

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
April 4, 2022 4:00 PM

MINUTES
Special Called Meeting

I. Call to Order

Chair James Blakley called the meeting to order for Davie County. Started with Renegar. (4:01)

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

The Invocation was offered by Commissioner Jones.

III. Pledge of Allegiance - The Pledge of Allegiance was offered by Chair Blakley.

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 Jones made a motion to adopt the agenda. Commissioner Finney seconded the motion. All were in favor, and the motion passed 4-0 (Blakley, Finney, Jones, Poindexter).

VI. Presentation

Public Utilities Director, Johnny Lambert, offered an update on the progress of the joint Water Supply Project with the Town of Mocksville. Representatives from Hazen and Sawyer (started feasibility study in 2018) were present for this meeting as well and presented those present with an update on this project to date.

The next steps are to finalize the design within a few weeks and plan to advertise for bids in early May. We are currently awaiting funding and review approvals from SRF and EDA

There are permits needed for this project; many are anticipated to be received this month.

Some questions were asked by the commissioners and answered by the presenters today. All are happy to be regionalizing water service between the Town of Mocksville and Davie County.

(Vice Chair Renegar joined the meeting during the presentation)

A. Update on Progress of joint Water Supply Project with Town of Mocksville

VII. Adjourn

A motion was made by Commissioner Finney at 4:35 p.m. to adjourn this evening's meeting. Commissioner Jones seconded the motion. All were in favor, and the motion passed 5-0 (Blakley, Renegar, Finney, Jones, Poindexter).