

**MINUTES**  
**DAVIE COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 7, 2013**

The Davie County Board of Commissioners met in regular session at 6:00 p.m., Monday, October 6, 2013 in the Commissioner's Room, Davie County Administration Building, 123 South Main Street, Mocksville, NC.

Commissioners Present:

Robert Wisecarver, Chairman  
Mark S. Jones, Vice-Chairman  
Carl Humphrey  
Richard B. Poindexter  
Terry Renegar

Commissioners Absent:

None

Others Present:

Beth M. Dirks, County Manager  
James J. Stockert, Deputy County Manager  
E. Edward Vogler, Jr., County Attorney  
Robin M. West, Finance Director  
Brenda B. Hunter, Clerk to the Board

Chairman Wisecarver called the meeting to order.

Reverend James Clement, Pastor of Fairfield Baptist Church and President of the Davie County the NAACP, offered the invocation. Reverend Clement has been a pastor for 29 years, having served the last nine years as the pastor at Fairfield Baptist Church.

Mr. Dustin Frye, a member of the Cornatzer-Dulin Volunteer Fire Department, led in the Pledge of Allegiance. Mr. Frye is a five year veteran of the Cornatzer-Dulin VFD.

**Adopt Agenda:**

Commissioner Renegar made a motion to adopt the agenda as presented. Commissioner Humphrey seconded the motion. The motion carried 4to 1. (Commissioner Poindexter did not vote)

**Proclamation in Recognition of National 4-H Week - October 6-12, 2013:**

Commissioner Poindexter made a motion to adopt a proclamation recognizing the week of October 6-12, 2013 as "National 4-H Week" as per proclamation incorporated as part of the minutes. Commissioner Jones seconded the motion. The motion carried 5 to 0.

**Attachment A**

**Public Hearing - Rural Operating Assistance Program (ROAP) for FY 2014:**

Mr. Jeff Cockerham, Transportation Director, Yadkin Valley Economic Development District, presented information on the FY 2014 Rural Operating Assistance Program (ROAP).

The Rural Operating Assistance Program (ROAP) is a state funded public transportation grant program administered by the North Carolina Department of Transportation Public Transportation Division.

Davie County is eligible to receive the following ROAP funds for FY 2014:

- Elderly and Disabled Transportation Assistance (EDTAP) - \$61,183
- Employment Transportation Assistance Program (EMPL) - \$12,543
- Rural General Public (RGP) - \$76,201

Ms. Beth M. Dirks, County Manager, opened the public hearing and asked if there was anyone present who wished to speak in favor of, in opposition to, or who would like additional information regarding the Rural Operating Assistance Program application.

Voluntary Title VI Public Involvement forms were made available to the citizens attending the public hearing.

**Mr. Fred Voreh, 124 New Hampshire Court, Mocksville,** spoke in favor of submitting the ROAP application for FY 2014. He stated that he has witnessed how these funds provide transportation services for seniors participating in the programs at the Davie County Senior Center.

There being no one else present who wished to comment, Ms. Dirks closed the public hearing.

**Authorization for YVEDDI to Apply for FY 2014 Rural Operating Assistance Program Funds and Assist in the Management of the Program:** Commissioner Jones made a motion to approve the application for the Rural Operating Assistance Program (ROAP) for 2014 as presented. Commissioner Poindexter seconded the motion. The motion carried 5-0.

#### Attachment B

**Presentation on CenterPoint Human Services Local Business Plan for FY 2014-2016:** Ms. Ronda Outlaw, CAO, CenterPoint Human Services, reviewed the Local Business Plan for FY 2014 - 2016. She explained that this is a three-year strategic plan that is required by NCGS and contains both short-term and long-range goals. Ms. Outlaw briefly explained the 12 goals which support both state and local initiatives. She discussed the process for developing and implementing the Local Business Plan.

Commissioner Renegar made a motion to approve the CenterPoint Human Services' Local Business Plan for FY 2014-2016 as submitted and as incorporated as part of the minutes. Commissioner Jones seconded the motion. The motion carried 5 to 0.

#### Attachment C

**Update from the Davie County Aging Services Planning Committee:** Mr. Fred Voreh, Chairman of the Davie County Aging Services Planning Committee, and Ms. Allison Brown, Aging Program

Planner with the Piedmont Triad Regional Council Area Agency on Aging, presented an update on the activities of the Davie County Aging Services Planning Committee, discussed funding cuts and what services are being impacted and presented the most recent demographics related to the aging population. The 60+ population is currently the fastest growing age group.

Mr. Voreh and Ms. Brown expressed appreciation to the Board of Commissioners for their support and stated that the Aging Services Planning Committee will continue to advocate for the elderly in Davie County. The committee meets on the 2nd Thursday of most months at 11:00 a.m. in the Training Room at EMS Station 1.

**Presentation on the New "i Shop Davie" Campaign:** Ms. Carolyn McManamy, President, Davie County Chamber of Commerce, stated that the "i Shop Davie" campaign is focused on supporting the entire business community and encourages residents to purchase goods and services locally. When residents shop locally, they help to grow and maintain jobs within the county and increase tax revenues. In turn, the local businesses donate back to the community. The Chamber of Commerce is working to raise awareness as to what is available locally and will be sponsoring "i Shop Davie Days" on November 29 - December 1, 2013. Ms. McManamy asked the Board of Commissioners to consider adopting a proclamation or resolution in support of this endeavor.

A video promoting the "i Shop Davie" campaign was unveiled. Various forms of social media are also being used to promote the campaign.

**Resolution to Request a North Carolina Geodetic Survey of Boundary Lines Between Davie County and Yadkin County** - The NC Department of Environment and Natural Resources, Division of Land Resources has a program called the NC Geodetic Survey (NCGS) designated and funded by the NC General Assembly to assist with the resurveying of ambiguous or uncertain county boundaries. There would be no cost to the County for the survey. Once the survey is completed, both boards will be required to approve the agreed upon survey which will be recorded. The process will take approximately three years to complete.

Commissioner Poindexter made a motion to adopt a Resolution to Request a North Carolina Geodetic Survey of Boundary Lines Between Davie County and Yadkin County as per resolution incorporated as part of the minutes. Commissioner Humphrey seconded the motion. The motion carried 5 to 0.

#### **Attachment D**

**Public Comment Period:**

There were no public comments.

**Consent Agenda:** Chairman Wisecarver presented the following items on the consent agenda:

**A. Approval of the Minutes** - To approve the minutes of the September 3, 2013 meeting.

**B. Tax Reports, Releases and Refunds** - To approve the tax releases and refunds for the period of August 15, 2013 through September 14, 2013 as incorporated as part of the minutes.

**Attachment E**

**C. Records Retention Schedule Amendments** - To approve the amendments to the County Management, Register of Deeds and Tax Administration Records Retention Schedules as recommended by the NC Department of Cultural Resources, Government Records Section.

**D. Publicities Utilities - Purchase Order Request** - To approve a purchase order for Public Utilities to Fortiline Waterworks in the amount of \$348,960. (This is part of the Automatic Meter Reading (AMR) project that was initiated in 2008.)

**E. Appointments**

**1. Davie County Board of Health** - To approve the appointment of Dr. Clio Austin to serve as the physician member and Mr. Joe Boyette to serve as a community member on the Davie County Board of Health.

**2. Davie County Nursing-Adult Care Homes Community Advisory Committee** - To approve the appointment of Ms. Karen Smith to serve as a member of the Davie County Nursing-Adult Care Homes CAC.

**3. Surry County Housing Consortium** - To approve the appointment of Ms. Tracie Murphy to serve as an alternate member on the Surry County Housing Consortium.

**F. Resolution Authorizing Sale of Surplus Property** - To approve a resolution authorizing the sale of surplus personal property on Friday, October 25, 2013 from 9:00 a.m. until 12:00 noon at the Solid Waste Facility on Dalton Road as per resolution incorporated as part of the minutes.

**Attachment F**

**G. Resolution With the Municipal Insurance Trust of North Carolina for Interlocal Agreement for a Group Self-Insurance Pool for Benefit Risk Sharing** - To approve a resolution with the Municipal Insurance Trust of North Carolina as per resolution incorporated as part of the minutes.

**Attachment G**

**H. Equipment Deletions**

**1. Sheriff's Office** - To approve the deletion of various equipment from the county's fixed asset inventory as per list of equipment incorporated as part of the minutes and authorize disposal by appropriate method as per NCGS..

**Attachment H**

**2. Public Buildings** - To approve the deletion of a 1980 Ford Backhoe (Asset Tag No. 1839) from the county's fixed asset inventory and authorize backhoe to be traded for another piece of equipment.

**I. Budget Amendments/Transfers** - To approve Budget Amendments No. 35, No. 36, and No. 37 as incorporated as part of the minutes.

Commissioner Jones made a motion to approved the items on the consent agenda as submitted. Commissioner Poindexter seconded the motion. The motion carried 5 to 0.

**County Manager's Report:**

**Davie Domestic Violence Services/Rape Crisis Center** will hold an Open House on Thursday, October 10, 2013 from 11:30 a.m. until 1:30 p.m. in observance of National Domestic Violence Awareness Month.

**Upcoming School Bond Vote** - At the November 4, 2013 meeting the Board of Commissioners will consider the hiring of bond counsel and other documents related to the upcoming May 2014 bond referendum for a new replacement high school.

**Appreciation for Bonus and Pay Increase** – Ms. Dirks thanked the Board for reinvesting the savings realized from the lower rates for the health insurance renewal. She stated that the employees are very appreciative of the \$500 one-time bonus and 1% cost of living adjustment approved by the Board at the September 3, 2013 meeting.

**Old Business:**

None

**New Business:**

**A. Proposal from the Piedmont Triad Regional Council for a Pay and Classification Study and a Review of Benefits** - Proposals were solicited to provide services for a pay and classification study and review of benefits. The Piedmont Triad Regional Council submitted the most cost-effective proposal for a fee of \$28,000. The last pay and classification study was conducted in 2004.

Commissioner Renegar made a motion to accept the proposal from the Piedmont Triad Regional Council (PTRC) to provide profession services for a pay and classification study and a review of benefits for a fee of \$28,000 as per agreement incorporated as part of the minutes. Commissioner Jones seconded the motion. The motion carried 5 to 0.

**Attachment I**

**North Carolina Association of County Commissioners Video:** A video provided by the North Carolina Association of County Commissioners was shown. The video included an introduction from NCACC President Ray Jeffers who explained how the NCACC advocates for all 100 counties and discussed how commissioners can participate on Steering Committees.

Chairman Wisecarver discussed the importance of the NCACC and encouraged the Commissioners to volunteer to serve as a member of the Steering Committees.

**Commissioners' Comments:**

The Commissioners expressed appreciation to those attending the meeting and offered closing remarks.

**Adjournment:**

Commissioner Humphrey made a motion to adjourn the meeting at 7:35 p.m. Commissioner Renegar seconded the motion. The motion carried 5 to 0.



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Brenda B. Hunter, Clerk to the Board  
Board of Commissioners



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Robert Wisecarver, Chairman  
Board of Commissioners

STATE OF NORTH CAROLINA )  
COUNTY OF DAVIE )

RESOLUTION TO REQUEST A NORTH CAROLINA GEODETIC SURVEY OF  
BOUNDARY LINES BETWEEN DAVIE COUNTY AND YADKIN COUNTY

WHEREAS, there are various ambiguities as to the exact boundary line between Davie County, North Carolina and Yadkin County, North Carolina; and,

WHEREAS, the North Carolina Department of Environment and Natural Resources, Division of Land Resources currently has a program called the North Carolina Geodetic Survey (NCGS) designated and funded by the North Carolina General Assembly to assist with the resurvey of ambiguous or uncertain county boundaries as per General Statute 153A-18a.

WHEREAS, due to the uncertainty of the boundary between Davie County and Yadkin County, the County of Davie desires to establish a boundary certain between said counties.

NOW, THEREFORE, BE IT RESOLVED that the Davie County Board of Commissioners hereby resolve to use the North Carolina Geodetic Survey program to establish the exact boundary between Davie County and Yadkin County and further appoints as their contract agent from Davie County, John Gallimore, to be the contact between Davie County, Yadkin County and the North Carolina Geodetic Survey program to request this survey and to assist NCGS by providing county records and other assistance as needed to accomplish the above.

ADOPTED unanimously by vote of the Board of Commissioners, this the 7th day of October, 2013.

*Robert Wisecarver*

Robert Wisecarver, Chairman  
Davie County Board of Commissioners

ATTEST:

*Brenda B. Hunter*  
Brenda Hunter, Clerk to the Board

