

MINUTES

April 12, 2011

The Davidson County Board of Commissioners met at 7:00 PM, on Tuesday, April 12, 2011, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Sam Watford, Vice Chairman Larry Potts, Cathy Dunn, Billy Joe Kepley, Fred McClure, Don Truell, Todd Yates

Also present:

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Tax Administrator Joe Silver, Human Resources Director Jim Tysinger, Emergency Services Director Jeff Smith, Purchasing Director Dwayne Childress, Transportation Manager George Hodges, Health Director Layton Long, Finance Director Jane Kiker, Fire Marshal Brad Needham, Public Works and Services Director Rex Buck

A. CALL TO ORDER AND WELCOME

Chairman Sam Watford called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Fred McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Watford recognized Matt O'Bryant and son, Colin O'Bryant, Tyro Boy Scout, who led the Pledge of Allegiance at the meeting. He then recognized Toni Nance, representing Davidson County Council of Chambers, and David Yemm, Thomasville City Councilman.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Watford noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to adopt the agenda with addition of a Report by Commissioner Billy Joe Kopley.

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill questioned the I.3. Firing Range Award of Contract and expressed concerns with the amount designated to design and plan.

H. ITEMS FOR DECISION/INFORMATION - Consent

On a motion by Commissioner Truell and a second by Commissioner Yates the Board voted 6-1 to approve the consent agenda; Commissioner Kopley voted "No."

1. Minutes

The Board approved the Minutes of March 22, 2011, and March 29, 2011.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Health, Garage, Social Services, and Cooperative Extension Services. (Exhibit 2)

3. Pyrotechnics Permit for Boy Scouts Jamboree by Brad Needham, Fire Marshal

The Board approved the Pyrotechnic Permit for the Boy Scouts Jamboree. (Exhibit 3)

4. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the reclassification of one authorization from part-time with retirement to part-time no benefits (Sheriff Deputy I p/t, position #86011, auth #2) and the addition of one full-time EMT IV authorization, open the full-time EMT position (#6317) and reclassify the position to EMT Basic, grade 59 and add one authorization, and close 2 EMT IV w/a EMT P authorization (position #16315), authorizations #5 and #30 only, and add an authorization to the EMT IV position) with salary at \$25,055.64. (Exhibit 4)

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

The Board approved the Tax Report of Refunds for March 2011. (Exhibit 5)

6. Resolution Approving the Installment Financing Contract by Jane Kiker, Finance

Director

The Board adopted the Resolution Approving the Installment Financing Contract required for the installment financing of the QSCBs, the refinancing of the 1998 COPS, and the financing for the Extended Day School sewer. (Exhibit 6)

I. ITEMS FOR DECISION/INFORMATION – Deliberation

1. Call for Public Hearing – No Wake Zone Proposed by Camp Walter Johnson for Flat Swamp Creek/High Rock Lake by Chuck Frye, County Attorney

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted unanimously to schedule a public hearing for April 26, 2011, at 7:00 PM, in the Commissioners' Room of the Governmental Center, 913 Greensboro Street, Lexington, North Carolina to receive information and public comment on the No Wake Zone proposed by Camp Walter Johnson for Flat Swamp Creek/High Rock Lake. (Exhibit 7)

2. Call for Public Hearing for 2011-2012 Targeted Transit Assistance Program (TTAP) Application by George Hodges, Transportation Manager

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted unanimously 7-0 to schedule a public hearing for April 26, 2011, at 7:00 PM, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, to receive information and public comment on the 2011-2012 Targeted Transit Assistance Program (TTAP) Application (fixed route - \$200,056 for the two years). (Exhibit 8)

3. Contract Award 1102001 RFQ Firing Range Project by Dwayne Childress, Purchasing Director

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to award the contract for design of the Firing Range Project to Richardson Smith Garner and Associates not to exceed \$61,500. (Exhibit 9)

4. Sale of the Varner Building by Chuck Frye, County Attorney

On a motion by Vice Chairman Potts and a second by Commissioner Yates the Board voted unanimously 7-0 to approve the adopting the resolution to approve the Amendment to the Contract for the Sale of the Varner Building in Thomasville, scheduled for closing on April 15, 2011. (Exhibit 10)

5. Health and Benefits FY2011-2012 by Jim Tysinger, Human Resources Director

On a motion by Commissioner McClure and second by Commissioner Dunn the Board voted 6-1 to approve a change in plan design to exclude elective abortions; Commissioner Truell voted "No."

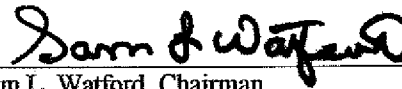
On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted 6-1 to approve the Davidson County Employee Health (health insurance to Blue Cross Blue Shield and dental to Delta) and Benefits Plan for FY2011-2012 with total cost about \$6.9 million; Vice Chairman Potts voted "No." (Exhibit 11)

Report by Commissioner Billy Joe Kepley

Commissioner Kepley reported that medical tests have revealed that he is cancer-free.

J. ADJOURNMENT

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



Sam L. Watford, Chairman
Davidson County Board of Commissioners



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