

MINUTES

October 10, 2006

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, October 10, 2006, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting and public hearing.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Transportation Director Zeb F. Hanner, Tax Administrator Joe Silver, Purchasing Director Dwayne Childress, Director of Libraries Ruth Ann Copley, Human Resources Director Jim Tysinger, JTEC Director Pat Everhart, Integrated Solid Waste Management Director Charlie Brushwood

A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

INVOCATION

Reverend Clyde Akers

B. PLEDGE OF ALLEGIANCE

C. RECOGNITION

Chairman McClure recognized Kathleen Watson of the Davidson County Council of Chambers and a group from "Focus on Leadership of Davidson County."

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 Akins the Board voted unanimously 7-0 to adopt the agenda with the addition of Closed Session for Attorney/Client, Personnel and addition to Consent Agenda for H.2.a. Landfill Budget Amendment and a revision to Animal Shelter Budget Amendment. (Exhibit 1)

F. PUBLIC ADDRESS

Jane Everhart spoke in opposition to the Industry Norms drilling on property without permission and spoke in opposition to the procedure used.

Barney Hill addressed the Community Transportation Program Application and referenced some differences in legal notice and application.

Dwight Myers spoke in opposition to the interruption of property for the South Central Sewer Project. He expressed concerns for the possibility of sewer line breaks and the possible effect on wells.

G. PUBLIC HEARING – 2007-2008 Community Transportation Program Application

On a motion by Commissioner Watford and a second by Commissioner Truell the Board voted unanimously 7-0 to open the public hearing to receive public comment on the 2007-2008 Community Transportation Program application for a total grant of \$198,429 consisting of \$134,950 in Capital funds and \$128,082 in Advanced Technology funds.

Zeb F. Hanner presented the details of the program.

Barney W. Hill spoke in opposition to the 2007-2008 Community Transportation Program Application and transportation of citizens in government vans.

On a motion by Vice Chairman Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to close the Public Hearing.

On a motion by Vice Chairman Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to adopt the resolution authorizing the submittal of the application for the 2007-2008 Community Transportation Program Grant. (Exhibit 2)

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Watford and a second by Commissioner Akins the Board voted unanimously 7-0 to approve the consent agenda.

1. Minutes

The Board approved the minutes of September 26, 2006 Board of Commissioners meeting.

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

The Board approved budget amendments for JTEC, Cooperative Extension, Environmental

Health, Library, Social Services, Purchasing Inspections, Animal Shelter (*revised*), and the additional

2.a. Landfill budget amendment. (Exhibit 3)

3. Work First Plan 2007-2009 by Catherine Lambeth, Social Services Director

The Board approved the Work First Plan for 2007-2009. (Exhibit 4)

Deliberation

4. Presentation of Schedule of Values and Scheduling of Public Hearing by Joe Silver, Tax Administrator

On a motion by Commissioner Walser and a second by Commissioner Akins the Board voted unanimously 7-0 to accept the Schedule of Values and schedule a public hearing for October 24, 2006, 7:00 P.M., Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 5)

5. Trashmaster 3-90E Landfill Compactor by Dwayne Childress, Purchasing Director

On a motion by Commissioner Truell and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the purchase of a Trashmaster 3-90E Landfill Compactor from CMI Terex Corporation of Oklahoma at a cost of \$515,506, to come from the Enterprise Fund and including a trade-in. (Exhibit 6)

CLOSED SESSION

On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously to go into Closed Session for matters of Personnel and Attorney Client.

RETURN TO OPEN SESSION

On a motion by Commissioner Akins and a second by Commissioner Walser the Board voted unanimously to return to Open Session.

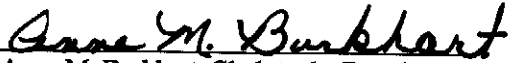
County Attorney Hedrick reported discussion of Personnel and Attorney/Client with no action taken.

I. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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