

Board of Commissioners
, Chairman
James Blakley, Vice Chairman
Benita Finney
Mark Jones
Richard Poindexter



Interim County Manager
Michael M. Ruffin
Commissioners Meeting Room
123 South Main Street
Mocksville, NC 27028
November 15, 2021 1:00 PM

MINUTES
Special Called Meeting

I. Call to Order

1:03 p.m.

Attendee Name	Title	Status	Arrived
Terry N. Renegar	Chair	Present	1:00 PM
James Blakley	Vice-Chairman	Present	1:00 PM
Benita Finney	Commissioner	Present	1:00 PM
Mark S. Jones	Commissioner	Present	1:00 PM
Richard B. Poindexter	Commissioner	Present	1:00 PM

II. Invocation

Commissioner Jones offered the Invocation.

III. Pledge of Allegiance - Chair Renegar led the Pledge of Allegiance.

IV. Ethics & Conflicts Disclosure

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."

V. Adopt Agenda

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

VI. Town of Yadkinville-Proposed Letter of Support for Town of Yadkinville

Town of Yadkinville-Proposed Letter of Support - presented by Johnny Lambert, Public Utilities Director. Mr. Lambert stated there have been many conversations for the last several years with the Town of Yadkinville in reference to an emergency water interconnection. Yadkinville is seeking a letter of support from Davie County so they made add it to their application for grant funding. Lambert said there is currently a 12 inch water main which is stubbed towards Yadkinville. During project design, the exact length of the line will be determined. This letter of support is beneficial to Davie County, as well. If the project does move forward, this will help with the stagnant water flow an area of the County where water flow is limited.

Commissioner Jones made a motion to approve the letter of support for the Town of Yadkinville. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

1. Letter of Support for Town of Yadkinville Grant Application for Funding to Construct an Interconnection with the Davie County Water System

VII. Closed Session Pursuant to NC GS 143.318.11(a)(6)

Commissioner Poindexter made a motion to enter into Closed Session at 1:10 p.m. pursuant to NC GS 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. Vice Chair Blakley seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

Commissioner Jones made a motion to enter back into regular session at 5:36 p.m. Vice Chair Blakley seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).

1. 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.

VIII. Adjourn

Vice Chair Blakley made a motion to adjourn this meeting at 5:37 p.m. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Renegar, Blakley, Finney, Jones, Poindexter).



**DAVIE COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

Agenda Item Details:

Date of Meeting: November 15, 2021

Department: Board of Commissioners

Resource Person: Stacy A. Moyer

ISSUE/ACTION REQUESTED:

Letter of Support for Town of Yadkinville Grant Application for Funding to Construct an Interconnection with the Davie County Water System

BACKGROUND/PURPOSE OF REQUEST: Letter of Support for Town of Yadkinville Grant Application for Funding to Construct an Interconnection with the Davie County Water System

FISCAL IMPACT: n/a

COUNTY MANAGERS; RECOMMENDATION:

<County Manager Comments Here>

ATTACHMENTS:

Yadkinville Interconnection - Letter of Support.1 - DRAFT - 21.11.16



County Manager

Davie County Government

123 S. Main Street | Mocksville, NC 27028 | 336.753.6003

DavieCountyNC.gov



November 16, 2021

Michael R. Koser, PE, Town Manager
Town of Yadkinville
PO Box 816
Yadkinville, NC 27055

Subject: Davie County/Yadkinville Water Interconnection

Dear Mr. Koser,

Davie County is pleased to provide this letter of support for a grant application for a water line interconnection between the Yadkinville/Yadkin County water system and the Davie County Water System. Water Treatment is extremely important to our community and economy. It supports the bulk of our industrial base and future industrial sites. As proposed, this interconnection would principally function to provide an emergency source of water to either system in the case of a major system failure. This project has been of interest and a point of discussion for several years to reinforce the Yadkinville, Yadkin County and Davie County water systems (1) against severe drought, (2) as a back-up in the case of a major water system production or distribution failure, and (3) as an expansion of regional water system cooperative operations.

Davie County has a Water Treatment Plant (WTP) in Cooleemee on the South Yadkin River and another WTP at Sparks Road on the Yadkin River. With Davie County already having interconnections with the Winston-Salem water system on the northeast, Town of Mocksville water system in the central part of the county, an interconnection with the Yadkinville/Yadkin County water system would provide a vital emergency source for both the Yadkinville/Yadkin County water system and Davie County. Regionalization and system collaboration will continue to effectively address our local, state and national water challenges.

Please keep us informed as this project progresses, and be assured we will cooperate in any way possible to bring this project to completion.

Sincerely,

David Bone
County Manager



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BOARD OF COUNTY COMMISSIONERS**

Agenda Item Details:

Date of Meeting: November 15, 2021

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ISSUE/ACTION REQUESTED:

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.

BACKGROUND/PURPOSE OF REQUEST: 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.

FISCAL IMPACT: n/a

COUNTY MANAGERS; RECOMMENDATION:

<County Manager Comments Here>

ATTACHMENTS: