

MINUTES

August 24, 2004

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, August 24, 2004, in the Commissioners' Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

PRESENT

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

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Budget Director Zeb M. Hanner, Finance Director Jane Kiker, Tax Administrator Joe Silver, Purchasing Director Dwayne Childress, Human Resources Director John Dean, Planning and Zoning Director Guy Cornman, Social Services Director Catherine Lambeth, Integrated Solid Waste Director Charlie Brushwood, Sheriff David Grice, Chief Deputy Brian Grubb, Charlene Foster, Donna Campbell of Senior Services, Regional Cable Administrator Dave Harris, Davidson Vision Director Ben Ross, Economic Development Director Steve Googe

A. CALL TO ORDER AND WELCOME

Chairman Fred Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Max Walser

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Vice Chairman Watford recognized Courtney Watford, Vice Chairman Watford's niece, and Jenna Rheuark of East Davidson High School.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the agenda with amendments:

Add Economic Development to Closed Session

Add H.13. Authorization for Renewal of Lease for Antenna Space

Add H.14. NCACC Conference Report (Exhibit 1)

G. PUBLIC ADDRESS

Barney W. Hill – offered a rebuttal to agenda item #H.8. Support of Amendment #1.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Hege and a second by Commissioner Truell the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. **Minutes**

The Board approved the minutes of the August 10, 2004 meeting of the Davidson County Board of Commissioners.

2. **Budget Amendments by Zeb M. Hanner, Budget Director**

The Board approved the following budget amendments for 2003-2004:

- *Jail/Projects & Risk Management* - Transfer \$22,685 jail meal savings from Jail Departmental Supplies to Projects & Risk Management Contracted Services.

The Board approved the following budget amendments for 2004-2005:

- *Health* – Move \$46,947 Hepatitis B Immunization Initiative funds from NC Dept. of Health & Human Services to budget year 2004-2005.
- *Health* – Move \$4,097 for mosquito control from NC Dept. of Environment and Natural Resources to budget year 2004-2005.
- *Health* – Accept \$4,200 from Wake Forest University.
- *Health* - Move \$4,845 from Susan G. Koman Cancer fund grant to budget year 2004-2005.
- *Health* – Line item transfer of \$5,053 from Departmental Supplies to Capital Equipment.
- *Social Services* – Line item transfer to adjust Smart Start Subsidy allocation to match State’s detailed allocation.
- *Sheriff* – Appropriate \$50,272 in monies seized from highways of Davidson County.

- *Sheriff* – Line item transfer of \$2,028 from Department Supplies to Capital Equipment.
- *Jail* – Carry forward unused savings of \$42,370 from jail meals for capital improvements.
- *Social Services* – Line item transfer of \$15,000 to adjust State’s detailed allocation to continue Parenting Adolescents Successfully Program.
- *Social Services* – Line item transfer to adjust Crisis allocation to match State’s detailed allocation.
- *Senior Services* – Accept donations of \$502, \$2,060, and \$10,231 for Care fund (Crisis Management).
- *Homeland Security Grant*- Carry forward \$354,508 to 2004-2005.
- *Spay/Neuter Program* – Appropriate \$150 from State and pass on to Humane Society.
- *Landfill* – Reallocate \$50,000 of capital appropriated in the 2004-2005 Fiscal Year Budget to replace two trucks.
- *Lexington City Schools* – Reallocate leftover funds of \$8,000 from bleacher project to system wide paving and painting projects. (Exhibit 2)

3. Additions to the NC Secondary Road System by Guy Cornman, Planning and Zoning

Director

The Board adopted a resolution supporting the addition of Craver Road Extension, Breckenridge Court, Alicen Drive, and Miss Emery Lane to the North Carolina Secondary Road System for maintenance.

(Exhibit 3)

4. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for June-July 2004. (Exhibit 4)

5. Reclassification by John Dean, Human Resources Director

The Board approved the reclassification of a Soil Scientist I to Environmental Health Program Specialist and salary grade change from 70 to 69. (Exhibit 5)

6. Proclamation Prostate Cancer Awareness Month

The Board approved the Proclamation for proclaiming September 2004 as “Prostate Cancer Awareness Month.” (Exhibit 6)

Deliberation

7. Davidson County Cable Ordinance by Dave Harris, Regional Cable Administrator

The Board received information on the revised cable ordinance from Dave Harris, Regional Cable Administrator with Piedmont Triad Council of Governments. Mr. Harris noted that the ever-changing telecommunications and construction regulations are responsible for the updating revisions.

On a motion by Commissioner Walser and a second by Vice Chairman Watford the Board voted unanimously 7-0 to schedule a public hearing for September 28, 2004, 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 7)

8. Support of Amendment #1 by Ben Ross, Davidson Vision

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted unanimously 7-0 to adopt the RESOLUTION IN SUPPORT OF AMENDMENT ONE: SELF-FINANCING BONDS: A LOCAL ECONOMIC DEVELOPMENT TOOL TO CREATE QUALITY JOBS, REVITALIZE COMMUNITIES AND ATTRACT NEW ECONOMIC OPPORTUNITIES IN NORTH CAROLINA. (Exhibit 8)

9. Work First Plan for FY2005-2007 by Catherine Lambeth, Social Services Director

On a motion by Vice Chairman Watford and a second by Commissioner Kepley the Board voted unanimously 7-0 to approve the Work First Plan for FY2005-2007 and remain a standard county.

(Exhibit 9)

10. Mowing Contract for Ball Parks by Dwayne Childress, Purchasing Director

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted unanimously 7-0 to accept the recommendation of Dwayne Childress and Charles Parnell to award the mowing contract bid for ball fields at \$22,380 to H & K Enterprises for one year with two one-year options.

(Exhibit 10)

11. Roof Replacement for Health Department-Lexington by Dwayne Childress, Purchasing Director and Bill Clutter, Public Works and Services Director

On a motion by Commissioner Walser and a second by Commissioner Akins the Board voted unanimously 7-0 to accept the recommendation of Purchasing Director Dwayne Childress and Public Works and Services Director Bill Clutter to award the bid of \$48,371 for the Lexington Health Department Roof Replacement to TYL Enterprises. (Exhibit 11)

12. Appointments

On a motion by Vice Chairman Watford and a second by Commissioner Hege the Board voted unanimously 7-0 to appoint Mike Turlington to the Davidson County Airport Authority for a term of four years.

On a motion by Vice Chairman Watford and a second by Commissioner Hege the Board voted unanimously 7-0 to table the remaining appointments to consider eligibility and table the reappointments to allow consultation with those to be reappointed until the September 14, 2004 meeting. (Exhibit 12)

13. Authority to Proceed with Renewal of Lease for 911 Communications Antenna Space by Robert C. Hyatt, County Manager

On a motion by Commissioner Truell and a second by Commissioner Walser, the Board voted unanimously 7-0 to approve authority for the County Manager and County Attorney to review and approve renewal of the lease for antenna space for 911 Communications. (Exhibit 13)

14. NCACC Conference Report from Voting Delegate Vice Chairman Sam Watford

Vice Chairman Watford reported that NCACC officers were elected at the conference and there was also encouragement of support for the North Carolina military bases. He further reported that Commissioner Billy Joe Kepley's speech on Davidson County non-attainment status was commendable. Vice Chairman Watford suggested that Commissioner Kepley deliver the speech at the September 2, 2004 informational meeting. (Exhibit 14)

I. CLOSED SESSION – Personnel and Economic Development

On a motion by Commissioner Akins and a second by Commissioner Kepley the Board voted unanimously 7-0 to go into Closed Session for matters of Personnel and Economic Development.

RETURN TO OPEN SESSION

On a motion by Commissioner Hege and a second by Commissioner Kepley the Board voted unanimously 7-0 to return to Open Session.

County Attorney/Clerk to the Board Robert Hedrick reported discussion of personnel matters and economic development with no action taken. Mr. Hedrick then noted that it would be in order to amend the agenda for further business and he recognized Economic Development Director Steve Googe.

Mr. Googe requested that the Board schedule two public hearings

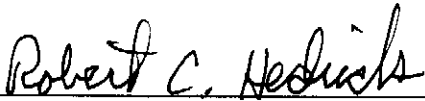
AMENDMENT TO THE AGENDA

On a motion by Commissioner Akins and a second by Vice Chairman Watford the Board voted unanimously 7-0 to amend the agenda for a request to schedule two public hearings.


On a motion by Commissioner Walser and a second by Vice Chairman Watford the Board voted unanimously 7-0 to schedule two public hearings for September 14, 2004, 7:00 P.M., Commissioners' Room, Governmental Center, Lexington, to discuss (1) incentives for a west coast furniture company to locate in Davidson County (total plant investment of \$4,000,000 and employ 80-100 people within 12 months at an average wage of \$16 per hour) with consideration of a five-year annual economic development incentive grant equal to .00265 times the value of the company's investment (\$10,600 per year or half the amount the company would pay in ad valorem property taxes and (2) incentives for a racing technology company (\$1,000,000 investment in a building and equipment and an incentive grant calculated at .00265 times that investment or \$2,650 per year for five years with 14 to 16 employees now and growth to 20-25 employees within three years).

J. ADJOURNMENT

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



Robert C. Hedrick, Clerk to the Board
Davidson County Board of Commissioners



Fred C. Sink, Chairman
Davidson County Board of Commissioners