

MINUTES

January 27, 2009

The Davidson County Board of Commissioners met on Tuesday, January 27, 2009 at 7:00 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 Sam Watford, Cathy Dunn, Billy Joe Kopley, Larry Potts, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, Assistant County Manager Zeb m. Hamner, County Attorney Charles (Chuck) Frye, Clerk to the Board Anne Burkhart, Economic Development Director Steve Googe, Health Director Layton Long, Planning and Zoning Director Guy Cornman, Human Resources Director Jim Tysinger

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Cathy Dunn

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman McClure recognized Dan Briggs, representing the Davidson County Council of Chambers and Jerry Dorsett of the TRIP board.

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Truell and a second by Commissioner Kopley the Board voted unanimously 7-0 to adopt the agenda with addition of Legislative Goals Report by Commissioner Watford. County Attorney Charles Frye identified those involved in the Attorney/Client matter to be discussed in Closed Session as Robert G. Maynard, Tiffany Maynard, Deputy Ronnie Boles, Sheriff David Grice, and Cincinnati Insurance Co. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke on economic development incentive grants.

H. PUBLIC HEARING – Economic Development Incentive Grant

On a motion by Vice Chairman Sam Watford and a second by Commissioner Cathy Dunn the Board voted unanimously 7-0 to open the public hearing to receive public comment on the proposed appropriation and expenditure of County funds for an economic development incentive grant to Project Power. The grant will entitle Project Power to a grant each year for five years to be paid by Davidson County provided the Company meets the requirements of the contract as to investment, jobs, and wages. The calculation for payment of the grant will be .0027 times the total new investment in machinery and equipment. The grant will not exceed \$31,800 per year. The Company plans to invest a minimum of \$11,800,000, and provide 328 jobs with an average hourly wage above \$15.00.

Barney Hill spoke in favor of the request for the incentive grant to Project Power.

On a motion by Commissioner Potts and a second by Vice Chairman Watford the Board voted unanimously to close the public hearing.

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the economic development incentive grant to Project Power, which will entitle Project Power to a grant each year for five years to be paid by Davidson County provided the Company meets the requirements of the contract as to investment (a minimum of \$11,800,000), jobs (328), and wages (an average hourly wage of \$15.00) with the calculation for payment of the grant being .0027 times the total new investment in machinery and equipment; and in addition, the grant will not exceed \$31,800 per year.

I. ITEMS FOR DECISION/INFORMATION

Consent

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

1. Minutes

The Board approved the Minutes of January 8, 2009 Davidson County Board of Commissioners meeting.

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

The board approved budget amendments for Senior Services, Social Services, Sheriff's Department, and the Library. (Exhibit 2)

Deliberation

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

On a motion by Vice Chairman Watford and a second by Commissioner Dunn the Board votes unanimously 7-0 to accept the applications, refer them to the Planning and Zoning Board for their review and recommendation, and schedule a public hearing for March 2, 2009, at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

(Exhibit 3)

4. Appointment to Day Reporting Center Board

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to appoint David Hartley to the Day Reporting Center Board. (Exhibit 4)

5. Resolution Accepting Piedmont Triad Seamless Mobility Study by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Truell and a second by Commissioner Kepley the Board voted unanimously 7-0 to adopt the Resolution Accepting Piedmont Triad Seamless Mobility Study. (Exhibit 5)

6. Proclamation – Wear Red Day by Layton Long, Health Director

On a motion by Commissioner Walser and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the Proclamation proclaiming Friday, February 6, 2009 as Wear Red Day, in an effort to encourage all county citizens to wear red to unite in the national movement to give women a personal and urgent wake-up call about their risk of heart disease. (Exhibit 6)

7. Proclamation - Partnering for Success of Census 2010 by Chairman Fred McClure

On a motion by Commissioner Kepley and a second by Commissioner Potts the Board voted unanimously 7-0 to adopt the Proclamation – Partnering for Success of Census 2010 to partner with the United States Census Bureau to ensure a full and accurate count in 2010. (Exhibit 7)

8. Resolution Amending Davidson County Commissioners' Meeting Schedule by Robert

Hyatt, County Manager

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 7-0 to adopt the Resolution Amending Davidson County Commissioners' Meeting Schedule requesting the cancellation of the February 5, 2009 Informational Meeting to be replaced by as planning retreat on February 12, 2009. (Exhibit 8)

9. Legislative Goals by Vice Chairman Sam Watford

Vice Chairman Watford gave a report on the legislative goals and the priorities that Davidson County had designated. He discussed the distribution of lottery proceeds and concerns with that distribution. (Exhibit 9)

J. CLOSED SESSION

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to go into Closed Session for Attorney/Client and Personnel.

RETURN TO OPEN SESSION

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

County Attorney Frye reported discussion of Attorney/Client and Personnel with no action taken.

ADJOURNMENT

On a motion by Commissioner Potts and a second by Commissioner Truell 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