

MINUTES

August 6, 2009

The Davidson County Board of Commissioners met at 8:00 AM, on Thursday August 6, 2009, 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 Sam Watford, Cathy Dunn, Billy Joe Kepley, Larry Potts, Don Truell, Dr. Max Walser.

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, Assistant County Attorney Mike Newby, Deputy Clerk to the Board Debbie Harris, IT Director Joel Hartley, Planning and Zoning Director Guy Cornman, Public Works and Services Director Rex Buck, Parks and Recreation Director Charles Parnell, Register of Deeds David Rickard, Human Resources Director Jim Tysinger, Purchasing Director Dwayne Childress, Inspections Director Ron Triplette, Senior Services Director Thessia Everhart-Roberts, Risk Manager Jim Price, Zoning Officer Lee Crook, Capital Projects Manager Rick Prevette, Clerk of Superior Court Brian Shipwash, Senior Resident Superior Court Judge Mark Klass, Denton Town Manager F.E. Isenhour, Jr., Jim Snyder, Linwood Bunce, Jerry Grimes, Joetta McQueen, Bit Holton, Newell Clark, Shawn Fraley, Frank Leonard, Terry Price, Thomasville Times reported Derek Ignasiak, and Lexington Dispatch reporter Heather Smith.

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

The invocation was led by Commissioner Sam Watford.

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Fred McClure noted that the Board had previously approved a Resolution recognizing the Central Davidson High School girl's softball team for its accomplishment in winning the North Carolina State 2-A softball title for the 2008-2009 school year. The softball team was formally recognized.

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF AGENDA

Chairman Fred McClure noted that the Resolution acknowledging the Central Davidson High School girls' softball team needed to be added to the Agenda, as well as a Space Needs Assessment presentation by the Judicial Executive Committee. County Manager Robert Hyatt reported that a Closed Session needed to be added to the Agenda to address a real estate issue and a personnel matter.

On a motion by Commissioner Larry Potts and a second by Commissioner Cathy Dunn the Board voted unanimously 7-0 to adopt the amended agenda.

G. PUBLIC ADDRESS

Michael Coblin of Moore and VanAllen addressed the Board and reported that he was attending the meeting representing Nucor Steel. Mr. Coblin extended an invitation for a luncheon on Friday, August 14th, at the Sheraton Greensboro at Four Seasons for an in-depth discussion of the climate change and energy legislation currently being debated in Congress and its potential impact on North Carolina businesses.

Frank Leonard addressed the Board and expressed his concerns regarding the County's purchase of Davidson Academy. He noted his concerns, including but not limited to, location, potential traffic congestion and accessibility.

H. ITEMS FOR INFORMATION/DECISION

1. Space Needs Assessment by Davidson County Clerk of Superior Court Brian Shipwash

Clerk of Superior Court Brian Shipwash addressed the Board and presented the Judicial Executive Committee's proposal for utilization of the Lexington Home Brands property located in downtown Lexington. He reported that due to the restructuring of the 22nd Judicial District and the creation of more criminal court sessions that the jail population has decreased at this time and reported that the Judicial Executive Committee and the Davidson County Bar feels the current need for additional courthouse space outweighs the current need for a new jail.

2. Designation of Voting Delegate for NCAACC Annual Conference

On a motion by Commissioner Max Walser and a second by Commissioner Larry Potts the Board voted unanimously 7-0 to appoint Chairman Fred McClure as voting delegate to the NCAACC Annual

Conference and Commissioner Billy Joe Kepley as the alternate voting delegate for the NCACC Annual Conference.

3. Davidson Country Day School Discussion by Vice Chairman Sam Watford and Commissioner Larry Potts

A discussion was had by the Board regarding the procedure followed to approve the purchase of the Davidson Country Day School property and fixtures.

4. Extra-territorial Zoning Jurisdiction (ETJ) Request from Town of Denton by Guy Cornman, Planning and Zoning Director

The Board received a request from the Town of Denton to be able to extend its current extra-territorial planning jurisdiction to a full one mile beyond the municipal boundaries in all areas.

Planning and Zoning Director Guy Cornman addressed the Board and presented information regarding a request by the Town of Denton to extent its current extra-territorial planning jurisdiction of the Town a perimeter of one mile. Mr. Cornman, County Manager Robert Hyatt and Denton Town Manager F.E. Isenhour answered questions presented by the Board.

5. Workers' Compensation Risk Management Report by Jim Price, Risk Management Coordinator

Jim Price presented a Workers' Compensation Risk Management Report and noted the savings or \$1,125,738, to be held in reserve for future catastrophic claim years.

Mr. Price proposed that the County continue to provide incentives to the employees of Davidson County to show the County's commitment to the safety message, with a reduced incentive amount for the 2009-2010 fiscal year. He proposed that these incentives be added to the Consent Agenda to approve incentives for the 2009-2010 fiscal year.

6. Appointment to Davidson County Community College Board of Trustees

A discussion was held by the Board regarding an appointment to the Davidson County Community College Board of Trustees. It was determined that this matter should be placed on the August 25, 2009, Agenda for discussion and consideration of appointments to the Davidson County Community College Board of Trustees.

7. Resolution Recognizing the Accomplishments of the 2008-2009 Central Davidson High

School Girls' Softball Team

The Davidson County Board of Commissioners recognized the accomplishments of the Central Davidson High School Girls' Softball Team in winning the 2009 2-A High School Girls' Softball Championship.

On a motion by Commissioner Larry Potts and a second by Commissioner Don Truell the Board voted unanimously 7-0 to enter into a Resolution recognizing the accomplishments of the 2008-2009 Central Davidson High School Girls' Softball Team.

I. CLOSED SESSION

On a motion by Commissioner Max Walser and a second by Commissioner Billy Joe Kepley the Board voted unanimously 7-0 to go into Closed Session for matters of Real Estate and Personnel.

RETURN TO OPEN SESSION

On a motion by Commissioner Larry Potts and a second by Commissioner Max Walser the Board voted unanimously 7-0 to return to open session.


Assistant County Attorney Mike Newby reported discussion of Real Estate and Personnel matters and that the Board had approved the appropriation of \$4,500.00 out of construction funds to the Davidson County School Board to conduct an appraisal of a proposed school site.

J. ADJOURNMENT

On a motion by Billy Joe Kepley and a second by Commissioner Don Truell the Board voted unanimously 7-0 to adjourn.



Fred D. McClure, Chairman
Davidson County Board of Commissioners



Debbie Harris, Deputy Clerk to the Board
Davidson County Board of Commissioners