

MINUTES

January 13, 2008

The Davidson county Board of Commissioners met on Tuesday, January 13, 2009, at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington for a regularly scheduled meeting.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Charles Frye, Planning and Zoning Director Guy Cornman, Purchasing Director Dwayne Childress, Tax Administrator Joe Silver, Deputy Clerk to the Board Debbie Harris. Veteran's Services Director Boyd Morgan, Emergency Services Director Doug Lowe, Health Department Director Layton Long, Department of Social Services Director Keith Johnson, Inspections Director Ron Triplette, Barney W. Hill, Ron Swicegood, Dispatch Reporter Seth Stratton, and Thomasville Times Reporter Darrick Ignasiak.

ABSENT

Commissioner Cathy Dunn was absent due to another County Government commitment. On a motion by Commissioner Walser and a second by Commissioner Potts the Board voted 6-0 to excuse Commissioner Dunn from the meeting.

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

The invocation was led by Commissioner Watford.

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

The Board recognized and presented Teaching Scholarships to Heather Elizabeth Hawks, Sarah Lynne Hill, Tyler Grayson Leonard, Connie McLaughlin Lowman, Jennifer Short Phillips, Elizabeth Leann Curry Seagle, and Amanda Carroll Smith. Commissioner Potts presented scholarship checks to each of these individuals. (Exhibit A)

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 Truell the Board voted 6-0 to adopt the agenda.

(Exhibit 1)

G. PUBLIC ADDRESS

Ron Swicegood addressed the Board and requested that they consider a reduction in the County Tax Rate due to the downturn in the economy.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted 5-1 to adopt the consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the Minutes of November 25, 2008 and December 9, 2008.

2. Additions to the NC Secondary road System by Guy Cornman, Planning and Zoning

Director

The Board approved the adoption of the SR 2 form to add Butler Drive, Magnolia Manor Subdivision, Thomasville Township and Carriage Lane, Swicegood Farm, Phase II, Tyro Township to the NC Secondary Road System for maintenance. (Exhibit 2)

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

The Board approved budget amendments for Senior Services, Child Support, Cooperative Extension, and Davidson Works. (Exhibit 3)

4. Jail Medical Plan by Zeb M. Hanner, Assistant County Manager

The Board approved the Jail Medical Plan. (Exhibit 4)

5. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for December 2008. (Exhibit 5)

6. Endorsement of Davidson County Brand

The Board endorsed the Davidson County Brand. (Exhibit 6)

Deliberation

7. Potential Grant Project (CMAQ) by Guy Cornman, Planning and Zoning Director

Commissioner Walser addressed the Board and reported that there was a possibility of the County receiving matching funds for this Project and reported that he had been in Raleigh on this date regarding the issue. He requested that the Board adopt a Resolution to show support of the Project and to request monetary aid from the State of North Carolina for the Project. On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted 6-0 to approve a Resolution in support of the left-hand turning lane project off of West Lexington Avenue Extension; to requests the State of North Carolina to provide a 20% match (approximately \$47,000) for the construction of the left-hand turning lane off of West Lexington Avenue Extension to the driveway at Ledford Middle School; and to approve a notice of support of the grant application process being forwarded to the High Point MPO in this matter. (Exhibit 7)

8. EMS Unit by Dwayne Childress, Purchasing Director

Purchasing Director Dwayne Childress addressed the Board and reported on the bid process completed in search for this EMS Unit. On a motion by Commissioner Kepley and a second by Commissioner Potts the Board voted 6-0 to award the bid for the replacement of one EMS unit at \$119,113.00 to Select Custom Apparatus, Inc. (Exhibit 8)

9. Presentation of Performance Based Budgeting Annual Report by Zeb M. Hanner, Assistant County Manager

Zeb M. Hanner presented an annual report to the Board on the County's Performance Based Budgeting. He reported on the growth in the participation rate of county departments in this program. Mr. Hanner reported that Davidson County has garnered a great deal of press regarding their success in Performance Based Budgeting, including being named in a national publication. (Exhibit 9)

10. Interstate 85 Bridge Position Statement by Commissioner Max Walser

Commissioner Walser presented a statement on the I-85 Bridge and its surroundings. He reported that he had been called to the Office of the Governor on this date and that she had indicated she was very supportive of this project, and had requested assistance from President Elect Obama for federal aid. Commissioner Walser requested that a letter of support of the completion of the project be sent to the

Governor's Office and copied to all of those in attendance at the I-85 Bridge project meetings which have been held. On a motion by Commissioner Watford and a second by Commissioner Potts the Board voted 6-0 to send a letter of their recommendation of the initiation and completion of the I-85 Bridge Project.

(Exhibit 10)

11. Appointments

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted 6-0 to appoint Kim Smith and reappoint Rev. Lamar Moore and Keith Raulston to the Board of Health. (Exhibit 11)

12. Schedule a Public Hearing for Adoption of Floodplain Ordinance by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Truell and a second by Commissioner Kepley the Board voted 6-0 to schedule a public hearing for February 2, 2009 at 7:00 p.m. in the Commissioners' Meeting Room, Governmental Center, 913 North Greensboro Street, Lexington, North Carolina, for implementation and adoption of the Floodplain Ordinance, to be effective March 16, 2009. (Exhibit 12)

13. Davidson County Master Greenway Plan by Guy Cornman, Planning and Zoning Director

Planning and Zoning Director Guy Cornman addressed the Board and requested that they adopt the Master Greenway Plan to enable application of subcommittees involved with the plan to apply for federal and state grants. Mr. Cornman explained that he would expect funds for any projects to be expended by the County only when available, and fully understands that there will be times when matching funds would not be available through the County. Mr. Cornman stated that the Master Greenway Plan is a recommending guide, to be used as goals or objectives, and not a definite plan that must be adhered to. County Attorney Charles Frye responded to questions of the Board and reported that the Master Greenway Plan could be worded with verbage that included language that the Plan is a goal and not a definite plan to be adhered to.

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted 6-0 to accept and formally adopt as implementation the Davidson County Master Greenway Plan, subject to the

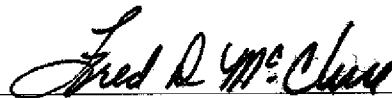
County Attorney's scrutiny and verbage changes made to reflect the wishes of the Board of Commissioners. (Exhibit 13)

The verbage change which was confirmed by County Attorney Charles Frye and Planning Director Guy Cornman is attached hereto. (Exhibit 14)

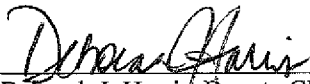
Chairman McClure addressed the Board of Commissioners and noted that the Consent Agenda was approved as presented and there was an error in the Budget Amendments that was replaced by a new Budget Amended, in Item H.3.H. On a motion by Commissioner Watford and a second by Commissioner Potts the Board voted unanimously to adopt the amendment to the Consent Agenda and approve amended Item H.3.H.

I. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



Deborah J. Harris, Deputy Clerk
Davidson County Board of Commissioners