

MINUTES

June 8, 2010

The Davidson County Board of Commissioners met at 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting and two public hearings.

PRESENT

Chairman Max Walser, Vice Chairman Sam Watford, Cathy Dunn, Billy Joe Kepley, Fred McClure, Larry Potts, Don Truell

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Emergency Services Director Doug Lowe, Planning and Zoning Director Guy Corman, Integrated Solid Waste Management Director Charlie Brushwood, Human Resources Director Jim Tysinger, Tax Administrator Joe Silver, Veterans Administrator Boyd Morgan, Public Works and Services Rex Buck, Health Director Layton Long, Davidson County Schools Superintendent Dr. Fred Mock, Purchasing Director Dwayne Childress, Finance Director Jane Kiker, Zoning Officer Lee Crook, Social Services Interim Director Dale Moorefield, Transportation Manager George Hodges, Public Works and Services HVAC Technician Randy Mitchell

B. INVOCATION

Vice Chairman Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

1. Teaching Scholarship Award

Commissioner Larry Potts recognized Arlene Johnson and presented her with a \$5,000 Teaching Scholarship. (Exhibit A)

2. Davidson County Health Team

Chairman Walser recognized the Davidson County Health Team on their top honors award of the Academy Blue Ribbon from UNC Management Academy for the best Business Plan Addressing a Community Health Issue. Chairman Walser recognized members County Manager Robert Hyatt, Health

Director Layton Long, Social Services Interim Director Dale Moorefield, Thomasville Medical Center Chaplin Cyrus Bush, Davidson Medical Ministries Clinic Executive Director Sandra Motley, Lexington Memorial Hospital Director of Reimbursement and Fiscal Accounting Chris White. Vice Chairman Sam Watford presented the team with a plaque in honor of the accomplishment. Layton Long noted that the team is in the process of implementing the plan at this time. (Exhibit B)

Chairman Max Walser recognized and presented a proclamation to the North Davidson High School Girls' Softball Team for the accomplishment of the 4-A Championship. (Exhibit C)

E. REGISTER FOR PUBLIC ADDRESS

Chairman Walser noted the register for Public Address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill expressed views on sales tax revenue.

George Sowers expressed his concerns with the Court System and Sheriff's Office involving required procedures to be met following an embezzlement from his business.

Kathy Jordan addressed the Board concerning zoning in the matter of raising livestock vs. specialty livestock.

Richard Jordan addressed the Board with his comments on the lack of public housing assistance. He noted he is looking for affordable housing.

H. PUBLIC HEARINGS

1. Zoning Amendment Applications

Chairman Walser declared the public hearing open. Guy Cornman provided the details on the application for a zoning amendment. The Planning and Zoning Board prepared this segment of the meeting.

On a motion by Commissioner Potts and a second by Commissioner Dunn, the board voted unanimously 7-0 to approve the request for rezoning from James Ellis for a parcel identified as Cotton Grove Township, Tax Map 26, Tax Lot 84 containing .48 acre more or less, to be rezoned to RA-1.

Chairman Walser declared the public hearing closed.

On a motion by Commissioner Truell and a second by Vice Chairman Watford the Board voted unanimously 7-0 to accept the applications, refer them to the Planning and Zoning Board for their recommendation, and schedule a public hearing for Donnie Gene Miller and Andersons of Welcome for August 7, 2010, 7:00 P.M., Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 2)

2. 2010 Justice Assistance Grant (JAG) Application

Chairman Walser declared the public hearing for the 2010 Justice Assistance Grant application open to receive public comments.

Chief Deputy Major Brian Grubb noted that the grant will be used to purchase equipment that will enhance officer safety and surveillance capability, increase productivity, improve efficiency, and improve documentation and record keeping.

Barney Hill spoke in opposition to the grant expressing support for shotguns in lieu of laptop computers.

Chairman Walser declared the public hearing closed.

On a motion by Commissioner McClure and a second by Vice Chairman Watford the Board voted unanimously 7-0 to approve submittal of the application for the 2010 JAG grant. (Exhibit 3)

I. ITEMS FOR DECISION/INFORMATION – Consent

On a motion by Commissioner McClure and a second by Vice Chairman Watford the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the Minutes of the Davidson County Board of Commissioners' meeting for May 25, 2010 and the Planning and Zoning Public Hearing of May 3, 2010.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for the Legal Department, Purchasing, and the County Manager's Office. (Exhibit 4)

3. Juvenile Crime Prevention Council "FY2010-2011 Annual Plan

The Board approved the submission of the Davidson County JCPC Annual Plan for FY2010-2011

as required by the North Carolina Department of Juvenile Justice and Delinquency Prevention. (Exhibit 5)

4. Reclassification by Jim Tysinger, Human Resources Director

The Board approved the reclassification and down-grade of a Tax Assistant III, grade 63 (\$30,492.89 to \$45,738.78) to a Tax Assistant II, grade 62 (\$29,075.10 to \$43,612.66). (Exhibit 6)

5. Assignment of Sewer Easements and Sewer Line for Southmont

The Board authorized the assignment, bill of sale and other documents to comply with sewer connection to be prepared and delivered to the City of Lexington. (Exhibit 7)

6. Approval of By-Laws for DCTS Davison County Transportation Advisory Board

The Board approved the form of the By-Laws for use by the Davidson County Transportation Advisory Board. (Exhibit 8)

J. ITEMS FOR DECISION/INFORMATION – Deliberation

1. Bid Award Landfill Phase 1B Closure by Charlie Brushwood, Integrated Solid Waste Management Director, Richardson Smith Gardner & Associates Principal Project Manager Pieter Scheer, PE

Pieter Scheer and Charlie Brushwood provided details of the closure.

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted unanimously 7-0 to award the bid to J.T. Russell & Sons, Inc. for the base bid in the amount of \$1,889,002.66, for the Landfill Phase 1B Closure. (Exhibit 9)

2. Qualified School Construction Bonds (QSCB) by Zeb Hamner, Assistant County Manager

Zeb Hamner provided the information on the application for bonds for the next round of the QSCBs. He noted that the schools are asking for permission to apply but application does not commit the County to any funding.

On a motion by Commissioner Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to approve submittal of the application with no commitment from the County.

(Exhibit 10)

3. EMS Franchise Agreement with Davidson County Rescue Squad – 2nd Reading by Doug Lowe, Emergency Management Director

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve the EMS Franchise Agreement with Davidson County Rescue Squad.

(Exhibit 11)

4. Appointments

On a motion by Chairman Walser and a second by Commissioner Potts the Board voted unanimously 7-0 to appoint Betty Pope to the Lexington City Board of Education effective for a three-year term beginning June 15, 2010.

On a motion by Chairman Walser and a second by Commissioner Potts the Board voted unanimously 7-0 to reappoint Dr. Barbara Leonard to the Davidson County Community College Board of Trustees.

On a motion by Commissioner Potts and a second by Commissioner McClure the Board voted unanimously to appoint Krista Hiatt to the Community Child Protection Team. (Exhibit 12)

5. Davidson County 2010-2011 Fiscal Year Budget Ordinance by Robert Hyatt, County Manager

Robert Hyatt noted that an additional \$10,000 was included in the budget ordinance for Economic Development as discussed at the workshop on June 3, 2010.

On a motion by Commissioner Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to adopt the Davidson County 2010-2011 Budget Ordinance. (Exhibit 13)

K. CLOSED SESSION – Real Estate

On a motion by Commissioner McClure and a second by Commissioner Potts the Board voted unanimously 7-0 to go into Closed Session for a matter of Real Estate.

RETURN TO OPEN SESSION

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

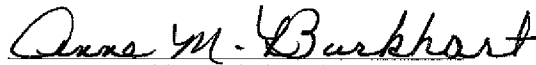
County Attorney Chuck Frye reported discussion of Real Estate with direction to be taken on real estate 2.4 acres and requested that the Board amend the agenda in order to take action on the real estate matter.

On a motion by Commissioner McClure and a second by Commissioner Dunn, the Board voted unanimously 7-0 to amend the agenda to add a real estate item.

On a motion by Commissioner Potts and a second by Commissioner Dunn, the Board voted 7-0 to terminate the agreement for purchase of property from Judy Hartman for an EMS Base in the North Davidson area. (Exhibit 14)

L. ADJOURNMENT

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


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


W. Max Walser, Chairman
Davidson County Board of Commissioners