

Board of Commissioners

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



Commissioners Room
123 S. Main Street
Mocksville, NC 27028
November 4, 2024 6:00 PM

AGENDA

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

1. Meeting Called to Order - Chair Jones
2. Invocation - Rev. Randy Perdue
3. Pledge of Allegiance - Terry Funderburk
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones
6. Presentations - County Manager, Brian Barnett
 - a. Davie Respect Initiative
7. Public Comment Period - County Attorney, Ed Vogler
 - a. Public Comment Period Rules
8. Consent Agenda - Chair Jones
 - a. Approval of Minutes
 - i)
 1. October 7, 2024 - Regular Scheduled Meeting Minutes
 2. October 7, 2024 - Closed Session Minutes
 3. October 24, 2024 - Commissioners Work Shop Minutes
 - b. Adopt 2025 State Fire Code
 - c. Adopting Ag Center Building Advisory Committee
 - d. Board Re-Appointment - Health and Human Services Board - Andrew Rivers ; Terry Renegar
 - e. Board Appointment - Juvenile Crime Prevention Council - Suzanne Wright
 - f. Board Appointment - Juvenile Crime Prevention Council - Hannah Mattingly (Commissioner Appointee)
 - g. Board Replacement - Juvenile Crime Prevention Council - Charlie Bonilla to replace Sophia Garza
 - h. Board Replacement - Juvenile Crime Prevention Council - Jesse Stroud to replace Brittany Travis as the Substance Abuse Counselor Position
 - i. Board Re-Appointment - Juvenile Crime Prevention Council - Cindy Ellis
 - j. Board Re-Appointment - Recreation and Parks Advisory Board - Mark Jones

- k. Budget Transfers / Amendments - Finance
 - l. Davie County Recreation and Parks Rental Policy
 - m. Fixed Assets - Equipment Deletion Form - Sheriff's Office - Del Cooper
 - n. Fixed Assets - Equipment Deletion Form - Sheriff's Office - 10 Tasers
 - o. Fixed Assets - Equipment Deletion Form - Technology Solutions
 - p. Operation Green Light for Veterans
 - q. Tax Reports, Releases, and Refunds
- 9. County Manager's Report - County Manager, Brian Barnett
 - 10. Old Business - Chair Jones
 - a. Schedule of Values
 - 11. New Business - Chair Jones
 - 12. Commissioners' Comments
 - 13. Closed Session - Chair Jones
 - a. 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
 - b. 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