

MINUTES

November 3, 2011

The Davidson County Board of Commissioners met at 8:00 AM on Thursday, November 3, 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, Billy Joe Kepley, 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, Health Director Layton Long, Senior Services Director Thessia Everhart-Roberts, Planning and Zoning Director Guy Cornman, Support Services Director Dwayne Childress, IT Director Joel Hartley, Social Services Director Dale Moorefield, Parks and Recreation Director Charles Parnell, Public Works Director Rex Buck, Transportation Manager George Hodges, Finance Director Jane Kiker, Landfill Director Charlie Brushwood, Human Resources Director Jim Tysinger, Construction Manager Rick Prevette, Garage Manager David Elliott

ABSENT

Commissioner Fred McClure, Commissioner Cathy Dunn

On a motion by Vice Chairman Larry Potts and a second Commissioner Billy Joe Kepley the Board voted 6-0 to excuse Commissioner Fred McClure and Commissioner Cathy Dunn.

A. CALL TO ORDER AND WELCOME

Vice Chairman Larry Potts called the meeting to order and welcomed guests.

B. INVOCATION

Vice Chairman Larry Potts

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 5-0 to adopt the agenda with the additions of H.6. Resolution for Voter Identification and H.7. Wildlife Trapping.

(Exhibit 1)

G. PUBLIC ADDRESS

James Henderson, owner of a café on Stock Market Road, addressed the Board concerning placement of the sign for his café and he requested permission to place the sign in the right-of-way of the road. The Board agreed to look into the matter and contact Mr. Henderson with the results.

Joan March addressed the Board concerning the Seniors' Country Store in Welcome, and requested help from the County with funding of \$900 per month to pay the rent. She noted that 48 seniors are employed at the store and receive no pay for their work; therefore, without the County's assistance the store, which is non-profit, will have to close.

Commissioner Kepley asked that the Seniors' Country Store funding request be added to the agenda for November 8, 2011. Commissioner Kepley asked that a financial statement be made available also. Mrs. March agreed to have the financial statement at the meeting by Tuesday.

H. ITEMS FOR INFORMATION/DECISION

1. Santek Presentation

David Klein of Santek presented an informative overview of the operations provided by Santek in a power point presentation. Mr. Klein explained that Santek is a company that focuses mainly on partnering with local governments in operating their landfills and were not dependent on creating large regional facilities. He noted that Santek manages 13 landfills and he reviewed the scope of services and the goals and elements of a public-private partnership. (Exhibit 2)

2. Regulating Tobacco by Layton Long, Health Director

The Board received news of regulations on tobacco that are available for County property from Layton Long. He reviewed the threats of secondhand smoke, the silent killer, to non-smokers and children. In his power presentation, Mr. Long exhibited the cost of smoking and noted a cost of \$2.4 billion in North Carolina. He noted that County Boards of Commissioners have the authority to adopt ordinances that cover

government-owned building, vehicles, and grounds. He then offered sources for further assistance in the issue of tobacco regulations. (Exhibit 3)

3. Request Additional HCCBG Funds by Thessia Everhart-Roberts, Senior Services

The Board received a request for approval to submit a proposal to receive additional Home & Community Care Block Grant (HCCBG) funds that have become available for FY2011-2012 in the amount of \$32,391. Thessia Roberts stated that the funds will be used to relieve a portion of the waiting list for services for Home Delivered Meals (135) and In-Home Aide Services (63). Mrs. Roberts further stated that a 10% cash or in-kind match is required and Senior Services will in-kind match the funds with documented volunteer services, facility use and personnel time not funded through HCCBG.

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 5-0 to approve the submission of application for the grant. (Exhibit 4)

4. Propane Fueling Station by Dwayne Childress, Director of Support Services

Dwayne Childress reviewed the details of the bid proposal by Blossman Propane. Discussion followed. David Elliott supplied information on the increased horsepower with the use of propane. Rex Buck explained the savings for the County.

Commissioner Truell made a motion approve the bid award. The motion died for lack of a second.

On a motion by Commissioner Yates and a second by Vice Chairman Potts the Board voted 5-0 “to move forward and let Bossman do the retrofit of 12 buses for \$74,400.” The Board agreed by consensus for staff to negotiate for the supply of propane gas. (Exhibit 5)

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

On a motion by Commissioner Truell and a second by Commissioner Yates the Board voted 5-0 to schedule a public hearing for November 22, 2011 at 7:00 PM for the zoning amendment application from Cleo Everhart Graham, William Martin Graham, Calista Everhart Yarbrough, and Madison Siminion Yarbrough for Lolly Wolly Doodle, LLC to have property identified as Lexington Township, Tax Map 333B, lot 19, rezoned from RA-3 and HC to that of LI district, necessary in order for the company to

manufacture and distribute its product, then refer the application to the Planning and Zoning Board for its review and recommendation. (Exhibit 6)

6. Resolution for Voter Identification

On a motion by Vice Chairman Potts and a second by Commissioner Yates the Board voted 5-0 to place the resolution on the November 8, 2011 agenda.

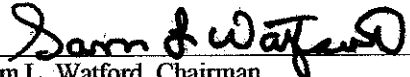
7. Trapping of Wildlife by Commissioner Billy Joe Kepley

Darren Huffman addressed the Board with an exhibition on snaring, displaying a cable that catches and restrains the animal. He noted that snaring is the most efficient way of trapping coyotes during the trapping season and there is no documentation of dogs or cats being caught in snares in North Carolina. He stated that presently in North Carolina, only beavers can be snared.


On a motion by Vice Chairman Potts and a second by Commissioner Kepley the Board voted 5-0 to add the item to the November 8, 2011 agenda to authorize the County Attorney to draft a resolution requesting a local bill to allow snaring of wild animals.

I. ADJOURNMENT

On a motion by Vice chairman Potts and a second by Commissioner Truell the Board voted 5-0 to adjourn.



Sam L. Watford, Chairman
Davidson County Board of Commissioners



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