

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

MINUTES

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

1. Meeting Called to Order - Chair Jones

2. Invocation - Gary Marshall

The invocation was offered by Gary Marshall.

3. Pledge of Allegiance - Master Sergeant Jason Hutton

The Pledge of Allegiance was led by Jason Hutton

4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler

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."

5. Adopt Agenda - Chair Jones

Vice Chair Finney requested to postpone item 8 F (Fire Relief Fund Board)

Vice Chair Finney made a motion to adopt the amended agenda. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf)

6. Public Comment Period - County Attorney, Ed Vogler

a. Public Comment Period Rules

There was 1 individual signed up to speak during the public comment period tonight.

- Frankie Vaughn is here to give details about the Westwood Village Learning Center.

7. County Manager's Report - County Manager, Brian Barnett

County Manager, Brian Barnett congratulated Julia Howard for being appointed as one of the senior chairpersons of the North Carolina General Assembly's finance committee in the House of Representatives.

He expressed a big thanks to the leadership of Zack Seamon, Clyde Scott, and Andy Reavis for the work on the Farmington Road and the 158 Roundabout project that opened up last week and is fully operational.

Lastly, he wanted to remind everyone that in 2 weeks, starting Thursday, August 22, the County Commissioner Workshops will begin allowing 2 meetings a month in the future.

8. Consent Agenda - Chair Jones

Commissioner Finney questioned item (c.) Davie County Band Boosters Refund itemization.

County Manager, Brian Barnett explained the refundable deposit was already refunded, but the Commissioners have the power to refund the full amount by whatever means necessary.

Commissioner Finney motioned to approve the consent agenda with the change to refund the full amount of item (c). Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

- 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

I. Order of Collection

9. Old Business - Chair Jones

a. Resolution for Contract Execution of Davie County Custodial Services

The County Manager explained the bid process was made and at this point, a decision needs to be made to determine the custodial services for the County Buildings.

Commissioner Shoaf stated that it is under consideration to bring cleaning in-house instead of having a contract. He would propose that we find someone to finish out the year so we can get a plan together to create a cleaning department. He explained the research he has been doing to compare the cleaning process and departments of other County's that are close to our size.

Commissioner Renegar asked what the shelf life of the bid that is already out.

Brad Blackwelder expressed that the cleaning contract had been extended to August 31. He explained that the original RFP was 3 years with a 2-year extension. These bids were opened on May 16th. The original contract ended on June 30. Brad Blackwelder suggested all the RFP bids be canceled tonight if the terms for 3 years are no longer wanted.

County Attorney, Ed Vogler stated that the options would be to reject the bid and go after new bids. A new bid could be offered with new terms. He suggested Brad Blackwelder talk to the current cleaners and asked if they would extend the current contract.

Chair Jones stated he likes the idea of bringing cleaning in-house and would support this, but he knows it would be a timely process to hire individuals. He suggested this be tabled until the August 22 meeting. He asked that Commissioner Shoaf meet with Brad Blackwelder and Brian Barnett this coming week to discuss the best options and update everyone at the August 22 meeting.

Commissioner Poindexter made the motion to table the execution of Davie County Custodial Services at the August 22 meeting and Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

10. New Business - Chair Jones

There was no new business.

11. Commissioners' Comments

All the commissioners thanked everyone for attending the meeting.

Commissioner Shoaf wanted to recognize and thank John Gallimore for attending and for his

dedication to the County.

Vice Chair Finney thanked Gary Marshall and Jason Hutton for all they do for our County.

12. Closed Session - Chair Jones

At 6:50 pm Commissioner Poindexter made the motion to go into closed session.

Commissioner Finney seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

At 7:31 Commissioner Poindexter made the motion to go back into open session.

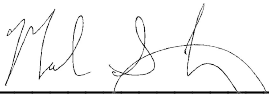
Commissioner Finney seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

- 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.

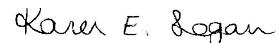
13. Adjourn - Chair Jones

At 7:31 P.M., Commissioner Poindexter made the motion to adjourn. Commissioner Finney seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

✓ APPROVED



Mark Jones, Chairman
Board of Commissioners



Karen Logan, Clerk
Board of Commissioners

August 5, 2024

PUBLIC COMMENT SIGN UP SHEET
PLEASE PRINT YOUR NAME

	<u>Name</u>	<u>Topic of Concern</u>
1.	Frankie Vaughn	Westwood Village Learning Center
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Please be advised that this sign-up sheet is a public record and subject to disclosure under the public records law of the State of North Carolina.