

MINUTES

June 28, 2011

The Davidson County Board of Commissioners met on Tuesday, June 28, 2011, at 7:00 PM in the Commissioners' Meeting Room, of the Governmental Center, at 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

Others Present

County Manager Robert Hyatt, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Davidson Works Director Cindy Livengood, Director of Libraries Ruth Ann Copley, Human Resources Director Jim Tysinger, Risk Management Coordinator Jim Price, Public Works and Services Director Rex Buck, Planning and Zoning Director Guy Cornman, Social Services Director Dale Moorefield, Dean Vick, Rev. Lee Jessup, Major Brian Grubb, Daymark Director Billy West, Lexington City Councilwoman Becky Klass, Emergency Services Director Jeff Smith, Public Works and Services HVAC Technician Randy Mitchell, Art Burkhart, Finance Director Jane Kiker, Solid Waste Director Charlie Brushwood

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 Art Burkhart for his service to the Social Services Board and as its Chairman and presented him with a commemorative plaque.

Chairman Watford then recognized Troy Garner, Boy Scout, who is working on a Scout project.

Chairman Watford recognized Rev. Lee Jessup, representing Davidson County Council of Chambers.

Chairman Watford then acknowledged the NCDOL Certificate to the Davidson County Commissioners presented by Jim Price, of Risk Management, for the achievement of one million employee hours with no injuries or lost workdays.

E. REGISTER FOR PUBLIC ADDRESS

Chairman Watford noted the register for public address.

F. ADOPTION OF THE AGENDA

On a motion by Commissioner Truell and a second by Vice Chairman Potts the Board voted unanimously 7-0 to adopt the agenda.

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill expressed his opposition to funding to Davidson Vision.

Becky Klass addressed the Board concerning the euthanizing of animals by gas chambers at the Davidson County Animal Shelter.

Billy West, Daymark Director, addressed the Board concerning the issues with PBH that were brought to the meeting on June 14, 2011. Mr. West encouraged the Board to stay involved to see that PBH resolves the problems and to be supportive of the PBH Joint Resolution.

H. ITEMS FOR DECISION/INFORMATION - CONSENT

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the Minutes of June 14, 2011 Board of Commissioners' meeting.

2. Budget Amendments by Zeb Hamner, Assistant County Manager

The Board approved budget amendments for Welcome Fire Department, Finance (Economic Development from General Fund), appropriation for COPS issuance fees, Humane Society for spay/neuter from State, Davidson County Schools, and Library. (Exhibit 2)

3. Appointments/Reappointments to the Davidson Works Workforce Development Board by Cindy Livengood, Director of Davidson Works

The Board approved the appointments of Belinda Clark, Neil Grimes, Jorge Mata, Bart Stofferis, and Cheryl Walser, and the reappointments of Gene Klump, Steven Moore, Jane Wilder, and Jim Zoretich to the Davidson Works Workforce Development Board. (Exhibit 3)

4. LSTA 2011-2012 Grant Agreements by Ruth Ann Copley, Director of Libraries

The Board voted to approve the agreements for the LSTA 2011-2012 Grants. (Exhibit 4)

5. Donation of Tract of Land for Use and Ambulance Base by Jeff Smith, Director of Emergency Services

The Board adopted the Resolution for donation of a tract of land for use and an ambulance base and authorized the execution of documents necessary to effectuate this transaction. (Exhibit 5)

6. Assignment of Sewer Easements and Sewer Line for Churchland Sewer Project by Chuck Frye, County Attorney

The Board approved the Resolution authorizing the Assignment of Sewer Easements and Bill of Sale for the Churchland Sewer Project. (Exhibit 6)

7. Assignment of Sewer Easements and Sewer Line for Extended Day Sewer Project by Chuck Frye, County Attorney

The Board approved the Resolution authorizing the Assignment of Sewer Easements and Bill of Sale for the Extended Day Sewer Project. (Exhibit 7)

8. Reclassification by Jim Tysinger, Human Resources Director

The Board authorized the request from Sheriff David Grice to reclassify the Sheriff Evidence Tech, grade 63 to Sheriff Deputy II/Evidence Tech grade 64. (Exhibit 8)

9. Release of Easements by Chuck Frye, County Attorney

The Board approved the correction of easements previously acquired with Sunnyside Farms for the Pilot Sewer Project. (Exhibit 9)

I. ITEMS FOR DECISION/INFORMATION -- DELIBERATION

1. Appointment of Voting Delegate to NACO/NCACC

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to appoint Chairman Sam L. Watford to serve as voting delegate to the NACO conference on July 15-19, 2011, in Multnomah, Oregon.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to appoint Commissioner McClure as voting delegate to the NCACC conference.
(Exhibit 10)

2. Annual Insurance Review by Jim Price, Risk Management

Risk Management Coordinator Jim Price reviewed the plans for insurance coverage that have been recommended for the 2011-2012 fiscal year.

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted unanimously 7-0 to approve the insurance review and plan for the 2011-2012 year fiscal year.

(Exhibit 11)

3. Schedule Public Hearing for Zoning Amendment Application by Guy Comman, Planning and Zoning Director

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to accept the rezoning application from Jeff and Cindy Zimmerman in Arcadia Township to change 3 acres more or less from RA-3 to RC district, refer it to the Planning Board for its review and recommendation and schedule a public hearing for August 9, 2011, at 7:00 PM in the Commissioners' Room, of the Governmental Center, 913 Greensboro Street, Lexington, North Carolina and to cancel the August 1, 2011 Public Hearing. (Exhibit 12)

4. Joint Resolution for PBH by Commissioner Fred McClure

Commissioner McClure reported on the meeting held with PBH and noted that \$2.5 million has been set aside for the Crisis Center for the building in Thomasville.

Pam Shipman reported that PBH will address the problems noted by the Board and answered questions from Vice Chairman Potts. Vice Chairman Potts noted that he will support the Resolution due to the commitment received from Ms. Shipman.

Commissioner Yates noted that he will support the Resolution based on the commitment.

Commissioner Dunn noted that she has studied the information provided and will support the Resolution.

Commissioner Truell noted complaints from Developmentally Disabled citizens.

Commissioner Kepley stated that he has had nothing but complaints.

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted 4-3 to adopt the Resolution. Clerk to the Board Anne Burkhart polled the Board; Commissioners Dunn, Kepley and Truell voted "No."

J. CLOSED SESSION - Real Property

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

RETURN TO OPEN SESSION

On a motion by 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 in Closed with directions given for negotiation.

K. ADJOURNMENT

On a motion by Commissioner Dunn 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