

MINUTES

February 26, 2008

The Davidson County Board of Commissioners met on Tuesday, February 26, 2008, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Larry Potts, Vice Chairman Billy Joe Kepley, Larry Allen, Fred McClure, Don Truell, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne M. Burkhart, Human Resources Director Jim Tysinger, Tax Administrator Joe Silver, Planning and Zoning Director Guy Cornman, Finance Director Jane Kiker, Parks and Recreation Director Charles Parnell, Landfill Director Charlie Brushwood

ABSENT

Commissioner Max Walser was absent due to another commitment.

On a motion by Commissioner McClure and a second by Commissioner Allen the Board voted 6-0 to excuse Commissioner Walser.

A. CALL TO ORDER AND WELCOME

Chairman Larry Potts called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

County Attorney Robert Hedrick recognized Alan Bailey of the Davidson County Council of Chambers.

F. ADOPTION OF AGENDA

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 6-0 to adopt the agenda with the addition of a Closed Session for Negotiation of Contract.

(Exhibit 1)

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G. PUBLIC ADDRESS

Ronald Swicegood spoke in favor of taping meetings for live-television viewing.

H. ITEMS FOR DECISION/INFORMATION

Consent Agenda

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 5-1 to approve the consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the minutes of February 7, 2008 and February 12, 2008 Board of Commissioners' meetings and the January 7, 2008 Planning and Zoning Public Hearing.

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

The Board approved budget amendments for the County Manager's Office, Tax Department, Finance Department, Thomasville City Schools, Interest Income to Other Improvements, EMS, Social Services. (Exhibit 2)

3. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the reclassification of a Social Worker II Temporary (Grade 66) position to a Case Assistance Temporary (Grade 62) and the reclassification of a Social Worker II Temporary (Grade 66) position to a Senior Activities Coordinator Temporary (Grade 59). (Exhibit 3)

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

The Board approved the Tax Report of Refunds for January 2008. (Exhibit 4)

5. Resolution - Authorize Piedmont Area Mental Health to Acquire Title to Real Property

by Robert Hedrick, County Attorney

The Board adopted the Resolution allowing Piedmont Area Mental Health, Developmental Disabilities and Substance Abuse Authority to acquire title to real property. (Exhibit 5)

6. Ambulance Fee Schedule by Jane Kiker, Finance Director

The Board approved the Davidson County Ambulance Mileage fee be increased to \$6.42 per loaded mile effective on March 1, 2008. (Exhibit 6)

Deliberation

7. Grant for Skate Park by Charles Parnell, Parks and Recreation Director

Charles Parnell introduced Scott Hulin of Parks and Recreation. Mr. Hulin presented information about the requested Skate Park.

Jennifer Miller of Denton presented details of the funding efforts and total amount needed. She noted that she and other Denton citizens have raised \$4,000 and requested \$66,708 from the County.

Coby Ellington of Playworld commented on questions about the liability of the County.

Discussion continued.

Coby Ellington noted that the project could be done in phases.

On a motion by Commissioner McClure and a second by Commissioner Allen the Board voted 5-1 to deny authorization of the application for a \$25,000 grant to construct a skate park at Denton Park; Commissioner Watford voted "No." (Exhibit 7)

8. Resolution to NCDOT Supporting Road Improvement of Old Greensboro Road at Davidson County Community College Entrance by Robert Hyatt, County Manager

On a motion by Commissioner Truell and a second by Commissioner Kepley the Board voted 6-0 to adopt the Resolution to NCDOT Supporting Road Improvement of Old Greensboro Road at Davidson County Community College. (Exhibit 8)

9. Appointments

On a motion by Commissioner Watford and a second by Vice Chairman Kepley the Board voted 6-0 to appoint Sam Walters, Betty Dye, Brad Coe, Timothy Loffin, and Robert Thomason to the Davidson County Board of Equalization and Review for a term of 2 years.

On a motion by Commissioner Truell and a second by Vice Chairman Kepley the Board voted 6-0 to appoint Vickie Mitchell, James Honeycutt, and William Inabinett to the Davidson County Library Board of Trustees. (Exhibit 9)

10. Proclamation – 2008 Spring Litter Sweep by Chairman Larry Potts

On a motion by Commissioner McClure and a second by Commissioner Allen the Board voted 6-0 to proclaim April 19-May 3, 2008 as Litter Sweep time. (Exhibit 10)

I. CLOSED SESSION

On a motion by Commissioner Watford and a second by Vice Chairman Kepley the Board voted

6-0 to go into Closed Session for matters of Real Estate, Economic Development, and Negotiation of Contract.

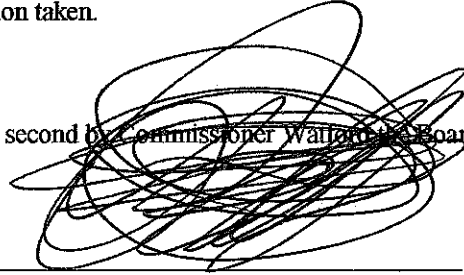
RETURN TO OPEN SESSION

On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted unanimously 6-0 to return to Open Session.


County Attorney Robert Hedrick reported discussion of Real Estate, Economic Development, and Negotiation of Contract in Closed Session with no action taken.

J. ADJOURNMENT

On a motion by Vice Chairman Kepley and a second by Commissioner Waitford the Board voted 6-0 to adjourn.



Larry W. Potts, Chairman
Davidson County Board of Commissioners


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