

MINUTES

December 1, 2008

The Davidson County Board of Commissioners met on Monday, December 1, 2008, for the administration of oaths, organization of the Board, and employee service awards.

PRESENT

Commissioners: Cathy Dunn, Billy Joe Kepley, Fred McClure, Larry Potts, Don Truell, Dr. Max Walser, Sam Watford

County Manager Robert Hyatt, Assistant County Manager Zeb M. Hanner, County Attorney Robert Hedrick, Clerk to the Board Anne Burkhart, Clerk of Court Brian Shipwash, Register of Deeds David Rickard, Finance Director Jane Kiker, Human Resources Director Jim Tysinger, Purchasing Director Dwayne Childress, IT Director Joel Hartley, Cooperative Extension Director Robert Lopp, Planning and Zoning Director Guy Comman, Emergency Services Director Doug Lowe, Inspections Director Ron Triplette, 911 Director Terry Bailey, Senior Services Director Thessia Everhart, Sheriff David Grice

A. CALL TO ORDER AND WELCOME

Commissioner Larry Potts called the meeting to order and welcomed guests.

B. INVOCATION

Commissioner Larry W. Potts

C. PLEDGE OF ALLEGIANCE

D. ADMINISTRATION OF OATHS

Clerk of Court Brian Shipwash administered oaths for the office of Commissioner to Commissioner Cathy Dunn, Commissioner Fred McClure, Commissioner Larry Potts.

E. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

County Attorney Robert Hedrick declared the floor open for nominations for Chairman of the Board of Commissioners.

Commissioner Kepley nominated Commissioner Dunn for Chairman of the Board of Commissioners.

Commissioner McClure nominated Commissioner Watford for Chairman of the Board.

Commissioner Potts nominated Commissioner McClure for Chairman of the Board.

On a motion by Commissioner Potts and a second by Commissioner Kepley the Board voted unanimously 7-0 to close the nominations.

County Attorney Hedrick polled the Board:

Commissioner Kepley voted for Commissioner Dunn

Commissioner Truell voted for Commissioner Watford

Commissioner Potts voted for Commissioner McClure

Commissioner Watford voted for Commissioner Watford

Commissioner McClure voted for Commissioner McClure

Commissioner Dunn voted for Commissioner Dunn

Commissioner Walser voted for Commissioner Dunn

County Attorney Hedrick noted that 4 votes are needed to elect the chair and entertained a motion that the election be held at the next meeting with Commissioner Larry Potts serving as Interim Chairman until that time.

Commissioner Potts made a motion to amend the agenda to place the election of Chair and Vice Chair to follow the Employee Service Awards. Commissioner Walser seconded the motion. Upon a vote the motion carried 7-0.

The Board agreed by consensus that Commissioner Potts would serve as Interim Chairman until the election of a Chair.

E. RECOGNITION

F. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

G. ADOPTION OF AGENDA

On a motion by Chairman Potts and a second by Commissioner Watford the Board voted unanimously 7-0 to adopt the agenda.

H. EMPLOYEE SERVICE AWARDS

Employees with 30, 25, 20, 15, 10, and 5 years of service to Davidson County were presented with service awards by Human Resources Director Jim Tysinger.

I. RECESS FOR RECEPTION

Chairman Potts recessed the meeting for the reception honoring the newly elected commissioners and service award recipients.

ELECTION OF CHAIR AND VICE CHAIR

County Attorney Hedrick re-opened the nominations for Chair.

Commissioner Watford excused himself from the nomination for Chair.

Commissioner Watford nominated Commissioner McClure for Chair.

Commissioner Kepley nominated Commissioner Dunn for Chair.

On a motion by Commissioner Potts and a second by Commissioner McClure the Board voted unanimously 7-0 to close the nominations for Chair.

County Attorney Hedrick polled the Board.

Commissioner McClure, Commissioner Truell, Commissioner Watford, and Commissioner Potts voted for Commissioner McClure for Chair.

Commissioner Dunn, Commissioner Kepley, and Commissioner Walser voted for Commissioner Dunn for Chair.

With four votes for Commissioner McClure and three votes for Commissioner Dunn, the Board elected **Commissioner Fred McClure** as its **Chairman**.

County Attorney Hedrick then opened the nominations for Vice Chair.

Chairman McClure nominated Commissioner Watford for Vice Chair.

Commissioner Walser nominated Commissioner Kepley for Vice Chair.

County Attorney Hedrick polled the Board for the election of Vice Chair.

Commissioners Kepley, Walser, and Dunn voted for Commissioner Kepley for Vice Chair.

Commissioners Watford, Truell, Potts, and McClure voted for Commissioner Watford for Vice Chair.

With four votes for Commissioner Watford and three voted for Commissioner Kepley, **Commissioner Sam Watford** was elected **Vice Chairman** to the Board.

J. ADJOURNMENT

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



Fred D. McClure, Chairman
Davidson County Board of Commissioners



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