn how it was progressing. He reported that no final decision had been made and recommended that they stay with what they have done so far until they reach an agreement.

County Manager reported that he and Commissioners Knox and Swaim had a pretty productive meeting in Indianapolis.

Commissioner Knox made a motion to go into Executive Session to discuss landfill acquisition. Commissioner Swaim seconded with unanimous approval.

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

No action was taken while in Executive Session.

There being no further business, Chairman Messinger adjourned the meeting.

Respectfully submitted,

Brenda L. Honeycutt, Clerk
Board of County Commissioners