

MINUTES

January 23, 2007

The Davidson County Board of Commissioners met on Tuesday, January 23, 2007 at 6:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Don Truell, Larry Allen, Billy Joe Kempley, Larry Potts, 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, Planning and Zoning Director Guy Cornman, Day Reporting Director Angela Scott, Judy Butler, JTEC Director Nancy Borrell, Human Resources Director Jim Tysinger, Transportation Director Zeb F. Hanner, IT Director Joel Hartley, Purchasing Director Dwayne Childress, Finance Director Jane Kiker

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Don Truell

C. PLEDGE OF ALLEGIANCE

Boy Scouts Sam Everhart and Vince Gobble led the pledge of allegiance to the flag.

D. RECOGNITION

Chairman McClure recognized Celie Lough, who is retiring from Job Training and Employment with 30 years of service, and Bob Leonard, who is retiring as Veterans Officer with 19 years of service.

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 Vice Chairman Truell the Board voted unanimously 7-0 to adopt the agenda with the addition of Real Estate to Closed Session. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke on economic development incentive grants and titled his comments "Less than the Best and Vocabulary Augmentation."

H. PUBLIC HEARING – Economic Development Incentive to a Marketing & Distribution Company

On a motion by Commissioner Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to open the public hearing to receive public input on the proposed economic development incentive to a marketing and distributing company that will invest \$9,000,000 and contribute 557 jobs to the area in five years, 110 jobs by the end of the first year and salaries of \$30,000 to \$35,000 per year with the incentive grant at .0027 times the investment of \$9,000,000 over seven years.

Economic Development Director Steve Googe requested continuation of the public hearing to February 5, 2007, 7:00 P.M. to allow the receipt of additional financial information.

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

On a motion by Commissioner Watford and a second by Commissioner Kepley the Board voted unanimously 7-0 to continue the public hearing to February 5, 2007, 7:00 P.M. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the minutes of January 4, 2007 and January 9, 2007 commissioners' meetings and the October 2, 2006 Planning and Zoning Public Hearing.

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

The Board approved budget amendments for Purchasing, Sheriff/Jail, Cooperative Extension, Transportation/Garage, and Fire Marshal. (Exhibit 3)

3. Resolution – Welcome Easter Parade by Judy Butler

The Board adopted the Resolution to Request a Parade Permit for an Easter Parade in Welcome, North Carolina for March 31, 2007 at 3:00 P.M. (Exhibit 4)

4. Additions to the Secondary Road System by Guy Cornman, Planning and Zoning

Director

The Board adopted the SR 2 Resolution supporting the addition of Stoney Point Drive in Stoney Point Harbor Subdivision to the NC Secondary Road System for maintenance. (Exhibit 5)

Deliberation

5. Schedule Public Hearing for Zoning Amendment Application by Guy Cornman, Planning and Zoning Director

On a motion by Vice Chairman Truell and a second by Commissioner Potts the Board voted unanimously 7-0 to accept a zoning amendment application from Gold Print Farm, Inc., refer it to the Planning Board for review and recommendation, and schedule a public hearing for March 5, 2007 at 7:00 P.M. (Exhibit 6)

6. Appointment

On a motion by Commissioner Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to appoint Chuck Wall to the Day Reporting Center Board. (Exhibit 7)

7. Renewal of lease for Mock Road Box Site by Robert Hedrick, County Attorney

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted unanimously 7-0 to exercise the Option to Renew the Lease for the Mock Road Box Site for the five-year period from February 28, 2007 through February 28, 2012 and pay the annual rental amount of \$1,500 during the extended period of five years. (Exhibit 8)

J. CLOSED SESSION – Personnel and Real Estate

On a motion by Commissioner Watford and a second by Commissioner Kepley the Board voted unanimously 7-0 to go into Closed Session for Personnel and Real Estate.

RETURN TO OPEN SESSION

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

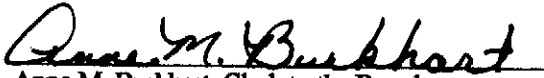
County Attorney Robert Hedrick reported discussion of personnel and real estate in Closed Session with no action taken.

K. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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