

**Minutes of the
Regular Board of Commissioners Meeting
Davidson County, North Carolina**

**Thursday, June 1, 2023
8:00 AM**

**Commissioners' Meeting Room
County of Davidson**

PRESENT

Commissioners: Chair Fred McClure, Vice-Chair Todd Yates, Chris Elliott, Matt Mizell, Steve Shell, James Shores, and Karen Watford.

OTHERS PRESENT

County Manager Casey Smith, County Attorney Chuck Frye, Assistant County Manager Jason Martin, Clerk to the Board Debbie Harris, IT Director Joel Hartley, Parks and Recreation Director Thomas Marshburn, DSS Director Trish Baker, Cooperative Extension Director Troy Coggins, Soil and Water Director Andy Miller, Library Director Sheila Killebrew, Health Director Lillian Koontz, Support Services Director Dwayne Childress, Tax Administrator David Rickard, Inspections Director Beau Chollett, Human Resources Director Tony Dill, Transportation Director Richard Jones, Integrated Solid Waste Director Charlie Brushwood, Budget and Management Analyst Tim Maness, Major Billy Louya, Senior Assistant County Attorney Sheri Woodyard, Assistant County Attorney Andrew Howe, Transportation Safety and Compliance Technician David Allen, Library System Support Tech Emma Welch, Therapeutic Recreation Specialist Monica Byerly, Jen Fuller-Allen [YMCA Executive Director], Davidson County School Superintendent Dr. Emily Lipe, Davidson County School CFO Tyler Beck, Davidson County School Assistant Superintendent Chris Johnston, and DDCC Executive Vice-President of Academics and Student Affairs Susan Burleson.

1. CALL TO ORDER

Chair McClure called the meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation and Pledge of Allegiance were led by Commissioner Mizell.

3. RECOGNITION

A. Recognition

There was no formal recognition at the meeting.

B. Recognition - 2022 NC Department of Labor Safety Awards

Mr. Smith reported the County got invited to the NC Department of Labor awards luncheon each year. These Certificates of Safety Achievement are given in recognition of the outstanding safety

and health efforts of the receiving departments that resulted in a substantial reduction of injuries and illnesses and the promotion of safer working conditions in 2022. We had many departments that had received awards this year. They were:

Gold Award for 2022:

1. Library
2. Tax
3. Board of Elections
4. County Manager's Office & Legal Department
5. DavidsonWorks
6. Inspections
7. Support Services

Silver Awards for 2022:

1. Emergency Communications (911)
2. Park & Recreation
3. Transportation

These Departments were congratulated for their hard work.

C. Recognition of Veterans

There were no veterans in the audience to be recognized.

4. REGISTER FOR PUBLIC ADDRESS

The Chair noted the need to register for Public Address.

5. ADOPTION OF AGENDA

The Chair reported that Mr. Smith had requested that "Discussion on the Get Real Program Staying in the Daymark Building One More Year" be added to the Agenda as Agenda Item 7.G., that "Budget Amendment" be added to the Agenda as Agenda Item 7.H., and that "Letter of Support for Grant Related to Studying Flooding Impacts to the Jimmy's Creek Area" be added to the Agenda as Agenda Item 7.I. Also, the Sheriff's Office had asked that Agenda Item 7.D. regarding the Jail Medical Plan be removed from the Agenda.

By a vote of 7-0 as follows, the Board adopted the Amended Agenda, with the inclusion of "Discussion on the Get Real Program Staying in the Daymark Building One More Year" being added as Agenda Item 7.G., "Budget Amendment" being added as Agenda Item 7.H., "Letter of Support for Grant Related to Studying Flooding Impacts to the Jimmy's Creek Area" being added as Agenda Item 7.I., and Agenda Item 7.D. regarding the Jail Medical Plan was removed from the Agenda.

VOTING

Motion by: Yates, Todd

Second by: Shores, James

Commissioners	YES	NO	ABSTAIN	RECUSE
Fred McClure	X			
Todd Yates	X			
Chris Elliott	X			
Matt Mizell	X			
Steve Shell	X			
James Shores	X			
Karen Watford	X			

6. PUBLIC ADDRESS

There was no one registered to speak at Public Address.

7. ITEMS FOR DECISION/INFORMATION - DELIBERATION

A. Discussion on DCS - YMCA Facilities Rent

Mr. Smith noted that Ms. Fuller-Allen from the YMCA was at the meeting at the request of Commissioner Shores. She reported that Davidson County Schools had implemented a graduated fee schedule that would increase to \$144,000 per year. The YMCA had repeatedly reached out over the past several years to try to renegotiate the amount; their goal was to find a compromise. There were not enough daycare spaces or vouchers for the folks who could not afford daycare and there was a great need in the County. Ms. Fuller-Allen spoke about what all the YMCA did for the children during COVID when the schools were closed. The YMCA had asked the School System to allow them to stay at the current amount of \$50,000 per year. When asked about scholarships it was reported 72% of the children attending the after-school programs were on scholarships and the scholarship sliding scale was reported. Dr. Lipe reported this had been a decision by the School Board and had nothing to do with the System's relationship with the YMCA. Any concerns reported by either side had been quickly addressed. It came down to being a business decision. Dr. Lipe reported there had been some daycares that had reached out for the same deal as the YMCA. Some of the schools were already operating Learning Academies for after-school programs, but this was strictly up to the principal. The School System was hiring five new principals and Dr. Lipe felt some of them may be willing to offer a Learning Academy. Dr. Lipe reported this had been a conversation that had gone back to when Gene Klump was the Executive Director at the YMCA. After-school programming for Lexington City Schools and Davidson Charter School were reported. Costs of programs throughout the system were reported. It was felt the YMCA and School System had a lot to work through. Vice-Chair Yates wanted the citizens to have affordable after-school care and it was not about who provided it. The Board acknowledged it was not its role to get involved but to encourage a resolution. There was a request that the two groups get together and report back to the Board.

B. Approve PT Staff Addition - NC Governor's Highway Safety Program -Sheriff Office

Mr. Smith reported the Board had heard about this at the last meeting, but had not approved the addition of the position to allow the program to start.

By a vote of 7-0 as follows the Board approved adding a part-time, non-benefited Deputy I (Salary Grade 66) position to be filled by the NC Governor's Highway Safety Program appointee to manage the program in the assigned region that includes Davidson County.

VOTING

Motion by: Shores, James
Second by: Elliott, Chris

Commissioners	YES	NO	ABSTAIN	RECUSE
Fred McClure	X			
Todd Yates	X			
Chris Elliott	X			
Matt Mizell	X			
Steve Shell	X			
James Shores	X			
Karen Watford	X			

C. Approval of Tax Releases/Refunds by Tax Administrator David Rickard

Mr. Rickard reported these were some late Applications for Exemption that had come in after the Board of E&R had adjourned. Triad Journey Church had changed hands and the leaders did not realize they needed to file an Application. There were no taxes due by the Church. Mr. Rickard was asking that the Application be approved. The second was Faith's Journey Church and there had been a tax bill sent out. Mr. Rickard recommended that they pay the tax bill due and that the Application be approved going forward.

By a vote of 7-0 as follows, the Board approved both Applications and did not release the taxes due by Faith's Chapel Church.

VOTING

Motion by: Elliott, Chris
Second by: Watford, Karen

Commissioners	YES	NO	ABSTAIN	RECUSE
Fred McClure	X			
Todd Yates	X			
Chris Elliott	X			
Matt Mizell	X			
Steve Shell	X			
James Shores	X			
Karen Watford	X			

D. Approval of Updated Jail Medical Plan

This Item had been removed from the Agenda.

E. Presentation of Updated Policies by Human Resources

Mr. Dill distributed the updated Policies (included with the Original Minutes). There had been a few minor changes to the Vacation Time, Sick Time, and Position Reclassification Policies and the changes were reported. He asked that the Sick Time Policy be back dated to July 1, 2022 as there were three employees that it would affect.

It was the consensus of the Board that these Policies be put on the June 12th Consent Agenda for approval.

F. Budget Work Session for FY 23-24 Budget

Mr. Smith reported the changes that had been made to the proposed budget were at each Commissioner's seat (included with the original Minutes). The changes were reported. The funds appropriated through Senator Jarvis were reported. Any of these funds used would come back before the Board with agreements to be approved. Group insurance and sewer were reported. The opioid funds received had been added to the budget. There would be a revised Budget Ordinance on for June 12th. It was the consensus of the Board to put adoption of the FY 23-24 budget on the June 12th Consent Agenda.

G. Discussion on the Get REAL Program Staying in the Daymark Building One More Year

Mr. Smith reported we would be working with PRTC on this program for FY 23-24. DDCC had asked that the Program be able to stay in the Daymark building until everything settled. Ms. Burleson provided information on the Get Real Program, how it worked, and how the Davidson and Davie county Programs differed. PTRC would become their partner for the Program in the upcoming fiscal year. PTRC had given the College an extension for a year and it would most likely move to Goodwill Industries in FY 24-25.

By a vote of 7-0 as follows, the Board approved the Get Real Program staying at the Daymark building for FY 23-24.

VOTING

Motion by: Yates, Todd

Second by: Elliott, Chris

Commissioners	YES	NO	ABSTAIN	RECUSE
Fred McClure	X			
Todd Yates	X			
Chris Elliott	X			
Matt Mizell	X			
Steve Shell	X			
James Shores	X			
Karen Watford	X			

H. Budget Amendment

Mr. Smith spoke about the debt ceiling discussions at the Federal level that included a possible claw back of funds. Senator Budd's Office felt did not feel that the ARPA funds would be touched, but Mr. Smith felt it would be safer to obligate the funds. He asked that they be charged to salaries and benefits which would free up County funds. This would also eliminate deadlines. We had accumulated approximately \$1 million in interest from the funds and that would be appropriated in the future. The \$10.3 million is reimbursable and would be used for the Thomasville sewer line expansion. Mr. Martin spoke about the reporting process.

By a vote of 7-0 as follows, the Board approved the Budget Amendment as requested.

VOTING

Motion by: Watford, Karen

Second by: Elliott, Chris

Commissioners	YES	NO	ABSTAIN	RECUSE
Fred McClure	X			
Todd Yates	X			
Chris Elliott	X			
Matt Mizell	X			
Steve Shell	X			
James Shores	X			
Karen Watford	X			

I. Letter of Support for Grant Related to Studying Flooding Impacts to the Jimmy's Creek Area

Mr. Smith reported Thomasville had asked about a letter of support for the Project and wanted to know if the County wanted to get involved in an impact study for the area shown on the map (included with the original Minutes). It was for a \$75,000 grant with a \$25,000 match that could be in-kind services. It was the consensus of the Board to issue the letter.

8. CLOSED SESSION

Bo a vote of 7-0 as follows, the Board went into Closed Session.

VOTING

Motion by: Shores, James

Second by: Elliott, Chris

Commissioners	YES	NO	ABSTAIN	RECUSE
Fred McClure	X			
Todd Yates	X			
Chris Elliott	X			
Matt Mizell	X			
Steve Shell	X			
James Shores	X			
Karen Watford	X			

B. Closed Session - Attorney/Client

C. Return to Open Session

By a vote of 7-0 as follows, the Board returned to Open Session.

VOTING

Motion by: Shell, Steve

Second by: Shores, James

Commissioners	YES	NO	ABSTAIN	RECUSE

Fred McClure	X			
Todd Yates	X			
Chris Elliott	X			
Matt Mizell	X			
Steve Shell	X			
James Shores	X			
Karen Watford	X			

MOTION TO AMEND AGENDA

Upon motion by Commissioner Shell and second by Commissioner Shores, the Board voted 7-0 to Amend the Agenda for a Sandhills Update by Commissioner Watford.

Commissioner Watford reported she and Trish Baker had attended an Emergency Meeting of the Sandhills Board of Directors, as there had been a rumbling throughout the State from the Senate and House. The Board had met to discuss what was happening and figure out what it could do if mergers were forced and who Sandhills might want to combine with. The NC DHHS Director had come to speak, and the Board had gotten to hear his philosophy and vision. He said he was looking for movement from six agencies to four, but three was not out of the question. The sense the Board got was that the costs for the tailored plan was so huge they were having trouble getting hospitals to work with the LME/MCOs and being able to charge more would get more providers. Commissioner Watford added the Board had asked about a timeline and it was brought up that this was included in the Senate version of the budget. The County's second choice was Partners and both Partners and East Point were talking with Sandhills.

MOTION TO AMEND AGENDA

Mr. Frye reported the Board had spoken about a couple of Personnel matters in Closed Session and it may want to amend the Agenda to add a Closed Session for Personnel.

Upon motion by Commissioner Elliott and second by Commissioner Watford the Board voted 7-0 to amend the Agenda to include a Closed Session for Personnel.

REPORT ON CLOSED SESSION

Mr. Frye reported the Board had provided direction to the County Attorney for the Attorney/Client matter and there had been several personnel issues discussed that were for information only and no action had been taken.

11. ADJOURNMENT

By a vote of 7-0 as follows, the meeting was adjourned.

VOTING

Motion by: Elliott, Chris
 Second by: McClure, Fred

Commissioners	YES	NO	ABSTAIN	RECUSE
Fred McClure	X			
Todd Yates	X			

Chris Elliott	X			
Matt Mizell	X			
Steve Shell	X			
James Shores	X			
Karen Watford	X			

Deborah Harris
 Deborah J. Harris
 Clerk to the Board

Fred McClure
 Fred D. McClure, Chair
 Davidson County
 Board of Commissioners

Vacation Leave

Human Resources Policy- #201

Policy:

Employees serving a probationary period following initial appointment may not use vacation leave until successful completion of the first three (3) months of the probationary period. The only exception to this is if the Department Director approves its use at time of hire.

Vacation Leave Accrual will be as follows:

Years of Service (Based upon 40 hrs/week)	Vacation	
	Hours Earned Per Pay Period	Days Earned Per Year
Less than 3 years	3.08 hours	10 days
3 but less than 6 years	3.69 hours	12 days
6 but less than 9 years	4.62 hours	15 days
9 but less than 20 years	5.54 hours	18 days
20 years or more	6.46 hours	21 days

Years of Service (Based upon average of 42.5 hrs/week)	Vacation	
	Hours Earned Per Pay Period	Days Earned Per Year
Less than 3 years	3.23 hours	10 days
3 but less than 6 years	3.88 hours	12 days
6 but less than 9 years	4.85 hours	15 days
9 but less than 20 years	5.82 hours	18 days
20 years or more	6.79 hours	21 days

For the purpose of accruing vacation leave, the calendar year January 1st to December 31st will be used.

A new Employee with five or more years of North Carolina government service, at the

Vacation Leave

vacation leave unless approved by the Department Director.

If an employee does not give at least a two (2) week advance notice of resignation, they will not be eligible to be paid for accrued vacation leave.

Any vacation time owed to the County will be deducted from a separating employees final check.

Payment for Accumulated Vacation Leave Upon Death

Upon the death of a current employee and who has completed their initial 12 months of probation, their estate will be entitled to payment for all of the accumulated vacation leave credited to the employee's account, not to exceed a maximum of twenty-five (25) days or 200 hours.

Scope:

This policy applies to all eligible employees.

Document Change Record

Revision	Description
6-13-2023	Revised Policy

Document Number:	HRP- 202
Effective Date: 6-1-2023	Page 1 of 4

Sick Leave

Human Resources Policy- #202

Policy:

Sick leave may be taken in fifteen (15) minute increments. An Employee may use sick leave if the absence is due to:

- Sickness or bodily injury that may prevent an Employee from performing his/her regular duties.
- Medical/Dental appointments.
- The actual period of temporary disability caused or contributed to by pregnancy, miscarriage, childbirth, and recovery therefrom. Since there is no certainty as to when disability actually begins and ends, a doctor's certificate shall be required verifying the Employee's period of temporary disability recognized as sick leave.
- Quarantine due to a contagious disease in the Employee's immediate family or exposure to a contagious disease when continuous work might jeopardize the health of others.
- Death in the Employee's immediate family, not to exceed five (5) days, for any one occurrence. The Department Director may authorize additional use of sick leave, under exceptional circumstances, up to ten (10) days. Immediate family is defined as wife, husband, mother, father, brother, sister, children, grandparents, grandchildren, plus the various combinations of half, step, in-law, and adopted relationships that can be derived from those named.
- Sick leave may also be used when illness or a medical appointment of an Employee's spouse, child, or parent/parent in-law or grandparent/grandparent in-law requires the presence of the Employee.

Employees must notify their immediate supervisor of the desire to take sick leave prior to the leave, or no later than one (1) hour before the beginning of a scheduled workday. Such notice must be made in the manner acceptable to the Supervisor and must include the nature of the absence and the expected duration.

Document Number:	HRP- 202
Effective Date: 6-1-2023	Page 3 of 4

Sick Leave

Retirement Credit for Accrued Sick Leave

Sick leave earned monthly is allowed as creditable service at time of retirement to employees who are members of the N.C. Local Governmental Employee's Retirement System. One month of credit is allowed for each twenty (20) days of unused sick leave at retirement, and an additional month for any part of twenty (20) days left over.

Transfer from Other Agencies/Entities

Any person that was employed by a State Agency or University, a County, or a Municipality of North Carolina within one year immediately prior to their employment with Davidson County will have their accumulated sick leave transferred in accordance with this provision and with the Local Government Retirement System, G.S. 128-26(e).

Return to Employment with Davidson County

Any former employee of Davidson County who returns to work with the County within one year of separation will have any accrued sick leave from their prior County employment reinstated. Unless the returning employee's sick leave was transferred to another agency at prior separation from employment. If sick leave was transferred out, restoration of any sick leave earned with Davidson County must be transferred in, as provided by the Transfer from Other Agencies/Entities section of this policy.

Separated Employees

Employees who retire or resign and are not reinstated with Davidson County within a one (1) year period shall lose all sick leave credits. No Employee shall be paid for any accrued sick leave at time of termination.

Position Reclassification

Human Resources Policy- #324

Policy:

Position reclassification is defined as the reassignment of an existing position from one pay grade to another pay grade based on changes in job content such as duty, difficulty, required skill and responsibility of the work performed, as well as external, market pay factors. A position reclassification may result in a position moving up or down a pay grade(s).

When a reclassification results in moving a position to a higher pay grade, the Employee's annual pay will be increased to the new pay grade minimum or up to 5% whichever is higher, provided it does not exceed the new pay grade maximum.

When a position reclassification results in moving a position to a lower pay grade, the employees annual pay will not be changed. If it is above the new pay grade maximum, it will be maintained at that level until the pay grade range exceeds the employee's annual pay.

Department Directors may request position reclassifications at any time during the year. A reclassification must first be approved by the Human Resources Director and then the County Manager. Once approved by both, it will be presented to the County Commissioners for approval. Once all approvals are received the Department Director must complete a salary calculation sheet and select reclassification option.

Scope:

This policy applies to all employees.

Document Change Record

Revision	Description
6-13-2023	Revised Policy

Staff Recommended Changes to FY 2023-24 Proposed Budget - All Funds

Fund / Department / Division	Expenditures			Revenue					Total
	Proposed Budget	Change Amount	Adopted Budget	Intergovernmental Revenue	Charges for Services	Interest Earnings	Fund Balance	Sales Tax	
General Fund									
EMS - Increase County Contingency to Cover EMT and Paramedic Pay Increases Approved by the BOC + Annual Shift Differential Program	\$ 75,000	\$ 455,738	\$ 530,738	\$ -	\$ -	\$ 455,738	\$ -	\$ -	\$ 455,738
DSS - Additional State Funds to Offset Medicaid Expansion Costs & "Hold Harmless" Funds (Approval of Agreement with Approval of FY 2024 Adopted Budget)	\$ 3,172,024	\$ -	\$ 3,172,024	\$ 371,905	\$ -	\$ -	\$ (371,905)	\$ -	\$ -
DSS - Additional State Funds for Public Assistance Adoption & Foster Care Programs	\$ 1,186,000	\$ 111,625	\$ 1,297,625	\$ 111,625	\$ -	\$ -	\$ -	\$ -	\$ 111,625
DSS - Proposed Budget "Reductions" to Non-County Expenses to be Added Back	\$ 291,000	\$ 55,551	\$ 346,551	\$ 98,024	\$ -	\$ -	\$ (42,473)	\$ -	\$ 55,551
Tax - Adjust Salary + Fringes to Reflect Tax Collection Assistant III Reclassification from FT to PT	\$ 2,435,064	\$ (43,860)	\$ 2,391,204	\$ -	\$ -	\$ -	\$ (43,860)	\$ -	\$ (43,860)
EMS - Increase Ambulance Billing Rates from 130% to 150% of Medicare Allowable (Average of Surrounding Counties = 145%)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contributions - Transfer State Outside Agency Funds:		\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
BBQ Festival	\$ 150,000	\$ 15,000	\$ 165,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Hospice	\$ 125,000	\$ 25,000	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Salvation Army	\$ 200,000	\$ 50,000	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DC S&N Program (Possible Clinic)	\$ -	\$ 160,000	\$ 160,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SNIP DC	\$ 100,000	\$ (100,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Friends of Dc Animal Shelter	\$ 50,000	\$ (50,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DC Transitional Services	\$ 100,000	\$ (100,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub-Total	\$ 7,884,088	\$ 579,054	\$ 8,463,142	\$ 581,554	\$ -	\$ 455,738	\$ (458,238)	\$ -	\$ 579,054
911 Fund									
Reduced to Reflect the 911 Board's FY 2024 Funding Notification	\$ 454,595	\$ (374,901)	\$ 79,694	\$ (374,901)	\$ -	\$ -	\$ -	\$ -	\$ (374,901)
Sub-Total	\$ 454,595	\$ (374,901)	\$ 79,694	\$ (374,901)	\$ -	\$ -	\$ -	\$ -	\$ (374,901)

Summary of All Funds

	FY 2023 Adopted Budget	FY 2023 Amended Budget	FY 2024 Proposed Budget	FY 2024 Adopted Budget	vs. Adopted		vs. Proposed	
					\$ Change	% Change	\$ Change	% Change
Summary of All Funds								
Revenues								
Appropriated Fund Balance	\$ 5,533,382	\$ 8,811,270	\$ 5,702,237	\$ 5,243,999	\$ (289,383)	-5.2%	\$ (458,238)	-8.0%
Charges for Service	\$ 33,398,777	\$ 33,538,846	\$ 33,310,667	\$ 33,292,414	\$ (106,363)	-0.3%	\$ (18,253)	-0.1%
Interest Earnings	\$ 60,000	\$ 60,000	\$ 50,000	\$ 505,738	\$ 445,738	742.9%	\$ 455,738	911.5%
Intergovernmental	\$ 24,137,809	\$ 25,575,323	\$ 26,400,975	\$ 27,143,857	\$ 3,006,048	12.5%	\$ 742,882	2.8%
Licenses & Permits	\$ 2,031,635	\$ 2,031,635	\$ 1,697,430	\$ 1,697,430	\$ (334,205)	-16.5%	\$ -	0.0%
Miscellaneous Revenue	\$ 968,644	\$ 1,095,952	\$ 968,644	\$ 968,644	\$ -	0.0%	\$ -	0.0%
Other Financing	\$ 7,680,302	\$ 11,905,685	\$ 6,034,836	\$ 6,034,836	\$ (1,645,466)	-21.4%	\$ -	0.0%
Taxes	\$ 134,793,648	\$ 135,009,541	\$ 145,825,581	\$ 145,825,581	\$ 11,031,933	8.2%	\$ -	0.0%
Total	\$ 208,604,197	\$ 218,028,252	\$ 219,990,370	\$ 220,712,499	\$ 12,108,302	5.8%	\$ 722,129	0.3%
Expenditures by Type								
Personnel Services	\$ 70,959,793	\$ 71,101,729	\$ 80,392,304	\$ 80,335,171	\$ 9,375,378	13.2%	\$ (57,133)	-0.1%
Operating Expenses (Includes Transfer Out)	\$ 109,042,335	\$ 115,606,711	\$ 112,124,482	\$ 112,903,744	\$ 3,861,409	3.5%	\$ 779,262	0.7%
Debt	\$ 14,884,550	\$ 14,884,550	\$ 15,477,449	\$ 15,477,449	\$ 592,899	4.0%	\$ -	0.0%
Capital Outlay	\$ 13,717,519	\$ 16,435,262	\$ 11,996,135	\$ 11,996,135	\$ (1,721,384)	-12.5%	\$ -	0.0%
Total	\$ 208,604,197	\$ 218,028,252	\$ 219,990,370	\$ 220,712,499	\$ 12,108,302	5.8%	\$ 722,129	0.3%
Total Funded Positions	949.00	963.00	966.00	965.00	16.00	1.7%	(1.00)	-0.1%

Debbie Harris

From: Tim Maness
Sent: Tuesday, May 30, 2023 8:58 AM
To: Commissioners; 'fred@fredmclure.com'
Cc: Casey R. Smith; Debbie Harris; Chuck Frye; Jason S. Martin
Subject: Add-on Item for June 1, 2023 Informational Meeting Request by DDCC

Commissioners,

I left off a time sensitive agenda item that we will add to Thursday's agenda. As workforce development programs shift from the County to PTRC, Davidson-Davie Community College approached us about using the Get REAL space (the old Daymark Building) one more year rent free. The agreement we drew up with PTRC required rent if using County space, which in this case would come to \$2,000+/- monthly for the Get REAL space. Currently, DDCC does not pay rent, but they do pay utilities and for upkeep of the building.

The main reason they want to stay in place an additional year is to avoid moving twice. If rent is required, they will need to move to Goodwill's career center by July 1, 2023. In July of 2024 it's anticipated Goodwill will serve as the Youth Program lead causing DDCC to have to move from the Goodwill space.

Staff from DDCC will be here Thursday to explain their challenge and their request of the BOC.

We just wanted to make you aware of this add-on.

Thanks,

Tim Maness
Budget & Management Analyst
Davidson County Government
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Lexington, NC 27292
+1-336-242-2920
www.co.davidson.nc.us



Fund	Revenue / Expenditures	Type	Current Budget	Revised Budget	Actual
ARPA	Revenue	ARPA \$'s	\$ -	\$ (32,556,083)	\$ (32,556,083)
	Expenditures	Transfer Out	\$ -	\$ 32,556,083	\$ 32,556,083
Total			\$ -	\$ -	\$ -
General	Revenue	Transfer In	\$ -	\$ (32,556,083)	\$ (32,556,083)
	Expenditures	Salaries & Benefits - ARPA \$'s	\$ -	\$ 32,556,083	\$ 32,556,083
		Salaries & Benefits - County \$'s	\$ 32,556,083	\$ 32,556,083	\$ -
Total			\$ 32,556,083	\$ 32,556,083	\$ -

Note:

- 1) Between \$54M - \$56M in GF Personnel Appropriation Available
- 2) \$32.5M in "County Funds" to transfer to County Capital Reserve
- 3) \$952K in interest earned to transfer from ARPA Fund to County Capital Reserve



DAVIDSON COUNTY
AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Manager

PREPARED BY: Ms. Debbie Harris

TITLE: Letter of Support for Grant Related to Studying Flooding Impacts to the
Jimmy's Creek Area

BACKGROUND:

The City of Thomasville has asked the County if they would like to participate in applying for a grant (via PTRC) to study the flooding impacts to the Jimmy's Creek area. Part of the area is located "only" within the County and outside the jurisdiction of Thomasville. The grant totals \$75K with a 25% (\$18,750) local match that can be contributed to via "in-kind" staff time. The City is seeking a letter of support from the County related to applying for this grant opportunity.

RECOMMENDATION(S):

Staff is seeking direction related to the requested Letter of Support, as this opportunity's due date is upcoming soon.

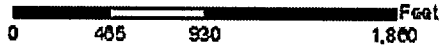
Attachments

New Residential Development under construction

Pilot Elementary

Thomasville Hospital

THOMASVILLE



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