

**DAVIE COUNTY
BOARD OF COMMISSIONERS
ADMINISTRATION BUILDING
COMMISSIONERS' ROOM
123 SOUTH MAIN STREET
MOCKSVILLE, NC
RESCHEDULED MEETING
TUESDAY, SEPTEMBER 7, 2010
7:00 P.M.**

AGENDA

1. Meeting Called to Order. **Chairman Poindexter**
2. Invocation. **Reverend Larry Thompson**
3. Pledge of Allegiance. **Mr. Don Cover**
4. Resolution Honoring Mr. Vernon M. Dull **Board**
Mr. Dull has served as Davie County's
delegate on the North Carolina Senior Tar
Heel Legislature since 1993. (p. 1)

Motion by _____ Second _____
Request Approved _____ Denied _____
5. Update on the North Carolina Senior Tar **Mr. Vernon Dull**
Heel Legislature.
6. Public Hearing – Rural Operating Assistance **Ms. Mitzi Hutchens**
Program (ROAP) – The proposed funding for
FY 2011 is as follows: (p. 2-13)

Elderly & Disabled Transportation Assistance Program (EDTAP) - \$74,188
Employment Transportation Assistance Program (EMP) - \$17,115
Rural General Public Program (RGP) - \$80,052

Motion by _____ Second _____
Request Approved _____ Denied _____
7. Single-Family Housing Rehabilitation Project **Mr. Michael Kepley**
Davie County will receive \$200,000 under the
2010 cycle of the Single-Family Rehabilitation
Program. The funds are provided by the North
Carolina Housing Finance Agency and come
from the Federal HOME Investment Partnership

Act through the US Department of Housing and Urban Development (HUD). The funds will be used toward the rehabilitation of moderately deteriorated homes that are owned and occupied by lower-income households. (p. 14-30)

Program Assistance Policy
Procurement & Disbursement Policy
Grant Budget Ordinance

Motion by _____ Second _____
Request Approved _____ Denied _____

8. Budget Amendment No. 12 – To budget Hold Harmless Funds to offset Fund Balance appropriated as discussed in the budget workshops. (p. 31-32)

Mr. Jim Stockert

Motion by _____ Second _____
Request Approved _____ Denied _____

9. Consent Agenda – (p. 33-101)

Board

1. Approval of Minutes – August 2, 2010
2. Tax Reports, Releases and Refunds
3. 2009 Refund Request for Bruce Trucking – Deputy County Manager recommends a refund in the amount of \$188.44 based on the School of Government’s ruling that the definition of “clerical error” remains somewhat fuzzy in this type of situation.
4. NC WaterWARN Agreement – The Water and Wastewater Agency Response Network (WARN) initiative establishes a process for peer-to-peer mutual aid to provide rapid, short-term deployment of emergency assistance to restore critical operations to an affected utility. NC WaterWARN is a network of utilities helping to respond to and recover from emergencies.
5. Appointments
 1. **Animal Cruelty Investigator**
Re-appoint - Officer Robert “Bob” DeWitt
 2. **Northwest Piedmont Workforce Development Board**
Appoint – Ms. Tami Sappenfield
 3. **Davie County Planning Board**
Re-appoint – Ms. Sue Cave
 4. **Region I Aging Advisory Council**
Re-appoint – Mr. Jack Koontz

6. Equipment Deletions – Authorize the county manager to dispose of surplus personal property by public or electronic auction in accordance with the requirement of NCGS 160A-270.
 1. **Social Services** – Delete a 1996 Ford Windstar
 2. **Sheriff’s Office** – Delete 12 vehicles (Please see list on page 92.) These vehicles were deleted on 8/2/10 and authorized to be sold through an on-line auction. Staff is seeking permission to have the option of selling the vehicles at public or electronic auction.
7. Request to Re-Instate Vehicle into Service – On 8/2/10 the Board approved the deletion of a 1998 Ford Crown Vic (VIN: 2FAPF71WX123801). This vehicle needs to be reinstated into service and transferred to Social Services.
8. Accept a 1995 GMC Suburban (VIN: 1GKFK16K9SJ17663) from US Customs and Border Protection and authorize vehicle to be donated to County Line Volunteer Fire Department.
9. Budget Amendments and Transfers
 1. **B. A. No. 10 – ARRA Gang Grant** – To rollover remaining ARRA Gang Grant funds from prior year - \$16,251
 2. **B. A. No. 11 – Commissioners** – To rollover remaining Wellness Grant funds from prior year - \$4,722
 3. **B. A. No. 13 – Elections** - To budget ADA Grant – \$15,158
 4. **B. A. No. 14 – Senior Services** – To budget final grant (SHIIP) figures - \$784
 5. **B.A. No. 15 – Senior Services** – To budget final grant (Legal) figures - \$280
 6. **B. A. No. 16 – Senior Services** – To budget fundraising money carried over from prior year - \$40,133
 7. **B. A. No. 17 – DDVS/RCC** – To budget NC Council/ Sexual Assault funds and Fund Balance – \$1,965
 8. **B. A. No. 18 – DDVS/RCC** – To reflect State anticipated marriage license fees – (\$2,456)
 9. **B. A. No. 19 – DDVS/RCC** – To budget State allocation – \$2,457

Motion by _____ Second _____
 Request Approved _____ Denied _____

10. Public Comments – Anyone wishing to speak should sign up prior to the meeting. (p. 102)

Ms. Beth Dirks

11. Staff Reports

Mr. Jim Stockert
Ms. Beth Dirks

- | | | |
|------------|--|-------------------------|
| 12. | Old Business | |
| | 1. Update on Davie County Early College | Chairman Renegar |
| 13. | New Business | Board |
| 14. | Commissioners' Comments | Board |
| 15. | 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 allocated for the public comment period. Topics which would require the Board to hold a closed session (legal matters and personnel) are not permitted topics for public comment.