

MINUTES

September 7, 2006

The Davidson County Board of Commissioners met at 8:00 A.M. on Thursday, September 7, 2006, in the Commissioners' Meeting Room, Governmental Center, Lexington, North Carolina, for an informational meeting.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Recycling Coordinator Steve Swaim

ABSENT

Chairman Fred McClure was attending the annual NCACC Conference.

A. CALL TO ORDER AND WELCOME

Vice Chairman Potts called the meeting to order and welcomed guests.

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION

D. REGISTER FOR PUBLIC ADDRESS

Vice Chairman Potts noted the register for public address.

E. ADOPTION OF AGENDA

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted 6-0 to adopt the agenda with the addition of Closed Session for Real Estate and Personnel.

(Exhibit 1)

F. PUBLIC ADDRESS

G. ITEMS FOR INFORMATION/DECISION

1. Senate Bill 1030 "Electronics Recycling and Job Creation"

The Board received information from Steve Swaim, Recycling Coordinator, on Senate Bill 1030. Mr. Swaim noted that if approved, the Bill will establish a recycling program for electronics, impose an

ARF (Advanced Recycling Fee) to fund the program and distribute funds to counties to run their programs.

Mr. Swaim noted the great benefit of the funding that would be available and requested a resolution in favor of the recycling program for electronics.

On a motion by Commissioner Truell and a second by Commissioner Allen the Board voted 6-0 to place the Resolution on the agenda for the September 12, 2006 meeting. (Exhibit 2)

H. CLOSED SESSION – Real Estate and Personnel

On a motion by Commissioner Akins and a second by Commissioner Truell the Board voted 6-0 to go into Closed Session for matters of Real Estate and Personnel.

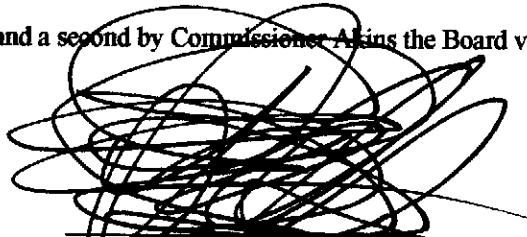
RETURN TO OPEN SESSION

On a motion by Commissioner Akins and a second by Commissioner Allen the Board voted 6-0 to return to open session.

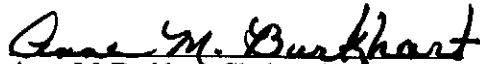
County Attorney Hedrick reported discussion of Real Estate and Personnel matters with no action taken.

I. ADJOURNMENT

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted 6-0 to adjourn.



Lawrence W. Potts, Vice Chairman
Davidson County Board of Commissioners


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