

MINUTES

September 2, 2004

The Davidson County Board of Commissioners met on Thursday, September 2, 2004, at 8:00 A.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled informational meeting.

PRESENT

Commissioners: Chairman Fred C. Sink, Vice Chairman Sam Watford, Cindy Akins, 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, Human Resources Director John Dean, JTEC Director Pat Everhart, 911 Communications Director Lisa Martin, Purchasing Director Dwayne Childress, Social Services Director Catherine Lambeth, Senior Services Director Kathryn Gentry,

ABSENT

Commissioner Priscilla Hege was absent due to a prior commitment.

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Cindy Akins

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted 6-0 to adopt the agenda with the additions of H.3. ALCOA Re-licensing and Closed Session for Administrative Procedure. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. Radio Communications Consulting Contract by Lisa Martin, 911 Communications Director, and Dwayne Childress, Purchasing Director

Lisa Martin thanked the Board for the opportunity to have served as 911 Emergency Communications Director, and noted the goals achieved during her service.

Dwayne Childress presented the results of the bid opening for the Radio Communications Consulting Contract and recommended awarding the bid to CTA Communications at \$48,600.

Mr. Walter Karvetski, of CTA, noted that the study would be completed by December 2004.

The Board acknowledged that the item would be placed on the September 14, 2004 agenda for action. (Exhibit 2)

2. Performance Scorecard by Zeb M. Hanner, Budget Officer

Zeb Hanner presented a report on the accomplishments of each department participating in the Performance Management Program. Mr. Hanner also noted the state awards received by Joe Silver, Tax Administrator, and Catherine Lambeth, Social Services Director, for their coordination in using resources already available to get maximum results in boosting productivity and delivering services at a lower cost, which is, the purpose of performance management. (Exhibit 3)

3. ALCOA Relicensing Procedure by Commissioner Max Walser

Commissioner Walser addressed the Board concerning the relicensing procedure for ALCOA, noting that the license would probably be in effect for 40 years. Commissioner Walser emphasized that High Rock Lake is an industry as well as ALCOA and that FERC, in turn, wants to please as many concerns as possible. He further stated that FERC expects the paperwork for the relicensing to be in by April 30, 2006. Commissioner Walser then stated that the County needs a representative to be involved in the procedures for the relicensing.

The Board then acknowledged that the County Manager will talk with staff to select a County representative.

I. CLOSED SESSION – Administrative Procedure

On a motion by Commissioner Kepley and a second by Commissioner Truell the Board voted 6-0 to go into Closed Session for a matter of Administrative Procedure.


RETURN TO OPEN SESSION

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

County Attorney/Clerk to the Board Robert Hedrick reported discussion of an Administrative Procedure matter in Closed Session with no action taken.

J. ADJOURNMENT

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



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



Fred C. Sink, Chairman
Davidson County Board of Commissioners