

## MINUTES

August 25, 2009

The Davidson County Board of Commissioners met on Tuesday, August 25, 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 Kopley, Larry Potts, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Fire Marshal Brad Needham, Emergency Services Director Doug Lowe, Health Director Layton Long, Health Board Chairman Dr. Mark Davis, Human Resources Director Jim Tysinger

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Commissioner Larry Potts

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman McClure recognized Sheila Hill, representing the Davidson County Council of Chambers and Register of Deeds David Rickard

### 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 Walser the Board voted unanimously 7-0 to adopt the agenda with the addition of H.8. Jail Update. (Exhibit 1)

### G. PUBLIC ADDRESS

Barney Hill opposed the positioning of item H.5. on the consent agenda and expressed his concerns with the Agreement to Continue Use of Sales proceeds from Home Health for Health Services to the Community.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Walser and a second by Commissioner Dunn the Board voted 4-3 to approve the consent agenda; Commissioners Kepley, Potts, Watford voted "No."

1. Minutes

The Board approved the Davidson County Board of Commissioners' Minutes of August 11, 2009.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Social Services, Cooperative Extension Services, Health, Purchasing, and Capital Reserve. (Exhibit 2)

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

The Board approved the Tax Report of Refunds for July 2009. (Exhibit 3)

4. Pyrotechnics Permit for Davidson County Agricultural Fair by Brad Needham, Fire

Marshal

The Board approved the Pyrotechnics Permit for the Davidson County Agricultural Fair, valid September 21, 2009 – September 26, 2009. (Exhibit 4)

5. Report and Agreement to Continue Use of Sales Proceeds from Home Health for Health Services to the Community by Layton Long, Health Director

The Board accepted the Report and approved the Agreement to Continue Use of Sales Proceeds from Home Health for Health Services to the Community. (Exhibit 5)

6. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the proposed reclassifications resulting from the Job Study in the Register of Deeds Office. (Exhibit 6)

Deliberation

7. Appointments

Commissioner Kepley nominated Hal Routh to the Workforce Development Board.

Commissioner Potts seconded.

On a motion by Commissioner Walser and a second by Commissioner Dunn the Board voted unanimously 7-0 to reappoint Don Clinard, Brian McIlwain, Ben Ross, Dr. Mary Rittling, and Barry Sink, and appoint Stephanie Beck, Lee Comer, Dr. Russell Gobble, Rick Kriesky, Dan Matthews, Darren Nelson, Ellen Welborn, JoAnna Williams, and Hal Routh to the Workforce Development Board with Buck Yarborough as the board liaison to the North Carolina Commission on Workforce Development and to reappoint Don Clinard, Margaret Buggs, Dr. Barbara Leonard, Pat Phillips, Tony Renegar, Gloria Smith, and Barry Sink, and appoint Scott Biesecker, Dr. Russell Gobble, and Martha Martin to the Youth Council.

On a motion by Commissioner Potts and a second by Commissioner Truell, the Board voted unanimously 7-0 to reappoint Dr. Cathy Riggan to the Board of Health.

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Kristine Nudo Lauten to the Davidson County Community College Board of Trustees. (Exhibit 7)

8. Jail Update by Commissioner Larry Potts

Commissioner Potts noted a conversation with Congressman Watt and Congressman Coble concerning the possibility of receiving federal stimulus money due to the nature of the economy in the County.

Commissioner Walser stated he would be glad to make a call to find out more about the availability of the funds. On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 in favor of Commissioner Walser consulting with Congressman Coble and Congressman Watt.

I. CLOSED SESSION – Real Estate

County Attorney Chuck Frye stated that the purpose of the Closed Session for Real Estate was to discuss the availability of property on Frank Fler Road that is owned by Andy and Scott Morris and is adjacent to the Southmont Box Site.

On a motion by Commissioner Walser and a second by Commissioner Potts the Board voted unanimously 7-0 to go into Closed Session for Real Estate.

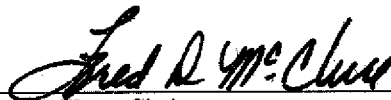
RETURN TO OPEN SESSION

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

County Attorney Chuck Frye reported discussion of Real Estate in Closed Session with no action taken.

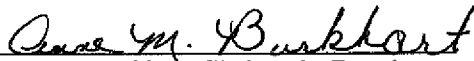
J. ADJOURNMENT

On a motion by Commissioner Walser and a second by Commissioner Truell the Board voted unanimously 7-0 to adjourn.



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Fred D. McClure, Chairman  
Davidson County Board of Commissioners



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