

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
ADJOURNED MEETING - JUNE 28, 1991
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in adjourned session, on Friday, June 28, 1991, at 9:00 a.m.

PRESENT: Henry H. Palmer, Vice-Chairman (9 a.m. - completion) Jamima P. DeMarcus,
Member (9 a.m. - completion)
Charles H. Welch, Member (9 a.m. - completion)
Thomas M. Webb, Member (9 a.m. - completion)

ABSENT: J. Newton Cohen, Chairman

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

In the absence of Chairman Cohen, Vice-Chairman Palmer called the meeting to order, and gave the invocation.

ROAD PETITION - EDGEWOOD FARM ROAD:

Commissioner Webb presented a (unanimous) road petition to rename a private road to "Edgewood Farm Road" as attached to these Minutes. He then made a motion to approve the petition. Commissioner DeMarcus seconded, with unanimous approval.

APPROVAL OF 1991-92 SECONDARY ROAD PROGRAM:

Since the Board had previously received the proposal from the N.C.D.O.T., Commissioner DeMarcus made a motion to approve the plan. Commissioner Webb seconded, with unanimous approval.

SELECTION OF NACo VOTING DELEGATE:

Commissioner Webb made a motion to select Chairman Cohen as the delegate. Commissioner Welch made a motion to close the nominations. Commissioner DeMarcus seconded both, with unanimous approval.

REAPPOINTMENT OF JURY COMMISSIONER - CLERK DENISE BARROW:

Per the Clerk to the Board, Judge Seay has requested that the term of office be set from 7/1 - 6/30. Commissioner Webb made a motion to change the term and reappoint Mr. David Morgan in his adjusted term of office. Commissioner DeMarcus seconded, with unanimous approval.

CONVENIENCE SITES SCHEDULES - COMMISSIONER WELCH:

Commissioner Welch made a motion to defer the topic to the 78 meeting, as he'd invited citizens to hear the issue on that date. Commissioner Webb seconded. After suggestions to discuss the issue today, and defer action until 7/8/91, Commissioner Welch rescinded his motion. County Manager Tim Russell reviewed a proposal regarding the reopening of certain sites, and the proposed increase in fees, as attached to these Minutes. Mr. Russell's proposal included reopening the Providence, Goodnight, and Yadkin sites.

Gary Feimster: wants Goodnight site reopened

Bill Hemric: stated his concerns with continued dumping and burning; prefers increased fee to keep sites open.

Freida Davis: wants sites to be self-supporting; thinks solution may be without increased fees; suggested using prison-laborto keep roadways neat

Donna Teeter: stated her concerns regarding the distance user must travel between sites. Wants to increase site fees, and leave all sites open.

Joe Teeter: Thinks Providence, Dunns Mtn., and Julian sites are too close together. Would rather pay an increased fee and leave all sites open.

Bruce H. Spry: Willing to pay increased fees and leave sites open

Herman Beaver: wants Yadkins site left open

Commissioner Welch suggested leaving all sites open, and use funds from Enterprise Fund, without increasing user fees. County Manager Russell explained that many sites needed more personnel than others, therefore salaries could not be reduced. He also explained the expenditures of convenience sites vs. the landfill.

Commissioner DeMarcus then made a motion to approve the proposal with the amendment to include the Liberty Site and make plans to operate all more effectively. Commissioner Webb seconded, with unanimous approval.

EXECUTIVE SESSION:

The motion was made and seconded, with unanimous approval, to go into Executive Session, to discuss a water/sewer extension request from Harry Whalen of the EDC. Afterwards, the motion was made and seconded, with unanimous approval, to return to Regular Session.

APPROVAL OF FEE SCHEDULE FOR DSS, RE: COURT-ORDERED HOME STUDY:

Vice-Chairman Palmer explained the need for the fee schedule, which was requested by Mr. Edwin E. Koontz, Social Services Director, and attached to these Minutes. Commissioner Webb made a motion to approve the schedule as submitted. Commissioner DeMarcus seconded, with unanimous approval.

1991-92 BUDGET REVIEW SESSION:

Commissioner DeMarcus made a motion to adopt an interim budget from 7/1/91 to 7/3/91. Commissioner Webb seconded, with unanimous approval.

OTHER BUSINESS:

County Manager Russell suggested adoption of the 1991-92 Interim Budget Ordinance, and the 1991-92 Budget Ordinance for the Landfill Enterprise Fund, as attached to these Minutes. Commissioner DeMarcus made a motion to adopt the Ordinances as suggested. Vice-Chairman Palmer seconded, with the vote as 3/1, Commissioner Welch voting no.

At this time, Commissioner DeMarcus made a motion to adjourn to Wednesday, July 3, 1991, at 9:15 a.m., at the County Manager's Office. Members will tour Holly Farm operations on Montgomery Rd. at 10:00 a.m. Afterwards, they will convene in the Red Room at 2:00 p.m., for Budget Review, worksessions with architect Richard Atkinson, and to discuss the County's water policy.

Respectfully submitted,

Denise J. Barrow
Clerk to the Board