

MINUTES

December 10, 2002

The Davidson County Board of Commissioners met at 7:00 P.M., Tuesday, December 10, 2002, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Fred C. Sink, Vice Chair Priscilla H. Hege, Cindy Akins, Billy Joe Kepley, Don W. Truell, Dr. Max Walser, and Sam Watford

County Manager Robert Hyatt, County Attorney/Clerk to the Board Stephen Holton, Budget Officer Zeb M. Hanner, Planning and Zoning Director Guy Cornman, Social Services Director Catherine Lambeth, Finance Director Jane Kiker, Cooperative Extension Services Director Robert Lopp, Health Director Diane Crouse, Inspections Director Ron Triplette, Economic Development Director Steve Googe,

A. CALL TO ORDER AND WELCOME

Chairman Sink called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Akins

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION – Special Recognition

Davidson County Cooperative Extension Services Director Robert Lopp recognized Eleanor Wilson on her retirement from the Cooperative Extension Service and presented her with a gift certificate in recognition of her 25 years of service.

Chairman Sink recognized Louia Phillips of Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Sink noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Vice Chair Hege and a second by Commissioner Akins the Board voted unanimously 7-0 to adopt the agenda with amendments as follows:

Add - H.11. Rezoning Requests by Guy Cornman, III

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Add - H.12. Moratorium on Exotic Animals

Add - Economic Development to Closed Session

Table – Mental Health Recommendation of Merger Partner (Exhibit 1)

G. PUBLIC ADDRESS

Charlie Sink commended the Board for its actions to stabilize the water in High Rock Lake and presented a resolution for study and consideration

H. ITEMS FOR DECISION/INFORMATION

Consent Agenda

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted 6-1 to adopt the consent agenda; Commissioner voted “No.”

1. Minutes

The Board approved the minutes of November 26, 2002 and December 2, 2002.

2. Budget Amendments by Zeb M. Hanner, Budget Officer

The Board approved the following budget amendments:

Mental Health – Line item transfer of \$3,000 to adjust Contracted Services to General Assistance
For Housing Rental for Clinic.Lock.

Mental Health – Line item transfer for \$7,075 to adjust the training budget to a per staff member
basis.

Inspections – Appropriate income from Inspections to purchase new computer hardware in the
amount of \$12,845. (Exhibit 2)

3. Resolution Amending the Davidson County Board of Commissioners’ 2003 Meeting

Schedule

The Board adopted the Resolution Amending the Davidson County Board of Commissioners’
2003 Meeting Schedule changing the date of Tuesday, September 24, 2003 to the correct date of Tuesday,
September 23, 2002. (Exhibit 3)

4. Additions to the NC Secondary Roads System by Guy Cornman, Planning and Zoning

Director

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The Board adopted a resolution SR-2 form approving the additions of Augusta Drive, Sawgrass Lane North, and Sawgrass Lane South in the Sapona East subdivision in the Lexington Township to be added to the State Secondary Road System for maintenance. (Exhibit 4)

Deliberation

5. Davidson County Mental Health Recommendation of Merger Partner by Billy West, Mental Health Director

The Board agreed by consensus to table the matter.

6. Resolution – Early Action Air Quality Compact by Guy Cornman, Planning and Zoning Director

On a motion by Commissioner Don and a second by Vice Chair Hege the Board voted unanimously 7-0 to adopt the Resolution-Early Action Air Quality Compact affirming the support of Davidson County along with Piedmont Triad Council of Governments for development and implementation of the Early Action Plan for affected counties in the Piedmont Triad Region.

(Exhibit 5)

7. Letter of Agreement for Davidson County Hazard Mitigation Plan by Robert Hyatt, County Manager

On a motion by Vice Chair Hege and a second by Commissioner Watford the Board voted unanimously 7-0 to approve the Letter of Agreement between Davidson County and Piedmont Triad Council of Governments for Davidson County Hazard Mitigation Plan addressing the acceptance of the \$15,000 in hazard mitigation planning grant funds approved for Davidson County.

(Exhibit 6)

8. Juvenile Crime Prevention Council Program Revisions by Catherine Lambeth, Social Services Director

On a motion by Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to approve the revised program agreements, program agreement with Teen Court and the revised county funding plan. (Exhibit 7)

9. Appointments/Re-appointments

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Board of Health

On a motion by Commissioner Truell and a second by Commissioner Akins the Board voted unanimously 7-0 to reappoint Peggy Shoaf to the Davidson County Board of Health.

Economic Development Commission

On a motion by Commissioner Akins and a second by Commissioner Watford the Board voted unanimously 7-0 to appoint Tommy Hedrick to the Economic Development Commission to fill the position held by Steve Googe.

On a motion by Commissioner Walser and a second by Vice Chair Hege the Board voted unanimously 7-0 to reappoint Ed Jordan and Wayne Wilkins to the Economic Development Commission.

Commissioner Akins nominated Kathy Wall; Vice Chair Hege nominated Steve Jackson.

Discussion followed.

On a motion by Vice Chair Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to table the remaining appointment to the Economic Development Commission until January 14, 2003 to receive more information.

Thomasville Planning & Adjustment-ExtraterritorialJurisdiction

On a motion by Vice Chair Hege and a second by Commissioner Kepley the Board voted unanimously 7-0 to table the appointment to the Thomasville Planning & Adjustment-Extraterritorial Jurisdiction Board.

Scattered Site Housing Selection Committee

On a motion by Vice Chair Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Greg Schiro as citizen-at-large to the Scattered Site Housing Selection Committee.

Commissioners on Boards

The Board agreed by consensus to the following board appointments and continuation of service to boards by commissioners:

Piedmont Council of Governments	Cindy Akins
Mental Health	Priscilla Hege
Fire Commission	Cindy Akins

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Social Services	Sam Watford
Health Board	Don Truell
Yadkin Pee Dee River Basin	Billy Joe Kepley
Workforce Preparedness Council	Billy Joe Kepley
Parks & Recreation	Sam Watford
Transportation Advisory Committee	Billy Joe Kepley
Senior Services	Priscilla Hege
Integrated Solid Waste Committee	Fred Sink
Piedmont Triad Partnership	Max Walser
Day Reporting	Max Walser
Criminal Justice Juvenile Program	Cindy Akins
Schools	Kepley, Walser, Truell
Economic Development	Max Walser
Smart Start	Fred Sink
Advisory Council on Aging	Don Truell
911 Advisory Board	Don Truell
Piedmont Triad Medical Advisory Board	Cindy Akins
RTAC (Rural Transportation Advisory Council)	Cindy Akins
Boone's Cave Park Committee	Walser, Hege, Kepley
Lake Thom-A-Lex	Sam Watford
Reservoir Committee	Billy Joe Kepley
Scholarship Committee	Priscilla Hege
Transportation Steering Committee	Billy Joe Kepley
Tourism Partnership Board	Billy Joe Kepley
P.A.R.T.	Fred Sink

(Exhibit 8)

10. Schedule Joint Elected Officials Dinner by Robert C. Hyatt, County Manager

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted

unanimously 7-0 to schedule the Joint Elected Officials Dinner for Thursday, January 23, 2003, at Yarborough's Restaurant.

11. Rezoning Request by Guy L. Cornman, III, Planning and Zoning Director

On a motion by Commissioner Kepley and a second by Vice Chair Hege the Board voted unanimously to accept a zoning amendment application from Sowers Land Development, refer it to the Planning and Zoning Board for further study and recommendation and set a public hearing for January 6, 2003, 7:00 P.M., in the Commissioners Meeting Room, Governmental Center, Lexington. (Exhibit 9)

12. Moratorium on Exotic Animals

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted unanimously 7-0 to extend the moratorium on exotic animals for 120 days to allow time to finalize the ordinance.

I. CLOSED SESSION – Personnel, Attorney/Client, Real Estate

On a motion by Vice Chair Hege and a second by Commissioner Truell the Board voted unanimously 7-0 to go into Closed Session for matters of Personnel, Attorney/Client, Real Estate, and Economic Development.

RETURN TO OPEN SESSION

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

County Attorney Stephen Holton reported discussion of Personnel, Attorney/Client, Real Estate, and Economic Development with no action taken.

AMENDMENT TO AGENDA - Voting Delegate to 2003 Legislative Goals Meeting

On a motion Commissioner Akins and a second by Vice Chair Hege the Board voted unanimously 7-0 to amend the agenda to allow the selection of a voting delegate to the 2003 Legislative Goals Meeting.

On a motion by Vice Chair Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to appoint Commissioner Akins to represent Davidson County as voting delegate to the 2003 Legislative Goals Meeting.

J. ADJOURNMENT

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

Stephen C. Holton, Clerk to the Board
Davidson County Board of Commissioners

Fred C. Sink, Chairman
Davidson County Board of Commissioners