

## MINUTES

February 27, 2007

The Davidson County Board of Commissioners met on Tuesday, February 27, 2006, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

### PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Don Truell, Larry Allen, Billy Joe Kopley, Larry Potts, Dr. Max Walser, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Purchasing Director Dwayne Childress, Finance Director Jane Kiker, Social Services Director Catherine Lambeth, Davidson County Schools Superintendent Fred Mock, Social Services Attorney Chuck Frye, Assistant Social Services Director Keith Johnson, Clerk to the Board Anne Burkhart

### A. CALL TO ORDER AND WELCOME

Chairman Fred McClure called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Larry Allen

### C. PLEDGE OF ALLEGIANCE

Boy Scout Troops 205 and 221

### D. RECOGNITION

Commissioner Larry W. Potts recognized Catherine Lambeth, retiring Social Services Director, and presented her with a gift certificate and the third Davidson County walking stick awarded, donated by Thomasville Furniture Industries, in honor of her 37 years of service.

Chairman McClure recognized Boy Scout Troops 205 and 221 and Joan Kennedy of the Davidson County Council of Chambers.

### E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

### F. ADOPTION OF THE AGENDA

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to adopt the agenda with the addition of H. 10. Discussion of Revenue Options.

(Exhibit 1)

G. PUBLIC ADDRESS

Charles Holloway, Sr. addressed the Board and noted that the Community Action Agency was established in 1965. He noted that they are unveiling a new energy-efficient home in 30 days that will require only \$50.00 a month. He noted the effort to raise \$5,000,000 and his notification to the Board. He noted the need for a Home Ownership Program in the County to coincide with the one in the City of Lexington. (Exhibit A)

Barney Hill spoke in opposition to Performance-Based Budgeting.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Watford and a second by Commissioner Potts the Board voted 6-1 to approve the consent agenda with the revised Minutes of February 13, 2007, as presented at the meeting. Chairman McClure noted that Commissioner Billy Joe Kepley voted "No" on consent agenda items H. 1., H.2., and H.3.

1. Minutes

The Board approved the Minutes of February 13, 2007.

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

The Board approved budget amendments for the Sheriff's Department, Purchasing, Emergency Communications, and EMS. (Exhibit 2)

3. Audit Contract

The Board approved the audit contract with Martin Starnes & Associates, CPAs, for the fiscal year ending June 30, 2007, for a fee of \$48,600. (Exhibit 3)

Deliberation

4. Handy Sanitary District Application to Clean Water Management Trust Fund

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted

unanimously 7-0 to partner with Handy Sanitary District to put in an application to request funding from the Clean Water Management Trust Fund, authorizing the submission of the grant application. (Exhibit 4)

5. Pipeline Crossing Agreement with Winston-Salem Southbound Railway Company by Robert Hedrick, County Attorney

On a motion by Commissioner Watford and a second by Commissioner Kepley the Board voted unanimously 7-0, by resolution, to authorize the County Manager to negotiate with Winston-Salem Southbound Railway Company and approve the final form of the Agreement, subject to the approval of the County Manager. (Exhibit 5)

6. Information on School Construction by Zeb M. Hanner, Assistant County Manager

Zeb Hanner presented options for acceleration of the building schedule of the remaining school construction projects for Davidson County Schools. He noted the fluctuations in fund balance with the tax rate at \$.54 and dropping it to \$.53 if the construction stays on the same schedule with a 20% inflation rate figured in each year. He then noted the options of acceleration and the potential savings in construction costs.

Dr. Fred Mock noted the benefits of bundling the projects.

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted unanimously 7-0 to move forward with the architectural and design fees and have the proposed bundled projects brought for the Board for review. (Exhibit 6)

7. Appointments

On a motion by Vice Chairman Truell and a second by Commissioner Allen the Board voted unanimously 7-0 to appoint Renee Dow to the Nursing Home Advisory Committee. (Exhibit 7)

8. Meeting Schedule

On a motion by Commissioner Watford and a second by Commissioner Kepley the Board voted unanimously 7-0 to adopt a Resolution Amending the Meeting Schedule for cancellation of the March 1, 2007 meeting. (Exhibit 8)

9. Performance-Based Budgeting by Zeb M. Hanner, Assistant County Manager

Zeb Hanner presented an informational brochure on the County's performance-based budgeting.

Mr. Hanner noted that the program now includes 13 departments. He pointed out the performance information, the savings, and the factual figures that are included in the brochure. (Exhibit 9)

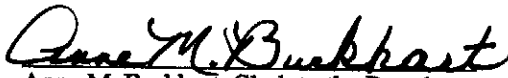
10. Discussion of Revenue Options

It was noted by the Board that the NCACC supports equalization of funding among all counties. The Board discussed having an investigation of all the options before choosing an option.

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to adopt a Resolution Supporting NCACC Options.

I. ADJOURNMENT

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

  
Anne M. Burkhardt, Clerk to the Board  
Davidson County Board of Commissioners

  
Fred D. McClure, Chairman  
Davidson County Board of Commissioners