

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

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 Kevin Frack - Cornerstone Christian Church

The invocation was offered by Pastor Kevin Frack.

3. Pledge of Allegiance - Corbin Scott

The Pledge of Allegiance was led by Corbin Scott.

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

Commissioner Finney made a motion to adopt the agenda. Commissioner 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. Presentations - Brian Barnett

a. Financial Presentation March 2025 - Robin West

Robin West spoke about the financial summary report.

7. Public Comment Period - County Attorney, Ed Vogler

a. Public Comment Period Rules

There was 1 individual signed up tonight to speak.

- Sherri Kiestler is here to speak about the fatal accident involving Shane Crotts and her thoughts on 911 Communications.

8. County Manager's Report - County Manager, Brian Barnett

County Manager Brian Barnett wanted to wish everyone a Happy Mother's Day.

9. Consent Agenda - Chair Jones

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

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

There was no old business.

11. New Business - Chair Jones

There was no new business.

12. Commissioners' Comments

The Commissioners thanked everyone for coming out tonight. Terry Renegar and Brent Shoaf wanted to be sure to remember John Gallimore. Terry Renegar told everyone about the water treatment plant tour that took place before the meeting and how impressed he was with the progress. Commissioner Finney wanted to be sure to point out all the proclamations that were approved tonight.

13. Closed Session - Chair Jones

Commissioner Finney made a motion at 6:19 PM to enter into closed session. Commissioner Poindexter 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.

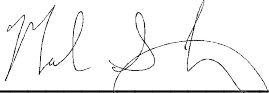
Closed Session Pursuant to NCGS 143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition 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

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

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




Chairman, Mark Jones

Attest:


Clerk, Karen Logan

PUBLIC COMMENT SIGN UP SHEET
PLEASE PRINT YOUR NAME

	<u>Name</u>	<u>Topic of Concern</u>
1.	Sherri Kiestler	911
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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.