

## MINUTES

November 28, 2006

The Davidson County Board of Commissioners met at 7:00 P.M., on Tuesday, November 28, 2006, in the Commissioners' Meeting Room Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting and public hearing.

### PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Tax Administrator Joe Silver, Finance Director Jane Kiker, Planning and Zoning Director Guy Cornman, Economic Development Director Steve Googe, Purchasing Director Dwayne Childress

### ABSENT

Commissioner Don Truell was absent and recuperating from surgery.

On a motion by Commissioner Akins and a second by Vice Chairman Potts the Board voted 6-0 to excuse Commissioner Don Truell.

### A. CALL TO ORDER AND WELCOME

Chairman McClure called the meeting to order and welcomed guests.

### B. INVOCATION

Vice Chairman Larry Potts

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION – Special Recognition

Chairman McClure recognized former Public Works and Services Director Bill Chutter and wife Carolyn.

Commissioner Akins was recognized by Chairman McClure on behalf of the Board for her eight years of service from December 7, 1998 to December 4, 2006, as a commissioner and her term as vice chair December 6, 2001 to December 2, 2002. Chairman McClure presented Commissioner Akins a plaque, denoting her service.

Chairman McClure recognized Lee Jessup, representing 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 Watford and a second by Vice Chairman Potts the Board voted 6-0 to adopt the agenda with the addition of I.7. Zoning in Midway and Closed Session for Attorney Client and the deletion of the Closed Session Personnel matter. (Exhibit 1)

G. PUBLIC ADDRESS

Gene Beck spoke with concerns on tax revaluation.

H. PUBLIC HEARING – Community Development Block Grant (CDBG) Program

On a motion by Commissioner Watford and a second by Commissioner Allen the Board voted 6-0 to open the public hearing to receive public input into the identification of community needs and desired CDBG activities.

Barney Hill spoke in opposition to the CDBG program.

Economic Development Director Steve Gooze spoke in favor of the CDBG program.

On a motion by Vice Chairman Potts and a second by Commissioner Allen the Board voted 6-0 to close the public hearing. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION

Consent

On a motion by Commissioner Akins and a second by Commissioner Watford the Board voted 6-0 to adopt the consent agenda.

1. Minutes

The Board approved the minutes of October 24, 2006 and November 14, 2006 Board of Commissioners' meetings and September 11, 2006 Planning and Zoning Public Hearing.

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

The Board approved the Tax Report of Refunds for October 2006. (Exhibit 3)

3. Budget Amendments by Zeb M. Hamner, Assistant County Manager

The Board approved budget amendments for the Job Training & Employment Center and the Sheriff's Department. (Exhibit 4)

4. Fairgrove Fire Department Financing Request

The Board approved the request by Fairgrove Fire Department for Bank Qualified Tax Exempt Financing of \$700,000 to construct a second fire station within their district. (Exhibit 5)

Deliberation

5. Schedule Public Hearing for CDBG Application for Morton Metalcraft by Robert Hyatt, County Manager

On a motion by Commissioner Allen and a second by Vice Chairman Potts the Board voted 6-0 to schedule a public hearing for December 12, 2006, at 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina to receive public input on a CDBG application for Morton Metalcraft.

6. Schedule Public Hearing for Zoning Amendment Applications by Guy Corrman, Planning and Zoning Director

On a motion by Commissioner Watford and a second by Vice Chairman Potts the Board voted 6-0 to initiate action to correct the manifest error in zoning of property located in Tyro Township, Tax Map 25.

On a motion by Commissioner Watford and a second by Vice Chairman Potts the Board voted 6-0 to schedule a public hearing for January 8, 2007, 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, to receive public input on zoning amendment applications from Orville and Linda Woosley and the Davidson County Board of Commissioners.

(Exhibit 6)

7. Resolution – Davidson County to Continue to Exercise Zoning Powers within the Municipal Limits of the Town of Midway

On a motion by Vice Chairman Potts and a second by Commissioner Allen, the Board voted 6-0 to adopt the Resolution for Davidson County to Continue to Exercise Zoning Powers within the Municipal Limits of the Town of Midway. (Exhibit 7)

J. CLOSED SESSION – Attorney/Client

On a motion by Vice Chairman Potts and a second by Commissioner Walsler the Board voted 6-0 to go into Closed Session for a matter of Attorney/Client.

RETURN TO OPEN SESSION

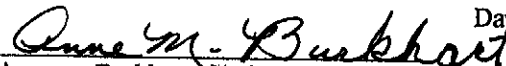
On a motion by Vice Chairman Potts and a second by Commissioner Akins the Board voted 6-0 to return to Open Session.

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

K. ADJOURNMENT

On a motion by Commissioner Akins and a second by Commissioner Allen the Board voted 6-0 to adjourn.

  
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Fred McClure, Chairman  
Davidson County Board of Commissioners

  
Anne m. Burkhart, Clerk to the Board  
Davidson County Board of Commissioners