

MINUTES

March 13, 2007

The Davidson County Board of Commissioners met on Tuesday, March 13, 2007, at 7:00 P.M., in the Commissioners' Meeting Room, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Finance Director Jane Kiker, Purchasing Director Dwayne Childress, Human Resources Director Jim Tysinger, Planning and Director Guy Cornman, Day Reporting Director Angela Scott, Director of Libraries Ruth Ann Copley, Economic Development Director Steve Googe, Clerk to the Board Anne Burkhart, Veterans Director Boyd Morgan, Social Services Director Keith Johnson

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Billy Joe Kepley

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

County Manager Robert Hyatt recognized Boyd Morgan, Veterans Director, and Social Services Director Keith Johnson.

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Allen and a second by Commissioner Potts the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

Robert Petree spoke in opposition to the ALCOA Relicensing Settlement Agreement and encouraged the Board of Commissioners to refrain from entering into the agreement.

Steve Shell expressed concerns for the 25% success rate of the Day Reporting Center. He requested that the Board table their decision on the submission of the CJPP Grant Application for the Day Reporting Center. He also joined Robert Petree in opposition to the ALCOA Relicensing Settlement Agreement.

Barney Hill spoke on the positioning of the Public Address on the agenda. He then spoke on the unknown cost of the Performance-Based Budgeting brochure.

Hal Routh commended the Board on the show of democracy at the February 13, 2007 meeting and thanked the Board for the manner in which meetings are conducted.

H. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Potts asked for removal of H.5. EMS Unit Lease from the consent agenda.

On a motion by Commissioner Walser and a second by Vice Chairman Truell the Board voted 6-1 to approve H.1.,2.,3.,4. on the consent agenda; Commissioner Kepley voted "No." on approval of H.1.,2.,3.,4. on the consent agenda.

1. Minutes

The Board approved the Minutes of the Davidson County Board of Commissioners' meeting on February 27, 2007 and the Planning and Zoning Public Hearing of December 11, 2006.

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

The Board approved budget amendments for Social Services, Davidson County Schools, Board of Elections, 911, Inspections, Senior Services, and Health. (Exhibit 2)

3. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the reclassification of the Deputy Director of the Board of Elections from Pay Grade 65 to Pay Grade 66, upgrade of Public Health Nurse I and Public Health Nurse II, and reclassification of the Landfill Supervisor position from Grade 68 to Grade 70. (Exhibit 3)

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

The Board approved the addition of Running Stream Lane in Cliffside Subdivision for addition to the NC Secondary Road System for maintenance and adopted an SR 2 Resolution supporting this addition.

(Exhibit 4)

Deliberation

5. EMS Unit Lease by Dwayne Childress, Purchasing Director

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to approve the request to waive the formal bidding procedures under NCGS 143-129(e)(3) and accept the offer of Wheeled Coach of North Carolina on ambulance unit at a price of \$94,525.00 to replace a piece of equipment in the EMS Department with funding from Capital Outlay. (Exhibit 5)

6. CJPP Grant Application for Day Reporting by Angela Scott, Day Reporting Director

Commissioner Allen offered comments for increased success of the CJPP program.

Day Reporting Director Angela Scott delivered clarifications for rating the program and details of the budget.

On a motion by Vice Chairman Truell and a second by Commissioner Watford the Board voted 4-3 to approve the submission of the application for the CJPP Grant for Day Reporting; Commissioners Kempley, Potts, and Allen voted "No." (Exhibit 6)

7. Architect's Final Report on Denton Library Renovation by Ruth Ann Copley, Director of Libraries, and Diane Gibbs of Ramsey Burgin, Architects

Diane Gibbs, Architect, presented the schematic drawings with detailed explanations for a new facility (\$1,900,000) and the addition/renovation facility (\$1,709,000).

Ruth Ann Copley spoke in support of Plan A, the renovation/addition facility.

Commissioner Potts made a motion, which received a second from Commissioner Walser, to accept the final report from the architect and table decision until April 24, 2007, in order to get funding inclinations from the community; upon a vote, the motion carried unanimously 7-0. (Exhibit 7)

8. 911 Dispatch Furniture by Dwayne Childress, Purchasing Director, 911 Director Terry Bailey, and Cindy Peterson, Wright Line Furniture

On a motion by Vice Chairman Truell and a second by Commissioner Potts the Board voted unanimously 7-0 to approve the 911 Dispatch Furniture (Consoles/Workstations), not to exceed \$146,953.63 with Wright Line Furniture. (Exhibit 8)

9. ALCOA Relicensing Settlement Agreement

Planning and Zoning Director Guy Cornman and Gene Ellis of ALCOA, provided information on the proposed agreement.

Mr. Gene Ellis noted the changes involving shoreline management, pier regulations, extended recreation season, and low flow protocol in the current proposed agreement. Mr. Ellis further noted that if the Board does not sign, he would still allow Land Trust to negotiate on properties.

Commissioner Walser delivered comments noting that he does not feel the agreement is beneficial to Davidson County. He stated that he is opposed to the 50 year licensing but instead would like a 25 year licensing.

On a motion by Commissioner Walser and a second by Commissioner Allen, the Board voted 6-1 not to sign the Relicensing Settlement Agreement for ALCOA; Commissioner Kempley voted "No."

(Exhibit 9)

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

On a motion by Vice Chairman Truell and a second by Commissioner Watford the Board voted unanimously 7-0 to accept a zoning Amendment application from Michael and Sonya Hanes, refer it to the Planning and Zoning Board for its review and recommendation and schedule a public hearing for April 2, 2007, 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 10)

11. Appointments

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted unanimously 7-0 to appoint Drew Kennedy to the Davidson County Airport Authority.

On and motion by Commissioner Potts and a second by Vice Chairman Truell, the Board voted unanimously 7-0 to appoint Robert Hall and the Director of Social Services, which is currently Keith

Johnson, to the Workforce Development Board, and make the Director of Social Services a permanent seat on the Workforce Development Board.

On a motion by Vice Chairman Truell and a second by Commissioner Allen the Board voted unanimously 7-0 to reappoint Ann Corn to the Senior Services Advisory Board.

The Board agreed by consensus to table the Community Action Board appointment to the next meeting. (Exhibit 11)

12. Resolution for Industrial Development by Steve Googe, Economic Development Director

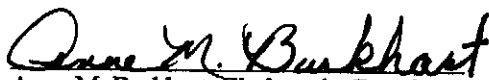
On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the Resolution for Davidson County's Application for Industrial Development Fund for the RCR Enterprises, Inc. Project. (Exhibit 12)

13. Immigration Compliance by Chairman Fred D. McClure

On a motion by Chairman McClure and a second by Commissioner Allen the Board voted 3-4 to put language in the contract for compliance with immigration laws; the motion failed; Commissioners Kempley, Watford, Truell, and Walser voted "No." (Exhibit 13)

I. ADJOURNMENT

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


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


Fred C. McClure, Chairman
Davidson County Board of Commissioners