

**Minutes of the
Regular Board of Commissioners Meeting
Davidson County, North Carolina**

**Wednesday, December 18, 2019
8:30 AM**

**Commissioners' Meeting Room
County of Davidson**

PRESENT

Commissioners: Chair Karen Watford, Vice-Chair Don Truell, Zak Crotts, Fred McClure, Steve Shell and Todd Yates. Commissioner Chris Elliott was absent and subsequently excused.

OTHERS PRESENT

County Manager Casey Smith, County Attorney Chuck Frye, Assistant County Manager Jason Martin, Clerk to the Board Debbie Harris, IT Director Joel Hartley and County Manager Consultant Zeb Hanner.

1. CALL TO ORDER

Chair Watford called the Meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation and Pledge of Allegiance were led by Commissioner Crotts.

EXCUSE COMMISSIONER ELLIOTT

Commissioner Elliott was unable to attend the Meeting.

Upon motion by Commissioner McClure and second by Commissioner Yates, the Board voted 6-0 to excuse Commissioner Elliott from the Meeting.

3. RECOGNITION

Chair Watford recognized County Manager Consultant Zeb Hanner, who was in the audience.

4. ADOPTION OF AGENDA

By a vote of 6-0 as follows, the Board adopted the Agenda as presented.

VOTING

Motion by: Truell, Don W.
Second by: Yates, Todd

Commissioners	YES	NO	ABSTAIN	RECUSE
Karen Watford	X			
Don W. Truell	X			
Zak Crotts	X			
Chris Elliott				
Fred McClure	X			
Steve Shell	X			
Todd Yates	X			

5. CLOSED SESSION

A. Closed Session

By a vote of 6-0 as follows, the Board went into Closed Session for a matter of Personnel.

VOTING

Motion by: Shell, Steve

Second by: McClure, Fred

Commissioners	YES	NO	ABSTAIN	RECUSE
Karen Watford	X			
Don W. Truell	X			
Zak Crotts	X			
Chris Elliott				
Fred McClure	X			
Steve Shell	X			
Todd Yates	X			

B. Closed Session - Personnel

C. Return to Open Session

By a vote of 6-0 as follows, the Board returned to Open Session.

VOTING

Motion by: McClure, Fred

Second by: Yates, Todd

Commissioners	YES	NO	ABSTAIN	RECUSE
Karen Watford	X			
Don W. Truell	X			
Zak Crotts	X			
Chris Elliott				
Fred McClure	X			
Steve Shell	X			
Todd Yates	X			

REPORT ON CLOSED SESSION

Mr. Frye reported the Board had considered two Personnel matters. It had given direction to the County Manager for further action on one, and the second was for information only, and no action had been taken.

6. ADJOURNMENT

By a vote of 6-0 as follows, the Meeting was adjourned.

VOTING

Motion by: McClure, Fred
Second by: Truell, Don W.

Commissioners	YES	NO	ABSTAIN	RECUSE
Karen Watford	X			
Don W. Truell	X			
Zak Crotts	X			
Chris Elliott				
Fred McClure	X			
Steve Shell	X			
Todd Yates	X			

Deborah J. Harris
Clerk to the Board

Karen Watford, Chair
Davidson County
Board of Commissioners