

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
REGULAR SESSION - JUNE 7, 1993
AGRICULTURE BUILDING, SALISBURY, NC

The Rowan County Board of Commissioners met in Regular Session, on Monday, June 7, 1993, at 9:00 a.m., in the Seth Murdoch Auditorium of the Agriculture Building.

PRESENT: J. Newton Cohen, Chairman
Thomas M. Webb, Vice-Chairman
Jamima P. DeMarcus, Member
Charles H. Welch, Member
Steven Todd Arey, Member (9:15 a.m.)

The Finance Director, 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:

- * May 3, 1993 (Regular)
- * May 7, 1993 (Adjourned)
- * May 17, 1993 (Adjourned)
- * May 28, 1993 (Special-Called)

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

ADDITIONS TO AGENDA:

- * Vice-Chairman Webb congratulated the 29 participants of

the recently-graduated Paramedic Class.

- * Commissioner DeMarcus noted the \$5,000 contribution from Mr. Jim Neely, toward the construction of a new animal shelter.
- * Commissioner DeMarcus made a motion to meet (during July) only on July 12th, and cancel the 2nd monthly July meeting, due to the Board's conflict with the NACo conference. She also included, to cancel the 2nd monthly December meeting. Commissioner Welch amended, to add that the August 2nd meeting be rescheduled to August 9th, and seconded the motion, with unanimous approval. The Clerk will advertise appropriately.

TAX COLLECTOR'S REPORT:

Tax Collector, Wayne Simpson, gave the Preliminary May 1993 Report, as attached to these Minutes. Mr. Simpson also elaborated on the HB 20 procedures.

PUBLIC HEARING: HOME & COMMUNITY CARE BLOCK GRANT PROGRAM: Clyde Fahnestock:

At this time, Commissioner DeMarcus made a motion to open the Public Hearing. Commissioner Welch seconded, with unanimous approval.

Senior Services Director, Clyde Fahnestock, introduced Ms. Sue Archer of the Centralina COG. Chairman Cohen requested comments for/against the issue, from the audience. Mr. Fahnestock explained information regarding the Home & Community Care Block Grant (HCCBG) Funding Plan, as attached to these Minutes. He then elaborated on the existing sixteen (16) programs involved, and noted special points of interest.

There being no one to speak for/against the funding, Commissioner Arey made a motion to close the hearing. Vice-Chairman Webb seconded, with unanimous approval.

Commissioner DeMarcus then made a motion to:

(1) approve the Rowan County Funding Plan, and authorize the lead agency to submit that plan to COG by June 30, 1993, and

(2) approve Option "A" flow of funding that provides for direct reimbursement of all HCCBG grant funds to the county from the Area Agency on Aging at COG.

(3) authorize the Board Chairman to enter into an agreement with the Centralina Council of Governments, Area Agency on Aging to administer HCCBG services under the terms and conditions contained in the Agreement for the Provisions of County-based Aging Services.

Vice-Chairman Webb seconded, with unanimous approval.

FOOD CONTRACT AWARD RECOMMENDATION: Clyde Fahnestock:

Mr. Fahnestock provided information regarding the proposed award of the Food Contract, as attached to these Minutes. Recommendation is to award the contract to ServiceMaster Ed. Food Management (low bidder) at \$2.022 + .121 (tax) = \$2.143. Commissioner DeMarcus made a motion to award the contract as recommended. Commissioner Arey seconded, with unanimous approval.

IN-HOME AID SERVICES CONTRACT RECOMMENDATION: Edwin Koontz/Clyde Fahnestock:

Mr. Fahnestock presented information regarding the proposed award of the In-Home Aide Services contract, as attached to these Minutes. Bids were reviewed, and the recommendation is to award the contract to Kimberly Quality Care (low-bidder) at \$9.32/hour. Vice-Chairman Webb made a motion to award the contract as recommended. Commissioner DeMarcus seconded, with unanimous approval.

REQUEST TO RESCHEDULE JULY MEETINGS: Clerk: This issue was discussed during the Additions to the Agenda.

PUBLIC HEARING: Roads:

At this time, Vice-Chairman Webb made a motion to open the public hearing. Commissioner Arey seconded, with unanimous approval.

Mr. Frank Thomason, EMS Supervisor, noted the proposed road namings, as attached to these Minutes:

Emma Road
Ole Point Lane

Quail Hollow Drive
Summer Lane

Harmony Lane

Chairman Cohen then asked for comments from the audience. Ms. Crystal Corriher was in attendance, representing Mr. Harmon Arrowood, and requested that the name not be changed. However, Mr. Thomason stated that a previously-named "Arrowood" had been in existence since 1969, and hers only since 1978.

With no one else wishing to speak for/against the proposed namings, Commissioner Welch made a motion to close the public hearing. Vice-Chairman Webb seconded, with unanimous approval.

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

GRANITE QUARRY COMMUNITY DEVELOPMENT CLUB: Property at Shuford School:

Ms. Catherine Krider and Mr. Andrew Thompson had previously submitted a request to purchase the baseball field property at Shuford School, as attached to these Minutes.

Chairman Cohen asked County Attorney, John Holshouser, to research the property and report back to the Board, before making a decision.

EROSION CONTROL: Paul Canup:

Mr. Paul Canup, Environmental Services Specialist, presented information regarding current erosion control violations (Mr. Gary Allen/Riverbend Subdivision), as attached to these Minutes. After Mr. Canup explained events to-date, Commissioner Welch made a motion to allow a 15-day "grace period", then impose a \$100/day penalty, dating back to 6/7/93. Vice-Chairman Webb seconded, with unanimous approval.

SENATE BILL 733: Establishment of N.C. Land/Water Conservation Fund: Jim Foltz:

Parks Director, Jim Foltz, addressed the Board, and presented information regarding Senate Bill 733, as attached to these Minutes. Mr. Foltz explained the proposed Resolution, and the need for the fund.

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

MANAGER'S REPORT:

Interest: Finance Director, Brady Frick, gave the Report of Interest Earned through 4/30/93, as attached to these Minutes.

Refunds: Various refunds were submitted 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.

FORESTRY SERVICE: Sale of Timber:

The Board reviewed the submission of bids for sale of timber on County property, as attached to these Minutes. After careful review, Commissioner DeMarcus made a motion to approve the bid of \$39,871.00, from McDowell Lumber Company. Vice-Chairman Webb seconded, with unanimous approval.

BOARD APPOINTMENTS:

Social Services: Mr. Bill Swaim is eligible for reappointment. Commissioner Arey made a motion to reappoint Mr. Swaim. Chairman Cohen seconded, with unanimous approval.

Centralina Development Corporation: Mr. William Lombard, Chairman Cohen, and Mr. William Kennedy are all eligible for reappointment. Commissioner Arey made a motion to reappoint all three. Commissioner Welch seconded, with unanimous approval.

Centralina Private Industry Council: Mr. Dow Perry and Ms. Beth Cook are eligible for reappointment. Vice-Chairman Webb made a motion to reappoint both. Commissioner Arey seconded, with unanimous approval.

Domiciliary Home Community Advisory Committee: Mr. Don Neal is eligible for reappointment. Vice-Chairman Webb made a motion to reappoint Mr. Neal. Commissioner Welch seconded, with unanimous approval. Mr. Jim Neely has also expressed an interest to serve, and will be considered for a future appointment.

N. C. Jury Commission of Rowan County: Rev. Benny Hillard is eligible for reappointment. Vice-Chairman Webb nominated Mr. Richard Arey. With no other nominations, Mr. Arey was appointed by consensus.

Region F Aging Advisory Committee: Mr. W. O. T. Fleming does not desire reappointment, and Mrs. Bea Amendola and Mrs. Katherine Bias are both eligible for reappointment. Senior Services Director, Clyde Fahnestock recommended the appointment of Mrs. Amendola, Mrs. Bias (from alternate to full status), and Mrs. Virginia Graves as alternate. Commissioner DeMarcus made a motion to approve the recommendations as submitted. Vice-Chairman Webb seconded, with unanimous approval.

Region F Emergency Medical Services Advisory Council: Mr. Wayne Ashworth and Ms. Beth Connell are eligible for reappointment. Commissioner DeMarcus made a motion to reappoint both. Vice-Chairman Webb seconded, with unanimous approval. Also, Mr. Ashworth submitted a letter, notifying of the resignation, of Dr. John Barr (as Medical Director, and also from the committee), as attached to these Minutes. Dr. Gary Fink, was the recommended replacement. Commissioner DeMarcus made a motion to accept the resignation, and approve the recommended replacement. Vice-Chairman Webb seconded, with unanimous approval.

Rowan County Tourism & Development Authority: Mr. John Owens, Mr. Bill Webster, and Mr. Buddy Gettys are eligible for reappointment. Mr. Bob Roakes and Mr. Dick Messinger have resigned. Commissioner DeMarcus made a motion to reappoint Mr. Owens, Mr. Webster, and Mr. Gettys, and appoint Ms. Laura Frazier as the replacement for Mr. Roakes. Commissioner Arey seconded, with unanimous approval. A replacement for Mr. Messinger's position was deferred to the July meeting.

Rowan-Cabarrus Community College: Mr. Raymond Johnson, Sr. is eligible for reappointment. Commissioner Welch made a motion to reappoint Mr. Johnson. Vice-Chairman Webb seconded, with unanimous approval.

Economic Development Commission: Dr. Don Martin is eligible for reappointment. Commissioner Arey made a motion to reappoint Dr. Martin. Vice-Chairman Webb seconded, with unanimous approval.

Senior Services Advisory Council: Dr. Earl Scott, Ms. Ruth Gullede, and Mrs. Katherine Bias are eligible for reappointment. Ms. Eva Crawford and Mr. George Knox have declined reappointment. Mr. Fahnestock has recommended the appointments of Ms. Esther Gibson and Mrs. Bea Amendola as replacements, and also the reappointment of Dr. Scott, Ms. Gullede, and Mrs. Bias. Commissioner DeMarcus made a motion to accept the recommendation as submitted. Vice-Chairman Webb seconded, with unanimous approval.

Salisbury-Rowan Human Relations Council: Rev. Neal Jones has resigned. A replacement was deferred to the July meeting.

Nursing Home Advisory Committee: Ms. Vickie McKinney has resigned. A replacement was deferred to the July meeting.

Town of Granite Quarry: A request (attached) to accept the resignation of W. O. Brown, as extraterritorial representative on the Zoning Board of Adjustment; Mr. Hugh Teague as replacement, and Mr. Steve Julian to fill the unexpired term as replacement for Mr. Teague (alternate). Commissioner DeMarcus made a motion to approve the request as submitted. Vice-Chairman Webb seconded, with unanimous approval.

East Gold Hill VFD: The Board reviewed a request to approve the proposed Board of Directors for the East Gold Hill Volunteer Fire Department, as attached to these Minutes. Commissioner DeMarcus made a motion to approve the request as submitted. Commissioner Arey seconded, with unanimous approval.

OTHER BUSINESS:

* Clerk to the Board, Denise Daugherty, stated the recent call from China Grove Mayor, Jim Morton, requesting assistance to obtain "disaster recovery funds", due to the recent hail storm. Chairman Cohen requested Personnel Director, Ken Deal, to make the proper calls.

* Commissioner Arey stated his desire to distribute various items of information, to members of the Board, through the Clerk.

* The Clerk reminded the Board of the upcoming D.O.T. Secondary Road Hearing, later at 7:00 p.m.

There being no further business, Commissioner Welch made a motion to adjourn the meeting to 7:00 p.m. Commissioner Arey seconded, with unanimous approval.

Respectfully submitted,

Denise B. Daugherty, CMC
Clerk to the Board