

MINUTES

June 26, 2007

The Davidson County Board of Commissioners met on Tuesday, June 26, 2007, 6:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a public hearing and regularly scheduled meeting.

PRESENT

Commissioners: Vice Chairman Don Truell, Larry Allen, Billy Joe Kepley, Larry Potts, Dr. Max Walser, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Human Resources Director Jim Tysinger, Finance Director Jane Kiker, Emergency Services Director Doug Lowe, Fire Marshal Perry Tyler, Transportation Director Zeb F. Hanner, 911 Director Terry Bailey, Public Works & Services Director Rex Buck, Risk Management Coordinator Jim Price, Sheriff David Grice, Clerk to the Board Anne M. Burkhart, Social Services Director Keith Johnson, Integrated Solid Waste Director Charlie Brushwood, Interim Senior Services Director Catherine Lambeth, Tourism Director Jo Ellen Edwards, Day Reporting Director Angela Scott, County Attorney Robert Hedrick

ABSENT

Chairman Fred McClure

LATE ARRIVAL

Commissioner Larry Potts and Commissioner were excused from the Planning and Zoning Public Hearing at 6:00 P.M. as they were attending a previously scheduled meeting of the Social Services Board. Commissioner Potts and Commissioner Watford arrived at 7:00 P.M. for the regular meeting.

A. CALL TO ORDER AND WELCOME

Vice Chairman Don Truell called the meeting to order and welcomed guests.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

H. PUBLIC HEARING – Planning and Zoning

The public hearing began at 6:00 P.M. and preceded the regular meeting. The minutes for the public hearing are prepared by Planning and Zoning and are under separate cover.

D. RECOGNITION

Sheriff David Grice was recognized by Wayne and Jamie Felker and Bill Pickett, on behalf of the High Rock Lake Southern Cruisers Riding Club, for his help and courtesy in providing escorts to enable the fund-raising projects. Sheriff Grice was presented with two plaques in appreciation from the Club and the agencies receiving funds.

E. REGISTER FOR PUBLIC ADDRESS

Vice Chairman Truell noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Watford and a second by Commissioner Potts the Board voted 6-0 to adopt the agenda with amendments:

- Delete - I.9. Radio Equipment for 911
- I.12. Award of Contract and Amendment to Engineering Services
Agreement for South Central Sewer Projects
- Add - Under I.11. Appointment/Reappointment to Teaching Scholarship Fund
Advisory Committee
- I.2.a. Budget Amendments Addendum (moving 911 radio equipment)
- I.16. Request for Matching Funds for Thomasville Bicycle and Pedestrian
Planning Grant (Exhibit 1)

G. PUBLIC ADDRESS

Barney W. Hill expressed his views on the budget message.

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted 5-1 to adopt the consent agenda; Commissioner Kepley voted "No" on the consent agenda consisting of I.1., I.2., I.2.a., I.3., I.4., I.5., and I.5.a.

1. Minutes

The Board approved the minutes June 7, 2007 and June 12, 2007 Commissioners' meetings and March 5, 2007 and April 2, 2007 Planning and Zoning Public Hearings.

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

The Board approved budget amendments for Social Services, Interest Income, Human Resources, Health, Cooperative Extension, Environmental Health, Departmental Charges, Horneytown Fire Department, Mills Home, Economic Development, Airport Projects, Sewer, Mental Health, Life Center, and Lexington City Schools.

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

The Board approved a budget amendment for moving the 911 radio equipment. (Exhibit 2)

3. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved reclassifications for Integrated Solid Waste Management, Health, and Human Resources. (Exhibit 3)

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

The Board approved the reappointment and renewal of the Chemical Planner contract with Dr. Antony R. Shoaf Scientific Consultants, Inc. effective July 1, 2007 and ending June 30, 2008. (Exhibit 4)

5. Lease Purchase Agreement-Holly Grove Fire Department by Jane Kiker, Finance Director

The Board approved the lease purchase agreement for Holly Grove Fire Department to purchase a fire truck not to exceed \$375,000 at a fixed rate of 5.15% for 10 years. (Exhibit 5)

5.a. Pyrotechnics Permit by Perry Tyler, Fire Marshal

The Board approved the Pyrotechnics Permit for the Christian Life Center – Assembly of God.

(Exhibit 6)

Deliberation

6. Adoption of Davidson County Budget FY2007-2008 by Robert Hyatt

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted 6-0 to approve the 2007-2008 Budget and adopt the Budget Ordinance 2007-2008 for Davidson County with a tax rate at \$.54 per \$100 valuation of real property. (Exhibit 7)

7. Schedule Public Hearing for Rural Operating Assistance Program by Zeb F. Hanner, Transportation Director

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted 6-0 to schedule a public hearing to receive public comment on the submittal of application for the Rural Operating Assistance Program (ROAP) Grant for August 14, 2007 at 7:00 P.M. (Exhibit 8)

8. Workers' Compensation and General Liability Insurance Renewal by Jim Price, Risk Management, and Walt Rouse, Mountcastle Insurance Consultant

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted 6-0 to accept the proposal for self-funding for Workers' Compensation.

On a motion by Commissioner Watford and a second by Commissioner Kepley the Board voted 6-0 to accept the proposal from Travelers' Insurance for Property and Casualty Insurance, Option 2 on Law Enforcement Liability – Option 1 on Auto Physical Damage, remove Earthquake and Volcanic Eruption coverage and accept Option 2 of the Umbrella Liability. (Exhibit 9)

9. Radio Equipment for 911 Center by Terry Bailey, 911 Director - Deleted
10. Request for County Comprehensive Transportation Plan by Guy Cornman, Planning and Zoning Director and Hannah Cockman, Rural Transportation Coordinator

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted 6-0 to endorse the Comprehensive Transportation Plan Project, send a letter of consent, and request NCDOT to move forward. (Exhibit 10)

11. Appointments

On a motion by Commissioner Watford and a second by Commissioner Potts the Board voted 6-0 to appoint Rhonda Hargrave and Kathleen Asbury to the Workforce Development Board Youth Council.

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted 6-0 to reappoint Larry Potts to the Social Services Board.

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted 6-0 to appoint Kay Furr and reappoint Keith Tobin to the Teaching Scholarship Fund Advisory Committee.

(Exhibit 11)

12. Award of Contract and Amendment to Engineering Services Agreement for South Central Sewer Projects by Rex Buck, Public Works and Services Director - Deleted

13. Sewer Allocation Request for Glen Haven Road from Thornfield Associates by Rex Buck, Public Works and Services Director, Laura Vanhoy, and Brad Coe

On a motion by Commissioner Watford and a second by Commissioner Potts the Board voted 5-1 to approve the request for sewer extension to serve Glenhaven Subdivision with the modification consisting of extension of public sewer outfall from proposed Manhole #15 to upstream properties for compliance with Section 33 of the Davidson County Sewerage System Policy; Commissioner Kepley voted "No."

(Exhibit 12)

14. South Central Phase I Bid Award by Rex Buck, Public Works and Services Director

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted 6-0 to award the sewer construction contract (\$1,697,698.96) for the South-Central Sewer Project, Phase I to serve the Central Davidson Middle and High Schools to Key Constructors, Inc. of Clarksville, VA.

(Exhibit 13)

15. South Central Phase II Bid Award by Rex Buck, Public Works and Services Director

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted 6-0 to award the sewer construction contract for the South Central Sewer Project, Phase II to serve Southwood Elementary School to H&C Utilities (\$1,788,950.68). (Exhibit 14)


16. Request for Matching Funds for Thomasville Bicycle and Pedestrian Planning Grant by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Walser and a second by Commissioner Kepley the Board voted 6-0 to approve the request for matching funds (\$6,000, identified in Planning and Zoning current budget) for Thomasville Bicycle and Pedestrian Planning Grant (to identify bikeways and greenways). (Exhibit 15)

J. ADJOURNMENT

On a motion by Commissioner Walser and a second by Commissioner Allen the Board voted 6-0 to adjourn.


Don W. Truell, Vice Chairman
Davidson County Board of Commissioners


Anne M. Burkhart, Clerk to the Board

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