



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – FEBRUARY 19, 2018 – 6:30 P.M.
371 NC HIGHWAY 65, WENTWORTH, NC 27375

1. MEETING CALLED TO ORDER BY CHAIRMAN BERGER
2. INVOCATION -
FATHER FRANK J. SEABO, JR., HOLY INFANT CATHOLIC CHURCH, REIDSVILLE
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF FEBRUARY 19, 2018 AGENDA
5. RECOGNITIONS
 - a) Western Rockingham Middle School Wildcats Girls' Basketball Team (*Commissioner Travis*)
 - b) Health Education Staff (Katrina White, Tara Martin, Beverly Scurry) – Rockingham Community Health Assessment Advisory Group Exemplify Best Practice – 2016 Community Health Assessment (*Susan Young, Interim Director, Public Health*)
6. **CONSENT AGENDA** (*Consent items as follows will be adopted with a single motion, second and vote unless a request for removal from the Consent Agenda is heard from a Commissioner.*)
 - a) Patricia P. Galloway, Financial Services Director – Budget Revisions
 - i) Fire Districts – Revenues Collected Over Original FY17-18 Projected Budget. Revenues Remitted to Draper Fire District \$100,000; Leaksville Fire District \$25,000
 - ii) Safety & Risk - \$500 for "Kicking the Asphalt" Fundraiser Proceeds Received in 2017 that were Awarded to But Have Not Been Paid to RCC Foundation
 - b) Mark McClintock, Tax Administrator – Tax Collection and Reconciliation Report
 - c) Benjamin J. Curtis, Register of Deeds –
Increase Passport Processing Fee From \$25.00 to \$35.00, Effective April 2, 2018, Due to Increase From U.S. Department of State
 - d) Jason Julian, District Engineer, NC Department of Transportation – Concurrence with NCDOT to Add Peppermill Trail, 0.03 Mile, Harrington Corner Subdivision, Wentworth Township to State Maintenance System
 - e) Nichole McLaughlin, Director, Human Resources – Revisions to Personnel Policy –
 - i) Article XII: Applicant and Employee Drug Testing Policy, Section 102: Drugs to be Tested
 - ii) Article VI: Leaves of Absence, Section 13: Sick Leave
 - f) Ricky Graves, Director, Head Start
 - i) Approval of Program Instruction – Fifty Percent Program Duration Requirement
 - ii) Approval of Davis Appraisal – Head Start Locations Space, Janitorial, and Utilities (Including In-Kind Contribution) (*Appraised Every 3 Years*)
 - g) Adoption of Resolution Authorizing Conveyance of Surplus Property to the Museum & Archives (MARC) – Portrait of Charles Wentworth, Marquis of Rockingham

- h) Ronnie Tate, Director, Engineering and Public Utilities –
Approval of “Landfill Free Week” for the Week of April 9 – 14, 2018
- i) Felissa Ferrell, Director, Health & Human Services –
Appointment – Health & Human Services Board – Dr. Matthew McKinlay

7. PUBLIC COMMENT

8. RONDA OUTLAW, LCSW, CARDINAL INNOVATIONS HEALTHCARE –
Quarterly Report – Cardinal Innovations Healthcare

9. PUBLIC HEARINGS *(Advertised for 6:30 p.m. or as soon thereafter as may be heard on the agenda)*

Tonya Caddle, Director, Planning and Inspections – Rezoning Requests

- a) Smith-Carolina Corporation, Freeway Drive
- b) Bruce Nooe, Shelton Road and Ellisboro Road

10. LANCE L. METZLER, COUNTY MANAGER

- a) Consider Town of Mayodan’s Request – Reduction in the Rockingham County Landfill Tipping Fee Charged to the Town of Mayodan for the Clean-Up and Conversion of the Washington Mills Site
- b) Appointment/Nomination –
Hunting & Wildlife Advisory Committee (One Vacancy, Regular Member)

11. NEW BUSINESS

12. COMMISSIONER COMMENTS

13. RECESS:

February 26, 2018, 8:30 A.M., Commissioners’ Chambers/Annex, Immediately Go Into Closed Session to Discuss Personnel, Pursuant to N.C.G.S. 143-318.11 (a) (6).