

MINUTES

October 9, 2007

The Davidson County Board of Commissioners met on Tuesday, October 9, 2007, at 7:00 P.M., 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 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, Clerk to the Board Anne Burkhart, Purchasing Director Dwayne Childress, Planning and Zoning Director Guy Cornman, Public Works and Services Director Rex Buck, Finance Director Jane Kiker, Health Director Layton Long

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

B. INVOCATION

Chairman Fred McClure

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 Kepley the Board voted unanimously 7-0 to adopt the agenda with the addition of Reedy Creek Reservoir and Closed Session for Real Estate. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke about opposition to zoning with honorable mention to Lib Grubb.

Jane Everhart of Goldprint Farm addressed the Board with concerns for disruption of farmlands and homes.

H. ITEMS FOR DECISION/INFORMATION

On a motion by Commissioner Allen and a second by Commissioner Watford the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted "No."

Consent

1. Minutes

The Board approved the minutes of September 25, 2007 Board of Commissioners' meeting.

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

The Board approved budget amendments for Purchasing, 911, Health, Environmental Health, and Sheriff. (Exhibit 2)

3. Surplus Sell of One Canine Dog to Handler by Dwayne Childress, Purchasing Director

The Board approved the request to sell "Murray" (canine) as surplus to Sergeant Bill Louya, his handler, for \$1.00, based on age and veterinarian recommendation of health condition. (Exhibit 3)

Deliberation

4. Schedule Public Hearing for Zoning Amendments by Guy Cornman, Planning and Zoning Director

On a motion by Vice Chairman Truell and a second by Commissioner Potts the Board voted unanimously 7-0 to accept the Zoning Amendment Application from Kristen E. Legare, refer it to the Planning Board for further study and recommendation, and set a public hearing for November 5, 2007, at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 4)

5. Appointments

On a motion by Commissioner Walser and a second by Vice Chairman Truell the Board voted unanimously 7-0 to reappoint Charles Stout to the Jury Commission for a term of 2 years. (Exhibit 5)

6. Request to Resume Design of South-Central Sewer Phase III, Southmont Sewer per the Agreement with HDR of September 30, 2005 by Rex Buck, Public Works and Services Director

On a motion by Commissioner Watford and a second by Vice Chairman Truell the Board voted unanimously 7-0 to approve the request to resume design of the Southmont Sewer to coincide with the design and construction schedule of the Southmont Elementary School. (Exhibit 6)

7. Acceptance of Grant by Robert Hyatt, County Manager

On a motion by Vice Chairman Truell and a second by Commissioner Walser the Board voted unanimously 7-0 to accept the grant for the Community Development Block Grant award in the amount of \$244,161 to assist in providing the necessary infrastructure improvements (sewer) to serve the Morton Metalcraft Company and to execute the agreement. (Exhibit 7)

8. Reedy Creek Reservoir by Commissioner Billy Joe Kepley

Commissioner Kepley expressed concerns with low water levels in the area and noted the Reservoir Study that was done in the past. Commissioner Kepley proposed that guidelines and text amendments to Zoning Ordinance to protect the Reedy Creek Watershed in the event that it will be needed for a reservoir. He reported that the second step would be to hire an engineer for the proposed project.

On a motion by Commissioner Walser and a second by Commissioner Allen the Board voted 7-0 to have the Planning and Zoning Director to make a study of the proposal and come back to the Board with a recommendation.

CLOSED SESSION – Real Estate

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

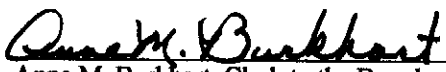
RETURN TO OPEN SESSION

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

County Attorney Hedrick reported discussion of real estate matters in Closed Session with no action taken.

I. ADJOURNMENT

On a motion by Commissioner Potts and a second by Vice Chairman 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