

MINUTES

January 6, 2005

The Davidson County Board of Commissioners met at 8:00 A.M. on Thursday, January 6, 2005, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for an informational meeting.

PRESENT

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

County Attorney/Clerk to the Board Robert Hedrick, County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Planning and Zoning Director Guy Cornman, Emergency Services Director Doug Lowe, Public Works and Services Director Bill Clutter, Finance Director Jane Kiker, Register of Deeds Mark C. Myers, Judge Mark E. Klass, Senior Services Director Kathryn Gentry, Economic Development Director Steve Googe, Safety Coordinator Mark Holzer, Ronnie Callicutt, IT Director Joel Hartley, Council of Governments Representative Paula Sloneker, Lexington City Manager John Gray, Roger Spach, Rick Austin, Watershed Coordinator Scott Leonard

A. CALL TO ORDER AND WELCOME

Chairman Don Truell called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Truell recognized Judge Mark Klass.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF THE AGENDA

On a motion by Commissioner Akins and a second by Commissioner McClure the Board voted unanimously 7-0 to adopt the agenda with additions as follows:

Add - H.7. Colonial Drive School Historic Site

H.1.a. Resolution – New Election for Agriculture Commissioner
Economic Development in Closed Session (Exhibit 1)

G. PUBLIC ADDRESS

Ronald H. Wall expressed safety concerns regarding gunfire in his neighborhood.

H. ITEMS FOR INFORMATION/DECISION

1. Register of Deeds Oath of Office by Robert Hedrick, County Attorney/Clerk to the Board

Randall Lanier introduced Mark Myers as nominee by the Democratic Executive Board for Register of Deeds.

On a motion by Commissioner Walser and a second by Commissioner Sink the Board voted unanimously 7-0 to appoint Mark C. Myers to the position of Register of Deeds.

Judge Mark E. Klass administered the Register of Deeds Oath of Office to Mark C. Myers.

(Exhibit 2)

1.a. Resolution for New Election for Agriculture Commissioner

Commissioner McClure requested a resolution in opposition to a statewide election of the Agriculture Commissioner position. Commissioner McClure noted the costs that would be involved. The Board agreed to place a resolution in opposition to a statewide election on the January 11, 2005 agenda.

2. Designation of Voting Delegate for Legislative Goals Conference

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted unanimously 7-0 to appoint Commissioner Akins as voting delegate at the Legislative Goals Conference to be held January 13-14, 2005. (Exhibit 3)

3. Current Expiration of Term on County Board by Guy L. Cornman, Planning and Zoning Director

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted unanimously 7-0 to consider the re-appointment of Tim Temple to the Board of Adjustments at the January 11, 2005 meeting. (Exhibit 4)

4. Emergency Medical Services HRSA Grant by Doug Lowe, Emergency Services Director

The Board received information on the 2004-2005 HRSA EMS Grant that will be used to enhance

the EMS System with response in the areas of Personnel Protective Equipment, De-con, Mass Casualty Response, and a Pharmaceutical Cache for response to large incidents.

On a motion by Commissioner Watford and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the placement of the 2004-2005 HRSA EMS Grant on the January 11, 2005 consent agenda. (Exhibit 5)

5. Tentative Agenda for Planning Session by Robert C. Hyatt, County Manager

Robert Hyatt reviewed the tentative agenda for the Planning Session scheduled for February 3rd and 4th.

The Board was receptive to the Planning Session agenda to include school representatives and to be held February 3rd and 4th at Davidson County Community College. (Exhibit 6)

6. Storm Water Update by Bill Clutter, Public Works and Services Director

Bill Clutter addressed the Board with updated information on the Storm Water Phase II Program and noted the impact to Davidson County.

Mr. Clutter was assisted by Paula Sloneker of the Piedmont Triad Council of Governments, who presented a video exhibit of the activities that have evolved in Davidson County and the steps that must be taken to comply with the state-mandated Storm Water Phase II Program. Ms. Sloneker apprised the Board of the minimum measures to be implemented by the County and the possible funding sources.

Bill Clutter updated the Board on the Storm Water Committee's activities and advised that public notice will be given on the proposals of the committee for a public hearing in May 2005.

I. CLOSED SESSION – Attorney/Client

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to go into closed session for matters of attorney/client and economic development.

Commissioner McClure had to leave for an appointment.

RETURN TO OPEN SESSION

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted 6-0 to return to open session.

Clerk to the Board Robert Hedrick reported discussion of attorney/client and economic development matters with no action taken.

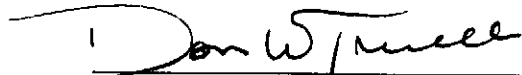
7. Proposed Thomasville Historical District- Colonial Drive by Bill Clutter, Public Works and Services Director

The Board received information from Bill Clutter on the proposed Historic District being considered by the City of Thomasville. Mr. Clutter noted that the area proposed includes the County's Colonial Drive Administration building, and property owners of any area in a historic district may have restrictive requirements as a result of the historic designation. Mr. Clutter noted that there is a question of costs that may be required of Davidson County as a part of the requirements. Mr. Clutter further advised that his recommendation would be to ask that the County's property, that includes the Colonial Drive School building, be excluded from the historic zone at this time until the area can be studied.

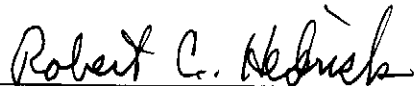
On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted 6-0 to have a resolution on the January 11, 2004 agenda asking to be exempted from the historic district at this time with an option that Davidson County may choose to be included at a later date after some study by the Board. (Exhibit 7)

J. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 6-0 to adjourn.



Don Truell, Chairman
Davidson County Board of Commissioners



Robert C. Hedrick, Clerk to the Board
Davidson County Board of Commissioners