

MINUTES

April 28, 2009

The Davidson County Board of Commissioners met at 7:00 pm on Tuesday, April 28, 2009, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting and public hearing.

PRESENT

Commissioners: Chairman Fred D. McClure, 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, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Tax Administrator Joe Silver, Planning and Zoning Director Guy Comman, Purchasing Director Dwayne Childress, Senior Services Director Thessia Everhart-Roberts, Public Works and Services Director Rex Buck, DOT Regional Engineer Pat Ivey, Health Director Layton Long, Integrated Solid Waste Director Charlie Brushwood, Tourism Director William Deal

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Don Truell

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 Potts and a second by Commissioner Dunn, the Board voted unanimously 7-0 to adopt the agenda with amendments:

- Additions - Information on a Resolution from Brunswick County
- Information on the Recent Bond Sale
- Closed Session for Economic Development
- Delete - H.2.g. Budget Amendment for Davidson County Schools (Exhibit 1)

G. PUBLIC ADDRESS

Mary Cridelbaugh addressed the Board with a request that the Wil-Cox Bridge be accepted. She then shared information about some historic events.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Vice Chairman Watford and a second by Commissioner Dunn the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the minutes of April 2, 2009 and April 14, 2009 Board of Commissioners' meetings.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Senior Services, Sheriff's Department, and Social Services. (Exhibit 2)

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

The Board approved the Tax Report of Refunds for March 2009. (Exhibit 3)

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

Director

The Board approved the additions of Royal Fern Drive, Hidden Creek Road, Duck Bill Road, Sailway Road, Clubmoss Drive, Mallard View Court, and Mallard View Lane to the NC Secondary Road System for maintenance and adopted the SR-2 Resolution supporting the additions. (Exhibit 4)

5. Declaration of Surplus Property, Schedule Date of Sale & Authority for Additions as Necessary & Advertising Expenditure by Dwayne Childress, Purchasing Director

The Board declared surplus property, scheduled a date of sale for May 15, 2009, at 9:00 AM, authorized additions as needed, and agreed to the advertising expenditure up to \$500.00. (Exhibit 5)

Deliberation

6. Proclamation -- May 2009 Mental Health Month by Bill Pickett

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to proclaim May 2009 as Mental Health Month in Davidson County. (Exhibit 6)

7. Proclamation – May 2009 Older Americans Month by Thessia Everhart-Roberts, Senior

Services Director

On a motion by Commissioner Kepley and a second by Commissioner Dunn the Board voted unanimously 7-0 to proclaim May 2009 as Older Americans Month. (Exhibit 7)

8. Extended Day School Sewer Revised Alignment by Ben Palmer, Davis-Martin-Powell

and Rex Buck, Public Works and Services Director

On a motion by Vice Chairman Watford and a second by Commissioner Potts the Board approved the Extended Day School Sewer Revised Alignment. (Exhibit 8)

9. Engineering Services Amendment for Davis-Martin-Powell for Extended Day School

Sewer Project by Laura Vanhoy, Public Works and Services Engineering Consultant

On a motion by Vice Chairman Watford and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the contract amendment for additional engineering work to complete the revised project. (Exhibit 9)

10. Professional Services Agreement with Peele Consulting Related to Extended Day School

Sewer Project by Laura Vanhoy, Public Works and Services Engineering Consultant

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the contract based on Jimmy Peele's cost per parcel and performance on Phases I & II of South-Central, Silver Valley Elementary & Morton Metalcraft CDBG-ED Sewer Projects. (Exhibit 10)

11. Move Landfill Gas Power Station 0803001 by Dwayne Childress, Purchasing Director

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the change order to move the site of the Landfill Gas to Power Station at the Landfill. (Exhibit 11)

12. Appointments

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to reappoint Tommy Hedrick, Ed Jordan, Wayne Wilkins, and Steve Jackson to the Economic Development Commission.

On a motion by Commissioner Truell and a second Dunn the Board voted unanimously 7-0 to appoint John Byrum to the Economic Development Commission to represent Midway. (Exhibit 12)

13. Wil-Cox Bridge Update by Guy Cormman, Planning and Zoning Director and Pat Ivey, DOT Regional Engineer

On a motion by Vice Chairman Watford and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the Memorandum of Agreement for securing an owner for the Wil-Cox Bridge. (Exhibit 13)

On a motion by Commissioner Kepley and a second by Commissioner Walser the Board voted unanimously 7-0 to accept ownership of the Wil-Cox Bridge at the completion of the new I-85 Bridge.

14. Resolution from Brunswick County by Layton Long, Health Director

Mr. Long presented information on the funding of public health and noted that the health directors across the state are opposing the plan that is to be submitted for the State's budget. (Exhibit 14)

The Board acknowledged, agreeably, the concept of the resolution and noted that the issue is a consideration for Davidson County, as well.

15. Bond Sale

Jane Kiker reported that the bond sales were successful and a good savings for the County.

I. CLOSED SESSION – Real Estate and Economic Development

County Attorney Chuck Frye noted that the Real Estate item should be discussed in Open Session following the Closed Session for Economic Development. The Board was agreeable and acknowledged this change.

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to go into Closed Session for Economic Development.

RETURN TO OPEN SESSION

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

On a motion by Commissioner Potts and second by Commissioner Dunn the Board voted unanimously 7-0 to amend the agenda to discuss the Real Estate matter in Open Session.

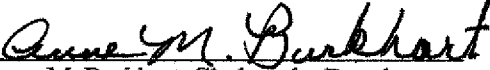
Sheriff Grice informed the Board that ALCOA has offered the Sheriff Department a tract of land off Tuckertown Road. for a firing range. The County Manager noted that he would like to get a Phase I environmental assessment before the property is accepted. The Sheriff presented the details of his plans for the firing range and the property specifications.

On a motion by Commissioner Potts and a second by commissioner Truell the Board voted unanimously 7-0 to authorize moving forward to accept the offer of the property following the County Attorney's review and approval.

County Attorney Chuck Frye reported discussion of Economic Development in Closed Session with no action taken.

I. ADJOURNMENT

On a motion by Commissioner Potts and a second by Commissioner Dunn 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