

MINUTES

January 12, 2010

The Davidson County Board of Commissioners met on Tuesday, January 12, 2010, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting and two public hearings.

PRESENT

Commissioners: Chairman Max Walser, Vice Chairman Sam Watford, Cathy Dunn, Billy Joe Kepley, Fred McClure, Don Truell

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Health Director Layton Long, IT Director Joel Hartley, TRIP Director William Deal, Economic Development Director Steve Googe, Planning and Zoning Director Guy Cornman, Finance Director Jane Kiker, EMS Director Doug Lowe

ABSENT

Commissioner Larry Potts

A. CALL TO ORDER AND WELCOME

Chairman Walser called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Cathy Dunn

C. PLEDGE OF ALLEGIANCE

EXCUSE COMMISSIONER POTTS

On a motion by Commissioner McClure and a second by Commissioner Kepley the Board voted 6-0 to excuse Commissioner Larry Potts, who was absent due to an illness.

D. RECOGNITION

1. Special Recognition of Scholarship Recipients

Chairman Walser recognized Brandi Nicole Kirkus, Leslie Kathryn Lambeth, Kelli Marie Mendenhall, Tonya Renee Robbins, and Jordan Michelle Stogner, and presented Teaching Scholarships to them. (Exhibit A)

2. Civil War Monument Restoration

Chairman Walser presented the history of the Trading Ford Monument. He recognized a "General Greene" portrayal who gave more details and history of the era. He then recognized Braxton Troublefield, Sarah Troublefield, Judy Sudwig, Becky Almond, Linda Almond, Bobby Almond, Blanca Bentley, Ann Brownlee, Ricky Hicks, Loretta Stovall, Glenn Snyder, sons and families of Hugh Shepherd, Luke Shepherd, Jan Shepherd, Lorie Shepherd, Tobin Shepherd, Beverley Shepherd, Noah Shepherd, Henry Shepherd for the Civil War Monument Restoration project. (Exhibit A)

E. REGISTER FOR PUBLIC ADDRESS

Chairman Walser noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted 6-0 to adopt the agenda with the addition of:

- I.7. Deed from APGI (ALCOA) for Sheriff's Department Firing Range
- Closed Session for Real Estate

G. PUBLIC ADDRESS

Barney W. Hill expressed his concerns for the presentation of public notices in the newspaper.

H. PUBLIC HEARINGS

1. Economic Development Incentive Grant Proposal to Project G

On a motion by Vice Chairman Watford and a second by Commissioner Truell the Board voted 6-0 to open the public hearing to receive public comment on the proposed incentive to Project G.

Steve Googe presented the details of the proposed incentive stating that the Company would be entitled to a grant each year for five (5) years to be paid by Davidson County provided the Company meets the requirements of the Contract as to investment, jobs, and wages. Mr. Googe noted that the calculation for payment of the grant will be .0027 times the total investment (\$1.2 million) in the plant, machinery, and equipment and the grant will not exceed \$5,400.00 per year. He further noted that the Company has projected employment for 12 jobs at \$13.65 per hour.

Barney Hill spoke in support of the economic development incentive grant proposal.

On a motion by Commissioner Kopley and a second by Commissioner Dunn the Board voted 6-0 to close the public hearing.

On a motion by Vice Chairman Watford and a second by Commissioner McClure the Board voted 6-0 to approve the proposed incentive entitling Project G to a grant each year for five (5) years to be paid by Davidson County provided the Company meets the requirements of the Contract as to investment, jobs, and wages with the calculation for

payment of the grant to be .0027 times the total investment in the plant, machinery, and equipment with the grant not to exceed \$5,400.00 per year. (Exhibit 2)

2. Economic Development Incentive Grant Proposal to Project Combined

On a motion by Vice Chairman Watford and a second by Commissioner McClure the Board voted 6-0 to open the public hearing to receive public comment on the proposed incentive to Project Combined.

Steve Googe presented the details of the proposed incentive stating that the Company would be entitled to a grant each year for five (5) years to be paid by Davidson County provided the Company meets the requirements of the Contract as to investment, jobs, and wages. Mr. Googe noted that the calculation for payment of the grant will be .0027 times the total investment in the plant, machinery, and equipment and the grant will not exceed \$5,400.00 per year. He further noted that the Company will be entitled to a second grant each year for twelve (12) years to be paid by Davidson County provided the Company meets the requirements of the Contract as to investment, jobs, and wages. He stated that the grant will not exceed \$6,000.00 per year. He informed the Board that the Company has projected employment for 125 jobs at \$15.00 per hour.

Barney Hill spoke in opposition to the economic development incentive proposal.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 6-0 to close the public hearing.

On a motion by Commissioner McClure and a second by Vice Chairman Watford the Board voted 6-0 to approve the proposed incentive entitling Project Combined to a grant each year for five (5) years to be paid by Davidson County provided the Company meets the requirements of the Contract as to investment, jobs, and wages with the

calculation for payment of the grant to be .0027 times the total investment in the plant, machinery, and equipment with the grant not to exceed \$5,400.00 per year and a second grant each year for twelve (12) years to be paid by Davidson County provided the Company meets the requirements of the Contract as to investment, jobs, and wages and the grant will not exceed \$6,000.00 per year. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted 5-1 to approve the consent agenda with the exception for removal of I.5.; Commissioner Kepley voted "No."

1. Minutes

The Board approved the Minutes of December 3, 2009 and December 8, 2009 Board of Commissioners' Meetings and the November 2, 2009 Planning and Zoning Public Hearing.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Davidson County Schools, IT, JCPC, EMS, Fire Marshal, Cooperative Extension, Sheriff, Tax, Davidson Works, Purchasing, and Senior Services. (Exhibit 3)

3. Reappointments

The Board approved the reappointment of Honorable April Wood, Honorable Mary Covington, Robert Husted, Cliff Pickett, Lisa Young, and Henry Mitchum to the Davidson Resource Center Advisory Board and the reappointment of Alice Gray to the Board of Health. (Exhibit 4)

4. Davidson County Detention Center Medical Plan

The Board approved the Davidson County Detention Center Medical Plan for 2010. (Exhibit 5)

Deliberation

5. **Pyrotechnics Permit by Brad Needhan, Fire Marshal**

On a motion by Commissioner McClure and a second by Chairman Walser the Board voted 6-0 to approve the permit contingent upon the inclusion of Davidson County as an additional insured on the Certificate of Insurance for an event to be held January 16, 2010 at the Davidson County Fairgrounds. (Exhibit 6)

Consent

6. **Resolution in Support of Critical Rail Infrastructure Enhancement Projects by William Deal, Fire Marshal**

The Board adopted the Resolution in Support of Critical Rail Infrastructure Enhancement Projects. (Exhibit 7)

Deliberation

7. **Acceptance of Tract from APCI (ALCOA) for Sheriff Department Firing Range by Chuck Frye, County Attorney**

On a motion by Commissioner McClure and a second by Commissioner Kopley the Board voted 6-0 to accept and approve the deed from ALCOA for the Sheriff Department Firing Range.

(Exhibit 8)

CLOSED SESSION – Real Estate

On a motion by Commissioner McClure and a second by Commissioner Kopley, the Board voted 6-0 to go into Closed Session for a matter of Real Estate.

RETURN TO OPEN SESSION

On a motion by Commissioner Truell and a second by Commissioner Kepley the Board voted 6-0 to return to Open Session.

County Attorney Chuck Frye reported discussion of a Real Estate matter in Closed Session with no action taken.

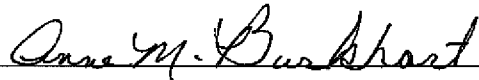
J. ADJOURNMENT

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted 6-0 to adjourn.



Dr. Max Walser, Chairman

Davidson County Board of Commissioners



Anne M. Burkhart, Clerk to the Board

Davidson County Board of Commissioners