

**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  
May 5, 2025 6:00 PM

**AGENDA**

Davie County - Board of Commissioners  
Regular Session

1. Meeting Called to Order - Chair Jones
2. Invocation - Pastor Kevin Frack - Cornerstone Christian Church
3. Pledge of Allegiance - Corbin Scott
4. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
5. Adopt Agenda - Chair Jones
6. Presentations - Brian Barnett
  - a. Financial Presentation March 2025 - Robin West
7. Public Comment Period - County Attorney, Ed Vogler
  - a. Public Comment Period Rules
8. County Manager's Report - County Manager, Brian Barnett
9. Consent Agenda - Chair Jones
  - a. Approval of Minutes
    - i)
      - April 7, 2025, Regular Session Minutes
      - April 7, 2025, Closed Session Minutes
  - b. Board Appointment - Tami Walker, Aging Services Planning Committee.
  - c. Budget Transfers / Amendments - Finance
  - d. May 2025 Older Americans Month Proclamation
  - e. May 2025 Mental Health Awareness Month Proclamation
  - f. May 4–May 10, 2025, County Clerk Week Proclamation
  - g. May 18–24, 2025 National Public Works Week Proclamation
  - h. May 18 - 24, 2025, EMS Week Proclamation
  - i. Resolution Opposing Various Proposed Zoning Bills Pending in the NC General Assembly
  - j. Resolution Opposing House Bill 659 Pending in the NC General Assembly
  - k. Resolution Opposing Various EMS Bills Pending in the NC General Assembly
  - l. Resolution recognizing and approving the America 250 NC Committee
  - m. Tax Reports, Releases, & Refunds

10. Old Business - Chair Jones
11. New Business - Chair Jones
12. Commissioners' Comments
13. Closed Session - Chair Jones

- 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.

Closed Session Pursuant to NCGS 143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract

14. Adjourn - Chair Jones