

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
June 19, 2023 6:00 PM

MINUTES
Davie County Board of
Commissioners Special Called

1. Call to Order- Chair Jones

Chair Jones called the meeting to order at 6 p.m.

2. Invocation - Chair Jones

Chair Jones offered the Invocation.

3. Pledge of Allegiance - Chair Jones Chair

Jones led the Pledge of Allegiance.

4. Adopt Agenda - Chair Jones

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

5. Ethics & Conflicts Disclosure - County Manager Barnett

County Manager Brian Barnett 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."

6. Budget 23-24 Discussion & Vote - County Manager Barnett

County Manager Brian Barnett gave a brief presentation about the 2023-2024 Budget and mentioned there were a few changes made from the previous presentation on June 5th, 2023. Barnett stated the budget maintains our current tax rate with no services cut.

Several commissioners mentioned their appreciation for staff's efforts in putting together the budget, which is no easy task.

Commissioner Shoaf made the motion to approve the budget. Commissioner Renegar seconded the motion. The budget was adopted with a 4-1 vote (in favor, Jones, Poindexter, Renegar, Shoaf; opposed Finney).

7. Adjournment - Chair Jones

Commissioner Poindexter made a motion to adjourn the meeting at 6:15 p.m. Vice Chair Finney seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).