

MINUTES OF THE MEETING OF THE BOARD  
OF ROWAN COUNTY COMMISSIONERS  
ADJOURNED SESSION  
DECEMBER 11, 1989  
CHINA GROVE CITY HALL

The Rowan County Board of Commissioners met in Adjourned Session on December 11, 1989 at 8:30 a.m. in the China Grove City Hall.

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

The County Manager, County Attorney, and Clerk to the Board were also present, as well as China Grove Mayor Jim Morton, and various concerned citizens.

Chairman Cohen called the meeting to order, and recognized Mr. Harry Whalen of the Economic Development Commission.

Mr. Whalen reviewed information with members, regarding the proposed extension of the County's Water/Sewer policy to Hitachi Metals, Ltd., as attached to these minutes.

According to information from Mr. Whalen, "based on a \$40 million investment, the project will generate, at the present tax rate of \$.61, \$244,000 annually, totalling \$1,220,000 during the 5 year payback period."

Construction on the proposed facility will begin in the first quarter of 1990, with a target production date of January 1991.

Chairman Cohen stated that he would encourage cooperation between the municipalities and the southern part of Rowan County on this project.

Commissioner DeMarcus made a motion to utilize the County Water/Sewer Extension Policy to secure Hitachi Metals, Ltd. to China Grove, Rowan County. Commissioner Swaim seconded, with unanimous approval.

At this time, Mr. Whalen announced that, by means of this decision, this would secure Hitachi Metals, Ltd. to Rowan County in China Grove, N.C.

At this time, the Commissioners shared their thoughts on the recent trip to Raleigh, with regards to the proposed Low-Level Radioactive Waste Site. Commissioner DeMarcus suggested that the County may want to consider doing an individual drilling to obtain samples.

Members were also reminded of the Public Forum to be held on December 18, 1989 at 7:00 p.m. at Keppel Auditorium, Catawba College. The purpose is to discuss, with Chem-Nuclear representatives, the reasoning behind their decision to propose Rowan County as 1 of 4 possible sites for the facility.

There being no further business, Commissioner Knox made a motion to adjourn the meeting. Commissioner Palmer seconded, with unanimous approval. The meeting was adjourned to December 15, 1989 at 5:30 p.m. at the Red Room of the Community Building, for the purpose of public hearings for Airport Terminal Facility Financing and (at 6:00 p.m.) the proposed Mobile Home Park Ordinance.

Respectfully submitted,

Denise J. Barrow  
Clerk to the Board