

MINUTES

December 9, 2003

The Davidson County Board of Commissioners met on Tuesday, December 9, 2003, at 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

PRESENT

Chairman Fred Sink, Vice Chairman Sam Watford, Cindy Akins, Billy Joe Kepley, Don Truell, and Dr. Max Walser

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Budget Officer Zeb M. Hanner, Social Services Director Catherine Lambeth, Emergency Services Director Doug Lowe, Human Resources Director Keli Greer, Senior Services Director Kathryn Gentry, Health Director Diane Crouse, Purchasing Director Dwayne Childress, Economic Development Director Steve Googe

ABSENT

Commissioner Priscilla Hege was excused for another commitment.

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Don Truell

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION – Special Recognition of Retirees

Chairman Sink then recognized retirees and presented retirement gifts:

Faye Martin of the Health Department

Patricia Gooch of the Health Department,

Bill Staley of the Mental Health Department

Robert Brown of the Sheriff's Department

Chairman Sink acknowledged that Dr. Dan Miller and Joyce Teague, both of the Mental Health Department, were not present for the recognition of their service with the County but will also be retiring and receiving retirement gifts. (Exhibit A-1)

E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chair Watford and a second by Commissioner Kepley the Board voted 6-0 to adopt the agenda with the following amendments:

Add – H.10. Pyrotechnics Permit by Perry Tyler, Fire Marshall

Economic Development in Closed Session (Exhibit 1)

G. PUBLIC ADDRESS

Dell Patterson spoke in opposition to the expiration of the Moratorium on Exotic Animals and requested that it be fine-tuned and reinstated.

Barney Hill requested that, in his absence, his written remarks be read at the December 18, 2003 Public Hearing for Childress Winery Industrial Revenue Bonds.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted 5-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the minutes of November 25, 2003.

2. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for October 2003. (Exhibit 2)

3. Budget Amendments by Zeb M. Hanner, Budget Officer

The Board approved budget amendments as follows:

Social Services – Accept \$6,151.26 Hurricane Isabel Relief funds.

Social Services – Accept \$177,612 Daycare subsidy funds.

Social Services – Accept reduction of \$1,950 Crisis money.

Public Buildings – Line item transfer of \$2,500 from Departmental Supplies to Capital Equipment to purchase lap top computer.

Jail – Appropriate jail meal savings and transfer to purchase a security camera, Video Recorder,

and time keeper with a transfer from Special Projects.

Emergency Communications – Appropriate \$1,000 from the Performance Management

Department savings to Staff Training. (Exhibit 3)

4. Expansion of Juvenile Crime Prevention Council Funds by Catherine Lambeth, Social Services Director

The Board approved the recommended County Plan for allocation of additional funds in the amount of \$4,477 from the Department of Juvenile Justice and Delinquency Prevention. (Exhibit 4)

5. Revised Bob Segal Contract by Zeb M. Hanner, Budget Officer

The Board approved the revised contract, with cost lowered from 35% to 17%, from Bob Segal, CPA, to do the State Criminal Alien Assistance Program Application. (Exhibit 5)

Deliberation

6. Pay/Classification Plan Adoption/Implementation by Keli Greer, Human Resources

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted 5-1 to adopt the Pay/Classification Plan-Option 2, Across-the-Board Implementation, with Bonus Payments set-up for the pay period increments distribution; Commissioner Kepley voted “No.” (Exhibit 6)

7. “Part B” 2003 Homeland Security Grant by Doug Lowe, Emergency Services Director

On a motion by Commissioner Akins and a second by Vice Chairman Sam Watford the Board voted 6-0 to approve the submittal of an application for the “Part B” 2003 Homeland Security Grant (\$453,229) with the option of refinement of allocations upon receipt of the grant by the County Manager and Emergency Services Director. (Exhibit 7)

8. Insurance Benefits Program Award by Keli Greer, Human Resources Director

On a motion by Commissioner Akins and a second by Commissioner Kepley the Board voted 6-0 to approve the request to enter into an agreement with Palmer and Cay Consulting at a cost not to exceed \$98,000 for consultation services on the County’s insurance benefits program. (Exhibit 8)

9. Resolution – Regional Strategies to Reduce Ozone by Robert Hyatt, County Manager

On a motion by Commissioner Walser and a second by Commissioner Akins the Board voted 6-0 to adopt the Resolution for Regional Strategies to Reduce Ozone. (Exhibit 9)

10. Pyrotechnics Permit by Perry Tyler, Fire Marshal

On a motion by Vice Chairman Watford and a second by Commissioner Truell the Board voted 6-0 to approve the Pyrotechnics Permit for the Saintsing Wedding. (Exhibit 10)

I. CLOSED SESSION – Real Estate, Administrative Procedure, Personnel, and Economic Development

On a motion by Vice Chairman Watford and a second by Commissioner Truell the Board voted 6-0 to go into Closed Session for Real Estate, Administrative Procedure, Personnel and Economic Development.

Return to Open Session

On a motion by Commissioner Akins and a second by Commissioner Kepley the Board voted 6-0 to return to Open Session.

County Attorney/Clerk to the Board Robert Hedrick reported discussion of Real Estate, Administrative Procedure, Personnel and Economic Development with no action taken.

Fred C. Sink, Chairman

Davidson County Board of Commissioners

Robert C. Hedrick, Clerk to the Board

Davidson County Board of Commissioners