

## MINUTES

June 2, 2011

The Davidson County Board of Commissioners met on Thursday, June 2, 2011 in the Commissioners' Meeting Room, of the Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for an regularly scheduled informational meeting.

### PRESENT

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

### Others Present

Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Social Services Director Dale Moorefield and Kathy Hitchcock, COC Representative Brandi Reagan, Senior Services Director Thessia Roberts, Health Director Layton Long, IT Director Joel Hartley, Planning and Zoning Director Guy Cornman, 911 Director Terry Bailey, Soil and Water Director Andy Miller, Human Resources Director Jim Tysinger, Inspections Director Ron Triplette, Emergency Services Director Jeff Smith, Fire Marshal Brad Needham, Finance Director Jane Kiker, Senior Services Director Thessia Roberts, Solid Waste Director Charlie Brushwood, Purchasing Director Dwayne Childress, Libraries Director Ruth Ann Copley

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Vice Chairman Potts

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

### E. REGISTER FOR PUBLIC ADDRESS

Chairman Watford noted the register for public address.

### F. ADOPTION OF AGENDA

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda with the addition of the Joint Resolution of the Board of County Commissioners of Alamance, Cabarrus, Caswell, Davidson, Rowan, Stanly, and Union Counties.

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill addressed the Board on various grant applications, in particular, Astran Drive.

H. ITEMS FOR INFORMATION/DECISION

1. Child Protection Team and Child Fatality Prevention Team Annual Report by Kathy Hitchcock, Chairman of the Team

The Board received the County Child Protection Team and Child Fatality Prevention Team Annual Report and a recommendation for the appointment of Sergeant Tony Yon to the CCPT & CFPT teams as representative of local law enforcement. Ms. Hitchcock explained the purposes of the team and the procedures for carrying out the plan.

Dale Moorefield reported on the struggle for services from PBH. He further reported the opposition to the expansion of PBH. He noted that a letter is being drafted to express the opposition to the expansion due to the lack of service satisfaction. He further noted that it may dilute the services.

Commissioner McClure requested that Mr. Moorefield research and review the merger before sending the letter.

The Board acknowledged that the plan and the appointment will be placed on the consent agenda for June 14, 2011. (Exhibit 2)

1.a. Joint Resolution of the Board of County Commissioners of Alamance, Cabarrus, Caswell, Davidson, Rowan, Stanly, and Union Counties

Commissioner McClure provided information on the proposed expansion and expressed his support for the expansion.

Vice Chairman Potts expressed his opposition to the expansion into other counties and noted the dissatisfaction with the services from PBH.

The Board acknowledged that the resolution will be placed on the June 14, 2011 agenda for deliberation.

Deanna Campbell of PBH provided some details of the proposed expansion. Ms. Campbell stated that the closing on the Thomasville facility is finally completed and the upfit will take about a year. Ms. Campbell also stated that PBH plans to have a 16 bed crisis unit, a children's unit, and a substance abuse day unit. (Exhibit 3)

2. Dragonfly House by Brandi Reagan, (Coordinator)COC

The Board received a presentation and information on the activities and purpose of the Dragonfly House from Brandi Reagan. Ms. Reagan noted that Dragonfly House provides services to victims of child abuse. 198 children have been seen and served; 127 of those were Davidson County children. The children come there from Social Services and law enforcement. (Exhibit 4)

3. CAP/DA Community Alternatives Program for Disabled Adults Outsourcing Plans by Thessia E. Roberts, Senior Services Director

Thessia Roberts provided a review of the Community Alternatives Program for Disabled Adults (CAP/DA), noting that it is a Medicaid program which provides a package of services to allow adults (age 18 and older) who qualify for nursing facility care to remain in their private residences. Mrs. Roberts stated the local providing agency delivers Medicaid waiver services and subsequently bills Medicaid at a predetermined reimbursement rate. Mrs. Roberts provided details of the 2011-2012 plans. Mrs. Roberts explained the structure of the program and noted that Senior Services is presently the lead agency for the program. Discussion followed. The Board acknowledged that the plan and designation of Senior Services as its lead agency will be placed on the consent agenda for June 14, 2011. (Exhibit 5)

4. Astran Drive CDBG Grant Approval by Zeb Hanner, Assistant County Manager

Zeb Hanner reviewed the grant material for the Astran Drive CDBG Grant with the Board.

On a motion by Commissioner Dunn and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the grant. (Exhibit 6)

5. Budget Workshop

The Board held a budget workshop in order to finalize the budget plan for FY2011-2012 and place it on the June 14, 2011 agenda for approval.

Zeb Hanner noted the corrections and adjustments made to the budget. He further noted that there is no tax increase in the proposed budget.

Commissioner Yates questioned the costs and charges involved with operation of the parking deck.

Vice Chairman Potts questioned validating parking at the courthouse.

Zeb Hanner explained the purpose of the parking deck and the need for the present method of operation.


Mr. Hanner then addressed the requests from volunteer fire departments and noted that each must provide explanation of need for any increase in taxes.

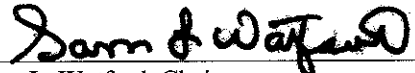
Commissioner McClure recommended a 2% increase or a one time-time check for \$750.00 to employees in the budget and recommended that the Board of Commissioners exempt itself from that. He recommended that the source of funding would come from a \$1,000,000 contribution from the schools for new school construction.

The Board acknowledged that the budget will be on the June 14, 2011 agenda for approval.

I. ADJOURNMENT

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

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

  
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Sam L. Watford, Chairman  
Davidson County Board of Commissioners