

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
March 3, 2025 6:00 PM

AGENDA

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

1. Meeting Called to Order - Chair Jones
2. Invocation - Pastor Kevin Stockton - New Found Grace Church
3. Pledge of Allegiance - Charles Barr
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones
6. Presentations - County Manager, Brian Barnett
 - a. Davie Community Foundation S.U.R.F. Board Presentation - Jane Simpson
 - b. Davie Respect Initiative - Julia Burazer
 - c. DCRP Annual Highlights 2024 - Emily Miller, Justin Dotson, Marnic Lewis & Mercedes Barr
 - d. January Financial Presentation - Robin West
7. Public Comment Period - County Attorney, Ed Vogler
 - a. Public Comment Period Rules
8. Consent Agenda - Chair Jones
 - a. Approval of Minutes
 - January 30, 2025, Workshop Minutes
 - February 3, 2025, Regular Meeting Minutes
 - February 3, 2025, Closed Session Minutes
 - b. Audit Contract
 - c. Board RE-Appointments
 - Juvenile Crime Prevention Council - Carlton Terry, Allie Fruits
 - Aging Services Planning Committee - WG Potts & Gena Taylor
 - d. Budget Transfers / Amendments - Finance
 - e. Davie County Board of County Commissioners Advisory Board Policy
 - f. Davie County Library Board of Trustees Bylaws
 - g. Equipment Deletion Forms - Service Weapons for Retirement of Karen Austin & Brent Cranford

- h. Tax Reports, Releases, & Refunds
 - i. Social Work Month 2025 Proclamation
- 9. County Manager's Report - County Manager, Brian Barnett
- 10. Old Business - Chair Jones
- 11. New Business - Chair Jones
- 12. Commissioners' Comments
- 13. Closed Session - Chair Jones
 - a. § 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. § 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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant.
- 14. Adjourn - Chair Jones