

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
REGULAR SESSION - MAY 3, 1993
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met in Regular Session, on Monday, May 3, 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 (9:10 a.m.)

The County Manager, County Attorney, 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:

- * April 5, 1993 (Regular)
- * April 19, 1993 (Adjourned - Western Steer)
- * April 19, 1993 (Adjourned - Rockwell School)
- * April 20, 1993 (Adjourned - Red Room)

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

ADDITIONS TO AGENDA:

* Commissioner Welch stated concerns regarding parking problems/traffic jams, in front of the Head Start Facility, and requested that Vice-Chairman Webb (City Parking Committee Liaison) address the problem at the next Committee meeting.

CORRESPONDENCE:

The following correspondence was submitted for review:

* Resolution, adopted by the Lenoir County Board of Commissioners, regarding opposition to a tax increase upon the sale of cigarettes. By consensus, the Board accepted as information.

TAX COLLECTOR'S REPORT:

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

T.I.P. COUNTY THOROUGHFARE PLAN: VICE-CHAIRMAN WEBB:

Vice-Chairman Webb requested the Board to authorize the Planning Board to look at the County's TIP Plan, for updating purposes. He then made a motion to give the Planning Board authority to compile facts and begin working on the TIP plan, then report back to the Board. Commissioner DeMarcus seconded, with unanimous approval.

HEALTH & HUMAN SERVICES COMMITTEE: Bob Lippard/Dyke Messinger:

Mr. Bob Lippard and Mrs. Hope Davis addressed the Board, to request funding for the Information & Referral Service. Information was distributed to the Board, as attached to these Minutes. With a \$77,000 budget, the Committee is requesting \$6,000 from the County. Commissioner DeMarcus made a motion to accept the concept today, and when budget allocations are made, to try and meet the \$6,000 request. Commissioner Arey seconded, with unanimous approval.

ROWAN TRANSIT SYSTEM ANNUAL SECTION 16(b)(2) APPLICATION: Clyde Fahnestock:

Mr. Clyde Fahnestock and Ms. Renita Ritchie addressed the Board, to request approval for the following three (3) objectives:

- (1) Approval of the updated TDP

- (2) Authorization to proceed with development/submission of the Section (b)(2) application.
- (3) "Tentative Commitment" to provide the 15% local cash matching, estimated at \$19,320, (if all equipment was approved).

Commissioner DeMarcus made a motion to approve the 3-part request. Vice-Chairman Webb seconded, with unanimous approval. According to Mr. Marcus Smith of the Vocational Workshop, their (Workshop's) participation with RTS has been extended for an additional year. Mr. Fahnestock also mentioned the written request (attached) for representation of Salisbury Housing Authority on the RTS Board, as attached to these Minutes. A decision was deferred to the June 7th meeting.

VOCATIONAL WORKSHOP: Marcus Smith/Suzanne Ridenhour:

Mr. Marcus Smith and Ms. Suzanne Ridenhour addressed the Board with several written requests, as attached to these Minutes:

- * A \$58,500 allocation, to allow salary increases
- * As they are short \$26,000 in funds for transportation costs, asking \$20,000 from County (\$6,000 from other sources)
- * Possible ownership of Shuford School property; will allow them better possibilities at receiving grants, etc.

Commissioner Welch then made a motion to sell Shuford School and 3.34 acres to the Vocational Workshop for \$1.00, to aid them in receiving grants. Questions arose regarding (1) the current space being used by the Rowan-Salisbury Schools for storage, and (2) continuation of the meal site. After assurance that these practices would be able to continue, Chairman Cohen seconded the motion, with unanimous approval.

DEMONSTRATION OF ELECTION EQUIPMENT (Russell Sloss/Business Records Corporation):

Mr. Russell Sloss, of Business Records Corporation previously distributed information regarding his equipment, as attached to these Minutes. Mr. Sloss demonstrated usage of the two (2) machines, for the Board, and also answered questions.

BOARD APPOINTMENTS:

Nursing Home Advisory Council: One vacancy exists, due to the recent resignation of Ms. Edna Shelton. Commissioner DeMarcus shared information she had received, regarding a possible candidate, Ms. Lisa Cauthen. She then made a motion to appoint Ms. Cauthen to the position. Commissioner Welch seconded, with unanimous approval.

Town of Granite Quarry: The Board reviewed a written request (attached), from the Town of Granite Quarry, to appoint Mr. Howell Kesler, Jr. to replace Mr. Russell Smyre on the Zoning Board of Adjustment. Commissioner Arey made a motion to grant the request as submitted. Commissioner DeMarcus seconded, with unanimous approval.

Bostian Heights Fire Department: The Board reviewed information from the Bostian Heights Fire Department, regarding the requested appointment of Fire Commissioners, as attached to these Minutes. Since the request stated five (5) preferred nominations for the three (3) vacancies, Commissioner Arey made a motion to appoint the top three (3) nominations, as submitted. Commissioner Welch seconded. In further discussion, Commissioner Arey withdrew his motion, and made a substitute motion to defer the appointments to the 5/17/93 meeting, at which time Mr. Wayne Ashworth will present additional information. Vice-Chairman Webb seconded, with unanimous approval.

ROAD PETITIONS: Wayne Ashworth:

EMS Director, Wayne Ashworth, presented various (unanimous) road petitions for approval, as attached to these Minutes:

- * Mesimer Dairy Road (off NC-801, between Fleming Rd. & Depot St., Woodleaf)
- * Cedar Valley Dr. (formerly "B" Trail; off Ashley Dr., in Cedar Valley Subdivision)
- * Shane Dr. (formerly "A" Trail; off Ashley Dr., in Cedar Valley Subdivision)

With all three (3) being unanimous, Vice-Chairman Webb made a

motion to approve the petitions as submitted. Commissioner Arey seconded, with unanimous approval.

Also, five (5) road petitions need a public hearing to be set:

- * Emma Road (SR 1537, formerly Bost Dead End Rd., off Patterson Rd., approx. 100 yards west of Patterson/Weaver Rds.)
- * Quail Hollow Dr. (SR 1003, private road, off Cool Springs Rd., off NC 801)
- * Ole Point Lane (formerly Wildwood Drive, one of three "Wildwoods", off Long Fy. Rd., eliminates duplication)
- * Summer Lane (SR 2428, formerly Trexler Ave., off Dunns Mtn. Rd.)
- * Harmony Lane (formerly Arrowood Drive, off Homer Corriher Rd.)

Vice-Chairman Webb made a motion to set the public hearing for June 7, 1993, at 10:00 a.m., in the Red Room, of the Community Building. Commissioner DeMarcus seconded, with unanimous approval.

DISCUSSION OF NCACC CONFERENCE:

The Board reviewed information regarding the upcoming N.C.A.C.C. Conference, (to be held on 8/12-15, 1993, at the Research Triangle Park), as attached to these Minutes. County Manager, Tim Russell, explained the purpose of the information, and that any resolution to be considered must be submitted no later than 7/16/93.

MANAGER'S REPORT:

Interest: Mr. Russell presented the Report of Interest Earned Through 3/31/93, as attached to these Minutes.

Refunds: Various refunds were reviewed for approval, as attached to these Minutes. Vice-Chairman Webb made a motion to approve the refunds as submitted. Commissioner Arey seconded,

with unanimous approval.

DEMONSTRATION OF ELECTION EQUIPMENT: Mr. Shelby Thomas of Election Products:

Mr. Shelby Thomas, of Election Products, demonstrated automated tabulation equipment for members of the Board. Members previously reviewed information regarding the equipment, as attached to these Minutes.

There being no further business, the motion was made and seconded, with unanimous approval, to adjourn to May 17, 1993, at 7:00 p.m., at the Spencer Town Hall.

Respectively submitted,

Denise B. Daugherty, CMC
Clerk to the Board