

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – January 7, 2019

I. Call to Order—*Chairman Frye*

II. Pledge of Allegiance

III. Special Recognitions

- A. Miss Randolph County 2019 (Tiffany Rush) and Miss Randolph County's Outstanding Teen 2019 (Montana Wright) Introductions
- B. Retirement of Diane Mitchem from the IT Department with 34 Years of Service—*Michael Rowland, IT Director*
- C. Retirement of Beth Duncan as Social Services Director—*David Jarrell, Social Services Board Chairman/*
- D. Retirement of Cheryl Lackey from Social Services with 23 Years of Service—*Richard Park, Acting Director*
- E. Retirement of Bernadette Campbell from Social Services with 21 Years of Service—*Richard Park, Acting Director*
- F. Recognition of the Allred Family as National Adoption Excellence Award Winners—*Richard Park, Acting Director*

IV. Approval of New Position in Sheriff's Office—Government Relations and Public Affairs Director-*Chairman Frye/Sheriff Seabolt*

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

VI. Consent Agenda

- A. Approve Minutes of the December 3, 2018 Regular Meeting
- B. Approve Proclamation Recognizing the Service of Former Sheriff Robert Graves
- C. Reappoint Chris Collins to the Archdale Planning Board/Board of Adjustment
- D. Reappoint Thomas Rush to the Asheboro Planning Board
- E. Replace Robert Graves with Sheriff Seabolt on the Opioid Collaborative Council
- F. Reappoint Randy Tedder to the Seagrove-Ulah Metropolitan Water Authority
- G. Reappoint Clifford Elliott and Leverette Strider to the Voluntary Agricultural District Advisory Board
- H. Appoint Dave Craven to the Randolph County Board of Equalization and Review and Randolph County Tax Commission
- I. Appoint Capt. Steven Nunn to Fill the Unexpired Term of the Sheriff's Designee to the Randolph County Juvenile Crime Prevention Council
- J. Appoint Courtney Alston Wilson to the Board of Health
- K. Set a Special Meeting for March 11, 2019, at 3:00-4:30 p.m. for the Cooperative Extension Annual Update at the Cooperative Extension Office
- L. Approve Budget Amendment-Public Health (\$44,682)
- M. Approve Budget Amendment-FPE Building Reuse Grant (\$63,000)
- N. Approve Budget Amendment-Liberty/Ferree Trailers Building Reuse Grant (\$315,000)
- O. Appoint Dana Crisco as Clerk to the Board
- P. Approve Budget Amendment-Cigna Wellness Grant (\$15,000)
- Q. Approve Budget Amendment-Sheriff's Office Position (\$41,547)
- R. Approve Budget Amendment-Public Health (\$9,000)
- S. Consider Granting Right of Way for Water/Sewer
 - 1. City of Greensboro for County Megasite Parcels
 - 2. City of Asheboro for Regional Landfill
- T. Consider Approval of Lease to Asheboro Housing Authority

- U. Appoint Misty Rodriguez and Jeannie Westbrook to the Randolph County Adult Care Home Community Advisory Committee

VII. Administer Oath to Clerk to the Board—Chairman Frye

VIII. New Business

- A. Presentation of Annual Audit Report—*Eddie Burke / Engagement Partner, Cherry Bekaert LLC*
- B. Great Oak Landfill Matters
1. Request for Tonnage Increase—*Bob Peeler, Senior Manager, Community Relations and Government Affairs, Waste Management*
 2. Consider Setting Public Hearing—*County Manager Hal Johnson*
- C. Northgate Complex Matters
1. Consider Construction Bids—*Paxton Arthurs, County Engineer*
 2. Approve Associated Budget Amendment (\$820,175)—*Will Massie/Finance Officer*
- D. Sheriff's Office Matters—*Sheriff Seabolt*
1. Consider Contract for a School Resource Officer at Uwharrie Charter Academy Middle School and Adding an Additional SRO Position to the Sheriff's Office (Salary and Equipment Funded by UCA) and Associated Budget Amendment (\$36,522)
 2. Consider Adding a Lieutenant Position to the Detention Center as Training Officer and in Preparation for the Detention Center Expansion and Associated Budget Amendment (\$35,424)
 3. Consider the Expenditure of Law Enforcement Restricted Funds and Associated Budget Amendment (\$57,522)
 - a. Purchase of Three K-9s for the Sheriff's Office
 - b. Addition of a Fire Escape Door and Exterior Stairs from the Second Floor of the Special Operations Building for Safety Reasons
 - c. Installation and Software Warranty Renewal of License Plate Readers
 - d. Purchase of Four Additional Radars for the Criminal Interdiction Team
- E. Consider Budget Amendment #1 (\$500,000) for Randolph County Schools Capital Project—*Will Massie, Finance Officer*
- 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. Update on Seeking Injunctive Relief Against CCG Range and Training Complex, LLC. —*County Attorney Ben Morgan*
- H. County Manager Update—*Hal Johnson*
- I. Commissioner Comments/Updates
- J. Closed Session-Personnel Matter- [N.C.G.S. 143-318.11(a)(6)]

Upcoming Board Term Expirations

March- Randolph County Adult Care Home Community Advisory Committee—Debbie Pike; Randolph County EMS Peer Review Committee—Mack Tolbert, Mary Clark; Randolph County Nursing Home Community Advisory Committee—Phyllis Bell

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