

Board of Commissioners

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

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
December 5, 2022 8:00 AM

MINUTES
Davie County Board of
Commissioners Special Called

1. Call To Order

Chair Blakley opened the meeting at 8 a.m.

2. Invocation

Commissioner Jones offered the Invocation.

3. Pledge of Allegiance

Chair Blakley led the Pledge of Allegiance.

4. 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."

5. Adopt Agenda

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

6. Acceptance/Approval of Sheriff's Bond

Mark Jones made a motion to Approve Sheriff's Bond. Benita Finney seconded the motion. All were in favor, and the motion Passed 5 - 0 (James Blakley, Terry Renegar, Richard Poindexter, Benita Finney, Mark Jones)

- A. Sheriff Bond: The Cincinnati Insurance Company (Bond Amount \$25,000) - Extended from 12/15/2022 (4 year term)

7. Adjourn

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