

MINUTES
DAVIE COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 18, 2008

The Davie County Board of Commissioners met in a special session at 7:30 a.m., Thursday, December 18, 2008 in the Commissioners' Room of the Davie County Administration Building, 123 South Main Street, Mocksville, NC.

Commissioners Present:

Chris Anderson, Chairman
Richard B. Poindexter, Vice-Chairman
Mark S. Jones
Bobby H. Knight
Kennon A. "Ken" White

Commissioners Absent:

None

Others Present:

Beth M. Dirks, County Manager
James J. Stockert, Deputy County Manager
Brenda B. Hunter, Clerk to the Board

Chairman Anderson called the meeting to order.

Appointments to the Yadkin Valley Economic Development District, Inc. (YVEDDI)

Board of Directors: Commissioner Poindexter made a motion to appoint Commissioner Ken White to serve as the commissioner representative on the Yadkin Valley Economic Development District, Inc. Board of Directors. (Term expiration 04/30/2010) Commissioner Knight seconded the motion. The motion passed 5 to 0.

Commissioner Poindexter made a motion to appoint Mr. Jack Koontz to serve as the alternate representative for Commissioner Richard Poindexter on the YVEDDI Board of Directors and to appoint Mr. John Barber to serve as the alternate representative for Commissioner Ken White on the YVEDDI Board of Directors. (Term expiration 04/30/2010) Commissioner Knight seconded the motion. The motion passed 5 to 0.

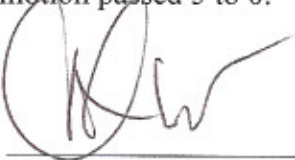
Commissioner White informed the Board of Commissioners of two concerns that have been expressed by Mr. Jack Koontz, alternate representative on the YVEDDI Board. (1) The local YVEDDI Transportation Director has asked the van drivers to request donations from clients and inform them that failing to donate will jeopardize their ability to use the YVEDDI service in the future. (2) There have been discussions regarding the possibility of expanding the cemetery (by selling gravesites) that is located on the property that was recently purchased for the new YVEDDI offices. There is currently a small cemetery located on the property.

Commissioner White and Mr. Koontz will attend the YVEDDI Board of Directors meeting scheduled for tonight to address these concerns and request that these issues be evaluated and reviewed. He will report his findings to the commissioners and staff.

Adjournment: Commissioner White made a motion to adjourn at 7:45 a.m. Commissioner Poindexter seconded the motion. The motion passed 5 to 0.



Brenda B. Hunter, Clerk
Board of Commissioners



Christopher W. Anderson
Board of Commissioners