

MINUTES

July 9, 2009

The Davidson County Board of Commissioners met at 12:00 P.M., on Thursday July 9, 2009, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a special called meeting.

PRESENT

Commissioners: Chairman Fred McClure, 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 Burkhardt

ABSENT

Vice Chairman Sam Watford

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Larry Potts

C. PLEDGE OF ALLEGIANCE

Excuse Vice Chairman Watford

On a motion by Commissioner Potts and a second by Commissioner Truell, the Board voted 6-0 to excuse Vice Chairman Watford from the meeting.

D. STATEMENT OF PURPOSE

Chairman McClure stated that the purpose of the meeting is to call for a second public hearing to consider the application for Community Development Block Grant (CDBG)/Small Business Entrepreneurial Assistance (SBEA) for Loflin Fabrication (Handy Sanitary District) project funding, in accordance with CDBG Guidelines.

E. ADOPTION OF AGENDA

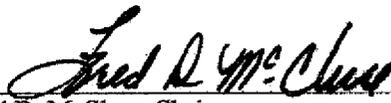
On a motion by Commissioner Dunn and a second by Commissioner potts the Board voted 6-0 to adopt the agenda.

F. SCHEDULE A PUBLIC HEARING

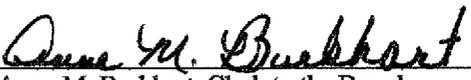
On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted 6-0 to schedule a public hearing for 8:00 A.M., on Wednesday, July 22, 2009, in the Commissioners' Meeting, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, to receive public comment on the submittal of the application for Community Development Block Grant (CDBG)/Small Business Entrepreneurial Assistance (SBEA) for Loffin Fabrication (Handy Sanitary District) project funding.

G. ADJOURNMENT

On a motion by Commissioner Walser and a second by Commissioner Kepley, the Board voted 6-0 to adjourn.



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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