

MINUTES

January 2, 2003

The Davidson County Board of Commissioners met at 8:00 A.M., on Thursday, January 2, 2003, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for an informational meeting.

PRESENT

Commissioners: Chairman Fred Sink, Vice Chair Priscilla Hege, Cindy Akins, Billy Joe Kepley, Don Truell, Dr. Max Walser, and Sam Watford

County Attorney/Clerk to the Board Stephen Holton, County Manager Robert Hyatt, Mental Health Director Billy West, Planning and Zoning Director Guy Cornman and Watershed Coordinator Scott Leonard, Emergency Services Director Del Welch, Purchasing Director Dwayne Childress, Interim Public Buildings Director Scott Rickard, Budget Officer Zeb M. Hanner, Interim Personnel Director Carol Black and Staff Representative Kathy Wilson, Finance Director Jane Kiker, Senior Services Director Kathryn Pritchard, Economic Development Director Steve Googe, Ben Palmer of Davis, Martin, and Powell Engineering

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chair Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the agenda with the addition of Attorney/Client to Closed Session.

(Exhibit 1)

G. PUBLIC ADDRESS

Mary Cridelbaugh addressed the Board and encouraged the Board to continue its support of the Resolution Opposing the High Point West End Belt.

Bill Schafer also encouraged the Board to continue its efforts to oppose the High Point West End Belt and inquired about the changes to the resolution, submission of the resolution to Raleigh, and the existence of natural and environmental corridors.

H. ITEMS FOR INFORMATION/DECISION

1. Resolution Opposing High Point West Belt

County Attorney Holton offered clarifications for changes made to the resolution. Discussion followed.

Bill Schafer noted that he understood the resolution with the changes.

Brenda Saintsing stated that she had spoken with Mayor Leonard and received his concerns to keep money coming into Davidson County.

On a motion by Vice Chair Hege and a second by Commissioner Akins the Board voted 5 to 2 to adopt the Resolution Opposing High Point West Belt; Commissioner Kepley and Commissioner Watford voted "No." (Exhibit 2)

2. Update on Highway 109 Area Sewer System Improvements by Robert Hyatt, County Manager

The Board received an update on the Highway 109 Area Sewer System Improvements and reviewed the options for sewer service to the Brier Creek area of the Highway 109 Project.

Ben Palmer of Davis, Martin, and Powell Engineering was present to assist with the delivery of the information on the project.

Commissioner Akins suggested contacting the owner of the property proposed for location of the pump station to find out if he would be willing to sell.

County Manger Hyatt noted the need to extend sewer strategically and to look at what development would occur.

The Board discussed the options and agreed to study further pending more information and place on the January 14th agenda. (Exhibit 3)

3. Tyro EMS Station by Robert Hyatt

County Manager Hyatt and Purchasing Director Childress presented plans and a cost estimate for the Tyro EMS Building.

Discussion followed concerning the cost estimate (\$109,950 with in-house labor) and location.

County Manager Hyatt recommended allowing the Maintenance staff to build the Tyro EMS Station on property adjacent to the West Davidson Library.

Interim Public Buildings Director Rickard stated that construction would take two to three months.

On a motion by Vice Chair Hege and a second by Commissioner Akins the Board voted unanimously to review the item and place it and the *Resolution Exempting the Board from Process* on the January 14, 2003 agenda. (Exhibit 4)

4. Board of Commissioners Planning Session by Robert Hyatt

The County Manager inquired if the Board would like to have a planning session before work begins on the 2003-2004 budget. Discussion followed with reference to the inclusion of Land Use Development, Personnel, and Streamlining of Commissioners' Meetings in the planning session for some discussion and consideration.

On a motion by Commissioner Walser and a second by Vice Chair Hege the Board voted to hold a planning session on Friday, March 14th, beginning at 8:00 A.M., at Davidson County Community College, and to continue for one-half day on Saturday, March 15th.

I. CLOSED SESSION

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted unanimously 7-0 to go into closed session for matters of real estate, personnel, economic development, and attorney/client.

Return to Open Session

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted unanimously 7-0 to return to open session.

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County Attorney Holton reported discussion of real estate, personnel, economic development, and attorney/client with no action taken.

J. ADJOURNMENT

On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to adjourn.

Fred C. Sink, Chairman

Davidson County Board of Commissioners

Stephen C. Holton, Clerk to the Board

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