

## MINUTES

March 6, 2003

The Davidson County Board of Commissioners met at 8:00 A.M. on Thursday, March 6, 2003 in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled informational meeting.

### PRESENT

Commissioners: Chairman Fred Sink, Vice Chair Priscilla Hege, Cindy Akins, Billy Joe Kepley, Don Truell, Dr. Max Walser, and Sam Watford

County Manager Robert Hyatt, County Attorney/Clerk to the Board Stephen C. Holton, 911 Communications Director Lisa Martin, Planning and Zoning Director Guy L. Cornman, III, Finance Director Jane S. Kiker, Budget Officer Zeb M. Hanner, JTEC Director Pat Everhart, Human Resources Director Keli Greer, Senior Services Director Kathryn Gentry, MIS Director Joel Hartley, Public Buildings Assistant Director Scott Rickard, Workforce Development Board Youth Council Chairman Buck Yarborough, Economic Development Executive Director Steve Googe, HDR Project Manager Kevin Mosteller

### A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Kepley

### 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 Commissioner Kepley and a second by Vice Chair Hege the Board voted unanimously 7-0 to adopt the agenda with additions as follows:

Add - H.5. Day Reporting by Zeb M. Hanner, Budget Officer

Add - Closed Session for Real Estate and Personnel (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION

1. Update on 201 Facilities Plan by County Manager Robert Hyatt and Kevin Mosteller of

HDR

County Manager Robert Hyatt introduced Kevin Mosteller of HDR.

Mr. Mosteller presented a draft copy of the 3<sup>rd</sup> update on the 201 Facilities Plan, a long-term (20 years) wastewater plan for the City of Lexington and Davidson County. Mr. Mosteller noted the reference to wastewater landscape, flow, collection, and treatment in the plan. Mr. Mosteller also noted the revision of the document name to *Wastewater Master Plan* and the significance of the name in submittal of the plan to the State. Mr. Mosteller apprised the Board of the need for some decisions on the plan by April 2003.

(Exhibit 2)

2. 911 CAD Server Upgrade by Lisa Martin, 911 Communications Director

The Board received a request from 911 Communications Director Lisa Martin to upgrade the CAD Server, CAD Workstations and the CAD monitors at a total cost of \$75,799.13. Mrs. Martin noted the expenses involved are allowable Wireline (60%) and Wireless (40%) surcharge expenses and the funds are available.

Joel Hartley, MIS Director, provided information on the immediate need of the server upgrade and noted that the amount of storage in the system is nearing a critical state. (Exhibit 3)

3. Presentation of Davidson County Youth Resource Manual by Buck Yarborough,

Workforce Development Board Youth Council Chair and Pat Everhart, Director of Job Training and Employment Center

The Board received the first issue of the recently completed *Davidson County Youth Resource Manual*, a guide for youth ages 13-21 to help agency professionals, volunteers, churches, parents and youth to access needed community services. Mr. Buck Yarborough noted that the manual is designed to enable 13-year olds to use it on their own if necessary. (Exhibit 4)

4. Handicap Entrance by Robert Hyatt, County Manager

Robert Hyatt apprised the Board of the push plate system that could be installed on doors to

accommodate the handicapped at a cost of \$4,284 for both sides of the building.

Scott Rickard, Assistant Public Buildings Director, noted that some additional cost would be incurred with the installation of pedestals to access the doors.

The Board requested that Scott Rickard check to see if there is funding in the Public Buildings budget to accommodate the cost. (Exhibit 5)

5. Day Reporting by Zeb M. Hanner, Budget Officer

Zeb M. Hanner delivered a request for a letter of endorsement for Day Reporting to request funding from the State for six months rent-in-advance to allow continuity of services to run through December 2003 as needed. Discussion followed.

Chairman Sink directed that the letter be written.

I. CLOSED SESSION – Economic Development – Real Estate - 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.

Return to Open Session

On a motion by Vice Chair Hege and a second by Commissioner Watford the Board voted unanimously 7-0 to return to Open Session.

County Attorney Holton reported discussion of Economic Development, Real Estate, and Personnel 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