

MINUTES

January 24, 2012

The Davidson County Board of Commissioners met on Tuesday, January 24, 2012, at 7:00 PM, in the Commissioners' Meeting Room, of the Governmental Center, at 913 North Greensboro Street, Lexington, North Carolina, for a regularly scheduled meeting and a public hearing.

PRESENT

Commissioners: Vice Chairman Larry Potts, Billy Joe Kepley, 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, Health Director Layton Long, Tax Administrator Joe Silver, Human Resources Director Jim Tysinger, Support Services Director Dwayne Childress, IT Director Joel Hartley, Planning and Zoning Director Guy Corrman, Economic Development Director Steve Googe, Ben Palmer of Davis-Martin-Powell, Libraries Director Ruth Ann Copley, 911 Director Terry Bailey, Integrated Solid Waste Management Director Charlie Brushwood, External Services Director Rex Buck, Finance Director Jane Kiker, Social Services Director Dale Moorefield

ABSENT

Chairman Sam Watford and Commissioner Cathy Dunn

EXCUSED

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 5-0 to excuse Chairman Sam Watford and Commissioner Cathy Dunn.

B. INVOCATION

Commissioner Fred McClure

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

Vice Chairman Potts recognized Wendy Clodfelter, representing the Davidson County Council of Chambers.

E. REGISTER FOR PUBLIC ADDRESS

Vice Chairman Potts noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted 5-0 to adopt the agenda with the addition of Closed Session for Economic Development. (Exhibit 1)

G. PUBLIC ADDRESS

Barney Hill spoke in opposition to J.2. Wireless Network System (upgrade).

David Floyd spoke against increased spending.

H. PUBLIC HEARING – Golden Leaf Grant – TIMCO

Vice Chairman Potts declared the public hearing open to receive public comment on the economic development incentive grant contract and leases.

Steve Googe presented details of the contract and leases.

Barney Hill spoke in opposition to the grant contract and leases.

Vice Chairman Potts declared the public hearing closed.

Discussion followed with explanations of the payback from TIMCO.

On a motion by Commissioner Yates and a second by Commissioner Truell the Board voted 5-0 to authorize the (four documents) economic development assistance with funds obtained from a grant to the County from the Golden LEAF Foundation and to authorize the leases back to TIMCO. (Exhibit 2)

I. ITEMS FOR DECISION/INFORMATION – *CONSENT*

On a motion by Commissioner Truell and a second by Commissioner McClure the Board voted 4-1 to approve the consent agenda with the removal of I.10.

1. Minutes

The Board approved the Minutes of January 5, 2012 and January 10, 2012 Board of Commissioners' meetings.

2. Budget Amendments by Zeb Hanner, Assistant County Manager

The Board approved budget amendments for Purchasing, Garage, Transportation, Sheriff, Library, Museum, Tax, Social Services, State funds to Humane Society, General Fund to Capital Reserve.

(Exhibit 3)

3. Tax Report of Refunds by Joe Silver, Tax Administrator

The Board approved the Tax Report of Refunds for December 2011. (Exhibit 4)

4. Reorganization of Integrated Solid Waste by Jim Tysinger, Human Resources

The Board approved the reorganization and reclassification proposed for the Integrated Solid Waste Department. (Exhibit 5)

5. Reappointments to the Board of Health by Layton Long, Health Director

The Board approved the reappointments of Dr. Mark Hamrick, Rev. Lamar Moore, and Mr. Keith Raulston to the Board of Health for three-year terms. (Exhibit 6)

6. Addition to the NC Secondary Road System by Guy Cornman, Planning and Zoning Director

The Board approved the addition of Willowtesh Lane in Greenfield Estates to the NC Secondary Road System for maintenance and adopted the SR-2 Resolution. (Exhibit 7)

7. Extension of Possession of Property by Seller by Chuck Frye, County Attorney

The Board approved the Extension of Possession of Property to Lank Sechrest, the Seller, for the property on New Highway 64 East, to allow Mr. Sechrest to relocate and have his business operable.

(Exhibit 8)

8. Resolution – Welcome Easter Parade

The Board adopted the Resolution to Request a Parade Permit for the Welcome Easter Parade.

(Exhibit 9)

9. Reclassification by Jim Tysinger, Human Resources Director

The Board approved the reclassifications of three Public Health Nurse I positions to Public Health Nurse II's. (Exhibit 10)

DELIBERATION

10. Right of Entry Agreement w/Time Warner Cable by Dwayne Childress, Support Services

On a motion by Vice Chairman Potts and a second by Commissioner Truell the Board voted 5-0 to approve the Right of Entry Agreement w/Time Warner Cable. (Exhibit 11)

CONSENT

11. Job Study for 911 by Jim Tysinger, Human Resources Director

The Board approved the Job Study for 911. (Exhibit 12)

J. ITEMS FOR DECISION/INFORMATION – DELIBERATION

1. Bid Award – New Middle School Sewer by Dwayne Childress, Support Services Director

Dwayne Childress introduced Ben Palmer, Engineer from Davis-Martin-Powell. Mr. Palmer provided details and explanations for questions from the Board.

On a motion by Commissioner Yates and a second by Commissioner McClure the Board voted 5-0 to award the bid for the New Davidson County Middle School Sewer to Advanced Development Concepts, LLC, at \$992,248.25. (Exhibit 13)

2. Wireless Network System by Zeb Hanner, Assistant County Manager

Zeb Hanner addressed the Board with supporting information on the need for security in our network system and the need for positioning the system for the future.

Joel Hartley provided more details on the security issues and needs for upgrading.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 5-0 to approve the expenditure of funds to replace existing wireless for \$61,053.92 to come from Internal Communications charge in the current budget and extend wireless to other county facilities for \$43,211.48 to come from PBB commitments.

On a motion by Commissioner McClure and a second by Commissioner Truell the Board voted 5-0 to approve the accompanying budget amendment for the project. (Exhibit 14)

CLOSED SESSION

On a motion by Commissioner Truell and a second by Commissioner Yates the Board voted 5-0 to go into Closed Session for Economic Development.

RETURN TO OPEN SESSION

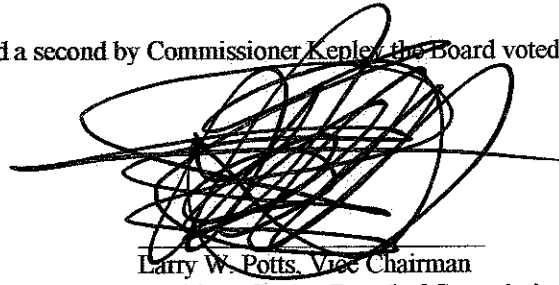
On a motion by Commissioner Truell and a second by Commissioner McClure the Board 5-0 to return to Open Session. County Attorney Chuck Frye reported discussion of Economic Development with no action taken in Closed Session. County Attorney Frye stated that it would be in order to amend the agenda at this time.

On a motion by Commissioner McClure and a second by Commissioner Yates the Board voted 5-0 to amend the agenda to call for a public hearing

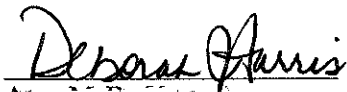
On a motion by Commissioner Yates and a second by Commissioner McClure the Board voted 5-0 to amend the agenda to call for a public hearing to be held on February 14, 2012, at 7:00 PM, in the Commissioners' Meeting Room of the Governmental Center at 913 Greensboro Street, Lexington, North Carolina, to receive public comments on the consideration of an Economic Development Incentive Grant for Project Y calculated at .0027 times the investment of \$1,000,000+ and 20 jobs over 5 years, not to exceed \$2,800.00 each year provided the company meets the requirements of the contract as it relates to investment and jobs.

K. ADJOURNMENT

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

A large, dense, and somewhat illegible handwritten signature in black ink, likely belonging to Larry W. Potts.

Larry W. Potts, Vice Chairman
Davidson County Board of Commissioners

A handwritten signature in black ink, appearing to read "Deborah J. Harris".

Deborah J. Harris, Deputy Clerk
Davidson County Board of Commissioners