

Board of Commissioners

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

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
June 5, 2023 6:00 PM

MINUTES

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

1. Meeting Called to Order - Chair Jones

Attendee Name	Title	Status
Benita Finney	Vice Chair	Present
M Brent Shoaf		Present
Richard Poindexter		Present
Terry Renegar		Present
Mark Jones	Chair	Present

2. Invocation - Communications Director, Rodney Pierce

3. Pledge of Allegiance - R. C. Athey

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

A motion was made by Vice Chair Finney and seconded by Commissioner Renegar to adopt the agenda. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

6. Public Comment Period - County Attorney - Ed Vogler

There were four individuals who signed up to speak during Public Comments:

Todd Mears - tax concern - Mears construction Inc., Mr. Mears was concerned that his 2017 & 2018 taxes were assessed inappropriately. he stated he doesn't mind paying his taxes. However, he thinks his tax monies are being mis-managed.

Jason Keaton - offered his praise of Davie Little League who is attempting to build a challenger league baseball field - he is offering his pledge of \$100 to get things started and is challenging all of Davie County to pledge.

Julie Whittaker - stated her concerns about recent decisions made by the Board of Commissioners in reference to appointments to the Library Board of Trustees.

Jason Keaton - spoke a second time, expressing his desire for the County to seek placing the 1/4 cent sales tax referendum on the ballot. He feels this funding mechanism is needed for capital improvements for the fire departments.

7. Public Hearings

Public Hearings - There were four Public Hearings this evening:

1) Davie County Economic Director, Terry Bralley, spoke about the request from DFA to extend the timeframe to meet their requirements under the economic development agreement with the County. DFA is experiencing hiring issues, as well as supply chain issues.

The Public Hearing was opened at 6:19 p.m. No one came forward to speak during this public comments period. A motion was made to close the Public Hearing by Commissioner Renegar, seconded by Commissioner Shoaf . All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf). A motion was made by Commissioner Poindexter to approve DFA's request and was seconded by Vice Chair Finney, All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

2) Davie County Economic Director, Terry Bralley, spoke about the request from Palltronics to extend the timeframe to meet their requirements under the economic development agreement with the County. Palltronics is experiencing hiring issues, as well as supply chain issues.

The Public Hearing was opened at 6:22 p.m. No one came forward to speak during this public comments period. A motion was made to close the Public Hearing by Commissioner Poindexter, seconded by Vice Chair Finney . All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf). A motion was made by Vice Chair Finney to approve Palltronic's request and was seconded by Commissioner Renegar. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

3) Zoning Map Amendment, Johnny Easter, Planning and Development Services Director, DC 23-C3-008, Jordan Budd has requested to rezone 2.5 acres at 4748 US Hwy 601 N. Tax parcel C300000008. Currently the property is zoned R20. There are specific conditions that have been agreed to by the petitioner from the Planning Board (specific lighting, fencing, etc.) There were

several questions asked of the applicant such as type fence of fence to be used, landscaping for buffering purposes, etc. The Public Hearing was opened at 6:41 p.m.

- 1) Brandy Koontz - a local attorney - spoke in favor of the applicants request and feels no further restrictions should be placed upon this applicant.
- 2) Corey Albright - lives at property next door and mentioned the property is currently an eye sore right now and has no desire to have another eye sore. He feels storage places are where people place their junk. He is not in favor of this request.
- 3) Sue Driver - a neighbor of this property, is concerned about the availability of people being able to access the property being around the clock. She is concerned people will come and go whenever they want to.
- 4) Farren Shoaf - who is representing the property owner, spoke in favor of the proposed change. He feels the proposed intended use will be of very low impact in the neighborhood and that extra buffering should not be expected of the petitioner.

No one else came forward to speak. A motion was made to close public hearing Vice Chair Finney and seconded by Commissioner Poindexter. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

The Commissioners expressed further concerns about the zoning request and have a desire for specific conditions be placed upon this petitioner. County Attorney Ed Vogler suggested a meeting with the petitioner to solidify those conditions. The conditions they wish to have addressed include hours and buffering from the road as well as the portion of the property on the north side as well.

Motion to defer was made by Commissioner Renegar and was seconded by Commissioner Poindexter. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

4) 2023-2024 Budget Presentation, presented by County Manager, Brian Barnett. He presented the recommended budget as well as the capital improvement plan. It is a balanced budget. The Public Hearing was opened. No one came forward to speak. A motion was made by close the Public Hearing Public Comments by a motion made by Commissioner Poindexter and seconded by Commissioner Shoaf. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

A motion was made for a Special Called Meeting on Monday, June 19th at 6 p.m. by Vice Chair Finney, seconded by Commissioner Poindexter. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

8. Consent Agenda - Chair Jones

Vice Chair Finney asked about the lease adjustments. Chief Financial Officer, Robin West stated the movement of these funds were directed by the Government Standards Board and how we account for those funds; it is a different process than what previously occurred.

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

1. June 5, 2023 Budget Amendments
2. Tax Report, Releases, Refunds
3. Resolution To Authorize Year-End Budget Amendments
4. Resolution - Unconsolidate Veteran Services
5. Resolution - Accepting State Revolving Fund and State Revolving Grant
6. Fixed Asset Deletion - EMS (Ambulances)
7. Approval of Minutes 5/8/2023

9. County Manager's Report - Brian Barnett

County Manager, Brian Barnett asked Recreation and Parks Director Paul Moore to speak about the concert held at the Park. Paul stated there was a great turn out for the event, there were many people to thank including Brad Blackwelder, John/Wendy Gallimore, Kelly/Roger Funderburk, Cameron Webb and the Fire Marshal's Office team, EMS, the Sheriff's Office, Mocksville Fire department and the Recreation and Parks team. Paul plans to write GEMS award recommendations for this event. It is possible Sammy Kershaw will re-schedule because the weather cut his show short. The next concert is on July 1st with a fireworks display for Independence Day.

10. Old Business - Chair Jones

There was no Old Business discussed.

11. New Business - Chair Jones

There was no New Business discussed.

12. Commissioners' Comments

The Commissioners offered their thanks to those who attended the meeting, offered appreciation

for all employees and wished everyone a good evening.

13. Closed Session - Chair Jones

A motion was made by Vice Chair Finney at 7:50 p.m. to enter into 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 employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

Commissioner Poindexter made a motion back to enter back into regular session at 8:24 p.m. Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

14. Adjourn - Chair Jones

A motion was made to adjourn this meeting at 8:24 p.m. by Commissioner Poindexter. Vice Chair Finney seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).