

## MINUTES

August 7, 2008

The Davidson County Board of Commissioners met on Thursday, August 7, 2008, at 8:00 AM, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled informational meeting.

### PRESENT

Commissioners: Chairman Larry Potts, Vice Chairman Billy Joe Kepley, Larry Allen, Fred McClure, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, County Attorney Robert Hedrick, IT Director Joel Hartley, Public Works and Services Director Rex Buck Planning and Zoning Director Guy Comman, Finance Director Jane Kiker, Purchasing Director Dwayne Childress, Human Resources Director Jim Tysinger, Economic Development Director Steve Googe, Clerk to the Board Anne Burkhart, Clerk of Court Brian Shipwash, Sheriff David Grice

### ABSENT

Commissioner Sam Watford was absent due to another commitment.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 6-0 to excuse Commissioner Watford.

#### A. CALL TO ORDER AND WELCOME

Chairman Larry Potts called the meeting to order and welcomed guests.

#### B. INVOCATION

Commissioner Fred McClure

#### C. PLEDGE OF ALLEGIANCE

#### D. RECOGNITION

#### E. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

#### F. ADOPTION OF AGENDA

On a motion by Commissioner McClure and a second by Commissioner Allen the Board voted 6-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

Denny Wright addressed the Board with a request for sewer in the Southmont area.

Town of Denton Commissioner Andy Morris addressed the Board with a request for a study to see how waste water treatment may be extended to the Southmont/High Rock Lake area.

H. ITEMS FOR INFORMATION/DECISION

1. IP Phone Purchase by Joel Hartley, IT Director

Joel Hartley presented the plan for the second year of IP phone purchases in the 3-year plan to replace the existing old digital phones. The plan is for 255 phones to be placed in Purchasing, Sheriff's Office, Annex, Jail, Senior Services, Social Services in Lexington and Thomasville.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 6-0 to place the item on the August 12, 2008 consent agenda. (Exhibit 2)

2. Review of Workers' Compensation by Jim Tysinger, Human Resources Director

Jim Tysinger presented a review of the Workers' Compensation. Mr. Tysinger noted that the County has experienced an outstanding year with a total cost of only \$228,733 and a savings of \$560,843. Mr. Tysinger requested \$25,000 to be used for incentives for employees. (Exhibit 3)

3. Proposed Adjustments to Sewer Fees by Rex Buck, Public Works & Services Director

Rex Buck presented proposed adjustments to sewer fees. Mr. Buck noted that there is an increase to sewer fees in the budget for the Arcadia community. He further noted that the amount is \$14.20 for the base fee, which would be in addition to the volume charge. He stated that an increase to the volume charge for discharges over 2,000 gallon to \$6.81 per 100 cubic feet and the initiate of billing at the earlier of water meter installation or sewer service connection is requested at this time and 85% of cost to operate would be recovered.

The Board agreed by consensus to place the request on the August 12, 2008 agenda. (Exhibit 4)

4. Report from Jail Planning Committee by Dwayne Childress, Purchasing Director

Dwayne Childress presented a report from the Jail Planning Committee. Mr. Childress noted that the process has reached a milestone and five sites have been identified by the Committee: Center Street, Hwy 64 West, North Main Street, and two variations at the present downtown site. Mr. Childress noted

that the request from the committee is to award the planning and site selection phases to Ware Bonsall Architects at a cost not to exceed \$258,297.

Mr. Glenn Ware of Ware Bonsall Architects provided details of the costs contained in Phase I and Phase II.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 6-0 to place the decision of the award of the planning and site selection phases and selection of a commissioner to replace Commissioner Allen on the Jail Steering Committee on the August 12, 2008 meeting. (Exhibit 5)

I. CLOSED SESSION

On a motion by Commissioner McClure and a second by Commissioner Walser the Board voted 6-0 to go into Closed Session for matters of economic development, real estate, and personnel.

*Departure of Commissioner Walser*

Commissioner Walser had to leave during this session for another meeting.

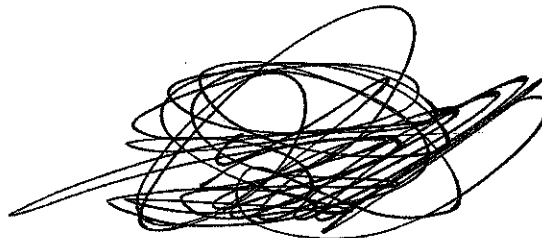
RETURN TO OPEN SESSION

On a motion by Commissioner Truell and a second by Vice Chairman Kepley the Board voted 5-0 to return to Open Session.

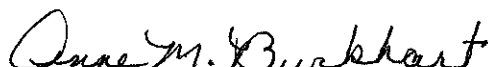
County Attorney Robert Hedrick reported discussion of economic development, real estate, and personnel with no action taken.

I. ADJOURNMENT

On a motion by Vice Chairman Kepley and a second by Commissioner McClure the Board voted 5-0 to adjourn.



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Larry W. Potts, Chairman  
Davidson County Board of Commissioners

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