

## MINUTES

September 27, 2005

The Davidson County Board of Commissioners met on Tuesday, September 27, 2005, at 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a public hearing and a regularly scheduled meeting.

### PRESENT

Commissioners: Chairman Don Truell, Vice Chairman Larry Potts, Cindy Akins, Fred McClure, Fred Sink, Dr. Max Walser, Sam Watford

County Attorney Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Human Resources Director John Dean, Purchasing Director Dwayne Childress, Health Director Layton Long, Emergency Services Director Doug Lowe, 911 Communications Director Terry Bailey, Social Services Director Catherine Lambeth, Planning and Zoning Director Guy Cornman, Kevin Mosteller and Dale James of HDR Engineering, Thomasville City Manager Roger Bryant

### A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Fred McClure

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman Truell recognized Roger Bryant, representing the Davidson County Council of Chambers.

### E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

### F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to adopt the agenda with amendments as follows:

Additions - I.11. Tyro Grocery Store

I.12. Hurricane Relief

Closed Session – Attorney/Client for Administrative Procedure & Personnel

Delete - Public Hearing - Economic Development Incentive Grant (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill expressed his views on documentation of funding sources in public hearing notices.

H. PUBLIC HEARING – Economic Development Incentive Grant - Deleted

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Sink and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the consent agenda.

1. Minutes

The Board approved the September 13, 2005 Board of Commissioners' minutes and the May 2, 2005 Planning and Zoning Public Hearing minutes.

2. Budget Amendments by Zeb M. Hanner, Assistant County Manager

The Board approved budget amendments as follows:

*Sheriff's Department* – appropriate \$120,000 in grant funds for mobile data terminals.

*Museum* – appropriate \$7,834 LSTA grant funds for 2 computers, 2 scanners, 1 printer and departmental supplies.

*Purchasing* - appropriate \$1,005 for Equipment (computer), \$2,095 for Equipment (tabber for mail room, \$5,495 for Equipment and \$1,927 for Departmental Supplies from Performance Management savings for a Digital Duplicator.

*Library* – recognize \$21,955.27 in E-rate funds for 12 computers (\$17,955) and associated Supplies (\$4,000).

*Spay/Neuter Funds*- appropriate \$881 received from State for spay/neuter program to pass on to Humane Society.

*Purchasing* – appropriate \$500 to canopy construction, in accordance with the smoke-free policy, from Performance Management savings.

*Finance* – appropriate \$500 for canopy construction, in accordance with the smoke-free policy,

from Performance Management savings.

*Tax* – appropriate \$1,000 to canopy construction, in accordance with the smoke-free policy, from Performance Management savings.

*Social Services* – appropriate \$1,000 to canopy construction, in accordance with the smoke-free Policy, from Performance Management savings. (Exhibit 2)

3. Reclassification by John Dean, Human Resources Director

The Board approved the reclassification of the Foreign Language Interpreter position from pay grade 59 to pay grade 62 (\$26,532) with the county's portion of the salary increase for \$1,457 to be covered by performance based budgeting funds. (Exhibit 3)

Deliberation

4. Proclamation – Barbecue Festival Month by Stephanie Saintsing

On a motion by Commissioner Sink and a second by Vice Chairman Potts the Board voted unanimously 7-0 to proclaim October 2005 as Barbecue Festival Month.

Stephanie Saintsing thanked the Board for the County's involvement and cooperation in transporting visitors to the festival. (Exhibit 4)

5. City of High Point's Application for Special Order by Consent/Public Hearing

The Board discussed staff and commissioners' representation to the public hearing and directed the County Manager to make the arrangements. The Board noted that upgrades are needed for the present system before expansion occurs. Commissioner McClure and Commissioner Walser agreed to attend.

(Exhibit 5)

6. Appointments

Vice Chairman Potts stated that the Parks and Recreation Commission should be re-organized.

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted unanimously 7-0 to appoint Terry Shoaf and Woody Harvey to the Parks and Recreation Commission and reappoint Charles Stout to the Jury Commission. (Exhibit 6)

7. Janitorial Services Lexington Group I Contract Extension by Dwayne Childress, Purchasing Director

On a motion by Commissioner Akins and a second by Commissioner McClure the Board voted unanimously 7-0 to extend the current contract for Group 1 buildings at \$92,400 annually (\$7,700/month) for another 3 years with Key Cleaning (Cindy Key). (Exhibit 7)

8. Engineering Agreement for South-Central Sewer Project (Central Davidson Middle and High School, Southwood Elementary School, and Southmont Area Elementary School Site by Robert Hyatt, County Manager

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to approve the Engineering Agreement with HDR Engineering for the South-Central Sewer Project (Central Davidson Middle and High School, Southwood Elementary School, and Southmont Area Elementary School Site). (Exhibit 8)

9. South Central Sewer Project-Project Ordinance by Robert Hyatt, County Manager

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the South Central Sewer Project-Project Ordinance for financing of the South Central Sewer Project. (Exhibit 9)

10. 911 Radio Study by Robert Hyatt, County Manager

The Board was assisted by Robert Hyatt, Terry Bailey, Roger Bryant, and Dwayne Childress in discussing the options for pursuing a new 911 radio system in Davidson County. All four alternatives were discussed. The Board agreed for the County Manager to continue to pursue information after discussion of the Alternative #1 as the preferred solution recommended by CTA and the 911 Advisory Board to best meet the County's communication needs as identified by Davidson County and other public safety agencies that rely on the County's communication system.

County Manager Robert Hyatt noted he would try to have information at the October 6, 2005 informational meeting. (Exhibit 10)

11. Tyro Grocery Store

Commissioner Watford noted that he has been pursuing information from supermarkets, including Lowe's Foods, for a possible location in Tyro. Commissioner Walser stated that he had contacted Ingles. Commissioner Sink noted that he had also had some contact with Ingles. Commissioner Truell noted he

had spoken with an IGA store. Discussion followed and the Commissioners agreed to continue their efforts.

12. Hurricane Relief by Commissioner Max Walser

Commissioner Walser shared a conversation that he had with a friend of his (school superintendent) who has been living on the gulf coast in Mississippi that has been devastated by two hurricanes. Commissioner Walser noted that he had asked the friend what was needed in the area and the reply was school supplies (diapers included) and water. Discussion followed. Commissioner Walser then requested permission for county employees to donate school supplies for Harrison County, Mississippi. He further noted that he has a donation of 40 cases of Huggies from Kimberly-Clark and transportation for supplies from TFI.

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the receipt of supplies and encourage employees, students and citizens to donate and drop off school supplies to Davidson County at a location to be determined by Purchasing Director Dwayne Childress.

J. CLOSED SESSION – Real Estate, Attorney/Client for Administrative Procedure, and Personnel

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to go into Closed Session for matters of Real Estate, Attorney/Client for Administrative Procedure and Personnel.

RETURN TO OPEN SESSION

On a motion by Vice Chairman Potts and a second by Commissioner Sink, the Board voted unanimously 7-0 to return to Open Session.

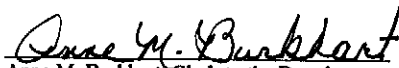
County Attorney Hedrick reported discussion of real estate, an attorney/client matter for administrative procedure and personnel with no action taken.

K. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to adjourn.



Don W. Truell, Chairman  
Davidson County Board of Commissioners



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