

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
December 2, 2024 6:00 PM

AGENDA

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

1. Meeting Called to Order - Chair Jones
2. Invocation - Pastor Anthony Woodruff - Chinquapin Grove Missionary Baptist Church
3. Pledge of Allegiance - James Vincent "Vince" Dreyer
4. Presentation of Clerk Certification
5. Administration of Oath of Office - Judge B. Carlton Terry, Jr.
 - a.
 - Mark Jones
 - Richard Poindexter
 - Terry Renegar
6. Election of Officers
7. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
8. Adopt Agenda
9. Public Comment Period - County Attorney, Ed Vogler
 - a. Public Comment Period Rules
10. County Manager's Report - County Manager, Brian Barnett
11. Consent Agenda
 - a. Approval of Minutes -
 - Regular Scheduled Meeting November 4, 2024
 - Closed Session November 4, 2024
 - Commissioners Workshop November 21
 - b. 2025 Board of Commissioners Meeting Schedule
 - c. Budget Transfers / Amendments - Finance
 - d. Board Appointment - Ag Center Advisory Board - Mike Dowd & Leslie Bergman
 - e. Board Re-appointment - Aging Services Community Advisory Committee - Barbara Martin
 - f. Davie County Courthouse Third Floor Renovation Contact Selection and Award
 - g. Fire Relief Fund Board
 - h. Fixes Asset Deletion Form - Sheriff Office

- i. MOA Spending Authorization Resolution
 - j. Resolution Authorizing Suit - 1022 Dulin Road
 - k. Resolution Authorizing Suit - 118 Fireside Lane
 - l. Tax Reports, Releases, & Refunds
- 12. Old Business
- 13. New Business
- 14. Commissioners' Comments
- 15. Closed Session
 - a. 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.
 - b. Closed Session Pursuant to NCGS 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, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.
- 16. Contract Renewal
- 17. Adjourn