

## ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

## AGENDA

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS REGULAR MEETING – February 17, 2020 - 6:30 P.M. Governmental Center, Commissioners Chambers, Wentworth, NC 27375

- 1. MEETING CALLED TO ORDER BY CHAIRMAN RICHARDSON
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE Caroline Roseman, Teen Leadership Council
- 4. APPROVAL OF FEBRUARY 17, 2020 AGENDA
- 5. RECOGNITION

Donation to the Fire Marshal from Bridgestone Aircraft Tire (USA), Inc. of \$12,000 for the purchase of Fire Extinguisher Simulator Training Equipment.

- 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) Jennifer H. Woods, Clerk to the Board Approve Minutes January 24, 2020
  - B) Patricia Galloway, Financial Services Director
    - Budget Revision Increase Fire Marshal budget \$12,000 for donation from Bridgestone Aircraft Tire (USA), Inc. for the purchase of Fire Extinguisher Simulator Training Equipment to replace current training equipment.
    - 2. Budget Revision Information Technology Systems (ITS) transfer from contingency \$15,937 to purchase software to implement Contract, Forms, Policies and Procedures Management.
    - 3. Budget Revision Increase budget \$2,000 for Reidsville Area Foundation Grant awarded to purchase technology and equipment needed to support youth/teen Library programs.
  - C) Mark McClintock, Tax Administrator

Approval of Tax Collection & Reconciliation Reports for January

- D) Boards and Committees
  - Reappoint to the Board of Equalization and Review –
     Thomas R. Davis, Jr., Chairman to the Board and Teresa S. Knowles
  - 2. Appointment to the Rockingham County Litter Prevention Advisory Committee Stesha Parrish Warren, Jenny Edwards (Stoneville Representative) and Brian Williams (DRBA Representative)
  - 3. Reappointment to the Rockingham County Technical Review Committee Jason Byrd TRC Chair, David Vaugh; Eric Belton, Duane Hensley, Paul Ksieniewicz, Jason Julian, Angel Wyatt, Zachary Lentz, Ronnie Tate, Rodney Cates (appointee as appropriate), Carrie Spencer TRC Vice-Chair

- 4. Appointment to Rockingham County Planning Board Stacy Southern, Cory Scott, and Dylan Moore
- 7. PUBLIC COMMENT
- 8. RONNIE TATE, DIRECTOR OF ENGINEERING AND PUBLIC UTILITIES
  Approval of "Free Week" at the Rockingham County Landfill for March 30, 2020 thru April 4, 2020
- 9. **NEW BUSINESS**
- 10. COMMISSIONER COMMENTS
- 11. ADJOURNMENT