

MINUTES OF THE MEETING OF THE BOARD  
OF ROWAN COUNTY COMMISSIONERS  
ADJOURNED SESSION - AUGUST 6, 1991  
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in adjourned session, on Tuesday, August 6, 1991, at 9:00 a.m., in the Red Room of the Community Building.

PRESENT: J. Newton Cohen, Chairman (9:00 a.m. - conclusion)  
Henry H. Palmer, Vice-Chairman (9:00 a.m. - conclusion)  
Jamima P. DeMarcus, Member (9:00 a.m. - conclusion)  
Thomas M. Webb, Member (9:00 a.m. - conclusion)  
Charles H. Welch, Member (9:00 a.m. - 10:00 a.m.)

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

Chairman Cohen called the meeting to order, and an invocation was given. He then asked County Manager, Tim Russell, to present calculations on bond payments. Based on a sale of bonds at current interest rates, the County would levy a maximum of 10¢ to retire the total bond debt based on the present value of a cent on the tax base.

Commission members discussed the need for adding additional parking to solve problems at the Justice Center.

Vice-Chairman Palmer made a motion of understanding with the intent that the total amount will not exceed 10¢ levy on the tax rate, in accordance with the Schools' plan for capital needs. Commissioner DeMarcus seconded, and the vote was as follows:

Commissioner DeMarcus - yes	Commissioner Welch - no
Commissioner Webb - yes	Chairman Cohen - no
Vice-Chairman Palmer - yes	

Commissioner DeMarcus then made a motion to send the Notice of Intent To Apply to the Local Government Commission. Vice-Chairman Palmer seconded, with unanimous approval.

SELECTION OF "COMMITTEE OF 100":

Vice-Chairman Palmer made a motion that the Board write a letter expressing appreciation of the work involved. Commissioner DeMarcus seconded, with unanimous approval. Deadline for submission of names for the "Committee of 100" is 8/12/91 at 5:00 p.m.

OTHER BUSINESS:

\* Commissioner DeMarcus discussed a committee being formed to look at installing a direct

"800" number to link the southern Rowan County to County offices in Salisbury.

\* Vice-Chairman Palmer expressed concern about the proposed recycling center, and wanted the Commission to be involved prior to making a decision. Commissioner DeMarcus wanted the County to write a letter thanking the Town of China Grove for implementing a curbside recycling program.

\* Vice-Chairman Palmer inquired about a policy for the use of the Red Room for various functions.

\* Chairman Cohen asked that research be made to determine any restrictions on grant.

\* Commissioner DeMarcus presented information on the law library and its function as used by Mecklenburg County. She asked that we correspond with Mecklenburg County for information and also a possible visit.

(Commissioner Welch left at 10:00 a.m.)

EXECUTIVE SESSION:

Vice-Chairman Palmer then made a motion to go into Executive Session to discuss a personnel issue. Commissioner Webb seconded, with unanimous approval.

At the conclusion, the motion was made and seconded, with unanimous approval, to return to Regular Session.

Commissioner DeMarcus then made a motion to adjourn the meeting to Monday, August 12, 1991 at 7:00 p.m. Commissioner Webb seconded, with 4/0 (Commissioner Welch - absent) approval.

Respectfully submitted,

Tim Russell  
Acting Clerk to the Board