

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
October 21, 2025
9:00 AM

MINUTES

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

1. Meeting Called to Order - Chair Jones

At 9:01 AM, Chair Jones called the meeting to order.

2. Invocation - Kelly Funderburk

Kelly Funderburk gave the invocation.

3. Pledge of Allegiance - Robin West

Robin West led the pledge.

4. Adopt Agenda - Chair Jones

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

5. Report to Board - Brian Barnett

a. NCDOT Update - John Rhyne

John Rhyne presented the Department of Transportation update for Davie County.

b. Annual Stakeholders Meeting for the Opioid Settlement - Summer Scardino

Summer Scardino and Greg Forbes presented the Community Response Task Force annual impact report for Davie County.

c. Budget Timeline - Cindy Hendricks

Cindy Hendricks presented the recommended 2026-2027 budget and CIP timeline.

d. Financial Presentation - Robin West

Robin West presented the September 2025 financial statements.

6. Pending Action Items - Brian Barnett

7. Discussion Items - Chair Jones

8. Commissioners' Comments

The Commissioners thanked everyone for coming and for the presentations.

9. Closed Session - Chair Jones

At 10:30 AM, Vice Chair Finney made the motion to adjourn. Commissioner Renegar seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

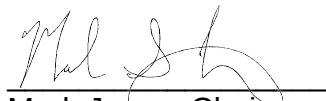
- a. Closed Session Pursuant to NCGS 143-318.11(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition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

10. Adjourn - Chair Jones

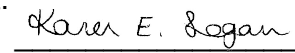
Poindexter made the motion to enter back into open session. Commissioner Shoaf seconded the motion. All were in favor, and the motion passed 5-0 (Jones, Finney, Poindexter, Renegar, Shoaf)

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

✓ APPROVED


Mark Jones, Chair

Attest:


Karen Logan, Clerk