

MINUTES

March 10, 2009

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, March 10, 2009, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting and public hearing.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Day Reporting Director Angela Scott, Finance Director Jane Kiker, Tax Administrator Joe Silver, Parks and Recreation Director Charles Parnell, Pubic Works and Services Director Rex Buck, Human Resources Director Jim Tysinger, Transportation Coordinator George Hodges, DavidsonWorks Director Nancy Borrell, Health Director Layton Long, Teen-Parent Coordinator Martha Manness, Senior Services Director Thessia Everhart-Roberts, Finance Director Jane Kiker

ABSENT

Chairman Fred McClure was representing the Board at the NACO Legislative Conference in Washington, DC.

A. CALL TO ORDER AND WELCOME

Vice Chairman Sam Watford called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Billy Joe Kepley

C. PLEDGE OF ALLEGIANCE

Boy Scouts led the Pledge of Allegiance.

D. RECOGNITION

Vice Chairman Watford recognized Misti Whitman, representing Davidson County Council of Chambers. He then recognized Scout Leader Richard Michaels, Scout James Michaels, Scout Austin Suspino and Daniel Loggins.

Nancy Borrell, Director of DavidsonWorks, recognized auditors, Virginia Brogden and Pierre Mayemba, and Linda Lorents of DavidsonWorks.

E. REGISTER FOR PUBLIC ADDRESS

Vice Chairman Watford noted the register for public address.

Excused

On a motion by Commissioner Truell and a second by Commissioner Walser, the Board voted 6-0 to excuse Chairman Fred McClure, who was attending the NACO Legislative Goals Conference in Washington, DC.

F. ADOPTION OF AGENDA

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted 6-0 to adopt the agenda with the addition of I.8. Part-time Positions and Closed Session -- Attorney/Client and Real Estate. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill addressed the Board concerning phantom fireplaces on tax bills.

H. PUBLIC HEARING - Davidson County Community Transportation Program Application

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted 6-0 to open the Public Hearing to receive public comment on the proposed submittal of the Davidson County Community Transportation Program Application.

George Hodges, Transportation Coordinator, spoke in favor of the application submittal and gave the details of the grant application.

Layton Long, Health Director, spoke in support of the grant application.

Martha Manness, Teen-Parent Director, spoke in favor of the transportation program and noted its advantage for assistance to teen-parents.

Thessia Everhart-Roberts, Senior Services Director, spoke in favor of the submittal of the grant application and the program for its assistance to the elderly.

Mary Barbett spoke in favor of the transportation program on behalf of the elderly.

Carroll Gant, Sheltered Workshop Director, spoke in favor of the transportation program on behalf of the Sheltered Workshop clients.

Ron Bolini, Nutrition Sites Manager, spoke in favor of the program on behalf of the nutrition site clients.

Dale Moorefield, Deputy Director of Social Services, spoke in favor of the transportation program on behalf of the Social Services clients.

Barney Hill spoke in opposition to the transportation program grant application and stated that it increases the power of government.

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted 6-0 to close the Public Hearing.

Commissioner Walser asked how much the contracted services are used. Mr. Mr. Hodges replied that contracted services are used very little and total less than \$80,000 per year.

Commissioner Truell commended George Hodges on the job that he is doing in coordinating the transportation program.

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted 6-0 to adopt a resolution authorizing the submittal of the Davidson County Community Transportation Program Grant Application. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Potts made a motion that I.2.j be removed from Budget Amendments; Commissioner Truell seconded. Upon a vote the motion carried 6-0.

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

I. Minutes

The Board approved the Minutes of February 2, 2009 Planning and Zoning Public Hearing and the February 24, 2009 Board of Commissioners' Meeting.

2. Budget Amendments by Zeb Hamner, Assistant County Manager

The Board approved budget amendments for New Charles England School from Public School Capital funds, Davidson County Community College from Bond proceeds, Cooperative Extension, Health, and Emergency Services. (Exhibit 3)

3. Piedmont Behavioral Healthcare Proposed Name Change

The Board adopted a Resolution for the name change of Piedmont Behavioral Healthcare to PBH.
(Exhibit 4)

4. Criminal Justice Partnership Program Grant Application by Angela Scott, Day Reporting

Director

The Board approved the submission of the Criminal Justice Partnership Program Grant
Application with requested budget. (Exhibit 5)

Deliberation

2.j. Budget Amendment for DavidsonWorks

Nancy Borrell, DavidsonWorks Director, introduced auditors, Pierre Mayemba and Virginia
Brogden, and her assistant Linda Lorents.

Commissioner Potts asked for specifics on the usage of the proposed appropriation of \$1,120,906
in Economic Stimulus funds from the American Recovery and Investment Act of 2009 to be used for a
summer work program. Discussion followed.

On a motion by Commissioner Walser and a second by Commissioner Dunn the Board voted 5-1
to approve the appropriation of \$1,120,906 in Economic Stimulus funds from the American Recovery and
Investment Act of 2009 for a summer work program; Commissioner Potts voted “No.”

5. Resolutions for Bond Issue by Jane Kiker, Finance Director

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted 6-0
to adopt the first of four resolutions required for the 2/3 bond issue for \$1,060,000, with the first resolution
declaring the intent of Davidson County to reimburse itself for capital expenditures incurred in connection
with improvements to Davidson County Schools, Thomasville City Schools, and the Southmont school
sewer line, and the remainder of the school bonds as well.

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted 6-0 to
approve the second resolution authorizing the Finance Director to prepare an application to the LGC for the
proposed bond financing in the amount of \$1,060,000.

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted 6-0 to
approve the third resolution, making certain facts relating to the bonds as required by statute.

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted 6-0 to adopt the fourth resolution, introducing the Bond Order, and to set a public hearing for March 24, 2009 at 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, and to direct the publication of notice for the public hearing. (Exhibit 6)

6. Amendment to the Lake Thom-A-Lex Agreement Between Davidson County, City of Lexington, City of Thomasville by Vice Chairman Sam Watford

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted 6-0 to approve the Amendment to the Lake Thom-A-Lex Agreement Between Davidson County, City of Thomasville, and the City of Lexington. (Exhibit 7)

7. Appointment – Board of Equalization and Review by Joe Silver, Tax Administrator

Commissioner Kepley nominated Bruce Sink for appointment to the Board of Equalization and Review. There were no other nominations.

The Board voted 6-0 to appoint Bruce Sink to the Board of Equalization and Review. (Exhibit 8)

8. Part-time Positions by Jim Tysinger, Human Resources Director

On a motion by Commissioner Kepley and a second by Commissioner Truell the Board voted 6-0 to approve the part-time positions at Lake Thom-A-Lex to operate the Bait Shop.

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted to approve the two temporary positions for DavidsonWorks that will be needed for the Summer Work Program.

J. CLOSED SESSION – Real Estate and Attorney/Client

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted 6-0 to go into Closed Session for matters of Real Estate and Attorney/Client.

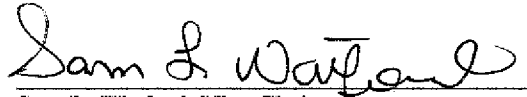
RETURN TO OPEN SESSION

On a motion by Commissioner Kepley and a second by Commissioner Walser the Board voted 6-0 to return to Open Session.

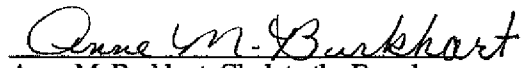
Attorney Robert Hedrick reported discussion of Real Estate and Attorney/Client with no action taken.

J. ADJOURNMENT

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



Sam L. Wafford, Vice Chairman
Davidson County Board of Commissioners



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