

**MINUTES**

**May 5, 2011**

The Davidson County Board of Commissioners met on Thursday, May 5, 2011, in the Commissioners' Meeting Room of the Governmental Center at 913 Greensboro Street, Lexington, North Carolina for an informational 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, County Attorney Chuck Frye, Assistant County Manager Zeb Hanner, Clerk to the Board Anne Burkhart, Davidson Works Director Cindy Livengood, IT Director Joel Hartley, Assistant County Manager Mike Newby, Purchasing Director Dwayne Childress, Human Resources Director Jim Tysinger, Planning and Zoning Director Guy Comman

A. CALL TO ORDER AND WELCOME

Chairman Watford called the meeting to order and welcomed guests.

B. INVOCATION

Chairman Sam Watford

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 McClure the Board voted unanimously 7-0 to adopt the agenda with addition of Brent McKinney with a Presentation for Piedmont Area Regional Transportation. (Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

Presentation on Activities of Piedmont Area Regional Transportation (PART) by Brent

McKinney

Brent McKinney presented some facts about the area involvement with PART. He included in his report that the ridership is definitely growing and is 13% above last year. He noted that PART is responsible for 13million passenger miles of people off the road and the buses average 8.4 passengers per bus. Mr. McKinney went over the routes for the buses and the demand for ridership on those routes. He stated that there will be a 25% increase in the fare and some routes will have to be cut. He then emphasized the need for additional funding from local entities and noted that Davidson County has approximately 34,000 riders. Mr. McKinney stated that approximately 350,000 gallons of fuel are used per year by PART. (Exhibit 2)

1. Proclamation for Davidson County Soccer Day by Attorney Scott Curry, Davidson County Soccer Association

On a motion by Vice Chairman Potts and a second by Commissioner Dunn the Board voted unanimously 7-0 to proclaim Saturday, June 4, 2011, as Davidson County Soccer Day, by proclamation.

(Exhibit 3)

2. Davidson Works – North Carolina Local Workforce Development Area Plan for Program Year 2011 by Cindy Livengood, Director of Davidson Works

The Board received details of the FY11 Local Area Plan and placed the item on the consent agenda for the May 10, 2011 meeting. It was noted that a 10% reduction in State funding is anticipated for for the year. Pam Walton presented information on the programs available. Allison Bowers presented the status of partnerships with businesses, communication with Economic Development, and On-the-Job Training.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted unanimously 7-0 to place the plan on the consent agenda for May 10, 2011. (Exhibit 4)

3. Proposed Amendment to the Lake Thom-A-Lex Agreement by Chuck Frye, County Attorney

County Attorney noted that a final draft is not available at this time and noted placement on May 10, 2011

I. CLOSED SESSION - Real Estate and Personnel

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


RETURN TO OPEN SESSION

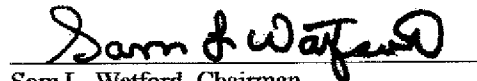
On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to return to Open Session.

County Attorney Chuck Frye reported discussion of Real Estate owned by NCDOT and noted that direction was given for negotiation. He further noted discussion of a Personnel matter with no action taken in Closed Session.

J. ADJOURNMENT

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

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

  
Sam L. Watford, Chairman  
Davidson County Board of Commissioners