

MINUTES

DAVIDSON COUNTY BOARD OF COMMISSIONERS

September 23, 2003

The Davidson County Board of Commissioners met on Tuesday, September 23, 2003, at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Fred C. Sink, Vice Chair Priscilla H. Hege, Cindy P. Akins, Billy Joe Kepley, Don W. Truell, Dr. Max Walser, Samuel L. Watford

County Manager Robert C. Hyatt, County Attorney/Clerk to the Board Robert C. Hedrick, Purchasing Director Dwayne Childress, Tax Administrator Joe Silver, Budget Officer Zeb M. Hanner, Planning and Zoning Director Guy L. Cornman, III, Human Resources Director Keli Greer, JTEC Director Pat Everhart, Finance Director Jane Kiker, Public Works Director Bill Clutter, Assistant Public Works Director Scott Rickard, MIS Director Joel Hartley, GIS Coordinator Linda Hairston, Mental Health Director Dr. Harold Frontz, Daymark Executive Director Billy West, Acting Sheriff Dallas Hedrick, Officer Jody Shoaf, Officer Brad Glisson, Carey Blalock, David Hartsell

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Commissioner Billy Joe Kepley

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 Vice Chair Hege and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the agenda with the addition of H.15. Memorandum of Understanding Amendment by Commissioner Billy Joe Kepley. (Exhibit 1)

G. PUBLIC ADDRESS

Acting Sheriff Dallas Hedrick addressed the Board with his plan to change the image of the Sheriff's Office. He noted his efforts to have a professional operation with open lines of communication and better public relations. He further noted that representatives from the Sheriff's Office will be in attendance at Board meetings when needed. He also advocated training, leading funerals, removal of tint from the department vehicles windows, and change of uniform shirts from black to gray. Sheriff Hedrick asked for the endorsement of the Board in making these changes and invited input and constructive criticism.

Chairman Fred Sink assured Sheriff Hedrick that he has the support of the Board.

H. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Kepley requested the removal of H.4. from the consent agenda.

Vice Chair Hege requested the removal of H.3. from the consent agenda.

Commissioner Walser asked that H.6. be removed also.

On a motion by Commissioner Watford and a second by Vice Chair Hege the Board voted unanimously 7-0 to approve the consent agenda consisting of H.1., H.2., H.5., and H.7.

1. Minutes

The Board approved the Minutes of September 4, 2003 and September 9, 2003.

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

The Board approved the Tax Report of Refunds for August 2003. (Exhibit 2)

5. Addition to the North Carolina Secondary Road System by Guy L. Cornman, III,

Planning and Zoning Director

The Board approved the request for the addition of Island View Drive in Cotton Grove Township to the State Secondary Road System for maintenance and the proper SR-2 form for further handling. (Exhibit 3)

7. Health Department Dental Fees FY2003-2004 by Diane Crouse, Health Director

The Board approved the dental fee schedule FY2003-2004. (Exhibit 4)

Deliberation

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted unanimously 7-0 to approve H.3., H.4., and H.6. as follows:

3. Budget Amendments by Zeb M. Hanner, Budget Officer

The Board approved the following budget amendments:

- *Social Services* – Accept \$4,699 for Domestic violence from NC Dept. of Health and Human Services Division of Social Services.
- *Sales Tax Revenue* – Appropriate \$14,747 for payment to Dixon Odom.
- *Davidson County Schools Capital Project Fund* – Appropriate \$300,000 for bleacher repairs/replacement project.
- *Health* – Accept \$36,191 from NC Div. Of Public Health for Bioterrorism Program to be used for purchase of a generator.
- *Health* – Accept \$15,564 from NC Div. Of Public health for Family Planning Program to be used for medical supplies.
- *Soil and Water* – Transfer \$750 from Contingency for dues and subscription to Pilot View, Inc.
- *EMS* – Transfer \$7,532 from Capital to Departmental Supplies as radio was purchased \$1,000 below capital threshold.
- *Fire Marshal* – Transfer \$500 to fire prevention materials and \$1,000 to departmental supplies from equipment as digital cameras were purchased at less than \$1,000 and were approved as capital. (Exhibit 5)

4. Transportation Improvements Program by Guy L. Cornman, III, Planning and Zoning

Director

Guy Cornman reviewed the Transportation Improvements Projects list with the Board and requested input for priorities.

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Commissioner Akins made a suggestion to the arrangement of improvements for *US 29-70 (Business 85 New Project)* to move *Improve to Interstate Status* to follow *Safety improvements to access point, sight distances and general maintenance*. Mr. Cornman acknowledged the change.

On a motion by Commissioner Watford and a second by Commissioner Truell, the Board voted unanimously 7-0 to approve the Davidson County Proposed Transportation Projects Priority List with amendments to remove US 52 from the list, place NC 109 at #5 position, and move Airport Improvements to position #11 from last position to come before the Bike Route/Bike System Route, Scenic Byway System, and Greenway System. (Exhibit 6)

6. Public Buildings Reclassification Request by Keli Greer, Human Resources Director

On a motion by Vice Chair Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the reclassification of a vacant Grounds Supervisor (SG 60) position to a Maintenance Mechanic III (SG 63) position. (Exhibit 7)

8. Youth Council Development Board Youth Council Appointments by Pat Everhart, JTEC Director

On a motion by Commissioner Kepley and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Gloria Smith for a two-year term ending June 30, 2005, and Kaknotta Love for the remainder of the year ending June 30, 2004, to the Davidson County Youth Council. (Exhibit 8)

9. Purchase of Roll-Off Truck Chassis by Dwayne Childress, Purchasing Director

On a motion by Commissioner Akins and a second by Commissioner Watford the Board voted unanimously 7-0 to accept the bid of Central Carolina Trucks at a cost of \$95,535 for purchase of a Roll-Off Truck Chassis. (Exhibit 9)

10. Recommendation for Energy Savings Contract by Zeb M. Hanner, Budget Officer

On a motion by Vice Chair Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the recommendation of the staff to move \$55,046 from Contingency, allow staff from the Davidson County Public Works Department to do the lighting retrofits work for energy savings, and pay the agreed fee owed to Johnson Controls for the study. (Exhibit 10)

11. Addition of Position in Health Department by Diane Crouse, Health Department

On a motion by Commissioner Truell and a second by Vice Chair Hege the Board voted

unanimously 7-0 to approve the Processing Assistant IV (SG57) position to the Health Department.

(Exhibit 11)

12. Digital Ortho Photography RFP by Joel Hartley, MIS/GIS Director

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted unanimously 7-0 to approve the bid award for digital ortho photography to L. Robert Kimball & Associates, Inc. at \$258,400 which includes 1) Color Digital Ortho Photography at ½' pixel at \$175,100 and 2) Completion of 4' Contour Mapping at \$83,300. (Exhibit 12)

13. Set Public Hearing for Zoning Amendment Applications by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Truell and a second by Vice Chair Hege the Board voted unanimously 7-0 to schedule a public hearing for November 10, 2003, 7:00 P.M., Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington for a zoning amendment application from Ragan & Smith, LLC. (Exhibit 13)

14. Mental Health Space and Assets by Robert C. Hyatt, County Manager and Dwayne Childress, Purchasing Director

On a motion by Vice Chair Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to allow staff and the County Attorney to determine square footage, develop a lease for DAYMARK Recovery Services to use the Lexington Mental Health facility and *lease to buy* furniture and fixtures @ \$6.50 per square foot, and table action on the Local Management Entity (LME) accommodations for further study. (Exhibit 14)

15. Memorandum of Understanding for Cooperative, Comprehensive, and Continuing Transportation Planning Among the Governor of the State of North Carolina, the City of High Point, City of Thomasville, City of Archdale, City of Trinity, Town of Jamestown, County of Davidson, County of Forsyth, County of Guilford, County of Randolph and the North Carolina Department of Transportation in Cooperation with the United States Department of Transportation by Commissioner Billy Joe Kepley

On a motion by Commissioner Kepley and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the amended Memorandum of Understanding. (Exhibit 15)

Update – Economic Development Summit by Commissioner Max Walser

Commissioner Walser apprised the Board of the progress in making plans for the Economic Development Summit to be held on Monday, October 20, 2003, 9:00 A.M. to 3:00 P.M. at Davidson County Community College. He noted the development of the summit for strategic planning to encourage economic development in Davidson County and assist the unemployed. He further noted the participation of county leaders and displaced workers.

I. RECESS

Chairman Sink recessed the meeting.

J. RECONVENE PILOT COMMUNITY COUNTY SEWER DISTRICT

On a motion by Vice Chair Hege and a second by Commissioner Watford the Board voted unanimously 7-0 to reconvene the Pilot Community County Sewer District.

On a motion by Commissioner Akins and a second by Commissioner Watford the Board voted unanimously 7-0 to award the bids to the contractors on the Pilot Sewer Project at a total cost of \$1,297,396.32 and to the contractors on the Reeds Sewer project at a total of \$962,130.52 with the County's local match of \$414,073 on the Reeds Sewer Project and to submit these to the Rural Center for approval contingent on the commitment from the City of Thomasville to fund the Pilot Sewer local match of \$598,427. (Exhibit 16)

K. ADJOURN PILOT COMMUNITY COUNTY SEWER DISTRICT

On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to adjourn the Pilot Community Sewer District.

L. RECONVENE DAVIDSON COUNTY BOARD OF COMMISSIONERS

On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to reconvene the Davidson County Board of Commissioners.

M. CLOSED SESSION – Personnel and Attorney/Client

On a motion by Vice Chair Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to go into Closed Session for matters of Personnel and Attorney/Client.

Return to Open Session

On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to return to open session.

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County Attorney/Clerk to the Board Robert Hedrick reported discussion of Personnel and Attorney/Client in Closed Session with action taken on three personnel matters.

N. ADJOURNMENT

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

Fred C. Sink, Chairman
Davidson County Board of Commissioners

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