

MINUTES

APRIL 12, 2005

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, April 12, 2005, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

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

County Attorney/Clerk to the Board Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Tax Administrator Joe Silver, Purchasing Director Dwayne Childress, Health Director Layton Long, Willie Edwards, Jo Ellen Edwards, Gene Klump, Clerk of Court Brian Shipwash, Register of Deeds Mark Myers, Finance Director Jane Kiker

ABSENT

Commissioner Cindy Akins

A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Larry Potts

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION- Special Recognition

Chairman Truell recognized Don Clinard, representing Davidson County Council of Chambers.

Chairman Truell called on Terry Bailey, 911 Emergency Communications Director, who recognized the Telecommunicator of the Year James W. Neal and Shelly Hancock and the Shift Supervisor of the Year Ina Talley. Mr. Bailey then noted that April 10th – 16th is National Telecommunicators Week.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to adopt the agenda with the addition of Closed Session for Attorney/Client and Administrative Procedure. (Exhibit 1)

G. PUBLIC ADDRESS

Jim Everhart, representing Mid-South Regional Directors and North Carolina State Representatives, Retreads Motorcycle Club International, AMA Charter 32333, requested a Proclamation for May as Motorcycle Awareness Month to be presented at the April 26, 2005 meeting.

L. W. Shoaf spoke in support of the Traditional Marriage Resolution.

H. ITEMS FOR DECISION/INFORMATION

Consent

Vice Chairman Potts requested removal of H.2. Budget Amendments.

On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted 6-0 to approve the consent agenda as follows:

1. Minutes

The Board approved the Minutes of March 22, 2005 Board of Commissioners' Meeting.

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

Assistant County Manager Zeb M. Hanner and Purchasing Director Dwayne Childress clarified the budget amendment for Printing Supplies.

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to approve the Budget Amendments as follows:

State Funds - Appropriated \$1,115 for *Spay/NeuterProgram* to Humane Society.

Register of Deeds – Appropriated \$20,000 to Preservations and Contracts Preservation.

Purchasing – Appropriate \$1,018 earned in printing.

Social Services – Received \$13,000 in additional Emergency Food and Shelter funds.

Social Services – Received \$1,217 Adult Day Care Funds.

Social Services – Line Item Transfer from Contracted Services, Postage and Workers

Compensation to Capital Outlay for \$56,200.

Sanitation (Landfill) – Line Item Transfer of \$8,300 from Capital Equipment to Maintenance

Building and Grounds.

Purchasing – Appropriate \$1,000 for Departmental Supplies.

Health – Line Item Transfer of \$2,500 in the Smart Start Child Care budget reducing Contracted Services and increasing Departmental Supplies.

Health – Line Item Transfer of \$3,245 in Bioterrorism budget to actual expenditures.

Health - Line Item Transfer in WIC reducing Contracted Services \$3,950, reducing Departmental Supplies \$1,500, reducing Medical Supplies \$3,500.

Economic Development – Transfer \$303,333 to Airport Capital Projects for Corporate Gang Hangar. (Exhibit 2)

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

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

Deliberation

4. Presentation of 2004 Photos Contest Winners by Jo Ellen Edwards and Gene Klump

Bill Scaggs, Carol King, Dylan King, Lois Sowers, Nancy Lynn Smith Quigley were introduced by Gene Klump as the winners of the Tourism Development Partnership 2004 Photos Contest.

(Exhibit 4)

5. Boone's Cave Park – A FOCUS Favorite by Willie Edwards

Willie Edwards presented an award to Davidson County Boone's Cave Park as the *Favorite Little Known Attraction* and noted that the Davidson County Historical Museum is the *Favorite Local Landmark Attraction*. Mr. Edwards noted that the FOCUS FAVORITES are the results of votes from the Davidson County FOCUS magazine readers. (Exhibit 5)

6. Appointment

On a motion by Vice Chairman Potts and a second by Commissioner Fred Sink the Board voted 6-0 to appoint Attorney Corey Buggs to the Davidson County Board of Health to fill the public citizen position. (Exhibit 6)

7. Janitorial Services Lexington Bid Group 2 #0503001 by Dwayne Childress, Purchasing Director

On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted 5-1 to approve awarding the bid of Glover's Maintenance Work for the cleaning of the Group 2 buildings at \$1,670.00 monthly (\$20,040.00 annually); Vice Chairman Potts voted "No." (Exhibit 7)

8. Landfill – Partial Closure Bid by Dwayne Childress, Purchasing Director

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 6-0 to approve awarding the Davidson County Landfill Partial Closure Project to Shamrock Environmental Corporation to construct the base bid plus alternate B, the GCL cap with funding from the Enterprise Fund.

(Exhibit 8)

9. Declaration of Listed Surplus with Authority to Add and Delete Items and Schedule Sale by Dwayne Childress, Purchasing Director

On a motion by Commissioner Watford and a second by Commissioner Sink the Board voted 6-0 to declare items listed as surplus, schedule a sale for May 21, 2005, beginning at 9:00 A.M. until finish, grant authority for addition of minor items to the list as needed, approve \$500 advertising expense as in contract, and approve moving expense of \$750 or more covered by the proceeds of the sale.

It was noted by Mr. Childress and that the Spyder Car is the 1995 Chevrolet included in the list of surplus vehicles. Discussion followed concerning the equipment on the vehicle. Commissioner Sink noted that he had research the legal parameters of selling the car with the additional equipment and apprised the Board that it can be sold as is. Commissioner Sink further noted that the buyer of the car would then be responsible for the legal status of the vehicle's equipment.

There was further discussion of the on the possibility of placing the availability of the Spyder Car to be sold on the internet. The Board was agreeable in directing County Manager Robert Hyatt and Purchasing Director Dwayne Childress to proceed with making the decision on how best to dispose of the Spyder Car. (Exhibit 9)

CLOSED SESSION – Attorney/Client and Administrative Procedure

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted 6-0 to go into Closed Session for matters of Attorney/Client and Administrative Procedure.

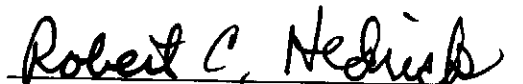
RETURN TO OPEN SESSION

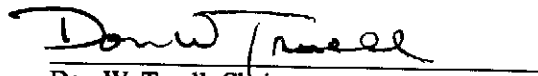
On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 6-0 to return to Open Session.

County Attorney Robert Hedrick reported discussion of Attorney/Client and Administrative Procedure matters with no action taken in Closed Session.

I. ADJOURNMENT

On a motion by Commissioner Sink and a second by Commissioner Walser 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