

## MINUTES

August 4, 2011

The Davidson County Board of Commissioners met on Thursday, August 4, 2011, at 8:00 AM, in the Commissioners' Meeting Room, in the Governmental Center, 913 Greensboro Street, Lexington, North Carolina, for a regularly scheduled informational meeting.

### PRESENT

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

### Others Present

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, CEO PBH Pam Shipman, Planning and Zoning Director Guy Cornman, High Point MPO Transportation Administrator David Hyder, 911 Communications Director Terry Bailey, Risk Management Coordinator Jim Price, Public Works and Services Director Rex Buck, NCDOT Representative Mark Crook, Sewer Technician Laura Vanhoy, Social Services Director Dale Moorefield, Watershed Coordinator Scott Leonard, IT Director Joel Hartley, Thomasville Councilman Neil Grimes, Wallburg Councilmen Mark Swaim and Lynn Reece, Health Director Layton Long, Project Coordinator Rick Prevette, Board of Elections Director Ruth Huneycutt, Human Resources Director Jim Tysinger

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Vice Chairman Larry Potts

### C. PLEDGE OF ALLEGIANCE

### D. RECOGNITION

Chairman Sam Watford read a card from Leona Sink expressing her appreciation of the expression of thoughtfulness and sympathy from the Board upon the passing of her husband, former Commissioner Fred Sink.

### 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

Tina York addressed the Board and requested attention to the euthanization of puppies and kittens less than 16 weeks old. She presented her findings and a report.

H. ITEMS FOR INFORMATION/DECISION

1. PBH Activities Update by Pam Shipman, CEO PBH

The Board received an update of PBH activities from Pam Shipman and Anna Young, Director. Ms. Shipman presented a Dashboard Report for the fiscal year July 2010-June 30, 2011 with graphs exhibiting the numbers. (Exhibit 2)

2. Rezoning Applications by Guy Cornman, Planning Director

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to accept zoning amendment applications from Denny Wright, Coggins Electric, Michael and Patricia Jones, and Melissa Harris, refer to the Planning Board for its recommendation and schedule a public hearing for September 12, 2011, 7:00 PM, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 3)

3. NC Hwy. 109 Analysis by David Hyder, High Point MPO Transportation Administrator

The Board received a report exhibiting the alternatives for improvements to NC Hwy. 109 from David Hyder, High Point MPO Transportation Administrator. Mr. Hyder noted he will be recommending Alternative #6 along with NCDOT Division Director Pat Ivey. Construction may begin in the year 2020. He noted that Davidson County Community College interchange to reach the property on the south side of their property is number two on the priority list. (Exhibit 4)

4. Welcome VIPER Tower by Terry Bailey, 911 Communications Director

The Board received information from Terry Bailey concerning the State notification to erect a VIPER tower of 480 feet at Hwy. 52 and Tall Pines Road. The Board was apprised that the property is owned by the State and the County will have co-ownership due to the equipment involved. The Board was

radios that will benefit in getting extra coverage from the site. The Board acknowledged that the item will on the August 9, 2011 deliberation agenda. (Exhibit 5)

5. Board of Elections Space Needs by Robert Hyatt, County Manager

The Board received information concerning the space needs for the Board of Elections. The Board was advised of the cramped conditions during elections and the concerns with dampness in the present basement storage of voting machines. Robert Hyatt informed the Board further that a study of the front part of the former Don Mays building on North Main Street across from the Government Center, has produced a favorable option for locating the Board Elections. He noted, too, that there is more than sufficient parking space. He noted that \$111,000 would accommodate the upfit of the building, not including improvement of the parking lot (3 acres). Rick Prevette noted the recommendation from Commissioner Yates to get an engineering scope of work for the parking lot improvements. Ruth Huneycutt noted that the State may come in and move the Elections office and possibly bear the cost.

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted unanimously 7-0 to place the re-location of the Board of elections on the consent agenda August 9, 2011.

(Exhibit 6)

I. CLOSED SESSION – Attorney/Client [G.S. 143-318.11(a)(3)]

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted unanimously 7-0 to go into Closed Session for Attorney/Client.

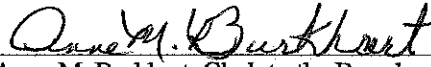
RETURN TO OPEN SESSION

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

County Attorney Chuck Frye reported discussion of three matters of Attorney/Client in Closed Session with direction to counsel on the third matter and no action taken.

J. ADJOURNMENT

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

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

  
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Sam L. Watford, Chairman  
Davidson County Board of Commissioners