

MINUTES

August 23, 2011

The Davidson County Board of Commissioners met on Tuesday, August 23, 2011, at 7:00 P.M. in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting.

PRESENT

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

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Human Resources Director Jim Tysinger, Fire Marshal Brad Needham, Integrated Solid Waste Director Charlie Brushwood, Senior Services Director Thessia Roberts, Public Works and Services Director Rex Buck, IT Director Joel Hartley, Health Director Layton Long, Purchasing Director Dwayne Childress, Clerk to the Board Anne Burkhart
Social Services Director Dale Moorefield, Social Services Attorney Chris Watford

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Commissioner Fred McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Watford recognized Zeb Hanner, representing the Davidson County Council of Chambers.

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 McClure the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

Ronnie Wright addressed the Board opposing any ordinance that would not allow citizens to hunt and raise dogs.

Ashley Snyder Miller spoke opposing the gas chamber and noting that she feels there are violations in the euthanasia of animals at the Davidson County Animal Shelter. She offered her options for improvements.

Hal Triplette, former deputy canine handler, addressed the Board in opposition to the gas chamber for euthanasia of animals at the Davidson County Animal Shelter.

Barney W. Hill spoke to the Board with corrections to the Roman Numeral numbering in the Davidson County Zoning Ordinance.

Derek Swink spoke in opposition to the any proposed spay/neuter ordinance.

Tammy York addressed the Board noting that Guilford County Animal Shelter has offered help to Davidson County Animal Shelter.

Lynnette Greene addressed the Board in opposition to the gas chamber and proposed more changes in the operation of the Animal Shelter.

Avis Brewer spoke in opposition to the gas chamber at the Animal Shelter.

H. ITEMS FOR DECISION/INFORMATION – *CONSENT*

On a motion by Commissioner Truell and a second by Commissioner Dunn the Board voted unanimously 6-1 to approve the consent agenda; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the minutes of August 4, 2011 and August 9, 2011 Board of Commissioners’ meetings.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Senior Services, Health, Purchasing, I-85/Hwy.64 Sewer Project, Contracted Services/Improved Customer Services Plan. (Exhibit 2)

3. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the reclassifications for the Health Department for Administrative Secretary II, Medical Laboratory Assistant III, and Medical Laboratory Tech II. (Exhibit 3)

4. Appointments/Reappointments

The Board approved the appointment of Jean Garner to the Senior Services Advisory Board for a three-year term and reappointments of Linda Hunt to the Senior Services Advisory Board and Evelyn Kepley and Mary Michael to the Planning Committee for Services to the Elderly. (Exhibit 4)

5. Pyrotechnics Permit by Brad Needham, Fire Marshal

The Board approved the pyrotechnics permit for fireworks displays at the Davidson County Agricultural Fair, September 19-24, 2011. (Exhibit 5)

6. 2012 Holiday Schedule

The Board approved the 2012 Holiday Schedule for Davidson County employees and facilities. (Exhibit 6)

7. 2012 Meeting Schedule

The Board approved the 2012 Davidson County Commissioners' Meeting Schedule. (Exhibit 7)

8. Purchase of Real Property Adjacent to Landfill by Chuck Frye, County Attorney

The Board approved the Resolution for the Purchase of Real Property that is adjacent to the landfill, owned by Marvin Conrad and Frances Miller Conrad, for a negotiated price of \$13,880. (Exhibit 8)

I. ITEMS FOR DECISION/INFORMATION – DELIBERATION

1. Proclamation for Firefighters' Week

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to proclaim September 11, 2011 through September 17, 2011 as Firefighters' Week in Davidson County. (Exhibit 9)

2. Animal Ordinance Committee by Commissioner Fred McClure

Commissioner McClure asked for a vote to reconvene the Animal Ordinance Committee.

Commissioner offered details from the ordinance that was presented four years ago.

Commissioner Kepley noted that he felt the ordinance would not be enforceable.

On a motion by Commissioner McClure and a second by Commissioner Yates to reconvene the

Committee with additions of a hunting representative and a breeding representative, in an effort to reduce the number of animals in the animal shelter (7,000 at the present). The Board voted 4 to 3 in favor of the motion; Commissioner Kepley, Vice Chairman Potts, and Chairman Watford voted “No.”

3. CAP/DA Services Bid Award by Dwayne Childress, Purchasing Director

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the CAP/DA (Community Alternatives Program for Disabled Adults bid award to Supportive Care Solutions, LLC. (Exhibit 10)

4. I-85/Hwy.64 Sewer Extension Project by Dwayne Childress, Purchasing Director Rex

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted unanimously 7-0 to accept the offer of Davis Martin Powell to add engineering services to the current contract for the Extended Day Sewer Project. (Exhibit 11)

J. CLOSED SESSION – Real Property and Attorney/Client

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

RETURN TO OPEN SESSION

On a motion Commissioner Yates 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 property and attorney/client matters with directions to the County Attorney for negotiation and settlement. County Attorney Frye then presented the Report of Settlement with Mary Yelton Sadler to the Clerk to the Board. (Exhibit 12)

K. ADJOURNMENT

On a motion Commissioner Kepley 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