

# RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – June 3, 2019

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. **Call to Order**—*Chairman Frye*
- II. **Pledge of Allegiance**
- III. **Special Recognitions**
  - A. Retirement of Mitchell Macon For His Dedicated Service in Public Buildings—*Robert Cross, Public Buildings Director*
  - B. Madeline Coggins-2019 State Summer Internship Program Participant
  - C. 2019 Governor’s Volunteer Service Award Winners-Wade Boger, Connie Elliott, James Gouty, Ann & Wayne Hutchins, Bob Langston, Margie Stidham, and Gene Woodle—*Elizabeth Mitchell, United Way Chief Professional Officer*
- IV. **Consent Agenda**
  - A. Approve Board of Commissioners Regular Meeting Minutes of 5/6/19
  - B. Reappoint William Neely, Karen Martin, Bob Cleveland, and Lois Bohnsack to the Randolph County Aging Services Planning Committee
  - C. Reappoint Kim Jefferies to the Randolph County EMS Peer Review Committee
  - D. Reappoint Greg Patton, Edwina Ashworth, David Wall, Lisa Stern, Sarah Lanier, Jody Terry, Jonathan Sermon, and Wendy Kennon and Appoint Andrew (Drew) Weiner to the Randolph County Juvenile Crime Prevention Council
  - E. Reappoint Misty Rodriguez to the Randolph County Nursing Home Community Advisory Committee
  - F. Appoint Tina Billings to the Randolph County Adult Care Home Advisory Committee
  - G. Appoint Larry Reid to the RCC Board of Trustees
  - H. Reappoint Tim Greene to the Regional Partnership Workforce Development Board
  - I. Approve the Disposition of Retired Service Animal – K9 Officer Lizzy
  - J. Elect Chairman Frye as Voting Delegate for NACo Annual Conference in July
  - K. Approve Lease Modification Agreement #2 at Northgate Complex for Dollar General
  - L. Approve Budget Amendment – Occupancy Tax Distributions (\$100,000)
  - M. Approve Budget Amendment – 2019 Timber Receipts (\$814)
  - N. Approve Budget Amendment – Article 46 Sales Tax Collections for RCC Capital Project (\$300,000)
- V. **Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- VI. **New Business**
  - A. Hubbell Industrial Controls Inc.—*Kevin Franklin, EDC Interim Director*
    - 1. **Public Hearing** on Economic Development
    - 2. Consider Resolution to Support the City of Archdale’s Submission of a Building Reuse Grant Application and ½ of the Required 5% Local Match of \$6,250 (\$3,125 per government unit) for Hubbell Industrial Controls, Inc.
  - B. Consider Installment Financing (LOBS) Agreement for Public School Construction (Trinity Middle School)—*Aimee Scotton, Associate County Attorney*
    - 1. **Public Hearing** on Proposed Financing Agreement
    - 2. Consider Resolution (1) Authorizing And Approving An Installment Financing Agreement And Authorizing The Execution And Delivery Of Documents In Connection

Therewith And (2) Approving The Acquisition Of Property To Be Used By The Randolph County Board Of Education.

3. Approve Related Budget Amendment #2-Randolph County Schools Capital Project (\$35,465,000)
- C. Regional Partnership Workforce Development Board Annual Report—*Krystal Parks, RCS Executive Director*
- D. Aging Services Matters—*Mark Hensley, Randolph County Senior Adults Association Executive Director*
  1. Accept RCSAA as the Lead Agency for the HCCBG
  2. Approve FY 19-20 HCCBG Funding Plan (Form DAAS-731) & Authorize Chairman to Sign
  3. Agree to Accept Additional FY 19-20 Funding, If Available
  4. Award In-Home Aide
- E. Memorandum of Understanding-DHHS/Social Services/Randolph County—*Tracie Murphy, Social Services Director*
- F. CCG Range and Training Complex, LLC. Update—*Ben Morgan, County Attorney*
- G. County Manager’s Update
- H. Commissioner Updates

**Upcoming Board Term Expirations**

**August**-None

**September**-None