

MINUTES

January 10, 2012

The Davidson County Board of Commissioners met on Tuesday, January 10, 2012, at 7:00 PM in the Commissioners' Meeting Room, of the Governmental Center, at 913 Greensboro Street, in Lexington, North Carolina, for a regularly scheduled meeting and two public hearings.

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, Emergency Services Director Jeff Smith, Transportation Manager George Hodges, Public Services Director Rex Buck, Support Services Director Dwayne Childress, Health Director Layton Long, Soil and Water Director Andy Miller, Planning and Zoning Director Guy Comman, Finance Director Jane Kiker, IT Director Joel Hartley, Human Resources Director Jim Tysinger, Social Services Director Dale Moorefield, Integrated Solid Waste Director Charlie Brushwood, Risk Management Coordinator Jim Price, Senior Services Director Thessia Everhart-Roberts

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Chairman Sam Watford

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Chairman Watford recognized Edwina Hardee, representing Davidson County Council of Chambers, City of Lexington Chief of Police John Lollis and Mrs. Lollis, and daughter Lynnsey Lollis.

Vice Chairman Larry Potts recognized Lynnsey Brianna Lollis and awarded her a \$5,000 Teaching Scholarship to be distributed in two increments of \$2,500. Ms. Lollis is a graduate of Central Davidson High School and is presently attending Appalachian State University.

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 Truell the Board voted unanimously 7-0 to adopt the agenda. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill addressed the Board concerning grants.

Harold Shelton addressed the Board concerning his neighbor's unacceptable living conditions and requested County intervention.

H. PUBLIC HEARINGS

1. Community Transportation Grant 5311

Chairman Watford declared the public hearing open.

George Hodges reviewed the details of the grant, noting that it supplies the administrative and capital expenditures funding.

Barney Hill spoke in opposition to the grant.

Janelle Walker spoke in favor of the grant.

Wanda Alexander spoke in favor of the grant.

Chairman Watford declared the public hearing closed.

On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted unanimously 7-0 to approve the submittal of the Community Transportation Grant 5311 application.

(Exhibit 2)

2. Community Transportation Grant 5310

Chairman Watford declared the public hearing open.

George Hodges reviewed the details of the 5310 Community Transportation grant, stating that it targets the elderly transportation. Ms. Wilder spoke in favor of the grant, noting the benefit to the elderly citizens who are wanting to participate in the activities.

Barney Hill spoke in opposition to the grant.

Rev. Lamar Moore addressed the Board in favor of the grant. He noted that there are seniors in the County that have not been in a grocery store in years. He stated that, hopefully, the grant would help get those folks out and into the grocery stores.

Ann Corn spoke in favor of the grant and noted that the transportation would benefit the seniors by getting them out to morning exercise classes and also to the afternoon activities.

Health Director Layton Long spoke in favor of the grant.

Chairman Watford declared the public hearing closed.

On a motion by Commissioner Truell and a second by Vice Chairman Potts the Board voted unanimously 7-0 to approve the submittal of the Community Transportation Grant 5310 application.

(Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION - CONSENT

On a motion by Commissioner McClure and a second by Commissioner Dunn the Board voted 6-1 to approve the consent agenda; Commissioner Kepley voted "No."

1. Minutes

The Board approved the Minutes of December 13, 2011 Board of Commissioners' meeting, and Planning and Zoning Public Hearings of November 22, 2011 and December 11, 2011.

2. Budget Amendments by Zeb Hamner, Assistant County Manager

The Board approved budget amendments for Senior Services, Cooperative Extension, Davidson County Schools, Health, Animal Shelter, CDBG Building Reuse Project for Lolly Wolly Doodle.

(Exhibit 3)

3. Award Badge and Service Weapon by Dwayne Childress, Support Services Director

The Board approved the award of a badge and service weapon to retiring officer, William L. McClain. (Exhibit 4)

4. Sheriff's Office Career Progression Plan Amendment by Jim Tysinger, Human Resources Director

The Board approved the amendment to the Career Progression Plan for the Sheriff's Office to offer an option that *not all Sheriff Deputy III's will be required to have the Field Training Officer Certification, but may be certified in Officer Survival instead.* (Exhibit 5)

5. Reclassification by Jim Tysinger, Human Resources Director

The Board approved the reclassification of one Computing Support Tech III part-time position to full-time. (Exhibit 6)

6. Evans Road Boxsite Lease by Chuck Frye, County Attorney

The Board approved the Evans Road Boxsite Lease. (Exhibit 7)

7. Mock Road Boxsite Lease by Chuck Frye, County Attorney

The Board approved the Mock Road Boxsite Lease. (Exhibit 8)

8. Lease of Property to Wake Forest University Baptist Medical Center by Chuck Frye,

County Manager and Larry Morgan, Assistant Emergency Management Coordinator

The Board adopted a Resolution Authorizing Execution of Agreements between Davidson County and Wake Forest University Baptist Medical Center for Lease of County Property. (Exhibit 9)

9. Lease of County Property for ATM Kiosk by Robert Hyatt, County Manager

The Board approved the Lease between the State Employees Credit Union and Davidson County for an ATM Kiosk located at the Davidson County Governmental Center, for two years, rent free, with an option to extend the lease for three additional two year terms. (Exhibit 10)

10. Authority to Submit Application for Clean Water Management Trust Fund Grant by Guy

Cornman, Planning and Zoning Director

The Board approved the submittal of a grant application to the Clean Water Management Trust Fund. (Exhibit 11)

J. ITEMS FOR DECISION/INFORMATION – DELIBERATION

1. Contract Award – Astran Drive Sewer by Dwayne Childress, Support Services Director

On a motion by Vice Chairman Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to award the contract for professional engineering services for the CDBG project in the Astran Drive area of Denton for the Handy Sanitary District at a fee not to exceed \$17,899.00.

(Exhibit 12)

2. Performance Based Budgeting Report by Zeb Hanner, Assistant County Manager

Zeb Hanner presented the report for Davidson County's Performance Based Budgeting, which is

made up of 19 voluntary county departments. Mr. Hanner noted that the whole purpose of the program is to make the most of our resources. (Exhibit 13)

3. Letter of Commitment EPA's Urban Small Grant by Zeb Hanner, Assistant County Manager

On a motion by Commissioner Kepley and a second by Commissioner Dunn the Board voted unanimously 7-0 to approve Davidson County's Letter of Commitment to the Lexington Main Square Stormwater Retrofit Plan. (Exhibit 14)

4. Schedule a Public Hearing for an Amendment to the Voluntary Agricultural District Ordinance by Andy Miller, Soil and Water Director

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted unanimously 7-0 to schedule a public hearing for February 14, 2012, 7:00 P.M., in the Commissioners' Meeting Room of the Governmental Center at 913 Greensboro Street, Lexington, to receive public comment on the Amendment to the Voluntary Agricultural District Ordinance. (Exhibit 15)

K. CLOSED SESSION – Attorney/Client, Real Property, and Personnel

On a motion by Commissioner Yates and a second by Vice Chairman Potts the Board voted unanimously 7-0 to go into closed Session for Attorney/Client, Real Property, and Personnel.

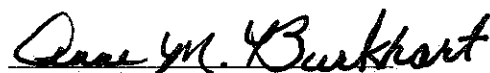
RETURN TO OPEN SESSION

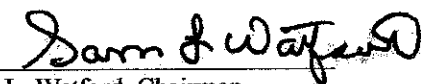
On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted unanimously 7-0 to return to Open Session.

County Attorney Chuck Frye reported discussion of Attorney/Client, Real Property, and Personnel with direction given to the County Attorney and no action taken in Closed Session.

L. ADJOURNMENT

On a motion by Commissioner McClure and a second by Commissioner Yates 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