

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
October 7, 2024
6:00 PM

MINUTES

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

1. Meeting Called to Order - Chair Jones

The meeting was called to order at 6:00 P.M.

2. Invocation - Pastor Phillip Brande

Pastor Phillip Brande offered an invocation.

3. Pledge of Allegiance - Gary Heinz

The Pledge of Allegiance was led by Gary Heinz.

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

Before adopting tonight's agenda, Chair Jones requested to add a closed session item with the purpose being § 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;

Commissioner Finney made a motion to add the agenda item. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf)

Commissioner Finney made a motion to adopt the amended agenda. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Mark Jones, Benita Finney,

Richard Poindexter, Terry Renegar, M Brent Shoaf)

6. Public Comment Period - County Attorney, Ed Vogler

Alice Brown was the only individual to sign up to speak tonight during the public comment period. She is here to express her support for the local government.

a. Public Comment Period Rules

7. Public Hearing

a. Public Hearing Comment Rules

b. Public Notice

c. Schedule of Values

Jamon Gaddy, Tax Administrator, reminded the Commissioners of the schedule of values that was presented at the September 24th work session.

Chair Jones opened the Public Hearing at 6:16 P.M. County Attorney, Ed Vogler, read to the public the rules during the Public Comments portion of the Public Hearing.

No individuals signed up to speak during this time.

At 6:18 p.m. Commissioner Poindexter made a motion to close the public hearing.

Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Shoaf, Renegar, Finney, Jones, Poindexter).

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

County Manager, Brian Barnett, gave an update on the construction of the Cooleemee Water Treatment Plant. He thanked all the employees and organizations that helped with the aftermath of Hurricane Helene.

9. Consent Agenda - Chair Jones

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

a. Approval of Minutes

- i) *Regular Scheduled Meeting September 3, 2024*
- ii) Commissioner Work Session September 19, 2024
- b. Board Appointment - Juvenile Crime Prevention Council; Rev. James Grant
- c. Board Replacement - Juvenile Crime Prevention Council; Ethan Carter to replace Tony Renegar
- d. Board Re-Appointment - Juvenile Crime Prevention Council; Justin Stutts, Clyde Scott
- e. Board Re-Appointment - Davie County Planning Board; Andrew Backus
- f. Budget Transfers / Amendments - Finance
- g. Breast Cancer Awareness Month
- h. Domestic Violence Awareness Month
- i. Family Promise Week - October 6–October 13
- j. Fire Prevention Week - October 6-October 12
- k. Resolution Authorizing Suit
- l. Resolution Supporting the Request for Statewide Contingency Funds for Fernwood Drive Paving
- m. Resolution For The CANOPLAY TREESCAPE PROJECT
- n. Tax Reports, Releases, & Refunds
- o. 911 Communications Memorandum of Understanding

10. Old Business

There was no old business.

11. New Business

There was no new business.

12. Commissioners' Comments

The Commissioners offered closing remarks. They thanked staff for their efforts, especially with Hurricane Helene, offered appreciation for our Veterans, and thanked all for attending this meeting.

13. Closed Session - Chair Jones

At 6:28 P.M. Commissioner Finney made the motion to enter into a closed session.

Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

- a. § 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.

At 7:26 P.M. Commissioner Poindexter made the motion to enter back into open session.

Commissioner Finney seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

14. Adjourn

At 7:27 Commissioner Poindexter made the motion to adjourn. Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)



Mark Jones, Chair
Board of Commissioners

Attest:

Karen Logan, Clerk

October 7, 2024

PUBLIC HEARING COMMENT SIGN UP SHEET
PLEASE PRINT YOUR NAME

	<u>Name</u>	<u>Topic of Concern</u>
1.	Alice Brown	local government
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Please be advised that this sign-up sheet is a public record and subject to disclosure under the public records law of the State of North Carolina.