

## MINUTES

December 6, 2007

The Davidson County Board of Commissioners met on Thursday, December 6, 2007, for the 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 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, 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 Thessia Everhart, Health Director Layton Long, Tax Administrator Joe Silver, Veterans Director Boyd Morgan,

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Commissioner Larry W. Potts

### C. PLEDGE OF ALLEGIANCE

### 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 Allen nominated Commissioner Potts for Chairman of the Board of Commissioners; Commissioner Walser seconded.

Commissioner Truell nominated Commissioner Watford for Chairman of the Board; Commissioner McClure seconded.

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 passed.

Commissioner Watford voted for Commissioner Watford.

Commissioner Truell voted for Commissioner Watford.

Commissioner McClure passed.

Commissioner Potts voted for Commissioner Potts.

Commissioner Allen voted for Commissioner Potts.

Commissioner Walser voted for Commissioner Potts.

Commissioner Kepley voted for Commissioner Potts.

Commissioner McClure voted for Commissioner Watford.

The Board elected Commissioner Larry W. Potts as **Chairman** by a vote of 4 to 3.

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

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

Commissioner Walser nominated Commissioner Kepley for Vice Chairman.

Commissioner Watford nominated Commissioner Truell.

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

Chairman Potts polled the Board.

Commissioner Walser voted for Commissioner Kepley.

Commissioner Allen voted for Commissioner Kepley.

Commissioner McClure voted for Commissioner Truell.

Chairman Truell voted for Commissioner Truell.

Commissioner Watford voted for Commissioner Truell.

Commissioner Kepley voted for Commissioner Kepley.

Commissioner Potts voted for Commissioner Kepley.

Commissioner Billy Joe Kepley was elected **Vice Chairman** by a vote of 4-3.

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 Chairman Potts.

F. RECESS

Chairman Potts recessed the meeting for the reception honoring the service award recipients.

G. RECONVENE MEETING

G. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

H. ADOPTION OF AGENDA

On a motion by Commissioner Walser and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda..

I. PUBLIC ADDRESS

L. ITEMS FOR INFORMATION/DECISION

1. Representation on Boards and Committees

On a motion by Truell and a second by Commissioner McClure the Board voted unanimously 7-0 to approve the following representation on boards and committees:

Piedmont Triad Council of Governments	Dr. Max Walser
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.  
MPO & RPO Alternate  
Winston-Salem MPO

Don Truell  
Fred McClure  
Billy Joe Kepley

2. Smoking Policy

Robert Hyatt reviewed the current smoking policy.

Commissioner McClure noted the litter of cigarette butts, debris, and defacing of the property at the courthouse.

Discussion followed.

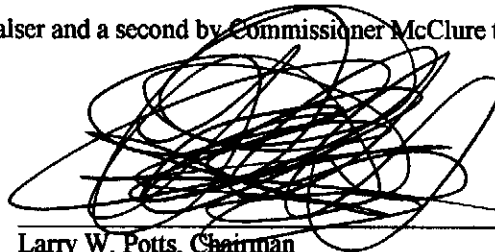
The Board agreed by consensus to have the County Manager aggressively pursue the enforcement of the current smoking policy for Davidson County.

COMMISSIONER MCCLURE'S COMMENTS


*Commissioner McClure thanked the Board for the opportunity of service as Chairman.*

N. ADJOURNMENT

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



Larry W. Potts, Chairman  
Davidson County Board of Commissioners

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