

## MINUTES

December 3, 2009

The Davidson County Board of Commissioners met on Thursday, December 3, 2009, for the organization of the Board, service awards, and an informational meeting.

### PRESENT

Commissioners: Cathy Dunn, Billy Joe Kepley, Fred McClure, Larry Potts, Don Truell, Dr. Max Waiser, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Finance Director Jane Kiker, Human Resources Director Jim Tysinger, Purchasing Director Dwayne Childress, IT Director Joel Hartley, Planning and Zoning Director Guy Comman, Emergency Services Director Doug Lowe, Inspections Director Ron Triplette, 911 Director Terry Bailey, Senior Services Director Thessia Everhart, Health Director Layton Long, Tax Administrator Joe Silver, Public Works and Services Director Rex Buck

### A. CALL TO ORDER AND WELCOME

Commissioner Fred D. McClure called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Larry Potts

### C. PLEDGE OF ALLEGIANCE

### E. EMPLOYEE SERVICE AWARDS

Employees with 30, 25, 20, 15, 10, and 5 years of service to Davidson County were presented with service awards by the Human Resources Director, Jim Tysinger and the Board of Commissioners.

### F. RECESS

Commissioner Fred McClure declared a recess for a reception honoring the service award recipients.

### G. RECONVENE MEETING

Commissioner McClure reconvened the meeting.

### D. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Clerk to the Board Anne Burkhart declared the floor open for nominations for Chairman of the Board of Commissioners.

Commissioner Kepley nominated Commissioner Max Walser for Chairman of the Board of Commissioners.

Commissioner Potts nominated Commissioner Fred McClure for Chairman of the Board.

Commissioner Truell nominated Commissioner Billy Joe Kepley. Commissioner Kepley declined and asked that his name be withdrawn from the nominations. The Board was agreeable to the withdrawal.

On a motion by Commissioner Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to close the nominations.

Clerk to the Board Anne Burkhart polled the Board:

Commissioner Dunn voted for Commissioner Walser

Commissioner Kepley voted for Commissioner Walser

Commissioner McClure voted for Commissioner McClure

Commissioner Potts voted for Commissioner McClure

Commissioner Truell voted for Commissioner Walser

Commissioner Walser voted for Commissioner Walser

Commissioner Watford voted for Commissioner Walser

The Board elected Commissioner Max Walser as **Chairman** by a vote of 5 to 2.

Clerk to the Board Anne Burkhart turned the meeting over to Chairman Walser.

Chairman Walser declared the floor open for nominations for Vice Chairman.

Chairman Walser nominated Commissioner Sam Watford for Vice Chairman.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to close the nominations for Vice Chairman.

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to elect Commissioner Sam Watford as **Vice Chairman**.

H. REGISTER FOR PUBLIC ADDRESS

Chairman Max Walser noted the register for public address.

I. ADOPTION OF AGENDA

On a motion by Commissioner Potts, and a second by Commissioner Kepley the Board voted unanimously 7-0 to adopt the agenda with the addition of Closed Session for Personnel and Real Estate.

(Exhibit 1)

I. PUBLIC ADDRESS

Larry Allen expressed his concerns with the summit conducted by Davidson Works using funds of over \$34,000. He noted that the emphasis had been on the numbers served rather than the number getting jobs.

J. ITEMS FOR INFORMATION/DECISION

1. Representation on Boards and Committees

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 that Commissioner Kepley would replace Commissioner Walser on the Davidson Works Board and the remainder of the board representation would remain the same as follows:

|  |                         |
|--|-------------------------|
| Piedmont Triad Council of Governments          | Don Truell              |
| Piedmont Behavioral Healthcare (Mental Health) | Fred McClure            |
| Fire Commission – PTEMS                        | Cathy Dunn              |
| Social Services                                | Sam Watford/Larry Potts |
| Health Board                                   | Don Truell              |
| Yadkin Pee Dee River Basin Committee           | Fred McClure            |
| Davidson Works                                 | Billy Joe Kepley        |
| Parks and Recreation                           | Sam Watford             |
| Transportation Advisory Committee NCDOT        | Billy Joe Kepley        |
| Senior Services                                | Fred McClure            |
| Piedmont Triad Partnership                     | Max Walser              |
| Day Reporting                                  | Cathy Dunn              |
| Criminal Justice Juvenile Program              | Cathy Dunn              |
| Schools  | Potts, Walser, Truell   |
| Economic Development                           | Max Walser              |
| Smart Start                                    | Cathy Dunn              |
| Advisory Council on Aging                      | Don Truell              |
| 911 Advisory Board                             | Cathy Dunn              |
| Piedmont Triad Medical Advisory Board          | Larry Potts             |
| RTAC   | Billy Joe Kepley        |
| Boone's Cave Park Committee                    | Walser, Potts, Kepley   |
| Lake Thom-A-Lex                                | Sam Watford             |
| Reservoir Committee                            | Billy Joe Kepley        |
| Scholarship Committee                          | Larry Potts             |
| Transportation Steering Committee              | Billy Joe Kepley        |
| Tourism Partnership Board                      | Max Walser              |
| P.A.R.T.                                       | Don Truell              |
| MPO & RPO Alternate                            | Fred McClure            |
| Winston-Salem MPO                              | Billy Joe Kepley        |

CLOSED SESSION – Real Estate and Personnel

On a motion by Commissioner McClure and a second by Commissioner Potts the Board voted unanimously 7-0 to go into Closed Session for matters of Real Estate and Personnel.

RETURN TO OPEN SESSION

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

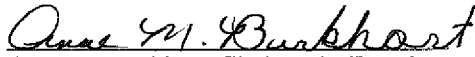
County Attorney Chuck Frye reported discussion of Real Estate and Personnel matters with no action taken.

K. ADJOURNMENT

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



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Dr. Max Walsler, Chairman  
Davidson County Board of Commissioners



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