

MINUTES

August 5, 2004

The Davidson County Board of Commissioners met at 8:00 A.M. on Thursday, August 5, 2004, in the Commissioners' Meeting Room, Governmental Center, Lexington for an informational meeting.

PRESENT

Commissioners: Chairman Fred Sink, Vice Chairman Sam Watford, Cindy Akins, Billy Joe Kepley, Don Truell, and Dr. Max Walser

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Budget Director Zeb M. Hanner, IT Director Joel Hartley, Integrated Solid Waste Management Director Charlie Brushwood, Planning and Zoning Director Guy Cornman, Public Works Director Bill Clutter, Finance Director Jane Kiker, Human Resources Director John Dean, Museum Curator Katherine Hoffmann, Parks and Recreation Director Charles Parnell, Linda Hairston-Ervin, Scott Leonard, Tourism Development Coordinator Jo Ellen Edwards, Economic Development Director Steve Googe

ABSENT

Commissioner Priscilla H. Hege had previously notified staff that she had a prior commitment and would be unable to attend the meeting.

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

F. ADOPTION OF THE AGENDA

On a motion by Commissioner Kepley and a second by Commissioner Truell the Board voted 6-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. Update on Master Recreation and Tourism Plan by Paul Kron and David Long

Paul Kron of the PTCOG staff and David Long of the Division of Community Assistance, consultants working on the Master Recreation and Tourism Plan, presented an update on the accomplishments to date, noting that the project involves a 20-month process.

Commissioner Walser commended Commissioner Kepley for his vision in beginning the project.

(Exhibit 2)

2. GIS Digital Orthophotography Project by Joel Hartley, IT Director

Joel Hartley demonstrated the improvements to the display of GIS Digital Orthophotography and noted the defining colors and new areas to be included. Mr. Hartley stated that the project should be complete by August 2005 and the color photography should be on the GIS website by the Fall of 2005.

(Exhibit 3)

3. Designation of Voting Delegate to NCACC Annual Conference

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted 6-0 to designate Vice Chairman Sam Watford as the voting delegate to the NCACC Annual Conference (North Carolina Association of County Commissioners) to be held in Buncombe County, North Carolina, on August 19-22, 2004. (Exhibit 4)

4. Easement for Water Pipeline Across Property Leased to Unilin to Davidson Water, Inc. by Robert Hedrick, County Attorney/Clerk to the Board

The Board received information and a review of the conditions of the easement for the water pipeline across the property leased to Unilin to Davidson Water, Inc. The Board was receptive to the placement of the item on the August 10, 2004 agenda for action.

5. Annexation of Unilin Property with City of Thomasville by Robert C. Hedrick, County Attorney

County Attorney Robert Hedrick presented the Petition for Annexation to the Thomasville City Council and noted that a signature is required from Davidson County as owner of the property. The Board was receptive to the placement of the item on the August 10, 2004 agenda for

action. (Exhibit 5)

6. Partial Closure of Phase I Landfill by Charlie Brushwood, Solid Waste Director

The Board received a request from Charlie Brushwood for partial closure of Phase I Landfill for cost effectiveness at this time, and at the same time allow the Landfill to remain in compliance with the Title V Clean Air Act and also allow the installation of the gas wells. The Board was receptive to this item being placed on the August 10, 2004 agenda for action. (Exhibit 6)

7. Sewer Connection Policy by County Manager Robert Hyatt and Public Works Director Bill Clutter

The Board received sewer connection policies, including some changes for review, for the Davidson County/Winston-Salem Sewer Line and the Davidson County/City of Lexington Sewer Service Line. Discussion followed concerning the construction of the pump station being built to the standards of the municipality that would be assuming it.

Mr. Clutter noted to the Board that the policy deals with existing property available for sewer. (Exhibit 7)

8. Tyro Sewer Project by County Manager Robert Hyatt and Public Works Director Bill Clutter

Robert Hyatt and Bill Clutter discussed options for the County for dealing with property owners who have made financial pledges to assist with construction of the Tyro Sewer Project and other non-participating property owners who have requested sewer services from the line.

Mr. Hyatt noted that the project started as Davidson West and was for a forced main and was funded by a Community Development grant as a CDC project. He noted pledges from property owners of \$200,000+ . He further stated that other property owners from the area would like to benefit from the project.

Mr. Clutter stated that the costs for sewer projects usually have a fee that deals with the hardware and the monthly fee deals with service and capacity. He further stated that it is more equitable to establish a fee on proportion to the area, frontage, and laterals. Mr. Clutter then recommended Option 4.

(See Exhibit 8)

I. CLOSED SESSION – Economic Development, Real Estate, and Attorney/Client

On a motion by Commissioner Akins and a second by Vice Chairman Watford the Board voted 6-0 to go into Closed Session for matters of Economic Development, Real Estate for administrative procedure, and Attorney/Client.

RETURN TO OPEN SESSION

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted 6-0 to return to Open Session.

County Attorney/Clerk to the Board Robert Hedrick reported discussion of Economic Development, Real Estate for administrative procedure, and Attorney/Client matters with no action taken.

J. ADJOURNMENT

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

Fred C. Sink, Chairman
Davidson County Board of Commissioners

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