

MINUTES

October 12, 2004

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, October 12, 2004, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina 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, Assistant County Manager Zeb M. Hanner, Human Resources Director John Dean, Social Services Director Catherine Lambeth, Planning and Zoning Director Guy Cornman, Purchasing Director Dwayne Childress, Emergency Services Director Doug Lowe, Tax Administrator Joe Silver, Senior Services Director Kathryn Gentry, Chief Deputy Brian Grubb, Officer Barry Davis, Scott McCaskill

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Max Walser

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Sink recognized Phil Mickey, representing the Davidson County Council of Chambers, and Dr. Tristan Todd, Principal of Ledford High School.

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 unanimously 7-0 to adopt the agenda with the addition of Attorney/Client to Closed Session. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Walser requested the removal of H.2. Budget Amendments to allow for clarification.

On a motion by Commissioner Akins and a second by Vice Chairman Watford the Board 6-1 to approve the consent agenda including H.1., H.3., H.4., H.5.; Commissioner Kepley voted "No."

1. **Minutes**

The Board approved the minutes of September 28, 2004 Davidson County Board of Commissioners' meeting and August 2, 2004 Planning and Zoning Public Hearing.

3. **Reclassification by John Dean, Human Resources Director**

The Board approved the reclassification of a Human Resources Technician I to Human Resources Technician II. (Exhibit 2)

4. **Adoption of Work First Plan for FY2005-2007 by Catherine Lambeth, Social Services Director**

The Board adopted the Work First Plan for FY2005-2007. (Exhibit 3)

5. **2004 Homeland Security Grant by Doug Lowe, Emergency Services Director**

The Board approved the request to apply and receive the 2004 Homeland Security Grant totaling \$292,554. (Exhibit 4)

Deliberation

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

On a motion by Commissioner Walser and a second by Commissioner Truell the Board approved unanimously 7-0 the following budget amendments:

- ***Board of Elections*** – Accept grant of \$6,434 for Early Voting expenses.
- ***911 Emergency Communications*** – Appropriate \$10,528 for Bonus/Longevity, \$805 to FICA, \$678 to Retirement, \$40 to Workers Compensation from Performance Management savings.
- ***JTEC*** – Appropriate \$5,425 to Bonus/Longevity, \$415 to FICA, \$349 to Retirement, \$21 to Workers' Compensation.

- *Cooperative Extension* – Appropriate \$900 to Bonus/Longevity, \$69 to FICA, \$58 to Retirement, \$4 to Workers' Compensation.
- *Fire Marshal* – Appropriate \$3,250 to Bonus/Longevity, \$249 to FICA, \$209 to Retirement, \$12 to Workers' Compensation.
- *Finance* – Appropriate \$4,500 to Bonus/Longevity, \$344 to FICA, \$290 to Retirement, \$17 to Workers' Compensation. (Exhibit 5)

6. Career Progression Ladders for the Tax Department by Joe Silver, Tax Administrator

On a motion by Commissioner Truell and a second by Commissioner Hege the Board voted unanimously 7-0 to approve the Career Progression for the Tax Department with the establishment of two new job classifications of Tax Appraiser III and Land Records Technician III, that will result in two three-step progression ladders. (Exhibit 6)

7. Sale of Property by Dwayne Childress, Purchasing Director

On a motion by Commissioner Akins and a second by Commissioner Hege the Board voted unanimously 7-0 to adopt a resolution declaring the surplus of two jet skis and trailer and a blast boat and trailer and to approve sale by the Purchasing Director with a ten-day notice of sale to be published on October 14, 2004 and the sale of the two jet skis and trailer to be to Davidson County Rescue Squad, Inc. for \$2.00, and the blast boat and trailer to be sold to Thomasville Rescue Squad, Inc. for \$1.00 .

(Exhibit 7)

8. Zoning Amendment Applications by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Akins and a second by Vice Chairman Watford the Board voted unanimously 7-0 to accept an application from SLC Trust, c/o Sandra Steed, Cotton Grove Township, to rezone property from RA-2 to HC, and Larry D. and Linda K. Morrison, Lexington Township, to rezone property from RA-3 to RC, refer them to the Planning and Zoning Board for review and recommendation and set a public hearing for November 8, 2004 at 7:00 P.M. (Exhibit 8)

9. Appointments

On a motion by Commissioner Akins and a second by Commissioner Kepley the Board voted unanimously 7-0 to appoint Margaret "Peggy" Winget Holden to the Nursing Home Advisory Committee for an initial term of one year. (Exhibit 9)

10. Unilin Incentive Contract by Robert C. Hedrick, County Attorney/Clerk to the Board

On a motion by Commissioner Akins and a second by Vice Chairman Watford the Board voted unanimously 7-0 to approve the *Assignment Assumption and Consent and the Amended and Restated Ground Lease*. (Exhibit 10)

I. CLOSED SESSION – Personnel and Attorney Client.

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

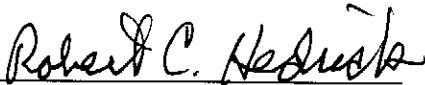
RETURN TO OPEN SESSION

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

County Attorney/Clerk to the Board Robert Hedrick reported discussion of a Personnel matter and an Attorney/Client matter with no action taken.

J. ADJOURNMENT

On a motion by Commissioner Walser and a second by Commissioner Hege 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