



AGENDA

DAVIDSON COUNTY BOARD OF COMMISSIONERS

Tuesday, October 22, 2019

6:00 PM

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 - Davidson County Transportation System
4. REGISTER FOR PUBLIC ADDRESS
- 5 ADOPTION OF AGENDA
6. PUBLIC ADDRESS
7. PUBLIC HEARING
 - A. Public Hearing - Project Titan - Economic Development Incentive Grant
 - B. Public Hearing - Non-Emergency Ambulance Ordinance Revisions
 - C. Rezoning Request by Brian Lucas and RO Lexington, LLC in Cotton Grove Township Containing 2.36 acres from RA-1/2 to CU-HC
8. ITEMS FOR DECISION/INFORMATION - CONSENT
 - A. Approval of Consent Agenda
 - B. Approval of Contract for Third Party Transportation Services - Community Handicapped Transportation Services
 - C. Approval of Contract for Third Party Transportation Services - Providence Transportation
 - D. Approval of Contract for Third Party Transportation Services - Thomasville Express Cab, LLC

- E. Approval of Contract for Third Party Transportation Services - Carolina Custom Transportation, LLC
- F. Budget Amendments - Assistant County Manager
- G. Reclass Unfunded Full Time Position Within Emergency Communications with Part-Time Fund
- H. Approval of Minutes - October 3, 2019 and October 8, 2019 Board of Commissioners' Meetings
 - I. Request Authority to File Foreclosure on Surface Source, Inc. Property
- J. Resolution Adopting Davidson County Board of Commissioners' 2020 Meeting Schedule
- K. Approval of Agreement with Pax Studio, Inc. for Design Work for New Library Logo and Branding
- L. Approval of Consent to Assignment for Moran Foods, LLC, D/B/A/ Sav A Lot Foods
- M. Resolution Acknowledging Codification of Ordinances
- N. Purchase of Three (3) EMS Ambulance Units (One Remount and Two New Purchases)
- O. Appointment to the Juvenile Crime Prevention Council
- P. Declare Items Listed Surplus - Vehicle to ABC Board
- Q. Appointment to the Parks and Recreation Commission
- R. Item to Set for Public Hearing - Rezoning Request by Jan H. and Susan O. Hauck to Rezone 1.55 Acres in Silver Hill Township from CU-RC to RA-2
- S. Item to Set for Public Hearing - Rezoning Request by Kelly and Paul Hulin to Rezone 8.82 Acres in Emmons Township from RS to RA-1
- T. Item to Set for Public Hearing - Rezoning Request by Tony S. Turner to Rezone 10.95 Acres in Alleghany Township from CU-RC to RA-2
- U. Bid Award for Single Stream Recycling
- V. Approval of Due Diligence on Harris Property for The Conservation Fund

9. ITEMS FOR DECISION/INFORMATION - DELIBERATION

- A. Proclamation - Red Ribbon Week by Davidson County Young Marines

- B. Proclamation - Epilepsy Awareness Month - November 2019
- C. Proclamation - National Hospice Palliative Care Month - November 2019
- D. Proclamation of October 2019 as Barbecue Month in Davidson County
- E. Proclamation - Adoption Awareness Month and Day 2019
- F. Award Bid and Amend LCMS Culvert Replacement Capital Project

10. CLOSED SESSION

- A. Closed Session
- B. Closed Session - Real Property
- C. Return to Open Session

11. ADJOURNMENT