

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
June 3, 2024 6:00 PM

AGENDA

**Davie County - Board of Commissioners
Regular Session**

1. Meeting Called to Order - Chair Jones
2. Invocation - Stan Riddle
3. Pledge of Allegiance - James "Kyle" Greenwood
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones
6. Public Comment Period - County Attorney, Ed Vogler
 - a. Public Comment Period Rules
7. Public Hearings
 - a. Public Hearing Comment Rules
 - b. FY2024-2025 Proposed Budget & Capital Improvement Plan
8. Presentations - County Manager, Brian Barnett
 - a. April 2024 Financial Presentation - Robin West
9. County Manager's Report - County Manager, Brian Barnett
10. Consent Agenda - Chair Jones
 - a. Approval of Meeting Minutes
 - i) Regular Scheduled Meeting May 6, 2024
 - ii) Closed Session Meeting Minutes May 6, 2024
 - iii) Budget Workshop Minutes May 14, 2024
 - b. Asset Deletion - EMS
 - c. Board Re-Appointment - Partners Health Management Board, Terry Renegar
 - d. Board Re-Appointment - Davie County Board of Adjustment, Marty Carter
 - e. Board Appointment Replacement - Child Protection and Child Fatality Prevention Team
 - i) Chris Cantrell to replace Mary Karina Hall
 - ii) Aimee Farr to replace Ashley Golds (formerly known as Ashley Von Rueden)
 - f. Budget Transfers / Amendments
 - g. EDC Interlocal Agreement
 - h. Resolution for Contract Execution of Davie County Custodial Services

- i. Resolution of Personal Property Donations
 - j. Tax Reports, Releases, Refunds
- 11. Old Business - Chair Jones
 - a. Renaming of Sweat Trail, Mocksville NC to Sweet Trail, Mocksville NC - Johnny Easter
- 12. New Business - Chair Jones
- 13. Commissioners' Comments
- 14. Closed Session - Chair Jones
 - a. Closed Session Pursuant to NCGS 143-318.11 (a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
- 15. Adjourn - Chair Jones