

MINUTES OF THE MEETING OF THE BOARD  
OF ROWAN COUNTY COMMISSIONERS  
JUNE 12, 1990 - ADJOURNED MEETING  
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in adjourned session on June 12, 1990, in the Red Room of the Community Building.

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, Finance Director, County Attorney and Clerk to the Board were also in attendance.

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

APPROVAL OF CONTRACT FOR DAIRY SAMPLING:

Mr. Herbert Hawley, Health Department Director, had previously submitted a contract for approval, as attached to these minutes. The purpose of this contract would allow Mecklenburg County Health Department to do milk sampling for Rowan County Health Department at \$8.00 each. Mr. Hawley estimated this cost at being approximately \$1400 per year. After notation of a typographical error, Commissioner DeMarcus made a motion to approve the contract as submitted. Commissioner Knox seconded, with unanimous approval.

CONSIDERATION TO RESCIND ACTION ON OCCUPANCY TAX INCREASE:

At the 6/4/90 Regular Meeting, the Board approved an increase from 1% to 2% on Occupancy Tax; however, because of an erroneous hearing date contained in a direct mailing, the Board needs to rescind its prior action and elected to set a date for a new hearing. Commissioner Knox made a motion to rescind the previous action due to a technicality. Commissioner DeMarcus seconded, with unanimous approval. Commissioner DeMarcus then made a motion to hold the new hearing on 6/28/90 at 9:15 a.m., in the Red Room of the Community Building. Vice-Chairman Swaim seconded, with unanimous approval.

PROPOSED HAZARDOUS, INFECTIOUS AND LOW-LEVEL RADIOACTIVE WASTE ORDINANCE - DANNY JOHNSON:

County Planner Danny Johnson, along with Planning Board Chairman Elaine China explained the purpose of the proposed Ordinance, as attached to these minutes. County Attorney John Holshouser suggested that a Public Hearing be held prior to the adoption, to allow citizens' comments regarding the Ordinance. After notation of a typographical error, Commissioner DeMarcus made a motion to set a Public Hearing for 6/28/90 at 9:30 a.m., prior to adopting the Ordinance. Vice-Chairman Swaim seconded, with unanimous approval.

ROWAN/SALISBURY SCHOOLS' BUDGET REQUEST - DR. DON MARTIN:

Dr. Don Martin, supported by Mr. Carl Eagle, Dr. Joe McCann, and Ms. Mary Whetstine, presented the budget request for FY 1990-91, as attached to these minutes.

Dr. Martin explained the information in detail. Total request is \$425,000.

OTHER BUSINESS:

\* Certificate Of Resolution and Incumbency (Airport Hangars): Finance Director Brady Frick presented the Board with a (draft) certificate of resolution and incumbency, as attached to these minutes. Commissioner Knox made a motion to approve the certificate, and that the Chairman of the Board, County Manager and Finance Director be named as signees. Vice-Chairman Swaim seconded, with unanimous approval.

\* Special Concerns: In the Manager's Letter to the Board, the operation of the County Landfill and Convenience Sites was discussed. A reduction of days/operating hours for the less-used sites was proposed.

\* FY 1990-91 Budget: County Manager Tim Russell explained all budget information previously submitted from the various departments/agencies.

Tentative plans for allocations in 1990-91 are as follows:

\$ 1,399,316	Beginning revenues
<u>- 385,404</u>	Public Assistance
1,013,912	
<u>- 125,000</u>	Health Dept./Animal Shelter
888,912	
<u>- 40,000</u>	Jail/Courthouse
848,912	
<u>- 50,000</u>	Contribution to Overnight Shelter
798,912	
<u>- 48,450</u>	Increase in Medical Ins. Premiums-9%
750,462	
<u>- 30,000</u>	Reinstatement of Merit Pay Plan
720,462	
<u>- 51,654</u>	In-house Revaluation Staff
668,808	
<u>- 31,305</u>	Personnel Reclassification
637,503	
<u>- 4,550</u>	Elimination of 4 Salary Grades
632,953	
<u>- 10,000</u>	Historic Properties Commission
622,953	
<u>- 7,500</u>	Economic Development Commission
615,453	
<u>- 432,000</u>	Cost-of-Living Adjustment (4.8%)
183,453	
<u>- 3,750</u>	Employee Assistance Program
179,703	
<u>- 34,607</u>	Social Services JOBS Program
145,096	
<u>- 5,000</u>	Increase in Clothing Allowance
140,096	

140,096	
<u>- 50,000</u>	County Communication System
90,096	
<u>- 25,000</u>	Repairs To Parks
65,096	
<u>- 9,000</u>	Natural Areas/Wildlife Habitats
56,096	
<u>- 44,000</u>	Data Processing Equipment
12,096	
<u>- 2,700</u>	Codes Enforcement Supervisor
9,396	
<u>- 14,000</u>	Planner I (1/2 year)
< 4,604>	
<u>- 7,500</u>	Finance Position (to full time)
< 12,104>	
<u>- 20,353</u>	New Secretary (Sheriff's Office)
< 32,457>	
<u>- 22,209</u>	AFDC/Medicaid (2 Positions)
< 54,666>	
<u>- 0 -</u>	Health Dept. Positions (100% Fed.)
< 54,666>	
<u>- 25,827</u>	County Assessor Property Auditor
< 80,493>	
<u>- 5,000</u>	Ag. Extension-Summer Intern
< 85,493>	
<u>- 3,200</u>	Parks: Part-time employees
< 88,693>	
<u>- 15,600</u>	EMS Training Officer
< 104,293>	
<u>- 13,697</u>	Library Courier
< 117,990	
<u>- 360,000</u>	Rowan/Salisbury Schools
< 477,990>	
<u>- 36,072</u>	RCCC
< 514,062>	
=====	FINAL TOTAL
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EXECUTIVE SESSION:

At this time, Commissioner Knox made a motion to go into Executive Session. Commissioner DeMarcus seconded, with unanimous approval.

Upon returning to Regular Session, the motion was made to adjourn to 6/20/90 at 7:30 p.m. for a Public Hearing regarding the 1990-91 Proposed Budget. The motion was seconded, with unanimous approval.

Respectfully submitted,

Denise J. Barrow  
Clerk to the Board