

## 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  
December 1, 2025 6:00 PM

## AGENDA

### Davie County - Board of Commissioners Regular Session

1. Meeting Called to Order - Chair Jones
2. Invocation - Jenny Stevenson
3. Pledge of Allegiance - Boy Scout Troop 505
4. Election of Officers - Ed Vogler
5. Ethics & Conflicts Disclosure - County Attorney, Ed Vogler
6. Adopt Agenda
7. Public Comment Period - County Attorney, Ed Vogler
  - a. Public Comment Period Rules
8. Consent Agenda
  - a. Approval of Minutes
    - i)
      - November 3, 2025, Commissioners Meeting Minutes
      - November 3, 2025, Closed Session Minutes
      - November 20, 2025, Commissioners Work Session
      - November 20, 2025, Closed Session Minutes
  - b. Approval of reaffirmation of surety bond amounts for County Officials per G.S. 58-72-20
  - c. 2026 Board of Commissioners Meeting Schedule
  - d. 2026 Committee Representation
  - e. Board Reappointment —Davie County Planning Board — Tamara Taylor
  - f. Board Reappointment — RiverPark at Cooleemee Falls — Paul Moore & Ron Bivins
  - g. Budget Transfers / Amendments — Finance
  - h. Fire Relief Fund Board of Trustees
  - i. Fixed Asset Deletion Form — HHS
  - j. Fixed Asset Deletion Form — Sheriff's Office
  - k. Installment Financing for Vehicles Resolution and Security Agreement
  - l. Resolution to Sell Surplus Vehicles to Fire Districts
  - m. Winston-Salem Area Transportation Planning Organization MOU Approval — Davie County

- n. Tax Reports, Releases, & Refunds
- 9. County Manager's Report - County Manager, Brian Barnett
- 10. Old Business
- 11. New Business
- 12. Commissioners' Comments
- 13. Closed Session
  - 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.
  - b. 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;
- 14. Adjourn