

## MINUTES

March 28, 2006

The Davidson County Board of Commissioners met on Tuesday, March 28, 2006, 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

### PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Larry W. Potts, Cindy Akins, Fred Sink, Don Truell, Dr. Max Walser, Sam Watford

County Attorney Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Tax Administrator Joe Silver, Finance Director Jane Kiker, Inspections Director Ron Triplette, Fire Marshal Perry Tyler, Emergency Services Director Doug Lowe, Planning and Zoning Director Guy Comman, Public Works and Services Director Bill Clutter, Health Director Layton Long, Social Services Director Catherine Lambeth, Superintendent of Davidson County Schools Dr. Fred Mock, Clerk to the Board Anne Burkhart

### A. CALL TO ORDER AND WELCOME

Chairman Fred McClure called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Dr. Max Walser

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman McClure recognized Jane Worley of Davidson Sash and Door, representing Davidson County Council of Chambers.

### Special Recognition

Chairman McClure, accompanied by Social Services Director Catherine Lambeth, recognized Mildred Duncan-Vann, who is retiring from Davidson County Social Services with 27 years of service.

### E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to adopt the agenda with additions to H. 14. Appointments. (Exhibit 1)

G. PUBLIC ADDRESS

Teresa Lowe addressed the Board and read a Proclamation for Davidson County Crime Victims' Rights Week and requested placement on an agenda for action. She noted that it could then be presented to District Attorney Garry W. Frank on April 23<sup>rd</sup>, 2006 at the annual Crime Victims' Memorial Service.

Commissioner Akins made a motion to add the Proclamation to the current consent agenda; the motion died for lack of a second.

On a motion by Commissioner Truell and a second by Vice Chairman Potts the Board voted unanimously 7-0 to place the Proclamation on the April 11, 2006 agenda for action.

H. ITEMS FOR DELIBERATION/INFORMATION

Consent

On a motion by Commissioner Truell and a second by Commissioner Sink the Board voted unanimously 7-0 to approve the consent agenda as follows:

1. Minutes

The Board approved the minutes of March 14, 2006 Commissioners' Meeting.

2. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for March 2006. (Exhibit 2)

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

The Board approved budget amendments for Health, Fire Marshal, Sheriff, Davidson County Schools, and Inspections. (Exhibit 3)

4. Resolution Advancing Appraisal of Real Property by Joe Silver, Tax Administrator

The Board adopted the Resolution Advancing Appraisal of Real Property to January 1, 2007. (Exhibit 4)

5. Approval of Architectural Firm for Hasty Elementary School Addition/Renovation

The Board approved the architectural firm of Walter Robbs Callahan and Pierce Architects, PA to perform design services for the Hasty Elementary School addition/renovation project. (Exhibit 5)

6. Extension of the Telephone System Lease by Zeb M. Hanner, Assistant County Manager

The Board approved the extension of the telephone system lease for 3 years at \$3,856.80 per month with lessor, Graybar Financial Services, LLC, and supplier, Wynncom. (Exhibit 6)

7. Audit Contract by Jane Kiker, Finance Director

The Board approved the Audit Contract with Martin Starnes & Associates, CPAs for audit of the fiscal year ending June 30, 2006 for a fee of \$47,300. (Exhibit 7)

8. Resolution Supporting Local Franchising Authority for Cable TV by Robert Hyatt, County Manager

The Board approved the Resolution Supporting Local Franchising Authority for Cable TV.

(Exhibit 8)

Deliberation

9. Davidson County Modular Classrooms by Davidson County Schools

Dr. Fred Mock presented the request for modular classrooms and funding. Discussion followed.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 6-1 to approve the modular classrooms and the request funding in the amount of \$1,080,000 for 3 instructional pods, each with 7 classrooms and a bath to relieve the overcrowding at North Davidson High School, North Davidson Middle School, and Ledford Middle School and the request for a Capital Outlay Transfer Request of \$422,452.14 from new East Elementary and \$657,547.86 from new Ledford Area Elementary; Commissioner Akins voted "No." (Exhibit 9)

10. Resolution Approving Insurance District Boundaries by Perry Tyler, Fire Marshal

On a motion by Commissioner Sink and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the Resolution Approving Insurance District Boundaries allowing Churchland Fire Department to extend their district lines to encompass "no man's land" along the northwestern corner of their district. (Exhibit 10)

11. Resolution Allowing Fire Marshal's Office to Utilize GIS System for Fire Department District Maps

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the Resolution Allowing the Fire Marshal's Office to Utilize the GIS System for Fire Department District Maps. (Exhibit 11)

12. New Hires/Part Time Positions in Inspections by Ron Triplette, Inspections Director

On a motion by Commissioner Watford and a second by Commissioner Sink the Board voted unanimously 7-0 to approve three part-time positions for the Inspections Department to facilitate phone answering from 7:30 AM to 10:30 AM., for a 90-day trial period. (Exhibit 12)

13. Purchase of Land and Buildings – 945 North Main Street, Lexington, NC by Robert Hedrick, County Attorney

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted unanimously 7-0 to approve the purchase of a tract of land containing approximately 4 acres and buildings from Don Mays, LLC, for \$1,060,000. (Exhibit 13)

14. Appointments/Reappointments

On a motion by Commissioner Walser and a second by Commissioner Sink the Board voted unanimously 7-0 to appoint Robert Thomason to the Board of Equalization and Review.

Davidson County Community Action, Inc. appointments were continued.

Appointments to the Nursing Home Advisory Committee were continued.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to reappoint Dr. Ed Reedy to the Board of Health.

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Ty Newsome and Tammy Caudle to the West Davidson Construction Advisory Board.

On a motion by Commissioner Walser and a second by Commissioner Sink the Board voted unanimously 7-0 to appoint Dave Thornhill to the Lexington School Construction Advisory Board.

(Exhibit 14)

15. Meth-Amphetamine Task Force Update by Chairman Fred McClure

Chairman McClure presented an update on the activities of the Meth-Amphetamine Task Force.

Zeb M. Hanner assisted with the slide presentation to show the effects of Meth-Amphetamine on users and families. (Exhibit 15)

I. CLOSED SESSION – Attorney/Client

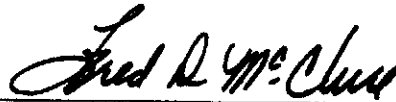
On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to go into Closed Session for matters of Attorney/Client.

RETURN TO OPEN SESSION

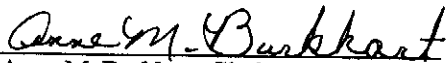
On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to return to Open Session.

J. ADJOURNMENT

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



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Fred D. McClure, Chairman  
Davidson County Board of Commissioners



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