

MINUTES

January 25, 2011

The Davidson County Board of Commissioners met at 7:00 PM on Tuesday, January 25, 2011, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled meeting and public hearing.

PRESENT

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

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Human Resources Director Jim Tysinger, Finance Director Jane Kiker, IT Director Joel Hartley, Economic Development Director Steve Googe, Community Action Director Charles Holloway, 911 Director Terry Bailey, Veterans Director Boyd Morgan, Health Director Layton Long, Purchasing Director Dwayne Childress, Lexington City Schools Finance Director Russ Eagle and Superintendent Rick Kriesky, Davidson County Schools Finance Director Jay Temple and Superintendent Dr. Fred Mock, Emergency Services Director Jeff Smith, Integrated Solid Waste Director Charlie Brushwood, Denton Mayor Scott Morris

ABSENT

Commissioner Cathy Dunn

On a motion by Vice Chairman Larry Potts and a second by Commissioner McClure the Board voted to excuse Commissioner Dunn.

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 Sam Watford recognized Burr Sullivan, representing the Davidson County Council of Chambers. He then recognized Lexington City Schools Finance Director Russ Eagle and Superintendent Rick Kriesky, Davidson County Schools Finance Director Jay Temple and Superintendent Dr. Fred Mock and Denton Mayor Scott Morris.

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 Yates the Board voted unanimously 6-0 to adopt the agenda with the addition of the One NC Fund Grant – Local Government Grant Agreement & Company Performance Agreement Davidson County / United Furniture Industries, Inc., LLC, and Closed Session for Economic Development. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill expressed his views and noted his opposition to J.1. Application to the State for Community Action Funding

H. PUBLIC HEARING - Economic Development Incentive to Project Pine

Chairman Watford declared the public hearing open.

Jason Googe, representing the Economic Development Commission, spoke in support of the incentive to Project Pine.

Barney Hill spoke in favor of Project Pine.

Chairman Watford declared the public hearing closed.

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board voted 6-0 to approve the economic development incentive grant that will entitle Project Pine to a grant each year for five years to be paid by Davidson County, provided the Company meets the requirements of the Contract as to investment, jobs, and wages with the grant beginning January of the first full year after the first full year of operation following the investment with the calculation for payment of the grant at .0027 times the total investment of \$7,500,000 in plant, machinery and equipment, each year for five years and the total grant not to exceed \$20,250 per year for the term of the Contract, with the Company providing 50 jobs within the first 36 months of the Contract. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION – *Consent*

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 5-1 to approve the consent agenda with the removal of I.5. Amendment to the Midway Wastewater Services Agreement and I.6. Amendment to Contract for Sale of Varner Building; Commissioner Kepley voted “No.”

1. Minutes

The Board approved the Board of Commissioners’ Minutes for January 6, 2011 and January 11, 2011, and the Planning and Zoning Public Hearing of November 8, 2010.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Social Services, Health, Emergency Medical Services, Humane Society, 911, General Fund for Project Lynx. (Exhibit 3)

3. Time Warner Agreements by Joel Hartley, IT Director

The Board approved the agreements with Time Warner for upgrades to existing circuits at North Davidson and Denton Libraries, and the replacement of the current county internet connection with the 45 mb circuit from Time Warner Business Class. (Exhibit 4)

4. Reclassifications by Jim Tysinger, Human Resources Director

The Board approved the reclassifications of one Heavy Equipment Operator part-time, no benefits, at grade 63 to Equipment Operator part-time, no benefits, at grade 58, and one Truck Driver at grade 61 to Tanker Driver at grade 63. (Exhibit 5)

Deliberation

5. Amendment to the Midway Wastewater Services Agreement by County Attorney Chuck

Frye

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to approve the Amendment to the Midway Wastewater Services Agreement. (Exhibit 6)

6. Amendment to Contract for Sale of Varner Building by County Attorney Chuck Frye

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 6-0 to approve the Amendment to the Contract for Sale of the Varner Building. (Exhibit 7)

J. ITEMS FOR DECISION/INFORMATION – *Deliberation*

1. Community Action Application to the State by Charles Holloway, Executive Director

On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted 6-0 to approve the application to the State for funding by Davidson County Community Action. (Exhibit 8)

2. 2010-2011 NC Public Schools Facility Needs Survey by Zeb Hanner, Assistant County Manager

On a motion by Commissioner McClure and a second by Vice Chairman Potts the Board accepted and acknowledged their review of the 2010-2011 NC Public Schools Facility Needs Survey for Lexington, Thomasville, and Davidson County school systems, and authorized the Chairman to sign by a vote of 6-0.

(Exhibit 9)

3. Approval of Documentation for Economic Development Incentive Project with Timco Aerosystems, Inc. by County Attorney Chuck Frye

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted 6-0 to remove the Documentation for Economic Development Incentive Project with Timco Aerosystems, Inc. from the agenda and bring back at a later date.

4. Conveyance of 0.87 Acre Tract on Monroe Road to Davidson County Board of Education by County Attorney Chuck Frye

On a motion by Vice Chairman Potts and a second by Commissioner Yates the Board voted 6-0 to approve the Conveyance of 0.87 Acre Tract (approximately 72 ft. strip behind Davidson County Board of Education) on Monroe Road to Davidson County Board of Education to include the clause for reversion denoting that if not used by Davidson County Board of Education, it will revert back to Davidson County.

(Exhibit 10)

5. One NC Fund Grant

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted 6-0 to approve the grant and performance agreement. (Exhibit 11)

K. CLOSED SESSION

On a motion by Commissioner McClure and a second by Commissioner Kepley the Board voted 6-0 to go into Closed Session for Real Estate, Economic Development and Personnel.

RETURN TO OPEN SESSION

On a motion by Commissioner Truell and a second by Commissioner Yates the Board voted 6-0 to return to Open Session.

County Attorney Chuck Frye reported discussion of Real Estate, Economic Development and Personnel in Closed Session with no action taken and stated that the agenda may be amended to received an Economic Development item discussed in Closed Session.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 6-0 to amend the agenda and add an Economic Development item to be presented by its Executive Director, Steve Googe.

Steve Googe requested a public hearing for an Economic Development Incentive to Project T, noting that it would provide 60 jobs, an investment of \$800,000 in plant, machinery, and equipment.

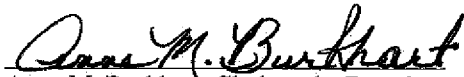
On a motion by Commissioner Yates and a second by Commissioner McClure, the Board voted 6-0 to schedule a public hearing for February 22, 2011, 7:00 PM, Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

L. ADJOURNMENT

On a motion by Vice Chairman Potts and a second by Commissioner Kepley the Board voted 6-0 to adjourn.



Sam L. Watford, Chairman
Davidson County Board of Commissioners



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