

MINUTES

November 10, 2009

The Davidson County Board of Commissioners met at 7:00 pm on Tuesday, November 10, 2009, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

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, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Human Resources Director Jim Tysinger, Sheriff David Grice, Economic Development Director Steve Googe, JCPC Chairman Eric Torrence, Administrative Assistant Petra Leonard, IT Director Joel Hartley, Health Director Layton Long, Planning and Zoning Director Guy Cornman, Cooperative Extension Director Troy Coggins

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Vice Chairman Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman McClure recognized Phillip Young, representing the Davidson County Council of Chambers.

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 Dunn the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR DECISION/INFORMATION

Consent

Commissioner Potts requested that H.2.o. Budget Amendment for Davidson County Schools be removed from the Consent Agenda and place on the Deliberation Agenda for more information.

On a motion by Commissioner Watford and a second by Commissioner Truell the Board voted 6-1 to approve the consent agenda with the exception of H.2.o.; Commissioner Kepley voted "No."

1. Minutes

The Board approved the Minutes of the October 27, 2009 Davidson County Board of Commissioners meeting.

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

The Board approved budget amendments for Health, Senior Services, Thomasville City Schools, and Davidson County Schools. (Exhibit 2)

3. Juvenile Crime Prevention Council (JCPC) Membership by Eric Torrence, Chairman, and Petra Leonard, Administrator

The Board approved the recommended appointments to the Juvenile Crime Prevention Council (JCPC). (Exhibit 3)

4. Amendment to the Sheriff's Records Retention and Disposition Schedule by Sheriff David Grice

The Board approved the amendment to the Sheriff's Records Retention and Disposition Schedule. (Exhibit 4)

5. Position Closing and Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the closing of one Career & Development position and approved the reclassification of one Office Support III for Davidson Works and the upgrade of the GIS Specialist position at Grade 65 to GIS Specialist at Grade 67. (Exhibit 5)

6. Contract for Bob Segal by Zeb Hanner, Assistant County Manager

The Board approved the contract with Bob Segal to analyze Medical Supplies and Services. (Exhibit 6)

7. 2010-2011 Budget Retreat/Resolution Amending the Meeting Schedule

The Board approved the Budget Retreat date for Thursday, February 11, 2010, and adopted a

Resolution Amending the Meeting Schedule, which changed the meeting date from February 4, 2010, to February 11, 2010. (Exhibit 7)

Deliberation

2.o. Budget Amendment

Zeb Hanner provided the details of the budget amendment for Davidson County Schools as requested by Commissioner Potts

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the Budget Amendment for Davidson County Schools for the line item transfer in Category I projects of \$4,035.15 from Friedburg Phone Update to Media Center AC-Denton Elementary School.

8. Approval of New Cooperative Extension Director by James Cowan, Regional Director Cooperative Extension Services, Robert Hyatt, County Manager, and Jim Tysinger, Human Resources Director

Mr. James Cowan introduced Troy Coggins, the proposed new Cooperative Extension Services Director.

On a motion by Commissioner Kepley and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the new Cooperative Extension Director, Troy Coggins.

(Exhibit 8)

9. Schedule Public Hearings for Economic Development Grants by Steve Googe, Economic Development Director

On a motion by Commissioner Walser and a second by Vice Chairman Watford the Board voted unanimously 7-0 to schedule a public hearing for December 8, 2009, 7:00 pm, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, to waive the job numbers in the incentive grant agreements with Unilin, Arneg, and Imaflex.

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to schedule a public hearing for economic development incentive grant for an expansion project to Johnson Concrete for December 8, 2009, 7:00 pm, in the Commissioners' Meeting Room,

Governmental Center, 913 Greensboro Street, Lexington, North Carolina with 10 jobs expected from the project.

On a motion by Vice Chairman Watford and a second by Commissioner Dunn the Board voted unanimously 7-0 to schedule a public hearing for December 8, 2009, 7:00 pm, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, to consider an Economic Development incentive grant (.0027 x investment of \$300,000 for five years and .0054 x investment for one year) to Sowers and Company Veneers with a 10 jobs projected.

On a motion by Commissioner Kepley and a second by Commissioner Truell the Board voted unanimously 7-0 to schedule a public hearing for December 8, 2009, 7:00 pm in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, to consider an Economic Development incentive grant for a investment of \$500,000 from the Diamond Back Company for .0027 x the investment for five years and .0054 x the investment for one year with 30 jobs projected.

10. Jail/Courthouse Committee Membership & Chairperson by Robert Hyatt, County Manager

On a motion by Vice Chairman Watford and a second by Commissioner Kepley, the Board voted unanimously 7-0 to approve the placement of Commissioner Cathy Dunn on the Jail/Courthouse Committee and named Chairman Fred McClure as the Chairperson with Vice Chairman Sam Watford to serve as Chairperson in the event that Chairman McClure should not be present. (Exhibit 9)

I. CLOSED SESSION – Attorney/Client

County Attorney Chuck Frye gave *Notice of Closed Session, pursuant to GS 143-318.11(c)*, noting that the parties in the existing claim are Sherry Grainger, Employee/Plaintiff v. Davidson County, Defendant and Employer.

On a motion by Commissioner Potts and a second by Commissioner Walser the Board voted unanimously 7-0 to go into Closed Session for Attorney/Client.

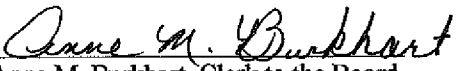
RETURN TO OPEN SESSION

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

County Attorney Chuck Frye reported that the Board approved the terms of settlement which shall be reported and entered in the minutes of the Board after the settlement is concluded.

J. ADJOURNMENT

On a motion by Commissioner 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