

**MINUTES**  
**December 6, 2004**

The Davidson County Board of Commissioners met at 8:00 A.M. on Monday, December 6, 2004, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for the administration of oaths, employee service awards, and an informational meeting.

**PRESENT**

Commissioners: Cindy Akins, Fred McClure, Larry Potts, Fred Sink, Don Truell, Sam Watford  
County Attorney/Clerk to the Board Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Finance Director Jane Kiker, Human Resources Director John Dean, Day Reporting Director Wayne Oppel, IT Director Joel Hartley, Clerk of Court Brian Shipwash, Register of Deeds Ronnie Callicutt, Public Works & Services Director Bill Clutter, Planning and Zoning Director Guy Cornman, Tax Administrator Joe Silver, Inspections Director Ron Triplette, Transportation Director Zeb F. Hanner, Veterans Director Bob Leonard, Purchasing Director Dwayne Childress, Social Services Director Catherine Lambeth, Cooperative Extension Director Robert Lopp, Soil and Water Director Bruce Wilson, Emergency Services Director Doug Lowe, 911 Communications Director Terry Bailey, Sheriff David Grice, Kathryn Gentry

**ABSENT**

Commissioner Max Walser

**A. CALL TO ORDER AND WELCOME**

Clerk to the Board Robert Hedrick called the meeting to order and welcomed guests.

**B. INVOCATION**

Commissioner Cindy Akins

**C. PLEDGE OF ALLEGIANCE**

**D. OATHS OF OFFICE**

Clerk of Court Brian Shipwash administered the oaths of office for commissioners to Fred C. Sink, Larry W. Potts and Fred D. McClure.

**E. ELECTION OF CHAIR AND VICE CHAIR**

Clerk to the Board Robert Hedrick asked for nominations for Chair of the Board of Commissioners.

Commissioner Cindy Akins nominated Commissioner Don Truell for Chairman of the Board.

On a motion by Commissioner Larry W. Potts and a second by Commissioner Fred D. McClure the Board elected Commissioner Don Truell as Chairman of the Board by acclamation 6-0.

Clerk to the Board Robert Hedrick asked for nominations for Vice Chair.

Commissioner Sam Watford nominated Commissioner Fred McClure for Vice Chairman.

Commissioner Larry Potts nominated Commissioner Cindy Akins for Vice Chair.

Commissioner Cindy Akins made a motion to request that her name be withdrawn due to the demands of her job and nominated Commissioner Larry Potts for Vice Chairman.

Chairman Don Truell seconded the motion for withdrawal of Commissioner Akins name for Vice Chairman.

Upon a vote the motion carried 6-0 to remove Commissioner Akins name from the nominations.

Clerk to the Board Robert Hedrick polled the Board for election of Vice Chairman.

Commissioner Akins, Commissioner Potts, and Commissioner Truell voted for Commissioner Larry Potts for Vice Chairman.

Commissioner McClure, Commissioner Sink, and Commissioner Watford voted for Commissioner Fred McClure for Vice Chairman.

Clerk to the Board Robert Hedrick announced that the vote was tied at 3 for Commissioner McClure and 3 for Commissioner Potts, and there would be no election of Vice Chairman at the current meeting.

F. RECOGNITION

Chairman Truell recognized the group of employees to be presented with service awards.

G. REGISTER FOR PUBLIC ADDRESS

Chairman Don Truell noted the register for public address.

H. ADOPTION OF AGENDA

On a motion by Commissioner Cindy Akins and a second by Commissioner Sam Watford the Board voted 6-0 to adopt the agenda with an addition of: Proposed Deletion of December 28, 2004 Meeting

(Exhibit 1)

I. EMPLOYEE SERVICE AWARDS

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

J. RECESS FOR RECEPTION

Chairman Truell recessed the meeting for the reception honoring the newly elected commissioners and employees receiving service awards.

K. RECONVENE MEETING

Chairman Truell reconvened the meeting.

L. PUBLIC ADDRESS

M. ITEMS FOR INFORMATION/DECISION

1. GIS Color Aerial Photography Update by Joel Hartley, IT/GIS Director

Joel Hartley presented the first delivery of color aerial photography, Boone's Cave Park area, photographed by L. Robert Kimball & Associates. The Board accepted as information. (Exhibit 3)

2. Criminal Justice Partnership Program Advisory Board Bylaws by Wayne Oppel,

Director of Day Reporting

Wayne Oppel presented the Davidson County Criminal Justice Partnership Program Advisory Board Bylaws for the Board's consideration and approval.

On a motion by Commissioner Potts and a second by Commissioner Akins the Board voted 6-0 to place the Davidson County Criminal Justice Partnership Program Advisory Board Bylaws on the December 14, 2004 agenda. (Exhibit 4)

3. Representation on Boards and Committees

The Board acknowledged the need for representation on the following boards:

Piedmont Behavioral Healthcare Board

Senior Services Board

Teachers' Scholarship Fund Advisory Committee

Yadkin Pee-Dee River Basin Committee

Workforce Preparedness Council

Transportation Advisory Committee NCDOT (TAC)

Schools

Transportation Steering Committee

Tourism Partnership Board

Chairman Truell made recommendations for Board representation. Discussion followed.

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted 5 to 1 to place the suggestions listed below on the December 14, 2004 consent agenda; Commissioner Truell voted "No."

Commissioner Sink – Transportation (related boards), 911 Advisory Board

Commissioner Potts – Economic Development Commission, Social Services Board

Commissioner McClure – Senior Services Board, Piedmont Behavioral Healthcare

Commissioner Watford – Parks & Recreation, Storm Water, Integrated Solid Waste Committee,

Lake Thom-A-Lex Committee

Commissioner Akins – Council of Governments

Commissioner Walser – Tourism, Workforce Development Board

Commissioner Truell – Board of Health, Council on Aging

Commissioner Watford noted that he would like to remain on the Social Services Board and would like to see Commissioner Walser remain on the Economic Development Commission.

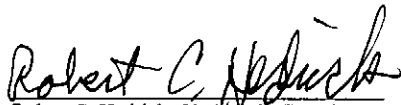
(Exhibit 5)

4. Discussion of Deletion of December 28, 2004 Meeting

On a motion by Commissioner McClure and a second by Commissioner Akins the Board voted 6-0 to delete the December 28, 2004 meeting.

N. ADJOURNMENT

On a motion by Commissioner Akins and a second by Commissioner Watford the Board voted 6-0 to adjourn.

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

  
Don Truell, Chairman  
Davidson County Board of Commissioners