

MINUTES

December 11, 2007

The Davidson County Board of Commissioners met on Tuesday, December 11, 2007, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting.

PRESENT

Commissioners: Chairman Larry Potts, Vice Chairman Billy Joe Kepley, Fred McClure, 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, Human Resources Director Jim Tysinger, Purchasing Director Dwayne Childress, Finance Director Jane Kiker, Transportation Director Zeb F. Hanner, IT Director Joel Hartley, Planning and Zoning Director Guy Cornman, Public Works and Services Director Rex Buck, Interim Senior Services Director Catherine Lambeth, Senior Services Director Thessia Everhart

ABSENT

Commissioner Larry Allen was absent due to the death of his father.

On a motion by Vice Chairman Kepley and a second by Commissioner Truell the Board voted 6-0 to excuse Commissioner Allen.

A. CALL TO ORDER AND WELCOME

Chairman Larry Potts called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Potts recognized Catherine Lambeth and Senior Services Director Thessia Everhart.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Walser and a second by Commissioner Watford the Board voted 6-0 to adopt the agenda with the addition of H.8. Discussion of Scholarship Award and H.9. Air Quality.

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke to the Board and entitled his address “Auld Lang Syne.”

H. ITEMS FOR DECISION/INFORMATION

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted 5-1 to approve the consent agenda; Vice Chairman Billy Joe Kepley voted “No.”

Consent

1. Budget Amendments by Zeb M. Hanner, Assistant County Manager

The Board approved budget amendments for the Sheriff’s Department, Inspections, an appropriation to Davidson Vision, incentives earned to Xceldyne, Summer Industries, Linwood, Inc.; and Departmental charges and employee withholdings to Insurance Fund, and JCPC grant funds and Governor’s Crime Commission funds for programs. (Exhibit 2)

2. Reclassifications/Re-opening of Position by Jim Tysinger, Human Resources

The Board approved the reclassification for JTEC and the re-opening of positions for Senior Services. (Exhibit 3)

3. Bid Award for Vending Machine Services by Dwayne Childress, Purchasing Director

The Board approved the bid award to Lex Vending for vending machine services. (Exhibit 4)

Deliberation

4. Presentation of Audit Report

The Board received the audit report for the fiscal year ended June 30, 2007 from the auditors, Martin Starnes & Associates in a power point presentation. (Exhibit 5)

5. Schedule Public Hearing for 2008-2009 Community Transportation Program by Zeb F. Hanner, Transportation Director

On a motion by Vice Chairman Truell and a second by Commissioner McClure the Board voted 6-0 to schedule a public hearing for the 2008-2009 Community Transportation Program for January 8, 2008

at 7:00 P.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street,
Lexington, North Carolina. (Exhibit 6)

6. Schedule Public Hearing for Community Development Block Grant Program by Robert Hyatt, County Manager

On a motion by Vice Chairman Kopley and a second by Commissioner Truell the Board voted 6-0 to schedule a public hearing to receive citizen input into the identification of community needs and desired CDBG activities for January 8, 2008, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina . (Exhibit 7)

7. Appointments/Reappointments

On a motion by Commissionerr McClure and a second by Commissioner Watford the Board voted 6-0 to reappoint Dan Hightower, Lynn Taylor, and Leona Sink to the Teaching Scholarship Advisory Fund Board. (Exhibit 8)

8. Discussion of Scholarship Award by Chairman Larry Potts

Chairman Potts introduced a proposal to offer scholarships to high school seniors in the amount of \$1,250 per college year. The Board requested that the County Attorney and the Committee work on the proposal.

9. Air Quality by Robert Hyatt, County Manager

Robert Hyatt referred to a letter he has received, concerning Davidson County's air quality non-attainment status. He read that all counties in North Carolina are designated for attainment status.

I. CLOSED SESSION – Real Estate

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 6-0 to go into Closed Session for Real Estate.

RETURN TO OPEN SESSION

On a motion by Commissioner Watford and a second by Commissioner Walser the Board voted 6-0 to return to Open Session.

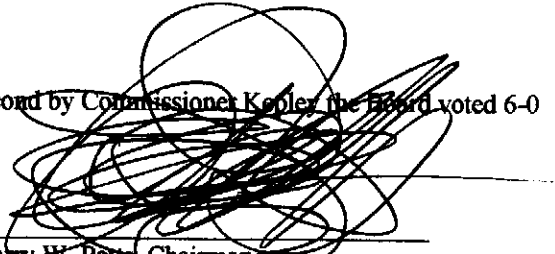
Amend Agenda

On a motion by Commissioner Watford and a second by Commissioner McClure the Board voted 6-0 to amend the agenda and an easement agreement with OB Midway NC Gladstone Commercial LLC for placement of certain water and sewer pipelines, pump station, and related equipment on the property.

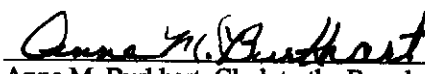
County Attorney Robert Hedrick reported discussion of Real Estate in Closed Session with no action taken.

J. ADJOURNMENT

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



Larry W. Potts, Chairman
Davidson County Board of Commissioners


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