

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
ADJOURNED SESSION - JULY 19, 1991
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in Adjourned Session, on Friday, July 19, 1991, at 9:00 a.m., in the Red Room of the Community Building. Purpose of the meeting was to hold a worksession with architects on County projects.

PRESENT: J. Newton Cohen, Chairman (9:00 a.m. - completion)
Henry H. Palmer, Vice-Chairman (9:00 a.m. - completion)
Jamima P. DeMarcus, Member (9:00 a.m. - completion)
Thomas M. Webb, Member (9:00 a.m. - completion)

ABSENT: Charles H. Welch, 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 Webb gave the invocation.

Ramsay & Associates: Mr. Bill Burgin explained the progress of the recent meetings to discuss changes in the proposed plans for the Old Post Office Building, and presented a revised proposal, as attached to these Minutes. \$50/sq. ft. is the approximate cost of the project, according to Mr. Burgin. Commissioner DeMarcus suggested omitting General Services from the project, until a later date, and receiving a new quote reflecting the change.

Atkinson/Dyer/Watson: Mr. Richard Atkinson showed the previous plans in comparison to the revised plans for the Health Department Project. Mr. Atkinson estimated a total of \$1.7 million (including furniture) cost for the project + \$113,000 in architectural fees. His figures show a cost of \$28/sq. ft. for the renovated space, and \$76- \$77/sq. ft. for the new addition. Mr. Bert Hawley, Health Department Director, gave his comments on the revised plans submitted by Mr. Atkinson. By consensus, the Board agreed on the revised plans. Mr. Atkinson will return to address the Board at the 8/15/91 meeting, and bring individual copies of the revised plans, for members of the Board.

J. N. Pease: Mr. Doug Tennent addressed the Board, explaining his concerns regarding zoning in the jail/courthouse/Rufty building project. Mr. Tennent suggests applying to the City of Salisbury to request changing the zoning from B6 to B5. Vice-Chairman Palmer made a motion to authorize Mr. Tennent to undertake the request. Commissioner Webb seconded, with unanimous (4/0) approval.

OTHER BUSINESS:

* Mr. Arthur Morrison expressed his concerns regarding moving his T-hangar at the airport, due to the airport construction. County Manager Russell explained the Commission's position, and Mr. Lindsay Hess, FBO, also appeared and gave his comments on the issue. Commissioner DeMarcus suggested

moving both Mr. Morrison's, and Dr. Roberson's T-hangars to the grassed area. She then made a motion to authorize Mr. Hess and County Manager Russell to find temporary locations for both hangars. Vice-Chairman Palmer seconded, with unanimous (4/0) approval.

* Chairman Cohen reported that the airport bids came in at \$50,000 over budget. Mr. Bob Stone, architect, will check to see why, and will report back at the 8/5/91 meeting.

* Sheriff Martin had previously spoken to County Manager Russell and Chairman Cohen regarding radio equipment. He reports that expenses of moving the tower will be greater than previously expected.

PERSONNEL:

* Personnel Director, Ken Deal, explained the information and schedule regarding the increase in starting salaries for the Nurse I and Nurse II positions, as attached to these Minutes. Vice-Chairman Palmer made a motion to adopt the schedule, with changes for supervisors' salaries include a 2-1/2% increase. Commissioner DeMarcus seconded, with a 3/1 vote, Chairman Cohen voting no.

There being no further business, Vice-Chairman Palmer made a motion to adjourn the meeting. Commissioner DeMarcus seconded, with unanimous (4/0) approval.

Respectfully submitted,

Denise J. Barrow
Clerk to the Board