

MINUTES

September 12, 2006

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, September 12, 2006, in the Commissioners' Meeting Room, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

PRESENT

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

Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Soil and Water Director Andy Miller, Day Reporting Director Angela Scott, Fire Marshal Perry Tyler, Health Director Layton Long, Register of Deeds Mark Myers, Soil and Water Director Andy Miller

A. CALL TO ORDER AND WELCOME

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

B. PLEDGE OF ALLEGIANCE

Boy Scouts Will Hyatt and Tanner West

C. RECOGNITION

Chairman McClure recognized Pete Warford of Davidson County Council of Chambers and Teresa Hyatt, the County Manager's wife.

D. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

E. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

F. PUBLIC ADDRESS

Gene Beck spoke in support of the motto on the Governmental Center and Traditional Marriage.

Barney W. Hill spoke in opposition to the Resolution Supporting Senate Bill 1030 Electronics Recycling.

G. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Akins and a second by Commissioner Allen the Board voted unanimously 7-0 to approve the consent agenda consisting of H.1-H.8. with the removal of H.9.

1. Minutes

The Board approved the minutes of the August 22, 2006 Board of Commissioners' meeting.

2. Soil and Water Operational Agreement by Andy Miller, Soil and Water Director

The Board approved the Soil and Water Operational Agreement. (Exhibit 2)

3. Pyrotechnics Permit by Perry Tyler, Fire Marshal

The Board approved the application for a Pyrotechnics Permit from Vinnon Williams for the Davidson County Agricultural Fair for the week of September 18-23, 2006. (Exhibit 3)

4. Budget Amendments by Zeb M. Hanner

The Board approved budget amendments for Integrated Solid Waste, Health, Social Services, Recreation (Lake Thom-A-Lex), Domestic Violence, and Purchasing. (Exhibit 4)

5. District Attorney's Representative to Day Reporting Board

The Board appointed Lisa Young to the Day Reporting Board. (Exhibit 5)

6. Reclassifications by Carol Black, Interim Human Resources Director

The Board approved the reclassification from Sheriff Deputy I, Grade 63 @ \$29,889.35 annually to Sheriff Deputy Investigator, Grade 65 @ \$31,383.82 annually and the reclassification from Sheriff Deputy II, Grade 64 @ \$39,259.55 annually to Sheriff Deputy Investigator, Grade 65 @ \$41,222.53 annually. (Exhibit 6)

7. Street Addition and Street Abandonment by Guy Cornman, Planning and Zoning Director

The Board approved the addition of SR3321 Harborgate Drive in Healing Springs Township and its extension by 1,500 feet to the Secondary Road System for maintenance. The Board approved the abandonment of SR1204 R.B. Sink Road in Lexington Township from the Secondary Road System. (Exhibit 7)

8. Request for Part-time Physician's Assistant Position by Layton Long, Health Director

The Board approved the budget amendment and the part-time Physician's Assistant position at salary grade 80. (Exhibit 8)

Deliberation

9. Resolution Supporting Senate Bill 1030 for Electronics Recycling and Job Creation

Commissioner Akins made a motion to deny the adoption of the resolution and received a second by Commissioner Allen.

Commissioner Watford spoke in favor of the resolution and was supported by Commissioner Walser.

Chairman McClure spoke in favor of "responsible recycling" but did not support the Senate Bill 1030 and the attached additional tax.

Commissioner Truell supported the recycling also but was also opposed to the additional tax.

Commissioner Allen stated that he also felt the tax was unfair but supported recycling.

Upon a vote of 5-2, the Board took action to deny the Resolution Supporting Senate Bill 1030 for Electronics Recycling and Job Creation; Commissioner Watford and Commissioner Walser voted "No".

(Exhibit 9)

10. Request to Support Special Use Permit Allocations by Ricky W. Lanier and homeland Development and Construction, Inc.

Todd Everhart spoke in support of the request.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to sign a statement supporting the use of property at 204 and 206 Salem Street, Lexington, North Carolina as offices for attorneys or other professionals. (Exhibit 10)

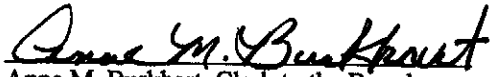
11. Resolution to Support the Regional Vision Plan and Target Cluster Analysis of the Piedmont Triad Partnership

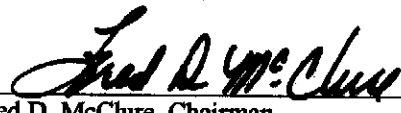
Penny Jobe and Chris Herrick, of Piedmont Triad Partnership, spoke in support of the Resolution.

On a motion by Vice Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt a Resolution to Support the Regional Vision Plan and Target Cluster Analysis of the Piedmont Triad Partnership. (Exhibit 11)

H. ADJOURNMENT

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


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


Fred D. McClure, Chairman
Davidson County Board of Commissioners