

MINUTES
August 1, 2006

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, August 1, 2006, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Tax Administrator Joe Silver, Purchasing Director Dwayne Childress, Finance Director Jane Kiker, Interim Human Resources Director Carol Black, Economic Development Director Steve Googe, TRIP Executive Director JoEllen Edwards, Senior Services Director Kathryn Pritchard, Public Works and Services Director Rex Buck, 911 Director Terry Bailey, IT Director Joel Hartley, Cooperative Extension Director Robert Lopp, JTEC Director Pat Everhart, Planning and Zoning Director Guy Cornman, Social Services Director Catherine Lambeth, Health Director Layton Long, ALCOA Representative Gene Ellis, Davidson Vision Director Ben Ross, Museum Curator Kathryn Hoffman

A. CALL TO ORDER AND WELCOME

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

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION OF NEWLY APPOINTED COMMISSIONER

Chairman McClure recognized newly appointed Commissioner Larry Allen, who was appointed on Monday, July 31, 2006, at the Planning and Zoning Public Hearing

D. PRESENTATION OF SCHOLARSHIPS

Scholarship awards in the amount of \$3,000 each were presented to Amanda Louise Burcham and Christy Lynn Reid by Vice Chairman Larry Potts.

E. RECOGNITION

F. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for Public Address.

G. ADOPTION OF AGENDA

On a motion by Watford and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the agenda with additions: I.17. Yadkin/ALCOA Agreement in Principle (AIP)
I.16. Schedule Public Hearing for Zoning (Exhibit 1)

H. PUBLIC ADDRESS

Dean Vick addressed the Board in opposition to the Yadkin/ALCOA Agreement in Principle (AIP). Mr. Vick emphasized the problems with water level and its impact on the lake in areas of environmental health issues, recreation, tourism, economic development, vegetation, and sedimentation.

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the consent agenda.

1. Minutes

The Board approved the minutes of June 27, 2006, July 13, 2006, and July 24, 2006 Board of Commissioners' meetings and the May 8, 2006 Planning and Zoning Public Hearing.

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

The Board approved the Tax Report of Refunds for July 2006. (Exhibit 2)

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

The Board approved budget amendments for JTEC, Social Services, Public Works, Health, Cooperative Extension, EMS, Fire Marshal, Parks and Recreation. (Exhibit 3)

4. Resolution Adopting 2007 Davidson County Commissioners' Meeting Schedule

The Board approved the Resolution Adopting the 2007 Davidson County Commissioners' Meeting Schedule. (Exhibit 4)

5. 2007 Holiday Schedule

The Board approved the 2007 Holiday Schedule. (Exhibit 5)

6. Tax Administrator's Year End Disclosure Statement by Joe Silver, Tax Administrator

The Board approved the Tax Administrator's Year End Disclosure Statement. (Exhibit 6)

7. School Resource Officer Agreement by Robert Hedrick, County Attorney

The Board approved the School Resource Officer Agreement with Davidson County Board of

Education. (Exhibit 7)

8. Bob Segal CPA, SCAAP Program for 2006 Recommendation by Zeb M. Hanner,

Assistant County Manager

The Board approved the Letter of Agreement with Robert S. Segal, CPA PA for services as a consultant to complete the process to achieve funding in the State Criminal Alien Assistance Program (SCAAP) for FY2007. (Exhibit 8)

9. Declaration of Surplus Property by Dwayne Childress, Purchasing Director

The Board gave approval for the declaration of surplus property and granted authority to sell items and to accept the winning bid as the sale price. (Exhibit 9)

10. Reclassification by Carol Black, Interim Human Resources Director

The Board approved the reclassification of a Public Health Nurse I (grade 69) position to a Public Health Nurse II, grade 71. (Exhibit 10)

11. Funding Transfer by Carol Black, Interim Human Resources Director

The Board approved the request for a funding transfer for two positions in Social Services, Social Worker Supervisor II and Social Worker II. (Exhibit 11)

Deliberation

12. Unveiling Davidson County's New Tourism Website by JoEllen Edwards, TRIP

Administrator

The board received information and a preview of the new website for county tourism by means of a slide presentation by Jo Ellen Edwards. Mrs. Edwards exhibited the homepage on the website and the available links.

13. Space Needs Study by Robert Hyatt, County Manager

Robert Hyatt explained the details for the requested space needs study and noted the departments with greatest need.

On a motion by Vice Chairman Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to approve the proposal for a county-wide space needs study to update the study of 1991 at a cost of \$116,160 and budget amendment with funding to come from various Performance Based Budgeting Departments, State Funds, and Drug Seizure Funds. (Exhibit 12)

14. Change Order #1 New Roof for New 911 Building

Dwayne Childress presented information on the requested change order for the new roof for the new 911 Building.

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the change order for a new roof (gabled) for the new 911 building (\$44,000).

(Exhibit 13)

15. Appointments

On a motion by Commissioner Watford and a second by Commissioner Truell the Board voted unanimously 7-0 to appoint Bill Distler to the Airport Authority.

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to reappoint Cliff Pickett, Randy Williams, Teresa Lowe, Lee Ann Peele, Henry Mitchum, Robert Husted, Honorable April Wood, and Honorable Mary Covington to the Day Reporting Center Advisory Board.

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted unanimously 7-0 to have Chairman McClure represent the Board as voting delegate at the conference in Forsyth County, September 7-10, 2006.

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Commissioner Truell to the Transportation Advisory Committee (TAC), MPO, and RPO and appoint Commissioner Allen as alternate to each. (Exhibit 14)

16. Schedule a Public Hearing for Zoning by Guy Cornman, Planning and Zoning Director

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to accept rezoning applications from Shannon and Melissa Nance and Bbj Building, Inc. & Venable Builders, Inc., refer them to the Planning and Zoning Board for their review and recommendations and schedule a public hearing for September 11, 2006, 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina .

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted unanimously 7-0 to schedule a public hearing for September 11, 2006, 7:00 P.M. in the Commissioners'

Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for renaming of Elsie Drive to American Way. (Exhibit 15)

17. Yadkin/ALCOA Agreement in Principle

Guy Cornman and Gene Ellis provided information on the Yadkin/ALCOA Agreement.

Commissioner Watford made a motion to sign the Yadkin/ALCOA Agreement in Principle (AIP); the motion received a second by Commissioner Allen. Upon a vote the motion failed 4 to 3:

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|----------------------|-----|
| Commissioner Akins | No |
| Commissioner Truell | No |
| Vice Chairman Potts | No |
| Chairman McClure | Yes |
| Commissioner Watford | Yes |
| Commissioner Allen | Yes |
| Commissioner Walser | No |

J. CLOSED SESSION -- Real Estate, Attorney/Client, Economic Development

On a motion by Commissioner Watford and a second by Commissioner Akins the Board voted unanimously 7-0 to go into Closed Session for matters of real estate, attorney/client, and economic development.

RETURN TO OPEN SESSION

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

County Attorney Robert Hedrick reported discussion of real estate, attorney/client, and economic development with no action taken.

On motion by Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to amend the agenda for matters of Economic Development.

Steve Gooze requested a public hearing for August 22, 2006, 7:00 PM to discuss incentives of a one time cash grant of \$25,000 and a grant each year for seven years at .0027 times the total investment in the plant, machinery and equipment with the grant not to exceed \$13,000 per year, a grant each year for ten years at .002 times the total investment in plant, machinery and equipment not to exceed \$9,600 per year for a metal-working company that is willing to invest a minimum of \$4,500,000, create 40 jobs with an average wage of \$40,000 per job, and with funding from Economic Development.

On a motion by Commissioner Akins and a second by Commissioner Watford the Board voted unanimously to schedule a public hearing for August 22, 2006, 7:00 P.M, Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington to receive public comment on the proposed incentives of a one time cash grant of \$25,000 and a grant each year for seven years at .0027 times the total investment in the plant, machinery and equipment with the grant not to exceed \$13,000 per year, a grant each year for ten years at .002 times the total investment in plant, machinery and equipment not to exceed \$9,600 per year for a metal-working company that is willing to invest a minimum of \$4,500,000, create 40 jobs with an average wage of \$40,000 per job, and funds from Economic Development, sales tax-based, with funding to come from Economic Development funds, for a metal-working company willing to invest \$4.5 million in the county, create 40 jobs with an average wage of \$40,000.

Mr. Googe then requested a public hearing to receive public comment on the entering into an economic development incentive grant contract with a transportation and logistics company, entitling the company to a grant each year for five years at .0027 times the total investment in the plant, machinery and equipment, not to exceed \$12,150 per year with the plant planning to invest a minimum of \$4,500, and provide 60 jobs with an average annual wage of \$35,000.

On a motion by Commissioner Walser and a second by Commissioner Akins the Board voted unanimously 7-0 to schedule a public hearing for August 22, 2006, 7PM, Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington to receive public comment on an economic development incentive grant to a logistics and transportation company each year for five years at .0027 times the total investment in plant, machinery, and equipment not to exceed \$12,150 per year with the plant planning to invest a minimum of \$4,500,000 and provide 60 jobs with an average annual wage of \$35,000.

K. ADJOURNMENT

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted 6-0 to adjourn.


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


Fred D. McClure, Chairman
Davidson County Board of Commissioners