

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. –August 3, 2020

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. **Call to Order**—*Chairman Frye*
- II. **Pledge of Allegiance**
- III. **Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- IV. **Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of July 6, 2020 and Special Meeting Minutes of June 25, 2020 and July 15, 2020, and Closed Session Minutes of July 15, 2020
 - B. Approve Budget Amendment for Library Trust Fund (\$25,000)
 - C. Approve Budget Amendment for Public Health C.A.R.E.S. Act Funding (\$85,204)
 - D. Approve Budget Amendment for Encumbrance Carryforwards (\$3,327,953)
 - E. Approve Dental Fee Changes for Public Health
- V. **New Business**
 - A. Project Safe Neighborhoods Update—*Rodney Trogdon, PSN Coordinator*
 - B. OE Enterprises, Inc. Update—*Margaret Samuels, President/CEO OE Enterprises, Inc.*
 - C. GM Art Products LLC Building Reuse Grant—*Crystal Gettys, Randolph County Economic Development Corporation Business Recruitment Director*
 - 1. Public Hearing
 - 2. Consider Approval of Resolution Authorizing the County of Randolph to Provide One-Half of the Local Match Grant Requirement for the GM Art Products, LLC. Economic Development Project
 - D. CARES Act Initial Expenditures/Budget Amendments—*County Manager Hal Johnson*
 - 1. Expenditures Review/Update
 - 2. Consider Budget Amendments for Coronavirus Relief Fund Allocation
 - E. County Manager’s Update
 - F. Commissioner Updates
 - G. Closed Session—Economic Development [N.C.G.S.143-318.11(a)(4)]

Upcoming Board Term Expirations

October: Randolph County Public Facilities Corporation-Suzanne Dale, Will Massie, Dana Crisco; Randolph County Tourism Development Authority-David Caughron, Leslie Brown, Diane Villa

November: Randolph County Juvenile Crime Prevention Council-Patrick O’Hara