

MINUTES

October 5, 2006

The Davidson County Board of Commissioners met on Thursday, October 5, 2006, at 8:00 A.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled informational 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, Social Services Director Catherine Lambeth, Soil and Water Director Andy Miller

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION

D. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

E. ADOPTION OF AGENDA

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

F. PUBLIC ADDRESS

G. ITEMS FOR INFORMATION/DECISION

1. Recognition of Social Services Foster Care/Adoption Social Workers by Catherine Lambeth, Social Services Director

The Board received information from Catherine Lambeth about the foster care and adoption services in Davidson County and their continuing efforts to reduce the backlog. She noted the need for permanency of homes for children. Ms. Lambeth introduced the Social Services employees involved in foster care and adoption: Program Manager Paula Harrison, Supervisor Corine Parks, Supervisor Susan

Craig, , Robin Penninger, Julie Wlech, Laura Rodriguez, Michelle Swaim, Debra Moore, Ivy Holland, and Tammy Dewey.

Susan Craig presented a power point exhibition providing information on the children in backlog.

The Commissioner joined the Division of Social Services in commending Social Services Foster Care/Adoption Social Workers for accepting the challenge and reducing the number of children in foster care. (Exhibit 2)

2. Coordination of Pilot View Resource Conservation & Development Projects by Billy Joe Kepley

Billy Joe Kepley presented information on the activities of the Pilot View Resource Conservation & Development Projects and noted that Davidson County is a member of the organization along with Surry, Stokes, Yadkin, Forsyth, and Davie Counties. He noted that if he is invited to be a member of the board, he will pursue funding for Davidson County. Mr. Kepley then passed out written information and reviewed the mission statement and goals of the organization. He pointed out the attention to land management, community development, strategies, projects, and completed projects. Mr. Kepley then noted the possibility of establishing a horse trail around the perimeter of the landfill, renovation to the depot, and the additions possible for Boone's Cave including a pier, campsites, and amphitheater. (Exhibit 3)

3. ALCOA – Yadkin Relicense (Possible Motion to Intervene)

Commissioner Walser brought the Board up-to-date on the activities on relicensing.

Don Seitz noted that the County must file before intervening. He noted that the tax base for Alcoa is lowest on the water of any other such organization.

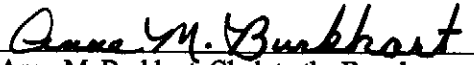
Commissioner Walser moved that Davidson County prepare and file with the Federal Energy Regulatory Commission (FERC) in the case identified as Alcoa Power Generating Inc., Project Nos. 2197-000 and P-2197-073, statements regarding the concerns of Davidson County about water levels and the potential economic impact on the County's property tax values under the proposed issuance of the License for the Yadkin Project. By doing so, this will provide standing for Davidson County to submit future documentation supporting the County's concerns with the current Agreement in Principle (AIP) as this relicensing process moves forward into the formal public hearing process. Vice Chairman Potts seconded the motion. Upon a vote the motion carried unanimously 7-0. (Exhibit 4)

H. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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