

## MINUTES

March 22, 2005

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, March 22, 2005, in the Commissioners' Meeting Room, Governmental Center, Lexington, North Carolina for regularly scheduled meeting.

### PRESENT

Commissioners: Chairman Don Truell, Vice Chairman Larry Potts, Cindy Akins, Fred McClure, Fred Sink, Sam Watford

County Attorney/Clerk to the Board Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Finance Director Jane Kiker, Tax Administrator Joe Silver, Human Resources Director John Dean, Public Works and Services Director Bill Clutter, Planning and Zoning Director Guy Cornman, Assistant Social Services Director Keith Johnson, Chief Deputy Brian Grubb

### A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Fred Sink

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION – Retirement

Sherry Hedrick was recognized by Chairman Truell, Social Services Assistant Director Keith Johnson and Supervisor Joyce Roach for her 30 years of service to Davidson County Social Services and her upcoming retirement. Ms. Hedrick was presented a gift card as a token of appreciation for her service.

Chairman Truell recognized Assistant County Manager Zeb M. Hanner as the representative from the Davidson County Council of Chambers.

### ABSENT

Commissioner Max Walser

### E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF AGENDA

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

- Add - I.11. 2005 Justice Assistance Grant
- I.12. Lake Thom-A-Lex by Commissioner Sam Watford
- I.13. Recess and Reconvene Pilot Community County Sewer District for  
Approval of Phase II Agreement between Rural Economic Development Center,  
Inc. and Pilot Community County Sewer District (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke in opposition to the proposed ordinance 130.14 Trespassing in Park, Recreational Area or Facility.

H. PUBLIC HEARING – Boone’s Cave Park Ordinance

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to open the public hearing to receive public comment on the proposed ordinance 130.14 Trespassing in Park, Recreational Area or Facility.

Barney Hill spoke in opposition to the proposed ordinance.

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 6-0 to table the vote on the ordinance to April 26, 2005 at 7:00 P.M., in order to have the full attendance of the Board members.

On a motion by Commissioner Sink and a second by Commissioner Akins the Board voted 6-0 to close the public hearing.

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Sink and a second by Commissioner Akins the Board voted 6-0 to approve the consent agenda with the removal of I.2. Budget Amendments for some clarifications.

1. Minutes

The Board approved the Minutes of the Davidson County Board of Commissioners’ Meetings for

March 3, 2005 and March 8, 2005, and the Minutes of the Planning and Zoning Public Hearing of December 13, 2004.

**Deliberation**

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

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

Sheriff – Appropriate \$51,000 seized monies to purchase thirty-five 110 watt radios.

Library – Accept \$24,405 E-rate funds for 12 computers and computer supplies for North Davidson Library and Lexington Library.

Social Services - Accept \$15,000 Emergency Food and Shelter funds.

Social Services – Accept \$14,173 Crisis Intervention funds.

Health – Line item transfer in WIC budget reducing group insurance by \$14,100, increasing departmental supplies by \$5,600 and medical supplies by \$8,500.

Health - \$6,000 of prenatal earnings to lab tests and sonograms.

Davidson County Schools – Reallocate excess Paving Projects and Intercom Projects funds to other Paving and Intercom Projects.

911 Emergency Communications – Appropriate \$3,100 for Staff and Training, \$2,000 for Uniforms, \$20,350 for Departmental Supplies, and \$3,000 for Capital Equipment. (Exhibit 2)

**Consent**

3. **Tax Report of Refunds by Joe Silver, Tax Administrator**

The Board approved the Tax Report of Refunds for February 2005. (Exhibit 3)

4. **Reclassifications by John Dean, Human Resources Director**

The Board approved the reclassifications of three Public Health Nurse positions (PHN I) from (Grade 67) to Social Worker II (Grade 65), upgrade of an interim WIC director at a ¾ position to a full-time permanent position, and reclassification of a Library Associate I position (Grade 60) to an Information and Referral Specialist position (grade 61). (Exhibit 4)

**Deliberation**

5. Resolution Recognizing Thomasville Basketball State Champions by Chairman Don Truell

On a motion by Commissioner Sink and a second by Vice Chairman Potts the Board voted 6-0 to adopt the *Resolution Recognizing the Record Setting Accomplishments of the 2004-2005 Thomasville High School Athletic Programs*. (Exhibit 5)

6. Food Lion/Tyro Sewer Construction Agreement by Bill Clutter, Public Works and Services Director

On a motion by Commissioner Watford and a second by Commissioner Sink the Board voted 6-0 to approve entering into the Sewer Construction Agreement between Food Lion, LLC, and Davidson County with an amendment to exclude 10.9. under General Provisions reading "*Neither Seller nor Purchaser shall record this Agreement or any memorandum hereof.*" (Exhibit 6)

7. Request for Extension of Forsyth Utilities Commission Sewer by Bill Clutter, Public Works and Services Director and Guy Cornman, Planning and Zoning Director

Bill Clutter discussed the request with the Board and recommended more information be presented for study before advisement.

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to approve the request by Pat Robertson for Forsyth County Utilities Commission to extend their gravity flow line from Hickory Tree Road intersection with NC Hwy. 150 southward to the Pat Robertson property located on the west side of NC Hwy. 150 just south of the shopping center owned by Greenwood and Charles, Inc., contingent on Bill Clutter's satisfaction for approval after his receipt of information and review. (Exhibit 7)

8. Review of Sewer Policies by Robert C. Hyatt, County Manager

Robert Hyatt approached the Board concerning the existing sewer policies and need for review.

At the suggestion of Commissioner McClure, the Board agreed by consensus for Commissioner Watford and Vice Chairman Potts to work with staff on the sewer policies.

Appointments

On a motion by Commissioner McClure and a second by Commissioner Sink the Board voted 6-0 to reappoint Dr. David Kowal and Dr. Mark Davis to the Board of Health for three-year terms.

(Exhibit 8)

9. Schedule for Joint Elected Officials Dinner by Robert Hyatt, County Manager

The Board agreed to schedule the Joint Elected Officials Dinner for May 19, 2005 6:30 P.M., Yarborough's Restaurant.

10. 2005 Justice Assistance Grant

On a motion by Commissioner Sink and a second by Commissioner Akins the Board voted 6-0 to approve entering into the inter-local agreement with the City of Lexington and the City of Thomasville for the 2005 Byrne Justice Assistance Grant (JAG) Program Award and designate the County Manager as the authorizing official. (Exhibit 9)

11. Lake Thom-A-Lex by Commissioner Sam Watford

Commissioner Watford apprised the Board of the progress that has been made for park and recreational facilities at Lake Thom-A-Lex and suggested a visit to the premises.

**Recess Davidson County Board of Commissioners - Reconvene Pilot Community County Sewer District**

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted 6-0 to recess Davidson County Board of Commissioners' meeting and reconvene the Pilot Community County Sewer District Board.

12. Agreement between Rural Economic Development Center, Inc. and Pilot Community County Sewer District for Phase II of the Grant

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted 6-0 to approve entering into the Agreement between Rural Economic Development Center, Inc. and Pilot Community County Sewer District for Phase II of the Grant for the construction work. (Exhibit 10)

**Adjourn Pilot Community County Sewer Board - Reconvene Davidson County Board of Commissioners**

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted 6-0 to adjourn the Pilot Community County Sewer Board and reconvene the Davidson County Board of Commissioners' meeting.

**I. CLOSED SESSION - Real Estate**

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted 6-0 to go into Closed Session for matters of real estate.

Return to Open Session

On a motion by Commissioner McClure 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 real estate matters in Closed Session with no action taken.

Amendment to the Agenda

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted 6-0 to amend the agenda to consider a real estate matter.

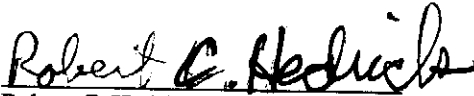
Lexington Business Center/Roehrig Engineering, Inc.


County Attorney Robert Hedrick apprised the Board that the City of Lexington has requested Davidson County to consent to a sale of Lot 4 in the Lexington Business Center, a 2.8 acre lot, to Roehrig Engineering, Inc., for the purchase price of \$28,250.00.

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted 6-0 to consent to the sale of Lot 4, a 2.8 acre lot, in the Lexington Business Center, by the City of Lexington, to Roehrig Engineering, Inc., for the purchase price of \$28,250.00. (Exhibit 11)

I. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner McClure 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