



## AGENDA

### DAVIDSON COUNTY BOARD OF COMMISSIONERS

Thursday, August 6, 2020

8:00 AM

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Commissioners' Meeting Room  
913 Greensboro Street  
Lexington, NC 27292

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. RECOGNITION
  - A. Recognition
  - B. Recognition - Chuck Frye
4. ADOPTION OF AGENDA
5. ITEMS FOR DECISION/INFORMATION - DELIBERATION
  - A. 2021 Commissioners' Meeting Schedule
  - B. 2021 Holiday Schedule
  - C. NCACC Legislative Goals Process
  - D. CRF Funding Update
  - E. 911 Update/Capital Issues
6. CLOSED SESSION
  - A. Closed Session
  - B. Closed Session - Personnel
  - C. Closed Session - Attorney/Client
  - D. Return to Open Session
7. ADJOURNMENT



## DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Manager

PREPARED BY: Debbie Harris

TITLE: Recognition - Chuck Frye

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### **BACKGROUND:**

On July 10, 2020, during Business Meeting of the virtual 2020 Summer County Attorney's Conference, Davidson County Attorney Chuck Frye was honored with the Outstanding Attorney of the Year Award to recognize his exemplary service to the profession and to the public.

Mr. Frye has over 30 years of professional experience serving Davidson County, both as County Attorney and as Staff Attorney for the Department of Social Services. He recently served as President of the NC Association of County Attorneys, and previously served as President of the NC Association of Social Services Attorneys.

Attached please find a Press Release regarding the award.

### **RECOMMENDATION(S):**

Recognize Mr. Mr. Frye.

### **Attachments**

Press Release



**FOR IMMEDIATE RELEASE**

July 15, 2020

**Contact:** Debbie Harris

336-242-2202

debbie.harris@daavidsoncountync.gov

**Chuck Frye, Davidson County Attorney Named Outstanding Attorney of the Year**

**Remote, N.C.** - July 9-10, the North Carolina Association of County Commissioners (NCACC) held the 2020 Summer County Attorneys Conference in partnership with affiliate organization, the North Carolina Association of County Attorneys. During the business session of the conference, which was held virtually, Davidson County Attorney Chuck Frye was honored with the Outstanding Attorney of the Year award to recognize his exemplary service to the profession and to the public.

Frye has over 30 years of professional experience serving Davidson County, both as County Attorney and as Staff Attorney for the Department of Social Services. He recently served as President of the NC Association of County Attorneys, and previously served as President of the NC Association of Social Services Attorneys.

Quote from County Manager Casey Smith: *"Mr. Frye is a true professional and great asset to Davidson County Government. I am proud to work with a colleague of such high caliber in terms of knowledge, experience and integrity."*

Frye is a graduate of Wake Forest University and Wake Forest University School of Law. He has made numerous presentations for continuing education programs sponsored by the UNC School of Government, the North Carolina Association of County Commissioners, and the Wake Forest University School of Law. He has previously served the community as a board member of the Dragonfly House Child Advocacy Center, Hospice of Davidson County, Life Center of Davidson County, Lexington Area United Way, ARC of Davidson County, Westchester Country Day School, and as District Chairman, Boy Scouts of America.

Conference attendees participated in a variety of educational sessions with subject matter experts from the UNC School of Government, the NC Department of Health and Human Services, the NC State Bar, and legal professionals from various counties. The conference covered several timely topics including legal aspects of county management and operations during the COVID-19 pandemic, Public Health Law, affordable housing programs, legislative and case law, and ethical issues related to pandemics. Materials and presentations from the conference are available [here](#).

Also, during the conference, Heather Baker was sworn in as President of the NC Association of County Attorneys. John Roberts of Orange County became the First Vice President of the North Carolina Association of County Attorneys, Whitney Parrish of Lee County was elected to serve as Second Vice President, and Misty Leland of Moore County became Past President.

*The [North Carolina Association of County Commissioners](#) (NCACC) is the official voice of all 100 counties on issues considered by the General Assembly, Congress and federal and state agencies. The Association provides expertise to counties in the areas of advocacy, research, risk management and education and leadership training.*

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## DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Commissioners

PREPARED BY: Debbie Harris

TITLE: 2021 Commissioners' Meeting Schedule

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### **BACKGROUND:**

Attached for your review and consideration is a draft of the proposed 2021 Davidson County Board of Commissioners' Meeting Schedule. There are two choices for the July Meeting date, to accommodate the NACo Conference and the 4<sup>th</sup> of July Holiday.

### **RECOMMENDATION(S):**

Provide direction to Staff on the July Meeting date, and place on August 11, 2020 Meeting schedule for approval.

### **Attachments**

Draft of 2021 Meeting Schedule

**DAVIDSON COUNTY BOARD OF COMMISSIONERS  
2021 MEETING SCHEDULE**

*Meeting Location - Governmental Center, 913 North Greensboro Street, Lexington, North Carolina*

**January**

*Thursday, January 7, Info Meeting 8 AM  
Tuesday, January 12, Regular Meeting 6 PM  
Tuesday, January 26, Regular Meeting 6 PM*

**February**

*Thursday, February 4, Info Meeting 8:00 AM  
Tuesday, February 9, Regular Meeting 6 PM  
Tuesday, February 23, Regular Meeting 6 PM*

**March**

*Thursday, March 4, Budget Planning Session 8:00 AM  
Tuesday, March 9, Regular Meeting 6 PM  
Tuesday, March 23, Regular Meeting 6 PM*

**April**

*Thursday, April 1, Info Meeting 8 AM  
Tuesday, April 13, Regular Meeting 6 PM  
Tuesday, April 27, Regular Meeting 6 PM*

**May**

*Thursday, May 6, Info Meeting 8 AM  
Tuesday, May 11, Regular Meeting 6 PM  
Tuesday, May 25, Regular Meeting 6 PM*

**June**

*Thursday, June 3, Info Meeting 8 AM  
Tuesday, June 8, Regular Meeting 6 PM  
Tuesday, June 22, Regular Meeting 6 PM*

**July**

*Thursday, July 8, Regular Meeting 8:00 AM\* **OR**  
Thursday, July 22, Regular Meeting 8 AM\**

*NACo Conference—July 16<sup>th</sup> through 21<sup>st</sup>*

**August**

*Thursday, August 5, Info Meeting 8 AM  
Tuesday, August 10, Regular Meeting 6 PM  
Tuesday, August 24, Regular Meeting 6 PM*

**September**

*Thursday, September 2, Info Meeting 8 AM  
Tuesday, September 14, Regular Meeting 6 PM  
Tuesday, September 28, Regular Meeting 6 PM*

**October**

*Thursday, October 7, Info Meeting 8 AM  
Tuesday, October 12, Regular Meeting 6 PM  
Tuesday, October 26, Regular Meeting 6 PM*

**November**

*Thursday, November 4, Info Meeting 8 AM  
Tuesday, November 9, Regular Meeting 6 PM  
Tuesday, November 23, Regular Meeting 6 PM*

**December**

*Thursday, December 2, Organizational Meeting 8 AM  
Tuesday, December 14, Regular Meeting 6 PM*

\* Indicates change in regular schedule to accommodate holidays, coordination of election, scheduling conflicts and Christmas Parade



## DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Manager

PREPARED BY: Debbie Harris

TITLE: 2021 Holiday Schedule

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### **BACKGROUND:**

Attached for your review and consideration please find the proposed 2021 Davidson County Holiday Schedule, along with a copy of the 2021 State Holiday Schedule. Please note that the 2021 Davidson County Government Holidays mirror the NC State Court system Holidays.

### **RECOMMENDATION(S):**

Place on August 11, 2020, Agenda for Approval.

### **Attachments**

Proposed 2021 Holiday Schedule  
2021 State Holiday Schedule

**DAVIDSON COUNTY BOARD OF COMMISSIONERS  
2021 MEETING SCHEDULE**

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## 2021 Holiday Schedule

<b>Holiday</b>	<b>Observance Date</b>	<b>Day of Week</b>
New Year's Day	January 1, 2021	Friday
Martin Luther King, Jr. Birthday	January 18, 2021	Monday
Good Friday	April 2, 2021	Friday
Memorial Day	May 31, 2021	Monday
Independence Day	July 5, 2021	Monday
Labor Day	September 6, 2021	Monday
Veterans Day	November 11, 2021	Thursday
Thanksgiving	November 25 & 26, 2021	Thursday & Friday
Christmas	December 23, 24 & 27, 2021	Thursday, Friday & Monday





## DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Manager

PREPARED BY: Debbie Harris

TITLE: NCACC Legislative Goals Process

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### **BACKGROUND:**

The North Carolina Association of County Commissioners (NCACC) has requested the Board adopt goals to be submitted for review by the Steering Committee in formulating the NCACC legislative goals for the 2021-2022 biennium. Attached for your review and consideration is information regarding the legislative goals process. The deadline for submission of goals is September 30, 2020.

### **RECOMMENDATION(S):**

Start Legislative Goals discussion and direct that this matter be placed back on for September 8, 2020.

### **Attachments**

Information from NCACC on Legislative Goals Process

**From:** [North Carolina Association of County Commissioners](#)  
**To:** [Debbie Harris](#)  
**Subject:** Submit Your County's Legislative Goals  
**Date:** Monday, July 27, 2020 2:35:28 PM

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**CAUTION** External email. Do not  
click links or open attachments  
unless verified.

[View this email in your browser](#)



**Submit Your County's Legislative Goals**



[Click here to submit your goals.](#)



2019 Legislative Goals Conference

## About

The North Carolina Association of County Commissioners is excited to begin our legislative goals development process for the 2021-2022 biennium and we encourage all counties and county officials to participate. The NCACC goal setting process is open, inclusive and deliberative and is designed to give all 100 counties a voice in developing the Association's legislative agenda.

Before each biennial session of the General Assembly, counties submit their proposals to the Association for commissioners from across the state to review,

debate and ultimately approve a comprehensive goals package.

The setting of the NCACC's legislative agenda is completely member driven, making your participation critical to our success in serving and representing all 100 counties at the General Assembly.

## How to Submit a Goal

All legislative goals must be submitted electronically via the form at [this link](#). The form should be filled out in its entirety and include either a resolution from the Board of Commissioners or a signed letter from the Chair of the Board submitting the goal on behalf of the entire board. The deadline to submit goal proposals is September 30, 2020.

## Further Questions?

If you have any questions about the process or need help developing a goal, please contact [Amber Harris](#), NCACC Director of Government Relations. You can also review the [NCACC Legislative Goals Handbook](#), which describes the process in more detail.

[Click here to submit your goals.](#)



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You are receiving this communication because you are listed with the NCACC as a County Commissioner, Manager, or Clerk.

**Our mailing address is:**

North Carolina Association of County Commissioners  
323 West Jones Street  
Suite 500  
Raleigh, NC 27603

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You can [update your preferences](#) or [unsubscribe from this list](#).



## DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Manager

PREPARED BY: Jason Martin

TITLE: CRF Funding Update

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### **BACKGROUND:**

Staff will provide an update on the status of Coronavirus Relief Fund (CRF) funding and present an updated CRF Plan to be submitted to the North Carolina Pandemic Relief Office (NCPRO).

Additional details will be distributed to the Board at the August 6<sup>th</sup> meeting.



# DAVIDSON COUNTY

## AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT:

PREPARED BY: Jason Martin

TITLE: 911 Update/Capital Issues

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### **BACKGROUND:**

Staff will provide an update regarding capital issues at 911. More details will be provided at the August 6<sup>th</sup> meeting



# DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Manager

PREPARED BY: Debbie Harris

TITLE: Closed Session - Personnel

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## **BACKGROUND:**

## **RECOMMENDATION(S):**

## **Attachments**





# DAVIDSON COUNTY AGENDA ITEM

TO: BOARD OF COMMISSIONERS

DEPARTMENT: County Attorney

PREPARED BY: Debbie Harris

TITLE: Closed Session - Attorney/Client

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## **BACKGROUND:**

## **RECOMMENDATION(S):**

## **Attachments**