

MINUTES

December 6, 2010

The Davidson County Board of Commissioners met on Monday, December 6, 2010, for the administration of oaths, organization of the Board, and employee service awards.

PRESENT

Commissioners: Cathy Dunn, Billy Joe Kepley, Fred McClure, Larry Potts, Don Truell, Sam Watford, Todd Yates

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Chuck Frye, 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 Troy Coggins, Planning and Zoning Director Guy Cornman, Inspections Director Ron Triplette, 911 Director Terry Bailey, Senior Services Director Thessia Everhart, Integrated Solid Waste Director Charlie Brushwood

A. CALL TO ORDER AND WELCOME

Clerk to the Board Anne Burkhart called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Larry Potts

C. PLEDGE OF ALLEGIANCE

D. ADMINISTRATION OF OATHS

Clerk of Court Brian Shipwash administered oaths to, Commissioner Billy Joe Kepley, Commissioner Don Truell, Commissioner Sam Watford and Register of Deeds David Rickard (L.1.).

Leigh Hughes administered the oath of office for Commissioner to Todd Yates.

L. 1. Oath of Office to David Rickard, Register of Deeds

Mr. Rickard's oath was administered by Clerk of Court Brian Shipwash.

(Exhibit A)

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 Potts nominated Commissioner Sam Watford for Chairman of the Board of Commissioners.

Commissioner Truell nominated Commissioner Kepley 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 Dunn voted for Commissioner Kepley

Commissioner Kepley voted for Commissioner Kepley

Commissioner McClure voted for Commissioner Watford

Commissioner Potts voted for Commissioner Watford

Commissioner Truell voted for Commissioner Kepley

Commissioner Watford voted for Commissioner Watford

Commissioner Yates voted for Commissioner Watford

The Board elected Commissioner Sam Watford as **Chairman** by a vote of 4 to 3.

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

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

Commissioner McClure nominated Commissioner Larry Potts for Vice Chairman.

Commissioner Truell nominated Commissioner Cathy Dunn.

Chairman Watford polled the Board.

Commissioner Yates voted for Commissioner Potts

Commissioner Watford voted for Commissioner Potts

Commissioner Truell voted for Commissioner Dunn

Commissioner Potts voted for Commissioner Potts

Commissioner McClure voted for Commissioner Potts

Chairman Kepley voted for Commissioner Dunn

Commissioner Dunn voted for Commissioner Dunn

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

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to adopt the agenda with the deletion of L.4. Representation on Boards and Commissions.

G. EMPLOYEE SERVICE AWARDS

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

H. RECESS FOR RECEPTION

Chairman Watford recessed the meeting for the reception honoring the newly elected commissioners and service award recipients.

I. RECONVENE MEETING

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

J. REGISTER FOR PUBLIC ADDRESS

Chairman Watford noted the register for public address.

K. PUBLIC ADDRESS

L. ITEMS FOR INFORMATION/DECISION

2. Approval of Bonds for Register of Deeds and Sheriff

On a motion by Vice chairman Potts and a second by McClure the Board voted unanimously 7-0 to approve the bonds of Sheriff David Grice and Register of Deeds David Rickard.

3. Resolution to Amend 2010 Meeting Schedule

On a motion by Commissioner Truell and a second by Commissioner Potts the Board voted unanimously 7-0 to adopt the Resolution to Amend the 2010 Meeting Schedule, canceling the December 13, 2010 Public Hearing.

4. Representation on Boards and Committees - Deleted

The Board made the following designations for representation on boards and committees:

Piedmont Triad Council of Governments
Piedmont Behavioral Healthcare (PBH)
Fire Commission – PTEMS
Social Services
Health Board
Yadkin Pee Dee River Basin Committee
Davidson Works
Parks and Recreation

Don Truell
Fred McClure
Cathy Dunn
Sam Watford/Larry Potts
Don Truell
Fred McClure
Billy Joe Kepley
Sam Watford

Transportation Advisory Committee NCDOT
Senior Services
Piedmont Triad Partnership
Day Reporting
Criminal Justice Juvenile Program
Schools
Economic Development
Smart Start
Advisory Council on Aging
911 Advisory Board
Piedmont Triad Medical Advisory Board
RTAC
Boone's Cave Park
Lake Thom-A-Lex
Reservoir Committee
Scholarship Committee
Transportation Steering Committee
Tourism Partnership Board
P.A.R.T.
MPO & RPO Alternate
Winston-Salem MPO
Transportation Board

Billy Joe Kepley
Fred McClure

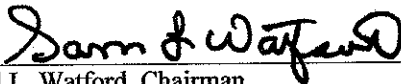
Cathy Dunn
Cathy Dunn
Potts, , Truell

Dunn
Don Truell
Cathy Dunn
Larry Potts
Billy Joe Kepley
Potts, Kepley
Sam Watford
Billy Joe Kepley
Larry Potts
Billy Joe Kepley

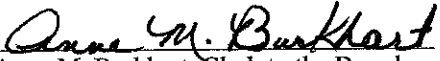
Don Truell
Fred McClure
Billy Joe Kepley
Don Truell

M. ADJOURNMENT

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



Samuel L. Watford, Chairman
Davidson County Board of Commissioners



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