

MINUTES

April 8, 2008

The Davidson County Board of Commissioners met on Tuesday, April 8, 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 Walser, 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, Finance Director Jane Kiker, Planning and Zoning Director Guy Cornman, Health Director Layton Long

A. CALL TO ORDER AND WELCOME

Chairman Larry Potts called the meeting to order and welcomed guests.

B. INVOCATION

Chairman Larry Potts

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Potts recognized Mary Maphitt, representative from the Davidson County Council of Chambers (Thomasville area).

Chairman Potts recognized Mary Jacobs and Layton Long, Health Director. Mr. Long then recognized Mary Jacobs on her retirement from the Davidson County Health Department with 34 years and also some years with Guilford County. Mrs. Jacobs was then presented with a Belk Gift Card in appreciation of her service to Davidson County. Dr. Fred Mock commended Mary Jacobs on her service to the school children of the County. Mrs. Jacobs then thanked all and expressed her appreciation.

Chairman Potts then called on Dwayne Condrey and Ellis Frazier from 911 Emergency Communications. Mr. Frazier recognized two Telecommunicators of the Year Loretta Hayes (1st time winner) and Holly Dunn (three time award winner, and the Shift Supervisor of the Year Jamie Everhart

(three time winner). They also noted that April 13-19, 2008 is National Telecommunicator Week. Mr. Frazier noted that there are 22,000 calls per month that come into the 911 Center.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Truell and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the agenda with the addition of High Rock Lake ALCOA. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Watford asked that H.2.j. be removed from the consent agenda.

On a motion by Commissioner Allen and a second by Commissioner McClure the Board voted 6-1 to approve the consent agenda with the exception of H.2.j.; Vice Chairman Kepley voted "No."

1. Minutes

The Board approved the March 25, 2008 Board of Commissioners' Minutes.

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

The Board approved budget amendments for Health, Cooperative Extension, Davidson County Bar Association, Capital Equipment (Board of Elections air conditioning). (Exhibit 2)

3. Reclassification

The Board approved the reclassification of one Social Worker I staff position, grade 62 to Social Worker I staff position, grade 66. (Exhibit 3)

Deliberation

2.j. Budget Amendment for Contracted Services to Bob Segal by Zeb M. Hanner, Assistant County Manager

Zeb M. Hanner provided information for clarification of the appropriation to contracted services for Bob Segal's services.

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

voted unanimously 7-0 to approve the budget amendment to appropriate a portion of the gas tax refund received to Contracted Services to pay Bob Segal for services.

4. Plat of Brier Creek Elementary School Property by Robert Hedrick, County Attorney

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted unanimously 7-0 to approve the plat of Brier Creek Elementary School Property for recording and to show the location of a pump station site and Rights of Way Easements to the pump station from Watford Road and NC Highway 109 and authorize the Chairman and Clerk to the Board to sign. (Exhibit 4)

5. Renewal of Employee Health Insurance & Related Benefits by Jim Tysinger, Human Resources Director

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted 5-2 to approve the renewal of employee health insurance and related benefits including the HRA; Chairman Potts and Commissioner Allen voted "No." (Exhibit 5)

6. Approval of Contract for Central Area Elementary School by Robert Hyatt, County Manager

Attorney David Inabinett, Kenny Meredith and Carol Crouse accompanied Dr. Fred Mock, Superintendent of Davidson County Schools, for presentation of a request for contract approval. Attorney Inabinett presented the specifics of the contract and the bidding process for the Contract for Central Area Elementary School.

On a motion by Vice Chairman Kepley and a second by Commissioner McClure the Board voted unanimously 7-0 to approve the contract for Central Area Elementary School to R.K. Stewart, lowest responsible bidder. (Exhibit 6)

7. Approval of Award of Contract for Conference, Training and Technology Building at Davidson County Community College by Robert Hyatt, County Manager

Mr. Larry Hamilton, Director of Construction and Renovation for Davidson County Community College, presented the details of the contract and the bidding for the construction of the Conference, Training and Technology Building.

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted unanimously 7-0 to approve the award of the project contract to Davie Construction at \$4,135,433 for the

new Conference, Training and Technology building for the Davidson County Community College campus.

(Exhibit 7)

8. Transportation MOU for Winston-Salem Urban Area MPO by Chairman Larry Potts

Vice Chairman Kepley presented the background of the MOU and activities that have taken place with the Winston-Salem MPO. Discussion followed.

Commissioner Truell made a motion to adopt the Resolution Authorizing the Execution of a Revised Memorandum of Understanding for the Winston-Salem Urban Area Metropolitan Planning Organization with a strongly worded letter expressing the dismay of the Board on the voting structure in the proposed agreement; the motion received a second by Commissioner Walser. Upon a vote the motion was denied 4-3; Chairman Potts, Commissioner McClure, Commissioner Kepley, and Commissioner Allen voted "No. (Exhibit 8)

9. Agreement with Town of Midway by Robert Hyatt, County Manager

On a motion by Commissioner Allen and a second by Commissioner McClure the Board voted unanimously 7-0 to approve the revised Contract Agreement with the Town of Midway. (Exhibit 9)

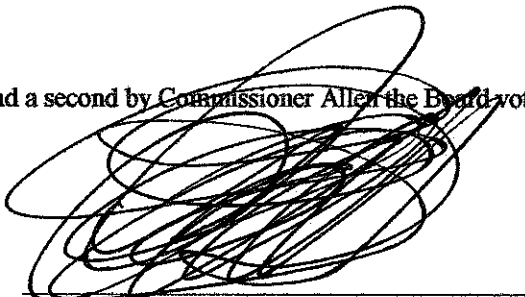
10. High Rock Lake-ALCOA by Commissioner Walser

Commissioner Walser expressed his concerns that Governor Easley waited so long to address the issues that have concerned our Board and the surrounding areas with ALCOA's relicensing requests.

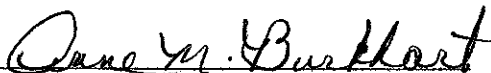
(Exhibit 10)

I. ADJOURNMENT

On a motion by Commissioner McClure and a second by Commissioner Allen 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