

Board of Commissioners

Mark Jones, Chair
Benita Finney, Vice Chair
Richard Poindexter
Terry Renegar
M Brent Shoaf

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
February 6, 2023 6:00 PM

MINUTES

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

1. Meeting Called to Order, Chair Mark Jones

Chair Jones called the meeting to order.

Attendee Name	Title	Status
M Brent Shoaf		Present
Richard Poindexter		Present
Terry Renegar		Present
Benita Finney	Vice Chair	Present
Mark Jones	Chair	Present

2. Invocation was offered by Reverend, Robert Garrett, Fork Baptist Church.
3. The Pledge of Allegiance was led by Veteran Derrick Wold, Davie County Library Director.
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 Mark Jones

Benita Finney made a motion to Adopt the Agenda. Terry 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 – There was no one who spoke during the Public Comments Period.

7. Public Hearings

There were three Public Hearings this evening:

1. Avgol - led by Economic Development President, Terry Bralley. Mr. Bralley stated he began last fall he working with Avgol on their expansion.

The Public Hearing was opened at 6:09 p.m. by Chair Jones; no one came forward to speak. A motion was made to close the Public Hearing by Commissioner Renegar and seconded by Vice Chair Finney. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

Richard Poindexter made a motion to Approve Avgol Incentives. M Brent 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)

2. Zoning Map Amendment 2023-02 - Matthew Foster presented by Development & Planning Director, Johnny Easter - the request is To rezone an approximately 1.56 acres from Residential Manufactured Home (R-M) and General Industrial (GI) to Highway Business (H-B). The property is located at 2090 NC Highway 601 N. The property is further described as Davie County Tax Parcel G400000004.

The Public Hearing was opened for public comments (it is noted there was a typo in newspaper advertisement for this public hearing that references the Town of Mocksville but the publication does specifically state the Davie County code of ordinances (this is not a fatal defect to the actual notice itself). No one came forward to speak. Vice Chair Finney made a 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).

Richard Poindexter made a motion to Approve Move that the following statement be adopted in support of a Motion to Approve;

The proposed zoning amendment is consistent with the Davie County Comprehensive Plan because:

1. The Comprehensive Plan policy goals to limit rural area commercial development to local convenience stores, farm supply stores, and generally accepted rural retailing establishments and require them to be clustered near road intersections.

Therefore, we find this zoning amendment is reasonable and in the public interest because it supports the Comprehensive Plan policies and maps above and because:

1. The property's classification of Commercial/Mixed Use on the Comprehensive Plan Map.
2. The existing of Highway Business zoning in the vicinity.
3. The property's location along a major intersection.

Benita Finney seconded the motion. All were in favor, and the motion Passed 5 - 0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf).

3. Zoning Map Amendment 2023-01 - Robert Hendrix, to rezone an approximately 19.02 acres from Residential 20 (R-20) and Residential Agriculture (R-A) to

Residential 8 (R-8). Several questions were asked by the Commissioners in reference to sewer, water access, size of lots, etc. The Public Hearing was opened. There were two people who spoke in favor of the project: Gerald Grant who is an engineer with Jordan Grant and Associates and James McKnight, who is a co-applicant for this property (Mr. Hendrix had planned to be here but his wife became ill).

Vice Chair Finney made a motion to close the Public Hearing. Commissioner Poindexter seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

Commissioner Shoaf made a motion defer the amendment for additional consideration. Vice Chair Finney seconded the motion. Commissioner Renegar requested the matter should be brought back to the Board of Commissioners no later than April, 2023 for re-consideration. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf).

8. Presentations

There were two presentations this evening:

Senior Services Senior Games was presented by Aging & Adult Services Director, Kim Shuskey & Assistant Director, Michelle Ellis. They discussed how the Senior Games are a time of fellowship, fun and fitness with over 70 events. Winners can move on to the National level. This is 30th anniversary of Senior games in Davie County.

Recreation and Parks Annual Highlights - 2022 was presented by Recreation and Parks Director, Paul Moore, Recreation and Parks Advisory Board Chair, Shannon Moore and Recreation and Parks Marketing and Events Coordinator, Mercedes Barr.

9. Consent Agenda

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

1. Board of Commissioners Meeting Minutes

- January 9, 2023 - 8 a.m.
- January 9, 2023 - 6 p.m.

2. Resolutions

- 911 Dispatcher Public Safety
- Juvenile Crime Prevention Council Supporting Compression
- Increases Exempt Process of Selecting an Architect
Authorizing Suit - violations of State Building Code and Davie County Ordinance (151/156 M&D Lane, and 170 Duard Reavis Rd, Mocksville)

3. Board Appointments
 - Recreation Advisory Board - Kaci Corriher, John Orsillo, Gaye Orsini, Jared Vaughters
4. 2022 - Bad Debt Write-Off
5. Interlocal Agreement
 - Town of Cooleemee
 - Economic Development
6. Tax Report, Releases, Refunds
7. Authorization to Advertise List of Unpaid 2022 Taxes
8. Authorization to Proceed with Enforced Tax Collection
9. Proclamation - North Carolina Senior Tar Heel Legislature Day
10. Legislative Goals
11. Budget Amendments
10. County Manager's Report, Brian Barnett

County Manager, Brian Barnett mentioned Senior Services won the Thrive at 5 award. Davie County resident, Special Olympics athlete Brittany Green won the 2022 Sportsperson of the Year Award for North Carolina; Brittany also works at the New Horizons Snack Shop in the Health and Human Services building.

On Wednesday, February 8th Davie County Cooperative Extension will hold their annual soup lunch fund raiser from 11-2 p.m., with eat in and carry out options.

Julie Whittaker, the citizen who commented during the Public Comment section of a previous meeting was met with; Barnett and Ms. Whittaker are working on a proposal which will give more emphasis on reporting of mental health.

Barnett thanked EMS staff for the ride along he recently had; Davie County has top level professionals.

11. Old Business - Chair Mark Jones - There was no Old Business discussed this evening.
12. New Business, Chair Mark Jones - There was no New Business discussed this evening.

13. Commissioners' Comments

The Commissioners offered congratulations to Brittany Green, thanked all for coming out to the meeting tonight, expressed their appreciation of staff and wished everyone well.

14. Closed Session

Benita Finney made a motion to Approve Closed Session Pursuant to NC GS § 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 and 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. Richard Poindexter seconded the motion. All were in favor, and the motion Adopted 5 - 0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf).

A motion was made at 8:03 p.m. by Commissioner Poindexter to exit closed session. Vice Chair Finney 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

Benita Finney made a motion to Approve Adjournment. Richard Poindexter seconded the motion. All were in favor, and the motion was adopted 5 - 0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf)