



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – August 3, 2020 - 6:30 P.M.
Governmental Center, Commissioners Chambers, Wentworth, NC 27375

1. MEETING CALLED TO ORDER BY CHAIRMAN RICHARDSON
2. INVOCATION – PASTOR STEVE LATTIMER, SANDY CROSS CHURCH, REIDSVILLE
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AUGUST 3, 2020 AGENDA
5. **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) Jennifer H. Woods, Clerk to the Board
 - 1) Approval – July 13, 2020 Regular Meeting Minutes
 - 2) Approval – 2021 Employee Holiday Schedule
 - B) Patricia Galloway, Financial Services Director
 - 1) Approval- To appropriate the second allocation of CARES Act funding from the State of North Carolina in the amount of \$1,766,317. Included in this amendment is the required allocation of \$874,270 to the municipalities which was approved by the Board of Commissioners on 7/13/20.
 - 2) Approval- Increase the Fire District budget in order to remit fund balance on hand as of June 30, 2020 to the following Fire Districts:

Draper	\$29,176
Leaksville	\$ 4,086
 - 3) Approval- Amend the FY20-21 Aging Disability Transit Service (ADTS) budget to agree with the allocation of Home and Community Care Block Grant (HCCBG) and USDA subsidy grant funds from PTRC. Increase HCCBG grant \$15,954, increase local required local match \$1,773 (from fund balance) and decrease USDA grant \$6,438.
 - 4) Approval – Increase Youth Services budget \$48 for parenting book revenue received in FY20 that will be used in FY21 for purchase of new parenting book for future classes.
 - 5) Approval – Increase Environmental Health budget \$70,000 for a Food and Drug Administration (FDA) grant awarded for “completing a second Risk Factor Study and Standard 2 curriculum courses for all Regulatory Food Inspections Staff.” No local matching funds required.
 - C) Mark McClintock, Tax Administrator
 - 1) Approval – Tax Refunds thru July 21, 2020
 - 2) Approval – Tax Collection and Reconciliation for June 2020
 - 3) Approval – Order directing the Tax Collector to collect taxes charged in the Tax Records and Receipts 2020-2021
 - 4) Approval - Annual Settlement of Tax Collector pursuant to N.C.G.S. 105-373 for fiscal year
 - D) Rodney Stewart, Rockingham County EMS Supervisor
Approval- EMS Financial Statement – June 2020

- E) Lance Metzler, County Manager
Approval- Request for Road Addition- Cottondale Court (0.04 mile) and Crestbourne Court (0.03 mile) in the Collybrooke Subdivision.
- F) John Morris, County Attorney
Approval- Consider approval of a \$430 refund for excise tax mistakenly paid to Rockingham County as a result of a deed filed in the wrong county pursuant to N.C.G.S. 105-228.37.

6. PUBLIC COMMENT

7. 2020 CENSUS UPDATE – RICK FARMER, PARTNERSHIP SPECIALIST WITH THE US CENSUS BUREAU OF WINSTON SALEM

8. PAT GALLOWAY, DIRECTOR OF FINANCIAL SERVICES

Approval – Consider refinancing certain outstanding debt to achieve savings through lower interest rates.

9. FELISSA FERRELL, HEALTH AND HUMAN SERVICES DIRECTOR

Presentation - Opioid Task Force Update – Jeff Pruett

10. SUSAN YOUNG, INTERIM PUBLIC HEALTH DIRECTOR

Presentation - COVID-19 Update

11. RONNIE TATE, DIRECTOR OF ENGINEERING AND PUBLIC UTILITIES

- A) Approval – For the purchase of Global Plasma Systems ionization system for 13 County buildings at a cost of \$256,000.
- B) Consider indoor firing range and support from the NC Wildlife Resources

12. NEW BUSINESS

13. COMMISSIONER COMMENTS

14. ADJOURN

***This is a Live Stream meeting that may be viewed on the following link:**

<https://www.co.rockingham.nc.us/pview.aspx?id=52977&catid=410>