



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – March 2, 2020 - 6:30 P.M.

Governmental Center, Commissioners Chambers, Wentworth, NC 27375

1. MEETING CALLED TO ORDER BY CHAIRMAN RICHARDSON
2. INVOCATION - PASTOR CHRIS BURNS, DRAPER PENTECOSTAL HOLINESS CHURCH
3. PLEDGE OF ALLEGIANCE – HALEY SINCLAIR, TEEN LEADERSHIP COUNCIL
4. APPROVAL OF MARCH 2, 2020 AGENDA
5. PROCLAMATION
Proclamation of March 2020 as American Red Cross Month
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 – February 3, 2020
 - B) Patricia Galloway, Financial Services Director
 1. Budget Revision – Increase Department of Social Services Budget \$4,761 for additional State allocation of Low-Income Home Energy Assistance funding.
 2. Budget Revision – Increase Self Insurance Fund \$22,808 for purchase of replacement DSS Vehicle. A 2016 Dodge Caravan was determined to be a total loss after a recent accident and the County received insurance reimbursement of \$9,661. Shared savings earned in DSS of \$13,147 will be used to cover the remaining amount needed to purchase the replacement vehicle.
 - C) Mark McClintock, Tax Administrator
Approval of Tax Refunds thru February 17, 2020
 - D) Felissa Ferrell, DHHS Director
Proclamation of March 2020 as Social Worker Appreciation Month
 - E) John Morris, County Attorney
Consider adoption of a Public Records Policy
 - F) Susan Young, Interim Health Director
Approval of addition of three new treatment codes for Dental Clinic
7. PUBLIC COMMENT

8. **PRESENTATION – MATTHEW TITCHINER, EXECUTIVE DIRECTOR MUSEUM AND ARCHIVES OF ROCKINGHAM COUNTY**
Awarded a \$25,000 Matching Grant from the Covington Foundation
9. **RONNIE TATE, DIRECTOR OF ENGINEERING AND PUBLIC UTILITIES**
Review of Good Stewards V, LLC, request for water main extension on Gold Hill Road to subdivision location. Review provided on two ROI forms.
10. **ROBIN YOUNT, TDA TOURISM MANAGER**
Appropriate \$46,000 of available fund balance in the Tourism Development Authority (TDA) Fund for improvements to the Settles Bridge River Access.
11. **NEW BUSINESS**
12. **COMMISSIONER COMMENTS**
13. **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) (4) Location or Expansion of Industries
14. **ADJOURNMENT**