

MINUTES

October 26, 2010

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, October 26, 2010, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Max Walser, Vice Chairman Sam Watford, Cathy Dunn, Billy Joe Kempley, Fred McClure, Larry Potts, Don Truell

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhardt, Purchasing Director Dwayne Childress, Health Director Layton Long, Fire Marshal Brad Needham, Chief Deputy Brian Grubb, Planning and Zoning Director Guy Cornman, Social Services Director Dale Moorefield, County Manager's Administrative Assistant Petra Leonard, Finance Director Jane Kiker, Chief Jailer Steve Hedrick, Sheriff David Grice

A. CALL TO ORDER AND WELCOME

Chairman Max Walser called the meeting to order and welcomed guest.

B. INVOCATION

Commissioner Fred McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Walser recognized Philip Young of Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Walser noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda with the addition of I.3.a. Budget Amendment – Improvements to Airport Hangar and the deletion of I.1. Appropriation to Davidson Vision. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill expressed concerns with an Appropriation to Davidson Vision.

H. ITEMS FOR DECISION/INFORMATION - *Consent*

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the Minutes of the October 12, 2010 Board of Commissioners’ meeting and September 13, 2010 Planning and Zoning Public Hearing.

2. Budget Amendments by Zeb Hanner, Purchasing Director

The Board approved budget amendments for Purchasing, Social Services, Sheriff, Fire Marshal, Emergency Management. (Exhibit 2)

3. Juvenile Crime Prevention Council Membership

The Board approved the appointment Gene Klump to the Juvenile Crime Prevention Council for a two-year term to fill the state-mandated position of “Member of the Business Community.” (Exhibit 3)

4. Award of Badges and Service Weapons to Retiring Officers by Dwayne Childress,

Purchasing Director

The Board approved the award of badges and service weapons to the retiring officers, Captain David Hartsell and Captain Tony Roberson. (Exhibit 4)

5. Reappointment to Lexington City Board of Education

The Board approved the reappointment of Betty Pope to the Lexington City Board of Education. (Exhibit 5)

I. ITEMS FOR DECISION/INFORMATION – *Deliberation*

1. Appropriation to Davidson Vision by Zeb Hanner, Assistant County Manager

Deleted.

(Exhibit 6)

2. Increasing Access to Primary Care and Dental Services in Davidson County by Layton

Long, Health Director

Steve Shultz, President of Lexington Memorial Hospital, reviewed the plans and commitment of Lexington Memorial Hospital to Davidson Medical Ministries and Clinics for the benefit of the under-served.

Layton Long and Sandy Motley expressed their appreciation for the commitment of the local hospitals, United Way, and Davidson County Health Department and noted the \$100,000 match for the FQAC has been met.

On a motion by Commissioner Kepley and a second by Commissioner Truell the Board voted unanimously 7-0 to commit \$30,000 annually for a 3-year period going toward the \$100,000 local match included in the Federally Qualified Health Center (FQHC) grant application being submitted by Gaston Family Health Services on behalf of Davidson Medical Ministries. The \$30,000 will come from interest earned on proceeds derived from the sale of the Home Health Agency. (Exhibit 7)

3. Airport Hangar Lease Agreement by Chuck Frye, County Attorney
 - a. Budget Amendment for Improvements

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the Airport Hangar Lease Agreement and the budget amendment for improvements. (Exhibit 8)

4. Firing Range Bid Award for the Sheriff's Office by Dwayne Childress, Purchasing Director

Commissioner Potts made a motion, with a second by Commissioner McClure, to award the bid for the firing range to Marcor Environmental Services for \$53,766.00. Vice Chairman expressed concerns with the cost of the firing range construction bid and noted that he felt the cost was too much for the amount of work to be done. Following discussion, Commissioner Potts amended his motion to read to award the bid "for up to \$53,766.00." Commissioner Truell seconded the amended motion. Upon a vote the motion carried 6-1; Vice Chairman Watford voted "No." (Exhibit 9)

5. Update on Proposed Merger between Piedmont Triad Council of Governments and Northwest Piedmont Council of Governments by Commissioner Don Truell

Commissioner Truell apprised the Board of the support for the merger and asked for the wishes of the Board. Discussion followed concerning weighted voting. The Board agreed by consensus to have a resolution at the informational meeting indicating the support of the Board. (Exhibit 10)

- J. CLOSED SESSION – Personnel

On a motion by commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to go into Closed Session for Personnel.

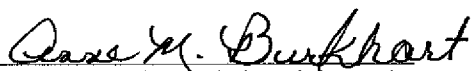
RETURN TO OPEN SESSION

On a motion by Commissioner McClure and a second by Vice Chairman Watford the Board voted unanimously 7-0 to return to Open Session.

County Attorney Chuck Frye reported discussion of Personnel in Closed Session with no action taken.

K. ADJOURNMENT

On a motion by Commissioner Kepley and a second by Vice Chairman Watford the Board voted unanimously 7-0 to adjourn.


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


W. Max Walser, Chairman
Davidson County Board of Commissioners