

Board of Commissioners

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

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
July 10, 2023 6:00 PM

AGENDA

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

1. Meeting Called to Order - Chair Jones
2. Invocation - Reverend, Lori Anne Bowen, Pastor, First United Methodist Church
3. Pledge of Allegiance - Glenn Spark US Army retiree
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones
6. Appointment of Clerk - Chair Jones (Karen E Logan (Ed Vogler to give Oath of Office))
 1. Oath of Office (Clerk, Karen Logan)
7. Presentations - County Manager, Brian Barnett / National Civic League Board Member, Mayor Patti Garrett
 1. All America City (County) Award
8. Public Comment Period - County Attorney, Ed Vogler Public Comment Period Rules
 1. Public Comment Period Rules
9. Consent Agenda - Chair Jones
 1. Approval of Minutes - June, 2023
 2. Resolution - Board of Elections
 3. Resolution - Authorizing County Attorney to bring lawsuits
 4. Resolution - Tax Office Peer Review
 5. Board Appointment - Aging Services Planning Committee- Jennifer Carter
 6. Board Appointment - Child Protection and Child Fatality Prevention Team - Dr. Allison Snider
 7. Board Appointment - Health and Human Services Board - Aimee Farr (Psychologist Member)

8. Board Appointment - Juvenile Crime Prevention Council - Crystal Robertson
9. Board Reappointment Juvenile Crime Prevention Council - Julie Parker, Jennifer Custer, Aubrey Draughn
10. Board Re-Appointment - Health & Human Services Board - Kathy Cornatzer, Sara Buchanan, Dr. Clio Austin
11. Board Reappointment - Agricultural Advisory Board - J. Mark Hancock
12. Board Re-Appointment - Aging Services Planning Committee - Allison Brown - Ruth Brown
13. Board Re-Appointment - Jury Commissioner - Allen Whitaker
14. Board Re-Appointment - Martha Hoyle, Community Advisory Committee
15. Board Appointment - Library Board of Trustees - Jane McAllister, Teresa Bivins
16. Bid Award - Main Church Road 8" Water Main Extension (\$783,736, North State Water and Sewer)
17. Sewer Capacity Request - Henson Realty
18. Proclamation - Parks & Recreation Month - July
19. Tax Report, Releases, Refunds
20. Budget Amendment / Transfers

10. County Manager's Report - County Manager, Brian Barnett
11. Old Business - Johnny Easter, Planning and Development Services Director
 1. Zoning Map Amendment DC23-C3-0008 - Jordan Budd (Tax Parcel C300000008))
12. New Business
13. Commissioners' Comments - Chair Jones
14. Adjourn - Chair Jones