

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. –May 6, 2019

Historic Courthouse -145 Worth Street, Asheboro, NC

I. Call to Order—*Chairman Frye*

II. Pledge of Allegiance

III. Consent Agenda

- A. Approve Board of Commissioners Regular Meeting Minutes of 4/1/19 and Special and Closed Session Meeting Minutes of 4/16/19
- B. Reappoint Keith Slusher to the Randolph County Planning and Zoning Board & Board of Adjustment
- C. Appoint Lisa Holder to the Voluntary Ag District Board and approve David Allen as the Commissioner Liaison to the Voluntary Ag Board
- D. Approve the Proclamation for Uwharrie Charter Academy Wrestling Team 2019 Champions
- E. Appoint Chris Turner to the Liberty Planning and Zoning Board
- F. Reappoint Lydia Walton to the Regional Partnership Workforce Development Board
- G. Approve the Resolution Designating Police Week
- H. Approve Lottery Applications for Randolph County Schools at \$1,300,000 (Providence Grove HS—2013B LOBS) and Asheboro City Schools at \$300,000 (Teachey School—2013B LOBS)
- I. Approve Budget Amendment for Public Health-Women’s Health (\$15,996)
- J. Approve Budget Amendment for Emergency Services-Emergency Management Performance Grant (\$17,899)
- K. Approve Budget Amendment for Administration-2019 Merit Program (\$95,732)
- L. Approve Resolution to Adopt a Safety Policy
- M. Approve Budget Amendment for Building Reuse Grant Matches (\$11,375)
- N. Approve Budget Amendment-2019 Timber Receipts (\$12,304)
- O. Approve Appointment of Marc Lewis to the Randolph County Juvenile Crime Prevention Council

IV. Special Recognitions

- A. Michael Smith—3A State Wrestling Champion (220 lb weight class)—Asheboro High School
- B. Ethan Oakley—2A State Wrestling Champion (126 lb weight class)—Wheatmore High School
- C. Uwharrie Charter Academy State Wrestling Champions
 1. Hayden Waddell—1A State Wrestling Champion (126 lb weight class)
 2. Isaiah Martin—1A State Wrestling Champion (182 lb weight class)
 3. Sergio Saldana—State Duals Sportsmanship Award and Most Outstanding Wrestler of the State Dual Championship
 4. Heaven Fitch—First female in the history of the North Carolina State Tournament to place (4th place)
 5. Chris Waddell—1A Coach of the Year

V. Public Comment Period (Pursuant to N.C.G.S. § 153A-52.1)

VI. New Business

- A. West Randleman Business Park—**Public Hearing**—*Kevin Franklin, Interim President*
- B. Sandhills Center Annual Update—*Victoria Whitt, Executive Director*
- C. Consider Resolution to Adopt a Business Continuity Policy—*County Manager Hal Johnson*
- D. Wellness Coalition/County Trails Update—*Sam Varner, Wellness Administrator/Mary Joan Pugh, Trails Coordinator*
- E. Consider Renewal of Southern Health Partners Contract – *Sheriff Seabolt*
- F. Consider Approval of New Contracts for Fire Protection—*Erik Beard, Fire Marshal*
- G. Request to Support the County’s Petition to Remain Substantially Equivalent—*Jill Williams, HR Director*
- H. Consider Adoption of Increased Zoning Permit Fees—*Jay Dale, Planning Director*
- I. Consider Resolution Finding the Need to Issue Limited Obligation Bonds for Trinity Middle School and Requesting Approval of the Local Government Commission (Public Hearing suggested June 3, 2019)—*Aimee Scotton, Associate County Attorney*
- J. Consider Emergency Telephone System Reimbursements and Associated Budget Amendments—*Will Massie, Finance Officer*
 - 1. 2016-17 Settlement
 - 2. 2017-18 Settlement
- K. CCG Range and Training Complex, LLC. Update—*Ben Morgan, County Attorney*
- L. County Manager’s Update
- M. Commissioner Updates

Upcoming Board Term Expirations

July-Climax Fire Protection District Commission—Lydane “Buddy” Reddick, Doug Curtis, Terry Sheppard; Julian Fire Protection District Commission—DeeAnn Staley, Stan Frye, John T. Shepard; Randolph County Aging Services Planning Committee—William Neely, Karen Martin, Bob Cleveland, Lois Bohnsack; Randolph County EMS Peer Review Committee—Kim Jefferies; Randolph County Juvenile Crime Prevention Council—Greg Patton, Edwina Ashworth, David Wall, Lisa Stern, Sarah Lanier, Jody Terry, Jonathan Sermon, Wendy Kennon; Randolph County Nursing Home Community Advisory Committee—Misty Rodriguez; Randolph County Social Services Board—David Jarrell; RCC Board of Trustees—Harold Holmes; Regional Partnership Workforce Development—Tim Greene

I. August-None