

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
REGULAR SESSION - MARCH 8, 1993
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in Regular Session, on Monday, March 8, 1993, at 9:00 a.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, County Attorney Associate, and Clerk to the Board were also in attendance.

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

MINUTES:

The following Minutes were submitted for approval:

- * February 1, 1993 (Regular)
- * February 5, 1993 (Adjourned)
- * February 12, 1993 (Adjourned)
- * February 13, 1993 (Adjourned)
- * February 15, 1993 (Adjourned)

There being no corrections, Commissioner Arey made a motion to approve as submitted. Commissioner DeMarcus seconded, with unanimous approval.

ADDITIONS TO AGENDA:

- * Vice-Chairman Webb requested a study be done regarding the (services) needs of the southern area of the County. He then made a motion to authorize the County

Manager to obtain whatever outside resources are necessary to compile the study. Commissioner Arey seconded, with unanimous approval.

- * Chairman Cohen presented a resolution (as attached) from Davidson County, regarding the proposed "amendment of Chapter 160A of the General Statutes, to repeal the power of involuntary annexation over unincorporated areas of counties in favor of voluntary annexation", for review by the Board. By consensus, the Board authorized the County Manager to complete further study on the issue, and defer a decision to the next meeting.
- * Chairman Cohen discussed a petition, as attached to these Minutes, from citizens of the Pooletown area, regarding their request for stricter law enforcement officers in their area.
- * County Manager, Tim Russell, presented a changeorder in the construction of the justice center, as attached to these Minutes. The changeorder (E-1) involved \$3,122.00 for the addition of conduit for Duke Power. Commissioner Arey made a motion to approve payment of the changeorder. Commissioner DeMarcus seconded, and the vote was 4/1, with Commissioner Welch against.
- * Mr. Russell also distributed information, as attached to these Minutes, regarding the "flow control" language, which could be included in an amendment to the County's Solid Waste Ordinance. He then suggested setting a Public Hearing to amend the Ordinance, to include the language. Commissioner DeMarcus made a motion to accept the language as an amendment to the current Solid Waste Ordinance. Vice-Chairman Webb seconded, with unanimous approval. Commissioner Welch then made a motion to set the Public Hearing for April 5th, at 10:00 a.m., in the Red Room of the Community Building. Commissioner Arey seconded, with unanimous approval.

CORRESPONDENCE:

Various items of correspondence were submitted for review, as attached to these Minutes:

* Letter, dated February 12, 1993, from Hall Steele, announcing his resignation from the Rowan County Investment Corporation. A replacement was deferred to a later date.

* Letter, dated February 12, 1993, from Hall Steele, announcing his resignation from the Rowan County Convention & Visitors' Bureau.

Commissioner DeMarcus made a motion to accept the resignations, and send a letter of appreciation for his service. Chairman Cohen seconded, with unanimous approval.

ROAD PETITIONS:

Vice-Chairman Webb offered two (2) road petitions, as attached to these Minutes:

(1) Petition for abandonment, of Goodman Road (SR 1210), in the China Grove Township.

(2) Petition for addition, of Waters Road, and Deer Lake Run, both in the Providence Township.

Vice-Chairman Webb then made a motion to approve the petitions as submitted. Commissioner DeMarcus seconded, with unanimous approval.

TAX COLLECTOR'S REPORT:

Tax Collector, Wayne Simpson, presented the Preliminary February 1993 Report, as attached to these Minutes.

REQUEST FROM LIBRARY FOR ANNUAL BOOKSALE: Melody Moxley:

Melody Moxley submitted a request from Director, Phil Barton, for approval of the Annual Booksale to be held on Saturday, April 17th, as attached to these Minutes. Vice-Chairman Webb made a motion to approve the request. Commissioner DeMarcus seconded, with unanimous approval.

REQUEST FOR PUBLIC HEARING ON HCCBG PLANNING PROCESS: Clerk to the Board:

Clerk to the Board, Denise Daugherty, presented information regarding a proposed public hearing on the Home & Community Care Block Grant Program, as attached to these Minutes. A public hearing needs to be set, to complete the process. Commissioner DeMarcus made a motion to set the hearing for June 7, 1993, at 9:30 a.m., in the Red Room of the Community Building. Vice-Chairman Webb seconded, with unanimous approval.

PUBLIC HEARING: Proposed road name changes:

Mr. Wayne Ashworth, EMS Director, presented several proposed road name changes, as attached to these Minutes:

- * Veronica Lane (SR 2448 - formerly "Dumas Rd.", off Legion Club Rd., between Granite Quarry and Faith)
- * Mile Long Road (private, off NC-152, between Unity Church and Jackson Roads)

Commissioner DeMarcus then made a motion to open the Public Hearing. Vice-Chairman Webb seconded, with unanimous approval. Chairman Cohen entertained comments for/against the proposal. With no one to speak for/against the proposed changes, Commissioner Arey then made a motion to close the public hearing, and return to Regular Session. Vice-Chairman Webb seconded, with unanimous approval.

Commissioner DeMarcus then made a motion to approve the proposed changes, as submitted. Vice-Chairman Webb seconded, with unanimous approval.

Also, Mr. Ashworth presented various other proposed name changes, as attached to these Minutes, and requested that a public hearing be set. Commissioner DeMarcus made a motion to set the hearing for April 5th, 1993, at 9:30 a.m., in the Red Room of the Community Building. Commissioner Welch seconded, with unanimous approval.

Mr. Ashworth also noted a (unanimous) proposed name change of "Sassy Lane" from a private road. Vice-Chairman Webb made a motion to approve the renaming as submitted. Commissioner DeMarcus seconded, with unanimous approval.

CENTRALINA COG: Ombudsman Lottie Massey (Annual Reports):

Ms. Lottie Massey, Ombudsman for the Nursing Home and Domiciliary Advisory Committees, presented the annual reports for each, as attached to these Minutes. Ms. Massey gave detailed information on the duties of each committee, and introduced volunteers in attendance.

REQUEST FROM SCHOOLS FOR SALE OF SURPLUS PROPERTY:

Board members reviewed written requests from the Board of Education, to sell surplus property, as attached to these Minutes:

(1) Isenberg Elementary School (13 acres on Jake Alexander Boulevard)

(2) Granite Quarry Elementary School (Parcels 1, 3, 4, 5, & 6)

Chairman Cohen explained each request, after which Commissioner Welch made a motion to approve the request for sale of surplus property, as submitted. Vice-Chairman Webb seconded, with unanimous approval.

PRESENTATION OF DONATIONS TO PARKS: Jim Foltz:

Parks Director, Jim Foltz, addressed the Board to announce several donations recently received, as attached to these Minutes:

1. Hitachi Foundation - \$250 for playground equipment
2. Salisbury Civitans - \$800 for Special Pop. restrooms
3. Salisbury Community Foundation - \$2,000 for playground equipment at Dan Nicholas Park
4. Mr. Bill Godley - \$375 in shrubs for Sloan Park
5. Mr. & Mrs. Bob Shoaf - (\$200 value) cream churn and cane chopper to be displayed at Kerr Mill

The Clerk will send letters of appreciation for each donation.

CONCERNS OF S.O.A.R. OPERATIONS: Commissioner Welch:

Board members reviewed information regarding recent questions in gasoline prices, as used by S.O.A.R, as attached to these Minutes. Mr. Russell explained the discrepancy in gasoline prices

billed, and stated that the situation had been rectified.

CONCERNS RE: BALFOUR QUARRY, INC./COUNTY NOISE ORDINANCE: Mr. Don Stromberg:

Mr. & Mrs. Don Stromberg previously submitted information regarding the personal hazards of excessive noise, as attached to these Minutes. The Strombergs expressed their continued concerns regarding constant noise from operations at the Balfour Quarry, Inc. According to Mr. Russell, the affected area is within the extraterritorial jurisdiction of Granite Quarry and, therefore, would need to be handled through the Town of Granite Quarry.

INSTALLMENT FINANCING FOR VEHICLES: Brady Frick:

In the absence of Finance Director, Brady Frick, Mr. Russell explained the proposed financing, which recommends Wachovia Leasing Corporation, and the submitted resolution, as attached to these Minutes. The financing project includes:

6 patrol cars

2 ambulances

1 heavy squad rescue vehicle

Commissioner Arey made a motion to approve the arrangements and resolution as submitted. Commissioner Welch seconded, with unanimous approval.

BOARD APPOINTMENTS:

Pee-Dee River Basin Board of Directors: Mr. Paul Smith, Mr. Robie Nash, Mr. Newton Cohen, and Mrs. Margaret Kluttz are all eligible for reappointment. Commissioner DeMarcus made a motion to reappoint all four. Commissioner Arey seconded, with unanimous approval.

Nursing Home Advisory Committee: Ms. Virginia Graves and Mrs. Bobbie Queen are both eligible for reappointment. Vice-Chairman Webb made a motion to reappoint both. Commissioner Arey seconded, with unanimous approval.

Domiliciary Home Community Advisory Committee: Currently, one vacancy exists on the Board, due to the resignation of Mr. B. B. Honeycutt. Written nominations of Ms. Estelle Goodnight and Ms. Patricia Davis were submitted. Commissioner Arey made a motion to appoint Ms. Davis, and inform Ms. Goodnight that her application

would be kept on file for future reference. Commissioner DeMarcus seconded, with unanimous approval.

Senior Services Advisory Council: The Board reviewed written information regarding the recent resignation of Mr. William Beilfuss, and recommendations for appointments, as attached to these Minutes. Mrs. Dot Hauss, Ms. Lisa Holshouser, and Mrs. Lucy Gibson were all recommended for appointment. Commissioner DeMarcus made a motion to appoint the three. Vice-Chairman Webb seconded, with unanimous approval.

Convention & Visitors Bureau: One vacancy exists, due to the resignation of Mr. Hall Steele. The Board reviewed a written nomination of Mr. Buddy Gettys, to the position. Vice-Chairman Webb made a motion to appoint Mr. Gettys to fill the unexpired term. Commissioner DeMarcus seconded, with unanimous approval.

MANAGER'S REPORT:

Interest: Mr. Russell explained the Report of Interest Earned Through 1/31/93, as attached to these Minutes.

Refunds: The Board reviewed various refunds for approval, as attached to these Minutes. Commissioner DeMarcus made a motion to approve the refunds as submitted. Vice-Chairman Webb seconded, with unanimous approval.

OTHER BUSINESS:

High Rock Lake Marine Commission: Danny Johnson, County Planner, and Roscoe Giles, Planning Board Chairman, addressed the Board, with proposed legislation to authorize Rowan and Davidson power to create the commission, as attached to these Minutes. Mr. Johnson explained the process, and noted minor corrections in the documentation. Chairman Cohen suggested revision, also. Ms. Terri Burnham expressed her concerns for future funding needs, (i.e. deputies, equipment/maintenance). After further discussion, Commissioner Arey made a motion to approve the documentation as presented, to be forwarded to legislature. Commissioner Welch seconded, with unanimous approval.

EXECUTIVE SESSION:

At this time, Vice-Chairman Webb made a motion to go into Executive Session, to discuss the sale of property. Commissioner Arey seconded, with unanimous approval. Upon conclusion, the

motion was made and seconded, with unanimous approval, to return to regular session.

Vice-Chairman Webb then made a motion to accept the offer of \$140,500 for the sale of the Heritage Home, from Mr. Danny Tuttle. Commissioner DeMarcus seconded, with unanimous approval. The sale will be handled through the upset-bid process.

REVIEW OF 1993-94 BUDGET PROGRAM INITIATIVES:

* Economic Development Commission: Mr. E. William Wagoner addressed the Board, and explained goals and objectives, as attached to these Minutes:

- (1) Implement Proactive Marketing Strategies by the Continuation of the 1992-93 Goals and Objectives.
- (2) Create a Community-Wide Economic Development Strategy.
- (3) Conduct Visits By Local Leadership to Competitive Communities.
- (4) Present an Annual State of the Economy Report to Local Government.

Salisbury-Rowan Schools: Dr. Don Martin, Superintendent, addressed the Board, and explained proposals for Capital Outlay and Current Expense, as attached to these Minutes. Schools are not asking for an increase, but not anticipating a decrease, as well.

Rowan-Cabarrus Community College: President, Dick Brownell, addressed the Board, and explained the budget request for a 3.5% increase over the previous year, as attached to these Minutes.

Tri-County Mental Health: Director, Dan Bradshaw, and Finance Director, Darrell Bentley, presented information, as attached, and explained their request for an additional \$290,000 in funding for the upcoming year.

APPROVAL OF SCHEDULE FOR REVALUATION:

The Board reviewed a proposed schedule of dates for the Board of Equalization & Review, as attached to these Minutes. Finalized dates, chosen by the Board, is as follows:

* Tue., April 6th - 6:00 p.m. - 9:30 p.m.

* Wed., April 7th - 1:00 p.m. - 6:00 p.m.

* Thu., April 8th - 9:00 a.m. - 3:30 p.m.

PLANNING RETREAT:

The schedule for the Annual Planning Retreat was also finalized for 3/12, 3/13, and 3/14, as attached to these Minutes.

There being no further business, Commissioner Welch made a motion to adjourn the meeting. The motion was seconded, with unanimous approval.

Respectfully submitted,

Denise B. Daugherty, CMC
Clerk to the Board