

MINUTES

January 27, 2004

The Davidson County Board of Commissioners met on Tuesday, January 27, 2004, at 7:00 P.M. in the Commissioners' Meeting Room of the Davidson County Governmental Center in Lexington for a regularly scheduled meeting.

PRESENT

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

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Budget Officer Zeb M. Hanner, Tax Administrator Joe Silver, Planning and Zoning Director Guy Cornman, Human Resources Director Keli Greer, Finance Director Jane Kiker, 911 Communications Director Lisa Martin, Cooperative Extension Director Robert Lopp, Interim Sheriff Dallas Hedrick, JTEC Director Pat Everhart, Randy Brodd of Dixon Odom, DCCC President Dr. Mary Rittling, DCCC Board of Trustees Chairperson Dr. Barbara Leonard, Davidson Vision Director Ben Ross and Co-Chairman Chuck Miller, Economic Development Director Steve Gooze

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Don Truell

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Sink recognized Dr. Mary Rittling, President of DCCC and Dr. Barbara Leonard, Chairperson of the DCCC Board of Trustees. Dr. Leonard presented a resolution of appreciation and gift to Dr. Max Walser for his service on the Board of Trustees.

Chairman Sink then recognized Ben Ross of Davidson Vision. Mr. Ross reported on the efforts of Davidson Vision for education, workforce development, quality of life, economic development, and awareness in the community. He noted the efforts in tourism, recruitment of teachers, partnering with the Chambers of Commerce, and the 211 telephone line.

Chairman Sink recognized Chuck Miller as Co-chairman of the Davidson Vision Board.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Walser and a second by Commissioner Hege the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke in opposition to the efforts and activities of Davidson Vision.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Hege and a second by Commissioner Akins the Board voted 7-0 to remove the *Sheriff's Request for Reclassifications* from H.5. *Reclassifications/Extension of Pay and Classification Study*.

On a motion by Commissioner Hege and a second by Commissioner Walser the Board voted 6-1 to approve the amended consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the minutes of Commissioners' meetings for January 8, 2004, January 13, 2004, and January 20, 2004.

2. Budget Amendments by Zeb M. Hanner, Budget Officer

The Board approved the following budget amendments:

Sheriff – line item transfer of \$60,942 from Sheriff's Budget to Projects and Risk Management for estimated salary and benefits until suspension hearing is resolved or Sheriff's salary is reinstated by court order.

Professional Services – line item transfer of \$71,936 to salaries and benefits for County Attorney and Legal Assistant.

Purchasing – appropriate \$3,800 to Capital Equipment from department savings (Performance Management Program).

Emergency Communications – appropriate \$2,500 to Staff Training, \$2,500 to Departmental

Supplies, \$80,000 to Capital Outlay (\$45,000 for replacement vehicles, \$22,975 for computer replacement, \$2,625 for public education, \$1,400 for address measuring device, and \$8,000 for training equipment); appropriate \$7,098 to Bonus/Longevity, \$543 to FICA, and \$457 to Retirement. [Performance Management Program].

Health Department – accept \$500 from Dept. of Health and Human Services for survey of local area restaurants smoking and nutrition policies; accept \$2,259 from Dept. of Health and Human Services to purchase new refrigeration equipment to improve vaccine storage and handling capability; accept \$14,813.50 from Dept. of Health and Human Services to reimburse the County for Hepatitis B Vaccines with funds to be used to purchase medical supplies, educational material, computers and software.

Social Services – accept \$464,188 in Daycare subsidy funds (no match) and a \$6,474 reduction in Adult Day Care budget; accept \$500 for JCPC Truancy Symposium (no match); appropriate \$51,900 to Bonus/Longevity, \$3,970 to FICA, and \$3,342 to Retirement (Performance Management Program).

JTEC – accept \$21,936 from NC Commission on Work Force Development to administer on behalf of Nordfab System; line item transfer of \$8,615 from Contracted Services for cost of a Youth Project Coordinator; appropriate \$4,279 to Bonus/Longevity, \$287 to FICA, and \$242 to Retirement (Performance Management Program).

Register of Deeds – receive appropriation of \$33,716 from State Mandated Preservation/Technology Funds.

EMS – accept HRSA Grant of \$32,871 for 2003-2004 from NC DHHS Office of Emergency Management.

Cooperative Extension – appropriate \$2,700 to Bonus/Longevity, \$207 to FICA, \$58 to Retirement, and \$15,867 to Capital Outlay (Performance Management Program).

Tax - appropriate \$7,200 to Bonus/Longevity, \$551 to FICA, and \$464 to Retirement (Performance Management Program).

Pilot/Reeds Sewer Project – budget amendment to adjust the revised project ordinances.

County Manager - line item transfer of \$576 from Miscellaneous to Department Supplies to

cover the cost of setting up the new Legal Department. (Exhibit 2)

3. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for December 2003. (Exhibit 3)

4. Additions to the North Carolina Secondary Road System by Guy Cornman, Planning and

Zoning Director

The Board approved the addition of SR 2948 Branch Drive in the Abbotts Creek Township to be extended by 25 feet and the extension to be added to the State Secondary Road System for maintenance.

(Exhibit 4)

5. Reclassifications/Extension of Pay and Classification Study by Keli Greer, Human

Services Director

The Board approved the change of a Library Technician II (SG58) position to a full-time position.

(Exhibit 5)

Deliberation

5. Presentation of Audit Report by Randy Brodd of Dixon Odom, PLLC

Randy Brodd presented the Comprehensive Annual Financial Report for the year ended June 30, 2003, and recommendations to the Board.

On a motion by Commissioner Akins and a second by Commissioner Kepley the Board voted unanimously 7-0 to approve the Comprehensive Annual Financial Report for the year ended June 30, 2003.

(Exhibit 6)

6. Appointments

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the reappointment of Brown Loflin to the **Health Board** for a term of three years.

On a motion by Commissioner Akins and a second by Commissioner Hege the Board voted unanimously 7-0 to approve the re-establishment of the 911 Advisory Board as follows:

City Lexington - Fire Chief William Deal – one year term

City of Thomasville – City Manager Roger Bryant – two year term

County of Davidson – Brian Grubb – two year term

Citizen – Daniel Thomas – two year term

Gregg Stabler – one year term

Commissioner Don Truell – based on term in office

Director of Communications – Lisa Martin – permanent based on position

On a motion by Commissioner Akins and a second by Commissioner Hege the Board voted unanimously 7-0 to approve the formation of the Stormwater Stakeholder Committee and appoint Vice Chairman Sam Watford as Davidson County's Commissioner representative and Guy Cornman and Bill Clutter as staff representatives. (Exhibit 7)

I. CLOSED SESSION – Economic Development and Personnel

On a motion by Commissioner Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to go into Closed Session for matters of Economic Development and Personnel.

RETURN TO OPEN SESSION

On a motion by Commissioner Hege and a second by Commissioner Kepley the Board voted unanimously 7-0 to return to Open Session.

County Attorney/Clerk to the Board Robert Hedrick reported discussion of Economic Development and Personnel in Closed Session with no action taken.

On a motion by Commissioner Walser and a second by Commissioner Hege the Board voted unanimously 7-0 to schedule a public hearing for consideration of an economic development incentive package to Unilin for Tuesday, February 10, 2004, at 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, Lexington.

J. ADJOURNMENT

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

Fred C. Sink, Chairman
Davidson County Board of Commissioners

Robert C. Hedrick, Clerk to the Board
Davidson County Board of Commissioners

