

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



**Interim County Manager**  
Michael M. Ruffin  
Commissioners Meeting Room  
123 South Main Street  
Mocksville, NC 27028  
May 25, 2022 3:00 PM

**MINUTES**  
**Special Called Meeting**

**I. Call to Order**

The meeting was called to order at 3:02 p.m.

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

**II. Invocation**

Commissioner Jones offered the Invocation.

**III. Pledge of Allegiance** - Chair Blakley 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. Adopt Agenda**

Commissioner Finney made a motion to adopt the agenda. Commissioner Jones seconded the motion. All were in favor, and the motion passed 5-0 (Blakley, Renegar, Finney, Jones, Poindexter).

**VI. Closed Session**

Commissioner Poindexter made a motion to enter into Closed Session pursuant to NCGS 143.318.11.(a) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. Commissioner Finney seconded the motion. All were in favor, and the motion passed 5-0 (Blakley, Renegar, Finney, Jones, Poindexter).

1. Pursuant to NC GS 143.318.11(A)(6) to Consider the Qualifications, Competence, Performance, Character, Fitness, Conditions of Appointment, or Conditions of Initial Employment of an Individual Public Officer or Employee or Prospective Public Officer or Employee; or to Hear or Investigate a Complaint, Charge, or Grievance by or Against an Individual Public Officer or Employee

## VII. Adjourn

Commissioner Finney made a motion to adjourn the meeting. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Blakley, Renegar, Finney, Jones, Poindexter).



## DAVIE COUNTY, NORTH CAROLINA BOARD OF COUNTY COMMISSIONERS

### Agenda Item Details:

**Date of Meeting:** May 25, 2022

**Department:** Board of Commissioners

**Resource Person:** Stacy A. Moyer

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### **ISSUE/ACTION REQUESTED:**

Pursuant to NC GS 143.318.11(A)(6) to Consider the Qualifications, Competence, Performance, Character, Fitness, Conditions of Appointment, or Conditions of Initial Employment of an Individual Public Officer or Employee or Prospective Public Officer or Employee; or to Hear or Investigate a Complaint, Charge, or Grievance by or Against an Individual Public Officer or Employee

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**BACKGROUND/PURPOSE OF REQUEST:** Pursuant to NC GS 143.318.11(A)(6) to Consider the Qualifications, Competence, Performance, Character, Fitness, Conditions of Appointment, or Conditions of Initial Employment of an Individual Public Officer or Employee or Prospective Public Officer or Employee; or to Hear or Investigate a Complaint, Charge, or Grievance by or Against an Individual Public Officer or Employee

**FISCAL IMPACT:** <Insert Info Here>

### **COUNTY MANAGERS; RECOMMENDATION:**

<County Manager Comments Here>

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**ATTACHMENTS:**