

Board of Commissioners

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

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
September 5, 2023 6:00 PM

MINUTES

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

1. Meeting Called to Order - Chair Jones

Attendee Name	Title	Status
Richard Poindexter		Present
Terry Renegar		Present
Mark Jones	Chair	Present
Benita Finney	Vice Chair	Present
M Brent Shoaf		Present

2. Invocation - The Reverend Gus Chrysson, Rector, Church of the Ascension

The Invocation was offered by The Reverend Gus Chrysson, Rector Church of the Ascension.

3. Pledge of Allegiance - Veteran Joe Shamel

The Pledge of Allegiance was led by Veteran Joe Shamel.

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

6. Public Comment Period - County Attorney, Ed Vogler

1. Public Comment Period Rules

There were 2 individuals who signed up to speak during public comments:

1. Julie Whittaker is representing the DC Mental Health Advocates. She spoke on families in Davie who are not getting the mental health services and the support they need. She questioned what more could be done to improve community supports for our citizens and transparency regarding common and frequent mental health issues.

2. Dusti Soto shared her own personal story of a mental health crisis she is dealing with currently. She shared the struggles her family is having to endure due to lack of funding and lack of facilities to support her child and get her the services she needs.

7. Presentations - County Manager, Brian Barnett

1. Winners of the "Going the Extra Mile" (GEMS) Award - County Manager, Brian Barnett

County Manager, Brian Barnett Presented the GEM awards to the following:

1. Chris Warriner
2. Connie Crews
3. Donald Jones
4. Jessica Hosier
5. Greg Forbes
6. Kimberly Hefner

2. Partners Health Management Quarterly Presentation - Regional Director of Community Operations, Jackie Copeland

This presentation agenda included:

Members Served
Initiation and Engagement
Care Management
Innovations
Training in the Community
Update on projects for 2023.

3. NC Guardian ad Litem Division Presentation - Director Administrator, Laura G. Bodenheimer

Laura Bodenheimer briefly explained the NC Guardian ad Litem program. She shared a story of a volunteer of this program and his accomplishments for the Childs well being. She stated this program is made of 13 community citizens that advocate for 45 neglected children in Davie County out of the goodness of their hearts. She stated there are 14 youth that are still waiting for an advocate and wanted to ensure the word would be spread that this program exists and volunteers are needed.

4. Financial Report - Assistant County Manager, Robin West

This was regarding the July 2023 Financial report that is found on page 10 and 11 of the agenda packet. This compares July 2023 to July 2022.

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

County Manager, Brian Barnett congratulated the sheriffs office for the crime cases in Davie County being solved at a higher rate than the surrounding Counties based on statistics.

He congratulated Kelly Funderburk for being elected to be the district 3 chair of the NC Association of Register of Deeds.

Mr. Barnett thanked everyone in general services. He also thanked everyone at the dragonfly house for finding an interpreter for a child with mid west language barriers. He reminded everyone that September is National Preparedness Month. He pointed out several positive programs that have been going on in the library and the success of the summer reading program.

9. Consent Agenda - Chair Jones

Commissioner Poindexter made a motion to approve the consent agenda. Vice Chair Finney seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

1. Approval of Minutes - Regular Session - August 7, 2023
2. Proclamation - September 2023 Senior Center Month
3. Resolution - American Rescue Plan Grant Offer - Public Utilities
4. Resolution - Approving Local Water Supply Plan - Public Utilities
5. Resolution - Appointment of Review Officers
6. 2022 Davie County Child Fatality and Protection Team Updates
7. Davie County Recreation and Parks Fee Schedule

8. Public Utilities Miscellaneous Fee Schedule
 9. County Wide Return Check Fees
 10. Budget Amendments / Transfers - Finance
 11. Davie County Planning Board Appointment - Anthony Hunckler
 12. Davie County Planning Board Reappointments - Ellen Grubb, Mark White
 13. Tax Report, Releases, Refunds
10. Old Business
- There was no old business.
11. New Business - Chair Jones
1. August 29th Growth and Development Workshop

Chair Jones gave everyone the opportunity to ask any questions regarding the growth and development workshop that was held August 29, 2023.

Commissioner Renegar asked if a schedule will be coming out for any work sessions for feedback on this. County Manager Barnett stated that he and Mr. Easter are working on a schedule for the public to drop in and provide feedback regarding growth and development. He stated this schedule is hoped to be out before the next meeting but it will be ready at the October meeting.

12. Commissioners' Comments - Chair Jones

The commissioners thanked everyone for coming to the meeting and expressed the importance of the attendance at the sessions that will be available to discuss growth and development. They congratulated the GEM award winners as well as Kelly Funderburk. They thanked Mr. Copeland for what he does and for coming to give his presentation. Vice Chair Finney thanked Mrs. Soto for sharing her personal story with everyone publicly. Finney also thanked Karen Martin from the library for putting on a great Bluey Back to School Bash.

13. Closed Session - Chair Jones

Vice Chair Finney made a motion to enter into closed session. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

1. 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.

14. Adjourn - Chair Jones

Commissioner Poindexter made a motion to go back into open session. Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

Vice Chair Finney made a motion to adjourn. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).