

## MINUTES

January 8, 2008

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, January 08, 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 Walsler, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Transportation Director Zeb F. Hanner, Tax Administrator Joe Silver, IT Director Joel Hartley, Purchasing Director Dwayne Childress, Human Resources Director Jim Tysinger, EMS Director Doug Lowe, Finance Director Jane Kiker, Public Works and Services Director Rex Buck, Health Director Layton Long, Planning and Zoning Director Guy Cornman, Joyce Hines, Lynn Taylor, Senior Services Director Thessia Everhart

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Commissioner Billy Joe Kepley

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

#### Scholarship Awards

Chairman Potts presented Teaching Scholarship Awards in the amount of \$5,000 each to:

Arthalia Waynette Dye, Lindsay Taylor Gibson, Jenny Marie Hartley, Charles Evan Myers, Megan Leigh Rogers, Tiffany Nicole Whitman (Exhibit A)

### 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 following amendments:

Delete: H.1. Public Hearing – Community Development Block Grant Program

Add: I.7. Schedule Public Hearing – Community Development Block Grant Program

I.3.a. Addendum to Detention Center Medical Plan (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill questioned the public notice figures differing in the amount of the grant in the two publication dates.

H. PUBLIC HEARING

2. Community Transportation Program 2008-2009

On a motion by Commissioner McClure and a second by Commissioners Truell the Board voted unanimously 7-0 to open the public hearing to receive citizen input on the Community Transportation Program for 2008-2009.

In response to Barney Hill's public address, Mr. Zeb F. Hanner noted that the State sent information after the first notice had been run in the newspaper. Mr. Hanner provided information on the proposed expenditures for the funding. He further commented on the routes being provided with transportation.

Barney Hill noted the explanation provided by Mr. Hanner. He further commented on the advertisements and their preparation. Mr. Hill expressed his opposition to the program.

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

Commissioner Allen noted that he was opposed to the public hearing notice being published in Spanish. He noted the absence of those who are in need of transportation at the public hearing.

Commissioner McClure noted that many of the needy do not have transportation or are not able to attend public hearings at night.

On a motion by Commissioner Watford and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the Community Transportation Program for 2008-2009. (Exhibit 2)

H. ITEMS FOR DECISION/INFORMATION

**Consent**

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

1. **Minutes**

The Board approved the Minutes of November 27, 2007, December 6, 2007, and December 11, 2007 Board of Commissioners' meetings.

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

The Board approved budget amendments for the following departments: Sheriff, Health, Davidson County Schools, Senior Services, Cooperative Extension, Humane Society (spay/neuter), Jail (Exhibit 3)

3. **Tax Report of Refunds by Joe Silver, Tax Administrator**

The Board approved the Tax Report of Refunds for December 2007. (Exhibit 4)

3.a. **Addendum to Detention Center Health Plan**

The Board approved the addendum to the Detention Center Health Plan. (Exhibit 5)

**Deliberation**

4. **Bid Award – EMS Unit by Dwayne Childress, Purchasing Director**

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the lease of 3 EMS Ambulance Units (Chevrolet) with Wheeled Coach at a cost of \$113,704.00 each or \$341,112.00 extended. (Exhibit 6)

5. **Appointments/Reappointments**

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted unanimously 7-0 to appoint Kim Miller to the Teaching Scholarship Fund Advisory Board for a two-year term.

On a motion by Commissioner McClure and a second by Commissioner Allen the Board voted unanimously 7-0 to reappoint Tim Temple to the Zoning Board of Adjustments for a three-year term.

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted unanimously 7-0 to appoint Lance Barrett to the Lexington City School Board. (Exhibit 7)

6. City of Thomasville Request Regarding Davidson County Community College Sewer System by Robert Hyatt, County Manager

Davidson County has the right to sewer treatment capacity of 10,000 gallons per day by the City of Thomasville sewer system in the area of Davidson County Community College based on the Davidson County Community College Waste Facility Agreement dated April 19, 1991. The City of Thomasville has requested "that the County voluntarily give back its 10,000 gallons per day reserve capacity in the system so that the system will be able to further serve economic development in that corridor."

A motion was made by Commissioner McClure, seconded by Commissioner Watford, and adopted by the affirmative vote of all of the Commissioners, that Davidson County release to the City of Thomasville the right for sewer treatment of 10,000 gallons per day in the Community College area, provided Davidson County shall have no further obligation under the Davidson County Community College Waste Facility Agreement, especially under Section G of the Agreement. (Exhibit 8)

7. Schedule Public Hearing – Community Development Block Grant Program

On a motion by Commissioner McClure and a second by Commissioner Allen the Board voted unanimously 7-0 to schedule a public hearing for the Community Development Block Grant Program for February 12, 2008, 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

J. CLOSED SESSION – Real Estate

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted unanimously 7-0 to go into Closed Session for Real Estate.

RETURN TO OPEN SESSION

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

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

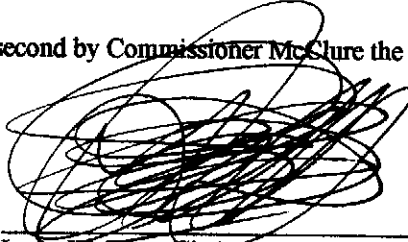
Commissioner Walser motion "I move that the lease for the Evans Road Boxsite be approved for a four year term from January 6, 2008, through January 5, 2012, at the rental amount of \$2,400.00 per year,

subject to right of cancellation upon notice of six months. Commissioner Watford seconded the motion.

Upon a vote the motion carried unanimously 7-0.


K. ADJOURNMENT

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



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Larry W. Potts, Chairman  
Davidson County Board of Commissioners



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