

MINUTES OF THE MEETING OF ROWAN COUNTY COMMISSIONERS,
APRIL 20, 1994 - 7:30 P.M.,
CONFERENCE ROOM, COMMUNITY BUILDING

PRESENT: J. Newton Cohen, Chairman
Thomas M. Webb, Vice-Chairman
Jamima P. DeMarcus, Member
Charles H. Welch, Member

ABSENT: S. Todd Arey, Member

The County Manager, Clerk to the Board, and Finance Director were also in attendance.

Chairman Cohen called the meeting to order and Commissioner Welch gave the invocation.

REVIEW OF CAPITAL PROJECTS FOR BOND REFERENDUM:

School superintendent Dr. Don Martin as well as School Board Chairman Jonathon Shores and Capital Project manager Herman Troutman reviewed phase one of the school projects with the Board. They reviewed the projects on an individual basis.

1. North Rowan Middle School - A question arose on whether to use a metal or shingled, vented roof. The School board had split a vote on the decision. Chairman Cohen moved to use a shingled vented roof which would allow for the use of school maintenance for repairs. Commissioner Welch seconded with a unanimous vote.

2. Salisbury High School - A concern for this project was in the kitchen construction. Some equipment had been excluded from the bid price. Chairman Cohen asked if this equipment could be easily added at a later date. Mr. Troutman replied it could because it mainly consisted of work tables.

3. West Rowan Middle School - There were no issues in question on this project.

4. East Rowan High School - This project came in considerably under budget. The basement will be finished

during this construction.

5. Faith Elementary - Air conditioning is the major construction project for this school.

6. Morgan Elementary - Air conditioning is also the major construction project for the school.

7. South Rowan High School - This project has considerable construction renovations. The windows in the courtyard are to be replaced with safety glass. There was a question on the use of terrazzo floors in the hallways where the new building would connect with the old. The school board voted to use the terrazzo floors stating it would match what was already there. Commissioner Welch moved to delete the terrazzo floors and use vinyl tile instead. Chairman Cohen seconded. Commissioner DeMarcus stated she would like to honor the school board decision. Chairman Cohen called for the vote and the motion passed by a 3/1 vote with Chairman Cohen and Commissioners Webb and Welch voted in favor and Commissioner DeMarcus voting against.

Dr. Martin then discussed with the Board the purchase of mobile units. He stated they had previously thought they would only need four units but now see they would need six.

Commissioner DeMarcus then moved to vote on these projects as a package rather than individually. Commissioner Webb seconded with unanimous approval.

SECTION 16 APPLICATION ENDORSEMENT:

Clyde Fahnestock and Renita Ritchie asked the Board for endorsement of a section 16 application to be used to buy four lift equipped vehicles. The county's match would be 10% or approximately \$12,140. Commissioner DeMarcus moved for approval of the application. Commissioner Welch seconded and the motion passed unanimously.

There being no further business Commissioner Welch moved to enter executive session to discuss a contract. Commissioner DeMarcus seconded and the vote was unanimous.

Upon conclusion of executive session there was no action taken. Commissioner Webb moved to adjourn the meeting. Commissioner Welch seconded, with unanimous approval.

Respectfully Submitted,

Kelly Dickinson, Clerk to the Board