



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – APRIL 16, 2018 – 6:30 P.M.
371 NC HIGHWAY 65, WENTWORTH, NC 27375

1. MEETING CALLED TO ORDER BY CHAIRMAN BERGER
2. INVOCATION BY PASTOR LEMUEL HARDISON, NORTH SPRAY CHRISTIAN CHURCH, EDEN
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF APRIL 16, 2018 AGENDA
5. RECOGNITIONS –
 - a) **NICOLE LASHAUN BOSWELL, REIDSVILLE, NC – “OUTSTANDING VOLUNTEER OF THE MONTH”**
(Presented by Chairman Berger and Board Members)
 - b) **ETTA PICKARD – “HEAD START TEACHER OF THE YEAR” / 2nd RUNNER UP FOR “STATE TEACHER OF THE YEAR”**
(Presented by Vice-Chairman Pyrtle and Board Members)
 - c) **TOYE ROWE – “HEAD START PARENT OF THE YEAR”**
(Presented by Vice-Chairman Pyrtle and Board Members)
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) Pamela M. McLain, Clerk to the Board – Approval of Minutes – April 2, 2018
 - b) Patricia P. Galloway, Financial Services Director – Budget Revisions
 - i) Head Start - \$15,860 Additional NC Pre-K Funds Received from NC Pre-K Lottery
 - ii) Aging, Disability & Transit Services - \$23,000 Increase in USDA Pass-Through Grant Funding Earned by the Program
 - iii) Fire Districts – Requested FY 2017-2018 Fund Balance:
 - a) Wentworth Fire Department - \$35,000
 - b) Northwest Fire Department - \$12,000
 - c) Oregon Hill Fire Department - \$19,000
 - d) North Stoneyview Fire Department - \$6,000
 - iv) Airport Capital Project Budget Revision
\$78,999 Budget Increase (\$71,099 Grant Funding Awarded by NCDOT Division of Aviation; \$7,900 Local Matching Dollars From Airport Project Fund)
 - c) Patricia P. Galloway, Financial Services Director
Adoption of Capital Project Ordinance (Shiloh Airport Fuel Farm Relocation)
 - d) Mark McClintock, Tax Administrator – Tax Collection and Reconciliation Report
 - e) Sheriff Sam Page – Approve Sheriff Deputy David E. Slattery, Retiring May 1, 2018 With Over Ten Years of Service, to Purchase Duty Weapon
 - f) Ricky Graves, Director, Head Start
 - i) Approval of Head Start Mid-Year Report
 - ii) Approval of Head Start Winter Outcomes Report

- g) Lance L. Metzler, County Manager
Appointments / Nominations
 - a) Airport Authority
 - b) Rockingham Community College Board of Trustees

7. PUBLIC COMMENT

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

- a) Jan Critz-Yokeley, Director, Economic Development and Tourism
Consider Approval of Performance Agreement – Southern Finishing Company, Inc.
- b) Lance L. Metzler, County Manager
Receive Citizen Input on Grant Application for NC Parks and Recreation Trust Fund to Obtain Funding to Develop Recreational Facilities at the New Belews Park in Southwestern Rockingham County

**9. TIM JOHNSON, DIRECTOR, DUKE ENERGY TRAILS PROGRAM –
ROCKINGHAM COMMUNITY COLLEGE**

Approval of Rockingham County's Application for a NC Parks and Recreation Trust Fund (PARTF) Grant in Amount of \$354,300 for Initial Development of Belews Park

10. TONYA CADDLE, DIRECTOR, PLANNING AND INSPECTIONS

Consider Adoption of Resolution in Support of Amending the Rockingham County Unified Development Ordinance to Include Mobile Food Vending as an Allowed Use

**11. LANCE L. METZLER, COUNTY MANAGER /
MARK McCLINTOCK, TAX ADMINISTRATOR**

Addressing Blighted Residential and Commercial Properties Which are Vacant, Abandoned, and/or Dilapidated

12. NEW BUSINESS

13. COMMISSIONER COMMENTS

14. RECESS:

April 26, 2018, 6:00 P.M., Economic Development Center, to Hold a Joint Dinner Meeting With Rockingham, Stokes, and Caswell Counties.