

## MINUTES

December 1, 2005

The Davidson County Board of Commissioners met on Thursday, December 1, 2005, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for an informational meeting.

### PRESENT

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

County Attorney Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Human Resources Director John Dean, Purchasing Director Dwayne Childress, Emergency Services Director Doug Lowe, 911 Communications Director Terry Bailey, IT Director Joel Hartley, Clerk to the Board Anne Burkhart, Public Works and Services Director Bill Clutter, Register of Deeds Mark Myers, Integrated Solid Waste Director Charlie Brushwood, JTEC Director Pat Everhart, Planning and Zoning Director Guy Comman, Tax Assessor Joe Silver

### EARLY DEPARTURE

Commissioner Cindy Akins was excused for a prior commitment to a meeting in Raleigh following the election of Chair and Vice Chair.

#### A. CALL TO ORDER AND WELCOME

Commissioner Truell called the meeting to order and welcomed guests.

#### B. INVOCATION

Commissioner Fred McClure

#### C. PLEDGE OF ALLEGIANCE

#### D. ELECTION OF CHAIR AND VICE CHAIR

##### Chair

Clerk to the Board Anne Burkhart opened the floor for nominations for Chair of the Board of Commissioners.

Commissioner Sam Watford nominated Commissioner Don Truell.

Commissioner Larry Potts nominated Commissioner Fred McClure.

On a motion by Commissioner Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to close the nominations.

Clerk to the Board Anne Burkhart conducted a roll call vote.

Commissioners Walser, Potts, McClure, and Akins voted for Commissioner McClure for Chairman.

Commissioners Sink, Watford, and Truell voted for Commissioner Truell for Chairman.

Commissioner Fred McClure was elected Chairman of the Davidson County Board of Commissioners by a vote of 4 to 3.

Vice Chair

Clerk to the Board Anne Burkhart opened the floor for nominations for Vice Chair of the Board of Commissioners.

Commissioner Walser nominated Commissioner Larry Potts for Vice Chair.

Commissioner Sink nominated Commissioner Watford for Vice Chair.

On a motion by Chairman McClure and a second by Commissioner Potts the Board voted 7-0 to close the nominations.

Clerk to the Board Anne Burkhart conducted a roll call vote for Vice Chair.

Commissioners Walser, Potts McClure, and Akins voted for Commissioner Larry Potts for Vice Chair.

Commissioners Sink, Watford, and Truell voted for Commissioner Watford for Vice Chair.

Commissioner Larry Potts was elected Vice Chairman of the Davidson County Board of Commissioners by a vote of 4 to 3.

E. RECOGNITION

Chairman Fred McClure and County Manager Robert Hyatt recognized IT Director Joel Hartley for his achievement and completion of the 2005 Chief Information Officers Certification Program on November 18, 2005 from the University of North Carolina School of Government in Chapel Hill, North Carolina.

F. REGISTER FOR PUBLIC ADDRESS

Chairman Fred McClure noted the register for public address.

G. ADOPTION OF AGENDA

On a motion by Vice Chair Larry Potts and a second by Commissioner Truell the Board voted 6-0 to adopt the agenda with the deletion of I.1. Parking Deck Use and Proposal. (Exhibit 1)

H. EMPLOYEE SERVICE AWARDS

Employees with 30, 25, 20, 15, 10, and 5 years of service to Davidson County were presented with service awards. (Exhibit 2)

I. RECESS FOR RECEPTION

Chairman McClure recessed the meeting for a reception honoring the recipients of the employee service awards.

J. RECONVENE MEETING

Chairman McClure reconvened the meeting.

K. PUBLIC ADDRESS

L. ITEMS FOR INFORMATION/DECISION

1. Parking Deck Use and Proposal by Brian Shipwash, Clerk of Court

Deleted.

2. 911 Radio System by Doug Lowe, Emergency Services Director, and Terry Bailey, 911

Communications Director

County Manager Robert Hyatt informed the Board that the recommendation is to replace the land lines with a micro-wave system. He noted that the request at this time is for permission to move forward and put the bid package together. He noted that the source of funding is the 2004 Homeland Security Grant Funds and the cost is \$38,497.32 for the radios and equipment to replace aging equipment throughout the County, which includes EMS, Sheriff, Fire and 911.

Commissioner Truell made a motion to place the item on the consent agenda for the December 13, 2005 meeting.


Discussion followed concerning the time-sensitive nature of the item.

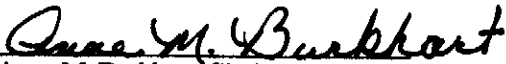
Commissioner Truell withdrew his motion.

Commissioner Truell then made a motion to allow proceeding with the bidding process; Vice Chairman Potts seconded the motion. Upon a vote the motion carried 6-0. (Exhibit 3)

M. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted 6-0 to adjourn.

  
Fred D. McClure, Jr., Chairman  
Davidson County Board of Commissioners

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