

MINUTES

March 5, 2009

The Davidson County Board of Commissioners met on Tuesday, March 5, 2009, at 8:00 AM in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled information meeting.

PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Sam Watford, Cathy Dunn, Billy Joe Kopley, Larry Potts, Don Truell, Dr. Max Waiser

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Planning and Zoning Director Guy Cornman, Human Resources Director Jim Tysinger, Social Services Director Keith Johnson, Day Reporting Director Angela Scott, Sheriff David Grice, Captain Casey Tarleton, former commissioner Larry Allen, Davidson Vision President Ben Ross, Education Committee Chairman Barry Sink, Executive Director of United Way Lee Jessup

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Commissioner Don Truell

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION – Special Recognition

Chairman McClure recognized United Way Director Lee Jessup. Rev. Jessup commended Davidson County employees on their outstanding support for United Way during the last campaign of Fall 2008. Rev. Jessup noted that Davidson County received the Spirit of Excellence Award at the recent banquet and the Spirit of North Carolina Award at a recent meeting at the State level. He then noted that Chris Elliott of Public Works and Services received the President's Award.

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to adopt the agenda with the addition of Closed Session for Real Estate and H.4. for Jail Supervision and H.5. Reschedule a Public Hearing for Planning and Zoning. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

2. School Alignment by Ben Ross, Davidson Vision Director and Nancy Borrell, Davidson Works Director

Ben Ross shared information on the Committee for Alignment of Schools and introduced Barry Sink, Chairman of the Education Committee. Mr. Sink emphasized that business is technologically driven and noted the things to be bridged to supply that workforce. He further noted the need for career academies in the County high schools and noted that DavidsonWorks is partnering with Piedmont Triad Partnership for the marketing of the idea. He informed the Board that a meeting is scheduled for March 31, at 8:30 AM, at Davidson County Community College in Room 226, with Piedmont Triad Partnership, the three school systems, and DavidsonWorks representatives present, and invited the Commissioners to attend.

1. Piedmont Behavioral Healthcare Update and Proposed Name Change (PBH) by Pam Shipman

Pam Shipman distributed charts exhibiting the innovations for PBH showing the numbers served, associated costs, Medicaid waiver for people with development disabilities, residential services for people with developmental disabilities, funding, expenses, and providers.

Vice Chairman Watford called on Keith Johnson. Keith Johnson reported on the progress being made with having an advisory committee.

Commissioner Potts requested a semi-annual report in order to track the progress on the issues.

Chairman McClure stated that he has asked Pam Shipman to report quarterly.

Pam Shipman noted that Piedmont Behavioral Healthcare would like to change their name to PBH.

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to place the resolution to change the name on the March 10, 2009 consent agenda.

3. Criminal Justice Partnership Program Grant by Angela Scott, Day Reporting Director

Angela Scott informed the Board that the application for the grant is to be submitted, which may entail Day Reporting to becoming a Resource Center. Ms. Scott noted that the Day Reporting Center has lost its transportation funding and GED Program. She further noted that she is trying to get the transportation for clients back by giving up space and by July 1, 2009, the service may locate in the Colonial Drive facility. Ms. Scott indicated that the program still has treatment groups and it has partnered with Social Services for the substance abuse, TASK, and Child Support to be served.

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to place the item on the consent agenda for March 10, 2009.

4. Jail Construction/Supervision/Facility by Chairman Fred McClure

Chairman McClure introduced the question of Direct versus Indirect Supervision for the Jail Facility and noted the option of taking a trip to view the direct supervision. The Board agreed by consensus that Chairman McClure and Vice Chairman Watford, being members of the Jail Study Committee, could go to view the supervision and report back to the Board.

5. Reschedule Planning and Zoning Public Hearing by Guy Coruman, Planning and Zoning Director

On a motion by Commissioner Walser and a second by Commissioner Dunn, the board voted unanimously 7-0 to reschedule the public hearing that was initially scheduled for March 2, 2009 to April 6, 2009 at 7:00 P.M., Commissioners' Meeting Room, Governmental Center, 7:00 P.M. to include Golden Crest Farm, Buel Barker, Michael and Shelley Beck.

I. CLOSED SESSION – Real Estate

On a motion by Commissioner Potts and a second by Commissioner Truell, the Board voted unanimously 7-0 to go into Closed Session for Real Estate.


RETURN TO OPEN SESSION

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

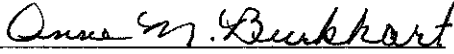
Attorney Robert Hedrick reported discussion of Real Estate with no action taken.

J. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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