

MINUTES

May 4, 2006

The Davidson County Board of Commissioners met on Thursday, May 4, 2006, at 8:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for an informational meeting.

PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Larry 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, Finance Director Jane Kiker, IT Director Joel Hartley, Public Works and Services Director Bill Clutter, Parks and Recreation Director Charles Parnell, Cooperative Extension Director Robert Lopp, Planning and Zoning Director Guy Cornman, Integrated Solid Waste Management Director Charlie Brushwood, Davidson Visions Director Ben Ross, Inspections Director Ron Triplette, Clerk to the Board Anne Burkhart

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Don Truell

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman McClure recognized former commissioner and 2006 commissioner candidate Billy Joe Kopley, Vickie Holder, President of the Tourism Recreation Investment Partnership (TRIP) Board of Directors, and Jo Ellen Edwards, Executive Director of Tourism Development Partnership.

E. REGISTER FOR PUBLIC ADDRESS

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda with the addition of H.8. Health Insurance. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. IT Disaster Recovery Plan Update by Joel Hartley, IT Director

Joel Hartley presented an update of the IT Disaster Recovery Plan. He noted the most critical areas in the case of a disaster and gave the details of the Plan to recover the systems. (Exhibit 2)

2. Update on Master Plan Implementation by Vickie Holder, President of the Tourism Recreation Investment Partnership (TRIP) Board of Directors

Vickie Holder presented a power point update of the Master Plan Implementation. She noted the mission and goals of the organization, which now includes 40 members.

Commissioner Walser reminded the Board that the beginning of the Tourism effort was the vision of Billy Joe Kepley. (Exhibit 3)

3. Estimated Flows for Midway Sewer Service Area by Bill Clutter, Public Works and Services Director

Bill Clutter reviewed the request from for extension of sewer to the Midway area (commercial area of Hickory Tree Road and US 52) and the proposal for the extension of the sewer line. Mr. Clutter then discussed the estimated sewerage flow for the extension. Mr. Clutter stated that it is estimated that 40,000-60,000 gallons would ultimately come from the designated area, and area would be served by an 8" line. He advised the Board that if the extension is made, an agreement should be made with the Town of Midway, once established, and the enterprise group. He noted 130,000-150,000 gallons per day should be the limit from that area based on the 8" line.

Commissioner Watford advised that the extension be considered after Midway is incorporated.

(Exhibit 4)

4. Pilot Sewer Project Update by Bill Clutter, Public Works and Services Director

Bill Clutter presented an update on the Pilot Sewer Project and noted an agreement has been made with a fence company to start repairs on the damaged fence. He noted that contacts are being made for the landscaping and lawn repair. He further noted the line is in operation and septic tanks are being taken out.

5. Sewer Reimbursement Policy by Bill Clutter, Public Works & Services Director

The Board received clarifications on the amended Sewer Reimbursement Policy Draft #3 from Bill Clutter. Mr. Clutter noted that the major changes are to put a lower limit (\$100,000 construction cost)

on the size of the project for which reimbursement would be considered. Mr. Clutter recommended that a reimbursement period of five years. He noted the addition of the wording "*equivalent, to be collected from any property utilizing the subject sewerline,*" on page 5 and a change of the word *municipality* to *owner/operator* on page 6 has been made as requested. Mr. Clutter acknowledged that the document is to be amended as requested, presented in the May 9, 2006 agenda packet for review and a date for action following the review. (Exhibit 5)

6. Scholarship Committee Request by Vice Chairman Larry Potts

The Board reviewed the request from the Scholarship Advisory Committee for an increase in the Scholarship Award from \$3,000 to \$5,000 and a change in number of recipients to 12, and an annual increase in Budget from \$45,000 to \$60,000. The Board directed that the County Attorney amend the ordinance and bring it back to the Board for its review and scheduling of a public hearing. (Exhibit 6)

7. Relocation of Tyro Area (Rickard Road) Box Site

Robert Hyatt apprised the Board of the considerations for relocating the Tyro Area Box Site. Mr. Hyatt noted that a site has been identified on Rickard Road.

Charlie Brushwood noted that 6-9 months may be needed for selection of a site.

The Board acknowledged that staff would proceed with the search for a new site.

8. Health Insurance by Zeb M. Hanner, Assistant County Manager

Robert Hyatt noted that three carriers submitting proposals have been interviewed. He further noted that the recommendation is Blue Cross for a three-year program.

Zeb M. Hanner reviewed the details of the tier-plan program. He noted that the County's portion of the health insurance has not increased over last year's cost. He further noted decreases in dependent coverage, an increase in the buy-up plan, and free generic drugs under the prescription plan. (Exhibit 7)

I. CLOSED SESSION – Personnel

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to go into Closed Session for a Personnel matter.

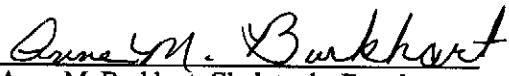
RETURN TO OPEN SESSION


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

County Attorney Robert Hedrick reported discussion of a Personnel matter with no action taken.

I. ADJOURNMENT

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


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


Fred D. McClure, Chairman
Davidson County Board of Commissioners