

# RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

**6:00 P.M. –February 4, 2019**

Historic Courthouse -145 Worth Street, Asheboro, NC

**I. Call to Order—***Chairman Frye*

**II. Pledge of Allegiance**

**III. Special Recognitions—**

- A. February 26, 1779 – 240<sup>th</sup> anniversary of Randolph County—*Chairman Frye*
- B. Centenarian Allene Loflin McDowell turned 100 years old on January 17<sup>th</sup>—*Commissioner McDowell*

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

**V. Consent Agenda**

- A. Approve Board of Commissioners Minutes from Regular Meeting of 1/7/19 and Special Meeting of 1/14/19
- B. Appoint Hope Haywood as the Commissioner Liaison to the Randolph County Healthy Communities Coalition
- C. Reappoint Debbie Pike to the Randolph County Adult Care Home Community Advisory Committee
- D. Reappoint Phyllis Bell to the Randolph County Nursing Home Community Advisory Committee
- E. Reappoint Mack Tolbert and Mary Clark and Appoint Dana Crisco to the Randolph County EMS Peer Review Committee
- F. Reappoint Rodney Dietrich to the Randolph County Juvenile Crime Prevention Council
- G. Appoint Lt. Col. Steve Myers, Julia Bowman, and Hope Haywood and reappoint Jared Byrd, Donovan Davis, Jimmy Maness, Bryan Davis, and Mandy Shields to the Randolph County Local Emergency Planning Committee
- H. Appoint Dana Crisco to the Randolph County Public Facilities Corporation to fill the unexpired term of Amanda Varner
- I. Adopt Resolution appointing Kim Heinzer as a County Plat Review Officer
- J. Approve Budget Amendment for ES Cancer Center Donation (\$4,292)
- K. Approve Budget Amendment for Juvenile Day Reporting Center (\$88,000)
- L. Approve Budget Amendment #1 for the 2016 Essential Single Family Rehabilitation Loan Pool Project (\$455,000)
- M. Approve Budget Amendment for Social Services Allocation Adjustment (\$115,541)
- N. Approve Budget Amendment for Public Health (\$6,450)
- O. Approve Budget Amendment for Homeland Security Grant Program (\$40,000)
- P. Approve Budget Amendment for Mobile Library Project (\$15,000)

**VI. New Business**

- A. Fire Service Advisory Council Update—*Donovan Davis, Emergency Services Chief*
- B. Child Fatality Prevention/Community Child Protection Team Annual Report—*Susan Hayes, Public Health Director/ Tracie Murphy, Social Services Director*
- C. Update on 2019 Countywide Reappraisal of Real Property—*Debra Hill, Tax Assessor*
- D. Consider Approval of Health Department Fee Changes—*Susan Hayes, Public Health Director*
- E. Consider Easement for Water/Sewer for the Greensboro-Randolph Megasite Property—*Paxton Arthurs, County Engineer*

- F. Consider Approval of Ordinance Prohibiting the Use of Tobacco on Local Government Grounds and in Local Government Buildings and Vehicles—*Susan Hayes, Public Health Director*
- G. CCG Range and Training Complex, LLC. Update—*Ben Morgan, County Attorney*
- H. Consider Adoption of Asheboro School Renovations Capital Project Ordinance—*Will Massie, Finance Officer*
- I. Consider Proposed Budget Meeting Schedule for FY 2019-2020—*Will Massie, Finance Officer*
- J. Approval of 2019 Audit Contract—*Will Massie, Finance Officer*
- K. County Manager’s Update—*Hal Johnson*
- L. Commissioner Updates
- M. Closed Session—Personnel Matter - [N.C.G.S. 143-318.11(a)(6)]

**Upcoming Board Term Expirations**

**April-Randolph County Juvenile Crime Prevention Council**—Tammy Bennett, ~~Sue McKendry~~

**May-Randolph County Planning and Zoning Board & Board of Adjustment**—Keith Slusher; **Regional Partnership Workforce Development Board**—Chris Harrington