

## MINUTES

December 4, 2006

The Davidson County Board of Commissioners met on Monday, December 4, 2006, for the administering of oaths to the newly elected Commissioners and Register of Deeds, organization of the Board, service awards, and an informational meeting.

### PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, Clerk to the Board Anne Burkhart, Clerk of Court Brian Shipwash, Register of Deeds David Rickard, Finance Director Jane Kiker, Human Resources Director Jim Tysinger, Purchasing Director Dwayne Childress, IT Director Joel Hartley, Cooperative Extension Director Robert Lopp, Planning and Zoning Director Guy Cornman, Emergency Services Director Doug Lowe, Inspections Director Ron Triplette, 911 Director Terry Bailey, Transportation Director Zeb F. Hanner, Senior Services Director Kathryn Pritchard

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Commissioner Fred D. McClure

### C. PLEDGE OF ALLEGIANCE

### D. OATHS OF OFFICE

1. Administration of Oaths to Newly Elected Commissioners by Brian Shipwash, Clerk of Court

Clerk of Court Brian Shipwash administered oaths to the newly elected Commissioners:

**Larry Allen, Billy Joe Kepley, Don Truell, Dr. Max Walsler, Sam Watford**

2. Administration of Oaths to Newly Elected Register of Deeds by Mrs. David Rickard

Mrs. David Rickard administered the oath for Register of Deeds to her husband, David Rickard.

### E. 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 Truell nominated Commissioner Watford for Chairman of the Board of Commissioners.

Commissioner Potts nominated Commissioner McClure for Chairman of the Board.

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

Clerk to the Board Anne Burkhart polled the Board:

Commissioner Kepley voted for Commissioner Watford.

Commissioner Truell voted for Commissioner Watford.

Commissioner Potts voted for Commissioner McClure.

Commissioner Watford voted for Commissioner Watford.

Commissioner McClure voted for Commissioner McClure.

Commissioner Allen voted for Commissioner McClure.

Commissioner Walser voted for Commissioner McClure.

The Board elected Commissioner **Fred D. McClure** as **Chairman** by a vote of 4 to 3.

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

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

Commissioner Walser nominated Commissioner Potts for Vice Chairman.

Commissioner Watford nominated Commissioner Truell.

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

Chairman McClure polled the Board.

Commissioner Truell voted for Commissioner Truell.

Commissioner Potts voted for Commissioner Potts.

Commissioner Walser voted for Commissioner Potts.

Commissioner Allen voted for Commissioner Truell.

Commissioner Watford voted for Commissioner Truell.

Chairman McClure voted for Commissioner Potts.

Commissioner Kepley voted for Commissioner Truell.

Commissioner **Don Truell** was elected **Vice Chairman** by a vote of 4 to 3.

F. RECOGNITION

Chairman McClure recognized Clerk of Court Brian Shipwash, House Representative Jerry Dockham, and former representative Joe Hege.

G. REGISTER FOR PUBLIC ADDRESS

Chairman McClure noted the register for public address.

H. ADOPTION OF AGENDA

On a motion by Commissioner Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the agenda with the addition of M.2. Bond for Register of Deeds, and the deletion of Closed Session for Personnel.

I. EMPLOYEE SERVICE AWARDS

Employees with 30, 25, 20, 15, 10, and 5 years of service to Davidson County were presented with service awards by Chairman

J. RECESS FOR RECEPTION

Chairman McClure recessed the meeting for the reception honoring the newly elected commissioners and Register of Deeds, and service award recipients.

K. RECONVENE MEETING

Chairman McClure reconvened the meeting.

L. PUBLIC ADDRESS

M. ITEMS FOR INFORMATION/DECISION

1. Representation on Boards and Committees

Commissioner Potts and a second by Vice Chairman Truell the Board voted unanimously 7-0 to approve the following representation on boards and committees:

Piedmont Triad Council of Governments	Don Truell
Piedmont Behavioral Healthcare (Mental Health)	Fred McClure
Fire Commission – PTEMS	Larry Allen
Social Services	Sam Watford/Larry Potts
Health Board	Don Truell
Yadkin Pee Dee River Basin Committee	Fred McClure

Workforce Preparedness Council	Max Walser
Parks and Recreation	Sam Watford
Transportation Advisory Committee NCDOT	Billy Joe Kepley
Senior Services	Fred McClure
Piedmont Triad Partnership	Max Walser
Day Reporting	Larry Allen
Criminal Justice Juvenile Program	Larry Allen
Schools	Potts, Walser, Truell
Economic Development	Max Walser
Smart Start	Larry Allen
Advisory Council on Aging	Don Truell
911 Advisory Board	Larry Allen
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

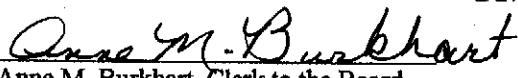
2. Bond for Register of Deeds

On a motion by Commissioner Allen and a second by Vice Chairman Truell the Board voted unanimously 7-0 to approve the bond for Register of Deeds David Rickard.

N. ADJOURNMENT

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

  
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Fred D. McClure, Chairman  
Davidson County Board of Commissioners

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