

Board of Commissioners

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

**County Manager**

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

MINUTES

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

1. Meeting Called to Order - Chair Jones

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

2. Invocation - Rev. Dr. Suzanne G Michael, Grace Church

The invocation was led by Dr. Suzanne Michael.

3. Pledge of Allegiance - Veteran Larry Bass

The Pledge of Allegiance was led by Veteran Larry Bass

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 the 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 no individuals who signed up to speak during public comment.

7. Public Hearing - Zoning Map Amendment DC23-L7-1201

1. Rezoning - Planning and Development Services Director, Johnny Easter

Johnny Easter presented the zoning map amendment and stated the request was to rezone approximately 1.27 acres of land from Highway business conditional to residential agricultural. He stated the site has public water and septic. Mr. Easter asked the board to decide between 1 of 3 options: rezone the property, deny the rezoning or defer for additional considerations. He stated that at the planning board meeting on October 24 it was unanimously approved for the rezoning.

County Attorney, Ed Vogler stated The Chairman announced that this is the day and hour of the public hearing, (pursuant to Chapter 160D of the General Statutes of North Carolina and Chapter 155 of the Davie County Code or Ordinance) of an amendment to the Zoning Ordinance regarding Davie County Zoning Map DC23-L7-1201, located at 5615 NC Highway 801 South, consisting of approximately 1.27 acres from Highway Business-Conditional to Residential Agriculture. There has been due notice given pursuant to the requirements of the North Carolina General Statutes and the Davie County Code of Ordinance by way of due publication of notice of the public hearing in a newspaper with a general circulation in Davie County. The Clerk to the Board has attached the affidavit showing publication in said paper.

I would ask that all who wish to comment at this public hearing come forward to the podium, state your full name for the Board and then comment on the proposal

Dylan Lamb chose to speak regarding this matter. Mr. Lamb stated he goes to church with Jesus Olmedo and his family and that he would love to see this family to build on this property and prosper. He stated that he grew up on this property and it would be a much better use of the property that having an old empty building as an eye sore.

County Attorney, Ed Vogler stated seeing no one further coming forward to comment, I will now turn the public hearing back to the Board chairman, closing the public comments section of this public hearing, providing the Board the opportunity to discuss among themselves what/if any action there is to be taken at this time.

There was a motion to close the public hearing, the motion was made by Vice Chair Finney and seconded by Commissioner Poindexter. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

There was a motion to approve the rezoning, the motion was made by Commissioner Shoaf and seconded by Commissioner Poindexter. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

8. Presentations - County Manager, Brian Barnett

1. Community Conversation Presentation - Planning and Development Services Director, Johnny Easter and County Manager, Brian Barnett

County Manager, Brian Barnett stated that 3 Community Conversations were held with over 6 hours of feedback given. He stated that there were 40 individuals present with lots of positive feedback regarding Commissioner's increased authority in land use decisions. There were 5 common themes that were addressed - New Construction, Quality of Life, Present and Future, Land uses, Transparency in development processes. He shared overall results of the survey that was completed by the individuals at these meetings. Mr. Barnett went over what the next steps are projected to be.

2. September 2023 Financial Report - Assistant County Manager, Robin West

This was regarding the September 2023 financial report and the comparisons to this fiscal year to last.

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

County Manager, Brian Barnett stated that the Courthouse will be lit Green for Operation Greenlight to show support for Veterans.

He informed everyone that this Thursday November 9th, Senior Services will have host two Veteran's Appreciation events. The events will be at noon and 6:00 PM.

He stated Davie County had another successful Halloween night, the Sheriff's Department reported no major instances and Recreation and Parks Department had 915 visitors to the Brock Gym.

He stated Forsyth County Emergency Management was very appreciative of the Fire Marshal's Office and Squad 81 for their coverage support during the funeral of a Forsyth County firefighter. Mr. Barnett thanked Johnny Lambert for the tour of water plant prior to the meeting today.

Finally he wanted to say Congratulations to all the staff on raising over 1,700 items for Storehouse for Jesus as part of our Halloween Costume Canned Food Drive. He gave a special thanks to Brian Whitley, Howard Wishon, and Ron Faak of General Services for helping to move everything. He wanted to also thanks to Kim Harris, Karen Logan, and Taylor O'Neal. He wanted to give a Big thanks to Parris Whitley for making it all happen and all her help.

10. Consent Agenda - Chair Jones

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

1. Approval of Minutes - Regular Scheduled Meeting October 2, 2023
2. Approval of Minutes - Closed Session Meeting October 2, 2023
3. Resolution - Amend McGill Contract - Recreation and Parks Director, Paul Moore
4. Resolution Authorizing Suit

5. Resolutions - Exempt the process of selecting an engineer for water, sewer and solid waste projects in fiscal year 2023-2024 - Public Utilities Director, Johnny Lambert
6. Fixed Asset Equipment Deletion Form - Public Utilities Director, Johnny Lambert
7. Fixed Assets Equipment Deletion Form - 911 Communications
8. Updated Environmental Health Fee Schedule - Health and Human Services, Suzanne Wright
9. Bermuda Run Juniper Circle - Public Utilities Director, Johnny Lambert
10. Budget Transfers and Amendments - Finance
11. Board Re-Appointment, Juvenile Crime Prevention Council - JD Hartman
12. Board Re-Appointment, Piedmont Triad Regional Workforce Development Board - Thomas Bongaerts
13. Community Service Block Grant
14. Memo of Agreement for Cooperative Extension Services
15. Tax Report, Releases, Refunds

11. Old Business

There was no old business

12. New Business

There was no new business.

13. Commissioners' Comments - Chair Jones

All of the commissioners thanked everyone for their attendance to tonight's meeting and wished everyone a safe and happy Thanksgiving.

Commissioner Shoaf spoke on growth and development and asked citizens to continue to share what their vision of growth would be.

Commissioner Renegar spoke on the water plant tour and the importance of this facility and thanked Johnny Lambert for all he and his staff are doing.

Vice Chair Finney thanked Suzanne Michael for coming to give the invocation and mentioned the hunger and homelessness project and event that will be going on.

14. Closed Session - Chair Jones

At 6:35 P.M, Commissioner Poindexter made the motion to enter into closed session. Vice Chair Finney 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)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract

At 7:19 Vice Chair Finney excused herself from the closed session due to feeling unwell.

15. Adjourn - Chair Jones

At 7:24 Commissioner Poindexter made the motion to go back into open session. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 4-0 (Jones, Poindexter, Renegar, Shoaf)

Commissioner Poindexter made the motion to adjourn. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 4-0 (Jones, Poindexter, Renegar, Shoaf)



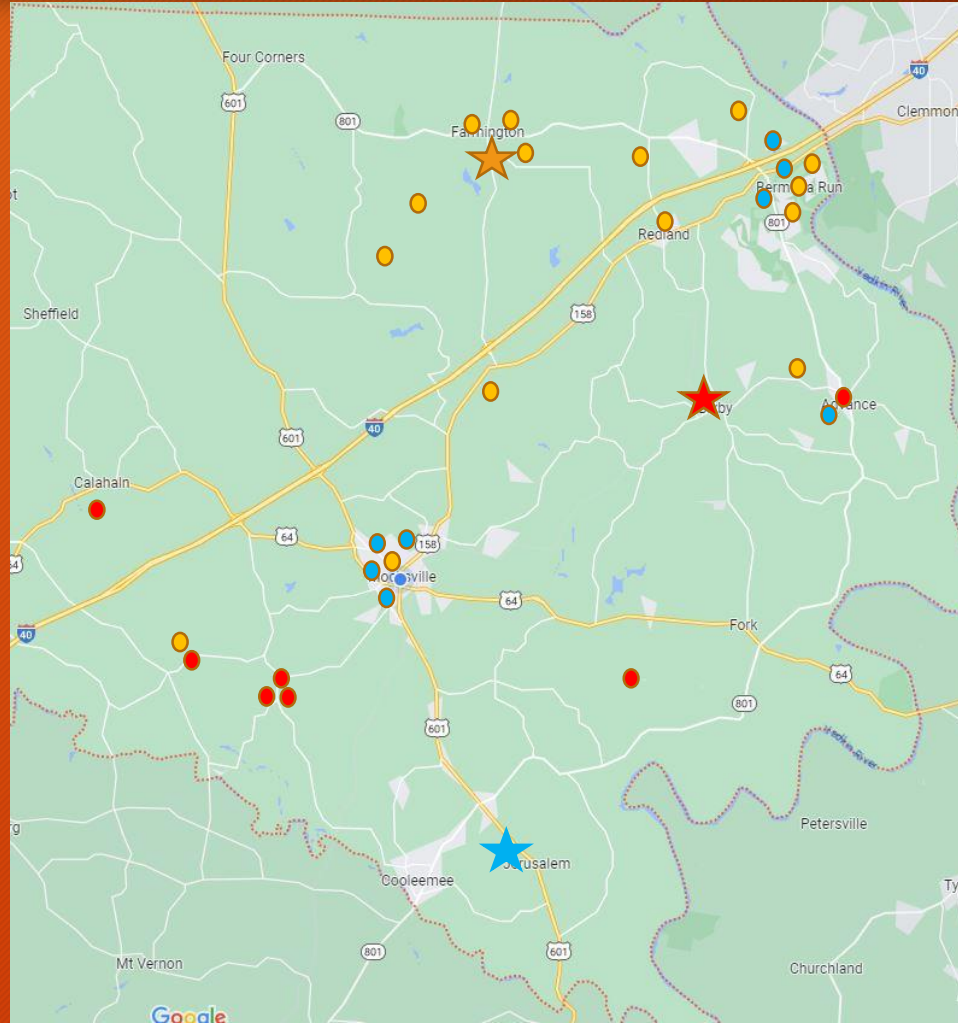
Karen E. Logan

DAVIE COUNTY

Growth and Development Workshop

Community Conversations

- 3 Community Conversations
- Farmington
 - Jerusalem
 - Bixby
 - 40 Individuals
 - Over 6 Hours of Feedback
 - Designed for citizens to voice their thoughts
 - Community Appreciation



Community Conversations - Early Outcomes

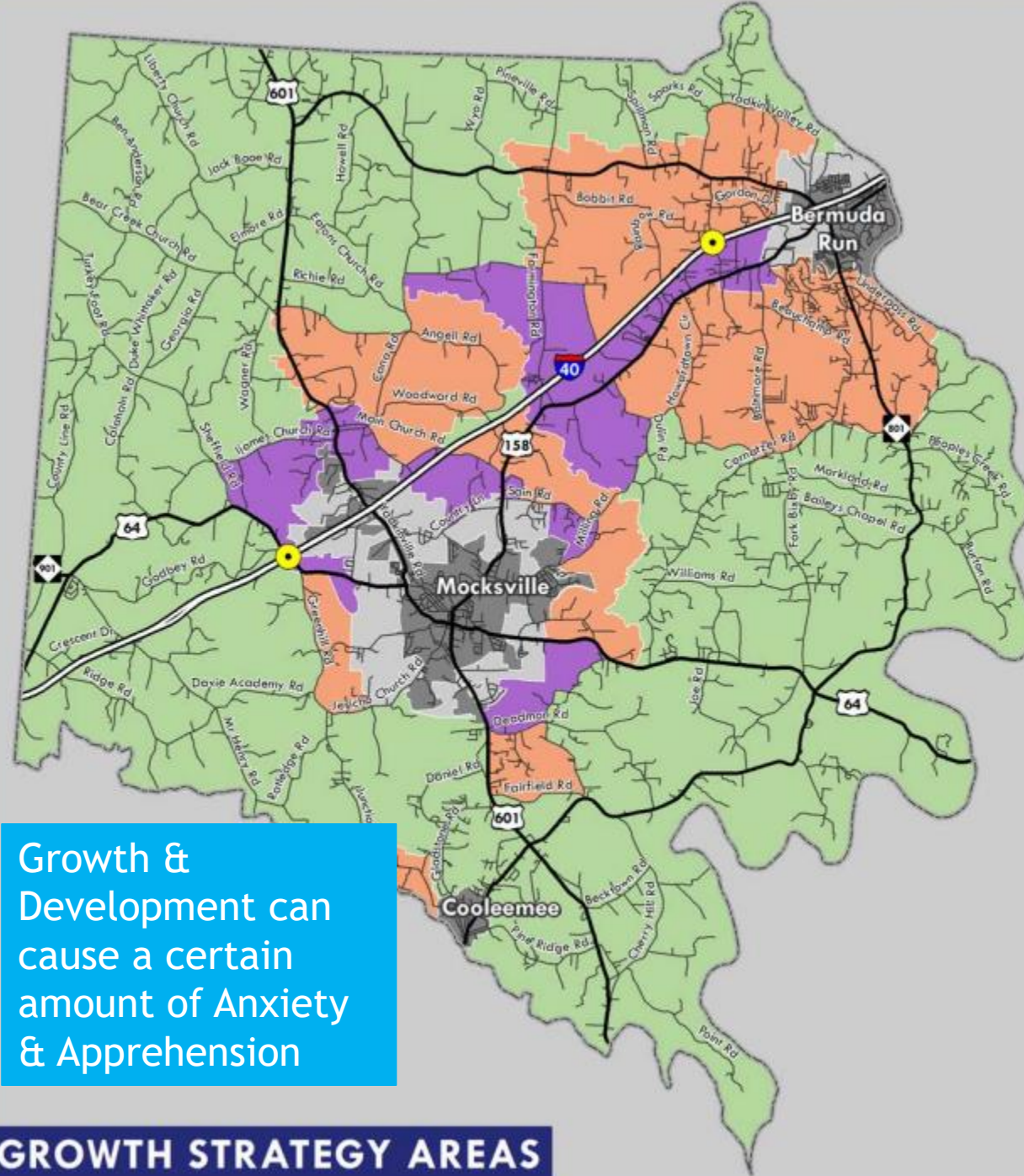
1. Look to Address Narrow Lot Widths
2. Maintain “Rural” Theme
3. Preservation of Conservation Areas
4. Positive Feedback Regarding Commissioners’ Increased Authority in Land Use Decisions

Early Common Themes

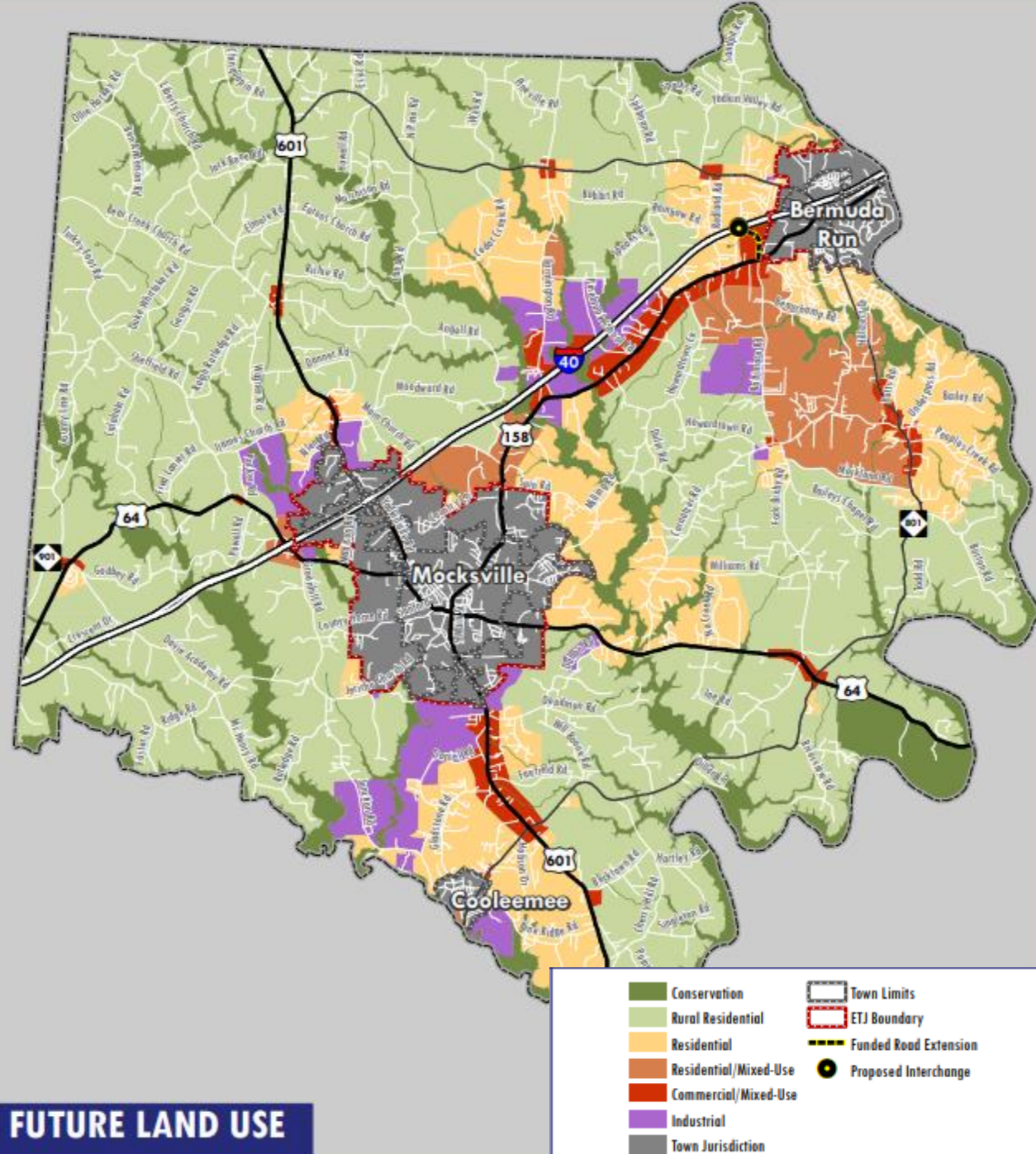
- Home Affordability (New Construction)
- RURAL (Preservation, Heritage, Character, Quality of Life)
- Traffic Concerns (Present and Future)
- Balance (of land uses)
- Transparency in Development Process

Survey

- Increase Awareness of 2019 Comprehensive Plan
- The Definition of Growth and Development Varies
- Growth and Development Aspects that Matter the Most
 - Location
 - Size of Development
 - Type of Development
 - Traffic



Growth & Development can cause a certain amount of Anxiety & Apprehension



Next Steps

- Survey Available Online
- Address Lot Width Concern
- Lock-In Conservation Districts
- Review Planning and Zoning Table of Uses
- Examine Comprehensive Maps