



AGENDA

DAVIDSON COUNTY BOARD OF COMMISSIONERS

Tuesday, February 13, 2018

6:00 PM

Commissioners' Meeting Room
913 Greensboro Street
Lexington, NC 27292

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. RECOGNITION
 - A. Recognition
5. REGISTER FOR PUBLIC ADDRESS
6. ADOPTION OF AGENDA
7. PUBLIC ADDRESS
8. PUBLIC HEARING
 - A. Rezoning Request by Sherrie Lawton and Lisa Chatmon in Tyro Township Containing .72 acre from O/I to HC
9. ITEMS FOR DECISION/INFORMATION - CONSENT
 - A. Approval of Consent Agenda
 - B. Approval of Minutes - January 23, 2018 Board of Commissioners' Meetings
 - C. Tax Report of Refunds by Jerry Ward, Tax Administrator
 - D. Approval of Emergency Fueling Agreement with City of Lexington
 - E. Request Approval to Submit Emergency Management Performance Grant (EMPG) Application by Emergency Services
 - F. Appointments to Wil-Cox Bridge Steering Committee
 - G. Appointments to the Transportation Advisory Board (TAB)
 - H. Reappointments - Board of Equalization and Review

- I. Resolution - Welcome Easter Parade by Judy Butler
- J. Appointment to Teaching Scholarship Committee
- K. Budget Amendments - Assistant County Manager
- L. Request Approval to Submit PARTF Grant Application by Thomas Marshburn, Parks and Recreation Director
- M. Appointments to the Juvenile Crime Prevention Council
- N. Approval of Leases for County Provided Space - Department of Public Safety - Juvenile Justice
- O. Approval of CDBG Funding Package - EGGER Natural Gas Project
- P. Item to Set for Public Hearing - Rezoning Request by Deborah Burkhart to Rezone .68 Acre in Silver Hill Township from RA-1 to HC
- Q. Approval of Easement to Provide Electric Service to Corporate Center Pump Station
- R. Item to Set for Public Hearing - Rezoning Request by Richard "Craig" and Stefanie G. Canady to Rezone 3.4 Acres in Tyro Township from RA-3 to RC
- S. Approval of Industrial Development Fund (IDF) Grant Documents for I-85 Corporate Center
- T. Declare Items Listed Surplus
- U. Declare Books as Surplus and Donate Items to DCCC
- V. Request to Schedule Public Hearing - Non-Emergency Ambulance Ordinance Revisions

10. ITEMS FOR DECISION/INFORMATION - DELIBERATION

- A. Preliminary Discussion on Navigational Aids
- B. Discussion on Commissioner Attendance at the 15th Annual World Health Care Congress
- C. Discussion on Public Address
- D. Discussion on Community Reinvestment Initiative

11. CLOSED SESSION

- A. Closed Session - Economic Development

B. Closed Session - Attorney/Client

C. Return to Open Session

12. ADJOURNMENT