

MINUTES

March 11, 2003

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, March 11, 2003 in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

PRESENT

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

County Manager Robert Hyatt, County Attorney/Clerk to the Board Stephen Holton, 911 Communications Director Lisa Martin, Budget Officer Zeb M. Hanner, Finance Director Jane Kiker, Senior Services Director Kathryn Gentry, Human Resources Director Keli Greer

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Chairman Sink requested a moment for silent prayer.

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 Vice Chair Hege and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the agenda with amendments:

Add - H.9. Labor Market Trends by Commissioner Kepley

Attorney/Client in Closed Session

Delete- Economic Development from Closed Session (Exhibit 1)

G. PUBLIC ADDRESS - None

H. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Kepley requested that *H.4. Handicap Entrance* be removed from the consent agenda.

On a motion by Commissioner Truell and a second by Vice Chair Hege the Board voted 5-2 to approve H.1., H.2., H.3., and H.5. on the consent agenda; Commissioner Akins and Commissioner Kepley voted "No."

1. Minutes

The Board approved the minutes of Planning and Zoning Public Hearings for January 6, 2003 and February 3, 2003, and the Board of Commissioners' meeting for February 25, 2003.

2. Budget Amendments by Zeb M. Hanner

The Board approved the following budget amendments:

Thomasville City Schools – Distribute Category I Capital projects.

Health Department – Accept \$12,344.49 from Dept. of Environment and Natural Resources additional food and lodging funds to upgrade older computers and purchase new computers.

Cooperative Extension Service – Appropriate \$2,344, a carry forward of the Restricted Homemaker Funds from FY02.

Finance Department – Transfer \$484 to purchase MS Office software for Ambulance billing computers.

Finance Department – Transfer \$10,968 to cover cost of GASB 34 (Accounting Reporting Standards for Government Financial Statements) implementation cost. (Exhibit 2)

3. Application for Continuation of Implementation Funding for Day Reporting Center by

Patti Kestler, Chair of the Day Reporting Center Board

The Board approved the Application for Continuation of Implementation Funding of \$125,184 for the Day Reporting Center. (Exhibit 3)

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

The Board approved the CAD Server upgrade at a cost of \$75,799.13 to be funded by the Wireline and Wireless surcharge. (Exhibit 4)

Deliberation

4. Handicap Entrance by Robert C. Hyatt, County Manager and Scott Rickard/Assistant
Public Buildings Director

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the push plate system for installation on both entrances to the Governmental Center to accommodate the door opening for handicapped entry at a cost of \$4,284 plus the cost of the pedestals. (Exhibit 5)

6. Amendment to Personnel Resolution – Retiree Medical Insurance by Vice Chair Hege

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the proposed change to the Personnel Resolution that will provide medical insurance to retirees who are 55 years of age and/or who have thirty (30) years of service to be effective on and after April 1, 2003. (Exhibit 6)

7. Appointments

Nursing Home Advisory Committee

On a motion by Vice Chair Hege and a second by Commissioner Kepley the Board voted unanimously 7-0 to reappoint Edna Morgan and Vanessa Evans to the Nursing Home Advisory Committee for a term of three (3) years.

Day Reporting Board

The Board agreed to table the Day Reporting Board appointments to the March 25, 2003 meeting.

Adult Care Home Committee

On a motion by Vice Chair Hege and a second by Commissioner Kepley the Board voted unanimously 7-0 to reappoint Loretta Gilmer and Shirley Lopp to the Adult Care Home Committee.

(Exhibit 7)

8. Installment Purchase Approval – Gumtree Fire Department by Jane Kiker, Finance
Director

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the installment purchase of a 2003 Pierce Saber Custom Pumper borrowing \$340,000 @ 5.29% for 12 years. (Exhibit 8)

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9. Labor Market Trends by Commissioner Kepley

Commissioner Kepley presented a print-out of *Labor Market Trends* for the review by the Board and noted the great amount of applicants for employment over the number of jobs available. Commissioner Kepley then advocated that during the upcoming retreat the Board do some *brainstorming* in an effort to determine ways to immediately promote economic development in the County and put the citizens back to work. (Exhibit 9)

I. CLOSED SESSION

On a motion by Vice Chair Hege and a second by Commissioner Watford the Board voted unanimously 7-0 to go into Closed Session for matters of Attorney/Client.

Return to Open Session

On a motion by Vice Chair Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to return to open session.

County Attorney Holton reported discussion of an attorney/client matter with no action taken.

J. RECESS

On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to recess the meeting to Friday, March 14, 2003, 8:00 A.M. for a retreat at Davidson County Community College, Room 226 in the Mendenhall Building.

Fred C. Sink, Chairman

Davidson County Board of Commissioners

Stephen C. Holton, Clerk to the Board

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