



# ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

## A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING – March 16, 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 – GRACIE WILDER, TEEN LEADERSHIP COUNCIL**
4. **APPROVAL OF MARCH 16, 2020 AGENDA**
5. **PROCLAMATION**
  - A. Proclamation- Rockingham County Litter Sweep, County Manager Lance Metzler
  - B. Proclamation – Declaring April 11 – 18, 2020 as Creek Week, County Attorney John M. Morris
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 – Recessed Meeting February 17, 2020 and Regular Meeting February 17, 2020
  - B) Patricia Galloway, Financial Services Director – Approval of a Sub-recipient Agreement between Rockingham County, NC and Aging, Disability and Transit Services of Rockingham County (ADTS)
  - C) Mark McClintock, Tax Administrator - Approval of February Tax Collection and Reconciliation Reports
  - D) Felissa Ferrell, DHHS Director - Proclamation of April 2020 as Child Abuse Prevention Month
  - E) Christina Peoples, PTRC – Reappointment of Rockingham Joint Community Advisory Committee; term to expire December 31, 2020  
Bettie Thomas, Betty Lipford, Emma Garvin, Ginger Edwards
  - F) Reappointment to the Rockingham Community College Board of Trustees: term to expire June 30, 2024  
R. Scott Barham, Vice Chair
7. **PUBLIC COMMENT**
8. **LEIGH COCKRAM, DIRECTOR OF ECONOMIC DEVELOPMENT**  
Public Hearing to consider approval of an appropriation from the general fund in an amount not to exceed \$136,776, which will be distributed to American Cultivation and Extraction Services, LLC following the project parameters. Project location is 801 Fieldcrest Road, Eden.

9. **CARRIE SPENCER, DIRECTOR COMMUNITY DEVELOPMENT**  
Rezoning Case # 2020-01, Calvary Road- Mayodan Township- from Residential to Light Industrial – Conditional District
10. **PUBLIC HEARING**
11. **PRESENTATION – KEITH DUNCAN – CARDINAL UPDATE**
12. **PRESENTATION – WILLIAM LASSITER, DEPUTY SECRETARY JUVENILE JUSTICE AND MARK JOHNSON, ASSISTANT DIRECTOR OF CONSTRUCTION, INMATE CONSTRUCTION PROGRAM (ICP)**  
Status Report on the Rockingham Youth Development Center
13. **SUSAN YOUNG, INTERIM HEALTH DIRECTOR\DON – CORONAVIRUS UPDATE**
14. **DR. RODNEY SHOTWELL, SUPERINTENDENT ROCKINGHAM COUNTY SCHOOLS**
  - A) Capital Outlay Request – Fund Request from Restricted Sales Tax
  - B) Resolution Acknowledging the Execution and Delivery by the Rockingham County Board of Education of a Guaranteed Energy Savings Contract
15. **NEW BUSINESS**
16. **COMMISSIONER COMMENTS**
17. **CLOSED SESSION**  
Pursuant to:  
N.C.G.S. 143-318.11 (a) (1) Approve Closed Session Minutes  
N.C.G.S. 143-318.11 (a) (6) Discuss Personnel  
N.C.G.S. 143-318.11 (a) (5) Instruct Negotiating Agents
18. **ADJOURNMENT**