

Board of Commissioners

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



Commissioners Room
123 S. Main Street
Mocksville, NC 27028
July 1, 2024 6:00 PM

AGENDA

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

1. Meeting Called to Order - Chair Jones
2. Invocation - Deacon Jason Ijames - Mount Zion Community Church
3. Pledge of Allegiance - Randy Johnson
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones
6. Presentations - County Manager, Brian Barnett
 - a. 4-Her Presentation - Leah Frick
 - b. Introduction of Medical Director - Dr. Cameron Weekley
 - c. Partners Update - Jackie Copeland
 - d. May 2024 Financial Presentation - Robin West
7. Public Comment Period - County Attorney, Ed Vogler
 - a. Public Comment Period Rules
8. County Manager's Report - County Manager, Brian Barnett
9. Consent Agenda - Chair Jones
 - a. Approval of Minutes
 - i) Regular Scheduled Meeting June 3, 2024
 - ii) Closed Session Meeting June 3, 2024
 - iii) Special Called Meeting June 24, 2024
 - b. Board Re-Appointment - Aging Services Community Advisory Committee - Sandi Winston
 - c. Board Appointment - Agricultural Advisory Board - Tracy Sanchez
 - d. Board Re-Appointments - Agricultural Advisory Board - Robert Crews, Henry Walker, Justin Miller, Holly Miller
 - e. Board Appointment - Planning Board - Justin Miller
 - f. Budget Transfers / Amendments - Finance
 - g. Community Child Protection/Child Fatality Team Annual Report
 - h. July Recreation and Parks Month Proclamation
 - i. Resolution to Update Opioid Litigation

- j. Tax Reports, Releases, and Refunds
- 10. Old Business - Chair Jones
- 11. New Business - Chair Jones
 - a. Board Appointments - Library Board of Trustees - Glenn Mace; Brent Ward (Re-Appoint)
- 12. Commissioners' Comments
- 13. 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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.
 - b. 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
- 14. Adjourn - Chair Jones