

Board of Commissioners
, Chairman
James Blakley, Vice Chairman
Benita Finney
Mark Jones
Richard Poindexter



Interim County Manager
Michael M. Ruffin
Commissioners Meeting Room
123 South Main Street
Mocksville, NC 27028
June 2, 2021 10:00 AM

MINUTES Special Called Meeting

I. Call to Order

Attendee Name	Title	Status	Arrived
Terry N. Renegar	Chair	Present	
James Blakley	Vice-Chairman	Present	
Benita Finney	Commissioner	Present	
Mark S. Jones	Commissioner	Present	
Richard B. Poindexter	Commissioner	Present	

II. Invocation

Chair Renegar offered the Invocation for this meeting.

III. Pledge of Allegiance - Chair Renegar led the Pledge of Allegiance.

IV. Ethics & Conflicts Disclosure

County Attorney, Ed Vogler, stated: "Pursuant to NCGS 160A-86 and the Davie County Board of Commissioners Code of Ethics adopted December 2, 2019, I would ask each of you before you adopt the agenda if there is any actual, potential or perceived conflicts of interest with respect to any matter on the proposed agenda which will come before the Board for a vote at this meeting today. If so, please speak up and let the Board know at this time before the agenda is adopted." No Commissioner spoke. Vogler then stated, "It is therefore concluded that there are no actual, potential, or perceived conflicts of interest by any Board member."

V. Discussion

County Manager, David Bone, began the discussion about the budget. He stated there were comments received from the individual Commission meetings and as a result of those meetings, modifications were made to the draft budget, which then became the Manager's proposed budget. Details were sent out after those individual meetings in reference to fire department funding. Several options were offered for Fire Department Funding Distribution:

Option #1:

- Increase minimum allocations to the in-county fire departments to \$160,000.
- Increase minimum allocations to out-of-county fire departments to \$20,000.
- Dedicate \$120,000 for performance incentives for in-county departments (suggested metrics at this time involve certifications for firefighters and EMTs).
- Create a Capital Fund (equal to 1-cent on the tax rate, or \$516,000).

Option #2:

- Increase minimum allocations to the in-county fire departments to \$176,044.
- Increase minimum allocations to out-of-county fire departments to \$20,000.
- Address the fire protection provided to nontaxable structures (schools and hospital) by distributing \$130,000 to primary and secondary departments that respond to these facilities (\$10,000 per facility)
- Address the coverage area protected by the larger departments by distributing the remaining \$343,201 to Advance, Mocksville, and Smith Grove, based on the significant tax values of the properties served.

The above options were discussed by the Commissioners along with other various scenarios for Fire Department Funding. A consensus was not reached in reference to Fire Funding, however, discussions will continue.

County Attorney, Ed Vogler, mentioned the County is currently out of policy for fund balance and must have a written policy to get back into compliance. Assistant County Manager, Robin West, advised there is a plan being proposed, and a Resolution will be included on the June 7th agenda addressing this issue.

A. Budget and Planning Workshop

VI. Adjourn

Vice Chair Blakley made a motion to adjourn this meeting at 11:15 a.m. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).