

MINUTES

February 28, 2006

The Davidson County Board of Commissioners met on Tuesday, February 28, 2006, at 7:00 P.M., 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 Larry Potts, Cindy Akins, Fred Sink, Don Truell, Dr. Max Walser, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Purchasing Director Dwayne Childress, Public Works & Services Director Bill Clutter, Health Director Layton Long, Cooperative Extension Director Robert Lopp, Tax Administrator Joe Silver, Planning and Zoning Director Guy Cornman, Lexington City Schools Superintendent Dr. Becky Bloxam, Engineering Consultant Recil Wright

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Larry Potts

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman McClure recognized Zeb M. Hanner as representative from Davidson County Council of Chambers and Boy Scout Kyle Everhart.

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF THE 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 addition of Consent Agenda Item H.a.6. Resolution to Amend March 2006 Meeting Schedule. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill expressed opposition to recommendation for management of the Sale of Home Health Agency Proceeds.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to approve the consent agenda.

1. Minutes

The Board approved the minutes of February 9, 2006 and February 14, 2006.

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

The Board approved the Tax Report of Refunds for January 2006. (Exhibit 2)

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

The Board approved budget amendments for Tax, EMS, Sheriff, JTEC, Environmental Health, Fire Marshal, and Senior Services. (Exhibit 3)

4. Resolution – Influenza Vaccine Supply by Layton Long, Health Director

The Board adopted the Resolution-Influenza Vaccine Supply in an effort to support the request for changes to the flu vaccine distribution system. (Exhibit 4)

5. 2005-2006 HRSA EMS Grant by Doug Lowe, Emergency Services Director

The Board approved the request to accept grant funds awarded to Davidson County in the amount of \$31,115 to be used to enhance the EMS System response in areas of Personal Protection Equipment, Decontamination, Education/Training, and SMAT III Supply Funds. (Exhibit 5)

a.6. Resolution Amending the March 2006 Meeting Schedule

The Board approved the Resolution Amending the Davidson County Board of Commissioners Meeting Schedule for March 2006. (Exhibit a6)

Deliberation

6. Construction Procedure for Lexington City Board of Education by Robert Hedrick,

County Attorney

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the Agreement for Construction Procedure for Lexington City Board of Education. (Exhibit 6)

7. Approval of Selection and Engagement of Architectural Firm for the Lexington City Board of Education by Robert Hedrick, County Attorney

On a motion by Commissioner Walser and a second by Commissioner Sink the Board voted unanimously 7-0 to adopt the Resolution approving the selection and engagement of the architectural firm, Ramsay, Burgin, and Smith, Architects and the necessary funds to hire the architects to design the new Charles England School. (Exhibit 7)

8. Home Health Proceeds by Layton Long, Health Director

Dr. Reedy, Chairman of the Board of Health, read the Resolution recommending use of the proceeds from the Sale of the Home Health Agency.

Vice Chairman Potts requested the removal of one sentence. The Board was agreeable.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the use of funds from the Home Health Agency to be invested and the income used for projects approved by the Board Health in addition to the annual appropriations for the Health Department. (Exhibit 8)

9. Bid Award for Roll-Off Truck for Landfill by Dwayne Childress, Purchasing Director

On a motion by Commissioner Watford and a second by Commissioner Truell the Board voted unanimously 7-0 to accept the bid of Central Carolina Trucks at \$126,168 for a Roll-Off Truck with hoist system. (Exhibit 9)

10. Bid Award for Senior Services Meals by Dwayne Childress, Purchasing Director

Dwayne Childress recognized Rev. Lamar Moore, Angela Chappel, Donna Campbell, and Ronnie Seaford.

On a motion by Commissioner Sink and a second by Commissioner Akins the Board voted unanimously 7-0 to accept the bid from On-Time Catering to be the County's food service provider for the home delivered and congregate meals at the total contract amount of \$285,261.02 for a term of three years with the source of funding from the Home & Community Care Block Grant. (Exhibit 10)

11. Bid Award for Repair of Muddy & Miller's Creeks Sewer by Dwayne Childress,
Purchasing Director and Bill Clutter, Public Works & Services Director

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to accept the offer of Backwater Environmental to make the necessary repairs to the Muddy Creek and Miller's Creek sewer projects at sum total of \$59,996. (Exhibit 11)

12. Midway Engineering Report/Agent to Secure Easements by Bill Clutter, Public Works
and Services Director, and Recil Wright, Consultant

Bill Clutter introduced Recil Wright, Engineering Consultant, who presented exhibits of the area to be served for sewer. Mr. Wright and Mr. Clutter then answered questions concerning the line, the amount of right-of-way and easements to be secured.

On a motion by Commissioner Watford and a second by Commissioner Sink the Board voted unanimously 7-0 for approval to proceed with the permitting for the Midway Sewer Project. The Board acknowledged that information and recommendation of an agent for securing of the easements will be brought back at a future meeting. (Exhibit 12)

13. Appointments/Reappointments

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to reappoint Timothy Loflin and appoint Betty Dye, Brad Coe, Sam Walters to the *Board of Equalization & Review*.

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted unanimously 7-0 to appoint Keith Raulston and Rev. Lamar Moore to the *Board of Health*.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to appoint Thom Hege, Jim Davis, Clarence Loflin, Daynese Loflin, Leslie Crouse, Jerry Hilton, Sterling Wall, Edgar Miller, George Smith, Mike Hege, Betty Nifong, Eddie Green, John Hedgecock, Dr. Joan Wright, Nolan Smith, and Robert Lopp to the *Voluntary Agricultural District Steering Committee*.

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to appoint Margie Starkes and reappoint Martha Nicholson, Betty Nifong, Rev. Lamar Moore, and Jewel Manning to the *Senior Services Advisory Board*.

On a motion by Commissioner Watford and a second by Vice Chairman Potts the Board voted unanimously 7-0 to reappoint Steve Long and Kelly Smith to the *Planning and Zoning Board*.

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to appoint Vice Chairman Potts and Commissioner Walser to the *West Davidson Area Elementary Joint Education Advisory Committee*.

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted unanimously 7-0 to appoint Commissioner Akins and Commissioner Truell to the *Hasty School Renovation Committee* and the *Thomasville City Schools Renovation Committee*. (Exhibit 12)

I. CLOSED SESSION – Economic Development, Personnel

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


County Attorney Hedrick reported discussion of personnel and economic development in Closed Session with no action taken.

I. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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