

## MINUTES

March 8, 2005

The Davidson County Board of Commissioners met on Tuesday, March 8, 2005, 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 Don Truell, Vice Chairman Larry W. Potts, Fred McClure, Fred Sink, Dr. Max Walser, Sam Watford

County Attorney/Clerk to the Board Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Finance Director Jane Kiker, Purchasing Director Dwayne Childress, Public Works and Services Director Bill Clutter, Human Resources Director John Dean, Day Reporting Director Wayne Oppel, Senior Services Director Kathryn Gentry, IT Director Joel Hartley

### ABSENT

Commissioner Cindy Akins was representing Davidson County in Washington, DC at the NACo Conference.

### A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guest.

### B. INVOCATION

Commissioner Sam Watford

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman Truell recognized Dan Briggs, representing the Davidson County Council of Chambers and Dave Rickard, Chairman of the Davidson County Republican Party.

### E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

### F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 6-0 to adopt the agenda with the following amendment:

Delete: H.3. Resolution Supporting Traditional Marriages (Exhibit 1)

G. PUBLIC ADDRESS

*Donnell Griffin* spoke in opposition to the Resolution Supporting Traditional Marriages.

*Lori Mancuso* spoke in opposition to the Resolution Supporting Traditional Marriages.

*Barney Hill* spoke in opposition to the Resolution Supporting Traditional Marriage and in support of the repeal of the existing North Carolina statement in Defense of Marriage Statute. (Exhibit 2)

H. ITEMS FOR DECISION/INFORMATION

Consent

The Board agreed to remove H.2. Budget Amendments from the consent agenda.

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted 6-0 to approve the consent agenda consisting of H.1. Minutes.

1. Minutes

The Board approved the minutes of February 3 & 4, 2005 Planning Session, February 8, 2005 and February 22, 2005 Board of Commissioners' meetings.

Deliberation

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

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted 6-0 to approve budget amendments as follows:

Animal Shelter- Appropriate \$23,000 generated by Spay and Neutering to offset cost of program.

Health – Accept \$1,898 from Division of Environmental Health to be used for supplies for Food and Lodging Staff.

Health – Transfer \$23,490 in School Nurse budget from Travel and Medical Supplies to Departmental Supplies to purchase educational materials.

Thomasville City Schools – Allocate 2004-2005 Category I funding to various projects.

Cooperative Extension – Appropriate carryover funds from FY2004 in the amount of \$16,086 and appropriate \$6,000 for Family Resource Management.

Social Services – Accept \$40,020 in additional Crisis Intervention Funds.

911 - Transfer \$155 from Capital Outlay to Contracted Services for Medical Priority Disp. Card Set Maintenance Agreement. (Exhibit 3)

4. Request for Public Hearing by Zeb M. Hanner, Assistant County Manager

On a motion by Commissioner McClure and a second by Commissioner Sink the Board voted 6-0 to schedule a public hearing for March 22, 2005 in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, 7:00 P.M., to receive public comment on the an ordinance to address trespassing (after park hours) and prosecution of trespassers in Boone's Cave Park.

(Exhibit 4)

5. CJPP Application for Continuation of Funding for Day Reporting by Wayne Oppel, Day Reporting Director

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 6-0 to approve the submittal of the CJPP Application for Continuation of Funding.

The Mission/Vision Statement/Values for the Criminal Justice Partnership Program was accepted by the Board. (Exhibit 4)

6. Consideration of Professional Services Contract – Midway School Sewer by Bill Clutter, Public Works and Services Director

On a motion by Commissioner Watford and a second by Vice Chairman Potts the Board voted 6-0 to enter into the Professional Services Contract with Recil Wright and Associates for work of Phase 2 of Fries Creek Outfall Sewer Extension to the Midway Elementary School area. (Exhibit 5)

7. Health Insurance by John Dean, Human Resources Director

On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted 5-1 to approve Option 2 and pursue moving forward with Consumer Driven Healthcare as proposed; Commissioner Potts voted "No." (Exhibit 6)

8. Update on Trip to Raleigh Regarding Air Quality Status by Commissioner Max Walser

Commissioner Walser presented an update on the recent trip to Raleigh to address Davidson County's non-attainment status in the air quality rating. Commissioner Walser noted that Robert Hyatt, Commissioner Truell, and he met with Secretary Ross, Senator Stan Bingham, Representative Hugh Holliman and Representative Jerry Dockham. Commissioner Walser further noted that he had pointed out

that Davidson County has no "smoke stacks" and fewer cars than other cities in the area, and Davidson County is not creating the problem. He further noted that he had asked Secretary Ross what Davidson County can do.

Robert Hyatt commented that the readings were just barely over the limit.

Don Truell noted that Secretary Ross stated that Davidson County might have a different rating next year as monitors have been placed in different locations.

I. CLOSED SESSION – Real Estate

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 6-0 to go into Closed Session for a matter of Real Estate.

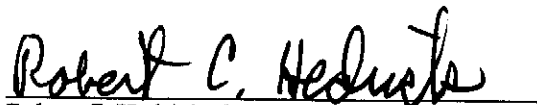
RETURN TO OPEN SESSION

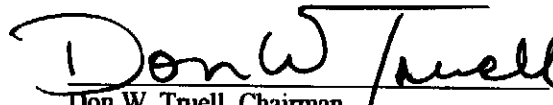
On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 6-0 to return to Open Session.

County Attorney/Clerk to the Board Robert Hedrick reported discussion of a Real Estate matter in Closed Session with no action taken.

J. ADJOURNMENT

On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted 6-0 to adjourn.

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

  
Don W. Truell, Chairman  
Davidson County Board of Commissioners