

**MINUTES**

**April 7, 2011**

The Davidson County Board of Commissioners met for a regularly scheduled meeting and the continuation of a public hearing for the proposed amendment to the Economic Development Incentive Grant to TIMCO Aerosystems, LLC, on Thursday, April 7, 2011, at 8:00 AM, in the Commissioners' Meeting Room of the Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

PRESENT

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

Also present were:

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Planning and Zoning Director Guy Cornman, Human Resources Director Jim Tysinger, Economic Development Director Steve Googe, Jason Googe, IT Director Joel Hartley, Watershed Coordinator Scott Leonard, Zoning Officer Lee Crook, Health Benefits Coordinator Carol Black, Emergency Services Director Jeff Smith, Register of Deeds David Rickard

A. CALL TO ORDER AND WELCOME

Chairman Watford called the meeting to order and welcomed guests.

B. INVOCATION

Chairman Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

F. ADOPTION OF AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to adopt the agenda with the addition of J.4. Boone's Cave Park Storm Damage by Commissioner Billy Joe Kopley and J.5. County's Storm Damage Update by Jeff Smith, Emergency Services Director. (Exhibit 1)

G. PUBLIC ADDRESS

L. A. Freeman addressed the Board with concerns about the volume of noise at the Business I-85 Mud Pit. He proposed that the County needs a noise ordinance and also noted that anything above 55 decibels begins to be a problem.

Barney Hill addressed the Board concerning noise at the mud pit.

Guy Cornman noted that staff has met with NCDOT. They found no violations to the water quality concerns and they are continuing to look into the issue at the site.

H. CLOSED SESSION – Economic Development and Personnel

On a motion by Vice Chairman Larry Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to go into Closed Session for Economic Development and Personnel.

RETURN TO OPEN SESSION

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

County Attorney Chuck Frye reported discussion of Economic Development and Personnel in Closed Session with no action taken in Closed Session. Attorney Frye reported that direction was given for the personnel matter.

I. PUBLIC HEARING – Proposed Amendment to Economic Development Incentive Grant to TIMCO Aerosystems, LLC

Chairman Watford announced the continuation of the public hearing from march 29, 2011, for the proposed amendment to the economic development incentive grant to TIMCO Aerosystems, LLC.

Steve Googe reviewed addendums and amendments to the incentive grant agreement and to the lease agreement and requested the approval of the Board.

Barney Hill commented on how complicated the agreements with TIMCO are and recommended that the County decline entering into agreements of any kind with TIMCO.

Commissioner Kepley addressed the proposed agreements and stated his opposition to the agreements.

Commissioner McClure asked the County Attorney about his opinion on the clarity of the Contract.

County Attorney Frye stated that it provides for the protection of the County.

Commissioner McClure asked about the number of jobs to be provided.

Steve Googe responded that the 500 jobs are committed in the agreement and that without the jobs, incentives will not be paid.

Commissioner McClure asked if TIMCO employees are already in the Tyco building.

The County Manager responded that a Certificate of Occupancy has been issued, and TIMCO employees are working to make necessary renovations to begin production.

Chairman Watford declared the public hearing closed.

County Attorney Frye presented a resolution ratifying the amendments to the agreements.

On a motion by Chairman Potts and a second by Commissioner Dunn, the Board voted 5-2 to approve the proposed amendments to the economic development incentive grant to TIMCO Aerosystems, LLC by resolution. Commissioners Kepley and Yates voted “No.” (Exhibit 2)

J. ITEMS FOR INFORMATION/DECISION

1. Proclamation – Joshua T. Harris Veterans’ Festival Day by Commissioner Fred McClure

On a motion by Commissioner McClure and a second by Commissioner Kepley approve the proclamation and its presentation at the event on April 16, 2011. (Exhibit 3)

2. Final Draft of New Zoning Ordinance by Guy Cornman, Planning and Zoning Director

Guy Cornman requested the scheduling of a public hearing for May 2, 2011 at 7:00 PM to receive information and comments on the final draft of the new zoning ordinance.

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted unanimously 7-0 to schedule a public hearing for May 2, 2011, 7:00 PM in the Commissioners’ Meeting Room, Governmental Center, 913 Greensboro, North Carolina. (Exhibit 4)

3. Health and Benefits FY2011-2012 by Jim Tysinger, Human Resources Director, and Jim Price, Risk Management

The Board received the proposals for a health plan and benefits for FY2011-2012 for county employees from Jim Tysinger. Larry Reece and Carol Black were present to assist Jim Tysinger with presentation of the health and benefits package. Mr. Tysinger noted changes in the dental plan. Commissioner McClure requested an amendment to the health plan to eliminate payment of elective abortions. Vice Chairman Potts agreed.

The Board requested placement on the April 12, 2011 agenda. (Exhibit 5)

4. Boone's Cave Park Storm Damage by Commissioner Billy Joe Kepley

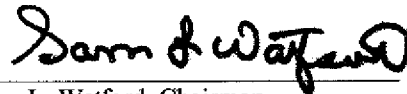
Commissioner Kepley noted that trees are down and across the road at the Boone's Cave Park. He further noted the high grade lumber potential and stated that he had called Kepley-Frank for an opinion on the timber.

5. Storm Damage Update by Jeff Smith, Emergency Services Director

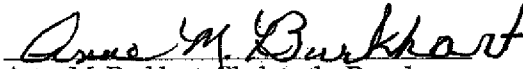
Jeff Smith apprised the Board that 112 Davidson County residents reported damage. He further informed that 95 residences and facilities are without power and there were initially 2,000. Mr. Smith noted 10 roads were closed for 24 hours and there is \$1.1 million worth of damage.

K. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Yates, the Board voted unanimously 7-0 to adjourn.



Sam L. Watford, Chairman  
Davidson County Board of Commissioners



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