

MINUTES

August 4, 2005

The Davidson County Board of Commissioners met on Thursday, August 4, 2005, at 8:00 A.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled informational meeting.

PRESENT

Commissioners: Chairman Don Truell, Vice Chairman Larry Potts, Cindy Akins, Fred McClure, Fred Sink, Dr. Max Walser

County Manager Robert Hyatt, County Attorney Robert Hedrick, Assistant County Manager Zeb M. Hanner, IT Director Joel Hartley, Risk Management Coordinator Mark Holzer, Planning and Zoning Director Guy Cornman, Human Resources Director John Dean, Clerk of Court Brian Shipwash, Clerk to the Board Anne Burkhart, Health Director Layton Long, Purchasing Director Dwayne Childress, Sheriff David Grice, Social Services Director Catherine Lambeth, Finance Director Jane Kiker, PART Programs Manager Scott Rhine, Transportation Director Zeb F. Hanner

ABSENT

Commissioner Sam Watford

A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Fred McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF THE AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted 6-0 to adopt the agenda with the following additions:

Add: H.6. Report from NACO

H.7. Update on Courthouse Security

Administrative Procedure in Closed Session (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. Proposed Historical Display at the Courthouse by Brian Shipwash, Clerk of Court

Brian Shipwash addressed the Board with a request for locating a historical display in the Courthouse. Mr. Shipwash noted that the request is for placement of historical documents for display in the newer courthouse, with implementation on September 11, 2005. (Exhibit 2)

2. RESOLUTION REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO LIMIT THE EXERCISE OF PUBLIC DOMAIN TO PUBLIC PURPOSES by Vice Chairman Larry Potts

Vice Chairman Potts presented a RESOLUTION REQUESTING THE NORTH CAROLINA GENERAL ASSEMBLY TO LIMIT THE EXERCISE OF PUBLIC DOMAIN TO PUBLIC PURPOSES. Vice Chairman Potts requested placement of the resolution on the August 9, 2005 agenda for action.

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to approve placement of the resolution on the consent agenda for August 9, 2005. (Exhibit 3)

3. Lexington Park and Ride Lot by Scott Leonard, Planner and Scott Rhine, Programs Manager for PART

The Board received an update on the establishment of a Park and Ride Lot for the Lexington area commuters and a draft copy of the MOA, governing participation of the local 10% share in the development of a public use park and ride facility between Davidson County, City of Lexington and PART. Mr. Cornman noted that the lot would consist of 50 spaces strategically located between the Business I-85 and the newer I-85. Discussion followed concerning the location of neighboring counties' park and ride lots.

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted 6-0 to place the MOA on the August 9, 2005 consent agenda. (Exhibit 4)

4. Acceptance of Grant from NC Dept. of Crime Control & Public Safety Governor's Crime Commission

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to authorize signatures for acceptance of the NC Department of Crime Control & Public Safety Governor's Crime Commission Grant with a \$30,000 local share.

Vice Chairman Potts thanked Sheriff Grice and the Courthouse Security Committee for their efforts. (Exhibit 5)

5. Interlocal Agreement – Colonial Drive Property as Historic District by Robert C. Hyatt, County Manager

The Board received a draft of the Interlocal Agreement pertaining to the Colonial Drive School property that has been proposed as a historic district from County Manager Robert Hyatt.

Vice Chairman Potts questioned paragraph #2 concerning the withdrawal terms in the agreement. Commissioner McClure recommended *60 days after notification from the County* to be included. County Attorney Hedrick noted that he would make the adjustment and see that it is presented to the City of Thomasville.

The Board agreed to place the agreement on the August 9, 2005 consent agenda with the noted change. (Exhibit 6)

6. NACO Report from Commissioner Fred McClure

Commissioner McClure noted that seniors on Medicare Part A and Part B must sign-up for the Prescription Drug Discount Card Program by January 1, 2006 or be penalized after that date by 1%.

Commissioner McClure then presented the NACO Prescription Drug Discount Card Program being administered by Caremark.

Commissioner Walser recommended placement of the NACO Prescription Drug Discount Card Program on the August 9, 2005 consent agenda.

Commissioner McClure noted that he attended a presentation on the threat of meth-amphetamine labs that are present. He noted that the Board may want to do a resolution to support taking cold medications off the shelves and making them available only as prescription drugs. He suggested the

County appoint a task force to work on preventive measures to discourage establishment and maintenance of meth-amphetamine labs. He further noted that he would like to serve on the task force.

Commissioner Walser noted that he supported education on the subject to discourage the existence of meth-amphetamine labs in Davidson County.

Sheriff Grice shared information on the status of the labs and their "cookers" in the County.

Chairman Truell noted that the appointment of a task force to discourage the meth-amphetamine labs existence and educate the public of their threat to our County would be placed on the August 9, 2005 consent agenda.

Commissioner Akins shared statistics from Hawaii on the number of parks, fees charged, military personnel participation in projects, selling of waste, and a tagging system for emergency personnel use.

7. Courthouse Security by Vice Chairman Larry Potts

Vice Chairman Potts noted the commendable attendance to the Courthouse Security Committee meetings and noted he will present a written report at a future date.

Commissioner Sink noted the great benefits from the participation of Sheriff Grice on the committee.

I. CLOSED SESSION – Economic Development, Real Estate, Attorney/Client for Administrative Procedure

On a motion by Commissioner McClure and a second by Commissioner Akins the Board voted 6-0 to go into Closed Session for matters of Economic Development, Real Estate, and Attorney/Client for Administrative Procedure.

RETURN TO OPEN SESSION

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to return to Open Session.

County Attorney Robert Hedrick reported discussion of Economic Development, Real Estate, and Attorney/Client for Administrative Procedure matters with no action taken.

J. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted 6-0 to adjourn.

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

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