

## MINUTES

January 3, 2008

The Davidson County Board of Commissioners met on Thursday, January 3, 2008 in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for an informational 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, Planning and Zoning Director Guy Comman, Watershed Coordinator Scott Leonard, Soil and Water Director Andy Miller, Public Works and Services Director Rex Buck

### 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

### 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 unanimously 7-0 to adopt the agenda with the additions of H.4. Purchase of Property and H.5. Appointment to Lexington City School Board. (Exhibit 1)

### G. PUBLIC ADDRESS

### H. ITEMS FOR INFORMATION/DECISION

1. Watershed Restoration Program by Scott Leonard, Watershed Coordinator, and Ginger Booker, Council of Governments

Scott Leonard presented background information on the status of the impaired waters in Davidson County and the progress that has been made to address the problems. He then introduced Ginger Booker from the Council of Governments.

Ginger Booker presented information on the request for permission to try and receive a second grant to address another one of the six impaired streams in Davidson County. Approximately \$17,200 to \$20,000 matching funds would be required from Davidson County with the receipt of the \$120,000 grant. Ms. Booker asked which creek, Hamby or Swearing, would be a priority to deal with in a second upcoming grant. Discussion followed.

Commissioner McClure noted that he would like to know the impact of each on High Rock Lake.

Andy Miller, Soil and Water Director, noted the amount of agriculture on Swearing Creek.

The Board members indicated they would like the results of a study before making a decision on which creek to address. It was the consensus of the Board to pursue the second grant application.

(Exhibit 2)

2. Request for Resolution Authorizing Execution of a Revised Memorandum of Understanding for the Winston-Salem Urban Area Metropolitan Planning Organization by Robert Hyatt, County Manager

The Board discussed the weighted voting of the organization.

Commissioner Kempley discussed the arrangement of the voting within the organization and recommended the Board take no action on the resolution. More discussion followed.

On a motion by Commissioner McClure and a second by Vice Chairman Kempley the Board voted unanimously 7-0 for the Staff and Attorney to study to see the results if the Board does not sign the resolution and place the item on the January 22, 2008 agenda for decision. (Exhibit 3)

3. Rowan County Transportation Summit by Chairman Larry Potts

Chairman Potts discussed the Transportation Summit to be hosted by Rowan County Board of Commissioners on January 30, 2008, in Salisbury, NC. Chairman Potts noted that the summit will focus on crucial transportation issues in Rowan County and the surrounding areas. The Board members agreed to attend. (Exhibit 4)

4. Purchase of Property

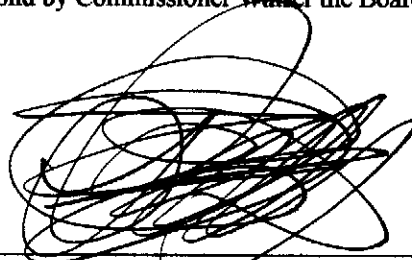
On a motion by Commissioner McClure "I move hat Davidson County purchase from Elizabeth G. Hargrave a one-half undivided interest, with the City of Lexington owning the other one-half undivided interest, in a tract of land containing approximately 21.426 acres off Old Hargrave Road and adjoining property of the City of Lexington, Davidson County and Arneg at a cost of \$25,000.00 per acre or approximately \$267,825.00 on the one-half undivided interest plus the closing costs. Commissioner Allen seconded. Upon a vote the motion carried unanimously 7-0.

5. Appointment to City of Lexington School Board by Commissioner Fred McClure

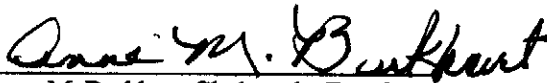
On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted unanimously 7-0 to place the appointment of Lance Barrett on the January 8, 2008 agenda for decision.

I. ADJOURNMENT

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



Larry W. Potts, Chairman  
Davidson County Board of Commissioners



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