

MINUTES

November 8, 2005

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, November 8, 2005, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a scheduled public hearing and regularly scheduled meeting.

PRESENT

Commissioners: Chairman Don Truell, Vice Chairman Larry Potts, Cindy Akins, Fred McClure, Fred Sink, Dr. Max Walser, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Emergency Services Director Doug Lowe, Finance Director Jane Kiker, Clerk to the Board Anne Burkhart, Economic Development Director Steve Googe, Senior Services Director Kathryn Pritchard, Purchasing Director Dwayne Childress, Health Director Layton Long, Recreation Director Charles Parnell, IT Director Joel Hartley, Superintendent of Davidson County Schools Dr. Fred Mock

A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Max Walser

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Please recognize Lewie Phillip, representing the Davidson County Council of Chambers and Randy Billings, Executive Director of Piedmont Triad Council of Governments.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to adopt the agenda with the addition of I.7. Hurricane Relief, I.8. Proclamation – Military Personnel and Families Appreciation Day and Closed Session for Economic Development. (Exhibit 1)

G. PUBLIC ADDRESS

Chairman Truell read the comments of Barney Hill, opposing the Community Transportation Grant.

H. PUBLIC HEARING – Community Transportation Grant

Zeb F. Hanner presented information on the Community Transportation Grant being requested from the North Carolina Department of Transportation, Public Transportation Division. Mr. Hanner noted that reimbursement for capital and administrative expenditures are being requested in accordance with the NCDOT reimbursement guidelines. He further noted that the amount requested for the 2007 CTP Grant Application is \$200,576 Administrative, \$135,476 Capital, and \$128,082 Advanced Technology. Mr. Hanner presented the details of the requests. (See Exhibit 2)

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to open the public hearing to receive public comments.

On a motion by Commissioner Akins and a second by Commissioner McClure the Board voted unanimously 7-0 to close the public hearing.

On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the Resolution authorizing the Chairman to submit the grant application for federal and state funding, to make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the consent agenda.

1. Minutes

The Board approved the minutes of October 25, 2005 Board of Commissioners' meeting and the August 1, 2005 Planning and Zoning Public Hearing.

2. Budget Amendments by Zeb M. Hanner, Assistant County Manager

The Board approved budget amendments for Health Department, Cooperative Extension, Social Services, and Emergency Services. (Exhibit 3)

Deliberation

3. **Proclamation – Family Caregivers’ Month by Kathryn Pritchard, Senior Services**

Director

Kathryn Pritchard introduced Blair Barton-Pervical, Aging Planner/Caregiver Specialist, who reviewed care activities of Caregivers.

Ms. Pritchard then introduced R.N. Hardin, Caregiver.

R.N. Hardin shared his caregiving that he provides for his wife.

Ms. Pritchard then asked Commissioner McClure to share information on grandparents as caregivers.

Commissioner McClure noted that he is a caregiver/grandparent and shared information on the role of grandparents as caregivers.

Commissioner McClure and Kathryn Pritchard read the Proclamation proclaiming November 2005 to be Family Caregivers’ Month in Davidson County.

On a motion by Commissioner Walser and a second by Commissioner Sink the Board voted unanimously 7-0 to adopt the Proclamation. (Exhibit 4)

4. **Appointments**

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted unanimously 7-0 to appoint Kevin Bowers (three-year term) and Corbie Causey (one year to complete an unexpired term), and reappoint Bryan Starnes (one-year term), Lee Crook (one-year term), Wanda Cline (one-year term), Randy Holmes (two-year term), David Hodges (two-year term), Dale Barnes (two-year term), Chris Jarrell (three-year term) to the Parks and Recreation Commission. (Exhibit 5)

5. **Memorandum of Understanding – Pilot and Reeds Community County Sewer by Robert C. Hyatt, County Manager**

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the Memorandum of Understanding between North Carolina Rural Economic Development Center, Inc. and Pilot and Reeds Community County Sewer Districts and the Cities of Lexington and Thomasville as requested by the Rural Center before closing out the Project and making final grant payment. (Exhibit 6)

6. EMS Study Review by Emergency Services Director Doug Lowe

Doug Lowe noted the need to increase services and the advantage of having a study. He then introduced Randy Billings, Executive Director of Piedmont Triad Council of Governments. Mr. Billings presented a slide show on the study and noted locations, patients' preferences of hospitals, historical and projected growth, and response times. Mr. Billings then shared recommendations. Doug Lowe then noted the structure of the ambulance service in Davidson County and agreements in place. (Exhibit 7)

7. Hurricane Relief by Commissioner Walser

Commissioner Walser presented slides of the situation in Harrison County, Mississippi as a result Hurricane Katrina. He noted the delivery of school supplies, sweat shirts, furniture, etc. Commissioner Walser noted the locations of the devastation and the concerns.

8. Proclamation – Military Personnel and Families Appreciation Day

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to proclaim November 11, 2005 as Military Personnel and Families Appreciation Day in Davidson County. (Exhibit 8)

CLOSED SESSION – Economic Development

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to go into Closed Session for matters of Economic Development.

RETURN TO OPEN SESSION

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

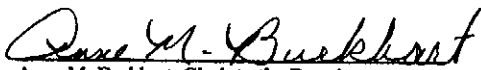
The County Attorney reported discussion of Economic Development in Closed Session with no action taken.

J. ADJOURNMENT

On a motion by Commissioner Akins and a second by Commissioner McClure the Board voted unanimously 7-0 to adjourn the meeting.



Don W. Truell, Chairman
Davidson County Board of Commissioners



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