

MINUTES OF THE MEETING OF THE BOARD  
OF ROWAN COUNTY COMMISSIONERS  
SPECIAL-CALLED MEETING - JUNE 29, 1992  
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met for a special-called meeting, on Monday, June 29, 1992, at 1:00 p.m., in the Red Room of the Community Building.

PRESENT: J. Newton Cohen, Chairman  
Henry H. Palmer, Vice-Chairman  
Jamima P. DeMarcus, Member  
Thomas M. Webb, Member

ABSENT: Charles H. Welch, Member

The County Manager, County Attorney, Finance Director, and acting Clerk, Kelly Wood, were also in attendance.

Chairman Cohen called the meeting to order, and gave the invocation.

REQUEST FOR PAYMENT IN HIGHVIEW FARMS, INC. VS. ROWAN COUNTY  
LITIGATION:

A letter from Sedgwick-James Insurance Company was received, regarding the incurred costs of the Rowan County vs. Highview Farms case, as attached to these Minutes. County Manager, Tim Russell, explained that the \$5,000 deductible for fees incurred in the litigation was due and payable, and should be handled prior to the June 30, 1992 budget cutoff date. Vice-Chairman Palmer made a motion to approve payment. The motion was seconded, with unanimous approval.

ADDITION OF DISCUSSION WITH J. N. PEASE & ASSOC. RE:  
JAIL/COURTHOUSE PROJECT:

Mr. Russell explained that he would like to add J. N. Pease & Associates to the Agenda, to finalize details on the project prior to the year-end closing. The motion was made and seconded, with unanimous approval, to add the item to the agenda. Information from Mr. John Hill, regarding the project, was previously distributed, as attached to these Minutes. Mr. Hill addressed the Board and suggested that the EMS Ambulance Facility not be placed in the basement of the courthouse. After careful consideration of the revised recommendations, Vice-Chairman Palmer made a motion to accept the recommendation to redesign the basement. Commissioner Webb seconded, with unanimous approval.

ANALYSIS OF PROPOSALS RECEIVED FOR FINANCING AGENT: COUNTY MANAGER:

Information was received regarding an analysis of proposals received for financing agent, as attached to these Minutes. Mr. Russell explained the analysis as presented. He then recommended Wachovia Bank & Trust Co., as the choice. Commissioner DeMarcus made a motion to approve Wachovia for the financing. Vice-Chairman Palmer seconded, with unanimous approval.

APPROVAL OF AIRPORT GRANT AGREEMENT:

Information regarding the airport project #9.9563920 was previously distributed, as attached to these Minutes. Commissioner Webb made a motion to approve the agreement. Commissioner DeMarcus seconded, with unanimous approval.

BUDGET AMENDMENTS:

County Manager Russell explained the purpose of the Budget Amendments, as attached to these Minutes:

- (1) Sanitation Department: To cover expenses through the end of the year. Commissioner DeMarcus made a motion to approve as submitted. Vice-Chairman Palmer seconded, with unanimous approval.
- (2) Environmental Services - Landfill: To cover accounts through the end of the year. Vice-Chairman Palmer made a motion to approve as submitted. Commissioner DeMarcus seconded, with unanimous approval.

At this time, Commissioner DeMarcus made a motion to go into Executive Session, to discuss contracts. Vice-Chairman Palmer seconded, with unanimous approval.

EXECUTIVE SESSION:

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

The proposed contract with Larry Correll, for the property now leased at 423 E. Lafayette St., was then amended and accepted, as attached to these Minutes.

There being no further business, the motion was made and seconded, with unanimous approval, to adjourn.

Respectfully submitted,

Denise B. Daugherty, CMC  
Clerk to the Board