

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
ADJOURNED MEETING
APRIL 19, 1988

The Board of Rowan County Commissioner met in Adjourned Session in the Community Building on April 19, 1988 at 3:00 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.

The meeting was called to order by the Chairman. Regular business was conducted before the Executive Session included.

The proposed graduate internship program was discussed. The proposal included an agreement from Appalachian State University to provide one graduate student for a six-month internship starting in June. The graduate student could be used in many areas including the proposed land-use planning area. Motion was made by Commissioner Knox and seconded by Commissioner DeMarcus to approve the plan for using a local graduate student. Motion passed unanimously.

The proposals received for the County's annual audit contract were reviewed. Consideration was given in the areas of costs, experience and qualifications. Motion was made by Commissioner Swaim and seconded by Commissioner Knox to approve the proposal from Potter and Company, Monroe, North Carolina. The firm has performed the audit for five (5) consecutive years. Vote was three (3) for Potter and Company (Commissioner Swaim, Knox and Cohen) and one vote for McCoy and Hillard (Commissioner DeMarcus).

The County Manager informed the Commission that the US Postal Service Property Office had inspected the proposed building at 110 W. Innes Street and had given verbal approval. A letter would be forthcoming.

The Commission agreed to request Mr. Doug Tennent of Tennent & Tennent Architects be utilized to formulate the renovation plans.

The Commissioner adjourned the regular meeting into an Executive Session for the purpose of interviewing candidates for Finance Director. Motion was made by Commissioner Cohen, seconded by Commissioner Knox and passed unanimously.

Upon completion of the Executive Session, meeting was adjourned.

Respectfully Submitted,

Wendy S. Powell
Clerk to the Board