

MINUTES

February 24, 2009

The Davidson County Board of Commissioners met on Tuesday, February 2009, at 7:00 P.M. in the Commissioner's 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 Walscr

County Manager Robert Hyatt, Assistant County Manager Zeb Hamner, County Attorney Chuck Frye, Cooperative Extension Director Robert Lopp, Public Works and Services Director Rex Buck, Finance Director Jane Kiker, EMS Director Doug Lowe, Planning and Zoning Director Guy Cornman, Transportation Coordinator George Hodges, Utilities Coordinator Laura Vanhoy, Human Resources Director Jim Tysinger, Social Services Director Keith Johnson, Watershed Coordinator Scott Leonard, General Manager of Davidson Water Greg Stabler, Davis Martin Powell Engineer Ben Palmer Davidson County Schools Superintendent Dr. Fred Mock, Davidson County Board of Education Members Alan Thompson, Kenny Meredith, Jay Temple and Attorney David Inabinett

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Larry Potts

C. PLEDGE OF ALLEGIANCE

Boy Scouts

D. RECOGNITION

Special Recognition and Presentation

The Board recognized Lauren Breann Scott, a member of the Senior Class of Appalachian State University, who is presently doing her student teaching at Southwest Elementary. Breann was presented with a \$5,000 Teaching Scholarship and is the 83rd recipient of the Teaching Scholarships.

The Board also recognized Sol Coltrane, representing the Davidson County Council of Chambers.

Chairman McClure recognized Robert Lopp who is retiring as Cooperative Extension Services Director after 31 years with the State and 32 with the County.

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Walser and a second by Commissioner Truell Board voted unanimously 7-0 to adopt the agenda with the deletion of last item in Budget Amendments (k) and add Closed Session for Personnel. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

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

1. Minutes

The Board approved the minutes of January 5, 2009 Planning and Zoning Public Hearing and February 10, 2009 and February 12, 2009 Board of Commissioners' meetings.

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

The Board approved the following budget amendments: Spay Neuter to Humane Society, Senior Services, Purchasing, Davidson County Schools, Social Services, JCPC and Genesis, Thomasville City Schools, Finance, Library. (Exhibit 2)

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

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

4. Audit Contract by Jane Kiker, Finance Director

The Board approved the Audit Contract for \$51,000 with Martin Starnes & Associates, CPAs for the fiscal year ending June 30, 2009. (Exhibit 4)

5. Additions to the North Carolina Secondary Road System by Guy Comman, Planning and Zoning

The Board approved the addition of Act Drive, Millers Creek Drive, The Commons, and South Village Drive to the Secondary Road System for maintenance and the adoption of an SR 2 Resolution supporting these additions. (Exhibit 5)

6. Reclassification by Jim Tysinger, Human Resources Director

The Board approved the correction to the classification of Sheriff Deputy 1 to part-time no benefits. (Exhibit 6)

Deliberation

7. Wil-Cox Bridge Presentation Project by Guy Comman, Planning and Zoning Director

Guy Comman apprised the Board of correspondence from NCDOT inquiring about Davidson and Rowan counties continued interests in preserving the Wil-Cox Bridge as a pedestrian bridge. Mr. Comman exhibited the details of the project by power point.

The Board was agreeable to set up a follow-up meeting with NCDOT and Rowan County Commissioners to discuss preservation efforts. (Exhibit 7)

8. Economic Development Commission By-Laws by Steve Googe, Economic Development Director

Steve Googe explained the need to amend the by-laws to add a seat to the Commission.

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the amendment to the By-Laws of the Economic Development Commission to change the number of board members from 10 to 11 to open a board seat for the Town of Midway.

(Exhibit 8)

9. Appointments

On a motion by Vice Chairman Watford and a second by Commissioner Kepley the Board voted unanimously 7-0 to reappoint Steve Long, Kelly Smith, and Michelle DeLapp to the Planning and Zoning Board. (Exhibit 9)

10. Davidson Water's Source Water Protection Plan

Scott Leonard noted that the plan has been approved by the State and introduced Greg Stabler, General Manager of Davidson Water.

Greg Stabler emphasized the importance of the State's approval of the plan relative to pursuing grants. He noted that Davidson Water has 77,3 million gallons of raw water storage.

On a motion by Commissioner Kepley and a second by Commissioner Dunn the Board voted unanimously 7-0 to adopt a Resolution In Support of the Current Source Water Protection Plan.

(Exhibit 10)

11. Proposed Changes Relating to Extended Day School Sewerline Project by Robert Hyatt,

County Manager

Robert Hyatt presented a review of the events that have preceded the request for a change.

Ben Palmer, Engineer from Davis Martin Powell explained the fees

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to authorize the amended alignment, including the trunkline through the East Center Street annexation area contingent on a written document from the City of Lexington stating that they will participate in the cost and to include the amendment to the agreement with Davis Martin Powell.

(Exhibit 11)

12. National Association of Counties (NACO) Conference by Chairman Fred McClure

Chairman McClure made the Board aware of his upcoming attendance to the NACO Conference and invited any communication or suggestions to take to the conference.

I. CLOSED SESSION – Real Estate and Personnel

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

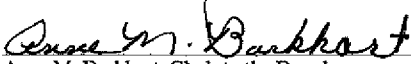
RETURN TO OPEN SESSION

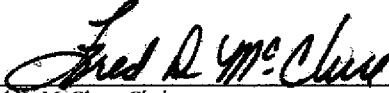
On a motion by Commissioner Kepley and a second by Vice Chairman Watford the Board voted unanimously 7-0 to return to Open Session.

County Attorney Chuck Frye reported discussion of Real Estate with no action.

I. ADJOURNMENT

On a motion by Commissioner Potts 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