

MINUTES

August 26, 2008

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, August 26, 2008, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Day Reporting Director Angela Scott, Recycling Coordinator Steve Swaim, Waste Enforcement Officer Richard Harper, Emergency Services Director Doug Lowe, Safety/Risk Manager Jim Price, Human Resources Director Jim Tysinger, Social Services Director Keith Johnson, Public Works and Services Director Rex Buck, Planning and Zoning Director Guy Comman, IT Director Joel Hartley, Purchasing Director Dwayne Childress, Parks and Recreation Director Charles Parnell, Public Works and Services Director Rex Buck, TRIP Director Jo Ellen Edwards, Health Director Layton Long

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Commissioner Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Larry Potts recognized Christine England from the Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Truell and a second by Commissioner Allen the Board voted unanimously 7-0 to adopt the agenda with the addition of H.12. Update on NCACC Convention.

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill addressed the Board opposing the funding to Boone's Cave Master Plan. He also opposed the Welcome Fire Tax. He expressed concerns with funds being spent for video taping.

John Hamm spoke in favor of the opposition to forced annexation.

Bonnie Blackwelder addressed the Board concerning the events in her ambulance call and expressed her concerns with the care she received from the paramedics.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 6-1 to approve the consent agenda; Vice Chairman Kepley voted "No."

1. Minutes

The Board approved the Minutes of August 7, 2008 and August 12, 2008.

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

The Board approved budget amendments for Health, Lexington City Schools, Davidson County Schools, Sheriff's Department, Inspections, Human Resources, EMS, Parks and Recreation, Mental Health Revenue, and JCPC. (Exhibit 2)

3. 12 lead EKG Equipment Project by Doug Lowe, Emergency Services Director

The Board granted permission to receive upgrade equipment and wireless communication equipment, at no cost to Davidson County, from Carolina Regional Heart Center and High Point Hospital to allow 12 lead EKG Transition from the field for cardiac patients to receive faster invasive life saving measures. (Exhibit 3)

4. Criminal Justice Partnership Program Grant Application by Angela Scott, Day Reporting

Director

The Board approved the submittal of the grant application and its award for the Criminal Justice Partnership Program associated with the Day Reporting Center. (Exhibit 4)

Deliberation

6. TRIP's Request for Matching Funds for Boone's Cave Master Plan by Zeb M. Hanner,

Assistant County Manager

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the request from TRIP, the Planning Department, Parks and Recreation for \$15,100 to enable them to do the Boone's Cave Master Plan, and approve the budget amendment to move the funding from Contingency. (Exhibit 6)

7. Proclamation – Litter Sweep 2008 by Steve Swaim, Recycling/Marketing Coordinator

and Richard Harper, Waste Enforcement Officer

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to proclaim September 20, 2008 through October 4, 2008 as LITTER SWEEP 2008.

(Exhibit 7)

8. Lease Ambulance Units by Dwayne Childress, Purchasing Director

On a motion by Commissioner McClure and a second by Commissioner Allen the Board voted unanimously 7-0 to waive the formal bidding procedures under NCGS 143-129(e)(3) and accept the offer of Wheeled Coach of North Carolina for the lease of two ambulance units at a price of \$118,436.00 each, or \$236,872 total cost for both units. (Exhibit 8)

9. Request for Standard or Electing Status for the Work First Program Form and DSS Staff

Recommendations for Work First Planning Committee by Dale Moorefield, Deputy Social Services

Director

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to approve Davidson County to be a Standard County, to appoint Chairman Larry Potts to the Work First Planning Committee and approve the list of recommended members to continue serving on the Work First Planning Committee, and to authorize Chairman Potts to sign and date the Request for Standard Status Form for the Work First Program for submittal to the State. (Exhibit 9)

10. Schedule Public Hearing for Proposed Sewer Ordinance

On a motion by Commissioner Allen and a second by Commissioner Watford the Board voted unanimously 7-0 to schedule a public hearing for September 9, 2008, at 7:00 P.M., in the Governmental

Center, 913 Greensboro Street, Lexington, North Carolina to receive public comments on the consideration of an ordinance regarding the sewer system. (Exhibit 10)

11. Resolution of Support for I-85 Visitor's Center in Davidson County by Vice Chairman Billy Joe Kepley

On a motion by Vice Chairman Kepley and a second by Commissioner McClure the Board voted unanimously 7-0 to adopt the Resolution of Support for I-85 Visitor's Center in Davidson County between Lexington and Thomasville. (Exhibit 11)

12. NCACC Convention Update by Vice Chairman Billy Joe Kepley

Vice Chairman Kepley reported that Brian McMahan was elected 2nd Vice President, ALCOA/High Rock Lake Resolution, a Resolution on Mandates, and a Resolution Thanking New Bern for Hospitality were approved.

Commissioner McClure reported that "Looking to the Future" was the theme of the convention with several workshops on global economy, water, green schools, and energy.

I. CLOSED SESSION

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

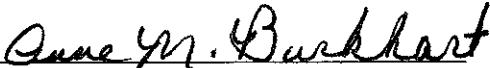
RETURN TO OPEN SESSION

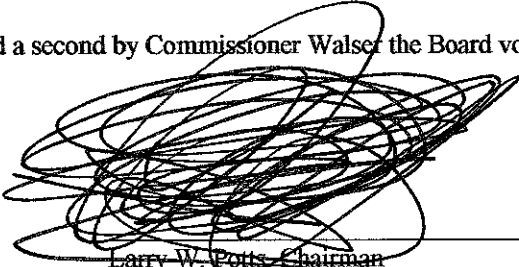
On a motion Commissioner Truell and a second by Commissioner Watford the Board voted unanimously 7-0 to return to Open Session.

County Attorney Robert Hedrick reported discussion of Personnel and Real Estate matters in Closed Session with no action taken.

J. ADJOURNMENT

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


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


Larry W. Potts, Chairman
Davidson County Board of Commissioners