

## MINUTES

February 10, 2009

The Davidson County Board of Commissioners met on Tuesday, February 10, 2009, in the Commissioners' Room, Governmental Center, 913 Greensboro Road, 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, and Dr. Max Walser

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Planning and Zoning Director Guy Cornman, Administrative Manager George Hodges, Assistant Fire Marshal Paul Jarrett, Emergency Services Director Doug Lowe, Economic Development Director Steve Googe, Health Director Layton Long, Cooperative Extension Director Robert Lopp, Finance Director Jane Kiker

### A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Don Truell

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman McClure recognized Joan Kennedy, representing the Davidson County Council of Chambers, and John Berg, a Civics honor student of East Davidson High School.

### E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

### F. ADOPTION OF AGENDA

Commissioner Truell made a motion to move all Resolutions onto the Consent Agenda and Commissioner Potts seconded. Upon a vote the motion carried 6-1; Commissioner Kopley voted "No."

On a motion by Commissioner Potts and a second by Commissioner Truell, the Board voted unanimously 7-0 to adopt the agenda with the addition of H.10. Technical High School Briefing.

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke in opposition to Item 7. Resolution Supporting an Application to the Clean Water Management Trust Fund.

H. 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 13 and 27, 2009.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for the Humane Society, Health Department, and Senior Services. (Exhibit 2)

3. Resolution to Request a Parade Permit for Welcome Easter Parade

The Board adopted the Resolution to Request a Parade for Welcome Easter Parade April 4, 2009, at 3:00 P.M. (Exhibit 3)

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

Director

The Board approved the additions of Ada Lane, Staley Drive, Jonah Drive, Splitoak Lane, Willjose Drive, Black Angus Court, and Cottonwood Court to the Secondary Road System for maintenance. (Exhibit 4)

7. Resolution Supporting an Application to the Clean Water Management Trust Fund by Guy Cornman, Planning and Zoning Director

The Board adopted the Resolution Supporting an Application to the Clean Water Management Trust Fund. (Exhibit 7)

9. Resolution of Endorsement for the Designation of the Lick Creek Church Road Scenic Byway by Guy Cornman, Planning and Zoning Director.

The Board adopted the Resolution of Endorsement for the Designation of the Lick Creek Church Road Scenic Byway. (Exhibit 9)

Deliberation

5. Appointments to the Voluntary Agricultural Board and the Nursing Home Advisory Committee Board

On a motion by Commissioner Potts and a second by Commissioner Kopley the Board voted unanimously 7-0 to appoint Carl McKnight to the Voluntary Agricultural Board.

On a motion by Commissioner Truell and a second by Commissioner Potts the Board voted unanimously 7-0 to appoint Myraa Todd to the Nursing Home Advisory Committee. (Exhibit 5)

6. Schedule a Public Hearing on the 2009-2010 Community Transportation Program Application by George Hodges, Transportation Administrative Manager

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 7-0 to schedule a public hearing on the 2009-2010 Community Transportation Program Application for March 10, 2009 at 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 6)

7. Schedule a Public Hearing for New Fire Service Districts and new Fire Service Districts Maps by Paul Jarrett, Assistant Fire Marshall, and Doug Lowe, Emergency Services Director

On a motion by Commissioner Truell and a second by Commissioner Kopley the Board voted unanimously 7-0 to schedule a public hearing for New Fire Service Districts and New Fire Service Districts Maps in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina at 7:00 PM on March 24, 2009. (Exhibit 7)

10. Technical High School Briefing by Commissioner Larry Potts

The Board discussed the meetings, requested by Ben Ross of Davidson Vision, to be held at Davidson County Community College and agreed that it would be feasible to request Mr. Ross to present his briefing at one of the informational meetings.

I. CLOSED SESSION – Economic Development and Personnel

On a motion by Commissioner Walser and a second by Commissioner Kepley the Board voted unanimously 7-0 to go into Closed Session for matters of Economic Development and Personnel.

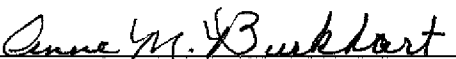
RETURN TO OPEN SESSION

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

County Attorney Chuck Frye reported discussion of Economic Development and Personnel matters with no action taken.

J. ADJOURNMENT

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

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

  
Fred D. McClure, Chairman  
Davidson County Board of Commissioners