

**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  
August 5, 2024 6:00 PM

**AGENDA**

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

1. Meeting Called to Order - Chair Jones
2. Invocation - Gary Marshall
3. Pledge of Allegiance - Master Sergeant Jason Hutton
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. County Manager's Report - County Manager, Brian Barnett
8. Consent Agenda - Chair Jones
  - a. Approval of Minutes
    - i) Regular Session Meeting Minutes July 1, 2024
    - ii) Closed Session Meeting Minutes July 1, 2024
  - b. Budget Transfers / Amendments - Finance
    - i) Open Purchase Order Report
  - c. Davie County Band Boosters Refund
  - d. Dutchman Creek Certified Bid Tabulation
  - e. Dutchman Creek Sewer Pump Station Recommendation of Award of Construction Contract
  - f. Fire Relief Fund Board - To approve the appointments of the following persons to serve as trustees on the Fire Department Relief Fund Boards:
    - Advance Volunteer Fire Department - Mr. Ronnie Robertson
    - Center Volunteer Fire Department - TBD
    - Cooleemee Volunteer Fire Department - Mr. John Chandler
    - Cornatzer - Dulin Volunteer Fire Department - Mr. Rick Sparks, Mr. Michael Galliher, Mr. Steve Boger & Mr. Dwayne Smith
    - County Line Volunteer Fire Department - Mr. Barry Carter
    - Farmington Volunteer Fire Department - Mr. Brian L. Spach
    - Fork Volunteer Fire Department - Mrs. Corinne V. Everhart
    - Jerusalem Volunteer Fire Department - Mr. Terry Burton

- Mocksville Fire Department - Mr. Phil Crowe
- Sheffield-Calaha Volunteer Fire Department - Mr. Matthew Mills
- Smith Grove Volunteer Fire Department - Mr. Don Howard
- William R. Davie Volunteer Fire Department - TBD (WAITING ON STATE APPROVAL)

- g. Interlocal Agreements
  - i) Interlocal Agreement Between The Town of Bermuda Run and Davie County
  - ii) Interlocal Agreement Between The Town of Mocksville and Davie County
  - iii) Interlocal Agreement Between The Town of Cooleemee and Davie County
- h. Planning Building Inspections / Utilities Parts for Water Taps Fee Refund for Farmington Volunteer Fire Department
- i. The Board of Davie County Commissioners Revised 2024 Meeting Schedule
- j. Tax Reports, Releases, and Refunds
- k. Annual Tax Settlement
- l. Order of Collection
- 9. Old Business - Chair Jones
  - a. Resolution for Contract Execution of Davie County Custodial Services
- 10. New Business - Chair Jones
- 11. Commissioners' Comments
- 12. 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. 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.
  - 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.
- 13. Adjourn - Chair Jones