

MINUTES

October 11, 2005

The Davidson County Board of Commissioners met at 7:00 P.M., Tuesday, October 11, 2005, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Don Truell, Vice Chairman Larry Potts, Cindy Akins, Fred McClure, Fred Sink, 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, Tax Administrator Joe Silver, Inspections Director Ron Triplette, JTEC Director Pat Everhart, Planning and Zoning Director Guy Cornman, Register of Deeds Mark Myers

A. CALL TO ORDER AND WELCOME

Chairman Don Truell called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Truell recognized Beth Parrott of the Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Truell noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Sink and a second by Vice Chairman Potts the Board voted unanimously 7-0 to adopt the agenda with the additions of H.8. Project Ordinance Amendment and

H.9.Hurricane Relief Project. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

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

1. Minutes

The Board approved the minutes of September 27, 2005 Davidson County Board of Commissioners' meeting.

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

The Board approved budget amendments for Board of Elections, Tourism, Health, Animal Shelter, JTEC, Cooperative Extension, Finance, Inspections, Fire Marshal, 911 Communications, Lexington City Schools, EMS, and Tax. (Exhibit 2)

3. Retention of Surplus Vehicle for Inspections Plans Examiner by Ron Triplette, Director

The Board approved the retention of a surplus vehicle for departmental use for the Plans Examiner in the Inspections Department. (Exhibit 3)

4. Resubmission for Criminal Justice Partnership Program Grant Award by Robert Hyatt, County Manager

The Board approved the resubmission of application for the Criminal Justice Partnership Program Grant Award. (Exhibit 4)

5. Proclamation – Cancer Awareness Week

The Board adopted the Proclamation to proclaim November 29 – December 6, 2005 as Cancer Awareness Week in Davidson County. (Exhibit 5)

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

The Board approved the Tax Report of Refunds for September 2005. (Exhibit 6)

Deliberation

7. Appointments

On a motion by Vice Chairman Potts and a second by Commissioner Watford, the Board voted unanimously 7-0 to reappoint Thomas Cridlebaugh, Ronald Russell, Kenny Meredith, and Brent Elliott to the Zoning Board of Adjustments for three-year terms ending September 2008. (Exhibit 7)

8. Amendment to Project Ordinance by Robert Hyatt, County Manager

Robert Hyatt reviewed the Northwest Sewer Project involving Miller's Creek and Frye's Creek,

noting the changes and additions that took place during the construction of the project. He then noted the receipt of the final bill from Lawrence Cranfill of H&C Utilities and requested a budget amendment for \$35,252.57 to amend the Project Ordinance in order to pay H&C Utilities.


On a motion by Commissioner Sink and a second by Commissioner Walser the Board voted unanimously 7-0 to approve the amendment to the Project Ordinance in the amount of \$35,252.57 to pay H&C Utilities. (Exhibit 8)

9. Hurricane Relief Project Update by Commissioner Max Walser

Commissioner Walser updated the Board on the responses from schools throughout the state with donations of books, supplies, and monetary donations. He noted that he will check in with the school superintendent in Mississippi to see what is needed after the current supplies are delivered. He informed the Board that kits containing school supplies are being assembled for purchase to be donated. He discussed November 3rd as a tentative date for going to Mississippi to help unload the truck. He apprised the Board that \$1,600 has been raised at this time.

I. ADJOURNMENT

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


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


Don W. Truell, Chairman
Davidson County Board of Commissioners