

MINUTES

February 5, 2004

The Davidson County Board of Commissioners met at 8:00 A.M., Thursday, February 5, 2004, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled informational meeting.

PRESENT

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

County Attorney/Clerk to the Board Robert Hedrick, Budget Director Zeb M. Hanner, Social Services Director Catherine Lambeth, JTEC Director Pat Everhart, Finance Director Jane Kiker, Human Resources Director Keli Greer, Purchasing Director Dwayne Childress

ABSENT

County Manager Robert Hyatt was out of town for a County Manager's Conference.

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Cindy Akins

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

The Chairman noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Hege and a second by Commissioner Kepley the Board voted 6-0 to adopt the agenda with the addition of H.4. NC Type III State Medical Assistance Team Grant

Application. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

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1. Jury Commission Compensation by Zeb M. Hanner, Budget Officer

The Board received a request from the Jury Commission for compensation of \$450, which is in excess of the Board approved amount of \$300 (November 28, 1995 Board of Commissioners Meeting). The Board was apprised that there was extra work involved in the Jury Commission's services for this year to support the request. The Board was agreeable for the item to be placed on the February 10, 2004 Agenda. (Exhibit 2)

2. Authorization for Public Notices for Leases for Davidson County Property of Family Dollar Stores of North Carolina, Inc., and State Employees' Credit Union by Robert Hedrick, County Attorney/Clerk to the Board

County Attorney Robert Hedrick presented a request for authorization to publish notices for leases for Davidson County property to the Family Dollar Stores of North Carolina, Inc., and the State Employees' Credit Union.

Commissioner Truell moved that Notice be published that the Board intends to authorize leases of Davidson County property at its regular meeting on February 24, 2004 as follows:

1. *Lease to Family Dollar Stores of North Carolina, Inc., of property located in Lexington, Davidson County, North Carolina, on South State Street at the intersection of West Seventh Avenue, upon the terms and rental as follows:*
 - a. *Three years at \$2,500.00 per month,*
 - b. *Lessee's option to extend for one additional two year term at \$2,750.00 per month.*
2. *Lease to State Employees' Credit Union of property located at 913 Greensboro Street, Lexington, Davidson County, North Carolina, in the parking Lot for a Kiosk ATM, upon the terms and rental as follows:*
 - a. *Two years rent free,*
 - b. *Lessee's option to extend for three additional two year terms rent free.*

Commissioner Hege seconded the motion. Upon a vote the motion carried 6-0. (Exhibit 3)

3. Space Request for Colonial Drive by Catherine Lambeth, Social Services Director

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The Board received a request from Catherine Lambeth to allow Social Services to occupy the space being vacated by Mental Health in the Colonial Drive building in Thomasville.

The Board was receptive to the request and agreed to have it placed on the February 10, 2004 Agenda. (Exhibit 4)

4. North Carolina Type III State Medical Assistance Team (SMAT III) Grant Application by Doug Lowe, EMS Director

Doug Lowe presented a request for submittal of the SMAT III Grant Application and noted the nationwide effort for improving the states' capabilities to support and sustain medical resources during emergency events.

On a motion by Commissioner Truell and a second by Commissioner Hege the Board voted 6-0 to approve the submittal of the grant application. (Exhibit 5)

I. ADJOURNMENT

On a motion by Vice Chairman Watford and a second by Commissioner Truell the Board voted 6-0 to adjourn.

Samuel L. Watford, Vice Chairman
Davidson County Board of Commissioners

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