

MINUTES

April 7, 2005

The Davidson County Board of Commissioners met at 8:00 A.M., Thursday, April 7, 2005, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled informational meeting.

PRESENT

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

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Assistant County Manager Zeb M. Hanner, Clerk of Court Brian Shipwash, Health Director Layton Long, DCCC President Dr. Mary Rittling, Home Builders Association Representative Charles Rothrock, Lexington Realtors Association Representative Brenda Gibbons, Tre-Bec Representative Marlene Sanford, IT Director Joel Hartley, Kenny Moore, Sheriff Grice, Human Resources Director John Dean, Finance Director Jane Kiker, Purchasing Director Dwayne Childress, Transportation Director Zeb F. Hanner

ABSENT

Commissioner Cindy Akins and Commissioner Fred Sink

A. CALL TO ORDER AND WELCOME

Chairman Truell called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 5-0 to adopt the agenda with the deletion of *H.5. Send-In Arrangement for Cooperative Extension and H.3.*

DCCC Master Facility Plan and the additions of H.6.Economic Development and H.5. School Construction Bond Referendum Update. (Exhibit 1)

G. PUBLIC ADDRESS

Kenny Moore commended the Board on the Governmental Center facility and also the Economic Development efforts. Mr. Moore addressed the Board in support of the creation of the Adequate Public Facilities Program and encouraged Board support for the program in Davidson County. He noted that Davidson County gets the economic development drain and the sprawl while the cities of Greensboro, Winston-Salem, and High Point get the large facilities and accompanying advantages of economic development.

Sam Bostic addressed the Board in opposition to the charge per bag at box sites.

H. ITEMS FOR INFORMATION/DECISION

1. Courthouse Security by Brian Shipwash, Clerk of Court

Brian Shipwash represented employees in the courthouse concerning total courthouse security. He presented 3 goals: (1) Board's endorsement of concept of total courthouse security, (2) appointment of Courthouse Security Advisory Committee and an audit, (3) provision of initial information to assist and guide. He suggested the key-card access, X-ray machines and metal detectors at doors. He presented information on the number of bailiffs (16) that have been approved for the Sheriff's Office.

Sheriff David Grice noted the meetings that have been held on the concerns of securing the courthouse. He then apprised the Board of the various functions of the Sheriff's Office and the duties of bailiffs when not in court, noting the provision of officers at schools and the transport of citizens being committed to institutions. (Exhibit 2)

2. Home Builders Association Report by Charles Rothrock, Brenda Gibbons, and Marlene Sanford

The Board received information on Adequate Facilities Program Ordinances. Marlene Sanford and Brenda Gibbons reviewed fees that may be charged and the effect of the adequate facilities fees and impact fees. Charles Rothrock reviewed the economics of the program. (Exhibit 3)

3. Schedule Public Hearing by Zeb F. Hamner, Transportation Director

Mr. Hanner requested that a date be established for a Public Hearing on the 2005-2006 Rural

Operating Assistance Program Grant Application.

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted 5-0 to set a public hearing for April 26, 2005, at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, to receive public comment on the grant application for the 2005-2006 Rural Operating Assistance Program (ROAP). (Exhibit 4)

5. Recommendation from Board of Health Concerning Home Health in Davidson County by Layton Long, Health Director

Layton Long informed the Board that the Davidson County Board of Health has recommended the adoption of a resolution declaring its intent to sell the Davidson County Home Health Agency. The agency is 26 years old and there are 30 private agencies operating in the County. Mr. Long noted that there are no hard assets or infrastructure to be sold. Discussion followed.

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 5-0 to set a public hearing to receive public comment on the Resolution of Intent to Sell for April 26, 2005, 7:00 P.M., Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

5. School Bond Referendum by Commissioner Max Walser

Commissioner Walser passed out House Bill 1023 on "Chapter 18C North Carolina State Lottery." He noted that he had did not feel the lottery would supply the funds needed for Davidson County's school construction, noting it would probably render only \$1,000,000 the first year. He further noted \$117,000,000 is documented in Davidson County for school needs now. He concluded that the lottery may help but it is not a solution. (Exhibit 5)

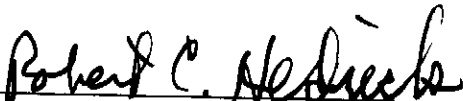
6. Economic Development

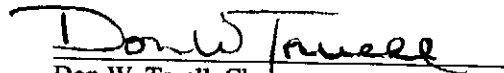
On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted 5-0 to schedule a public hearing for April 26, 2005, 7:00 P.M., Commissioners' Room, Governmental Center, Lexington, North Carolina, to discuss incentives for an international plastics extrusion company to locate in Davidson County with a total plant, machinery and equipment investment of \$10,000,000.00 to \$12,000,000.00 and employment of 55 to 60 people at the average wage comparable to the average Davidson County manufacturing wage within 36 months of occupancy, and for the Board to consider a five

year annual economic development incentive grant equal to .00265 times the value of the company's total investment, not to exceed \$30,000.00 each year.

I. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 5-0 to adjourn.


Robert C. Hedrick, Clerk to the Board
Davidson County Board of Commissioners


Don W. Truell, Chairman
Davidson County Board of Commissioners