

## MINUTES

May 22, 2007

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, May 22, 2007, 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 Don Truell, Larry Allen, Billy Joe Kopley, 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, Tax Administrator Joe Silver, Planning and Zoning Director Guy Cornman, Cooperative Extension Service Director Robert Lopp, Soil and Water Director Andy Miller, Day Reporting Director Angela Scott, Fire Marshal Perry Tyler, Social Services Director Keith Johnson, Human Resources Director Jim Tysinger, Health Director Layton Long, Public Works and Services Director Rex Buck, Director of Libraries Ruth Ann Copley, Economic Development Director Steve Googe, Clerk to the Board Anne Burkhart

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Commissioner Larry Potts

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Commissioner Larry Potts recognized Christie Worley and presented her with a \$5,000 Teaching Scholarship.

### 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 Vice Chairman Truell the Board voted unanimously 7-0 to adopt the agenda with the addition of H. 15. Trip to Washington. (Exhibit 1)

G. PUBLIC ADDRESS

Barney W. Hill addressed the Board on the proposed budget and the effect on future commissioners.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Vice Chairman Truell and a second by Commissioner Potts the Board voted 6-1 to approve the consent agenda; Commissioner Billy Joe Kepley voted "No" on items H.1., H.2., H.3., H.4., H.5., and H.6.

1. Minutes

The Board approved the minutes of April 27<sup>th</sup>, May 3<sup>rd</sup>, and May 8<sup>th</sup>, 2007 Commissioners' meetings and the January 8<sup>th</sup>, 2007 Planning and Zoning Public Hearing.

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

The Board approved budget amendments for Tax, EMS, Day Reporting, Social Services, Library, and Health. (Exhibit 2)

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

The Board approved the Tax Report of Refunds for April 2007. (Exhibit 3)

4. Juvenile Crime Prevention Council Annual Plan Fiscal Year 2007-2008

The Board approved the Juvenile Crime Prevention Council Annual Plan Fiscal Year 2007-2008. (Exhibit 4)

5. Pyrotechnics Permits by Perry Tyler, Fire Marshal

The Board approved pyrotechnics permits for the Denton Farm Park, Finch Field, and Finch Park. (Exhibit 5)

6. Reclassification by Jim Tysinger, Human Resources Director

The Board approved the reclassification of the Inspections Assistant Director position, Grade 68, \$47,181.26 (\$36,299.26 - \$54,449.92), to Grade 71 (\$39,940.31 - \$59,910.98) with a (\$5,227.20) salary increase to midpoint, \$52,408.46. (Exhibit 6)

Deliberation

7. Request for Permission of Winston-Salem/Forsyth Utilities Commission to Extend Sewer Main by Bob Anderson, Freeman Commercial Real Estate Brokers, Guy Cornman, Planning and Zoning Director, and Rex Buck, Public Works and Services Director

Commissioner Potts made a motion with a second by Commissioner Walser to approve the request for permission of Winston-Salem/Forsyth Utilities Commission to provide taps (3) into existing sewer main, with no extension of lines, across the county line at NC Hwy. 150 and Hickory Tree Road to the proposed development from Freeman Commercial Real Estate.

Discussion followed.

Commissioner Potts withdrew the motion.

Commissioner Watford made a motion to allow the extension of sewer main from the Winston-Salem/Forsyth Utilities line on the Highway 150 right-of-way onto a tract (five-acre project site) located at the northwest corner of Hickory Tree Road and N. NC Highway 150 in Arcadia Township, as requested by Freeman Commercial Real Estate Developers on behalf of Michael Adamson. Commissioner Walser seconded the motion. Upon a vote the motion carried 4 to 3.

County Attorney Robert Hedrick polled the Board and the vote was as follows:

Commissioner Kepley	"No"	
Commissioner Watford	"Yes"	
Vice Chairman Truell	"Yes"	
Commissioner Potts	"No"	
Commissioner Allen	"No"	
Commissioner Walser	"Yes"	
Chairman McClure	"Yes"	(Exhibit 7)

8. Amendments to the Voluntary Agricultural District Ordinance by Robert Lopp, Cooperative Extension Services Director and Andy Miller, Soil and Water Director

On a motion by Commissioner Kepley and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the Amended Voluntary Agricultural District Ordinance. (Exhibit 8)

9. Resolution for Issuance of Bonds by Jane Kiker, Finance Director

On a motion by Vice Chairman Truell and a second by Commissioner Watford the Board voted

unanimously 7-0 to adopt the Resolution for Issuance of \$42,000,000 General Obligation Bonds, Series 2007 relating to the School Projects. (Exhibit 9)

10. Appointments

On a motion by Commissioner Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to appoint Major Jody Shoaf to the Day Reporting Board. (Exhibit 10)

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted unanimously 7-0 to appoint Gonzalo Agudelo, Scott Biesecker, and Jason Clodfelter to the Workforce Development Board.

On a motion by Commissioner Walser and a second by Commissioner Kepley the Board voted 6-1 to reappoint Beth Bunce, Donna Black, Dr. Dan Cockman, Dr. Becky Bloxam, Dr. Fred Mock, Windy Cole-Hedrick, Ricky Murphy, Richard Dickerson, Brian McIlwain, and Dr. Debora Rice to the Workforce Development Board and reappoint Margaret Buggs, Sonia Johnson, Dr. Barbara Leonard, Scott Bannister, and Gloria Smith to the Workforce Development Youth Council; Commissioner Potts voted "No." (Exhibit 10)

11. Revisions to Sewer Policy by Rex Buck, Public Works and Services

On a motion by Commissioner Potts and a second by Vice Chairman Truell the Board voted unanimously 7-0 to rescind the Resolution Establishing Unit Price for Sewer Reimbursements, adopted June 13, 2006, repeal Article III, Sec. 35. Connection Fees. Levying of Fees-Reimbursements to Developers, and repeal Article III, Subsection 36.(e), regarding reimbursements for trunk sewers in accordance with Sec. 35. (Exhibit 11)

12. Agreement for Midway by Robert Hyatt, County Manager

On a motion by Commissioner Watford and a second by Commissioner Potts the Board voted unanimously 7-0 to approve the Service Agreement as amended for the Town of Midway, effective July 1, 2007. (Exhibit 12)

On a motion by Commissioner Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to place the Agreement for Wallburg on the June 12, 2007 agenda.

13. Davidson County's Budget Message FY2007-2008 by Robert Hyatt, County Manager

The Board received the proposed budget for Davidson County for the fiscal year 2007-2008 from

County Manager Robert Hyatt.

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to schedule a public hearing for 7:00 P.M. on June 12, 2007, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, to receive information and public comments and input.

The Board agreed by consensus to schedule the budget worksession as needed at the informational meeting on June 7, 2007. (Exhibit 13)

14. Washington Trip by Commissioner Max Walser

Commissioner Walser reported that he had conversation with legislators concerning High Rock Lake issues and received word that they will address the issues with FERC. He further noted that he had presented concerns about expectations of financial responsibility from Davidson County for the I-85 Yadkin River Bridge Project.

I. CLOSED SESSION – Economic Development

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

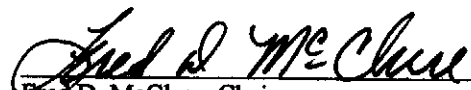
RETURN TO OPEN SESSION

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

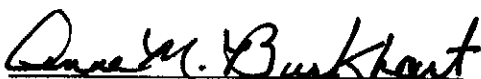
County Attorney reported discussion of Economic Development with no action taken.

I. ADJOURNMENT

On a motion by Commissioner Potts and a second by Vice Chairman Truell 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