



# ROCKINGHAM COUNTY BOARD OF COMMISSIONERS A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING – July 13, 2020 - 6:30 P.M.  
Governmental Center, Commissioners Chambers, Wentworth, NC 27375

1. MEETING CALLED TO ORDER BY CHAIRMAN RICHARDSON
2. INVOCATION – LEM HARDISON, NORTH SPRAY CHRISTIAN CHURCH, EDEN
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF JULY 13, 2020 AGENDA
5. RECOGNITION
  - A) Judge Pierce as Volunteer of the Month
  - B) Lieutenant Margaret M. Barker retiring with over 30 years of service.
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 – Approval of Minutes – June 1 and June 15, 2020 Regular Meeting Minutes
  - B) Patricia Galloway, Financial Services Director
    - 1) Approval- Appropriate NC Hazard Mitigation Grant Program (HMGP) award of \$41,125 for the purchase of a generator for the Eden EMS Base. No local matching funds are required.
    - 2) Approval- Appropriate Covington Foundation Grant of \$25,000 awarded for the MARC HVAC project into the E&PU Public Buildings Department budget.
    - 3) Approval- Rollover unspent FY20 General Fund budget (local dollars) of \$1,730,763 for various COVID-19 response efforts.
    - 4) Report of budget transfer approved by County Manager and Finance Director on 6/24/20 to transfer Contingency to Other Public Safety-Juvenile Detention budget line item.
    - 5) Adopt Capital Project Ordinance and Capital Project Fund for South Rockingham Corporate Park Water and Wastewater Projects (Ontex Operations USA, LLC)

Water Tank Project	\$2,222,500
Wastewater Improvements	\$3,293,500

Funded by:

Golden Leaf Grant	\$2,200,000
CDBG Grant	\$2,300,000
Rockingham County	\$1,016,000
    - 6) Approval - Appropriate \$30,000 CARES Act Funding allocated to Rockingham County Airport Authority-Shiloh Airport. Grant funds are being administered by Division of Aviation through the capital projects portal; therefore, funds will pass through Rockingham County as the sponsor entity. No local match funds are required.
    - 7) Approval - To utilize the Federal Care Act Funding for the Supplemental Foster Care COVID-19 Payments for months of April, May and June 2020 estimated to be \$35,000 for Rockingham County.



- 8) Approval – To utilize the COVID-19 Relief Fund Grant, in the amount of \$12,800, awarded to Rockingham County DHHs from Cardinal Innovations to support local efforts for improving the health, wellness and stability of vulnerable populations.
- C) Mark McClintock, Tax Administrator
  - 1) Approval – Tax Refunds thru June 2020
  - 2) Approval – Waiver of Interest on Property Tax Commission Appeal –770 Ventures
- D) Rodney Stewart, Rockingham County EMS Supervisor  
Approval- EMS Financial Statement – May 2020
- E) Sam Page, Sheriff  
Approval- Lieutenant Margaret M. Barker is retiring from the Rockingham County Sheriff's Office effective July 1, 2020 with over 30 years of service. She is requesting her duty weapon for \$1.00 (gun permit attached).
- F) Susan Young, Interim Health Director  
Approval new Dental Clinic Fees for Teledentistry due to COVID-19 to start immediately.
  - Teledentistry encounters without live video, recorded video, and/or digital photos - \$38.00
  - Teledentistry -synchronous; real time encounter - \$110.00
  - Teledentistry -asynchronous; information stored and forwarded to dentist for subsequent review - \$39.00

**7. PUBLIC COMMENT**

**8. PUBLIC HEARING – LEIGH COCKRAM, DIRECTOR ECONOMIC DEVELOPMENT**

The purpose for this Public Hearing is to consider approval of an appropriation from the General Fund in an amount not to exceed \$2,210,867, which will be disbursed to Ontex following the project parameters.

**9. SUBORDINATION AGREEMENT BETWEEN ROCKINGHAM COUNTY, UNITED STATES DEPARTMENT OF AGRICULTURE AND HELP, INC.**

**10. RONNIE TATE, DIRECTOR OF ENGINEERING AND PUBLIC UTILITIES**

- A) Approval – MOU with Madison, Mayodan and Rockingham County for increased capacity of water and waste water services from the towns
- B) Approval - Community Kitchen Lease
- C) Approval – Recommendation for the Contractor to Construct the Gold Hill Water Line
- D) Approval- Construct an extension to the Phase 2 water line, west on NC 65 to serve future growth.

**11. NEW BUSINESS**

**12. COMMISSIONER COMMENTS**

**13. CLOSED SESSION**

Pursuant to:  
 N.C.G.S. 143-318.110 (a) (1) Approve Closed Session Minutes  
 N.C.G.S. 143-318.110 (a) (5) Instruct Negotiating Agents

**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>