

## **MINUTES**

**January 10, 2006**

The Davidson County Board of Commissioners met on Tuesday, January 10, 2006, at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting and two public hearings.

### **PRESENT**

Commissioners: Chairman Fred McClure, Vice Chairman Larry Potts, Cindy Akins, Fred Sink, 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, Economic Development Representative Jason Clodfelter, Planning and Zoning Director Guy Cornman, Human Resources Director John Dean, Watershed Coordinator Scott Leonard, Cooperative Extension Director Robert Lopp, Elections Director Ruth Huneycutt, Finance Director Jane Kiker, Elections Board Members Randy Cranford and Rosa Terry, Davidson County Schools Superintendent Dr. Fred Mock, Register of Deeds Mark Myers, Social Services Director Catherine Lambeth, Emergency Services Director Doug Lowe, Soil and Water Director Bruce Wilson

### **A. CALL TO ORDER AND WELCOME**

Chairman McClure called the meeting to order and welcomed guests.

### **B. INVOCATION**

Commissioner Sink

### **C. PLEDGE OF ALLEGIANCE**

### **D. RECOGNITION**

Chairman McClure recognized the Davidson County Leadership Class of 2005-2006.

### **E. REGISTER FOR PUBLIC ADDRESS**

Chairman McClure noted the register for public address.

### **F. ADOPTION OF AGENDA**

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the agenda with the following amendments:

Add - I.17. Follow-up on Hurricane Katrina Relief Efforts by Commissioner Waiser

I.18. Update on Alcoa's Draft license Application by Commissioner Waiser

Move - I.6. Sewer Policy Changes from the Consent Agenda and place on Deliberation  
as I.16. (Exhibit 1)

G. PUBLIC ADDRESS

Gene Beck addressed the Board expressing opposition to current charges for City of Lexington utilities and gas.

Patti Saunders addressed the Board in opposition to the recommendation for purchase for voting machines.

Dr. Fred Mock thanked the Board for its support of the bond referendum for schools.

Doug Croft thanked the Board for recognition of the leadership class.

Barney Hill spoke on Senate Bill 223 and opposed the recommendation for purchase of the voting machines.

H. PUBLIC HEARINGS

1. Economic Development Incentive Grant to PPG Industries, Inc.

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted unanimously 7-0 to open the public hearing.

Jason Clodfelter of Economic Development, stated that the Davidson County Board of Commissioners advertised a public hearing for January 10, 2006, 7:00 P.M. to receive public comment on the proposed economic incentive grant contract to PPG Industries, Inc. He further stated that the contract will entitle PPG to a grant each year for five years, not to exceed \$12,150 per year, calculated at .0027 times the total investment in the plant, machinery and equipment, to be paid by Davidson County provided that PPG meets the requirements of the Contract as to investment, jobs, and wages. Mr. Clodfelter requested approval of the incentive grant contract.

Barney Hill spoke in support of the incentive grant to PPG.

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

On a motion by Vice Chairman Potts and a second by Commissioner Sink the Board voted unanimously 7-0 to enter into an economic development incentive grant contract (\$4.5 million) with PPG Industries, Inc., which will entitle PPG to a grant each year for five years, not to exceed \$12,150 per year, calculated at .0027 times the total investment in the plant, machinery and equipment, to be paid by Davidson County provided that PPG meets the requirements of the Contract as to investment, jobs, and wages.

2. Advanced Motorsports Coatings, LLC

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to open the public hearing.

Jason Clodfelter of Economic Development, stated that the Davidson County Board of Commissioners advertised a public hearing for January 10, 2006, 7:00 P.M. to receive public comment on the proposed economic incentive grant contract to Advanced Motorsports Coatings, LLC (the company). He further stated that the contract will entitle the company to a grant each year for four years, not to exceed \$4,050 per year, calculated at .0027 times the total investment in the plant, machinery and equipment, to be paid by Davidson County provided that the company meets the requirements of the Contract as to investment, jobs, and wages. Mr. Clodfelter requested approval of the incentive grant.

Barney Hill spoke in support of the grant.

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to close the public hearing.

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted unanimously 7-0 to enter into an economic development incentive grant contract with Advanced Motorsports Coatings, LLC (the company), which will entitle the company to a grant each year for five years, not to exceed \$4,050 per year, calculated at .0027 times the total investment in the plant, machinery and equipment, to be paid by Davidson County provided that the company meets the requirements of the Contract as to investment, jobs, and wages. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Watford and a second by Commissioner Sink the Board voted unanimously 7-0 to approve the consent agenda with removal of I.6. and I.9.

1. Minutes

The Board approved minutes of December 13, 2005 Board of Commissioners' Meeting and November 7, 2005 Planning and Zoning Public Hearing.

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

The Board approved budget amendments for Social Services, Spay/Neuter Program, SCAAP Program (Bob Segal), Wellness Program, Fire Marshal, Cooperative Extension Services, and Davidson County Schools. (Exhibit 3)

3. Park and Ride Outdoor Lighting by Guy Cornman, Planning and Zoning Director

The Board approved the outdoor lighting for Thomasville Park and Ride Commuter Lot at East Cooksey Drive and NC Highway 109 to be provided by Duke Power for a monthly charge of \$29.94. (Exhibit 4)

4. Resolution Authorizing Change to Winston-Salem MPO Recognizing Town of Wallburg

The Board adopted the Resolution Authorizing Execution of a Revised MOU for Winston-Salem MPO Recognizing the Town of Wallburg. (Exhibit 5)

5. Additions to the NC Secondary Road System by Guy Cornman, Planning and Zoning Director

The Board approved the additions of Quail Hill Drive, Trenton Lane, and Regency Industrial Boulevard to the NC Secondary Road System and adopted the SR2 Resolution supporting the additions. (Exhibit 6)

7. Reclassification of Position in the Sheriff's Office by John Dean, Human Resources Director

The Board approved the reclassification of a Custodian/Temporary Position, Grade 52 to Animal Shelter Attendant/Temporary Position, Grade 58. (Exhibit 7)

8. West Lexington Avenue Overlay District by Scott Leonard, Watershed Coordinator

The Board approved the draft plan for the West Lexington Avenue Overlay District and letter to the High Point City Council. (Exhibit 8)

9. Agreement Between City of Lexington Board of Education and Davidson County Regarding Construction of New Schools and Renovations by Robert Hyatt, County Manager

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to delete I.9. Agreement Between City of Lexington Board of Education and Davidson County Regarding Construction of New Schools and Renovations. (Exhibit 9)

Deliberation

10. Purchase of Voting Equipment by Randy Cranford, Board of Elections

Randy Cranford, member of the Elections Board, presented details and clarifications for the recommendation to select the method of Direct Recording Electronic (DRE) technology for the voting machine purchase.

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted 5-2 to approve the purchase of 350 Direct Recording Electronic voting machines from Elections Systems and Software and adopt the Resolution Recommending the Purchase of Voting Machines; Commissioner Akins and Vice Chairman Potts voted “No.” (Exhibit 10)

11. Voluntary Agricultural District by Robert Lopp, Cooperative Extension Director

Robert Lopp introduced Gerry Cohn, of North Carolina Farmland Preservation, who gave statistics on the development of agricultural districts. He indicated the greatest cost may be the signage. He noted that the Board could appoint a steering committee to develop an ordinance for the County.

On a motion by Commissioner Walser and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the setting up of a steering committee to develop an ordinance for a Voluntary Agricultural District for Davidson County. (Exhibit 11)

12. Ambulance Rates by Jane Kiker, Finance Director

On a motion by Commissioner Sink and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the proposed 2006 Ambulance Rates. (Exhibit 12)

13. Schedule Public Hearing for Zoning Amendment Applications by Guy Cornman, Planning and Zoning Director

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to accept zoning amendment applications from George Sowers, Benjamin Winchester, Ernest Ray Lanning, Jim Boggs, and a Special Use Permit for cellular tower, refer them to the Planning Board for study and recommendation and to schedule a public hearing for February 6, 2006, 7:00 P.M., Commissioners' Room, Governmental Center, Lexington. (Exhibit 13)

14. Certificate of Interest for 2006 Community Development Block Grant Scattered Site Program by Robert Hyatt, County Manager

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the Certificate of Interest for 2006 Community Development Block Grant Scattered Site Program. (Exhibit 14)

15. Appointments

Commissioner Akins nominated Commissioner Sink and Commissioner Walser to the *Lexington City Schools Construction Board*.

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted unanimously 7-0 to appoint Commissioner Fred Sink and Commissioner Walser to the Lexington City Schools Construction Board.

Commissioner Watford nominated Michelle DeLapp to *Planning and Zoning Board*.

On a motion by Commissioner Watford and a second by Vice Chairman Potts the Board voted unanimously 7-0 to appoint Michelle DeLapp to the Planning and Zoning Board.

Vice Chairman Potts nominated Patsy Matthews for the *Social Services Board*.

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to appoint Patsy Matthews to the Social Services Board. (Exhibit 15)

16. Changes to Sewer Connection Policies by Robert Hyatt, County Manager

Robert Hyatt presented proposed changes to the Sewer Connection Policies.

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to approve the changes to the Sewer Connection Policies. (Exhibit 16)

17. Hurricane Katrina Relief Efforts by Commissioner Walser

Commissioner Walser noted that there are left-over funds (\$7,000) and requested input from the Board for its use for Hurricane Katrina relief.

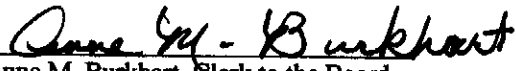
18. Alcoa's Draft License Application by Commissioner Walser

Commissioner Walser apprised the Board that he had been contacted by members of the High Rock Lake Association. He noted that he is requesting a meeting with DENR on behalf of High Rock Lake Association in regards to the Alcoa Draft License Application.

J. ADJOURNMENT

On a motion by Commissioner Akins and a second by Commissioner Truell 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