

MINUTES

August 28, 2007

THE Davidson County Board of Commissioners met at 6:00 P.M. on Tuesday, August 28, 2007, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting and a public hearing.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Paralegal Debbie Harris, Fire Marshal Brad Needham, Emergency Services Director Doug Lowe, Human Resources Director Jim Tysinger, Libraries Director Ruth Ann Copley, Finance Director Jane Kiker, Economic Development Director Steve Googe, Planning and Zoning Director Guy Cornman, IT Director Joel Hartley, Social Services Director Keith Johnson, Health Department Director Layton Long, Davidson County School Superintendent Fred Mock, Buddy Kiger from Davidson County Schools, Barney Hill

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Don Truell gave the invocation.

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

This item was pulled from the Agenda.

E. REGISTER FOR PUBLIC ADDRESS

The Chairman noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Sam Watford and a second by Commissioner Larry Potts the Board voted unanimously 7-0 to adopt the agenda. (Exhibit1)

G. PUBLIC ADDRESS

Barney W. Hill addressed the Board of Commissioners and spoke regarding the Fund Balance Policy. He asked that the Board reject the Policy.

H. PUBLIC HEARING – Zoning Amendment Applications and Class A SUP Request

These minutes are prepared under separate cover by the Planning and Zoning Department.

I. ITEMS FOR DECISION/INFORMATION

Consent

A Motion was made by Commissioner Larry Potts to pull Item H and Item I off of the Budget Amendments for further explanation. This Motion was seconded by Commissioner Max Walser and was approved by a vote of 7-0. Items H and I were further explained by Assistant County Manager Zeb M. Hanner and Health Director Layton Long, and upon this further explanation a Motion was made by Commissioner Larry Potts to approve these two items. On a motion by Commissioner Sam Watford and a second by Commissioner Larry Allen the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the Minutes of August 14, 2007 Board of Commissioners’ meeting.

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

The Board approved budget amendments for the Library, Social Services, EMS, 911, Health, Soil and Water, and the Medical Examiner. (Exhibit 2)

3. Pyrotechnics Permit by Brad Needham, Fire Marshal

The Board approved the Pyrotechnics Permit for the Davidson County Fair fireworks exhibition. (Exhibit 3)

4. School Resource Officer (SRO) Agreement

The Board approved the School Resource Officer (SRO) Agreement for the 2007-2008 fiscal year. (Exhibit 4)

5. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the reclassification of a System Administrator II position, Grade 68 to a Web Developer/Programmer, Grade 69, with salary from \$39,542.26 to \$43,911.41. (Grade 5)

Deliberation

6. Proclamation – Library Card Sign-Up Week by Ruth Ann Copley, Director of Libraries

The Board of Commissioners recognized Ruth Ann Copley for her efforts in community action and thanked her for her time and dedication. On a motion by Commissioner Sam Watford and a second by Vice Chairman Don Truell the Board voted unanimously 7-0 to declare September 2007 as Library Card Sign-Up Month by Proclamation. (Grade 6)

7. Fund Balance Policy by Jane Kiker, Finance Director

Jane Kiker presented the Fund Balance Policy and after questions being asked by the Board of Commissioners and answered by Ms. Kiker this matter was voted on. On a motion by Commissioner Larry Potts and a second by Commissioner Sam Watford the Board voted unanimously 7-0 to adopt the Fund Balance Policy as proposed. (Exhibit 7)

J. CLOSED SESSION

On a motion by Commissioner Larry Potts and a second by Vice Chairman Don Truell the Board voted unanimously 7-0 to go into Closed Session for matters of Economic Development, Real Estate and Personnel.

RETURN TO OPEN SESSION

On a motion by Commissioner Billy Joe Kepley and a second by Commissioner Larry Allen the Board voted unanimously 7-0 to return to open session.


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

K. ADJOURNMENT

On a motion by Commissioner Sam Watford and a second by Commissioner Larry Potts the Board voted unanimously 7-0 to adjourn.



Debbie Harris, Paralegal
Davidson County Board of Commissioners



Fred D. McClure, Chairman
Davidson County Board of Commissioners