

MINUTES

February 6, 2003

The Davidson County Board of Commissioners met at 8:00 A.M. on Thursday, February 6, 2003, in the Commissioners' Meeting Room, Governmental Center, Lexington, for a regularly scheduled informational meeting.

PRESENT

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

County Manager Robert Hyatt, County Attorney/Clerk to the Board Stephen Holton, Budget Officer Zeb M. Hanner, Fire Marshal Perry Tyler, Finance Director Jane Kiker, Inspections Director Ron Triplette, JTEC Director Pat Everhart, Senior Services Director Kathryn Gentry, Public Buildings Representatives Scott Rickard and Jerry Kennedy, Social Services Director Catherine Lambeth, Cooperative Extension Service Director Robert Lopp, Tax Administrator Joe Silver and Diane Young, 911 Communications Director Lisa Martin, Johnson Controls Account Executive Paul Walters, Clemmons Fire Chief Jerry Brooks

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Walser asked for a moment of meditation.

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Sink recognized Clemmons Fire Chief Jerry Brooks.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Akins and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the agenda with the addition of Closed Session for Personnel and a move of H.1. Home Builders to the last position on the agenda before Closed Session. (Exhibit 1)

G. PUBLIC ADDRESS - None

H. ITEMS FOR INFORMATION/DECISION

2. Johnson Controls by Zeb M. Hanner, Budget Officer and Paul Walter of Johnson Controls

Zeb M. Hanner presented a proposal by Johnson Controls for an energy study. Mr. Hanner noted that the project would incur no cost to the County and would be paid for under the guidelines of NC Senate Bill 94. Mr. Hanner stated that the study would result in suggestions for improvements which would be put out for bid. He further noted that once the bids are in, Johnson Controls will provide a recap of the savings and pay back potential of the project with still no cost to the County. Mr. Hanner informed the Board that if the Board should want to go beyond this point, the County would then incur some cost. Mr. Hanner noted that the Purchasing Director would write the criteria for the program if the County chooses to participate.

Paul Walter, Account Executive for Johnson Controls, noted that there are 30 schools participating in the program and that businesses become involved for the improved environment as well as the energy savings. He further noted that improvements are done out of the energy savings and the program is administered out of the Greensboro office.

The Board agreed to place the item on the February 11, 2003 agenda.

(Exhibit 2)

3. Creation of Fire Districts for Badin Lake and Clemmons Fire Service/Schedule Public Hearing by Perry Tyler, Fire Marshal

Fire Marshal Perry Tyler delivered a request for the establishment of a tax service district for the response districts protected by Badin Lake and Clemmons fire departments. The citizens in these districts are receiving fire protection for free and both departments are requesting to receive tax money from their respective districts in the County to provide these services. Mr. Tyler requested that the item be placed on the February 11, 2003 agenda for scheduling of a public hearing. Discussion followed concerning the tax rates and boundaries of the fire districts (5-mile radius of fire station).

The Board agreed to place the item on the February 11, 2003 agenda. (Exhibit 3)

4. Proposal of Donation from Davidson County Firemen's Association by Perry Tyler, Fire Marshal

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Perry Tyler requested the acceptance of a 14-foot tandem axle trailer that was purchased by the Davidson County Firemen's Association and donated to the Fire Marshal's Office to be used in responding to hazardous materials incidents.

The Board agreed to place the item on the February 11, 2003 agenda.

(Exhibit 4)

5. Performance Management by Zeb M. Hanner, Budget Officer

Zeb M. Hanner presented a summary of the results of the second quarter Performance Based Budgeting for the seven pilot programs in the County. He emphasized the excellent productivity that has been measured and recorded in the reports for the program and also the productive exchange of ideas between the departments.

(Exhibit 5)

1. Home Builders by Commissioner Cindy Akins

The Home Builders issues were not discussed as the presentation was scheduled for another meeting due to a resignation of the executive director.

Buddy Hughes, a general contractor, requested permission to present information at this time. Mr.

Hughes apprised the Board of his involvement in P.A.T.H., Partnership for Advancing Technology in Housing. Mr. Hughes noted that under the program new building systems are tried and monitored in an effort to seek better ways to build, better housing, and more affordable housing. Mr. Hughes noted that he would like an opportunity to work with the County Public Buildings staff on an upcoming construction project in Denton and also monitor the Tyro EMS Base under construction to determine its efficiency. Mr. Hughes noted that he favors the insulated concrete buildings as they are more energy efficient.

CLOSED SESSION – Personnel

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

RETURN TO OPEN SESSION

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

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County Attorney/Clerk to the Board Holton reported discussion of personnel with no action taken.

I. ADJOURNMENT

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

Fred C. Sink, Chairman

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Stephen C. Holton, Clerk to the Board

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