

## MINUTES

January 8, 2009

The Davidson County Board of Commissioners met on Thursday, January 8, 2009, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled informational meeting.

### PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Sam Wafford, Cathy Dunn, Billy Joe Kepley, Larry Potts, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Economic Development Director Steve Googe, Purchasing Director Dwayne Childress, IT Director Joel Hartley, Davidson Works Director Nancy Borrell, Planning and Zoning Director Guy Comman, Human Resources Director Jim Tysinger, Clerk of Court Brian Shipwash, Social Services Director Keith Johnson, Day Reporting Angela Scott, Sheriff David Grice

### A. CALL TO ORDER AND WELCOME

Chairman Fred McClure called the meeting to order and welcomed guests.

### B. INVOCATION

Chairman Fred McClure

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

### E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

### F. ADOPTION OF AGENDA

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to adopt the agenda with the move of H.3. to last of the Open Session agenda items and the addition of Real Estate to Closed Session . (Exhibit 1)

### G. PUBLIC ADDRESS

### H. ITEMS FOR INFORMATION/DECISION

1. Stream Restoration Project on Rich Fork Creek and Study Plans for Abbotts Creek and Swearing Creek by Cy Stober, Water Resources Planner with PTCOG

Cy Stober emphasized the rapid growth in this area and noted that the impairment of water in the rural area is caused by the agriculture and the impairment of urban areas by storm water. Using the aid of a power point, he presented results of the study recently for Rich Fork Creek and discussed other stream restoration opportunities for Abbotts Creek and Swearing Creek corridors using Clean Water Management Trust Grants. He presented the Board with a request for a local match for future studies of Abbotts Creek and Swearing Creek. Discussion followed. (Exhibit 2)

2. Davidson County Master Greenway Plan by Guy Cornman, Planning and Zoning Director, and Jesse Day, Regional Planner, PTCOG

Guy Cornman recognized Parks and Recreation Director Charles Parnell, Steering Committee members from the TRIP Board, and the City of Lexington representatives, as participants in formulating the plan.

Jesse Day presented the Board with an update on the County's Master Greenway Plan, using a power point for exhibiting the plan. He gave the details of the planned greenways. He exhibited the Yadkin River Blueway Pilot Project. He then requested that the Board formally adopt it as an implementation plan at a later date and recognized the efforts of Paul Kron. Guy Cornman asked that the item be placed on the January 13, 2009 agenda for consideration of adoption.

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted unanimously 7-0 to place the item on the January 13, 2009 agenda. (Exhibit 3)

4. High Rock Lake Association by Warren Godwin - Deleted.

5. Update Progress on Jail & Sheriff's Office Replacement

Glen Ware reported that the work on the project has progressed with the aid of Jail Steering Committee meetings..

Steve Allan presented the Facility Program noting the spaces with size and relationship. He noted the Operational Requirements, Facility Requirements, and Major Activity Areas. Discussion followed.

Chairman McClure noted that site evaluation is ongoing to include the Duracell site, current courthouse site, and undecidedly, consideration of the Lexington Home Brands site.

Glenn Ware noted that there is some consideration of using existing buildings in formulating a concept/plan. Mr. Ware presented the Site/Facility Evaluation beginning with the Existing Jail & Courthouse and then the Duracell site and building.

David Lippcott, with WPC, presented the environmental review. (Exhibit 4.)

6. Update on Davidson Works Workforce Development Board by Nancy Borrell, Davidson Works Director

Nancy Borrell presented an update on the Davidson Works Workforce Development Board noting the long-term goals of the five-year plan.

Steven Moore, Davidson Works Workforce Development Board Chair, spoke on the importance of branding, first class workforce, and collectivity for leverage.

7. Appointment for NCACC Legislative Liaisons Program

On a motion by Commissioner Walser and a second by Commissioner Potts the Board appointed Commissioner Sam Watford as Liaison for the NCACC Legislative Liaisons Program.

8. NCACC Legislative Goals for 2009-10 by Robert Hyatt, County Manager

Robert Hyatt requested input from the Board on the NCACC Legislative Goals for 2009-2010. Commissioner Walser asked that the Board raise the issue of a state-wide bond issue for roads and bridges. Commissioner Potts noted that he preferred the mental health system that the counties had previously and would like to see a change for the current program. Commissioner Keypley addressed concerns with annexation referendum voting. Chairman McClure offered clarifications. (Exhibit 5)

3. Update from Branding Committee

Newell Clark presented a Power Point on the branding objectives including communication points, concept, and the slogan “Your Space. Your Pace.” He then exhibited the brand. He exhibited tools for using the logo. Commissioner Walser recognized Debbie Auman and William Deal, Executive Director of TRIP, who have worked on the Branding Committee.

The Board directed that endorsement of the logo be placed on the January 13, 2009 agenda.

I. CLOSED SESSION – Economic Development and Real Estate

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to go into Closed Session for Economic Development and Real Estate.

RETURN TO OPEN SESSION

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

Attorney Robert Hedrick reported discussion of Economic Development and Real Estate with no action taken. Attorney Hedrick stated that it would be in order to amend the agenda for a matter of Economic Development.

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to amend the agenda to address an Economic Development matter.

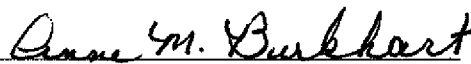
Steve Googe requested that the Board schedule a public hearing for January 27, 2009, 7:00 P.M., Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina to receive public comment on an economic incentive to Project Power.

On a motion by Vice Chairman Sam Watford and Commissioner Max Walser the board voted unanimously 7-0 to schedule a public hearing for January 27, 2009, 7:00 P.M., Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina to receive public comment on an economic incentive to Project Power at .0027 x the investment of \$11.8 million for five years, not to exceed \$32,400 per year.

J. ADJOURNMENT

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

  
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Fred D. McClure, Chairman  
Davidson County Board of Commissioners

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