

MINUTES OF THE MEETING OF THE BOARD
OF ROWAN COUNTY COMMISSIONERS
SPECIAL-CALLED MEETING - MAY 7, 1993
RED ROOM - COMMUNITY BUILDING

The Rowan County Board of Commissioners met for a Special-Called meeting, on Friday, May 7, 1993, at 1:00 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, County Attorney, and Clerk to the Board were also in attendance.

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

ECONOMIC DEVELOPMENT:

Mr. Harry Whalen, Director, Rowan County Economic Development Corporation, addressed the Board, and requested approval of a proposed resolution, supporting economic development recruitment in Rowan County, as attached to these Minutes.

Mr. Whalen explained the purpose of the request, and how it would be implemented in recruitment purposes. Commissioner Arey made a motion to approve the resolution as submitted. Vice-Chairman Webb seconded, with unanimous approval.

In closing, Mr. Whalen gave brief updates on current economic development prospects.

OTHER BUSINESS:

* Members discussed the upcoming Duke Power Kick-Off Seminar, to be held on 5/14/93.

* Members also discussed the upcoming COG meeting, to be held on 5/12/93.

* It was noted that a vacancy exists on the Salisbury-Rowan Human Relations Council, to be addressed at the June meeting.

* County Manager, Tim Russell, gave an update on preparations for the upcoming "Airshow '93", to be held on May 15-16, 1993.

* Information was recently received from Burke County, regarding uncollectible ambulance fees. Mr. Russell will discuss the information with EMS Director, Wayne Ashworth, and bring back to the the Board.

* Recent information from the Town of Landis was discussed, regarding the discontinuation of fire coverage, in an area of "no-man's-land". Mr. Russell will also bring back information at a later date.

* Complaints regarding the current ADA inaccessibility of the Red Room, prompted discussion from the Board. County Attorney, John Holshouser, will investigate available options, and report back to the Board.

There being no further business, Commissioner Arey made a motion to adjourn. Commissioner Welch seconded, with unanimous approval.

Respectfully submitted,

Denise B. Daugherty, CMC
Clerk to the Board