

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
June 19, 2025
9:00 AM

MINUTES

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

1. Meeting Called to Order - Chair Jones

The meeting was called to order at 9:02 AM.

2. Invocation - Rodney Pierce

Rodney Pierce offered invocation.

3. Pledge of Allegiance - Derrick Wold

The Pledge of Allegiance was led by Derrick Wold.

4. Ethics and 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

Vice Chair 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. Report to Board - Brian Barnett

a. Temporary Seasonal Permits - Johnny Easter

Johnny Easter presented the temporary seasonal uses PowerPoint. He noted the changes that he is proposing. After a lengthy discussion, Chair Jones asked the Commissioners to review this, and Vice Chair Finney requested the clerk send the "Mass Gathering Ordinance" to the board for review.

b. Financial Presentation - Robin West

Robin West presented the May 2025 financial presentation.

c. Tannerite Ordinance - Brian Barnett

Brian Barnett presented the first draft of the Tannerite Ordinance.

Sheriff JD Hartman stated that this ordinance would have nothing to do with fireworks due to state laws. The County's GIS measurement tools will be used as the point of reference.

Chair Jones requested that this be presented for discussion further in the August 4, 2025, meeting.

7. Consent Agenda - Chair Jones

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

a. Budget Transfers / Amendments - Finance

b. Fixed Asset Deletions

i)

- 911 Communication
- HHS - DSS
- General Services
- Inspections

8. FY 2025-2026 Proposed Budget & Capital Improvement Plan Discussion and Vote - Brian Barnett

County Manager Brian Barnett gave a brief presentation about the 2025-2026 Budget and mentioned there were a few changes made from the previous presentation on June 2, 2025.

Members of the board shared their thoughts.

Commissioner Shoaf made a motion to approve the FY2025- 2026 proposed budget & Capital Improvement Plan with the \$0.6886 per \$100 valuation. Commissioner Renegar seconded the motion. The motion passed 3-2 (Mark Jones, Terry Renegar, M Brent Shoaf FOR)(Benita Finney, Richard Poindexter OPPOSED).

9. Commissioners' Comments

10. Adjourn - Chair Jones

At 10:37 A.M. Vice Chair Finney 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)



A handwritten signature in black ink, appearing to read "Mark Jones".

Mark Jones, Chair

A handwritten signature in black ink, appearing to read "Karen E. Logan".

Karen Logan, Clerk