

MINUTES

January 26, 2010

The Davidson County Board of Commissioners met on Tuesday, January 26, 2010, at 7:00 PM, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

PRESENT

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

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Planning and Zoning Director Guy Cornman, Tax Administrator Joe Silver, IT Director Joel Hartley, Library Director Ruth Ann Copley, Senior Services Accounting Technician Doug Duffey, Economic Development Director Steve Googe, Social Services Director Keith Johnson, Finance Director Jane Kiker, Davidson County Schools Superintendent Dr. Fred Mock, TRIP Director William Deal, Risk Management Coordinator Jim Price, NCDOT Division 9 Engineer Pat Ivey

A. CALL TO ORDER AND WELCOME

Chairman Walser called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Larry Potts

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Walser recognized Pat Ivey, NCDOT Division 9 Engineer.

He then recognized Anne Burkhart for her achievement of the North Carolina Certified County Clerk award from the UNC School of Government at Chapel Hill.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Walser noted the register for public address.

F. ADOPTION OF THE AGENDA

On a motion by Vice Chairman Watford and a second by Commissioner Potts the Board voted unanimously 7-0 to adopt the agenda with additions as follows:

Lease for IT Equipment (consent agenda)

Closed Session for Real Estate and Economic Development

Fun, Food, and Fellowship by Commissioner Kepley

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill addressed the Board with concerns about notices of incentive grants. He spoke in opposition to the County ownership of the Wilcox Bridge.

H. ITEMS FOR DECISION/INFORMATION

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

Consent

1. Minutes

The Board approved the Minutes of January 5, 2010 and January 7, 2010 Commissioners’ meetings.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Human Resources, Sheriff’s

Department, Library, Social Services, and Senior Services. (Exhibit 2)

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

The Board approved the Tax Report of Refunds for December 2009. (Exhibit 3)

4. Appointments/Reappointments

The Board approved the reappointments of James Hudson and Charles Romine to the Library Board of Trustees. (Exhibit 4)

The Board approved the appointment of Judy Graham to the Davidson County Nursing Home Community Advisory Committee. (Exhibit 5)

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

The Board adopted the Resolution to Request a Parade Permit for an Easter Parade in Welcome, North Carolina. (Exhibit 6)

6. Lease Agreement for I.T. Equipment by Joel Hartley, IT Director

The Board approved the lease agreement for the I.T. equipment. (Exhibit 7)

Deliberation

7. Schedule Public Hearing for Zoning Amendment Applications by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to schedule a public hearing for March 1, 2010 at 7:00 P.M. for rezoning applications from Larry and Nancy Harvey, W. W. Bucking Bulls, Easter Creek Partners, and Johnny Beck and for a Class A Special Use Permit application submitted by Davidson Water, Inc. in order to expand its Water Treatment Facility on Koontz Road in Tyro Township. (Exhibit 8)

8. Pilot Library for North Carolina Shared Library Catalog Project by Ruth Ann Copley, Director of Libraries

Ruth Ann Copley explained how the system will work and the advantages of the program as well as the advantages to being the first library to undertake the program.

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the request for Davidson County Library to be one of the pilot libraries for the Shared Library Catalog Project (NC Card).

(Exhibit 9)

9. Transfer of Ownership Agreement, Project I-2304 AC County of Davidson (Wilcox Bridge) by Guy Cornman, Planning and Zoning Director

The Board received information on the transfer of the Wilcox Bridge for discussion from Guy Cornman. Pat Ivey of NCDOT, assisted Mr. Cornman in answering questions about the agreement and the transfer of the bridge and its maintenance. The Board discussed the Transfer of Ownership Agreement, Project I-2304 AC County of Davidson (Wilcox Bridge) and noted concerns for the ongoing costs to maintain it.

Jim Price, Risk Management Director, gave an account of the visit he had at the bridge, accompanied by the County's insurance representatives. He noted that the representatives acknowledged the condition of the bridge and its surroundings.

(Exhibit 10)

CLOSED SESSION – Real Estate and Economic Development

County Attorney Chuck Frye stated that there would be discussion of real estate in the name Michael Long on Midway School Road, under consideration for purchase for school construction.

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

RETURN TO OPEN SESSION

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

County Attorney Chuck Frye reported discussion of Real Estate in Closed Session with directive being given for further negotiation for property for school construction. No action was taken on the Economic Development matter. Attorney Frye stated that it would be in order to amend the agenda in order to schedule a public hearing for an Economic Development incentive project.

Amendment to Agenda

On a motion by Commissioner Truell and a second by Commissioner Potts, the Board voted unanimously 7-0 to amend the agenda to allow the scheduling of a public hearing for Economic Development.

Schedule Public Hearing

Steve Googe addressed the Board with a request to set a public hearing for February 9, 2010, for an offer of an Economic Development incentive grant to Project 3C at .0027 times the investment of \$2,350,000 in plant, equipment and machinery for five years, with a projection of 20 jobs and wages above the County average.

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to schedule a public hearing for February 9, 2010, 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro

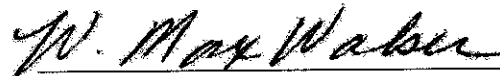
Street, Lexington, North Carolina, for a proposed Economic Development Incentive Grant to Project 3C, with calculation for payment of the grant to be .0027 times the investment of \$2,000,000 in plant, equipment, and machinery, for five years, with a projected 20 jobs at a wage above the County average.

10. Fun, Food Fellowship by Commissioner Billy Joe Kepley

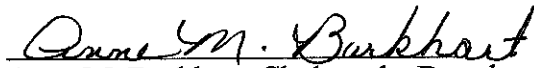
Commissioner Kepley invited the Board and others present to accept tickets, at his expense and donation, for a Valentine Dinner and Music event at Meadowview Church on February 6, 2010, sponsored and a project of Crisis Ministries.

I. ADJOURNMENT

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



W. Max Walser, Chairman
Davidson County Board of Commissioners



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