

Board of Commissioners

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

**County Manager**

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

AGENDA

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

1. Meeting Called to Order, Chair Mark Jones
2. Invocation will be offered by Reverend, Robert Garrett, Fork Baptist Church
3. Pledge of Allegiance will be led by Veteran Derrick Wold, Davie County Library Director
4. Ethics & Conflicts Disclosure, County Attorney, Ed Vogler
5. Adopt Agenda, Chair Mark Jones
6. Public Comment Period, County Attorney, Ed Vogler
Public Comment Period Rules
 1. Public Comment Period Rules
7. Public Hearings
 1. Avgol Incentives Agreement - Economic Development Director, Terry Bralley
 2. Planning & Development Services Director, Johnny Easter for Zoning Map Amendment 2023-02, Matthew Foster
 3. Planning & Development Services Director, Johnny Easter for Zoning Map Amendment 2023-01, Robert Hendrix
8. Presentations
 1. Senior Services Senior Games Presentation - Kim Shuskey, Adult & Aging Services Director
 2. Recreation and Parks Annual Highlights Presentation - Paul Moore, Recreation and Parks Director
9. Consent Agenda
 1. Board of Commissioners Meeting Minutes
 - January 9, 2023 - 8 a.m.
 - January 9, 2023 - 6 p.m.
 2. Resolutions
 - 911 Dispatcher Public Safety
 - Juvenile Crime Prevention Council Supporting Compression Increases

- Exempt Process of Selecting an Architect
 - Authorizing Suit - violations of State Building Code and Davie County Ordinance (151/156 M&D Lane, and 170 Duard Reavis Rd, Mocksville)
3. Board Appointments
 - Recreation Advisory Board - Kaci Corriher, John Orsillo, Gaye Orsini, Jared Vaughter
 4. 2022 - Bad Debt Write-Off
 5. Interlocal Agreement
 - Town of Cooleemee
 - Economic Development
 6. Tax Report, Releases, Refunds
 7. Authorization to Advertise List of Unpaid 2022 Taxes
 8. Authorization to Proceed with Enforced Tax Collection
 9. Proclamation - North Carolina Senior Tar Heel Legislature Day
 10. Legislative Goals
 11. Budget Amendments
10. County Manager's Report, Brian Barnett
 11. Old Business - Chair Mark Jones
 12. New Business, Chair Mark Jones
 13. Commissioners' Comments
 14. Closed Session
 1. Closed Session Pursuant to NC GS § 143-318.11.(a) (3): To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body and NC GS § 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.
 15. Adjourn