

MINUTES

June 13, 2006

The Davidson County Board of Commissioners met at 6:00 P.M. on Tuesday, June 13, 2006, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a public hearing and regularly scheduled 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, Emergency Services Director Doug Lowe, Public Works and Services Director Bill Clutter, Purchasing Director Dwayne Childress, Tax Administrator Joe Silver, Human Resources Director John Dean, Cooperative Extension Director Robert Lopp, Thomasville City Schools Superintendent Dr. Dan Cockman, Economic Development Director Steve Googe, Health Director Layton Long, Day Reporting Director Angela Scott, Tourism Coordinator JoEllen Edwards, JTEC Director Pat Everhart, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Transportation Director Zeb F. Hanner, Social Services Director Catherine Lambeth, Ben Ross of Davidson Vision, Superintendent of Davidson County Schools Dr. Fred Mock

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Cindy Akins

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the agenda with additions:

I.9.a. Budget Amendment

Real Estate to Closed Session

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill expressed views on the County's budgeting and opposition to the proposed tax rate of \$.54.

Ineta Cherry expressed her concerns about hazardous wastes and employment of illegal immigrants.

Larry Allen addressed the Board concerning illegal immigration.

H. PUBLIC HEARING - Davidson County Proposed Budget FY2006-2007

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted unanimously 7-0 to open the public hearing to receive information and public comments on the Davidson County Proposed Budget for FY2006-2007.

County Manager Robert Hyatt noted that some of the items addressed at the last meeting and the worksession have been included in the recommended budget that is presently before the Board. He further noted some upcoming issues are being considered.

Barney Hill addressed the Board on the lack of discussion at the budget worksession.

Jim Hudson, Co-Chair of Davidson Vision, thanked the Board for the support received by Davidson Vision.

Mark Breeden, former Co-Chair of Davidson Vision, also thanked the Board for the foresight and support to Davidson Vision.

Barney Hill stated complete rebuttal of remarks for Davidson Vision.

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted unanimously 7-0 to close the public hearing.

Chairman McClure noted the current process for budget planning.

Commissioner Walser noted he anticipates some relief for Medicaid from the State and noted that assistance is still needed for the schools.

Dr. Fred Mock responded on funds received for the yellow buses and noted a decrease in the funding.

Commissioner Watford thanked management and employees for holding the tax rate down.

The Board discussed the possible receipt of additional funding from the State and acknowledged that the 2006-2007 Budget will be placed on the June 27, 2006 agenda for adoption

(Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the consent agenda with exception of I.9.m. Budget Amendment.

1. Minutes

The Board approved the minutes of May 23, 2006 and June 1, 2006.

2. Resolution Amending Davidson County Board of Commissioners' Meeting Schedule

The Board adopted the Resolution Amending the Davidson County Board of Commissioners' Meeting Schedule which cancelled the December 7, 2006 meeting date. (Exhibit 3)

3. Resolution Supporting Proposed Bill for Electronics Recycling Program (ARF) HB1030

The Board adopted the Resolution Supporting Proposed Bill for Electronics Recycling Program (ARF) HB1030. (Exhibit 4)

4. Reappointments to Home & Community Block Grant Committee

The Board approved the reappointments of Adelaid Talbert, Janette Deang, Gail Whitehead, Ida Evans, Carolina Tysinger, Rev. Lamar Moore, Dr. Fred mock, Gladys Arnett, and Dr. Florita Mangundayao to the Home and Community Care Block Grant Committee. (Exhibit 5)

5. Reappointment and Renewal of Chemical Planner Contract by Doug Lowe, Emergency Services Director

The Board approved the reappointment and renewal of the Chemical Planner contract with Dr. Antony R. Shoaf of Shoaf Scientific Consultants, Inc. effective July 1, 2006 until June 30, 2007, with the Consultant fee to be paid in twelve monthly installments of \$2,898.18, equal and not to exceed \$32,778.22 for the budget year 2006-2007. (Exhibit 6)

6. Fee for Janitorial Contractors Needing Card Access Badges

The Board approved the \$10 fee for all Janitorial Contractors for the card access badges issued

to them from Human Resources. (Exhibit 7)

7. Application for Landfill Franchise

The Board granted the Construction and Demolition Debris Landfill Franchise to the applicants, John Larry McDowell and Glenda C. McDowell, the Property Owners, and County Line Landfill & Used Parts, Inc., the Property Lessee. (Exhibit 8)

8. Reclassification by John Dean, Human Resources Director

The Board approved the reclassification in the Health Department of an Office Support III (Grade 57) to Office Work Unit Supervisor V (Grade 62). (Exhibit 9)

9. Budget Amendments by Zeb M. Hanner

The Board approved budget amendments for Social Services, Jail, Day Reporting, Register of Deeds, Holly Grove Fire Department, County Manager, Commissioners, County Attorney, Health, Purchasing, Medical Examiner, Juvenile Detention, Life Center, Finance (Chemical Storage), Economic Development, Debt Service (Pilot Sewer). (Exhibit 10)

10. Dental Insurance by John Dean, Human Resources Director

The Board approved the request for change in the County's dental insurance Provider from Standard to MetLife. (Exhibit 11)

Deliberation

9.m. Budget Amendment (Surplus Moving)

Dwayne Childress clarified that \$4,070 of the auction proceeds was paid to Kepley Moving to pay for cost associated with moving the surplus for the sale. He further noted that the funds will be appropriated to Contracted Services.

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to approve Budget Amendment *m.* for payment to Kepley Moving.

11. Recommendation of Architect by Dr. Dan Cockman and Keith Tobin

Dr. Dan Cockman and Keith Tobin reviewed their bidding process and recommended Martin-Boles-Anthony & Johnson as the Architects (average on renovations of 7.9% or \$2.8 million and 5.5% for new construction or \$6.9 million) for the Thomasville City Schools renovations and construction. Projects.

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted

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On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted

unanimously 7-0 to approve the recommendation for the Thomasville City Schools renovations and construction to be contracted with Martin Boles Anthony & Johnson Architects.

12. Construction Procedure for Davidson County Community College

On a motion by Commissioner Truell and a second by Commissioner Sink, the Board voted 5-2 to Adopt the Agreement by Davidson County Board of Commissioners and the Davidson County Community College Board of Trustees for construction procedure for new buildings and improvements for the college; Vice Chairman Potts and Commissioner Akins voted “No.” (Exhibit 12)

13. Schedule Public Hearing for Voluntary Agricultural District by Robert Lopp, Cooperative Extension Director

On a motion by Commissioner Walser and a second by Commissioner Truell the Board voted unanimously 7-0 to schedule a public hearing for the Voluntary Agricultural District Ordinance on Tuesday, June 27, 2006, 7:00 P.M., Governmental Center, 913 Greensboro Street, Lexington.

(Exhibit 13)

14. Appointments and Reappointments

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted unanimously 7-0 to reappoint Dr. Barbara Leonard to the *Davidson County Community College Board of Trustees*.

On a motion by Vice Chairman Potts and a second by Commissioner Sink, the Board voted unanimously 7-0 to reappoint Beth Bunce, Donna Black, Dr. Dan Cockman, Don Clinard, Vickie Holder, Dolly Mayerchak, Ricky Murphy, Phil Simmons, Barry Sink, Linda Trogdon, Ben Ross, Howard Pearre, Dr. Mary Rittling, and Sandy Motley, and appoint David Joyner and Dr. Debora Rice to the *Workforce Development Board* and to reappoint Margaret Buggs, Sonia Johnson, Dr. Barbara Leonard, Robert Lopp and appoint Frankie Hedrick and Scott Bannister to the *Youth Council*. (Exhibit 14)

15. Consideration for Amending Davidson County Board of Commissioners’ Meeting Schedule

On a motion by Commissioner Akins and a second by Commissioner Watford, the Board voted unanimously 7-0 to adopt a Resolution Amending the Davidson County Board of Commissioners’ Meeting Schedule and reschedule the Planning and Zoning Public Hearing to July 31, 2006 at 7:00 P.M., in the

Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina and accept the applications for zoning amendments from Fonzo and Ramona Caudle, Energy United IMC, and Conterra Ultra Broadband. (Exhibit 15)

16. Resolution Establishing Unit Price for Sewer Reimbursements by Bill Clutter, Public Works and Services Director

Bill Clutter explained the need for clarifications in the Resolution Establishing Unit Price for Sewer Reimbursements and recommended that the unit price be established at \$1,200. He provided the formula for the establishment of the \$1,200 unit price and emphasized that the unit price should be considered each year.

On a motion by Vice Chairman Potts and a second by Commissioner Truell, the Board voted unanimously 7-0 to adopt the Resolution Establishing Unit Price for Sewer Reimbursements with \$1,200 as the established unit price. (Exhibit 16)

17. NACO Voting Delegate

On a motion by Commissioner Akins and a second by Commissioner Truell, the Board voted unanimously 7-0 to appoint Chairman McClure to serve as voting delegate and Commissioner Watford to serve as an alternate voting delegate to the 2006 NACO Conference. (Exhibit 17)

J. CLOSED SESSION – Personnel, Economic Development, and Real Estate

On a motion by Vice Chairman Potts and a second by Commissioner Truell, the Board voted unanimously 7-0 to go into Closed Session for matters of personnel, economic development and real estate.

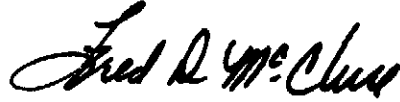
RETURN TO OPEN SESSION

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to return to Open Session.

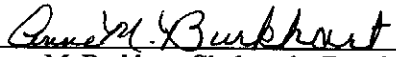
County Attorney Robert Hedrick reported discussion of personnel, economic development, and real estate matters in Closed Session with no action taken.

K. ADJOURNMENT

On a motion by Commissioner Walser and a second by Commissioner Truell the Board voted unanimously 7-0 to adjourn.



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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