

## MINUTES

March 29, 2011

The Davidson County Board of Commissioners met on Tuesday, March 29, 2011, at 9:00 AM, in the Commissioners' Meeting, Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a Special Called Meeting for a Public Hearing and consideration of amendment to the economic incentive agreement with TIMCO Aerosystems, LLC.

### PRESENT

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

Also present were:

County Manager Robert Hyatt, County Attorney Chuck Frye, Assistant County Manager Zeb Hamner, Clerk to the Board Anne Burkhart, Economic Development Director Steve Googe

### A. CALL TO ORDER AND WELCOME

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

### B. INVOCATION

Vice Chairman Larry Potts

### C. PLEDGE OF ALLEGIANCE

### D. STATEMENT OF PURPOSE OF SPECIAL CALLED MEETING.

Chairman Watford stated that the purpose of the meeting is to consider certain amendments to the economic development incentive agreement with TIMCO Aerosystems, LLC.

### E. ADOPTION OF AGENDA

On a motion by Vice Chairman Larry Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to adopt the agenda with the deletion of Closed Session for Economic Development.

(Exhibit 1)

### G. PUBLIC HEARING – Economic Development Incentive Project - TIMCO

Chairman Watford declared the public hearing open.

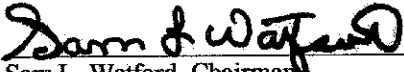
Steve Googe stated economic incentive grant documents with TIMCO have been signed and requested a continuation of the public hearing to the next regularly scheduled meeting on April 7, 2011.


Barney Hill addressed the Board and pointed out differences in the legal notices for the two public hearings for this project, particularly the name of the company, and the lack of a plat number in one of the notices. He stated the Board should *undo what it has done on this project*.

On a motion by Vice Chairman Potts and a second by Commissioner Cathy Dunn, the Board voted unanimously to continue the public hearing to the next regularly scheduled meeting, Thursday, April 7, 2011, 8:00 AM, in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, North Carolina.

H. ADJOURNMENT

On a motion by Commissioner Truell and a second Commissioner McClure the Board voted unanimously 7-0 to adjourn.

  
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Sam L. Waitford, Chairman  
Davidson County Board of Commissioners

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