

## MINUTES

November 6, 2003

The Davidson County Board of Commissioners met on Thursday, November 6, 2003, in the Commissioners' Meeting Room, Governmental Center, Lexington, for a regularly scheduled informational meeting.

### PRESENT

Commissioners: Chairman Fred Sink, Vice Chair Priscilla Hege, Cindy Akins, Billy Joe Kepley, Don Truell, Dr. Max Walser, and Sam Watford

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Human Resources Director Keli Greer, Budget Officer Zeb M. Hanner, Parks and Recreation Director Charles Parnell, Tourism Development Coordinator Jo Ellen Edwards, Purchasing Director Dwayne Childress, Senior Services Director Kathryn Gentry, Planning and Zoning Director Guy Cornman, Museum Curator Catherine Hoffmann, Finance Director Jane Kiker, Health Director Diane Crouse, Risk Management Coordinator Mark Holzer

### A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Cindy Akins

### 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 Commissioner Hege and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the agenda with the addition of Closed Session to address an administrative procedure. (Exhibit 1)

### G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. Davidson County Recreation and Tourism Development Master Plan

The Board received a proposal for facilitation and preparation of the Davidson County Recreation and Tourism Development Master Plan as prepared by the Piedmont Triad Council of Governments (PTCOG) with the entire project (Steps 1,2, & 3) not to exceed \$110,050 with comments from Jo Ellen Edwards, Project Coordinator for Tourism Development, Paul Kron, and Ben Ross on the highlights and benefits of the plan.

Charles Parnell, Parks and Recreation Director, noted the opportunities for recreation and economic development as well.

Guy Cornman, Planning and Zoning Director, commented that the plan is agreeable with the Land Development Plan and will help efforts in economic development to recruit industry and attract young adults and families to the area.

The Board agreed to place the plan on the November 12, 2003 agenda. (Exhibit 2)

2. 2004-2005 Benefits/Request for Proposals by Keli Greer, Human Resources Director

The Board received information on a proposed 2004-2005 Benefits plan for Davidson County employees in an overhead and flipchart presentation by Keli Greer. Mrs. Greer noted that a change is needed with referral to the increase in costs and usage of the health care.

The Board acknowledged the review of the RFP's by Mrs. Greer with a report to follow.

(Exhibit 3)

3. North Carolina State Employees Credit Union (NCSECU) ATM & Advisory Board Membership by Keli Greer, Human Resources Director

The Board received information on the possible placement of a NCSECU ATM in the Governmental Center parking lot with the NCSECU assuming all associated costs of the ATM. The Board was also apprised of the issue of County representation on the Credit Union Advisory Board, noting that the representative must be a member of the State Employee's Credit Union.

The Board was agreeable with the proposal and noted that names for consideration of County representation would be provided at a later date.

4. Community Nuisance Noise by Commissioner Billy Joe Kepley

Commissioner Kepley informed the Board of the complaint by Greg Rapier of Welcome-Bethesda Road regarding the noise from the Richard Childress Racing facility. Commissioner Kepley introduced Mr. Rapier.

Mr. Rapier stated that he represented a group from the Welcome community who have concerns with the noise that is present with the testing of the automobile engines at the facility.

Commissioner Kepley recommended a letter be sent to Richard Childress to notify him of the complaint.

Commissioner Akins suggested checking the Code of Ordinances to determine if there is actually a violation.

Commissioner Walser suggested that Commissioner Kepley talk with Richard Childress rather than have a letter sent.

Chairman Sink suggested that Commissioner Kepley and Mr. Rapier talk with Mr. Childress.

Commissioner Kepley noted that he would go with Mr. Rapier to talk with Mr. Childress about the noise in the area and ask if there is anything that can be done to reduce the volume.

CLOSED SESSION – Attorney/Client

On a motion by Commissioner Akins and a second by Commissioner Walser the Board voted unanimously 7-0 to go into Closed Session for Attorney/Client to discuss an administrative procedure.

RETURN TO OPEN SESSION

On a motion by Vice Chair Hege and a second by Commissioner Akins the Board voted unanimously to return to Open Session.

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

I. ADJOURNMENT

On a motion by Vice Chair Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to adjourn.

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Fred C. Sink, Chairman  
Davidson County Board of Commissioners

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