

## MINUTES

October 26, 2004

The Davidson County Board of Commissioners met at 7:00 P.M. on Tuesday, October 26, 2004, 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 C. Sink, Vice Chairman Sam Wafford, Cindy Akins, Priscilla Hege, Billy Joe Kepley, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Assistant County Manager Zeb M. Hanner, Transportation Director Zeb F. Hanner, Watershed Coordinator Scott Leonard, JTEC Director Pat Everhart, Sheriff David Grice, Chief Deputy Brian Grubb, Senior Services Director Kathryn Gentry, Planning and Zoning Director Guy Cornman, Finance Director Jane Kiker, PTCOG Regional Cable TV Administrator Dave Harris, Davidson County Community College President Dr. Mary Rittling

### A. CALL TO ORDER AND WELCOME

Chairman Fred Sink called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Priscilla Hege

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman Sink recognized Dr. Mary Rittling, President of Davidson County Community College, representing the Davidson County Council of Chambers.

### E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

### F. ADOPTION OF AGENDA

On a motion by Commissioner Walser and a second by Vice Chairman Wafford the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

### G. PUBLIC ADDRESS

*Tom Lilly* addressed the Board requesting support for the Kaufman Trailers business.

*Christine Murphy* spoke in support of Kaufman Trailers.

*Jason Shrum* noted his support of Kaufman Trailers.

*Barney Hill* spoke in support of Kaufman Trailers and the procedures in establishing the company.

#### H. PUBLIC HEARING

##### 2005-2006 Community Transportation Program Grant Application

Zeb F. Hanner, Transportation Director, noted that the total amount requested for the Community Transportation Program Grant Application is \$168,845 Administrative, \$120,300 Capital, and \$128,082 Advanced Technology expenditures. Mr. Hanner noted the need for replacement of windows in the Transportation facility, two vehicles, and advanced technology.

On a motion by Commissioner Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to open the public hearing to receive public comment on submittal of the application for the 2005-2006 Community Transportation Program Grant, requesting reimbursement for Capital and Administrative expenditures in accordance with the NCDOT reimbursement guidelines.

*Barney Hill* spoke in opposition to the scheduling of the public hearing and the expenditure of \$140 for public notice in the newspaper.

On a motion by Commissioner Hege and a second by Commissioner Kepley the Board voted unanimously 7-0 to close the public hearing.

On a motion by Commissioner Hege and a second by Vice Chairman Watford the Board voted unanimously 7-0 to approve the submittal of the application for the 2005-2006 Community Transportation Grant. (Exhibit 2)

#### I. ITEMS FOR DECISION/INFORMATION

##### Consent

On a motion by Vice Chairman Watford and a second by Commissioner Walser the Board voted 6-1 to approve the consent agenda consisting of I.1. Minutes, I.2. Tax Report of Refunds, and I.3. Budget Amendments; Commissioner Kepley voted "No."

##### 1. Minutes

The Board approved the minutes of October 7, 2004 and October 12, 2004 Board of

Commissioners' meetings.

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

The Board approved the Tax Report of Refunds for September 2004. (Exhibit 3)

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

The Board approved budget amendments as follows:

Purchasing – Appropriate \$360 to Contracted Services, \$659 to Departmental Supplies, and \$2,760 to Capital Outlay as a result of Performance Management; appropriate \$640 in revenue earned from print jobs in Print Shop.

Emergency Services – Appropriate \$25,725 to Departmental Supplies.

JTEC – Return \$40,000 to General Fund to adjust to actual grant appropriations for the 2004-2005 budget.

Sheriff – Line item transfer of \$30,000 from overtime budget to uniform budget.

Capital Projects – Accept line item transfer of \$15,000 from Utilities for Denton EMS base.

(Exhibit 4)

Deliberation

4. Transfer of Uwharrie Communications to Randolph Telephone by Dave Harris, PTCOG

On a motion by Commissioner Walser and a second by Commissioner Hege the Board voted unanimously 7-0 to approve the transfer of Uwharrie Communications to Randolph Telephone and extend the current franchise for 15 years. (Exhibit 5)

5. 70% Impervious Surface Request by Scott Leonard, Watershed Coordinator

On a motion by Commissioner Akins and a second by Vice Chairman Watford the Board voted unanimously 7-0 to grant permission to cover 70% of property with impervious surface in the Yadkin River Watershed, N NC Highway 150, Arcadia Township, Tax Map 14, Lot 5E, currently zoned HC, Highway Commercial, owned by Thomas Hedrick, in order to place a Dollar General Retail Store. (Exhibit 6)

6. Appointments

On a motion by Commissioner Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to appoint Rev. Bonnie Laney to the Workforce Development Board for a two-year term to expire June 2006.

On a motion by Commissioner Akins and a second by Commissioner Kepley the Board voted unanimously 7-0 to appoint Regina Martin to the Workforce Development Youth Council for a term to expire June 2006.

On a motion by Commissioner Kepley and a second by Commissioner Akins the Board voted unanimously 7-0 to reappoint Sonia Johnson, Dr. Barbara Leonard, Robert Lopp, and Tony Renegar for terms expiring June 2006. (Exhibit 7)

J. CLOSED SESSION – Personnel and Attorney/Client

On a motion by Commissioner Akins and a second by Commissioner Hege the Board voted unanimously 7-0 to go into Closed Session for discussion of a Personnel matter and an Attorney/Client matter.

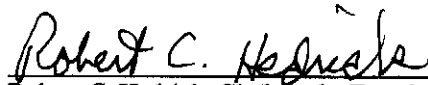
Return to Open Session

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

County Attorney/Clerk to the Board Robert Hedrick reported discussion of Personnel and Attorney/Client matters in Closed Session with no action taken.

K. ADJOURNMENT

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

  
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Robert C. Hedrick, Clerk to the Board  
Davidson County Board of Commissioners

  
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Fred C. Sink, Chairman  
Davidson County Board of Commissioners