

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

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 - Ryan Showalter - Campus Pastor Calvary West

The invocation was offered by Pastor Ryan Showalter.

3. Pledge of Allegiance - US Army Veteran Trey Sprinkle

The Pledge of Allegiance was led by Trey Sprinkle.

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

Chair Jones requested item 9.D be pulled from the Consent agenda and moved to new business item 11.A

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

6. Public Comment Period - County Attorney, Ed Vogler

a. Public Comment Period Rules

There was 1 individual signed up to speak tonight.

Sherri Kiestler spoke on the dispatch call 911 from October 6, 2024. She stated the employees should be allowed to speak up without fear regarding other employees. She feels that the lack of leadership is unacceptable.

7. Presentations - County Manager, Brian Barnett

a. Introduction of Senior Services Manager - Brent Harpe

Suzanne Wright introduced Brent Harpe, the new director of Senior Services.

b. Partners Behavior Health Semi-Annual Report - Jackie Copeland

Jackie Copeland presented his semi-annual Partner's health report. He also presented the point-in-time community resource event flyer.

c. FY 2023-2024 Audit Presentation - Robin West

Robin West introduced Cassie Wilson to speak about the 2023-2024 audit report.

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

Brian Barnett stated that January 30th would be our normal commissioner work session and our annual budget workshop. He wanted to inform the citizens of Davie County to feel confident that patient care is a top priority and anyone is welcome to come speak to him about any issues.

9. Consent Agenda - Chair Jones

Vice Chair Finney made the 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)

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

There was no old business.

11. New Business - Chair Jones

Item 11. A Recreation & Parks Advisory Board Appointment - Charles Kurfees & Justin Lanning was pulled from the consent

Commissioner Renegar made the motion to approve the Recreation & Parks Advisory Board Appointment - Charles Kurfees & Justin Lanning. Commissioner Shoaf seconded the motion and the motion passed 4-1 (Jones, Poindexter, Renegar, Shoaf) (Finney Opposed)

12. Commissioners' Comments

The Commissioners thanked everyone for attending tonight's meeting. They thanked all the staff and what they do for the County. Each of them welcomed Mr. Harpe and was very happy to work with him.

13. Closed Session - Chair Jones

Vice Chair Finney made the motion to enter into closed session at 6:44 PM. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

- 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.

Commissioner Poindexter made the motion to enter 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)

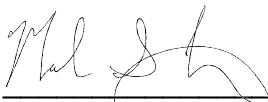
14. Approval of Settlement Per NCGS 105-325

Commissioner Poindexter made a motion to approve the settlement of the disputed tax valuations of Ashley Furniture appeals for the years 2021-2024. For the year 2021, the evaluation is approved to be set at 69.5 Million. For the year 2022-2024, approval is to be set at \$88.5 Million Pursuant to a memorandum dated December 18, 2024, from the Counties Council, Charles C Meeker at Parker Poe Adams & Bernstein LLP. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf)

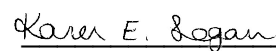
15. Adjourn - Chair Jones

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

✓ APPROVED


Mark Jones
Chairman

Attest:


Karen Logan
Clerk

POINT-IN-TIME COUNT

COMMUNITY RESOURCE EVENT - DAVIE COUNTY

The **Point-in-Time Count** is a way to estimate the number of sheltered and unsheltered people experiencing homelessness on a single night. Davie County will hold its count on Jan. 30, 2025. Following the count, there will be a resource fair on Jan. 30, 2025, for people experiencing homelessness in Davie County.



Partners Health Management is working alongside other community agencies in our counties to assist with the Point-in-Time Count and to offer resources on site. Resources and items available are listed below:

- Hot Chick-fil-A Sandwich
- Health checks
- Housing Resources
- Information on where to turn for help
- Resources available from community partners

JAN. 30, 2025 | 4 - 6 p.m.

Scottish Inns

1034 Yadkinville Road | Mocksville, North Carolina 27028

THANK YOU to our sponsors:

Bermuda Run
Chick-fil-A

ElderFlour
Baking Company

Food Lion
Store #932

McDonald's
Store #31272

Serving Our
Neighbors

If you need help or services, call **PartnersACCESS** anytime at **1-888-235-HOPE (4673)**.

If you are deaf or hearing impaired, call Relay 711, **TTY 1-800-735-2962 (English)** or **TTY 1-888-825-6570 (Spanish)**.



PARTNERS
Improving Lives.
Strengthening Communities.®



Supporting Davie County

Members Served

Davie County Medicaid Members* - SFY25 Q1

- Medicaid Direct – 691 members; penetration rate – 24.1%
- Tailored Plan – 304 members; penetration rate – 10.6%

Non-Medicaid/State-funded Recipients* - SFY25 Q1

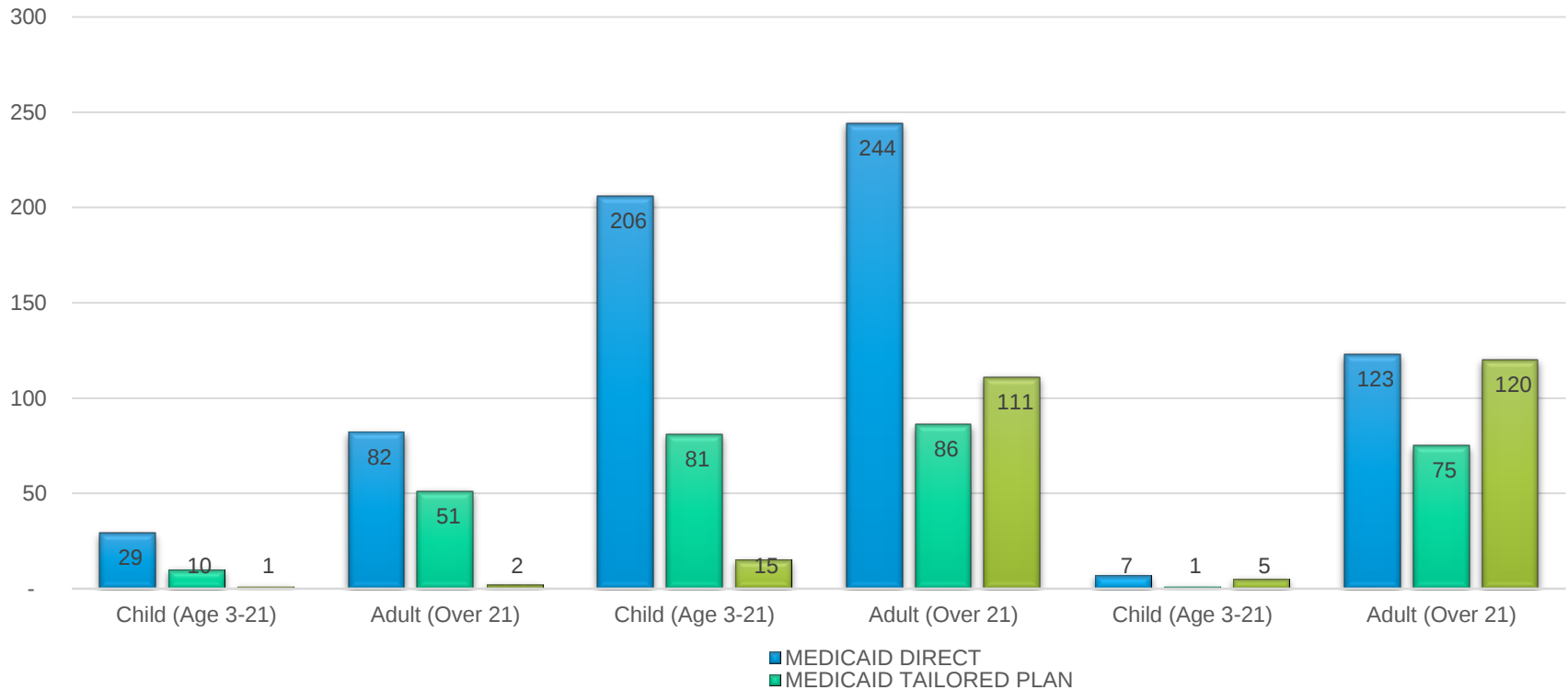
- 254 individuals

**unduplicated member numbers*



Members Served

Number of Persons Served by Disability



Members Served: Innovations

- 195 Davie County members are currently receiving Innovation waiver services
- 118 individuals presently on the Registry of Unmet Needs; 33.9% receiving other Medicaid/State-funded services



Community Highlights

- ▶ Held 2nd *Community Conversation about Suicide* in Davie County, November 9th, 2024
- ▶ Question, Persuade, and Refer (QPR) suicide prevention training, January 23rd, 9 am -12 pm @ Davie County Senior Center



Questions?

