

Board of Commissioners

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

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
November 13, 2023 4:00 PM

MINUTES
Davie County Board of
Commissioners Special Called

1. Call to Order - Chair Jones
2. Invocation - Chair Jones

The invocation was led by Vice Chair Finney

3. Pledge of Allegiance - Chair Jones
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones

Ethics & Conflicts Disclosure - County Attorney, Ed Vogler

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

6. Closed Session - Chair Jones

Commissioner Poindexter made a motion to enter into closed session at 4:04 pm. The motion was seconded by Commissioner Renegar. All were in favor and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

1. Closed Session - 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.
7. Regular Session - Chair Jones

Chair Jones indicated a vote needed to be made on the potential of purchase of property. County

Attorney, Ed Vogler stated they needed to authorize to initiate the 580T form and for County Manager, Brian Barnett to offer an earnest money amount up to \$15,000.

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

8. Adjournment - Chair Jones

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



A handwritten signature in black ink, appearing to be "Neil St".

Karen E. Logan