

MINUTES

January 22, 2008

The Davidson County Board of Commissioners met on Tuesday, January 22, 2008, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Larry W. Potts, Vice Chairman Billy Joe Kepley, Larry Allen, Fred McClure, 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, Parks and Recreation Director Charles Parnell, Planning and Zoning Director Guy Cornman, Health Director Layton Long, Public Works and Services Director Rex Buck, Day Reporting Director Angela Scott, Libraries Director Ruth Ann Copley, Social Services Director Keith Johnson

A. CALL TO ORDER AND WELCOME

Chairman Potts called the meeting to order and welcomed guests.

B. INVOCATION

Chairman Larry Potts

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Health Director Layton Long recognized Health Board Chairman Dr. Mark Davis and attending Board members and Staff members. Mr. Long then introduced David Stone, Accreditation Administrator, Lynn Conner, Accreditation Site Visitor, Dennis Harrington and Britton Williams of the Institute of Public Health in Chapel Hill. Mr. David Stone commended the Health Department on its services and presented a plaque from the NC Local Health Department Accreditation Board and provided details of the qualifications required for receipt of the accreditation.

Mr. Dennis Harrington addressed the Board and noted the achievements of the Health Department and commended the Commissioners and Staff for the support extended to the Health Department. He noted that all but one of the 148 standards have been met and all the paper documentations are in place.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Truell and a second by Commissioner Walser the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted 6 -1 to approve the consent agenda; Vice Chairman Kepley voted "No."

1. Minutes

The Board approved the minutes of November 5, 2007 Planning and Zoning Public Hearing, January 3, 2008 and January 8, 2008, Board of Commissioners' meetings.

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

The Board approved budget amendments for the following departments: Purchasing, Social Services, Health, Sheriff, Cooperative Extension, Library, Day Reporting, Tax. (Exhibit 2)

3. Resolution to Request a Parade Permit for an Easter Parade in Welcome, North Carolina

The Board adopted a Resolution to Request a Parade Permit for an Easter Parade in Welcome, North Carolina. (Exhibit 3)

Deliberation

4. Performance Based Budgeting by Zeb M. Hanner, Assistant County Manager

Zeb M. Hanner provided the Annual Report for Performance Based Budgeting for 2007 and reviewed some of the outstanding accomplishments of departments that are a part of the program.

(Exhibit 4)

5. Grant Application for Boone's Cave Canoe Access by Charles Parnell, Parks and

Recreation

On a motion by Commissioner McClure and a second by Vice Chairman Kepley the Board voted unanimously 7-0 to approve the submittal of a grant application (\$5,000) for the Boone's Cave Canoe Access. (Exhibit 5)

6. Request for Resolution Authorizing Execution of a Revised Memorandum of Understanding for the Winston-Salem Urban Area Metropolitan Planning Organization

County Attorney Robert Hedrick noted that the Memorandum of Understanding (MOU) is being reviewed by the Department of Transportation Attorney. Mr. Hedrick advised the Board to remove the MOU from the current agenda and place it on another agenda after completion of the review and the results of the review.

On a motion by Commissioner McClure and a second by Vice Chairman Kepley the Board voted unanimously to remove the MOU from the agenda, continue participation at this time and wait for a final draft. (Exhibit 6)

7. Impaired Stream Restoration Program

Guy Cornman reported his findings to the Board and noted that Abbotts Creek appears to be the best for consideration of a grant. Mr. Cornman noted that particularly because of the greenways being considered for the Abbotts Creek area, it is a likely candidate for the project. \$17,200 was quoted as a possible match.

On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted unanimously 7-0 to approve submitting Abbotts Creek for consideration of the grant. (Exhibit 7)

8. Appointments/Reappointments

On a motion by Commissioner Truell and a second by Vice Chairman Kepley, the Board voted unanimously 7-0 to appoint Rod Kcuik to the Board of Health.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to appoint Lashay Avery to the Piedmont Behavioral Health Board.

On a motion by Commissioner Walser and a second by Commissioner Allen the Board voted unanimously 7-0 to reappoint Dr. Dan Hightower, Leona Sink, and Lynn Taylor to the Teaching Scholarship Fund Advisory Committee. (Exhibit 8)

9. County Road System by Chairman Larry W. Potts

Chairman Potts discussed his concerns with the possible implementation of Senate Bill 1513. He noted that the Board needs to let the North Carolina Association of County Commissioners and State legislators in Raleigh know the opinions of the Board. He suggested a letter from the County Manager would be in order. Discussion followed.

Commissioner Watford noted that it is optional.

Chairman Potts noted that he would like to see a draft resolution with the Board's opinions at the next meeting. (Exhibit 9)

I. CLOSED SESSION - Real Estate

On a motion by Commissioner McClure and a second by Commissioner Allen the Board voted unanimously 7-0 to go into Closed Session for matters of Real Estate.

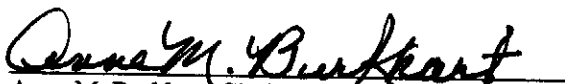
RETURN TO OPEN SESSION

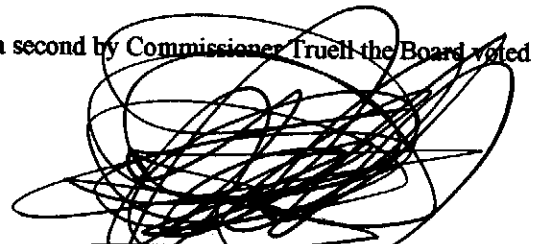
On a motion by Commissioner McClure and a second by Commissioner Watford the Board voted unanimously 7-0 to return to Open Session.

County Attorney Robert Hedrick reported discussion of Real Estate with no action taken.

J. ADJOURNMENT

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


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


Larry W. Potts, Chairman
Davidson County Board of Commissioners