

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
February 3, 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 - Pastor Bruce Harry, Cooleemee Church of God

The invocation was led by Pastor Bruce Harry.

3. Pledge of Allegiance - United States Marine Corp Veteran Richard Safrit

The pledge of allegiance was led by Richard Safrit.

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

Vice Chair Finney made the motion to table item 10 (I) Library Board of Trustees By-laws to the March 3, 2025, meeting. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

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

6. Presentations - County Manager, Brian Barnett

- a. People Not Property: Enslaved Persons Project - Kelly Funderburk

Kelly Funderburk recognized the volunteers of the People Not Property: Enslaved Persons Project.

7. Public Comment Period - County Attorney, Ed Vogler

- a. Public Comment Period Rules

There was 1 individual who signed up to speak tonight.

Alice Brown is here to speak about the people, not property project. She wanted to commend the volunteers for the research and how much it meant to her and her many ancestors.

8. Public Hearing - Brian Barnett

- a. Public Hearing Comment Rules

- b. Zoning Ordinance Text Amendment § 155.130 Conditions on Table of Uses. (BB) Solar energy generating facility (SGF) - Johnny Easter

Zoning ordinance text amendment GS 155.130 Conditions on Table of Uses. (BB) Solar energy generating facility (SGF) was presented by Johnny Easter.

Commissioner Renegar wanted to ensure this change would not stop a homeowner from putting a solar facility on personal property. Johnny Easter stated this would not affect personal, only commercial owners.

Chair Jones opened the Public Hearing at 6:24 p.m. County Attorney Ed Vogler, explained the rules for the Public Hearing.

No one came forward to speak, and the Public Hearing was closed at 6:25 p.m. when Commissioner Finney made the motion to close the public hearing. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

Commissioner Poindexter made the motion to approve the zoning ordinance text amendment GS 155.130 Conditions on Table of Uses. (BB) Solar energy generating facility (SGF).

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

- c. Recreation and Parks Ordinances Update - Paul Moore

Paul Moore presented the recreation and parks ordinance updates.

Chair Jones opened the Public Hearing at 6:35 p.m. County Attorney Ed Vogler, explained the

rules for the Public Hearing. No one came forward to speak, and the Public Hearing was closed at 6:36 p.m. when Commissioner Finney made the motion to close the public hearing. Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

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

9. County Manager's Report - County Manager, Brian Barnett
County Manager, Brian Barnett did not have anything to report tonight.

10. Consent Agenda - Chair Jones

Commissioner Finney 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

- January 6, 2025, Regular Scheduled Meeting Minutes
- January 6, 2025, Closed Session Meeting Minutes

b. American Heart Month Proclamation

c. Black History Month Proclamation

d. Board Appointments

- Senior Services Advisory Board - Terry Thornett, Rick Cross, Peggy Evans, Jeff Smith, Michael Brannon, Linda Leonard, Gladys Scott, Jenny Stevenson, Benita Finney, Roni Barney & Brent Shoaf
- Agricultural Center Building Advisory Committee - Chasity Robertson
- Child Protection and Child Fatality Prevention Team - Courtney Ward

e. Board Re-Appointments

- Aging Services Community Advisory Committee - Deborah Cornatzer & Brenda Robertson - Both RE-appointed until February 3, 2028
- Davie County Board of Adjustment - Barbara Owens - RE-Appointed until

February 3, 2028

- f. Bad Debt Write-Offs
- g. Budget Transfers / Amendments - Finance
- h. Completed Fire Relief Fund Board
- i. Library Board of Trustees By-Laws
- j. Tax Reports, Releases, & Refunds
- k. Authorization to Proceed with Enforced Tax Collection
- l. Advertisement of Tax Liens

11. Old Business - Chair Jones

There was no old business.

12. New Business - Chair Jones

There was no new business.

13. Commissioners' Comments

The Commissioners thanked Kelly Funderburk and all the volunteers for the people, not property project, and all the hard work that was done to complete this. The Commissioner thanked everyone for coming out tonight. Terry Renegar and Benita Finney expressed their thanks to all the department heads for presenting at the budget meeting last Thursday.

14. Closed Session

At 6:40 PM, the board entered into a closed session.

Commissioner Finney made the motion to enter into closed session. Commissioner Renegar 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.

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

15. Adjourn - Chair Jones

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



A handwritten signature in black ink, appearing to read "Mark Jones", written over a horizontal line.

Mark Jones
Chairman

Attest:

A handwritten signature in black ink, appearing to read "Karen E. Logan", written over a horizontal line.

Karen Logan
Clerk to the Board

PUBLIC COMMENT SIGN UP SHEET
PLEASE PRINT YOUR NAME

	<u>Name</u>	<u>Topic of Concern</u>
1.	Alice Brown	People Not Properly Project
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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.

PUBLIC HEARING SIGN UP SHEET
PLEASE PRINT YOUR NAME

	<u>Name</u>	<u>Topic of Concern</u>
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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.

Openings and closings:

The Chairman announced that this is the day and hour of the public hearing, *(pursuant to Chapter 160D of the General Statutes of North Carolina and Chapter 155 of the Davie County Code or Ordinance)* for amendments to the Zoning Ordinance regarding Text Amendments and Conditions on Table of Uses for Solar Energy Generating Facilities.

There has been due notice given pursuant to the requirements of the North Carolina General Statutes and the Davie County Code of Ordinance by way of due publication of notice of the public hearing in a newspaper with a general circulation in Davie County. The Clerk to the Board has attached the affidavit showing publication in said paper.

I would ask that all who wish to comment at this public hearing come forward to the podium, state your full name for the Board and then comment on the proposal

Comments-----

CLOSING

Seeing no one further coming forward to comment, I will now turn the public hearing back to the Board chairman, closing the public comments section of this public hearing, providing the Board the opportunity to discuss among themselves what/if any action there is to be taken at this time.

Public Hearing 2-3-2025

Recreation and Parks Ordinance

Openings and closings:

The Chairman announced that this is the day and hour of the public hearing, *(pursuant to Chapter 95 of the Davie County Code or Ordinance)* for amendments to the Recreation and Parks Ordinance in Chapter 95 of the Davie County Code of Ordinances.

There has been due notice given pursuant to the requirements of the North Carolina General Statutes and the Davie County Code of Ordinance by way of due publication of notice of the public hearing in a newspaper with a general circulation in Davie County. The Clerk to the Board has attached the affidavit showing publication in said paper.

I would ask that all who wish to comment at this public hearing come forward to the podium, state your full name for the Board and then comment on the proposal

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