

## MINUTES

April 26, 2011

The Davidson County Board of Commissioners met on Tuesday, April 26, 2011, at 7:00 PM in the Commissioners' Meeting Room of the Governmental Center at 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting and 2 public hearings.

### PRESENT

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

Also present were: County Manager Robert Hyatt, Assistant County Attorney Mike Newby, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Human Resources Director Jim Tysinger, Finance Director Jane Kiker, Tax Administrator Joe Silver, Purchasing Director Dwayne Childress, 911 Emergency Communications Director Terry Bailey, Transportation Manager George Hodges, Public Works and Services Director Rex Buck, Retreads Motorcycle Club Mid-South Director and NC State Representative Jim Everhart and wife Sue Everhart, Public Works and Services Sewer Systems Technician Laura Vanhoy, Social Services Director Dale Moorefield

### A. CALL TO ORDER AND WELCOME

Chairman Sam Watford called the meeting to order and welcomed guests.

### B. INVOCATION

Commissioner Billy Joe Kepley

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman Watford recognized Davidson County Council of Chambers representative Jenny Varner.

### E. REGISTER FOR PUBLIC ADDRESS

Chairman Watford noted the 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. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill addressed the Board concerning comments made by Commissioner Kepley and then applauded Commissioner Kepley for his announcement that his doctor has said he is now cancer-free.

Ken Cupp spoke in opposition to a P.A.R.T. tax on cars.

H. PUBLIC HEARINGS

1. 2011-2012 Targeted Transit Assistance Program (TTAP) Application

Chairman Watford declared the public hearing open.

George Hodges noted the request to apply for the 5310 TTAP grant to help fund a scheduled bus route. He noted that the bus runs 6 days a week from 6AM to 6PM with approximately 80-100 riders per day.

Loretta Martin spoke in favor of the program.

Barney Hill spoke in opposition to the grant application.

Mr. Hodges noted that 9 people are delivered to employment, others to Wal-Mart, some to medical appointments, pharmacies, and others to government facilities. Chairman Watford declared the public hearing closed.

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted 5-2 to approve the submittal of application for the TTAP; Commissioner Yates and Vice Chairman Potts voted “No.” (Exhibit 2)

2. No-Wake Zone Proposed by Camp Walter Johnson for Flat Swamp Creek/High Rock Lake

Chairman Watford declared the public hearing open.

Guy Cornman presented details of the location of the no-wake zone and introduced Captain Terry Ray of the Salvation Army and Shea Simms of Camp Walter Johnson.

Captain Ray explained the need for the no-wake zone with the children in water for water sports and instruction in the activities.

Mr. Simms spoke about teaching the children the skills and the need for safety.

Barney Hill addressed the Board in support of the request for the no-wake zone.

Chairman Watford declared the public hearing closed.

On a motion by Vice Chairman Potts and a second by Commissioner Yates the Board voted unanimously 7-0 to approve the No-Wake Zone proposed by Camp Walter Johnson for Flat Swamp Creek/High Rock Lake. (Exhibit 3)

I. ITEMS FOR DECISION/INFORMATION – Consent

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted 6-1 to adopt the consent agenda with the removal to I.2.b. and I.2.c.; Commissioner Billy Joe Kepley voted “No.”

1. Minutes

The Board approved the Minutes of April 7, 2011 and April 12, 2011.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for EMS, Purchasing, Human Resources, and Social Services. (Exhibit 4)

3. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved closing one Office Support III authorization, the reclassification of two Income Maintenance Caseworker II temporary authorizations, one Income Maintenance Caseworker III full-time authorization, and the reclassification of a Landfill Supervisor’s Assistant position. (Exhibit 5)

4. Job Study by Jim Tysinger, Human Resources Director

The Board approved the Tax Office Job Study. (Exhibit 6)

5. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for March 2011. (Exhibit 7)

6. Declaration of Surplus by Dwayne Childress, Purchasing Director

The Board approved the declaration of surplus at the Don Mays building, yard equipment, and Vehicles and the sale on GovDeals. (Exhibit 8)

7. Easement to Energy United for Extended Day Pump Station

The Board approved and authorized the execution of the Easement and related documents for the installation of a power line to the pump station for the Extended Day Sewer Project. (Exhibit 9)

Deliberation

2.b.&c. EMS Budget Amendments

Zeb Hanner and Jeff Smith provided information on the need for the new ambulances and stretchers.

On a motion by Vice Chairman Potts and a second by Commissioner Kepley the Board voted 7-0 to approve the budget amendments for the new ambulances and stretchers.

J. ITEMS FOR DECISION/INFORMATION – *Deliberation*

1. Proclamations

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to proclaim April 2011 as National County Government Month in Davidson County. (Exhibit 10)

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 7-0 to proclaim April 10-16, 2011 as Public Safety Telecommunicators' Week. (Exhibit 10)

On a motion by Vice Chairman Potts and a second by Commissioner Yates the Board voted unanimously 7-0 to proclaim May 2011 as Motorcycle Awareness Month in Davidson County. The proclamation was read by Sue Everhart. (Exhibit 10)

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to proclaim May 2011 as Mental Health Month in Davidson County. The proclamation was read by Commissioner McClure. (Exhibit 10)

2. Appointments

Commissioner Yates nominated Jeff Matthews for appointment to the DCCC Board of Trustees.

Commissioner McClure nominated Dr. Mark Davis for appointment to the DCCC Board of Trustees.

With no further nominations, Chairman Watford declared the nominations closed.

The Clerk to the Board polled the Board and the vote was as follows:

Commissioner Dunn	-	Dr. Mark Davis
Commissioner Kepley	-	Jeff Matthews
Commissioner McClure	-	Dr. Mark Davis
Vice Chairman Potts	-	Jeff Matthews

Commissioner Truell - Dr. Mark Davis

Commissioner Yates - Jeff Matthews

Chairman Watford - Dr. Mark Davis

Upon the vote of 4 to 3 for Dr. Mark Davis, Dr. Davis was appointed to the Davidson County Community College Board of Trustees.

Commissioner McClure nominated Commissioner Truell for appointment to the new Piedmont Triad Regional Council of Governments. Commissioner Dunn seconded the nomination. Upon a vote of 7-0, Commissioner Truell was appointed as representative to the new Piedmont Triad Regional Council of Governments.

Commissioner McClure nominated Mark Swaim for appointment to the Economic Development Commission. The Board voted unanimously 7-0 to appoint Mark Swaim to the Economic Development Commission. (Exhibit 11)

3. Lease of County Property for VIPER Tower by Mike Newby, Assistant County Attorney

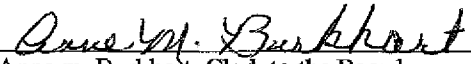
Terry Bailey provided the details of the space on the tower for Davidson County.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the Ground Lease Agreement, Sublease Agreement and Memorandum of Understanding and authorize their execution. (Exhibit 12)

K. ADJOURNMENT

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

  
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Sam L. Watford, Chairman  
Davidson County Board of Commissioners

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