

MINUTES

March 24, 2009

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, March 24, 2009, in the Commissioners' 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 Kepley, Larry Potts, Don Truell, Dr. Max Walscr

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Tax Administrator Joe Silver, Purchasing Agent Dwayne Childress, Human Resources Director Jim Tysinger, Planning and Zoning Director Guy Cornman, Health Director Layton Long, Senior Services Director Thessia Everhart-Roberts, EMS Director Doug Lowe, Social Services Director Keith Johnson, former Commissioners Larry Allen and Sim DeLapp

A. CALL TO ORDER AND WELCOME

Chairman Fred McClure called the meeting to order and welcomed guests.

B. INVOCATION

Chairman Fred McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Truell and a second by Vice Chairman Watford the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke in opposition to the County assuming ownership of the Wil-Cox Bridge.

Larry Allen addressed the Board with concerns on the stimulus package and the lack of information and details. He also expressed concern with the Board's approval of the DavidsonWorks Summer Work Program that was presented at the last meeting without details.

H. PUBLIC HEARING – Authorizing Bond Order

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to open the public hearing to receive public comment on the bond order entitled "Bond Order Authorizing the Issuance of Not to Exceed \$1,060,000 General Obligation Sewer Bonds of the County of Davidson, North Carolina."

Jane Kiker provided comments on the County's current status with the bonds.

Barney Hill spoke in opposition to the authorization of the bonds.

On a motion by Commissioner Kepley and a second by Commissioner Potts the Board voted unanimously 7-0 to close the public hearing.

On a motion by Vice Chairman Watford and a second by Commissioner Walser the Board voted unanimously 7-0 to adopt the Resolution for the "Bond Order Authorizing the Issuance of Not to Exceed \$1,060,000 General Obligation Sewer Bonds of the County of Davidson, North Carolina." (Exhibit A)

I. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Potts requested that I.3. and I.5. be removed from the consent agenda.

On a motion by Commissioner Walser and a second by Vice Chairman Watford the Board voted 6-1 to approve the consent agenda, consisting of I.1., I.2., and I.4.; Commissioner Kepley voted "No."

1. Minutes

The Board approved the Minutes of March 5, 2009 and March 10, 2009 Board of Commissioners meetings.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Health, Social Services, Senior Services, and the Court Services. (Exhibit 2)

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

The Board approved the Tax Report of Refunds for February 2009. (Exhibit 4)

Deliberation

3. Addition of Position by Jim Tysinger, Human Resources Director

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to approve the addition of a Social Worker II position (grade 66), with 100% funding from Medicaid with no local County dollars, to be effective March 25, 2009, and if the funding stream ends, then the position will end also. (Exhibit 3)

5. Contract for Procurement Services – Town of Wallburg by Dwayne Childress, Purchasing Director

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the Contract for Procurement Services for the Town of Wallburg.

(Exhibit 5)

6. Request Cancellation of Public Hearing on Proposed Fire Service Districts by Robert Hyatt, County Manager

On a motion by Commissioner Walser and a second by Commissioner Dunn the Board voted unanimously 7-0 to cancel the Public Hearing on the Proposed Fire Service Districts. (Exhibit 6)

7. Westside Water Quality on Rich Fork Creek by Mary Cridelbaugh

Mary Cridelbaugh presented a resolution that would request that the Board would be informed of processes taking place in Raleigh that would affect Davidson County, namely Westside Water Quality on Rich Fork Creek. On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to adopt the resolution presented by Mrs. Cridelbaugh and authorize the Chairman to sign it. (Exhibit 7)

8. Senior Services Food Service Bid by Dwayne Childress, Purchasing Director

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the Senior Services Food Service Bid Award to Golden Corral Partners (\$278,500 total), (\$3.32/ea. home delivered), (\$3.00/ea. congregate). (Exhibit 8)

9. Wil-Cox Bridge Ownership by Guy Cornman, Planning and Zoning Director

Guy Cornman noted to the Board that a 30-day extension has been secured from NCDOT to allow some details and information to be delivered to the Board and also possibly for some maintenance to be performed.

Commissioner Walser noted that he had requested a kiosk designating the historical significance of the area.

Commissioner Kepley shared information on the meeting in Raleigh and noted that he had asked how much land would be included with the bridge. He noted that he had emphasized that the Board would want enough land area for parking , a greenway, a blueway, space for some recreational activities and tourist attractions. He further noted he would like to contact Pilot View concerning a grant for some maintenance of the bridge.

Hanna Cockburn, Piedmont Triad RPO Administrator, addressed the Board with an offer of support in securing information. (Exhibit9)

10. Update on National Association of Counties (NACO) Legislative Conference by Chairman Fred McClure

Chairman McClure noted that he attended the conference and the stimulus package was a point of discussion. He stated that the accounting on the stimulus packages is going to be very meticulous.

J. CLOSED SESSION – Real Estate

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

RETURN TO OPEN SESSION

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


County Attorney Chuck Frye reported discussion of Real Estate, identifying Dana Hart Griggs as the owner of the property. Attorney Frye stated that the property is adjacent to Fryes Creek and the proposed usage is for a sewerline. Attorney Frye stated further that no action was taken in Closed Session.

K. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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