

MINUTES

March 11, 2008

The Davidson County Board of Commissioners met on Tuesday, March 11, 2008, at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Larry Potts, Vice Chairman Billy Joe Kepley, Larry Allen, Fred McClure, Don Truell, Dr. Max Walsler, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Human Resources Director Jim Tysinger, Purchasing Director Dwayne Childress, Integrated Solid Waste Director Charlie Brushwood, Register of Deeds David Rickard, Economic Development Director Steve Googe, Health Director Layton Long, IT Director Joel Hartley, Thomasville City Schools Superintendent Dr. Dan Cockman, Planning and Zoning Director Guy Cornman

A. CALL TO ORDER AND WELCOME

Chairman Potts called the meeting to order and welcomed guests.

B. INVOCATION

Chairman Potts

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Larry Potts recognized Steven Moore of the Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted unanimously 7-0 to adopt the agenda with the addition of H.9. DOT Update on Yadkin River Bridge and Interstate 285 by Vice Chairman Billy Joe Kepley and a Closed Session for Economic Development.

(Exhibit 1)

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G. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner McClure requested the removal of H.2. Budget Amendments.

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted 6-1 to approve the consent agenda consisting of H.1., H.3., and H.4.; Vice Chairman Kepley voted "No."

1. Minutes

The Board approved the Minutes of February 26, 2008 Board of Commissioners' meeting and February 4, 2008 Planning and Zoning Public Hearing.

2. NCACC Joint Centennial Resolution by Robert Hyatt, County Manager

The Board adopted the NCACC Joint Centennial Resolution in recognition and celebration of 100 Years of County Unity, the theme of NCACC's centennial. (Exhibit 2)

3. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the reclassifications of three Accounting Technician I positions at grade 61 in the Finance Department to be reclassified as one Ambulance Billing Technician at grade 61, one Ambulance Accounts Receivable Technician II at grade 62, and another fulltime Ambulance Collections Technician at grade 61. The Board also approved the addition of a new full-time position (Lake Warden, grade 62, \$27,956.83/yr.) and three part-time positions (Assistant Lake Warden, grade 53, \$864/hour) to staff Lake Thom-A-Lex, and two part-time Maintenance positions , grade 53. (Exhibit 3)

Deliberation

4. Budget Amendments

Assistant County Manager Zeb M. Hanner explained in detail the Sheriff's request for a budget amendment for health services for the Jail.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to approve budget amendments for Health, Sheriff, Cooperative Extension, 911, and Davidson County Community College. (Exhibit 4)

5. Thomasville City Schools Bond Projects by Zeb M. Hanner, Assistant County Manager

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted

unanimously 7-0 to approve the request for \$500,000 from original bond funds for the estimated completion of projects at Thomasville Primary School and Thomasville High School. (Exhibit 5)

6. Bid Tabulation & Contractor Recommendation – Phase 2 Leachate Storage Tanks by Dwayne Childress, Purchasing Director, Charlie Brushwood, Integrated Solid Waste Director, and Pieter Scheer, PE, Richardson Smith Gardner & Associates, Inc.

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted unanimously 7-0 to approve the bid award and funding of \$970,484 from the Enterprise Fund to N/S Carolina Storage Systems for 2 leachate storage tanks for Landfill operations. (Exhibit 6)

6. Appointments

Chairman Potts noted that John Hedgecock and Jerry Black's terms have expired and they have been recommended for reappointment to the Planning and Zoning Board .

Vice Chairman Kepley nominated Jim Davis for appointment to the Planning and Zoning Board.

Commissioner Watford nominated John Hedgecock and Jerry Black.

The Board voted unanimously 7-0 to reappoint John Hedgecock for a term of three years.

County Attorney Hedrick polled the Board and upon a vote the Board voted 5-2 to reappoint Jerry Black to the Planning and Zoning Board also for term of three years. Jim Davis received two votes from Vice Chairman Kepley and Commissioner McClure. (Exhibit 7)

8. Resolution – Removal of County Records for Scanning Register of Deeds Records Off Premises for Automation and Preservation by David Rickard, Register of Deeds

On a motion by Commissioner Allen and a second by Commissioner Walser the Board voted unanimously 7-0 to adopt the Resolution for the Removal of County Records for Scanning Register of Deeds Records Off Premises Out of Davidson County for Automation and Preservation. (Exhibit 8)

9. DOT Update on Yadkin River Bridge and Interstate 285 by Vice Chairman Billy Joe Kepley

Vice Chairman Kepley noted that he and Guy Cornman had attended a meeting with DOT and noted that Nancy Dunn had requested a poll of the Board for their opinions about a toll bridge.

Vice Chairman Kepley requested the Board's feeling about a toll bridge on the Yadkin River and asked that each board member place a note in his mailbox.

Commissioners McClure and Allen stated their opposition to the toll bridge.

Commissioners Walser and Truell stated they would like to have more information.

Discussion followed.

Commissioner Watford and Chairman Potts expressed opposition to a toll bridge.

Vice Chairman Kepley requested that Guy Cornman draft a letter expressing the Board's opposition to a toll bridge.

Vice Chairman Kepley then noted that \$7,000,000 is now being quoted for the Interstate 285 and there are not enough funds for that project. Division 9 of DOT has suggested that the Commissioners request release of the existing \$2,000,000 set aside for the project to be used for other projects. Vice Chairman Kepley recommended writing a letter expressing that the Board would like DOT to release Davidson County's \$2,000,000 so it can be used on another project. Discussion followed and the Board agreed to wait a couple of weeks to see how things may progress for the proposed Interstate 285 project.

CLOSED SESSION – Economic Development

On a motion by Vice Chairman Kepley and a second by Commissioner Watford the Board voted unanimously 7-0 to go into Closed Session for Economic Development.

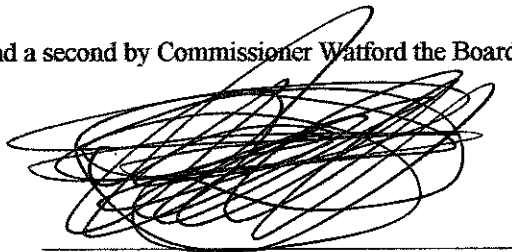
RETURN TO OPEN SESSION

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


County Attorney Robert Hedrick reported discussion of Economic Development in Closed Session with no action taken.

I. ADJOURNMENT

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



Larry W. Potts, Chairman
Davidson County Board of Commissioners


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