MINUTES

December 2, 2002

The Davidson County Board of Commissioners met at 8:00 A.M., Monday, December 2, 2002, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for the administration of oaths to Commissioners, service awards to employees, and an organizational meeting. PRESENT

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

County Manager Robert C. Hyatt, County Attorney/Clerk to the Board Stephen C. Holton, Larry W. Potts, Fred D. McClure, Brown Loflin, Finance Director Jane Kiker, Senior Services Director Kathryn Gentry, Sheriff Gerald K. Hege, Health Director Diane Crouse, Veterans Director Bob Leonard, Parks and Recreation Director Charles Parnell, Planning and Zoning Director Guy L. Cornman, III, Tax Administrator Joe Silver, Emergency Services Director Del Welch, Inspections Director Ron Triplette, Mental Health Billy West, Social Services Catherine Lambeth, Purchasing Director Dwayne Childress, 911 Communications Director Lisa Martin, Budget Officer Zeb M. Hanner, Board of Elections Director Ruth Huneycutt, JTEC Director Pat Everhart, Director of Libraries Nancy Bates, Thomasville Schools Superintendent Dr. Daniel Cockman, Davidson County Schools Superintendent Dr. Fred Mock, former House Representative Joe Hege, Republican Party Chairman David Foust, Randall Lanier, Thomasville City Manager Roger Bryant, Davidson County School Board Chairman Don Palmer, Human Resources Director Hal Scott, Jr.

A. CALL TO ORDER AND WELCOME

County Attorney/Clerk to the Board Stephen C. Holton called the meeting to order and welcomed guests.

B. INVOCATION

Stephen C. Holton

C. PLEDGE OF ALLEGIANCE

D. OATH OF OFFICE

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Brian Shipwash, Clerk of Court, administered the Oaths of Office to Davidson County Commissioners Dr. Max Walser, Cindy Akins, Sam Watford, and Don W. Truell.

(Exhibit A)

E. ELECTION OF CHAIR AND VICE CHAIR

Chairman

County Attorney/Clerk to the Board Stephen Holton opened the floor for nominations for Chairman of the Board of Commissioners.

Commissioner Max Walser nominated Commissioner Fred C. Sink; Commissioner Cindy Akins seconded the nomination.

On a motion by Commissioner Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to close the nominations and elect Commissioner Fred Sink as Chairman.

Vice Chair

Commissioner Cindy Akins nominated Commissioner Priscilla H. Hege for Vice Chair; Commissioner Don W. Truell seconded.

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted unanimously 7-0 to close the nominations and elect Commissioner Priscilla H. Hege as Vice Chair.

Chairman Sink expressed his appreciation for the vote of confidence.

Commissioner Truell thanked Chairman Sink for accepting the position of Chairman.

Vice Chair Hege thanked the Board for the opportunity to serve as Vice Chair.

F. RECOGNITION

Chairman Sink recognized Dr. Daniel Cockman, Dr. Fred Mock, former Commissioner Larry W.

Potts, former Commissioner Fred D. McClure, former Commissioner Brown Loflin, former House

Representative Joe Hege and wife Jane Hege, David Faust, Randall Lanier, Roger Bryant, and Don Palmer

County Manager Robert Hyatt recognized Hal Scott, Jr., the new Human Resources Director.

Commissioner Don Truell recognized his grandchildren, Guy and Missy, his wife Sue, daughter

Donna, and son-in-law Marty.

G. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

Davidson County Board of Commissioners Minutes - December 2, 2002 ADOPTION OF AGENDA On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1) EMPLOYEE SERVICE AWARDS Chairman Sink presented service awards to employees with 30, 25, 20, 15, 10, and 5 years of service. The Commissioners stood during the ceremony and personally congratulated each recipient. (Exhibit 2) RECESS FOR RECEPTION The Board recessed the meeting for 30 minutes following the service awards for a reception to honor the newly elected Commissioners and the employees receiving service awards. RECONVENE MEETING Chairman Sink reconvened the meeting. **PUBLIC ADDRESS** None. M. ITEMS FOR INFORMATION/DECISION None. <u>ADJOURNMENT</u> On a motion by Vice Chair Hege and a second by Commissioner Kepley the Board voted unanimously 7-0 to adjourn.

Fred C. Sink, Chairman

Davidson County Board of Commissioners

Stephen C. Holton, Clerk to the Board

Davidson County Board of Commissioners