

MINUTES

November 2, 2006

The Davidson County Board of Commissioners met on Thursday, November 2, 2006, at 8:00 AM, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for an informational meeting.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne M. Burkhart, Finance Director Jane Kiker, Health Director Layton Long, IT Director Joel Hartley, Economic Development Director Steve Googe, Planning and Zoning Director Guy Comman, IT Technician Tony Lail, Family Services Director Dr. Debbie Rice, Human Resources Director Jim Tysinger, Health Education Supervisor Jen Hames

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Commissioner Larry Allen

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 Vice Chairman Potts and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the agenda with the move of Closed Session to the first item H., and the addition of I.3. Transportation Planning. (Exhibit 1)

G. PUBLIC ADDRESS

H. CLOSED SESSION – Economic Development

On a motion by Commissioner Akins and a second by Commissioner Walser the Board voted unanimously 7-0 to go into Closed Session for matters of Economic Development.

RETURN TO OPEN SESSION

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

County Attorney Robert Hedrick reported discussion of Economic Development matters with no action taken.

I. ITEMS FOR INFORMATION/DECISION

1. Granicus MediaManager by Joel Hartley, IT Director

Joel Hartley noted that a solution for presenting the minutes live would be exhibited by Chris Rogers from Granicus.

Mr. Rogers stated that the goal of Granicus was to create integrated public record on the web site. He presented the information by power point with details, and explanations as he answered questions from the Board. He noted that the cost would be approximately \$16,000 to start-up the basic solution and up to \$40,000 for more advanced solutions, \$800-\$1,200 per month for maintenance, storage, and updates. Discussion followed concerning placement of meetings on cable television.

The Board requested Joel Hartley to research the hits on minutes and agendas on the internet.
(Exhibit 2)

2. Healthy Carolinians by Layton Long, Health Director

Layton Long informed the Board of the community certification for Davidson County as Healthy Carolinians and exhibited a power point presentation. He noted that the assessment of the community was completed by surveys, interviews, and secondary data to find out what's going on in Davidson County related to health issues. He noted that it is a collaborated effort with participation from many agencies.

The Board also received information from Debbie Rice and Jen Hames. (Exhibit 3)

3. Transportation Planning by Guy Cornman, Planning and Zoning Director

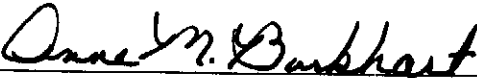
Guy Cornman shared Davidson County's portion of the draft TIP results for 2007-2013. Discussion followed, particularly concerning the NC 109/I-40 interchange and the Wallburg bypass. Discussion continued concerning seeking recommendations from Wallburg Town Council. Mr. Cornman

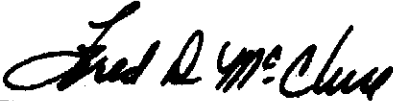
noted that he would emphasize the importance of I-85 for economic development at the meeting for the TIP on December 4, 2006. The Board noted that a meeting on TIP issues will be discussed and possibly scheduled at the November 14, 2006 meeting.

Mr. Corrman further advised that the Ribbon cutting for the PART Driveway is November 13, 2006. (Exhibit 4)

J. ADJOURNMENT

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