

**DAVIE COUNTY
BOARD OF COMMISSIONERS
ADMINISTRATION BUILDING
123 SOUTH MAIN STREET
MOCKSVILLE, NC
REGULAR MEETING
JUNE 7, 2010
6:00 P.M.**

AGENDA

1. Meeting Called to Order. **Chairman Poindexter**
2. Invocation. **Miss Taylor Anderson**
3. Pledge of Allegiance. **Mr. Paul Barney**
4. Public Hearing (p. 1-21) **Mr. Andrew Meadwell**

A. Zoning Map Amendment

Binny Orrell Sr. is requesting to rezone approximately 26.69 acres off NC Hwy. 801 South from Residential (R-A) to Highway Business-Special Conditions (H-B-S). The subject property is located at 1184 Hwy. 801 S. and is further described as Davie County Tax Parcel F800000057.

Rezoning

Motion by _____ Second _____
Request Approved _____ Denied _____

Conditions

Motion by _____ Second _____
Request Approved _____ Denied _____

5. Resolution Declaring the Intent to Close Third Street of the T.W. Graham Plat – There has been a request submitted to permanently close Third Street shown on the T.W. Graham Plat, a public road in the unincorporated Cana area of Davie County. The resolution calls for a public hearing on Monday, July 6, 2010 on the question of closing the road. (p. 22-30) **Mr. Andrew Meadwell**

Motion by _____ Second _____
Request Approved _____ Denied _____

6. Bids for Davie County E911 Center – Bids were received on May 20, 2010 for the new Davie County E911 Center. A total of 12 bids were received, with Westbend Construction being the lowest responsible bidder with a total construction bid of \$452,480. (p. 31-39)

Mr. John Fuller

Motion by _____ Second _____
Request Approved _____ Denied _____

7. Amendments to the Davie County Code of Ordinances, Chapter 52: Water and Sewer Use (p. 40-42)
A. §52.29 Consumer’s Responsibility – Add section D(2)
B. §52.76 Lawn Irrigation Systems – Amend section B and add sections C, D, and E

Ms. Beth Dirks

Motion by _____ Second _____
Request Approved _____ Denied _____

8. Consent Agenda (p. 43-152)
A. Minutes - May 3, 2010 (Regular Meeting)
May 20, 2010 (Special Meeting)
B. Tax Reports, Releases and Refunds
C. Agreement for Provision of County-Based Aging Services and County Funding Plan for Home & Community Care Block Grant Funds for FY 2010-2011 (Home Health – \$92,811, Senior Services - \$128,523, and YVEDDI - \$74,269)
D. Appointments
1. Agricultural Advisory Board
Re-appoint Mr. Barry Nichols and Ms. Lynn Yokley
2. Animal Cruelty Investigator
Re-appoint Ms. Rachel Dunn
3. Board of Adjustment
Appoint Mr. Norman Carter
Appoint Mr. Tim Latham
4. Davidson County Community College Board of Trustees
Re-appoint Mr. Neal Foster and Commissioner Ken White
5. Juvenile Crime Prevention Council
(Please see page 130 for list of recommended appointees.)

Board

6. Social Services Board

Re-appoint Commissioner Richard Poindexter

7. YVEDDI Board of Directors

Appoint Mr. Michael (Mickey) Cartner to serve as alternate member for Commissioner Ken White (replacing Mr. John Barber)

E. Equipment Deletions – Delete various equipment valued over \$500

F. Budget Amendments/Transfers

- 1. B. A. No. 71 – Library** – To budget donations and Woodson Grant - \$5325
- 2. B. A. No. 72 – Senior Services** – To reflect actual units served/funds needed for year – (\$9148)
- 3. B. A. No. 73 – Senior Services** – To budget additional cost share funds - \$255
- 4. B. A. No. 74 – Senior Services** – To reflect actual units served/funds needed for year - \$8021
- 5. B. A. No. 75 – YVEDDI** – To budget ROAP Funds for Elderly and Handicapped Transportation - \$2550
- 6. B. A. No. 76 – DDVS/RCC** – To correct financials – (\$1500)
- 7. B. A. No. 77 – Social Services** – To reflect current allocation for Smart Start Funds - \$35,677
- 8. B. T. No. 102 – DDVS/RCC** – To transfer funds for benefits for cost center opened mid-year - \$1210

Motion by _____ Second _____
Request Approved _____ Denied _____

9. Public Comments – Anyone wishing to speak should sign up prior to the meeting. (p. 153) **Ms. Beth Dirks**

10. Staff Reports **Mr. Jim Stockert**
Ms. Beth Dirks

11. Old Business
1. Solid Waste Franchise and Lease and Operating Agreement with Republic Services of North Carolina. (p. 154-182) **Mr. Jim Stockert**

Franchise Resolution

Motion by _____ Second _____
Request Approved _____ Denied _____

Lease and Operating Agreement

Motion by _____ Second _____
Request Approved _____ Denied _____

2. Schedule Public Hearing on FY 2010-2011 Budget **Board**

Motion by _____ Second _____
Request Approved _____ Denied _____

12. New Business **Board**

13. Commissioners' Comments **Board**

14. Adjourn

According to the Public Comment Policy adopted by the Davie County Board of Commissioners, individuals desiring to address the Board should register prior to the meeting. An individual will be allowed to speak for only three minutes on a given topic. A total of 20 minutes will be allotted for the public comment period. Topics which would require the Board to hold a closed session (legal matters, personnel) are not permitted topics for public comment.