

## MINUTES

November 13, 2007

The Davidson County Board of Commissioners met at 7:00 PM on Tuesday, November 13, 2007, in the Commissioners' Meeting Rom, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

### PRESENT

Commissioners: Chairman Fred McClure, Vice Chairman Don Truell, Larry Allen, Billy Joe Kopley, Larry Potts, Dr. Max Walser, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Social Services Director Keith Johnson, Health Director Layton Long, Human Resources Director Jim Tysinger, Emergency Management Director Doug Lowe, Integrated Solid Waste Director Charlie Brushwood, Purchasing Director Dwayne Childress, Superintendent of Davidson County Schools Dr. Fred Mock, Finance Director Jane Kiker, Day Reporting Director Angela Scott, Planning and Zoning Director Guy Cornman

### A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

### B. INVOCATION

Vice Chairman Don Truell

### 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 Truell and a second by Commissioner Potts the Board voted unanimously 7-0 to adopt the agenda with additions:

Closed Session for Attorney/Client

H.14. Winston-Salem MPO

H.15. State Tax Reform (Exhibit 1)

G. PUBLIC ADDRESS

Chocolate Myers addressed the Board with concerns for the lack of permits from Inspections, lack of law enforcement, and the littering in Oakwood Acres.

Betty Pressley addressed the Board with a request for sewer in her area (Hwy. 150 and Frye Bridge) from the Northwest Elementary School Sewer Project.

Barney W. Hill addressed the Board with concerns about the cost of the Space and Facility Needs Study more recently and other studies performed in the past.

Phil Sloan of the Hasty community addressed the Board concerning Westside Sewer Treatment with a request to stop the additional capacity requested by the City of High Point.

Larry Potts asked that Laura Vanhoy be consulted about the request from Betty Pressley for sewer extension.

H. ITEMS FOR DECISION/INFORMATION

Consent

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

1. Minutes

The Board approved the Minutes of October 23, 2007 and November 1, 2007 Board of Commissioners meetings and October 1, 2007 Planning and Zoning Public Hearing.

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

The Board approved Budget Amendments for Health, Social Services, Sheriff’s Department, and School Capital. (Exhibit 2)

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

The Board approved the Tax Report of Refunds for October 2007. (Exhibit 3)

4. Additions and Upgrades by Jim Tysinger, Human Resources Director

The Board approved additions of two Public Health Nurse II positions in the Health Department, the addition of a temporary part-time position as Assistant to the Interim Director in the Senior Services Department, the addition of a Temporary Administrative Assistant position in JTEC, and an upgrade in salary of two Sheriff Captain positions in the Sheriff’s Department. (Exhibit 4)

5. Emergency Management Performance Grant FFY2007 Supplemental Funding by Doug Lowe, Emergency Management Director

The Board approved and accepted the Emergency Management Performance Grant FFY2007 Supplemental Funding. (Exhibit 5)

6. 2008 EMS Toolkit Grant Application, State of North Carolina by Doug Lowe, Emergency Management Director

The Board approved and accepted the 2008 EMS Toolkit Grant Application, State of North Carolina. (Exhibit 6)

7. Kiosk License Agreement by Robert Hedrick, County Attorney

The Board approved the Kiosk License Agreement and the placement of the Kiosk on The Square. (Exhibit 7)

8. Landfill Gas to Energy Feasibility Study Contract with Richardson Smith Gardner and Associates

The Board approved the Landfill Gas to Energy Feasibility Study Contract with Richardson Smith Gardner and Associates. (Exhibit 8)

9. Temporary Construction Easement to NC Department of Transportation by Robert Hedrick, County Attorney

The Board approved the NC Department of Transportation Temporary Construction Easement in the areas adjacent to Rich Fork Creek Bridge on Davidson County Landfill property. (Exhibit 9)

**Deliberation**

10. Appointments

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to appoint the NC Vocational Rehabilitation Unit Manager (Patrice Tireman temporarily until Unit Manager is selected by first of the year), effective the date of job appointment and Employment Security Commission Manager (Pat Hillard), effective September 1, 2007, to the Workforce Development Board.

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted

unanimously 7-0 to appoint Jeff McCarn to the Criminal Justice Day Reporting Advisory Board and suspend the appointment of Robbie Lanier. (Exhibit 10)

11. Contract Approval for Martin, Boal, Anthony and Johnson Architects for Central Davidson Area Elementary School

On a motion by Commissioner Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to approve the contract with Martin, Boal, Anthony and Johnson Architects for the provision of design services for the Central Davidson Area Elementary School at a fee of \$245,000.

(Exhibit 11)

12. Funding Request for Wallburg Elementary School Additions

On a motion by Commissioner Potts and a second by Commissioner Allen the Board voted 6-1 to approve the request for 50% funding (\$910,000 total estimate) for an eight room mobile pod unit and a 103 seat mobile cafeteria dining unit to be placed on the campus of Wallburg Elementary School to currently address the exceptional growth in the Wallburg community; Commissioner Watford voted “No.”

(Exhibit 12)

13. Discussion of Facility/Space Needs Report

Chairman McClure asked for suggestions of times to review the Facility/Space Needs Report.

Commissioner Potts suggested County Manager Hyatt could be meeting with staff to study the Needs and receive recommendations in order to prioritize.

On a motion by Commissioner Watford and a second by Commissioner Kepley the Board voted 5-2 to have discussion of the study at the winter retreat; Chairman McClure and Commissioner Allen voted “No.”

14. Winston-Salem MPO by Robert Hyatt, County Manager

Mr. Hyatt shared information on the structure of the MPO. He noted that the lead community is responsible for leading and setting the MPO up.

Commissioner Kepley shared more details from the meeting with the Winston-Salem MPO, the changes in their By-Laws and number of votes for participants.

15. State Tax Reform by Commissioner Billy Joe Kepley

Commissioner Kepley reported that transfer taxes will not pass and that only a small percentage of the Counties voted for ¼ sales tax increase. He noted there is a move to tax services.

CLOSED SESSION for Attorney/Client

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

RETURN TO OPEN SESSION

On a motion by Commissioner Watford and a second by Commissioner Potts the board voted unanimously to return to open session.

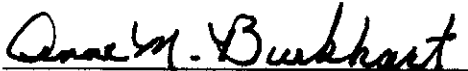
County Attorney Hedrick reported discussion of Attorney/Client in Closed Session with no action taken.

I. ADJOURNMENT

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



Fred D. McClure, Chairman  
Davidson County Board of Commissioners



Anne M. Burkhart  
Davidson County Board of Commissioners