

## MINUTES

July 7, 2011

The Davidson County Board of Commissioners met on Thursday, July 7, 2011, in the Commissioners' Meeting Room, 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, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Major Brian Grubb, Purchasing Director Dwayne Childress, IT Director Joel Hartley, Planning and Zoning Director Guy Coraman, CDBG Grant Consultant Ray Manieri

### 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

### 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 Yates the Board voted unanimously 7-0 to approve the agenda with the addition of H.5. Scheduling of a Public Hearing for a Rezoning Application and the deletion of Closed Session for Personnel/Worker's Compensation Mediation (Exhibit 1)

### G. PUBLIC ADDRESS

### H. ITEMS FOR INFORMATION/DECISION

1. Astran Drive CDBG by Dwayne Childress, Purchasing Director

Dwayne Childress presented the details of the bid tabulation for the Astran Drive CDBG grant. Mr. Childress pointed out that the requirement of having two firms to respond to the request for bids has been met. Mr. Childress noted that the recommendation was to award the bid to All American, Inc. at \$31,000 for the grant administration.

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to award the bid to All American, Inc. at \$31,000 for the grant administration.

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted unanimously 7-0 to set a public hearing for August 9, 2011, 7:00 PM in the Governmental Center, 913 Greensboro Street, Lexington, North Carolina, to receive public comments and information on the Astran Drive CDBG grant.

County Manager Robert Hyatt presented information on the required Fair Housing Fair and Public Comment Opportunity meetings to be held. (Exhibit 2)

2. Edward Byrne Grant by Major Brian Grubb

Zeb Hamner presented information on the Edward Byrne Grant for the Sheriff's Department. Mr. Hamner noted that the request from the Sheriff's Department is to apply for the grant and to schedule a public hearing.

On a motion by Commissioner Truell and a second by Vice Chairman Potts the Board voted unanimously 7-0 to set a public hearing for August 9, 2011, 7:00 PM in the Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

(Exhibit 3)

3. EEBG Contract Amendment with PTCOG by Robert Hyatt, County Manager

County Manager Robert Hyatt presented information on the EEBG Contract Amendment with PTCOG and noted that a proposal has been presented including a request for funds to finish the contract.

On a motion by Commissioner Dunn and a second by Commissioner Kepley the Board voted unanimously 7-0 to approve the EEBG Contract Amendment with PTCOG. (Exhibit 4)

4. Discussion/Selection of Candidate to Serve as District Director (District 11) on NCACC Board of Directors

Chairman Watford acknowledged the consensus of the Board for him to represent Davidson


County as a candidate to serve as District Director (District 11) on the NCACC Board of Directors.

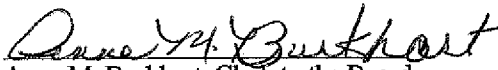
5. Schedule Public Hearing for a Rezoning Application by Guy Cornman, Planning and Zoning Director

On a motion by Vice Chairman Potts and a second by Commissioner Truell, the Board voted unanimously 7-0 to schedule a public hearing for a rezoning request from Mark and Betsy (Elizabeth) Cowan for 7:00 PM on August 9, 2011, in the Governmental Center, 913 Greensboro Street, Lexington, North Carolina. (Exhibit 5)

I. ADJOURNMENT

On a motion by Commissioner Truell and a second by Commissioner Dunn 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