

MINUTES

December 1, 2011

The Davidson County Board of Commissioners met on Monday, December 6, 2010, for the administration of oaths, organization of the Board, and employee service awards.

PRESENT

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

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Register of Deeds David Rickard, Finance Director Jane Kiker, Human Resources Director Jim Tysinger, Support Services Director Dwayne Childress, IT Director Joel Hartley, Cooperative Extension Director Troy Coggins, Planning and Zoning Director Guy Cornman, Inspections Director Ron Triplette, 911 Director Terry Bailey, Senior Services Director Thessia Everhart, Public Works Director Rex Buck, Elections Director Ruth Huneycutt, Recreation Director Charles Parnell, Health Director Layton Long, Sheriff David Grice, Social Services Director Dale Moorefield

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Chairman Sam Watford

C. PLEDGE OF ALLEGIANCE

REGISTER FOR PUBLIC ADDRESS

Chairman Watford noted the register for public address.

PUBLIC ADDRESS - *moved up on the agenda as a courtesy.*

Tim Temple addressed the Board with a request for tornado victims whose homes have been condemned to receive a permit for relief at the landfill.

D. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Clerk to the Board Anne Burkhart declared the floor open for nominations for Chairman of the Board of Commissioners.

Commissioner Larry Potts nominated Commissioner Sam Watford for Chairman of the Board of Commissioners.

Commissioner Todd Yates nominated Commissioner Larry Potts for Vice Chairman of the Board.

There were no further nominations.

Clerk to the Board Anne Burkhart declared the nominations closed.

Commissioner Potts moved that the nominations for Chairman of the Board be closed;

Commissioner Yates seconded the motion.

The Board elected Commissioner **Sam Watford** as **Chairman** by acclamation.

Clerk to the Board Anne Burkhart asked if there were any other nominations for Vice Chairman.

Clerk to the Board Anne Burkhart declared the nominations closed.

Commissioner **Larry Potts** was elected **Vice Chairman** by acclamation.

E. ADOPTION OF AGENDA

On a motion by Vice Chairman Larry Potts and a second by Commissioner Todd Yates the Board voted unanimously 7-0 to adopt the agenda with the addition of Closed Session for Real Property.

F. EMPLOYEE SERVICE AWARDS

Employees with 30, 25, 20, 15, 10, and 5 years of service to Davidson County were presented with service awards by Human Resources Director Jim Tysinger, accompanied by the Board of Commissioners.

RECESS FOR RECEPTION

Chairman Watford recessed the meeting for the reception honoring the service award recipients.

RECONVENE MEETING

On a motion by Commissioner Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to reconvene the meeting.

ITEMS FOR INFORMATION/DECISION

1. Representation on Boards and Committees

The Board discussed the procedure for problem-solving and the direction for registering complaints, either by contacting the department director or contacting the County Manager. The decided to discuss the matter at the next retreat.

The Board agreed to the following designations for representation on boards and committees:

Piedmont Triad Council of Governments
Piedmont Behavioral Healthcare (PBH)
Fire Commission – PTEMS
Social Services
Health Board
Davidson Works
Parks and Recreation
Transportation Advisory Committee NCDOT
Senior Services
Piedmont Triad Partnership
Criminal Justice Juvenile Program
Economic Development
Smart Start
Advisory Council on Aging
911 Advisory Board
RTAC
Boone's Cave Park
Lake Thom-A-Lex
Reservoir Committee
Scholarship Committee
Tourism Partnership Board
P.A.R.T.
MPO & RPO Alternate
Transportation Board
Central Park Committee of NC
Sewer
Integrated Solid Waste Advisory Board
Emergency Management

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

CLOSED – Real Property

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to go into Closed Session for Real Property.

DEPARTURE

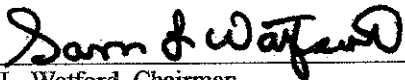
Commissioner Dunn departed during latter part of Closed Session for a prior commitment.

RETURN TO OPEN SESSION

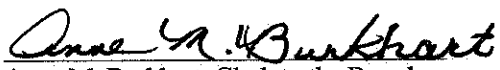
On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted 6-0 to return to Open Session. County Attorney reported discussion of Real Property with direction given for further negotiation.

ADJOURNMENT

On a motion by Commissioner Yates and a second by Commissioner McClure the Board voted
6-0 to adjourn.



Samuel L. Watford, Chairman
Davidson County Board of Commissioners


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