

MINUTES

November 27, 2007

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

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Paralegal to the County Debbie Harris, Day Reporting Director Angela Scott, Integrated Solid Waste Director Charlie Brushwood, Library Director Ruth Ann Copley, Karen Swain and Barney Hill.

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

The invocation was led by Chairman Fred McClure.

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

F. ADOPTION OF THE AGENDA

Commissioner Billy Joe Kepley requested that an item, endorsing a resolution honoring Mr. Max Lanier by placing his name on the sign for the Town of Denton, be added to the Agenda. County Manager Robert Hyatt requested that a closed session regarding a real estate matter and matters regarding economic development be added to the Agenda. On a motion by Commissioner Larry Potts and a second by Commissioner Larry Allen the Board voted unanimously 7-0 to adopt the amended agenda.

(Exhibit 1)

G. PUBLIC ADDRESS

There were no individuals signed up to speak at Public Address.

H. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Sam Watford and a second by Vice Chairman Don Truell the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the Minutes of November 13, 2007 Board of Commissioners meeting.

2. Budget Amendments

The Board approved a budget amendment for the Transportation Department. (Exhibit 2)

Deliberation

3. Appointments

On a motion by Commissioner Billy Joe Kepley and a second by Commissioner Larry Potts the Board voted unanimously 7-0 to reappoint Steven Moore to the Workforce Development Board for a 3 year term from January 2008 to June 2011. On a motion by Commissioner Larry Allen and a second by Vice Chairman Don Truell the Board voted unanimously 7-0 to reappoint and Zeb M. Hanner, Layton Long, and Dr. Fred Mock to the Day Reporting Advisory Board for terms of 3 years. (Exhibit 3)

4. Rights of Way Agreements – Duke Energy Carolinas, LLC by Robert C. Hedrick, County Attorney

On a motion by Commissioner Larry Potts and a second by Commissioner Sam Watford the Board voted unanimously 7-0 to approve two Rights of Way Agreements for Duke Energy Carolinas, LLC for the landfill property. (Exhibit 4)

5. Agreement with Ramsay, Burgin, Smith Architects, Inc. for Design Phase of Denton Library Facility Expansion by Robert Hedrick, County Attorney

On a motion by Commissioner Larry Potts and a second by Vice Chairman Don Truell the Board voted unanimously 7-0 to approve the Agreement with Ramsay, Burgin, Smith Architects, Inc. for Design Phase of Denton Library Facility Expansion.

6. Schedule Planning Session for 2008-2009 by Robert Hyatt, County Manager

On a motion by Vice Chairman Don Truell and a second by Commissioner Max Walser the Board voted unanimously 7-0 to approve the dates of February 7, 2008 and February 8, 2008, as dates for the Planning Session for FY 2008-2009, with the meeting to be tentatively scheduled at the offices of the Economic Development Commission.

7. Resolution Endorsing Adding the Name of Mr. Max Lanier to the Sign for the Town of Denton by Commissioner Billy Joe Kepley

The Town of Denton has requested that the Davidson County Board of Commissioners adopt a Resolution honoring Mr. Max Lanier by placing his name on the Town of Denton sign. The Department of Transportation will not agree to allow the Town to add the name without the Board of Commissioners approval. On a motion by Billy Joe Kepley and a second by Commissioner Larry Potts the Board voted unanimously 7-0 to approve a Resolution endorsing adding Mr. Max Lanier to the Town of Denton sign.

J. CLOSED SESSION- Real Estate and Economic Development

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

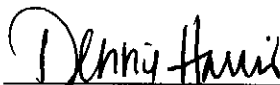
RETURN TO OPEN SESSION

On a motion by Commissioner Sam Watford and a second by Commissioner Larry Potts the Board voted unanimously 7-0 to return to Open Session.

County Attorney reported discussion of Real Estate and Economic Development matters with no action taken.

I. ADJOURNMENT

On a motion by Vice Chairman Don Truell and a second by Commissioner Larry Allen the Board voted unanimously 7-0 to adjourn.



Debbie Harris, Legal Assistant
Davidson County Board of Commissioners



Fred D. McClure, Chairman
Davidson County Board of Commissioners