

MINUTES

May 10, 2005

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, May 10, 2005, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

PRESENT

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

County Manager Robert C. Hyatt, County Attorney/Clerk to the Board Robert C. Hedrick, Assistant County Manager Zeb M. Hanner, Planning and Zoning Director Guy L. Cornman, III, Finance Director Jane S. Kiker, Human Resources Director John Dean, Inspections Director Ron Triplette, Health Director Layton Long, Social Services Assistant Director Keith Johnson, Fire Marshal Perry Tyler, Purchasing Director Dwayne Childress, Yadkin Pee Dee Lakes Project Associate Director Nancy Gottovi, Ben Ross of Davidson Vision, MIS Director Joel Hartley, Environmental Specialist John Hendren

A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Max Walser

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Truell recognized Jane Bowser, representing the Davidson County Council of Chambers, Travis Gaddy, President of the Davidson County Young Democrats and John Dean for his fiftieth birthday.

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 Akins the Board voted unanimously 7-0 to adopt the agenda with the addition of H.12. Air Quality Update. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill addressed the Board concerning his presentation of an alternative budget.

H. ITEMS FOR DECISION/INFORMATION

Consent

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

1. Minutes

The Board approved the Minutes of April 26, 2005.

2. Budget Amendments by Zeb M. Hanner, Human Resources Director

The Board approved the following budget amendments:

Tax – Appropriate \$26,223.52 in tax revenues to pay Evans and Associates for a discovery.

(Contingency fee charged to Contracted Services).

Sheriff – Line item transfer of \$3,250 from Departmental Supplies to Capital Outlay for storage building. Accept \$7,634.70 in medical co-payments from the State.

Board of Elections – Appropriate \$3,705 in grant funds received from State Board of Elections for distribution to Printing \$1,500 and Departmental supplies \$2,205.

Health – Accept \$2,063 from Division of Public Health to off-set cost of pap tests, medical supplies, etc. (Exhibit 2)

3. Reclassifications by John Dean, Human Resources Director

The Board approved the reclassifications of Income Investigator II (Grade 64) and Income Maintenance Caseworker III (Grade 64) to Income Caseworker II (Grade 62) in Social Services.

(Exhibit 3)

4. Modification to High Point MPO MOU by Guy Cornman, Planning and Zoning Director

The Board adopted the revised Memorandum of Understanding to include the Town of Wallburg in the High Point Urban Area MPO in order to help coordinate its transportation planning for the community. (Exhibit 4)

5. Resolution for Night Depository Agreement with Lexington State Bank by Jane Kiker, Finance Director

The Board adopted the Resolution for Night Depository Agreement with Lexington State Bank.
(Exhibit 5)

Deliberation

6. Yadkin Pee Dee Lakes Project Update by Nancy Gottovi, Associate Director

Ms. Gottovi thanked the Board for the support of the Central Park Project and noted the funding received from the entities in the region, with special mention of the \$100,000 received from *Golden Leaf*. Ms. Gottovi requested \$24,000 (\$18,000 for trails and \$6,000 for *September Splash*) for FY2005-2006 in an effort to raise \$200,000 for the current *Trails Project*.

7. Audit Contract Bid Award by Jane S. Kiker, Finance Director

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted unanimously 7-0 to award the audit contract to Martin Starnes and Associates, the low bidder, at \$46,000.

(Exhibit 6)

8. Request by City of Thomasville for Easement by Robert C. Hedrick, County Attorney

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted unanimously 7-0 to approve the request for an easement for four decorative street lamps on Davidson County property adjoining Randolph Street, with two lamps on the Library property and two lamps on the courtroom building property.

(Exhibit 7)

9. Request for Sewer Allocation by Guy Cornman, Planning and Zoning Director

On a motion by Vice Chairman Potts and a second by Commissioner Watford, the Board voted unanimously (7-0) to approve the requested addition to the sewer allocation on the Northwest Sewer line for the P.M. Development on Friedberg Church Road. The increase of 3,200 gpd (calculated from ten homes @ 320 gpd each) revised the total sewer allocation for this project to 90,400 gpd. Requests for any more capacity must be brought back before the Board.

(Exhibit 8)

10. NovaLis Software Proposed Acquisition for Department by Ron Triplette, Inspections Director

Ron Triplette introduced CEO Gary Waters of NovaLis. Mr. Triplette informed the Board that his funding for the software would be from performance based budgeting. He then explained the benefits of the program for Inspections and the Fire Marshal, and requested \$212,820. He noted the total software package without pc's or laptops would be \$364,800.

Joel Hartley emphasized the advantages of having the program for Davidson County.

On a motion by Commissioner Walser and a second by Commissioner Sink the Board voted unanimously 7-0 to approve \$212,820 for the NovaLis Software acquisition for implementation to improve the processing time for permits. (Exhibit 9)

11. Appointment

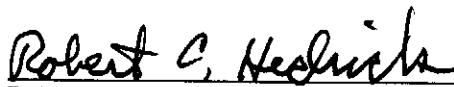
On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to appoint Dr. Peter Rogaski to the Optometrist seat on the Board of Health.

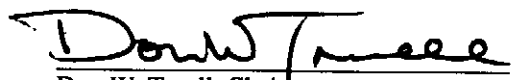
12. Air Quality Update by Commissioner Max Walser

Commissioner Walser reported on his trip to Washington, D.C. and his meeting with Congressman Coble and Congressman Watt. He noted that both of the congressmen pledged to work together to assist Davidson County on the air quality status issue.

I. ADJOURNMENT

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


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


Don W. Truell, Chairman
Davidson County Board of Commissioners