

**MINUTES**

**AUGUST 11, 2009**

The Davidson County Board of Commissioners met on Tuesday, August 11, 2009, at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting and two public hearings.

**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 M. Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Transportation Manager George Hodges, Tax Administrator Joe Silver, Human Resources Director Jim Tysinger, Planning and Zoning Director Guy Comman, Emergency Services Director Doug Lowe, Purchasing Director Dwayne Childress, Landfill Director Charlie Brushwood, Public Works and Services Director Rex Buck, Economic Development Director Steve Googe, Finance Director Jane Kiker, TRIP Director William Deal

**A. CALL TO ORDER AND WELCOME**

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

**B. INVOCATION**

Commissioner Cathy Dunn

**C. PLEDGE OF ALLEGIANCE**

**D. RECOGNITION**

Chairman McClure also recognized Marie Maffett of the Davidson County Council of Chambers.

Chairman McClure recognized Jane Kiker and the Finance Department for the Certificate of Achievement for Excellence in Financial Reporting.

**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 Commissioner Dunn the Board voted unanimously 7-0 to adopt the agenda with addition of I.12. Lopp Road Box Site Hours and the removal of the appointment to PBH under I.11. (Exhibit 1)

G. PUBLIC ADDRESS

Dennis Willard spoke concerning the creation of fire districts.

Barney W. Hill addressed the Board concerning the Public Hearing on Creation of Fire Districts. He contended that the maps were inadequate.

County Attorney Chuck Frye noted that he was satisfied that the maps and the public notice of the public hearing were in compliance with the North Carolina General Statutes.

Dan Caudle of Handy Sanitary Board, recommended Arlin Sechrist for appointment to the Handy Sanitary Board.

Dean Ross spoke in support of Arlin Sechrist's appointment to the Handy Sanitary Board.

H. PUBLIC HEARING

1. Rural Operating Assist Program

On a motion by Commissioner Truell and a second by Commissioner Kepley the Board voted unanimously 7-0 to open the public hearing.

George Hodges, Transportation Manager, recommended approval of the application for the ROAP grant, which totals \$346,000+.

Thessia Everhart-Roberts read a letter of support from Seva Raghbir for the ROAP grant.

Mary Garbutt spoke in support of the grant.

Barney Hill addressed the Board in opposition to the Rural Operating Assistance Program. He requested that his June 27, 2000 comments be exhibited from the Minutes of June 26, 2001.

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to close the public hearing.

Commissioner Truell noted he would like to see transportation services on the weekends.

Mr. Hodges responded that there is some limited medical transportation on weekends and efforts are being made to expand the system.

On a motion by Vice Chairman Watford and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the submittal of application for the 2010 Rural Operating Assist Program grant (Exhibit 2)

2. Creation of Fire Districts

On a motion by Commissioner Kepley and a second by Commissioner Dunn the Board voted unanimously 7-0 to open the public hearing.

County Attorney Frye noted that modifications have been made and recommended that a vote not be taken following the public hearing.

A.C. Daniels of the Office of State Fire Marshal, addressed the Board concerning the maps and noted that 5 districts were over the six-mile limit.

John Little of northern Davidson County, addressed the Board concerning the lines of the districts.

Robert Ringer of the Clemmons area, inquired about the service in the area.

Dennis Willard inquired about service in the Midway area.

Doug Lowe made clarifications on service.

Barney Hill spoke in opposition to the creation of the fire districts.

Dawn Willard noted that the medical response is a concern of the Midway residents.

Doug Lowe noted that the public hearing and the creation of districts is dealing only with fire districts.

Paul Jarrett, Assistant Fire Marshal, offered clarifications to the lines for medical service versus the lines for fire districts.

On a motion by Commissioner Truell and a second by Vice Chairman Watford the Board voted unanimously 7-0 to continue the public hearing to September 8, 2009, 7:00 PM.

(Exhibit 3)

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Vice Chairman Watford and a second by Commissioner Potts the Board voted 6-1 to approve the consent agenda with the removal of I.4.a.; Commissioner Kepley voted "No."

1. Minutes

The Board approved the minutes of July 9, 14, 22, 2009 Board of Commissioners' meetings and the June 1, 2009 Planning and Zoning Public Hearing.

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

The Board approved budget amendments for the A-RC-H Fire and Rescue Department, Inspections, Sheriff, County Manager, Senior Services, and Purchasing. (Exhibit 4)

3. Contract Award for Easement Acquisition -- Churchland School Sewer Project by Dwayne Childress, Purchasing Director

The Board approved the contract for easement acquisition for the Churchland School Sewer Project at \$20,800.00 with Peele Consulting. (Exhibit 5)

4. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the reclassifications for a Route Driver and for a Fleet Maintenance Manager to exempt status in the Public Works and Services Department and approved a Job Study for the Legal Department. (Exhibit 6)

5. Name Change for Box Site Attendants by Charlie Brushwood, Integrated Solid Waste Management Director

The Board approved the name change of "Box Site Attendants" to be classified as "Recycling Technicians." (Exhibit 7)

6. 2010 Commissioners' Meeting Schedule

The Board approved the 2010 Davidson County Board of Commissioners' Meeting Schedule. (Exhibit 8)

7. 2010 Holiday Schedule

The Board approved the Holiday Schedule for 2010. (Exhibit 9)

8. Year End Disclosure Statement by Joe Silver, Tax Administrator

The Board approved the 2008-2009 Year End Disclosure Statement from the Tax Administrator. (Exhibit 10)

9. Declare Surplus Property by Dwayne Childress, Purchasing Director

The Board approved the declaration of surplus property for a 1997 Baker 4 Yard Compactor, a Hunter Tire Balancer, a Coats 40-40a Tire Changer, and a 1987 Honda 4x4. (Exhibit 11)

Deliberation

4.a. Reclassification Office Support IV

On a motion by Commissioner Dunn and a second by Commissioner Potts the Board voted unanimously 7-0 to approve the reclassification of the Office Support IV position in Public Works and Services. (Exhibit 6)

10. Rezoning Application by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted unanimously 7-0 to accept applications from Michael Toliver, Michael Potter, and Chad Buie, refer them to the Planning and Zoning Board for their review and recommendations and schedule a public hearing for September 14, 2009, 7:00 PM in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 12)

11. Appointments

On a motion by Commissioner Kepley and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Clifton Beck to the Passenger Rail Committee.

On a motion by Commissioner Kepley and a second by Commissioner Walser the Board voted unanimously 7-0 to reappoint Betty Nifong, Commissioner Fred McClure, Jewel Manning, Margie Starkes, Chairman Martha Nicholson, and Rev. Lamar Moore to the Senior Services Advisory Board.

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Mayor John Walser to the Economic Development Commission.

Commissioner Kepley nominated Arlin Sechrist for appointment to the Handy Sanitary District Board.

On a motion by Commissioner Kepley and a second by Commissioner Dunn the Board voted unanimously 7-0 to appoint Arlin Sechrist to the Handy Sanitary District Board.

On a motion by Commissioner Truell and a second by Commissioner Dunn, the Board voted unanimously 7-0 to appoint Sam Guthrie to Hasty Firemen's Local Relief Fund Board of Trustees.

(Exhibit 13)

12. Lopp Road Box Site by Commissioner Potts

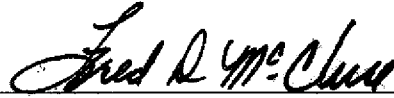
Charlie Brushwood, Director, and Terry Myers offered clarifications for the Saturday hours at the

Lopp Road Box Site.

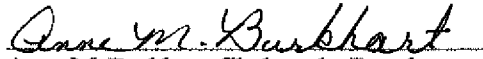
On a motion by Commissioner Potts and a second by Vice Chairman Watford the Board voted unanimously 7-0 to have the box site open Monday and Friday in addition to Saturday until the scales are completed in order to relieve the waiting in line for the service on Saturdays.

ADJOURNMENT

On a motion by Commissioner Walser and a second by Commissioner Dunn 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