

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
ADJOURNED SESSION - AUGUST 12, 1991
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in adjourned session, on Monday, August 12, 1991, at 7:00 p.m., in the Red Room of the Community Building.

PRESENT: J. Newton Cohen, Chairman (7:00 p.m. - completion)
Henry H. Palmer, Vice-Chairman (7:00 p.m. - completion)
Jamima P. DeMarcus, Member (7:00 p.m. - completion)
Thomas M. Webb, Member (7:00 - completion)

ABSENT: Charles H. Welch, Member

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

Chairman Cohen called the meeting to order.

ADDITIONS TO AGENDA:

County Attorney, John Holshouser, requested an Executive Session to discuss litigation. Commissioner Webb then made a motion to go into Executive Session. Vice-Chairman Palmer seconded, with unanimous (4/0) approval.

At the conclusion, upon a motion made and seconded, with unanimous approval, the Board returned to Regular Session.

SELECTION OF "COMMITTEE OF 100"

Commissioner DeMarcus submitted the following additions:

Mrs. Millie Hall	Mr. Harold Holbrooks
Mr. Henry Duncan	Mr. Dick Messinger
Mrs. Helen Beaver	Mr. A. R. Kelsey
Mr. Melvin Rush	Mrs. Judy Newman
Mr. John Stegall	Rev. Clarence Bryan
Mrs. Pam Hylton-Coffield	Mr. Tom Dayvault
Mrs. Mary B. Brown	Mrs. Lynn Scott-Safrit
Mr. Travis Hendren	Mrs. Ollie Mae Carroll
Mr. Gene Ritchie	

Vice-Chairman Palmer submitted the following additions:

Mr. Todd Arey	Mr. David Setzer
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Commissioner Webb then made a motion to adopt the proposed "Committee of 100" as submitted. Vice-Chairman Palmer seconded, with unanimous approval.

Commissioner DeMarcus suggested sending a letter to each member, advising them of a meeting date, and to extend thanks to them for accepting appointment to the Committee. She then made a motion to hold a meeting on 8/29/91, at 7:30 p.m., tentatively at Erwin Middle School cafeteria, and host a hamburger/hotdog supper for the committee members. The dinner would be held at 6:30 p.m., with the meeting beginning at 7:30 p.m. Commissioner Webb seconded, with unanimous approval.

RESOLUTION RE: BOND REFERENDUM PROJECTS INVOLVING SCHOOLS - DR. JOE MCCANN:

Dr. McCann addressed the Board to present a Resolution regarding the project budget for schools involved in the Bond Referendum, as attached to these Minutes. The Resolution was passed by the School Board, on a motion made by Ms. Anne Fuller, and seconded by Mr. Jonathan Shores, with unanimous approval.

Chairman Cohen made a motion that, in the Bond Referendum, an amount of \$49,200,000 be allocated to the Public Schools. Commissioner DeMarcus seconded, with unanimous approval.

Commissioner DeMarcus then made a motion that the Health Department be allocated \$2.1 million. Commissioner Webb seconded, with unanimous approval.

Commissioner Webb made a motion that the Justice Complex be allocated \$12.2 million, and that any savings be returned to the Fund Balance. Commissioner DeMarcus seconded, with unanimous approval.

Lastly, Vice-Chairman Palmer made a motion to allocate \$2.3 million to the Government Center Project. Commissioner DeMarcus seconded, with unanimous approval.

County Manager, Tim Russell, distributed a "Notice of Intention To Apply to the Local Government Commission For Approval of Bonds", as attached to these Minutes. He also distributed a "Proposed Bond Authorization Timetable", as attached to these Minutes.

An adjourned meeting is scheduled for 8/26/91, at 9:00 a.m., in the Red Room of the Community Building, to introduce the Bond Orders. Public Hearings, Adoption of Bond Orders and Call Election are scheduled for September 3, 1991, at 7:30 p.m., in the Red Room of the Community Building. The next Regular Meeting will be rescheduled from 9/2/91 to 9/3/91, due to the Labor Day Holiday. The Clerk will handle proper advertising of the change.

Commissioner DeMarcus suggested requesting donations to defer expenses of informative materials regarding the Referendum, to be distributed.

RECONSIDERATION OF AIRPORT TERMINAL PROJECT - COMMISSIONER DEMARCUS:

Commissioner DeMarcus made a motion suggesting the installation of a metal roof instead of shingled roof on the new Airport Terminal Building. Vice-Chairman Palmer seconded, with unanimous approval.

RESOLUTION ON REDESIGNATION OF THE CENTRALINA SERVICE DELIVERY AREA FOR PURPOSES OF THE JOB TRAINING PARTNERSHIP ACT:

The Board received a proposed Resolution from Centralina, as attached to these Minutes, regarding the redesignation of the Service Delivery Area. Commissioner DeMarcus made a motion to adopt the Resolution as presented. Commissioner Webb seconded, with unanimous approval.

CONSIDERATION OF REQUEST FROM N. C. ASSOCIATION OF COUNTY COMMISSIONERS:

The Board reviewed a request from the NCACC, regarding the Phillip-Morris Tax Discovery, as attached to these Minutes. The correspondence requests donations from all N. C. Counties, to help offset the legal fees. The Board took as information.

There being no further business, Vice-Chairman Palmer made a motion to adjourn the meeting to 8/26/91 at 9:00 a.m. Commissioner Webb seconded, with unanimous approval.

Respectfully submitted,

Denise J. Barrow
Clerk to the Board