

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
REGULAR SESSION - ADJOURNED (RESTATEMENT OF VALUES)
OCTOBER 24, 1989 - 9:30 A.M.
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in Regular (adjourned) session on October 24, 1989 at 9:30 a.m. in the Red Room of the Community Building.

PRESENT: J. Newton Cohen, Chairman
Wilborn Swaim, Vice-Chairman
George C. Knox, Member
Henry H. Palmer, Member
Jamima P. DeMarcus, Member

The County Manager, Finance Director, County Attorney, and Clerk to the Board were also in attendance, as well as various administrative staff.

Chairman Cohen called the meeting to order, and Commissioner Knox gave the invocation.

ADDITIONS TO AGENDA:

County Manager Tim Russell - Chamber of Commerce/
Myrtle Beach Trip

Commissioner DeMarcus - Recycling

Chairman Cohen - Airport
Community Building Repairs

ADOPTION OF 1990 REVALUATION - RESTATEMENT OF VALUES:

County Assessor Jerry Rowland and Mr. Charlie Long of Tax Management Associates presented the 1990 Restatement of Values for adoption. The information was on display for public inspection for a minimum of twenty-one (21) days prior to adoption.

Mr. Rowland explained that County Citizens would receive their new notices in latter November, and that the County Assessor's Office will be sending out explanations with the new notices.

He suggested that the Commission approve a separate board for Equalization & Review of the notices, and that the members be

comprised of persons in the Real Estate and Construction industry, in order to better answer questions generated from the notices. The decision must be reached by 3/1/90, on whether or not to appoint a separate board for this purpose.

Commissioner DeMarcus made a motion to approve the Restatement of Values. Commissioner Palmer seconded, with unanimous approval.

Mr. Rowland continued by saying that he had received two (2) requests for exemption:

(1) Rowan Homes, Inc. (\$293): Commissioner DeMarcus made a motion to allow the exemption for 1989. Commissioner Palmer seconded, with unanimous approval.

(2) American Red Cross (\$575 for both City and County together): Commissioner Swaim made a motion to allow the exemption for 1989. Commissioner Knox seconded, with unanimous approval.

Commissioner Palmer suggested that Mr. Rowland research prior information regarding prorated tax funds on both agencies.

RESOLUTION FOR FINANCING EQUIPMENT/VEHICLES - 1989-90: BRADY FRICK:

Finance Director Brady Frick presented the Commission with a Resolution to purchase equipment and vehicles, as attached to these minutes.

Equipment to be purchased is:

13 Sheriff's Vehicles	=	\$182,500
1 Ambulance	=	45,000

County Manager Russell reminded members that this amount was previously included in the 1989-90 budget.

Commissioner Palmer made a motion to approve the Resolution as submitted. Commissioner Knox seconded, with unanimous approval.

Mr. Frick also mentioned equipment necessary for operation at the new landfill as follows:

1 Tub Grinder	=	\$133,000
1 Dump Truck	=	65,000
1 Frontend Loader	=	125,000
<u>TOTAL</u>		<u>\$323,000</u>

Grand Total of all necessary equipment to be purchased is \$550,500. Mr. Frick continued that the ambulance and Sheriff's vehicles will be purchased through State Contract, and all other equipment will be purchased through competitive bids.

Mr. Frick also suggested that he, Mr. Russell, and Mr. Cohen co-sign the contract.

Commissioner Swaim made a motion for County Manager Russell, Finance Director Brady Frick, and Commission Chairman Cohen to sign the equipment contract. Commissioner Knox seconded, with unanimous approval.

Chairman Cohen requested that Mr. Russell and Mr. Frick research the net financial loss incurred by the delay of the opening of the new landfill.

OTHER BUSINESS:

Chamber of Commerce Myrtle Beach Trip - Mr. Russell: County Manager Russell noted that the Chamber of Commerce has requested that the Board take one (1) hour to update members on the current affairs of the County. He suggested that Waste Management and the Rowan County Airport be discussed. By concensus, the Commission agreed to the following distribution of topics:

Commissioner DeMarcus - Waste Management Presentation
Commissioner Swaim - Senate Bill 111
Commissioner Palmer - Airport
Commissioner Knox - Airport
Chairman Cohen - Moderator and General Information

Airport - Chairman Cohen: Chairman Cohen recognized Congressman Bill Hefner for his efforts which made possible the grants for the Airport, and also publicly thanked the Federal Aviation Authority in Atlanta, as well as the State Aeronautics Association. He suggested drafting a letter from all Commissioners expressing their thanks.

Mr. Cohen continued by saying that an architect has been approved for the Airport Terminal Facility project. Mr. Paul Carter and Mr. Bill Brinkley will represent the Airport Board on a committee to oversee the project. He suggested that Commissioner Palmer and he represent the Board, and that Mr. J.W. Shuping participate on the committee. Mr. Lindsay Hess, County Manager Russell and Talbert & Cox Engineers will represent as exofficio members.

Recycling - Commissioner DeMarcus: Commissioner DeMarcus called the attention of the Board to the colored recycling bins available. School Superintendent Don Martin states that a six-week period is adequate to allow a student contest for a design of the logo.

She also reminded members of the Solid Waste Management session to be held at the Holiday Inn, Salisbury on November 14th, and the Recycling Congress in Charlotte, N.C. on November 2nd.

Community Building Repairs - Chairman Cohen: Chairman Cohen stated that bids were taken for repair work to be done on the Community Building roof. Wagoner Construction will replace the roof, to look just as it did prior to the Hugo damage. Cost for the repair will be \$80,376 for basic replacement of the roof, plus \$19,700 for repairs incurred by age, for a total of \$100,076. Insurance coverage and FEMA funds will completely cover costs.

At this time, Commissioner Swaim made a motion to adjourn to Executive Session for the purpose of discussing property acquisition. Commissioner Palmer seconded, with unanimous approval.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Denise J. Barrow
Clerk to the Board