

MINUTES

May 1, 2008

The Davidson County Board of Commissioners met on Thursday, May 1, 2008, 8:00 A.M., in the Commissioners' Meeting Room, Governmental Center, 913 Greensboro Street, Lexington, for a regularly scheduled informational meeting.

PRESENT

Commissioners: Chairman Larry Potts, Vice Chairman Billy Joe Kepley, Larry Allen, 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, David Wagoner and Patrick Blandford of HDR, Greg Stabler of Davidson Water, Public Works and Services Director Rex Buck and Laura Vanhoy, Planning and Zoning Director Guy Cornman, Watershed Coordinator Scott Leonard, Transportation Director Zeb F. Hanner, County Social Services Attorney Chuck Frye

ABSENT

Commissioner Fred McClure was absent, recuperating from a medical procedure.

A. CALL TO ORDER AND WELCOME

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

B. INVOCATION

Commissioner Allen

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

E. REGISTER FOR PUBLIC ADDRESS

Chairman Potts noted the register for public address.

F. ADOPTION OF AGENDA

On a motion by Commissioner Truell and a second by Commissioner Allen the Board voted 6-0 to adopt the agenda with the addition of H.2. CMAQ Grant by Zeb F. Hanner, Transportation Director.

(Exhibit 1)

G. PUBLIC ADDRESS

H. ITEMS FOR INFORMATION/DECISION

1. HDR Water Supply Reservoir Safe Yield Study

County Manager Robert Hyatt provided information on the activities that have prompted the need for the HDR Water Supply Reservoir Safe Yield Study.

Patrick Blandford, of HDR, gave the results of the previous Phase I and II Water Supply Study that was completed October 2005. He then noted the indication of Reedy Creek as first choice for consideration of a potential new long-term reservoir and Dyker's Creek as a second selection.

Greg Stabler, General Manager of Davidson Water, provided the status of water supply from Davidson Water and noted the findings and activities of the Reservoir Committee.

Patrick Blandford explained the nature of the information the proposed Safe Yield Study will provide.

Greg Stabler responded to questions from Commissioner Max Walser on the yield from the Yadkin River.

On a motion by Commissioner Truell and a second by Commissioner Watford the Board voted 6-0 to place the HDR Water Supply Reservoir Safe Yield Study on the May 13, 2008 agenda. (Exhibit 2)

2. CMAQ Grant by Zeb F. Hanner, Transportation Director

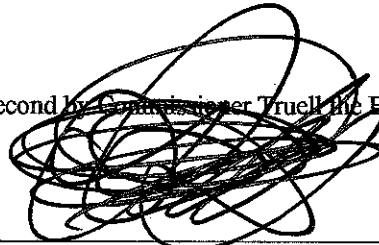
Mr. Zeb F. Hanner noted that the grant is for air quality improvement and he and provided a list of things that will qualify Davidson County for the CMAQ Grant. He noted that \$1,976,748 is available for Davidson County, Lexington, and Denton over a three-year period from 2008 and through 2010.

Discussion followed.

On a motion by Commissioner Watford and a second by commissioner Truell the Board voted 6-0 to approve the application for the CMAQ Grant. (Exhibit 3)

I. ADJOURNMENT

On a motion by Commissioner Walser and a second by Commissioner Truell the Board voted 6-0 to adjourn.



Larry W. Potts, Chairman
Davidson County Board of Commissioners


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