

Board of Commissioners

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

**County Manager**

Brian Barnett
Commissioners Room
123 S. Main Street
Mocksville, NC 27028
January 9, 2023 6:00 PM

MINUTES

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

1. Meeting Called to Order - Chair Jones called the meeting to order at 6:00 p.m.

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

2. Invocation - Reverend Furches offered the Invocation this evening.
3. Pledge of Allegiance - was led by Michael Shell, Commander of DAV Chapter 75 here in Mocksville. He has served as the commander of the Davie County DAV chapter for the last year and a half.
4. 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."

5. Adopt Agenda

Benita Finney made a motion to Amend item #6, committee assignments in order to appointment alternate members.

Alternate members were added to:

- a. Piedmont Triad Regional Council Workforce Development Board - Mark Jones
- b. Northwest Piedmont Job Training Consortium – Mark Jones
- c. Piedmont Triad Regional Council Transportation Advisory Committee - Benita Finney
- d. Piedmont Triad Regional Council Development Board - Benita Finney
- e. Partners Behavioral Health Board - Benita Finney

Terry Renegar 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).

Benita Finney made a motion to Adopt Agenda. Terry Renegar 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).

6. Public Comment Period

One individual signed up to speak this evening:

Julie Whittaker - mental health representative - wants an advisory group of Davie Citizens to keep you, the Commissioners, informed of how the citizens are being served. She feels mental health is not adequately being represented by the Consolidated Board of Health and Human Services. She states she feels mental health is not being adequately represented as per NCGS 153a-77.

Chair Jones requested the County Manager to meet with Ms. Whittaker about some advisory boards in relation to her request.

7. Presentations

There were three presentations this evening:

1) Joseph Ashburn, Director of Emergency Medical Services, recognized EMS academy graduates. Three people were recognized for attending the academy: Bradon Finney, Elizabeth Eldrid and Lindsey Eldrid. EMS plans to hold another class in April, 2023. Mr. Ashburn thanked those who participated in the academy for their attendance and enthusiasm. Overall, for this class, there were seven participants.

2) Capital Improvement Plan, Robin West, CFO & Assistant County Manager - Mitch Brigulio from Davenport & Company, presented and reviewed the highlights of the Capital Improvement Plan to the Commissioners.

3) Partners Health Management update was presented by Jackie Copeland, Regional Director of Community Operations.

8. Public Hearings

Three Public Hearings this evening were presented by Johnny Easter, Director of Planning and Development Services.

1) Public Hearing to re-zone a portion of approximately 1.96 acres from Highway Business to Residential 20. The subject property is located at 3613 US Hwy 601s. The property is further described as Davie County Tax Map N60000004071. All properties around parcel are residential. The Land Development Plan has designated this area as rural growth area.

The Public Hearing was opened at 7:08 p.m. by Chair Jones. No one came forward to speak.

Benita Finney made a motion to Approve to close the Public Hearing at 7:09 p.m. Terry Renegar seconded the motion. All were in favor, and the motion Adopted 5 - 0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf).

Richard Poindexter made a motion to Approve:

Rezoning

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 property is rural residential on the 2019 plan.
2. The Comprehensive Plan policy goals to increase infill development by incentivizing reuse of existing vacant or underutilized buildings and properties.
3. The property is indicated as a rural growth area on the Growth Enhancement Strategy map within the Comprehensive Plan.

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 location near agriculture, forestry, and open space.
2. The property's location near similar housing types.
3. The lack of availability of public infrastructure including water and sewer.

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

Rezoning #2, 4.68 acres from Highway Business to Residential Agricultural. The property is further described as Legion Hut Road, Davie County Tax Map M50000000104. The property around this parcel is residential agricultural. This is a rural growth area.

The Public Hearing was opened at 7:12 p.m. No one came forward to speak. Motion was made to close the Public Hearing by Richard Poindexter and Benita Finney seconded the motion. All were in favor, and the motion Adopted 5 - 0 (Mark Jones, Benita Finney, Richard Poindexter, Terry Renegar, M Brent Shoaf).

Richard Poindexter made a motion to Approve:

Rezoning

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 property is rural residential on the 2019 plan.
2. The Comprehensive Plan policy goals to increase infill development by incentivizing reuse of existing vacant or underutilized buildings and properties.
3. The property is indicated as a rural growth area on the Growth Enhancement Strategy map within the Comprehensive Plan.

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 location near agriculture, forestry, and open space.
2. The property's location near similar housing types.
3. The lack of availability of public infrastructure including water and sewer.

M Brent Shoaf 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).

#3 - Rezoning 5.499 acres from community shopping-conditional to residential agricultural. The property is at Danner Road and Hwy 601N, tax map #F300000099. The proposed land use is residential. A majority of the area around it is residential. The property is owned by Ken Foster who may want to build some homes on the property in the future.

The Public Comment portion of the Public Hearing was opened at 7:17 p.m. No one came forward to speak. A motion was made to close by Public Hearing by Benita Finney and Terry Renegar 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).

Benita Finney made a motion to Approve

Rezoning

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 property is rural residential on the 2019 plan.
2. The Comprehensive Plan policy goals to increase infill development by incentivizing reuse of existing vacant or underutilized buildings and properties.
3. The property is indicated as a rural growth area on the Growth Enhancement Strategy map within the Comprehensive Plan.

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 location near agriculture, forestry, and open space.
2. The property's location near similar housing types.
3. The lack of availability of public infrastructure including water and sewer.

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).

9. County Manager's Report

Brian Barnett - thanked commissioners and staff for meeting today for kicking off the budget process. He thanked Public Utilities for their extra effort over the Christmas holiday; Social Services staff were out on Christmas day making sure folks were taken care of; there were residents of Bermuda Village who needed assistance as well and many staff were out their helping. Mr. Barnett recognized Sheriff JD Hartman who just rotated off 911 board, and thanked him for his service on this board. There will be two ground breakings in January, Chick Fil A and EMS Station #4. Mr. Barnett informed the Board of the recent passing of the former Davie County Elections Director, Margaret Shew.

10. Consent Agenda

Benita Finney made a motion to Approve Consent Agenda. 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. Re-appointment - Health and Human Services Board - Andreia Collins, Joe Boyette
2. Tax Report, Releases, Refunds

3. Records Retention and Disposition Schedule - Local Government Agencies
4. Recreation & Parks Policies update - Volunteer Criminal Background Screening Policy and Community Recreation Agency Grant Policy
5. Approval of December 5th BOC Minutes
6. Board of Commissioners Committee Assignments:
 - Economic Development Commission - Mark Jones, Brent
 - Shoaf Recreation Advisory Board - Mark Jones, Brent Shoaf
 - Health & Human Services Board - Terry Renegar, Richard
 - Poindexter Juvenile Crime Prevention Council - Benita Finney Senior
 - Services Advisory County - Mark Jones
 - Northwest Piedmont Workforce Development Board - Brent Shoaf
 - Northwest Piedmont Job Training Consortium - Brent Shoaf
 - Piedmont Triad Regional Council TAC - Mark Jones
 - Winston Salem Metropolitan Planning Organization Transportation Advisory Committee - Benita Finney
 - North Carolina Association of County Commissioners Voting Delegate - Benita Finney (Mark Jones, alternate)
 - Piedmont Triad Regional Development Board - Mark Jones
 - Partners Behavioral Health Board - Terry Renegar
 - Yadkin Valley Economic Development District (YVEDDI) - Benita FinneyAlternate members were added to:
 - Piedmont Triad Regional Council Workforce Development Board - Mark Jones
 - Northwest Piedmont Job Training Consortium - Mark Jones
 - Piedmont Triad Regional Council Transportation Advisory Committee - Benita Finney
 - Piedmont Triad Regional Council Development Board - Benita
 - Finney Partners Behavioral Health Board - Benita Finney

7. Budget Amendments/Transfers

11. Old Business - There was no Old Business discussed.
12. New Business - There was no New Business discussed.
13. Commissioners' Comments

The Commissioners thanked all for their attendance this evening, thanked employees for their hard work and dedication, thanked all Davie County volunteers and shared their appreciation for those who gave the extra effort, especially over the holidays and in the harsh, cold weather. Condolences were expressed for the family and friends of Margaret Shew.

14. Adjourn

Richard Poindexter made a motion to approve adjournment at 7:26 p.m. 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).