

MINUTES OF THE MEETING OF THE BOARD  
OF ROWAN COUNTY COMMISSIONERS  
ADJOURNED SESSION - JANUARY 22, 1993  
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in Adjourned Session, on Friday, January 22, 1993, at 3:00 p.m., in the Red Room of the Community Building.

PRESENT: J. Newton Cohen, Chairman  
Thomas M. Webb, Vice-Chairman  
Jamima P. DeMarcus, Member  
Charles H. Welch, Member  
Steven Todd Arey, 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 gave the invocation.

ADDITIONS TO AGENDA:

\* Commissioner Arey discussed the Kannapolis By-Pass Project. He reminded the Board of the 1/28/93 meeting, and requested the Board's support for the outer, west loop around the County. Commissioner DeMarcus also suggested that the Board attend the meeting in order to make the County's position understood. County Manager Russell and County Attorney, John Holshouser, will draft a resolution of support to accompany Board members at the Kannapolis meeting. Clerk to the Board, Denise Daugherty, will send regrets to the Town of Rockwell's invitation to the meeting of the Rowan County Municipal Association, and also to the Carolina Partnership, for the same date, explaining the conflict. Commissioner Arey made a motion to submit a Resolution of support for the alternate route through Rowan County. Chairman Cohen seconded, with unanimous approval.

\* Commissioner Webb discussed a request from Mr. Bob Pegram, of the Rowan County Fair Association, to be allowed to sell/serve beer at the Coon Hunter's Event. Mr. Pegram addressed the Board and explained the purpose of his request, adding that, a donation of 10% would be made to the Convention & Visitors' Bureau. By consensus, the Board agreed to review the County policy before rendering a decision at the 2/1/93 meeting.

- \* County Manager Russell requested a brief Executive Session, regarding property.
- \* Commissioner Welch announced an upcoming event involving Hunter Safety Week, and requested the presence of Mr. Claude Parrish at the 2/1/93 meeting.

DISCUSSION OF SALE OF BONDS FOR JAIL/COURT PROJECT:

Mr. Rick Green, of Wachovia, addressed the Board to present an update on the sale of bonds, and also presented information regarding the Preliminary Official Statement, as attached to these Minutes. According to Mr. Green, \$3.4 million in bonds were sold on 1/24/93. Finance Director, Brady Frick, distributed copies of a proposed Resolution, amending the installment financing contract, and authorizing execution and delivery of documents, as attached to these Minutes. Commissioner Arey made a motion to approve the Resolution as submitted. Commissioner Webb seconded, with unanimous approval.

DISCUSSION OF PERSONNEL BOARD MEETING MINUTES:

Members reviewed previously distributed copies of the 1-14-93 Personnel Meeting Minutes, as attached to these Minutes.

Personnel Director, Ken Deal, explained Item #1, which involved offering a medical supplement to employees aged 65 and older, at a substantial savings, to both County and employees. Commissioner DeMarcus made a motion to offer this opportunity to County employees, aged 65 and older. Commissioner Webb seconded, with unanimous approval.

Item #2 involved the requested hiring of additional employees in the Child Support Division of DSS, to offset the increasing workload. Commissioner Arey suggested that Edwin Koontz, DSS Director, address the Board at the 2/1/93 meeting, and to defer the issue until such time. The Board agreed by consensus.

At this time, Commissioner Welch requested that, due to his not having the materials at hand, all other Personnel issues be deferred to the 2/1/93 meeting.

At this time, Commissioner Welch made a motion to go into Executive Session. Chairman Cohen seconded, with unanimous approval.

During the session, Chairman Cohen experienced a brief period

of illness and, therefore, Commissioner Welch made a motion to return to Regular Session, and adjourn the meeting to 2/1/93. Commissioner Arey seconded, with unanimous approval.

Respectfully submitted,

Denise B. Daugherty, CMC  
Clerk to the Board