

Board of Commissioners

Mark Jones
James Blakley, Chair
Terry Renegar
Richard Poindexter
Benita Finney

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
December 5, 2022 6:00 PM

MINUTES

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

1. Meeting Called to Order

By Chair Blakley.

Attendee Name	Title	Status
Benita Finney	Vice Chair	Present
Richard Poindexter		Present
Terry Renegar		Present
James Blakley		Present
Mark Jones	Chair	Present

2. Invocation

The Invocation was offered by Commissioners Jones.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Blakley.

4. Approval of Minutes

Richard Poindexter made a motion to Approve Minutes from November 7, 2022 4:30 and 6:00 p.m.. Benita Finney seconded the motion. All were in favor, and the motion Passed 5 - 0 (Benita Finney, James Blakley, Terry Renegar, Richard Poindexter, Mark Jones)

5. Recognition and Presentation

Vice Chair Renegar presented a plaque to Commissioner Blakley for his service to Davie County. Chair Blakley thanked everyone and offered his appreciation for plaque. Chair Blakley exited the meeting.

6. Administration of Oath of Office

Judge Jimmy Myers administered the Oath of Office for Benita Finney and M. Brent Shoaf.

7. Election of Officers

County Attorney Ed Vogler read the rules of procedure for the Election of Officers.

Commissioner Shoaf nominated Commissioner Jones for the Chair; Commissioner Finney seconded the motion. All were in favor, and the motion passed 5-0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, Brent Shoaf).

Chair Jones nominated Commissioner Finney for Vice Chair; Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, Brent Shoaf).

8. Ethics & Conflicts Disclosure

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."

9. Adopt Agenda

Terry Renegar made a motion to Adopt Agenda. Benita Finney seconded the motion. All were in favor, and the motion Passed 5 - 0 (Benita Finney, Brent Shoaf, Terry Renegar, Richard Poindexter, Mark Jones)

10. Public Comment Period

1) Eddie Leagans - Agricultural Center, Pudding Ridge Road - stated the County needs a new Agricultural Center.

11. Presentations

There were two presentations this evening:

1) 2021-2022 Audit - Assistant County Manager, Robin West presented Cassie Wilson, Martin Starnes who presented the audit. There was a clean audit report and no material weaknesses found in the audit.

2) Habit for Humanity - Tammy Taylor, Executive Director (Director of Operations, Jessie Elmore and Director of Re-Store and Homeowner Services, Dwayne Thompson) offered information about "Team Phoenix". Habitat sideline for several years and have re-structured and re-organized. They are a mortgage lender and hold several mortgage notes for homes that have been built or rehabilitated.

12. Consent Agenda

Benita Finney made a motion to Adopt the Consent Agenda. Richard Poindexter seconded the motion. All were in favor, and the motion Passed 5 - 0 (Benita Finney, Brent Shoaf, Terry Renegar, Richard Poindexter, Mark Jones)

1. 2023 Board of Commissioners Meeting Schedule
2. State Appropriation for Farmington Road Industrial Park - \$1,125,000 of State grant funds for construction of a water tower required for fire suppression and the lines required to connect it to the County Water system.
3. Motorsports Fund Grant Agreement Revision
4. Resolution - approving suit for two separate properties: 576 Riverbend Drive, Bermuda Run, NC and 641 Pine Ridge Road Mocksville, NC.
5. Budget Amendments
6. Tax Reports, Releases and Refunds
7. Resolution - accepting ARPA funds from DWI for Water Treatment Plant (WTP)
8. Re-Appointment Planning Board - Tamara Taylor

13. County Manager's Report

Brian Barnett, Davie County Manager offered the following report: he thanked the employees in the General Services Department for quickly fixing the heating issue at the Court House; he thanked Public Health staff, recognition took place on November 21 and they entered the Town of Mocksville's Christmas Parade and came in third place!

14. Old Business

There was no Old Business discussed this evening.

15. New Business

There was no New Business discussed this evening.

16. Commissioners' Comments

Commissioner Shoaf specifically thanked all his supporters and stated his wishes for the Commissioners to deliberately plan for the future in Davie County and his desire to maintain the rural heritage of Davie County. All Commissioners thanked staff and volunteers and offered all a very Merry Christmas and Happy New Year.

17. Adjourn

Richard Poindexter made a motion to Adopt Adjourn, 7:14 p.m.. Benita Finney seconded the motion. All were in favor, and the motion Passed 5 - 0 (Benita Finney, James Blakley, Terry Renegar, Richard Poindexter, Mark Jones)