

MINUTES

November 5, 2009

The Davidson County Board of Commissioners met at 8:00 am on Tuesday, November 5, 2009, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled informational meeting.

PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Sam Watford, Cathy Dunn, Billy Joe Kopley, Larry Potts, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhardt, Finance Director Jane Kiker, Public Works and Services Director Rex Buck accompanied by Maintenance Supervisor Tim Phelps and Capital Projects Manager Rick Prevette, IT Director Joel Hartley, Planning and Zoning Director Guy Cornman, Health Director Layton Long, Register of Deeds David Rickard, Assistant Social Services Director Dale Moorefield, Purchasing Director Dwayne Childress, Parks and Recreation Director Charles Parnell

A. CALL TO ORDER/WELCOME

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

B. INVOCATION

Chairman Fred McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman McClure recognized Register of Deeds David Rickard

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda with the addition of Closed Session for Economic Development.

(Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. Davidson Vision/Tools for Business Success

Ben Ross, President of Davidson Vision, presented the website created in conjunction with a firm called "Tools for Business Success." Mr. Ross noted that Gene Klump of Newbridge Bank, Newell Clark of Davidson Vision and Jim Donnelly of DCCC have sponsored this together to assist any entrepreneur or small business owners that are pursuing means to begin business operations.

2. Update of PBH Activities

Pam Shipman presented a report of the PBH activities for the last fiscal year and also addressed the state budget reductions. She noted that no reductions have been made in psychiatric services and further noted the services that have been frozen. She stated that 345 developmentally disabled people are on the PBH waiting list for services. Assistant Social Services Director Dale Moorefield noted that the system for residential placements for children is fragmented.

Chairman McClure noted that PBH is considered a model LME for the State. (Exhibit 3)

3. Plans for Davidson Academy

County Manager Robert Hyatt provided details of the plans for use of the Davidson Academy facilities. He informed the Board that the first building at Davidson Academy has 14,000 sq. ft. and the second building in the rear has 18,000 sq. ft. with 9,000 sq. ft. for classrooms and 8,700 sq. ft. for gym support area. Mr. Hyatt noted the departments to be located at the facility are Senior Services, Davidson Works, and Parks and Recreation. The first building will be used by Davidson Works and Senior Services with shared training space. He further noted that the rear building will be primarily used for Parks and Recreation and Senior Services but can serve others as needed. He stated that Davidson Works will be better identified in the Davidson Academy building and the Health Department desperately needs the space where Davidson Works is presently located. Parks and Recreation will have control of the gym and will not have to be so dependent on the schools for use of facilities.

Mr. Hyatt noted that Probation Parole may be moved to the present Senior Services building, which will stop the need for paying rent for their space. He suggested another alternative would be to move the current departments in Cecil School over to the current Senior Services building. This would

significantly reduce the utility/maintenance cost and the County could explore the possibility of selling the property.

He stated additional parking was needed to accommodate the proposed uses at Davidson Academy. Discussion continued concerning the furniture that accompanied the Davidson Academy building. Mr. Hyatt noted that a detailed budget will be brought to the Board at a future date.

(Exhibit 4)

4. Proposed Contract from Bob Segal

Zeb Hanner presented the proposed contract from Bob Segal to analyze medical supplies and services. Mr. Hanner noted that \$420,000 per year is spent on medical supplies and procedures for the Health Department and EMS. The Board acknowledged the item will be placed on the November 10, 2009 consent agenda. (Exhibit 5)

5. Discuss 2010-2011 Budget Retreat

Zeb Hanner noted that budget plans are presently being formulated. The Board acknowledged February 11, 2010, will be placed on the consent agenda for approval for a budget retreat.

I. CLOSED SESSION – Economic Development

On a motion by Vice Chairman Watford and a second by Commissioner Kepley the Board voted unanimously 7-0 to go into Closed Session for Economic Development.

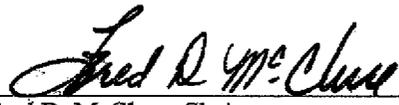
RETURN TO OPEN SESSION

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

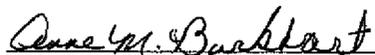
County Attorney Chuck Frye reported discussion of Economic Development in Closed Session with no action taken.

I. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners


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