

## MINUTES

September 22, 2009

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, September 22, 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, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Tax Administrator Joe Silver, Finance Director Jane Kiker, Planning and Zoning Director Guy Cornman, Purchasing Director Dwayne Childress, Senior Services Director Thessia Everhart-Roberts, Senior Services Accounting Technician Doug Duffey, Economic Development Director Steve Googe, Day Reporting Consultant Angela Scott, Watershed Coordinator Scott Leonard, Human Resources Director Jim Tysinger, EMS Director Doug Lowe

### A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

### B. INVOCATION

Vice Chairman Sam Watford

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

### 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 Dunn the Board voted unanimously 7-0 to adopt the agenda with the addition of H.11. Charity Event, and Closed Session for Economic Development. (Exhibit 1)

### G. PUBLIC ADDRESS

Barney Hill addressed the Board concerning the revisions to the Land Development Plan. He made references to the Zoning Ordinance.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the Minutes of September 3, 2009 Davidson County Board of Commissioners’ meeting.

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

The Board approved budget amendments for the Social Services and Health departments.

(Exhibit 2)

3. School Resource Officer Agreement (SRO)

The Board approved the School Resource Officer Agreement between Davidson County Board of Education, Davidson County Sheriff’s Office, and Davidson County Board of Commissioners. (Exhibit 3)

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

The Board approved the Tax Report of Refunds for August 2009. (Exhibit 4)

5. Denton Library Building Change Order #1 by Dwayne Childress, Purchasing Director

The Board approved the Change Order #1 for the Denton Library at a cost of \$3,287.00, to come from the project contingency. (Exhibit 5)

6. Standard Grant Award Contract and Conditions with NC Department of Corrections for Criminal Justice Partnership Program by Robert Hyatt, County Manager

The Board approved the Standard Grant Award Contract and conditions with the NC Dept. of Corrections for the Criminal Justice Partnership Program. (Exhibit 6)

7. Declaration of Surplus Property – Piano by Dwayne Childress, Purchasing Director

The Board declared the blue piano at North Davidson Library as surplus property and approved it for sale on GovDeals after proper advertising. (Exhibit 7)

Deliberation

8. Proclamation – Barbecue Festival

On a motion by Commissioner Kepley and a second by Vice Chairman Watford the Board voted unanimously 7-0 to proclaim October 2009 as Barbecue Festival Month and October 24, 2009 for the festival in the streets of Lexington. (Exhibit 8)

9. Land Development Plan by Guy Cornman, Planning and Zoning Director

Guy Cornman noted the sections that had been revised in the Land Development Plan. Discussion followed with several changes requested by the Board.

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted 6-1 to table any action on the Land Development Plan and place it on the October 12, 2009 agenda to allow staff make changes requested by the Board; Commissioner Kepley “No.” (Exhibit 9)

10. Appointments

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to reappoint Evelyn Kepley and Mary Michael to the Davidson County Planning Committee for Services to the Elderly. (Exhibit 10)

11. Charity Issue by Commissioner Billy Joe Kepley

Commissioner Billy Joe Kepley extended an invitation to the Board to a charity event sponsored by Lion’s Club for October 17, 2009. Commissioner Kepley informed the Board that he has purchased tickets for the event and is offering them as a gift.

I. CLOSED SESSION – Real Estate and Economic Development

County Attorney Chuck Frye noted that there would be discussion of Real Estate involving property owned and for sale by Circle K Stores, to be considered for an EMS base.

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

RETURN TO OPEN SESSION

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

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

J. ADJOURNMENT

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

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

Fred D. McClure  
Fred D. McClure, Chairman  
Davidson County Board of Commissioners