

Board of Commissioners

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



Brian Barnett
County Manager
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
January 6, 2025 6:00 PM

AGENDA

Davie County - Board of Commissioners
Regular Session

1. Meeting Called to Order - Chair Jones
2. Invocation - Ryan Showalter - Campus Pastor Calvary West
3. Pledge of Allegiance - US Army Veteran Trey Sprinkle
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones
6. Public Comment Period - County Attorney, Ed Vogler
 - a. Public Comment Period Rules
7. Presentations - County Manager, Brian Barnett
 - a. Introduction of Senior Services Manager - Brent Harpe
 - b. Partners Behavior Health Semi-Annual Report - Jackie Copeland
 - c. FY 2023-2024 Audit Presentation - Robin West
8. County Manager's Report - County Manager, Brian Barnett
9. Consent Agenda - Chair Jones
 - a. Approval of Minutes
 - December 2, 2024, Regular Session
 - December 2, 2024, Closed Session
 - December 19, 2024, Commissioner Workshop
 - b. Budget Transfers / Amendments - Finance
 - c. National Law Enforcement Day - January 9, 2025
 - d. Recreation & Parks Advisory Board - Appointment - Charles Kurfees & Justin Lanning
 - e. Recreation and Parks Grant Policy Update
 - f. Resolution Commemorating the Service of John Gallimore by naming the Technology Solutions Department the John S. Gallimore Technology Solutions Department
 - g. Tax Reports, Releases, & Refunds
 - h. 2025 County Commissioner Committees
10. Old Business - Chair Jones
11. New Business - Chair Jones

12. Commissioners' Comments

13. Closed Session - Chair Jones

- a.
 - § 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. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.
 - § 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.

14. Approval of Settlement Per NCGS 105-325

15. Adjourn - Chair Jones