



## AGENDA

### DAVIDSON COUNTY BOARD OF COMMISSIONERS

Tuesday, November 26, 2019

6:00 PM

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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 - Kelly Burchette of Senior Services
4. REGISTER FOR PUBLIC ADDRESS
- 5 ADOPTION OF AGENDA
6. PUBLIC ADDRESS
7. PUBLIC HEARING
  - A. Public Hearing - LifeStar Emergency Services, LLC Ambulance Franchise Application
  - B. Public Hearing - Providence Transportation, Inc. Franchise Application
  - C. Rezoning Request by Kelly and Paul Hulin, Beneficiaries in Emmons Township Containing 8.82 Acres from RS to RA-1
  - D. Rezoning Request by Tony S. Turner in Alleghany Township Containing 10.95 Acres from CU-RC to RA-2
  - E. Rezoning Request by Jan H. and Susan O. Hauck in Silver Hill Township Containing 1.55 Acres from CU-RC to RA-2
8. ITEMS FOR DECISION/INFORMATION - CONSENT
  - A. Approval of Consent Agenda
  - B. Correcton to HR Personnel Resoution

- C. Reclassification Request - Health Department
- D. Approval of Minutes - November 7, 2019 and November 12, 2019 Board of Commissioners' Meetings
- E. Bid Award for Asbestos Abatement for Lexington Library
- F. Bid Award for Flooring for Lexington Library
- G. Approval of Memorandum of Understanding with Town of Denton for County to Provide IT Services
- H. Appointment - Denton ETJ Board
  - I. Resolution for Reimbursement by Department of Infrastructure for Fort York Sewer Project
- J. Establish Temporary "County Manager Consultant" Position
- K. Budget Amendment- Assistant County Manager
- L. Approval of Fire Inspection Software Agreement

9. ITEMS FOR DECISION/INFORMATION - DELIBERATION

- A. Proclamation - National Family Caregiver Month - November 2019
- B. Elections Equipment Replacement
- C. Discussion Regarding EDC Action Planning Workshop Meeting Dates

10. CLOSED SESSION

- A. Closed Session
- B. Closed Session - Personnel
- C. Closed Session - Attorney/Client
- D. Return to Open Session

11. ADJOURNMENT