

MINUTES

November 9, 2004

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, November 9, 2004, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Fred C. 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, Donna Campbell of Senior Services, Emergency Services Director Doug Lowe, Planning and Zoning Director Guy Cornman, Ron Kepley of Davidson County Schools, Day Reporting Director Wayne Oppel, Solid Waste Director Charlie Brushwood, Davidson County Schools Superintendent Dr. Fred Mock

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Sink recognized David Congdon, representing the Davidson County Council of Chambers, Kayla Harris, East Davidson High School student and daughter of Legal Assistant Debbie Harris, and Casey Moser, also of East Davidson High School.

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 Kepley the Board voted unanimously 7-0 to adopt the agenda with the deletion of H.8. Mowing Contract for County Property and addition of H.8. Boone's Cave Park Security. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Walser and a second by Vice Chairman Watford the Board voted 6-1 to approve the consent agenda consisting of H.1., H.2., H.3., H.4., and H.5.; Commissioner Keypley voted "No."

1. Minutes

The Board approved the minutes of October 26, 2004.

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

The Board approved the following budget amendments:

Senior Services – Accept donations of \$1,859 for Care Management (Crisis Fund).

Humane Society – Receive appropriation of \$1,385 from State for spay/neuter program.

Lake Thom-a-Lex – Receive appropriation of \$83,333.33 (\$43,333 from Contingency and \$40,000 from General Fund).

Davidson County Schools – Appropriate \$167,000 from Fines and Forfeitures for 110 additional parking spaces at East Davidson High School.

Social Services – Appropriate \$5,500 to Departmental Supplies and \$55,000 to Capital Outlay.

Senior Services – Accept \$35,482 in Purpose Funding (\$17,741 for Lexington Center and \$17,741 for Thomasville Center).

Fire Marshal – Appropriate \$2,800 in grant funds from State Farm Insurance for purchase of smoke detectors for the hearing impaired. (Exhibit 2)

3. Reclassification – Social Services Office Support IV by Zeb M. Hanner, Assistant County Manager

The Board approved the reclassification of a Social Services Support IV (pay grade 59) to a Paralegal I (pay grade 63). (Exhibit 3)

4. Proclamation – Family Caregivers Month by Kathryn Gentry, Senior Services Director

The Board adopted a Proclamation proclaiming November 2004 as Family Caregivers Month. (Exhibit 4)

5. Relocation of EOC from the Cecil School Facility to the Emergency Services Building by Doug Lowe, Emergency Services Director

The Board approved the move of the Emergency Operations Center from the Cecil School facility to the Emergency Services Building location at 935 North Main Street in Lexington. (Exhibit 5)

Deliberation

6. Park and Ride Lot Revised Resolution by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the RESOLUTION IN SUPPORT OF DEVELOPMENT OF A PARK AND RIDE LOT IN THE CITY OF THOMASVILLE. (Exhibit 6)

7. Appointments by Wayne Oppel, Director of Day Reporting/Commissioner Don Truell

Wayne Oppel apprised the Board of the status of the Criminal Justice Partnership Program Board. On a motion by Commissioner Hege and a second by Vice Chairman Watford the Board voted unanimously 7-0 to appoint Zeb M. Hanner, David Grice, Layton Long, and Jim Curtain to the Criminal Justice Partnership Program Advisory Board. (Exhibit 7)

8. Boone's Cave Park Security by Commissioner Billy Joe Kepley

Commissioner Kepley reviewed the extent of vandalism at Boone's Cave Park and noted the immediate need for security. Commissioner Kepley then noted that he had requested SRO and DARE officers to patrol the park and further noted that Sheriff David Grice has responded favorably. Commissioner Kepley also noted that he has proposed that a Security Committee be formed with the intention that rules and a schedule will be developed for the park. Commissioner Kepley noted the desire that the park will be a family facility. He further noted his suggestion of a lift-arm and a surveillance camera as security measures. He then asked that the Assistant County Manager, Zeb M. Hanner, chair the committee as representative from the County Manager's Office, to be accompanied on the committee by representatives from the Sheriff's Department, Public Works and Services, Parks and Recreation, Tourism Development, and a citizen.

Commissioner Kepley made a motion to have Zeb M. Hanner chair the committee; Commissioner Walser seconded. The motion carried unanimously 7-0.

I. CLOSED SESSION

On a motion by Commissioner Kepley and a second by Commissioner Hege the Board voted unanimously 7-0 to go into Closed Session for matters of Real Estate and Personnel.

RETURN TO OPEN SESSION

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

County Attorney/Clerk to the Board Robert Hedrick reported discussion of Real Estate and Personnel with no action taken in Closed Session. Mr. Hedrick stated that it would be in order to amend the agenda in order to set the salary for the Register of Deeds position.

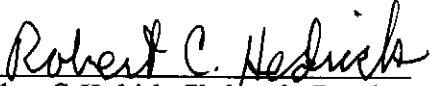
On a motion by Commissioner Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to amend the agenda to add H.9. Register of Deeds Salary.

H.9. Register of Deeds Salary

On a motion by Commissioner Hege and a second by Vice Chairman Watford the Board voted unanimously 7-0 to amend the salary of the Register of Deeds to the minimum in the classification at salary grade 76, \$50,440 annually, beginning January 1, 2005.

J. ADJOURNMENT

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


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


Fred C. Sisk, Chairman
Davidson County Board of Commissioners