

Board of Commissioners

Mark Jones, Chair
Benita Finney, Vice Chair
Richard Poindexter
Terry Renegar
M Brent Shoaf

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
May 6, 2024 7:00 PM

AGENDA

Davie County - Board of Commissioners
Regular Session

1. Meeting Called to Order - Chair Jones
2. Invocation - Rev Roger Rayburn, Mocks Church
3. Pledge of Allegiance - Michael D. Byrd
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones
6. Commissioner's Presentation - Chair Jones
 - a. Proclamation - Clerks to the Boards of County Commissioners Week
7. Public Comment Period - County Attorney, Ed Vogler
 - a. Public Comment Period Rules
8. Public Hearing
 - a. Public Hearing Comment Rules
 - i) Road Name Change - Sweat Trail to Sweet Trail
9. Presentations
 - a. 5 Year Master Aging Plan - Kim Shuskey
 - b. Capital Improvement Plan Presentation - Robin West, Brad Blackwelder, Johnny Lambert
 - c. March 2024 Financial Presentation - Robin West
10. County Manager's Report - County Manager, Brian Barnett
11. Consent Agenda - Chair Jones
 - a. Approval of Minutes - Regular Scheduled Meeting April 1, 2024
 - b. Approval of Minutes - Closed Session April 1, 2024
 - c. Board Re-Appointment - Piedmont Triad Regional Council - Carolyn McManamy
 - d. Budget Transfers / Amendments - Finance
 - e. Equipment Deletions and Awarding of Firearms
 - a. Delete Glock 43 X sn #bvlr 658 & Glock 17 nw 537 (weapons carried by retiring Deputy Sheriff Tripp Brockwell and Detention Center Officer Donald Jones) from the County's fixed asset inventory and authorize the weapons to be awarded to Mr. Brockwell and Mr. Jones, pursuant to NCGS 20-187.2.
 - f. Proclamation - National Law Enforcement Week

- g. Proclamation - Older American's Month
- h. Resolution in Support of High Impact / Low-Cost Program
- i. Tax Reports, Releases, Refunds
- 12. Old Business - Chair Jones
 - a. Deferred from the April 1, 2024 Meeting - Zoning Map amendment G8120A006, located on NC Highway 801 South, consisting of approximately 3 acres from Residential 20 and Residential Agricultural to Highway Business
- 13. New Business
- 14. Commissioners' Comments
- 15. Closed Session - Chair Jones
 - a. Closed Session Pursuant to NCGS 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- 16. Vote on Closed Session Item
- 17. Adjourn - Chair Jones