

MINUTES

November 14, 2006

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, November 14, 2006, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Fred D. 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 Burkhart, Finance Director Jane Kiker, Human Resources Director Jim Tysinger, Tax Administrator Joe Silver, Planning and Zoning Director Guy Cornman, EMS Director Doug Lowe, Public Works & Services Director Rex Buck, Purchasing Director Dwayne Childress, JTEC Interim Director Barbara Everhart, Senior Services Director Kathryn Pritchard, Commissioner-Elect Billy Joe Kepley, Social Services Director Catherine Lambeth, Buck Yarborough, Rev. and Mrs. Lamar Moore, Clerk of Court Brian Shipwash

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 John Wicker of Davidson County Council of Chambers and Rev. Lamar Moore and his wife Louise Moore for his receipt of the Margaret Hart Hardee Preeminence in Aging Award at the 2006 North Carolina Conference on Aging convened October 25-27, 2006. Chairman McClure noted that the purpose of the award is to pay tribute to a gifted and highly successful grassroots advocate whose knowledgeable participation in the public policy debate in North Carolina has brought about myriad opportunities and support to older adults. (Exhibit A)

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 5-2 to adopt the agenda with the addition of a Resolution In Support of the North Carolina General Assembly Submitting a Constitutional Amendment to the North Carolina Voters as H.11.;

Commissioners Walser and Watford voted "No." (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke in opposition to the Resolution – The Language of Government.

Ineta Cherry spoke in favor of the Resolution – The Language of Government.

H. ITEMS FOR DECISION/INFORMATION

Consent Agenda

On a motion by Commissioner Allen and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the Consent Agenda.

1. **Minutes**

The Board approved the Minutes of November 2, 2006 Board of Commissioners' meeting and July 31, 2006 Planning and Zoning Public Hearing.

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

The Board approved budget amendments for Cooperative Extension, Fire Marshal, Social Services, Public Works and Services, and Senior Services. (Exhibit 2)

3. **Reclassifications by Jim Tysinger, Human Resources Director**

The Board approved the reclassification in the County Manager's Office of an Administrative Assistant, Grade 61 to Administrative Assistant II, Grade 65. (Exhibit 3)

4. **Schedule of Values by Joe Silver, Tax Administrator**

The Board adopted the 2007 Schedule of Values. (Exhibit 4)

Deliberation

5 **JobLink Facility Needs Study by Buck Yarborough, Chair of Workforce Development Board, and Stephen Allan, Solutions for LOCAL Government, Inc.**

The Board accepted the information on the JobLink Facility Needs Study from Buck Yarborough and Stephen Allan. Mr. Yarborough noted that the study was performed by Ware Bonsall Architects with JTEC (Davidson County Job Training and Employment Center), NC Employment Security Commission, NC Vocational Rehabilitation, Goodwill/Career Connections, and Davidson Vision participating.

Mr. Allan noted that the agencies have agreed to work together for a facility that will also serve the future. (Exhibit 5)

6. Proclamation for Family Caregiver's Month by Kathryn Pritchard, Senior Services Director, Caregiver Respite Director, Linda Hunt, Caregiver Roy Cantrell, Karen Swaim, and COG Representative and Aging Program Planner Dorian Fredricksen, and Chairman Fred McClure

On a motion by Vice Chairman Potts and a second by Commissioner Allen the Board voted unanimously 7-0 to proclaim November 2006 as Family Caregiver's Month. (Exhibit 6)

7. Resolution – The Language of Government by Commissioner Larry Allen

Commissioner Allen read the Resolution. Discussion followed.

On a motion by Commissioner Allen and a second by Vice Chairman Potts the Board voted unanimously 7-0 to adopt the Resolution – The Language of Government which adopted English as the official language of the Davidson County Board of Commissioners. (Exhibit 7)

8. Schedule Public Hearing for Community Development Block Grant (CDBG) Program by Robert Hyatt, County Manager

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted unanimously 7-0 to schedule a public hearing to receive public comments on the Community Development Block Grant Program (CDBG) for November 28, 2006, 7:00 P.M., Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 8)

9. Schedule Public Hearing for NC Secondary Roads Program by Robert Hyatt, County Manager

On a motion by Commissioner Truell and a second by Commissioner Allen the Board voted unanimously 7-0 to schedule a public hearing to receive public comment on the NC Secondary Roads

Program on December 11, 2006, 6:00 P.M., Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, NC. (Exhibit 9)

10. Schedule Public Hearing for High Point MPO Thoroughfare Plan Update by Guy Cornman, Planning

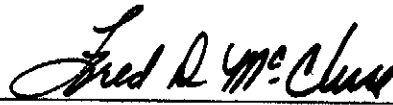
On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted unanimously 7-0 to schedule a public hearing to receive public comment on the High Point MPO Thoroughfare Plan Update for January 8, 2007, at 7:00 PM in the Commissioners' Meeting Room , Governmental Center, 913 Greensboro Street, Lexington, NC. (Exhibit 10)

11. Resolution in Support of the North Carolina General Assembly Submitting a Constitutional Amendment to the North Carolina Voters by Commissioner Cindy Akins

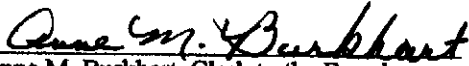
On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted 5 to 2 to adopt the Resolution in Support of the North Carolina General Assembly Submitting a Constitutional Amendment to the North Carolina Voters; Commissioners Walser and Watford voted "No."
(Exhibit 11)

I. ADJOURNMENT

On a motion by vice Chairman Potts and a second by Commissioner Akins 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