

MINUTES

March 14, 2006

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, March 14, 2006, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Larry Potts, Cindy Akins, Fred Sink, Don Truell, Dr. Max Walser, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Finance Director Jane Kiker, Planning and Zoning Director Guy Comman, Recycling Coordinator Steve Swaim, Tax Administrator Joe Silver, Emergency Services Director Doug Lowe, Economic Development Director Steve Googe, Clerk to the Board Anne Burkhart, Register of Deeds Mark Myers, Transportation Director Zeb F. Hanner, Health Director Layton Long

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Fred Sink

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman McClure recognized Ned Cowan, Publisher of THE DISPATCH, NYT, representing the Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF THE AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda with additions:

Add – H.10. Acknowledgement of Equipment Donated by Wal-Mart

Add to H.7. - DCCC Construction Committee Appointment

Add - H.11. NACo Update

Add to Closed Session - Personnel and Attorney/Client (Exhibit 1)

G. PUBLIC ADDRESS

Gene Beck complained about Jailers and advocated increased monitoring of the Jail.

H. ITEMS FOR DELIBERATION/INFORMATION

Vice Chairman Potts requested the removal of the budget amendment for parks & recreation.

On a motion by Commissioner Watford and a second by Commissioner Sink the Board voted unanimously 7-0 to approve the consent agenda with the exception of the budget amendment for Parks & Recreation.

Consent

1. **Minutes**

The Board approved the Minutes of February 28, 2006.

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

The Board approved budget amendments for Social Services, Senior Services, Library, JTEC, and Day Reporting. (Exhibit 2)

3. **NC Secondary Roads System Addition and Abandonment by Guy Cornman, Planning and Zoning Director**

The Board approved the SR-1 Resolution for the addition of Albeck Road in Thomasville Township and SR-3 Resolutions for the abandonment of portions of Brown Street Extension in Lexington Township and Dockside Terrace in Healing Springs Township. (Exhibit 3)

4. **Congestion Mitigation and Air Quality (CMAQ) Agreement by Robert Hyatt, County Manager**

The Board approved the Agreement for a grant of \$37,600 (County match \$9,400) to be used to purchase two natural gas vehicles and upgrade a natural fueling gas station. (Exhibit 4)

Deliberation

Budget Amendment – Parks & Recreation

On a motion by Vice Chairman Potts and a second by Commissioner Truell, the Board voted unanimously 7-0 to approve the budget amendment for purchase of an ATV to be used at Boone's Cave Park.

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

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted unanimously 7-0 to receive a zoning amendment application from Randall G. and Tammy Lomax of Boone Township, and refer it to the Planning Board for study and recommendation and schedule a public hearing for April 3, 2006, 7:00 P.M. in the Commissioners' Room, Governmental Center, Lexington. (Exhibit 5)

6. Schedule Public Hearing for Ten-Year Solid Waste Plan Update by Steve Swaim,
Recycling Coordinator

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to schedule a public hearing for April 11, 2006, 7:00 P.M., Commissioners' Meeting Room, Governmental Center, Lexington to receive public comment and an update on the Ten-Year Solid Waste Plan.

7. Appointments

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to table appointments to the Board of Equalization and Review until the March 28, 2006 meeting.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to appoint Commissioner Watford and Chairman McClure to serve on the DCCC Construction Committee. (Exhibit 6)

8. Discussion of Request for City of High Point Sewer Service

County Manager Robert Hyatt reviewed the request for a letter to be sent to the City of High Point indicating no objection to extension of sewer service as requested by Ron Hepler. He noted that the City of High Point officials have stated that there is no policy and they would like to have a formal letter stating the Davidson County Board of Commissioners approve of this extension of sewer service.

Discussion followed.

Commissioner Walser made motion to take no action on the request for a letter; Vice Chairman Potts seconded the motion.

Discussion followed.

Commissioner Walser withdrew his motion; Vice Chairman Potts withdrew his second.

No action was taken

9. Animal Ordinance

Commissioner Walser requested that the Board consider reviewing the current Animal Ordinance, in particular the Spay/Neuter Program. Mary Cullop, Humane Society member, presented a power point presentation. Mrs. Cullop reviewed the statistics for various counties in North Carolina. She then requested the formation of a committee to look at the Spay/Neuter Program.

Vice Chairman Potts suggested that each Commissioner bring a name to the May 9th, 2006 meeting for appointment to the committee. (Exhibit 7)

Acknowledgement of Equipment Donated by Wal-Mart by Joe Silver, Tax Administrator

Joe Silver apprised the Board of the surveillance cameras and equipment to be donated to the County by Wal-Mart. He noted that the cameras and equipment were used at the facility recently vacated by Wal-Mart and noted the value to be approximately \$20,000.

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted unanimously 7-0 to accept the donation of surveillance cameras and equipment from Wal-Mart.

(Exhibit 8)

NACO Update by Commissioner Akins

Commissioner Akins noted the deadline of May 15, 2006 for seniors to sign up for Part D Medicare Prescription Drug Plan. She further noted that seniors may go to Senior Services for assistance with the Prescription Drug Plan choices.

I. CLOSED SESSION – Economic Development, Personnel and Attorney/Client

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to go into Closed Session for economic development, personnel, and attorney/client.


RETURN TO OPEN SESSION

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

County Attorney Robert Hedrick reported discussion of economic development, personnel and attorney/client matters in Closed Session with no action taken.

J. ADJOURNMENT

On a motion by Commissioner Sink and a second by Commissioner Truell 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