

## MINUTES

June 14, 2011

The Davidson County Board of Commissioners met on Tuesday, June 14, 2011, at 7:00 PM, in the Commissioners' Meeting Room, of the Governmental Center, located 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

### PRESENT

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

### Others Present

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, Assistant County Attorney Mike Newby, Clerk to the Board Anne Burkhart, Fire Marshal Brad Needham, Assistant Emergency Management Director Larry Morgan, Tax Administrator Joe Silver, Human Resources Director Jim Tysinger, Planning and Zoning Director Guy Cornman, Soil and Water Director Andy Miller, CPT/CFPT Team Chairman Kathy Hitchcock, Social Services Director Dale Moorefield, DCCC President Dr. Mary Rittling, Senior Advisor for Government Policy of Fuquay Solutions Robert Powell, Purchasing Director Dwayne Childress, Director of Libraries Ruth Ann Copley, Senior Services Director Thessia Roberts, Hannah Cockburn of PTCOG, Transportation Manager George Hodges, Veterans Director Boyd Morgan, Recycling Coordinator Steve Swain, Solid Waste Director Charlie Brushwood, Willie and JoEllen Edwards, Social Services Attorney Chris Watford, 911 Director Terry Bailey, Human Resources Pay and Classification Technician Elaine Ratliff, TRIP Director William Deal, Cooperative Extension Technician Carl McKnight, Zoning Officer John Mendenhall, Finance Director Jane Kiker

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Chairman Sam Watford

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman Watford recognized Jeff McIntyre, representing Davidson County Council of Chambers, DCCC President Dr. Mary Rittling, Judge April Wood, County Manager Robert Hyatt

Chairman Watford then recognized Brady Morrison, who is retiring from the Public Works and Services Department, Transportation/Garage Division. Mr. Morrison was presented with a plaque in appreciation of his service of 30 years.

Vice Chairman Larry Potts recognized Christopher Rickard and presented him with a Teaching Scholarship Award. (Exhibit A)

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 the following additions:

Closed Session for Personnel

2<sup>nd</sup> Amendment to the NC Cardinal Agreement

Proclamation for Joshua T. Harris Veteran's Memorial Festival Day

H.11. change wording in *Winston-Salem PD* instead of *Guilford County*  
for the Donation of K9 Vehicle Kennels (Exhibit 1)

G. PUBLIC ADDRESS

Barney W. Hill expressed opposition to I.6., I.1., and I.8. (See Exhibit B)

H. ITEMS FOR DECISION/INFORMATION – CONSENT

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted 6-1 to approve the consent agenda with exception of I.8.; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the minutes of May 24, 2011 and June 2, 2011 Board of Commissioners' meetings.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Soil and Water, Health, Landfill, Hasty Fire Department, Transportation, 911, and Purchasing. (Exhibit 2)

3. Pyrotechnics Permits by Brad Needham, Fire Marshal

The Board approved pyrotechnics permits for the Denton Farm Park, the Boat Dock, and the First Pentecostal Holiness Church events. (Exhibit 3)

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

The Board approved the Tax Report of Refunds for May 2011. (Exhibit 4)

5. CPT/CFPT Annual Plan for FY2011-2012 by Kathy Hitchcock, Team Chairman

The Board approved the CPT/CFPT Annual Plan for FY2011-2012. (Exhibit 5)

6. CAP/DA Community Alternatives Program for Disabled Adults Outsourcing Plans by

Thessia Roberts, Senior Services Director

The Board approved the CAP/DA Community Alternatives Program for Disabled Adults Outsourcing Plans. (Exhibit 6)

7. Approval for Submission of HCCBG Budget by Thessia Roberts, Senior Services

Director

The Board approved the submission of the HCCBG budget. (Exhibit 7)

*Deliberation*

8. NC Cardinal Membership Agreement by Ruth Copley, Director of Libraries

On a motion by Vice Chairman Potts and a second by Commissioner Yates, the Board approved the NC Cardinal Membership Agreement with the second amendment and noted that it has been stated that there will be no personnel change and no special equipment. (Exhibit 8)

*Consent*

9. Leased Space – DMV License/Theft Bureau by Dwayne Childress, Purchasing Director

The Board approved the Leased Space for the DMV License/Theft Bureau. (Exhibit 9)

10. Award of Badge and Service Weapon by Dwayne Childress, Purchasing Director

The Board approved the awarding of the badge and service weapon to retiring Lt. Tim Sells. (Exhibit 10)

11. Donation K9 Vehicle Kennels to Winston-Salem PD by Dwayne Childress, Purchasing

Director

The Board approved the donation of the K9 Vehicle Kennels to Winston-Salem PD. (Exhibit 11)

12. Leased Space – BB&T/ATM Machines by Dwayne Childress, Purchasing Director

The Board approved the leased space for the BB&T/ATM Machines. (Exhibit 12)

I. ITEMS FOR DECISION/INFORMATION - DELIBERATION

0. Proclamation for the Joshua T. Harris Veterans' Memorial Festival by Commissioner Fred McClure

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the Proclamation for the Joshua T. Harris Veterans' Memorial Festival Day.

(Exhibit 13)

1. DCCC/ECU Dental Project by Dr. Mary Rittling, President of DCCC

Robert Powell, Senior Advisor for Government Policies with Fuquay Solutions, spoke to the Board and provided details and plans for the project.

Dr. Chadwick, Associate Dean for planning and Extramural Affairs for School of Dentistry at East Carolina University, addressed the Board concerning the program that will be implemented as a part of the learning center on the DCCC campus. Dr. Chadwick informed the Board that a \$2,000,000 building will be constructed and \$1.5 million dental equipment will be purchased and placed in the center. He noted that 2014 is the projected date for the opening of the center and it will accommodate Medicaid patients and those without insurance.

Dr. Rittling exhibited a map and pointed out the projected site for the dental center on the DCCC campus, which is next to the Gee Building. She noted that courses for dental hygienists and assistants' programs are planned for implementation into the center also in the future.

On a motion by Commissioner Truell and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the funding request for the DCCC/ECU Dental Project on the main campus of DCCC, not to exceed \$290,145. (Exhibit 14)

2. Voluntary Agricultural District Annual Report by Andy Miller, Director of Soil and Water

Andy Miller reported the progress made in the agriculture district in the County and the efforts of the VAD Board.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted

unanimously 7-0 to approve the Voluntary Agricultural District Annual Report. (Exhibit 15)

3. DPR 5 Grant Application for 100 KW Mobile Generator/MOU with Guilford County by Larry Morgan, Assistant Emergency Services Director

Larry Morgan reviewed the details of the grant for the Board.

On a motion by Commissioner Truell and a second by Commissioner Kepley the Board voted unanimously 7-0 to approve the DPR Grant Application for 100 KW Mobile Generator/MOU with Guilford County. (Exhibit 16)

4. Parks and Recreation Pay Study by Jim Tysinger, Human Resources Director

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted 6-1 to approve the Parks and Recreation Pay Study; Commissioner Yates voted “No.” (Exhibit 17)

5. Appointments

On a motion by Vice Chairman Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the appointments of Janet G. Portis, Johnny Ray Arrington, and Lynne Williams Hege to the Adult Care Home Community Advisory Committee

On a motion by Vice Chairman Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the reappointments of George Smith and Leslie Crouse to the Voluntary Agriculture District Advisory Board. (Exhibit 18)

6. Zoning Ordinance by Guy Cornman, Planning and Zoning Director

Guy Cornman reviewed the changes to the zoning ordinance concerning special events.

Lee Crook and Hannah Cockburn assisted in answering questions concerning size and placement of signs. Discussion followed.

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to approve the change to the limitation for size of political signs.

On a motion by Commissioner McClure and second by Commissioner Dunn the Board voted unanimously 7-0 to approve the change addressing the residency of a family at an entity, provided a member of that family is employed by the entity.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 5 to 2 to approve the new Davidson County Planning and Zoning Ordinance at the completion of this the

second reading, to be effective September 1, 2011; Commissioner Yates and Vice Chairman Potts voted “No.” (Exhibit 19)

7. Joint Resolution of the Board of County Commissioners of Alamance, Cabarrus, Caswell, Davidson, Rowan, Stanly, and Union Counties by Assistant County Attorney Mike Newby

Pam Shipton, Operating Manager of PBH, provided information on the merger and answered questions from the Board.

Dale Moorefield reported on the meeting held previously that was attended by representatives from Social Services and PBH. Mr. Moorefield reported that members of the CPT/CFPT teams were not satisfied enough to support the merger.

Discussion followed.

Commissioner McClure made a motion to adopt the Joint Resolution of the Board of County Commissioners of Alamance, Cabarrus, Caswell, Davidson, Rowan, Stanly, and Union Counties. The motion died for lack of a second.

Vice Chairman Potts made a motion to deny the adoption of the Joint Resolution; Commissioner Dunn seconded the motion. The Board voted 6-1 to deny adoption of the Joint Resolution; Commissioner McClure voted “No.” (Exhibit 20)

8. Davidson County FY2011-2012 Budget by Zeb Hanner, Assistant County Manager

Chairman Watford noted the absence of Piedmont Triad Partnership in the budget and stated he felt the County should continue to participate. He further noted that the cost of membership is \$15,994.

On a motion by Chairman Watford and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the addition of membership in PTP in the budget.

Commissioner McClure stated that he would like to have a cost of living raise included in the budget for the County employees.

Commissioner Truell commented on other entities needing funding.

Commissioner McClure made a motion for 2% increase for employees. The motion died for lack of a second.

Zeb Hanner explained that the Parks and Recreation Pay Study and PTP increase the appropriated fund balance.

Commissioner Truell made motion to supplement PART \$15,000; Vice Chairman Potts seconded. The Board voted 4-3 to supplement PART \$15,000; Commissioners Kepley, McClure, and Yates voted “No.”

On a motion by Vice Chairman Potts and a second by Commissioner Dunn the Board voted 5-2 to adopt the Davidson County FY2011-2012 Budget. (Exhibit 21)

J. CLOSED SESSION – Real Estate and Personnel

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted unanimously 7-0 to go into Closed Session for Real Estate and Personnel.


RETURN TO OPEN SESSION

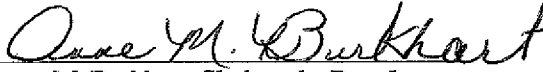
On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 7-0 to return to Open Session.

Assistant County Attorney Mike Newby reported discussion of real estate and personnel matters with no action taken.

K. 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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Sam L. Watford, Chairman  
Davidson County Board of Commissioners

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