

MINUTES

February 8, 2011

The Davidson County Board of Commissioners met on Tuesday, February 8, 2011, at 7:00 PM, 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 Kepley, Fred McClure, Don Truell, Todd Yates

County Manager Robert Hyatt, County Attorney Chuck Fryc, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Director of Libraries Ruth Ann Copley, Fire Marshal Brad Needham, Health Director Layton Long, Senior Services Director Thessia Everhart-Roberts, Emergency Services Director Jeff Smith

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 Donnie Batten, representing the Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Watford noted the register for public address.

F. ADOPTION OF THE AGENDA

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda with the addition of H.2. Energy United Easement for New Middle School. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill expressed concerns with – PAYT – Pay-As-You-Throw – on the Retreat Agenda scheduled for February 10, 2011 for the Board of Commissioners.

H. ITEMS FOR DECISION/INFORMATION - *Consent*

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

1. Minutes

The Board approved the minutes of January 25, 2011 Davidson County Board of Commissioners’ meeting.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Health, Senior Services, Jail, EMS, and Liability Insurance from Sheriff to Public Works. (Exhibit 2)

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

The Board approved the Tax Report of Refunds for January 2011. (Exhibit 3)

4. Appointments to Nursing Home Advisory Committee

The Board approved the appointments of Thessia Everhart-Roberts and Brenda Pruett to the Nursing Home Advisory Committee. (Exhibit 4)

5. Pyrotechnics Permit by Jeff Smith, Emergency Services Director

The Board approved a pyrotechnics permit for the Pyrotechnic Class for Fire College Weekend at Davidson County Community College. (Exhibit 5)

J. ITEMS FOR DECISION/INFORMATION - *Deliberation*

1. Submission of Library Services and Technology Grant Applications to State Library by Ruth Ann Copley, Director of Libraries

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to approve the submittal of the Library Services and Technology Grant Application to the State Library, using Performance Based Budgeting money for the 25% matches required for the grants.

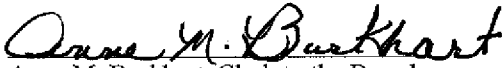
(Exhibit 6)


2. Power Line Easement for Energy United for New Middle School by Chuck Frye, County Attorney

On a motion by Commissioner Truell and a second by Commissioner Yates, the Board voted unanimously 7-0 to approve the power line easement path to be determined by Energy United, to authorize the execution of the documents and to have Commissioner Kepley act as liaison for the Board in determining the easement path.

K. ADJOURNMENT

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


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



Sam L. Watford, Chairman
Davidson County Board of Commissioners