

MINUTES

October 27, 2009

The Davidson County Board of Commissioners met on Tuesday, October 27, 2009, at 7:00 P.M. 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 Sam Watford, Cathy Dunn, Billy Joe Kopley, Larry Potts, Don Truell, Dr. Max Walser

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hamner, Tax Administrator Joe Silver, Planning and Zoning Director Guy Cornman, Purchasing Director Dwayne Childress, Clerk to the Board Anne Burkhart, Piedmont Triad Council of Governments Regional Cable Television Administrator Dave Harris, Thomasville City Schools Superintendent Keith Tobin, Davidson County School Board Chairman Allen Thompson, School Board Member Carol Crouse, Parks and Recreation Director Charles Parnell, Sheriff David Grice

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Commissioner Don Truell

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman McClure recognized Davidson County Council of Chambers representative Reynolds Shoaf.

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 Walser, the Board voted unanimously 7-0 to adopt the agenda.

(Exhibit 1)

H. PUBLIC HEARING – Resolution for OSCB Installment Purchase Contract

On a motion by Commissioner Walser and a second by Commissioner Dunn, the Board voted unanimously 7-0 to open the public hearing to receive public input and information on the proposed execution and delivery by the County, of an Installment Financing Contract to pay capital costs for the Thomasville City Schools, the Lexington City Schools, and the Davidson County Schools, not to exceed \$5,076,971.62, with the Installment Financing Contract in the form of a Qualified School Construction Bond.

Barney Hill spoke in opposition to the contract.

On a motion by Vice Chairman Watford and a second by Commissioner Dunn the Board voted unanimously 7-0 to close the public hearing. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the minutes of October 13, 2009, October 1, 2009, and September 8, 2009 Board of Commissioners’ meetings, and September 14, 2009 Planning and Zoning Public Hearing.

2. Budget Amendments by Zeb Hamner, Assistant County Manager

The Board approved budget amendments for the Sheriff’s Department, Humane Society, Social Services, Human Resources, Tax, and Recreation Capital Improvements. (Exhibit 3)

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

The Board approved the Tax Report of Refunds for September 2009. (Exhibit 4)

4. Appointment to the Teaching Scholarship Fund Committee by Commissioner Larry Potts

The Board appointed Ethan Woodward to the Teaching Scholarship Fund Committee. (Exhibit 5)

5. Additions to the North Carolina Secondary Road System by Guy Comman, Planning and

Zoning Director

The Board approved the addition of Fern Creek Road in the Moss Brook Subdivision, located in the Silver Hill Township, to the NC Secondary Road System and adopted the SR-2 form. (Exhibit 6)

6. Reclassification by Jim Tysinger, Human Resources Director

The Board approved the reclassification of Tax Appraiser Supervisor (grade 68) position to Appraisal & Revaluation Manager (grade 69) with a 5% salary increase. (Exhibit 7)

7. Surplus Donation to Davidson County Community College by Dwayne Childress, Purchasing Director

The Board declared surplus and approved the donation of light bars, sirens, 4 equipment consoles and 2 sets of undercover lights and sirens for unmarked cars to Davidson County Community College Basic Law Enforcement Program for a price of \$1.00. (Exhibit 8)

Deliberation

8. Request for Second Approval of Ordinance for Transfer of Control of LEXCOM to Windstream Corporation by Dave Harris, PTCOG Regional Cable TV Administrator

Dave Harris presented the Ordinance for Transfer of Control of LEXCOM to Windstream for its second reading.

On a motion by Commissioner Kepley and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the Ordinance for Transfer of control of LEXCOM to Windstream Corporation. (Exhibit 9)

9. Roof Replacement Thomasville Governmental Center by Dwayne Childress, Purchasing Director

On a motion by Commissioner Truell and a second by Vice Chairman Watford the Board voted unanimously 7-0 to accept the bid from Allied Roofing at \$59,800.00, the lowest bid for roof replacement on the Governmental Center in Thomasville. (Exhibit 10)

10. Acceptance of Community-Based Youth Gang Prevention Grant by Robert Hyatt, County Manager

Debra Rice and Petra Leonard were present to assist in providing information on the grant.

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 7-0 to accept the Community-Based Youth Gang Prevention Grant in the amount of \$60,000.00. (Exhibit 11)

J. CLOSED SESSION – Personnel

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to go into Closed Session for Personnel.

RETURN TO OPEN SESSION

On a motion by Vice Chairman Watford and a second by Commissioner Truell the Board voted unanimously 7-0 to return to Open Session.

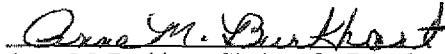
County Attorney Chuck Frye reported discussion of Personnel in Closed Session with no action taken.

J. ADJOURNMENT

On a motion by Commissioner Walser and a second by Commissioner Dunn 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