



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – SEPTEMBER 4, 2018 – 6:30 P.M.
Eden Fire Station #4 – 308 E. Stadium Dr., Eden, NC 27288

1. MEETING CALLED TO ORDER BY CHAIRMAN BERGER
2. INVOCATION – MAJOR PAUL FULLER, SALVATION ARMY OF ROCKINGHAM COUNTY – 704 BARNES ST., REIDSVILLE, NC 27320
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF SEPTEMBER 4, 2018 AGENDA
5. **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) Keli G. Watkins, Clerk to the Board – Approval of August 6, 2018 Minutes
 - b) Patricia P. Galloway, Financial Services Director – Budget Revisions
 - i) Sheriff's Department – Increase budget \$1,000 for donation received from Duke Energy. Funds are to be used to cover fuel costs incurred during patrol of Belews Lake.
 - ii) Cooperative Extension – Increase budget \$2,671 for program fees received in FY 2018 in excess of budget. Program fees are restricted for use in the program in which the fees were earned; Horticulture Program – \$1,801, Livestock Program – \$220 and Field Crop Program – \$650.
 - iii) Social Services – Increase budget \$145,000 for Special Children Adoption Funds received in FY 2018 that were in excess of FY 2018 budget. Funds are restricted for use in the Special Children Adoption Program.
 - c) Susan D. Young, Interim Health Director – Revision of Fees & Descriptions
 - i) Request approval for the revision of fees for flu vaccines and addition of Flu Mist to be incorporated into the current fee schedule.
 - ii) Request approval for the revision of procedural descriptions for the agency's Dental Clinic to be incorporated into the current fee schedule.
 - d) Rodney Stewart, EMS Operations Supervisor – EMS Financial Statement – July 2018
 - e) Tonya Caddle, Director, Planning/Inspections – Request approval to waive Review Fee of \$105 for examination of survey documents for land transferred to HELP, Inc.
 - f) Board Appointments
 - i) Agricultural Advisory Board – Consider approval of three (3) appointments from three (3) applications received.
 - ii) Planning Board – Consider approval of three (3) appointments – one (1) regular member and two (2) alternate members from two (2) applications received.
 - iii) Child Fatality Prevention Team – Consider approval of request for one (1) appointment and three (3) reappointments to the Rockingham County Child Fatality Prevention Team /Community Child Protection Team.

6. PUBLIC COMMENT

7. BOARD APPOINTMENT – RCC BOARD OF TRUSTEES

Consider approval of one (1) appointment to the Rockingham Community College Board of Trustees from five (5) applications received.

8. LANCE METZLER, COUNTY MANAGER

- a) Request approval of budget revision to appropriate \$3,450 from General Fund Balance to Youth Services for meeting security. Security is no longer provided by Code Enforcement.
- b) Request approval of the dates to submit the 2019 Schedule of Values to the Board of Commissioners and schedule and advertise the Public Hearing on the Schedule of Values pursuant to N.C.G.S. 105-317.

9. NEW BUSINESS

10. COMMISSIONER COMMENTS

11. 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)(3) Consult with Attorney;
N.C.G.S. 143-318.11(a)(4) Location or Expansion of Industries;
N.C.G.S. 143-318.11(a)(5) Instruct Negotiating Agents

12. ADJOURN