

MINUTES

September 6, 2007

The Davidson County Board of Commissioners met on Thursday, September 6, 2007, 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, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Purchasing Director Dwayne Childress, Public Works and Services Director Rex Buck, IT Technician Tony Lail, 911 Director Terry Bailey, Cooperative Extension Director Robert Lopp, Social Services Director Keith Johnson, Finance Director Jane Kiker, Day Reporting Director Angela Scott, Parks and Recreation Director Charles Parnell, Tax Administrator Joe Silver, Clerk of Court Brian Shipwash, JTEC Director Nancy Borrell, Planning and Zoning Director Guy Comman, Sheriff David Grice, Register of Deeds David Rickard, Human Resources Director Jim Tysinger, Soil and Water Director Andy Miller, Transportation Director Zeb F. Hanner, Lexington City Manager John Gray

ABSENT

Commissioner Max Walser

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted 6-0 to excuse Commissioner Walser.

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Chairman McClure

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 Watford and a second by Commissioner Don Truell the Board voted 6-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. Space Needs Report by Glen Ware and Steve Alan, Ware Bonsall Architects

Steve Alan presented the Space Needs Assessment Report and reported details on current space, current deficit, future space needs, recommendations, and priorities.

Glen Ware presented information on the existing situation with the Jail/Court Complex, Cecil School, Governmental Center Complex, Mays Motors/Public Works/Transportation Complex, and options. He then addressed Project Sequencing for a period of six years and beyond with examples for budget and capital plan..

Chairman McClure inquired about the current footage deficit. Discussion continued concerning the deficit of space at the jail.

Commissioner Potts noted the need to find out what it would cost and the time limit on the lease for the post office. Discussion followed with County Manager Robert Hyatt stating that inquiries and research is in process.

Commissioner Allen responded that he feels that the jail/court area is a priority.

Commissioner Watford stated that he felt the areas where customer service areas are is a priority.

Steve Alan identified the jail as the most important as a life safety issue and then the court system.

Commissioner Kepley inquired about the parking deck use and the condition of the Cecil School facility. He then expressed his opposition to addressing the functional recommendations for the Clerk to the Board's seating arrangement in the Commissioners' Meeting Room.

Steve Alan responded that he has noted the Board's comments on priorities to include customer service, jail/sheriff office, and use of existing buildings.

Chairman McClure noted that would like to know the possibilities of erecting new facilities on the Mays property instead of using those existing buildings.

I. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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