

MINUTES

February 22, 2005

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, February 22, 2005, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Don Truell, Vice Chairman Larry Potts, Cindy Akins, Fred McClure, Fred Sink, Dr. Max Walser, and Sam Watford

County Attorney/Clerk to the Board Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Tax Administrator Joe Silver, Purchasing Director Dwayne Childress, Planning and Zoning Director Guy Cornman, Human Resources Director John Dean, Public Works and Services Director Bill Clutter, Jamie Bell, Dixon Hughes Auditor Randy Brodd, Senior Services Director Kathryn Gentry and Donna Campbell, IT Director Joel Hartley, JTEC Director Pat Everhart, Finance Director Jane Kiker

A. CALL TO ORDER AND WELCOME

Chairman Don Truell called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Fred McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Vice Chairman Larry Potts recognized Sandra Lackey who is retiring on February 28, 2005, with 26 years of service to Davidson County Social Services.

Chairman Truell recognized Beth Parrott, representing the Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Akins and a second by Vice Chairman Potts, the Board voted unanimously 7-0 to adopt the agenda with the transfer of H.4. Central Davidson Band Day Proclamation from the consent agenda to the deliberation agenda. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Sink and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the consent agenda as follows:

1. Minutes

The Board approved the minutes of the November 8, 2004 Planning and Zoning Public Hearing.

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

The Board approved the Tax Report of Refunds for January 2005. (Exhibit 2)

3. Budget Amendments by Zeb M. Hanner, Assistant County Manager

The Board approved the following budget amendments:

EMS – Appropriate \$5,000 to Department Supplies.

Contingency/Mental Health Rental Income – Appropriate \$3,813 from Contingency and \$12,345 from Mental Health Rental Income for Mental Health close-out.

JTEC – Accept \$71,524 additional Job Link Enhancement Funds, \$41,250 Incumbent Worker funds on behalf of PPG, and \$62,937 Incentive Bonus.

Sanitation – Line item transfer of \$8,000 from Capital to Small tools and equipment.

Davidson County Schools – Line item transfer of \$316,000 from current expense fund balance to fund Extended Day School Renovation (\$125,000) and Northwest HVAC (\$191,000).

Emergency Communications – Appropriate \$2,500 to Maintenance and Repair Equipment (radio antenna – Denton EMS).

Health – Accept \$1,250 in grant funding from Davidson County Schools for health screenings for North Davidson Middle School Faculty and \$1,255 from the Division of Public Health-Women's and Children's Health Section.

Fire Marshal – Appropriate \$10,000 to Capital Outlay (computers-inspectors and command post).

Purchasing – Appropriate \$1,457 to Department Supplies, \$1,914 to Contracted Services, and \$750 to Travel.

Billed Funds – Appropriate funds billed to the three municipalities in defense of air quality issues (Denton \$7,088.19, Thomasville \$21,264.54, and Lexington \$21,264.54 (Exhibit 3)

Deliberation

4. **Central Davidson Band Day Proclamation by Jamie Bell**

Chairman Truell recognized James Daugherty, Central Davidson High School Band Director, Bruce Hill, President of the Band Boosters, and students Bryan McCrary and Morgan Bell.

Commissioner Sink recognized Band Booster Parent Jamie Bell, mother of Morgan Bell.

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted unanimously 7-0 to proclaim March 31, 2005 as Central Davidson Band Day. (Exhibit 4)

Consent

5. **Approval of Statement of Philosophy and Guiding Principles of Davidson County**

Government

The Board approved the Statement of Philosophy and Guiding Principles of Davidson County Government. (Exhibit 5)

Deliberation

6. **Guaranteed Energy Savings & Johnson Controls by Russ Eagle, Lexington City Schools**

Russ Eagle, of Lexington City Schools, and Paul Walter, of Johnson Controls, reviewed the energy savings planned for the Lexington City Schools.

On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted unanimously 7-0 to approve the Lexington City Schools Guaranteed Energy Savings Project with Johnson Controls and to adopt the RESOLUTION ACKNOWLEDGING THE EXECUTION AND DELIVERY BY THE LEXINGTON CITY SCHOOLS BOARD OF EDUCATION OF A GUARANTEED ENERGY SAVINGS CONTRACT. (Exhibit 6)

7. **Audit Report by Randy Brodd of Dixon Hughes**

Randy Brodd reviewed the report with the Board and referred to charts exhibited in the report.

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted

unanimously 7-0 to approve the audit report presented by Randy Brodd of Dixon Hughes. (Exhibit 7)

8. Resolution Adopting Medicaid Reform by County Manager Robert Hyatt

On a motion by Commissioner Sink and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the MEDICAID RESOLUTION SUPPORTING STATE ASSUMPTION OF COUNTY SHARE OF MEDICAID. (Exhibit 8)

9. Janitorial Services – Thomasville Bid Group 4 #0501001 by Dwayne Childress, Purchasing Director

On a motion by Commissioner Sink and a second by Commissioner Watford the Board voted unanimously 7-0 to award the bid for the janitorial services on one group of county buildings in Thomasville, including the Health Department Building, Colonial Drive School Building, Library and Courtroom Buildings to Ann's Cleaning Service at \$1,600 per month. (Exhibit 9)

10. Congestion Mitigation Air Quality Funding by Guy Cornman, Planning and Zoning Director

Guy Cornman introduced Hannah Cockburn, Senior Planner with the Piedmont Triad Rural Planning Organization, who presented a written update on the Piedmont Triad Rural Planning Organization Congestion Mitigation and Air Quality Project Priorities. Mr. Cornman reviewed the report.

On a motion by Commissioner Walser and a second by Commissioner Sink the Board voted 5-2 to endorse the projects and commitment to provide Davidson County's part of the 20 percent local match for the Congestion Mitigation Air Quality Funding (CMAQ) Projects; Commissioner McClure and Vice Chairman Potts voted "No." (Exhibit 10)

11. New Position Request by John Dean, Human Resources Director

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted unanimously 7-0 to approve the Business Service Specialist position at salary grade 66 for the Job Training & Employment Center. (Exhibit 11)

12. Reclassifications by John Dean, Human Resources Director

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted

unanimously 7-0 to approve the reclassification of the Accounting Technician II (Grade 63) to Accountability Specialist (Grade 65) and the Nutrition Program Assistance Manager (Grade 58) to Social Worker II (Grade 65). (Exhibit 12)

13. Appointments

On a motion by Commissioner Akins and a second by Commissioner Watford the Board voted unanimously 7-0 to appoint Todd Warfford to the *Davidson County Solid Waste Advisory Committee* to fill the vacancy for a private hauler.

On a motion by Commissioner Sink and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Jerry Black of Black Concrete and reappoint John L. Hedgecock to the *Planning and Zoning Board*. (Exhibit 13)

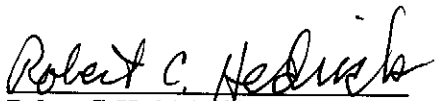
14. Resolution Exempting Architectural, Engineering, and Surveying Services by Bill Clutter, Public Works and Services Director

Bill Clutter explained the procedure that would have to be followed to meet the December 31, 2005 deadline for submission of design plans and specifications for sewer and treatment discharges without the difficulties that would be imposed by Article 3D of Chapter 143 of the north Carolina General Statutes.

On a motion by Commissioner Walser and a second by Commissioner Watford, the Board voted unanimously 7-0 to adopt the RESOLUTION EXEMPTING ARCHITECTURAL, ENGINEERING, AND SURVEYING SERVICES. (Exhibit 14)

I ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted unanimously 7-0 to adjourn.


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


Don W. Truell, Chairman
Davidson County Board of Commissioners