

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M.—April 1, 2019

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. **Call to Order**—*Chairman Frye*
- II. **Pledge of Allegiance**
- III. **Special Recognitions**
 - A. Retirement of JA Sheppard with 19 years of Service in Public Buildings—*Robert Cross, Public Buildings Director*
 - B. Donate Life North Carolina Award to Planning and Zoning Department—*Deanna Mitchell, Executive Director Donate Life North Carolina*
- IV. **Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- V. **Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of 03/11/19 and Special Meeting of 3/11/19
 - B. Reappoint Chris Harrington to the Regional Partnership Workforce Development Board
 - C. Adopt Spring Litter Sweep Proclamation
 - D. Approve the Update to the General Retention and Disposition Schedule
 - E. Approve Budget Amendment for Public Health-Smiles for Kids Grant (\$3,000)
 - F. Approve Budget Amendment for Cooperative Extension-Showmanship Circuit (\$7,500)
 - G. Approve Resolution Approving the Sale of Sign Plotter to the City of Trinity
 - H. Appoint Michael B. Smith to the Randolph County Juvenile Crime Prevention Council
- VI. **New Business**
 - A. EDC Building Reuse Grants—*Kevin Franklin, EDC Interim President*
 1. Aeolus Filter Corporation
 - a. **Public Hearing**
 - b. Consider Resolution Authorizing Submission of Application and Committing to the 5% match (\$3,375)
 2. CovenantMade, LLC.
 - a. **Public Hearing**
 - b. Consider Resolution Authorizing Submission of Application and Committing to the 5% match (\$1,625)
 - B. Luck Comer Lail Center—*Seagrove Mayor David Fernandez*
 - C. Agriculture Center Matters—*County Manager Hal Johnson*
 - D. Waste Management Matters—*County Manager Hal Johnson*
 1. Franchise Agreement Request to Increase Tonnage
 2. Operations Agreement
 - E. Update on Detention Center Design Addendums—*Paxton Arthurs, County Engineer*
 - F. County Manager’s Update
 - G. Commissioner Updates

Upcoming Board Term Expirations

June- Randolph County Historic Landmark Preservation Commission—Lynne Qualls, Bill Ivey;
Regional Partnership Workforce Development Board—Melissa Walker

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