

MINUTES

August 2, 2007

The Davidson County Board of Commissioners met at 8:00 A.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for an informational meeting.

PRESENT

Commissioners: Chairman Fred McClure, 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, County Attorney Robert Hedrick, Health Director Layton Long, IT Director Joel Hartley, Risk Management Coordinator Jim Price, Clerk to the Board Anne Burkhart, JTEC Director Nancy Borrell, Planning and Zoning Director Guy Cornman, Human Resources Director Jim Tysinger, Purchasing Director Dwayne Childress, Economic Development Director Steve Googe

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Larry Potts

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 Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to adopt the agenda with the following additions:

Economic Development in Closed Session

H.5. Rescheduling of Public Hearing

H.6. Report on Convention

H.7. Bridge Project

8. Update on Sewer for Landfill

9. Medicaid Relief (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. Home Health Proceeds by Layton Long, Health Director

Health Director Layton Long presented an annual report on the use of the interest income earned from the sale of the home health proceeds. (Exhibit 2)

2. Voting Delegate to the NCACC Conference

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted unanimously 7-0 to designate Chairman McClure as voting delegate to the NCACC Conference.

(Exhibit 3)

3. IP Phone Purchase by Joel Hartley, IT Director

IT Director Joel Hartley presented the next phase for upgrading the County's phone system, which consists of purchasing 180 IP telephones to replace the 6-yr. old digital phones. Mr. Hartley requested a decision on the purchase to be on the August 14, 2007 agenda.

On a motion by Vice Chairman Truell and a second by Commissioner Walser the Board voted 6-1 to place the purchase of the IP phones on the August 14, 2007 consent agenda; Commissioner Watford voted "No." (Exhibit 4)

4. Safety and Wellness Recommendation by Jim Price, Risk Management

Risk Management Coordinator Jim Price presented a recommendation from the Safety Committee for a Performance Based Wellness Incentive Program. The recommendation included a request for the front portion of the Don Mays building for an employee fitness center. Mr. Price noted that a grant application to cover costs of equipment has been submitted. Mr. Price also noted the savings that could be achieved.

County Manager Hyatt noted that the Space Needs Study results will be available in September and then a decision may be made for use of the Don Mays building.

Commissioner Allen asked that the "fitness requirements for certain jobs" be removed from the recommendations.

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted unanimously 7-0 that the recommendations will be placed on the August 14, 2007 agenda. (Exhibit 5)

5. Rescheduled Public Hearing by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted to reschedule the Planning and Zoning Public Hearing for City of High Point, Shuler Meats, and Overcash for August 28, 2007, at 6:00 P.M. (Exhibit 6)

6. NACO Convention Report by Commissioner Sam Watford, Voting Delegate

Commissioner Watford reported that he attended Clean Water Workshops, and an Aging Workshop and felt that they were very informative.

Chairman McClure also presented information on the activities at the convention.

7. Bridge Project by Commissioner Watford

Commissioner Watford requested a resolution to be sent to legislators from Davidson County and other counties encouraging bridge replacement become a priority to ward off another tragedy such as the recent collapse of a bridge in Minneapolis.

Commissioner Walser requested a draft resolution be presented at the August 14, 2007 meeting.

8. Sewer at the Landfill by Robert Hyatt, County Manager

County Manager Hyatt reported from the Ad Hoc Sewer Committee noting that an engineering firm will be studying the issue and reporting back to the committee. He noted that one storage tank will be necessary whether there is sewer or not.

9. Medicaid Relief by Zeb M. Hanner, Assistant County Manager

Mr. Hanner presented the County's status with Medicaid Relief and noted the effect on Davidson County. (Exhibit 7)

Miscellaneous

Commissioner Walser noted that a Bill on placement of cell towers passed and some authority was given back to County Commissioners for decision on placement of the towers.

Chairman McClure noted the addition of a Bill on Solid Waste.

County Manager Hyatt noted that it will influence fees at landfills, permitting, and liner requirements.

I. CLOSED SESSION

On a motion by Commissioner Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to go into Closed Session for matters of Economic Development, Attorney/Client, Personnel, and Real Estate.

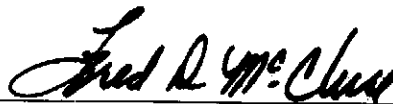
RETURN TO OPEN SESSION

On a motion by Commissioner Potts and a second by Vice Chairman Truell the Board voted unanimously 7-0 to return to open session.

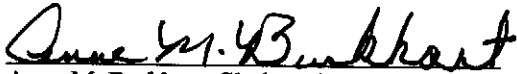
County Attorney Hedrick noted discussion of Economic Development, Attorney/Client, Personnel, and Real Estate with no action taken.

J. ADJOURNMENT

On a motion by Commissioner Potts and a second by Commissioner Allen 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