

## MINUTES

April 13, 2004

The Davidson County Board of Commissioners met on Tuesday, April 13, 2004, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

### PRESENT

Commissioners: Chairman Fred Sink, Vice Chairman Sam Watford, Cindy Akins, Priscilla Hege, Billy Joe Kepley, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Budget Officer Zeb M. Hanner, Finance Director Jane Kiker, 911 Communications Director Lisa Martin, Purchasing Director Dwayne Childress, Day Reporting Director Wayne Oppel, Tourism Development Coordinator Jo Ellen Edwards, Economic Development Director Steve Googe

### A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Billy Joe Kepley

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman Fred Sink recognized Emma White of Davidson County Council of Chambers, Pat Hauser and Elaine Montgomery of Communications Access Partners who were interpreting for the Deaf and Hard-of-Hearing.

County Manager Robert Hyatt recognized John Dean, Human Resources Director.

### E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

### F. ADOPTION OF AGENDA

On a motion by Commissioner Kepley and a second by Commissioner Hege the Board voted unanimously 7-0 to adopt the agenda with the following amendments:

Delete – H.9. Bid Award for Janitorial Services

Add – H.9. NPDES Phase II – Comprehensive Storm Water Management Permit Application  
Closed Session for Economic Development (Exhibit 1)

G. PUBLIC ADDRESS

Gene Beck spoke in opposition to any tax increase for construction of schools.

Brenda Blevins, Director of the Center for Deaf and Hard-of-Hearing, noted the many services provided by the Center.

Hope Hundley, Chairman of the Board for the Deaf and Hard-of-Hearing, noted the services provided and the cuts to the budget.

Jennie Clark, teacher of sign language for the Center and the Thomasville Hospital, asked for help in keeping the Center open.

Mary Hargrave spoke in support of the Center and noted that she had to withdraw from college due to the absence of an interpreter on staff at the college.

Mary Crump noted the cut in funding from United Way and the inability to secure grants due to the lack of community support.

Craig Blevins requested support to continue services.

Barney Hill expressed his opposition to local government borrowing money and referred to NCGS160A-20.

H. ITEMS FOR DECISION/INFORMATION

**Consent**

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the minutes of March 23, 2004 and April 1, 2004.

2. Budget Amendments by Zeb M. Hanner, Budget Officer

The Board approved budget amendments as follows:

**Social Services** – accept \$31,208 Crisis Money, \$50,000 daycare subsidy funds, \$19,008 Crisis Money, and \$15,000 Emergency Food and Shelter funds.

**Utilities** – line item transfer to Capital Projects for Thomasville street lights at the Library and the Court House.

**Sheriff's Department** – appropriate \$90,000 seized monies form Davidson County highways.

**Purchasing** – appropriate \$2,400 in printing revenues.

**Homeland Security Grant Funds** – appropriate \$20,306 for exercise drill, \$6,338 for training, and \$453,229 for Equipment and Supplies. (Exhibit 2)

**Deliberation**

3. Deaf and Hard-of-Hearing Requests

Mary Crump noted that she would be available for questions on the funding requests presented by the Deaf and Hard-of-Hearing representatives during the Public Address portion of the meeting.

4. Photo Contest Winners by Jo Ellen Edwards, Tourism Development Coordinator

Jo Ellen Edwards recognized finalists and winners for the photo contest from Tourism & Development Partnership “Capture Spirit of Davidson County.” Mrs. Edwards then announced Bill Skaggs as first place winner and Ron Foster as the second place winner in the adult competition, and Hannah Salzwedel as the youth winner. Following the recognition of the winners, Mrs. Edwards presented Chairman Fred Sink with a framed copy of the winning photos. (Exhibit 3)

5. Proclamation/Recognition-Public Safety Telecommunicator's Week by Lisa Martin, 911

Communications Director

Lisa Martin recognized Dwayne Condrey as Shift Supervisor of the Year and David Wilson, Heather Cross, and Joe Ferguson as Telecommunicators of the Year, and presented awards to them.

On a motion by Commissioner Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to proclaim April 11-17, 2004 Public Safety Telecommunicators Week in Davidson County. (Exhibit 4)

6. Schedule a Public Hearing for Phase II of the Landfill by Robert Hedrick, County

Attorney

On a motion by Commissioner Walser and a second by Commissioner Hege the Board voted unanimously 7-0 to schedule a public hearing for Tuesday, May 11, 2004, 7:00 P.M. in the Commissioners'

Meeting Room of the Governmental Center to receive public comment on opening of Phase II (103 acres) of the Landfill.

7. Appointments

On a motion by Vice Chairman Watford and a second by Commissioner Hege the Board voted unanimously 7-0 to appoint Barbara Lindsay to the Adult Care Home Committee for a term of three years.  
(Exhibit 5)

8. Day Reporting Grant Application by Wayne Oppel, Day Reporting Director

On a motion by Commissioner Truell and a second by Vice Chairman Watford the Board voted unanimously 7-0 to authorize the submittal of the Day Reporting Grant application. (Exhibit 6)

9. NPDES Phase II – Comprehensive Storm Water Management Permit Application by Vice Chairman Sam Watford

On a motion by Commissioner Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to authorize the submittal of the application for NPDES Phase II – Comprehensive Storm Water Management. (Exhibit 7)

CLOSED SESSION – Economic Development

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

RETURN TO OPEN SESSION

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

County Attorney/Clerk to the Board 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 Vice Chairman Watford the Board voted unanimously 7-0 to adjourn.

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Fred C. Sink, Chairman  
Davidson County Board of Commissioners

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Robert C. Hedrick, Clerk to the Board  
Davidson County Board of Commissioners

