

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
March 2, 2022 8:00 AM

MINUTES
Special Called Meeting

I. Call to Order

Attendee Name	Title	Status	Arrived
James Blakley	Chairman	Present	8:00 PM
Terry N. Renegar	Vice-Chairman	Present	8:00 PM
Benita Finney	Commissioner	Present	8:00 PM
Mark S. Jones	Commissioner	Present	8:00 PM
Richard B. Poindexter	Commissioner	Absent	

II. Invocation

The Invocation was offered by Commissioner Jones.

III. Pledge of Allegiance - The Pledge of Allegiance was led 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

Chair Blakley mentioned there would not be a Closed Session held at the meeting today. The reason for the meeting today is to solidify a contract for Interim County Manager.

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

VI. Closed Session

THERE WAS NO CLOSED SESSION HELD.

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. Possible Action on Closed Session Matters

A motion was made by Commissioner Jones to approve the Interim County Manager contract with Mike Ruffin which provides for a time period not to exceed 1000 hours per year, compensation will be \$12,084 per month, and add spouse to health insurance plan. There will be no other benefits except for travel at .45 per mile with documentation submitted to the Finance Officer for approval. Vice Chair Renegar seconded the motion. The vote was three in favor (Blakley, Renegar, Jones) and one opposed (Finney). Chair Blakley mentioned that although Commissioner Poindexter was not present for the meeting, he was in favor of this motion.

Mr. Ruffin was sworn in by clerk at 8:11 a.m.

Mr. Ruffin made a few comments about how he will be communicating individually and collectively with the commissioners. Ruffin has offered his service to help Davie County find a new manager.

VIII. Adjourn

Commissioner Jones made a motion to adjourn the meeting at 8:14 a.m. Commissioner Finney seconded the motion. All were in favor, and the motion passed 4-0 (Blakley, Renegar, Finney, Jones).



DAVIE COUNTY, NORTH CAROLINA BOARD OF COUNTY COMMISSIONERS

Agenda Item Details:

Date of Meeting: March 2, 2022

Department: Board of Commissioners

Resource Person: Stacy A. Moyer

ISSUE/ACTION REQUESTED:

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.

BACKGROUND/PURPOSE OF REQUEST: 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.

FISCAL IMPACT: n/a

COUNTY MANAGERS; RECOMMENDATION:

<County Manager Comments Here>

ATTACHMENTS: