

MINUTES

August 7, 2003

The Davidson County Board of Commissioners met at 8:00 A.M. on Thursday, August 7, 2003, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled informational meeting.

PRESENT

Commissioners: Vice Chair Priscilla Hege, Cindy Akins, Billy Joe Kepley, Don Truell, Dr. Max Walser, Sam Watford

County Manager Robert Hyatt, County Manager/Clerk to the Board Stephen Holton, Budget Director Zeb M. Hanner, Human Resources Director Keli Greer, Finance Director Jane Kiker, Senior Services Kathryn Gentry, Purchasing Director Dwayne Childress, Economic Development Director Steve Googe, Fred McClure, Steve Googe

ABSENT

Chairman Fred C. Sink

A. CALL TO ORDER AND WELCOME

Vice Chair Hege called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Don Truell

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Jake McClure, grandson of former commissioner, Fred McClure

E. REGISTER FOR PUBLIC ADDRESS

Vice Chair Hege noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Watford and a second by Commissioner Truell the Board voted 6-0 to adopt the agenda with the addition of H.6. High Rock Lake. (Exhibit 1)

G. PUBLIC ADDRESS

Charles Lambeth presented a compromise to be considered regarding the controversy over the

placement of the national motto, "IN GOD WE TRUST" on the Davidson County Governmental Center in Lexington. Mr. Lambeth stated that the compromise involves removing the motto from the outside of the building and placing it inside the building in the Commissioners' Meeting Room in a display case that would also include other historical documents, i.e., Declaration of Independence, The Ten Commandments, United States Constitution, Bill of Rights. (Exhibit 2)

Fred McClure requested that a resolution in support of the motto on the Governmental Center be considered and approved at the August 12, 2003 meeting.

H. ITEMS FOR INFORMATION/DECISION

1. Reclassification by Keli Greer, Human Resources Director

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted 6-0 to approve the downgrade of a Criminal Justice Day Reporting Center Coordinator from a Salary Grade 66 to a Salary Grade 62 and the change the status from Temporary Part-time to Regular Full-time position.

(Exhibit 3)

2. Johnston Controls Guaranteed Energy Savings Contract by Zeb M. Hanner, Budget Director

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted 6-0 to schedule a public hearing for Tuesday, August 26, 2003, 7:00 P.M., fourth floor in the Commissioners' Meeting Room of the Davidson County Governmental Center, Lexington, to receive input and public comment on a proposed contract between First Security Leasing, Inc. and Davidson County Board of Commissioners to finance a self-funded energy savings project for Davidson County and also receive input and public comment on awarding a proposed guaranteed energy savings contract between Johnston Controls, Inc. and Davidson County Board of Commissioners for evaluation, recommendation, and implementation of energy conservation measures including design and installation of equipment or the repair or replacement of existing equipment. (Exhibit 4)

3. Bob Segal's Jail Meals Report by Zeb M. Hanner, Budget Director

Zeb M. Hanner presented the results of the first recap from the program with Bob Segal for the outsourcing of jail meals. Mr. Hanner noted the savings of approximately \$68,251.61 in a four-month period based on prior food cost and the number of meals currently being saved. Mr. Hanner noted that half

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of this amount (\$34,125.80) is reimbursable to Bob Segal, CPA, and the other half will address capital needs in the Jail. (Exhibit 5)

4. Budget Brochure by Zeb M. Hanner, Budget Director

Mr. Hanner presented the Davidson County Budget Brochure that he has created to accommodate citizens with information as well as county employees in answering inquiries about County budget, events, meetings, and services, and departments.

The Board members commended Mr. Hanner on the brochure. (Exhibit 6)

5. Winston-Salem Urban MPO by Robert, Hyatt, County Manager

Mr. Hyatt reviewed the invitation to Davidson County to join the Winston-Salem Urban MPO from the Winston-Salem Urban Area Transportation Advisory Committee.

Discussion followed concerning the offer of full membership and the existence of weighted voting.

Commissioner Watford noted the benefits to transportation for the northern part of the County.

On a motion by Commissioner Watford and a second by Commissioner Truell the Board voted 6-0 to place the consideration of membership in the Winston-Salem Urban MPO on the deliberation agenda on August 12, 2003. (Exhibit 7)

6. High Rock Lake by Commissioner Max Walser

Commissioner Walser reviewed his request to FERC to consider factors of residency, recreation, tourism, taxes, restrictions by the Shoreline Management Plan, and inconsistent water levels when renewing ALCOA's License and to also request the amount of water required by FERC to be drawn from High Rock Lake on a daily level be relative to the amount of incoming water from the Yadkin River so that the water levels can maintain a certain amount of consistency. He noted the need for a strict drought condition plan and further noted ALCOA's responsibility for management of lake conditions and water levels at all times. (Exhibit 8)

I. CLOSED SESSION – Economic Development

On a motion by Commissioner Kepley and a second by Commissioner Watford the Board voted 6-0 to go into Closed Session for matters of Economic Development.

Return to Open Session

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted 6-0 to return to Open Session.

County Attorney/Clerk to the Board Stephen Holton reported discussion of economic development with no action taken.

J. ADJOURNMENT

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

Priscilla H. Hege, Vice Chair

Davidson County Board of Commissioners

Robert C. Hedrick, Clerk to the Board

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