

MINUTES

October 25, 2011

The Davidson County Board of Commissioners met on Tuesday, October 25, 2011, in the Commissioners Meeting Room of the Governmental Center, 913 Greensboro Street, Lexington, North Carolina for a regularly scheduled 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, Assistant County Manager Zeb Hanner, County Attorney Chuck Frye, Clerk to the Board Anne Burkhart, Planning and Zoning Director Guy Cornman, Finance Director Jane Kiker, Purchasing Director Dwayne Childress, Integrated Solid Waste Management Director Charlie Brushwood, Human Resources Director Jim Tysinger, Fire Marshal Brad Needhan, Health Director Layton Long, Davidson Works Director Cynthia Livengood, Projects Manager Rick Prevette, Veterans Manager Boyd Morgan, Transportation Manager George Hodges, Social Services Director Dale Moorefield

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Commissioner Kepley

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Watford recognized Michelle Hemric, representing Davidson County Council of Chambers.

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 the deletion of I.3. Schedule a Public Hearing to Consider a

Program Amendment to the Astran Drive CDBG and I.I. Bid Award for Propane Fueling Station.

(Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke in opposition to the Rules for Public Address,

Kenneth Cupp addressed the Board concerning aids to the economy and boosts to tourism and in opposition to PART.

Tina York addressed the Board concerning the progress made at the Animal Center in pet adoption and saving animal's lives. She advocated getting rid of the gas chamber.

H. ITEMS FOR DECISION/INFORMATION – CONSENT

On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted 6-1 to approve the consent agenda with the transfer to H.6 to the *Deliberation Agenda*; Commissioner Kempley voted "No."

1. Minutes

The Board approved the Minutes of October 6, 2011 and October 11, 2011 Board of Commissioners' meetings.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Health, Transportation, Lexington City Schools, Sheriff's Department, Cooperative Extension, Davidson County Schools, Library, Tax, Purchasing, and Davidson Works. (Exhibit 2)

3. Appointments – Health & Davidson Workforce Development Youth Council

The Board approved the appointment of Becky Daley to the Board of Health and the appointments of Terrance Gerald, Neal Grimes, Brian E. Grubb, and Cheryl Walser to the Davidson Workforce Development Youth Council. (Exhibit 3)

4. Addition to the NC Secondary Road System by Guy Corman, Planning and Zoning

Director

The Board adopted the SR 2 Resolution for the addition of Berryfield Lane in Homewood Acres Subdivision to the NC Secondary Road System. (Exhibit 4)

5. Surplus Sale of Commercial Mower by Dwayne Childress, Purchasing Director

The Board approved the commercial mower for surplus and its sale to the winning bid.

(Exhibit 5)

Deliberation

6. Surplus Sale of EMS Units by Dwayne Childress, Purchasing Director

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to approve two EMS units for surplus and the sale of the units to Select Custom Apparatus, Inc. (Exhibit 6)

Consent

7. Surplus Sale of 2 Canines by Dwayne Childress, Purchasing Director

The Board approved the 2 canines as surplus due to their deteriorating physical conditions and approved the sale of each to its owner for \$1.00. (Exhibit 7)

8. Purchase of Byerly Box Site Property by Chuck Frye, County Attorney

The Board adopted the resolution for purchase of the Byerly Box Site Property. (Exhibit 8)

9. Amendment to 2011 Holiday Schedule by Robert Hyatt, County Manager

The Board approved the addition of Tuesday, December 27 to the 2011 Holiday Schedule.

10. Pyrotechnics Permit

The Board approved the pyrotechnics permit for a fireworks display at the memorial service for Stump Cavender. (Exhibit 9)

11. Reclassifications/Reorganization of Public Works/Services and Purchasing by Jim Tysinger, Human Resources Director

The Board approved the reclassifications and reorganization of Public Works and Services and Purchasing. (Exhibit 10)

12. Reclassifications/Reorganization of Davidson Works by Jim Tysinger, Human Resources Director

The Board approved the reclassifications and reorganization of Davidson Works. (Exhibit 11)

I. ITEMS FOR DECISION/INFORMATION – DELIBERATION

1. Bid Award Propane Fueling Station by Dwayne Childress, Purchasing Director

Deleted (Exhibit 12)

2. Blue Star Memorial by Commissioner Fred McClure

The Board approved by consensus to move forward with getting information for the submission of the application for a Blue Star Memorial Marker on behalf of Davidson County, possibly to be placed in the Vietnam Veterans Memorial area. (Exhibit 13)

3. Schedule a Public Hearing to Consider a Program Amendment to the Astran Drive

CDBG by Ray Manieri, CDBG Consultant - **Deleted** (Exhibit 14)

J. CLOSED SESSION – Real Property


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


RETURN TO OPEN SESSION

On a motion by Commissioner Truell and a second by Commissioner Yates the Board voted unanimously 7-0 to return to Open Session. County Attorney Chuck reported discussion of Real Property in Closed Session with no action taken.

K. ADJOURNMENT

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


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


Sam L. Watford, Chairman
Davidson County Board of Commissioners