

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

MINUTES

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

1. Meeting Called to Order - Chair Jones

The meeting was called to order at 6:00 PM

2. Invocation - Pastor Anthony Woodruff - Chinquapin Grove Missionary Baptist Church

Invocation was offered by Pastor Anthony Woodruff.

3. Pledge of Allegiance - James Vincent "Vince" Dreyer

The Pledge of Allegiance was led by James Dreyer.

4. Presentation of Clerk Certification

The Commissioners presented the clerk with a framed copy of her certificate of completion from clerk school.

5. Administration of Oath of Office - Judge B. Carlton Terry, Jr.

Judge B. Carlton Terry, Jr administered the oath of office to Mark Jones, Richard Poindexter and Terry Renegar.

a.

- Mark Jones
- Richard Poindexter
- Terry Renegar

6. Election of Officers

Mr. Ed Vogler, Jr., County Attorney, called for nominations for the Chair for next year. Commissioner Poindexter motioned to elect Commissioner Mark Jones to continue to serve as Chair. Commissioner Finney seconded the motion. The motion carried 4-0 (Commissioner Jones did not vote on it).

Vice-Chairman

Mr. Ed Vogler, Jr., County Attorney, called for nominations for Vice-Chairman for next year. Commissioner Shoaf made a motion to elect Commissioner Flinney to serve as Vice-Chairman. Commissioner Renegar seconded the motion. The motion carried 5-0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf)

7. 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."

8. Adopt Agenda

Chair Jones stated that the reading of a proclamation needed to be added to the agenda as item # 8 A.

Commissioner Renegar made a motion to adopt the amended agenda. Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf)

8. A - A proclamation was read and given to John Gallimore proclaiming December 17th as John Gallimore Day.

9. Public Comment Period - County Attorney, Ed Vogler

There was 1 group who signed up for public comment

1. *Sherri Kiestler, a former dispatch personnel, speaking for a group, is here to speak regarding 911 communications. She wanted to address a recent dispatched call that she felt was handled inappropriately. She feels there is 0 accountability for the emergency response team. She gave some options that could be done to ensure this doesn't happen again, and she feels this is due to a lack of leadership.*

a. Public Comment Period Rules

10. County Manager's Report - County Manager, Brian Barnett

County Manager, Brian Barnett announced that the NC Department of Commerce has changed Davie County's status to a tier 2 County, which gives the County more opportunities for grant

opportunities.

He let everyone know Dr. Slate passed away at the age of 102 this past Wednesday.

11. Consent Agenda

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

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

There was no old business.

13. New Business

There was no new business.

14. Commissioners' Comments

The commissioners thanked everyone for coming out to the meeting tonight. They wanted to wish everyone a Happy New Year and a Merry Christmas. They wanted to thank John Gallimore for all his hard work and dedication to the County. They thanked the employees for all they do every day. The commissioners spoke about a few memories of Dr. Slate and his legacy.

15. Closed Session

Commissioner Finney made the motion to enter into closed session. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

- 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

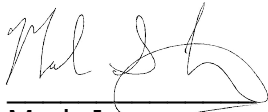
Commissioner Poindexter made the motion to go back into open session. Vice Chair Finney seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

There was no contract renewal made tonight.

17. Adjourn

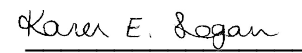
Commissioner Poindexter made the motion to adjourn. Vice Chair Finney seconded the motion.

All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)


Mark Jones
Chairman



Attest:


Karen Logan
Clerk

PUBLIC COMMENT SIGN UP SHEET
PLEASE PRINT YOUR NAME

	<u>Name</u>	<u>Topic of Concern</u>
1.	Sherr Hiestler	911 Communications Speaking for group former ^{former} personnel ^{personnel}
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Please be advised that this sign-up sheet is a public record and subject to disclosure under the public records law of the State of North Carolina.