

## MINUTES

August 22, 2006

The Davidson County Board of Commissioners met on Tuesday, August 22, 2006, at 7:00 PM, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly schedule meeting and two public hearings.

### PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk of Court Brian Shipwash, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Purchasing Director Dwayne Childress, Tax Administrator Joe Silver, Planning and Zoning Director Guy Comman, Interim Human Resources Director Carol Black, Social Services Director Catherine Lambeth, Director of Libraries Ruth Ann Copley, Public Works and Services Director Rex Buck, Cooperative Extension Director Robert Lopp, Soil and Water Director Andy Miller, Sheriff David Grice, Integrated Solid Waste Management Director Charlie Brushwood

### ABSENT

Commissioner Cindy Akins

### A. CALL TO ORDER AND WELCOME

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

### INVOCATION

Vice Chairman Larry Potts

### EXCUSED ABSENCE

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 6-0 to excuse Commissioner Akins' absence, due to a health issue.

### B. PLEDGE OF ALLEGIANCE

### C. RECOGNITION – Special Recognition

Chairman McClure, on behalf of the Board recognized Joe Silver for the Goodwill Industries 2006 Volunteer of the Year Award, Kellyn Berrier for the Goodwill Industries 2006 Counselor of the Year Award.

Chairman McClure, on behalf of the Board then recognized Jane Kiker for the Certificate and Award of Financial Reporting Achievement. (Exhibit A)

D. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

E. ADOPTION OF THE AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted 6-0 to adopt the agenda with the addition of Economic Development to Closed Session. (Exhibit 1)

F. PUBLIC ADDRESS

Gene Beck asked for support for an upcoming food drive. He asked that Sheriff Grice and deputies be given appropriate control in the County. He noted the high gas prices and the need for contact to be made with legislation for some control.

Billy Joe Kepley spoke in support of the voluntary agricultural district and the supporting board to be established. He expressed his concern for the decreasing number of dairy farms. He shared information about tobacco and strawberry crops and also a local general store located in the county. Mr. Kepley ended with his endorsement of support for the proposed membership on the Voluntary Agricultural District Planning Board.

Barney Hill addressed the absence of company names in public notices of public hearings for economic development incentive grant projects.

G. PUBLIC HEARINGS

1. Economic Development Grants to Metal-Working Company

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 6-0 to open the public hearing to receive public comment and information on the proposed economic development incentive grant contracts to be offered to a metal-working company, JKS Motorsports.

Steve Googe spoke in favor of the grants to JKS Motorsports and its plans to locate in the Welcome Business Center and noted that it will stimulate the economy.

Barney Hill addressed the legal notice for the public hearing. He spoke in opposition to the cash grant and in favor of the other two incentive grants.

On a motion by Commissioner Walser and a second by Vice Chairman Potts the Board voted 6-0 to close the public hearing.

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted 6-0 to approve entering into economic development incentive contracts consisting of a one time cash grant of \$24,000, a grant each year for seven years computed at .0027 times the total investment in plant, machinery and equipment, not to exceed \$13,000 per year, and 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 provided the Company meets the requirements of the contract, noting that the Company plans to invest a minimum of \$4,500,000 and to provide a minimum of 40 jobs with an average annual wage of \$40,000 per job. (Exhibit 2)

2. Economic Development Incentive Grant to Transportation and Logistics Company

On a motion by Vice Chairman Potts and second by Commissioner Truell the Board voted 6-0 to open the public hearing to receive public comment and information on the proposed economic development incentive grant contract to be offered to a transportation and logistics company, US Express.

Steve Gooze spoke in favor of the grant and noted 300-400 trucks to be a part of the company. He noted its presence would stimulate the growth of the economy and bring a substantial number of jobs (60), particularly mechanics and drivers, salaries ranging from \$30,000 to \$50,000 annually.

Barney Hill spoke in favor of the grant and made suggestions for some revisions.

On a motion by vice Chairman Potts and a second by Commissioner Allen the Board voted 6-0 to close the public hearing.

On a motion by Commissioner Watford and a second by Vice Chairman Potts the Board voted 6-0 to approve the economic development incentive grant contract each year for seven years computed at .0027 times a total investment or \$4,500,000 in plant, machinery and equipment, not to exceed \$12,150 per year provided the company meets the requirements of the contract. (Exhibit 3)

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Walser and a second by Commissioner Allen the Board voted 6-0 to approve the consent agenda.

1. Minutes

The Board approved the Minutes of the Board of Commissioners' meeting on August 1, 2006.

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

The board approved budget amendments for Social Services, Public Works and Services, and Sheriff/Jail, Cooperative Extension, Davidson County Schools Category I, and Health. (Exhibit 4)

3. Lease Agreement for Box Site by Robert Hedrick, County Attorney

The Board approved the Byerly Box Site Lease Agreement under the five-year renewal option. (Exhibit 5)

4. Declaration & Sale of Surplus Property by Dwayne Childress, Purchasing Director

a. Boat & Trailer for Rescue Squads

The Board declared a skiff-style patrol boat, motor and trailer as surplus and approved the sale to the Rescue Squads. (Exhibit 6)

b. Vehicles

The Board declared vehicles as surplus and approved the listing of sale items on GovDeals after proper advertising, granted authority to accept the winning bid as sell price and approved the cost at 7.5% of the sale price plus advertising expense. (Exhibit 7)

5.a. Additions to the NC Secondary Road System by Guy Cornman, Planning and Zoning Director

The Board adopted an SR2 Resolution supporting the addition of Still Meadows Lane to the NC Secondary Road System. (Exhibit 8)

5.b. Thomasville Park and Ride Supplemental Agreement by Guy Cornman, Planning and Zoning Director

The Board approved the Agreement between Davidson County, City of Thomasville, and PART and the final cost of the Park and Ride Facility at \$118,000 with Davidson County's portion of the local match at \$5,900, paid incrementally at \$50 per month over the next 10 years to pay for security lights with Duke Power. (Exhibit 9)

6. Reclassifications by Carol Black, Interim Human Resources Director

The Board approved the reclassification of an Accounting Technician I to an Accounting Specialist I, Grade 67 \$34,982.00 annually in the Finance Department, the reclassification of a Tax Assistant II to Business Personal Property Supervisor, Grade 64, \$37,566.98 annually, the reclassification of an Assistant Collector to Assistant Collector/Deputy Collector, Grade 70, \$39,940.31 annually, reclassification of an Assistant Assessor/Land Records/Appraiser, Grade 70 to Assistant Assessor/Real Property Director, Grade 71, \$47,012.34 annually, reclassification of a Tax Assistant III to Tax Administrator's Assistant, Grade 64, \$38,572.06 annually, and reclassification of District Soil Conservationist to Director of Soil and Water Conservation, Grade 70, \$50,533.61 annually.

(Exhibit 10)

Deliberation

7. PROCLAMATION - Library Card Sign-Up Month September 2006 by Ruth Ann Copley, Director of Libraries

On a motion by Vice Chairman Potts and a second by Commissioner Walser the Board voted 6-0 to proclaim September 2006 as Library Card Sign-Up Month in Davidson County. (Exhibit 11)

8. Child Support Enforcement Changes by Brian Shipwash, Clerk of Court

The Board received a power point presentation by Brian Shipwash outlining the changes that removes the Clerk of Court's role in automated enforcement and puts greater responsibility on the county's child support system. Mr. Shipwash provided details and the status of child support cases in the county. He requested that the County pay the one-time \$25.00 fee for single parents to receive help from the program.

Discussion followed concerning hardship in the requirement of the \$25.00 fee for single parents seeking child support enforcement. (Exhibit 12)

9. Contract for Davidson County, NC Silver Valley Elementary School Sanitary Sewer

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted 6-0 to enter into a Contract for Davidson County, NC Silver Valley Elementary School Sanitary Sewer with Peele Consulting, Inc. for acquiring easements and right-of-ways. (Exhibit 13)

10. Roll-Off Truck w/Hoist Unit Award by Dwayne Childress, Purchasing Director

On a motion by Vice Chairman Potts and a second by Commissioner Allen the Board voted 6-0 to waive the bidding procedures and accept the bid for the roll-off truck w/hoist to Central Carolina Trucks for \$126,168.00. (Exhibit 14)

11.a. Work First County Status 2007-2009 by Catherine Lambeth, Social Services Director

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted 6-0 to remain a standard county for purposes of the Work First program. (Exhibit 15)

11.b. Planning and Appointment of Work First Planning Committee by Catherine Lambeth, Social Services Director

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted 6-0 to appoint the Work First Planning Committee for the Work First Plan 2007-2009 as proposed and appoint Vice Chairman Potts as Commissioner representative. (See Exhibit 16)

12. Schedule Public Hearing for Zoning Amendment Applications by Guy Cornman, Planning and Zoning Director

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 6-0 to accept rezoning applications from Hospice of Davidson County, Mary and Steven Hege, C.W. Cores, and Regina Southern, refer them to the Planning and Zoning Board for their review and recommendations and set a public hearing for October 2, 2006 at 7:00 P.M. in the Commissioners' Meeting Room. (Exhibit 17)

13. Appointments

a. On a motion by Commissioner Allen and a second by Commissioner Truell the Board voted 6-0 to approve the proposed Voluntary Agricultural District Board to move forward with implementing and monitoring the Voluntary Agricultural District for Davidson County. (Exhibit 18)

b. On a motion by Commissioner Truell and a second by Commissioner Walser the Board voted 6-0 to appoint Larry Allen as commissioner representative to the Smart Start Board.

14. 401K Plan Contribution by Zeb M. Hanner, Assistant County Manager

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 6-0 to approve the 401K Contribution Benefit Program for county employees. (Exhibit 19)

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

On a motion by vice Chairman Potts and a second by Commissioner Walser the Board voted 6-0 to go into Closed Session for matters of Real Estate, Personnel, Attorney/Client and Economic Development.

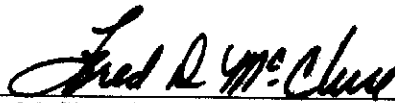
RETURN TO OPEN SESSION

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

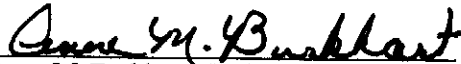
County Attorney Robert Hedrick reported discussion of Real Estate, Personnel, Attorney/Client, and Economic Development with no action taken.

J. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Truell 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