

## MINUTES

February 11, 2003

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, February 11, 2003, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington for a regularly scheduled 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, Director of Libraries Nancy Bates, Finance Director Jane Kiker, MIS Director Joel Hartley, Veterans Director Bob Leonard, Mental Health Director Billy West, Senior Services Director Kathryn Gentry and Donna Campbell, Scott Rickard of Public Buildings, Gail Whitehead, Superintendent of Davidson County Schools Dr. Fred Mock, Economic Development Executive Director Steve Googe, Buddy Kiger and Kenny Meredith representing Davidson County Schools

### A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Akins

### 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 Watford the Board voted unanimously 7-0 to adopt the agenda with the addition of Personnel in Closed Session. (Exhibit 1)

### G. PUBLIC ADDRESS

*Barney Hill – Kwakiutlism Revisited* – Mr. Hill addressed the Board on the advertisement and process for public hearings.

H. ITEMS FOR DECISION/INFORMATION

*Consent Agenda*

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted 6-1 to approve the consent agenda: Commissioner Kepley voted “No.”

1. Minutes

The Board approved the minutes of January 28, 3003 Commissioners’ Meeting and the December 9, 2002 Planning and Zoning Public Hearing.

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

The Board approved the following budget amendments:

*Social Services* – Receipt of \$50,024 additional Crisis money from NC Dept. of Health and Human Services.

*Fire Marshal* – Line item transfer of \$950 to Departmental Supplies to cover the cost of film processing and additional supplies; transfer of \$750 from Contracted Services and transfer of \$200 from Capital Outlay Equipment.

*JTEC* – Receipt of \$56,888 10% Statewide Activities for Job Link Center; \$2,097 from NC Employment & Training Grant to support the training cost of Dislocated Workers.

*Inspections* – Line item transfer of \$498 from Departmental Supplies to Capital Outlay Equipment to cover a change in purchase order for Dell PC’s.

*Health* – Receipt of \$4,300 from NC Dept. of Health & Human Services for Bioterrorism Communications & Assessment.

*Mental Health* – Receipt of \$450,000 from Medicaid. (Exhibit 2)

3. Johnson Controls Proposal by Zeb M. Hanner, Budget Officer

The Board approved the proposal for the HVAC, Energy Savings and Improvements Project to be put out to bid for engineering and design services. (Exhibit 3)

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

The Board approved the donation from the Davidson County Firemen’s Association in the amount

of \$4,500 for the purchase of a tandem axle trailer to be used in response to hazardous materials incidents.

(Exhibit 4)

**Deliberation**

5. Proclamation – Motorcycle Awareness Month – May 2003

On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to adopt the Proclamation and proclaim May 2003 as Motorcycle Awareness Month in Davidson County. (Exhibit 5)

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

On a motion by Vice Chair Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to set a public hearing for March 25, 2003, 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, to receive public comments and input on the creation of a fire district in the Badin Lake Fire Service Area.

On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to set a public hearing for April 8, 2003, 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, to receive public comment and input on the creation of a fire district in the Clemmons Fire Service Area. (Exhibit 6)

7. Permission for Library System Grant Application by Nancy Bates, Director of Libraries

On a motion by Commissioner Walser and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the submittal of an application for the Library Service Technology Act Grant in the amount of \$75,000, with a match from the County in the amount of \$63,576 to be available, to migrate and upgrade the automated library catalog and circulation system from Dynix to Horizon/Sunrise.

(Exhibit 7)

8. Crisis Ministries Request for Funding by Gail Whitehead

The Board received information on funding needs in the amount of \$85,000 for Crisis Ministries from Gail Whitehead. Ms. Whitehead apprised the Board of the range of services that are being provided by Crisis Ministries, especially this year with the inclement weather and unemployment in the area.

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Eugene Collinson spoke and noted that Crisis Ministries helps those who cannot help themselves and adds structure and stability to their lives.

James Shemell addressed the Board and noted that Crisis Ministries helps those who receive its services to become self-sufficient.

Bob Koonts, a board member of Crisis Ministries, stated that he has been associated with the organization since 1985 and the organization has received no funding from United Way.

Chairman Sink assured those present in support of Crisis Ministries that it will receive top priority in the budget discussions at the retreat in March.

Commissioner Kepley spoke in support of the services provided by Crisis Ministries and its importance to those in need in the County. (Exhibit 8)

9. Elementary School Construction in Ledford Area by Dr. Fred Mock, Superintendent of Davidson County Schools

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the use of the construction process involving a Joint Education Committee and Citizens-At-Large Advisory Committee for direction in constructing the next three Davidson County schools and for the Davidson County Schools attorney and County Attorney Holton to prepare the agreement. (Exhibit 9)

10. Wastewater Treatment Facilities Agreement by Stephen Holton, County Attorney

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the Wastewater Treatment Facilities Agreement between the County of Davidson and the City of Lexington. (Exhibit 10)

11. Appointments

High Rock Lake Committee

On a motion by Commissioner Watford and a second by Commissioner Akins the Board voted unanimously 7-0 to appoint Commissioner Walser to the High Rock Lake Committee and ALCOA's Issue Advisory Groups.

Board of Health

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On a motion by Commissioner Truell and a second by Vice Chair Hege the Board voted unanimously 7-0 to reappoint David Black, Tammy Hedrick, Lisa Ball, Dr. Ed Reedy for three-year terms on the Board of Health.

Senior Services Planning Committee for Services to the Elderly

On a motion by Commissioner Walser and a second by Commissioner Truell the Board voted unanimously to appoint Jeannie Leonard to the Senior Services Planning Committee for Services to the Elderly (formerly Home and Community Care Block Grant Committee) for a term of two years.

Planning & Zoning Board

On a motion by Commissioner Kepley and a second by Commissioner Watford the Board voted unanimously 7-0 to reappoint Steve Long and Judy Hartman for three-year terms on the Planning and Zoning Board.

Board of Adjustments

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted unanimously 7-0 to reappoint Charles Johnson to the Zoning Board of Adjustments for another three-year term.

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted unanimously 7-0 to appoint Mack Shoaf to the Zoning Board of Adjustments as an alternate for another three-year term.

Nursing Home Advisory Committee

The Board agreed by consensus to consider appointments to the Nursing Home Advisory Committee on an agenda in March. (Exhibit 11)

I. CLOSED SESSION – Economic Development - Personnel

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 economic development and personnel.

Return to Open Session

On a motion by Commissioner Watford and a second by Vice Chair Hege 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 Economic Development and Personnel matters with no action taken.

J. ADJOURNMENT

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

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Fred C. Sink, Chairman  
Davidson County Board of Commissioners

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Stephen C. Holton, Clerk to the Board  
Davidson County Board of Commissioners