

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
JULY 19, 1990 - SPECIAL CALLED MEETING
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners held a Special Meeting on Thursday, July 19, 1990 at 2:00 p.m., in the Red Room of the Community Building.

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

The County Manager, Finance Director, County Attorney, and Clerk to the Board were also in attendance, as well as members of the Rowan County Planning Board, administrative staff, and concerned citizens.

Chairman Cohen opened the meeting, and Commissioner Knox gave the invocation.

PROPOSED FARMLAND PRESERVATION ORDINANCE - DANNY JOHNSON, COUNTY
PLANNER:

County Planner Danny Johnson explained the proposed Ordinance, as attached to these Minutes. He also distributed additional information with regards to the 1990 Farmland Preservation Act, as attached to these Minutes.

Mr. Johnson briefly outlined the eligibility criteria for possible districts, and noted that areas join on a voluntary basis. Commissioner DeMarcus mentioned that Iredell County is also studying a Farmland Preservation Ordinance.

Commissioner Palmer made a motion to adopt the Ordinance as presented. Commissioner DeMarcus seconded, with unanimous approval. At this time, Commissioner DeMarcus announced that Mr. Fred Stanback and Mr. William Stanback had offered to fund the study of special and unique places in Rowan County. Commissioner DeMarcus then made a motion to accept the offer. Vice-Chairman Swaim seconded, with unanimous approval.

HUMANE SOCIETY (Phyllis Wright Forum) - BONNIE SMITH:

Ms. Bonnie Smith, of the Rowan County Humane Society, reminded members of the upcoming forum for Ms. Phyllis Wright, HSUS, Vice-President, on July 23-25th. Ms. Wright is considered one of the most knowledgeable leaders in the nation with regards to animal care and control. She will be available on 7/23 from 2-5 p.m.; 7/23 at 7:30 p.m., in the Red Room of the Community Building, for a Public Forum; 7/24 for a dinner meeting at Western Steer-East, at 7:00 p.m.

KANNAPOLIS CITY SCHOOLS' LAND ACQUISITION/PURCHASE REQUEST - MR.
HENRY DUNCAN:

Mr. Henry Duncan, Chairman of the Kannapolis City School Board, along with Mr. Bryce

Williford, Attorney, presented information to the Board, as attached to these Minutes. Mr. Williford also distributed a Resolution for approval, as attached to these Minutes. The request is for approval to purchase property facing Jackson Street in Kannapolis, for the purpose of building Jackson Park Elementary School. No additional funds are required, according to Mr. Duncan. Commissioner Knox made a motion to approve the request. Vice-Chairman Swaim seconded, with unanimous approval.

ADDITIONS TO AGENDA:

County Attorney John Holshouser noted that the Board needs to adjourn to Executive Session, for the purpose of discussing litigation.

Vice-Chairman Swaim made a motion to nominate Mr. James Mathis to the Social Services Advisory Board. Commissioner Palmer seconded, with unanimous approval.

Commissioner Palmer also noted that there is a possibility that UPS may strike; therefore, the load will extremely increase for the W. Innes St. Post Office. Could the Old U. S. Post Office on W. Innes St. be used to ease the load? By consensus, the Board deferred the decision to the County Manager's discretion, should the situation arise.

EXECUTIVE SESSION:

At this time, Vice-Chairman Swaim made a motion to adjourn to Executive Session, to discuss litigation. Commissioner Knox seconded, with unanimous approval.

Upon returning to Regular Session and having taken no action, a motion was made and seconded to adjourn the meeting.

Respectfully submitted,

Denise J. Barrow
Clerk to the Board