

*D R A F T*

Davidson, NC 28036  
April 11, 2006

**REGULAR MEETING AND PUBLIC HEARING OF THE  
TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

The Town of Davidson Board of Commissioners held a Public Hearing and regular meeting at 7:00 p.m. on April 11, 2006, in the Town Hall Board Room.

Present were Mayor Randy Kincaid, Commissioners Johnston, McMillen, Woods, Williams, and Webster. Also present were Town Manager Leamon Brice, Assistant Manager Dawn Blobaum, Police Chief Jeanne Miller, Public Works Director Tommy Treadaway, Planning Director Kris Krider, IT Director Jeremy Campbell, Parks and Recreation Director Steve Fraher, Fire Chief Bo Fitzgerald, Assistant Chief Wilson Sadler, and Downtown Director Kate MacIntyre.

Mayor Kincaid called the meeting to order and introduced two new Police Officers, Jon Dunham and David Houk. Police Chief Jeanne Miller recognized other Officers and Sergeants in attendance, including K-9 Swaney who is being retired after nine years of service. Officers Dunham and Houk were sworn in again by Mayor Kincaid.

There was no citizen comment.

Changes to the Agenda included adding consideration of an amended Mutual Aid Agreement under New Business and a Closed Session to discuss personnel.

Randy Collins, Director of the Davidson Day School, presented information on the current status of the School and future plans and answered questions from Board members.

Katie Grey, Program Director of the Arts and Science Council, North gave a brief update on activities and upcoming plans.

Mayor Kincaid opened a Public Hearing to receive citizen comment of proposed allocations of HOME funds. Marcia Webster presented information and answered questions from Commissioners about the program, allocation of funds, and anticipated future funding. Following a short discussion the Public Hearing was closed.

A motion was made by Commissioner Woods to approve the Consent Agenda consisting of the following:

- Approved minutes of the March 14<sup>th</sup> meeting.
- Approved the attached Budget Amendments for FY 2005/2006.
- Approved a Resolution Accepting Certain Streets in the Deer Park Subdivision and Alleys.
- Approved a Resolution Directing the Clerk to Investigate a Petition Received Under *G.S. 160A-31*, accepted the *Certification of Sufficiency*, and approved a Resolution Fixing Date of Public Hearing on the Question of Annexation for the Davidson Woods Subdivision.

The motion carried by unanimous vote.

Town Manager Leamon Brice briefly reviewed changes in an amended Mutual Aid Agreement and, upon a motion by Commissioner Williams and unanimous vote, the amended Mutual Aid Agreement was approved.

The Board then moved to an informal setting to discuss Fiscal Year 2006/2007 Budget requests from Department Heads. Department Heads Steve Fraher (Parks and Recreation), Jeanne Miller (Police Chief), Bo Fitzgerald (Fire Chief), Kate MacIntyre (Downtown Director), Kris Krider (Planning Director), Tommy Treadaway (Public Works Director), Jeremy Campbell (IT Director), and Leamon Brice (Town Manager) gave a Power Point presentation and answered questions regarding requests. No action was taken.

Upon a motion by Commissioner Woods, the Board moved to closed session to discuss a personnel matter. Upon return from closed session, Mayor Pro-Tem John Woods announced a personnel matter was discussed and no action was taken.

There was no other business and the meeting adjourned at 10:35 p.m.

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Town Clerk