

MINUTES OF THE MEETING OF THE BOARD OF
ROWAN COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
OCTOBER 19, 1988

The Board of Rowan County Commissioners met in a Special Called Meeting in the Community Building on October 19, 1988 at 9:00 A.M.

PRESENT: Richard Messinger, Chairman
J. Newton Cohen, Vice-Chairman
Wilborn Swaim, Member
George C. Knox, Member
Jamima DeMarcus, Member

Chairman Messinger called the meeting to order and Commissioner Swaim gave the invocation.

ADDITIONS TO AGENDA:

Chairman Messinger stated he had received a request from the Rowan County Schools for some more capital expenditures.

Commissioner DeMarcus stated she would like to share information from the Salisbury/Rowan Human Relations Council Meeting and also the Recycling Workshop she attended on October 16 and 17, 1988.

APPROVAL OF CONTRACTS:

Tim Russell, County Manager, requested approval of Contract with Talbert, Cox & Associates, Inc. for Airport Environmental Assessment Project. This has been approved by the State and the Airport Board. Commissioners asked questions and discussion followed. Commissioner Cohen made a motion to approve this Contract. Commissioner Swaim seconded with unanimous approval.

Tim Russell stated that we have received six (6) requests to construct hangars at the Airport. He requests that the Commission grant permission to the Airport Board to enter contracts with the individuals to construct hangars as long as the standards are met. The following is a list of the individuals who wish to construct hangars at the Airport at this time: Jack Callahan, Ray Bernhardt, Z. V. King, Bill Rigsby, Ralph Brown, and Gordon Shannon. Commissioners asked questions and discussion followed. Commissioner Knox made a motion to approve Contracts for private construction of hangars at the Airport. Commissioner Swaim seconded with unanimous approval.

Chairman Messinger asked Carl Sloop to bring in a sketch of the Airport, where the hangars are now, and the long range plans for the Airport at the November Meeting.

Tim Russell informed Commissioners of a Public Hearing on the proposed Rowan County Airport Operating Standards on November 14, 1988 at 7:00 P.M. in the Community Building Red Room.

Tim Russell, County Manager, presented the proposed Contract for Strategic Planning. He stated that the Chamber of Commerce and the City of Salisbury has already approved their part of the project. He requested the Commissioners approve entering into a Contract with the Centralina Council of Governments and PTI of Washington, D. C. to begin the Strategic Planning process. The County's required contribution would be \$7,245 per year for three years. Commissioner Swaim made a motion for approval. Commissioner Cohen seconded the motion. Motion was approved and passed by Chairman Messinger and Commissioners Swaim and Cohen and opposed by Commissioner DeMarcus. Commissioner Knox abstained.

OTHER BUSINESS:

Commissioner DeMarcus gave a report on the Human Relations Meeting she attended on October 7, 1988.

Commissioner DeMarcus presented information she received from a two day Workshop on Recycling in Charlotte on October 16 and 17, 1988. She also informed the Commission that Rowan County was the second in the State of North Carolina on mileage on Adoption of a Highway. Gaston County ranks first. She also stated they were encouraged to enter the Operation Clean and Beautiful and she suggested that we enter this. This is due December 1. Therefore, it would have to be done in November. She was granted permission to do this.

Chairman Messinger presented a letter from Wade Mobley, Superintendent of the Rowan County Schools regarding Budget Appropriations for 1988-89. Chairman Messinger suggested that action on this request be postponed until the November Meeting.

Commissioner Cohen commented that the roofing for Shuford School should not come out of the Rowan County School Budget since the School was given to the County and Vocational Rehabilitation is now using it. Commissioner Cohen stated the Schools have money from other sources which should be used for these requests. Discussion followed on these requests.

Commissioner Cohen asked Tim Russell about the intent of the money. Mr. Russell handed out a Projected Budget for 1988-89 which he had created. This is money the County already has.

Questions and comments followed by Commissioners and it was decided to table this request until the November Meeting.

ADMINISTRATIVE:

Tim Russell, County Manager, presented invoices from Kluttz & Hamlin for services rendered. They include the following:

\$	560.50	- Carl Brown Matter
	175.00	- Solid & Hazardous Waste Ordinance
	1,857.60	- Airport Matters
	685.00	- Merger Matters
	250.00	- Library Matters
	9,333.00	- Landfill Matters

Commissioner Knox made a motion for approval. Commissioner Swaim seconded with unanimous approval.

Tim Russell presented a Proposed Contract with the Rowan County Schools for Agreement for Computer Services. This is the result of a joint effort of the "County" and "Schools" to share computer services. Mr. Russell stated the School Board has approved this and he was requesting approval from the Commissioners. Commissioner Knox made a motion for approval. Commissioner DeMarcus seconded with unanimous approval.

Tim Russell presented Change Orders from Doug Tennent on DSS renovations and also a Summary Sheet. In Phase Two there is a need for \$7,445.85 in Change Orders which will require additional funds in excess of the Contract. He is also proposing a total of \$29,500.00 for additional items that he would like in the project. This is a total of \$36,945.85 he is requesting. Commissioner Swaim made a motion to approve Change Orders in Phase Two in the amount of \$7,445.85. Commissioner Cohen seconded with unanimous approval.

Commissioner Swaim suggested that Mr. Koontz, Director of DSS, be notified to give a detailed explanation of the other Change Orders at the November Meeting.

CORRESPONDENCE:

Tim Russell informed the Commission of the N. C. Association of County Commissioners Legislative Goals Conference to be held on December 8 and 9, 1988.

Chairman Messinger stated he had received an invitation to attend the Carolinas' Counties Coalition to be held at Tega Cay, South Carolina on October 21, 1988. Commissioner Knox agreed to attend this meeting.

Commissioner Cohen asked for insight to the letter from James V. Hubbard which Chairman Messinger had received and forwarded to Sheriff Bob Martin. Commissioners Swaim and DeMarcus stated they would like to hear from the accused before a final decision is made. Chairman Messinger asked Commissioner Cohen to follow up with Sheriff Martin. Chairman Messinger asked Tim Russell, County Manager, to acknowledge receipt of the letter.

With no further business, Commissioner DeMarcus made a motion to adjourn and go into Executive Session. Commissioner Swaim seconded with unanimous approval. Chairman Messinger adjourned the meeting at 10:30 A.M. and went into Executive Session.

Upon conclusion of the Executive Session, a motion was made by Commissioner Swaim and seconded by Commissioner Knox to come out of Executive Session. Motion carried. Meeting was adjourned.

Respectfully submitted,

Shirley Bridges
Interim Clerk to the Board