

MINUTES

Special Called Meeting

January 20, 2004

The Davidson County Board of Commissioners met at 4:30 P.M., on Tuesday, January 20, 2004, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a Special-Called Meeting for a Closed Session on an Economic Development matter.

PRESENT

Commissioners: Vice Chairman Sam Watford, Cindy Akins, Priscilla Hege, Billy Joe Kepley, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Economic Development Director Steve Googe

ABSENT

Chairman Fred Sink was out of town.

A. CALL TO ORDER AND WELCOME

Vice Chairman Sam Watford called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Watford

C. STATEMENT OF PURPOSE OF MEETING

Vice Chairman Watford stated that the purpose of the Special-Called Meeting for a Closed Session was to discuss an Economic Development matter with possible action to set public hearing upon return to open session.

D. CLOSED SESSION – Economic Development

On a motion by Commissioner Akins and a second by Commissioner Walser the Board voted 6-0 to go into Closed Session for Economic Development.

RETURN TO OPEN SESSION

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

County Attorney Robert Hedrick reported discussion of Economic Development in Closed Session with no action taken.

On a motion by Commissioner Walser and a second by Commissioner Hege the Board voted 6-0 to schedule a public hearing for Monday, February 2, 2004, 6:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, to receive comment from the public on the consideration of an economic development incentive package for Unilin.

ADJOURNMENT

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

Samuel L. Watford, Vice Chairman
Davidson County Board of Commissioners

Robert C. Hedrick, Clerk to the Board
Davidson County Board of Commissioners