

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. –March 12, 2018

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. Call to Order**—*Chairman Allen*
- II. Pledge of Allegiance**
- III. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of 2/5/18, Special Meetings of 2/8/18 and 2/22/18
 - B. Approve 2019 Holiday Schedule (Same as State Schedule)
 - C. Appoint Robert Lawler to the Adult Services Planning Committee
 - D. Reappoint Suzanne West, Alice Dawson, and Marian Auman to the Randolph County Adult Care Home Community Advisory Committee
 - E. Approve Budget Amendment for Additional Law Enforcement Restricted Funds to Cover Costs of Equipment Upgrades and Additions to the Shared Aircraft above Initial Bid.
 - F. Approved Budget Amendment for Building Reuse Grant – Engineered Steel Products
 - G. Approve Resolution of Support for DOT to Eliminate Their Use of the US Hwy 311 Name Through Randolph County. (no change for Randolph County Road Name)
 - H. Approve Pawn Broker License for County Pawn, LLC
 - I. Approve Request to Increase Stipend Compensation (NCGS 115C-38) for the Asheboro City School Board of Education (Would Match Randolph County Schools)
 - J. Adopt Proclamation Honoring Uwharrie Charter Academy as State 1-A Wrestling Champs
- IV. Special Recognitions**
 - A. Recognition of Uwharrie Charter Academy Wrestling Team for winning the 1-A State Wrestling Championship with 115.5 points—*Chairman Allen*
 - B. Recognition of Hayden Waddell, Uwharrie Charter Academy, State 1-A Wrestling Champ in the 113-lb Category—*Chairman Allen*
 - C. Recognition of Michael Smith, Asheboro High School, State 3-A Wrestling Champ in the 220-lb Category—*Chairman Allen*
 - D. Ira L. McDowell Portrait—*Hal Johnson, County Manager*
- V. Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- VI. New Business**
 - A. Presentation on Detention Center Expansion Project—Consider Design and Bidding for Project—*Jason Hopkins and Todd Davis, Mosely Architects*
 - B. Presentation on Agri-Business Center Project – Consider Authorization of Schematic Design – *Hal Johnson, County Manager, Kristen Hess, Principal, HH Architecture*
 - C. Consider Design and Bidding for Northgate Plaza/Complex—*County Engineer Paxton Arthurs*
 - D. Consider Resolution Supporting the NC School Bond – HB 866/SB542—*County Manager Hal Johnson*
 - E. Consider Approval of Three Additional Deputy Positions and Contract for Services Between Sheriff’s Department and NC Zoo —*Sheriff Graves*

- F. Update on Regional Consolidated Services Programs—*Krystal Parks, Executive Director of Regional Consolidated Services*
- G. Regional Partnership Workforce Development Board Annual Report—*James Bain, Director, Regional Partnership Workforce Development Board*
- H. Consider Amendments to the Randolph County Fire Services Advisory Council By-laws—*Erik Beard, Fire Marshal*
- I. Consider Approval of Contract with the Town of Franklinville for Operations of the Franklinville Library—*Ross Holt, Library Director*
- J. Request to Reclassify Library Position From Auxiliary Part Time To Benefitted Part Time—*Ross Holt, Library Director*
- K. Consider Purchase of Election Equipment—*Melissa Johnson, Elections Director*
- L. Update on the Access to Care Study (Funding Provided Through Strategic Plan Implementation)—*Susan Hayes, Public Health Director*
- M. Request for Refund of Excise Tax—*Aimee Scotton, Associate County Attorney*
- N. County Manager’s Update—*County Manager Hal Johnson*
- O. Regional Update

Upcoming Board Term Expirations

May-Archdale Planning Board/Board of Adjustment—David White; **Randolph County Nursing Home Community Advisory Committee**—Ken Auman, Denise Summerell

June-Randolph County Adult Care Home Community Advisory Committee—Barbara Morgan; **Randolph County Historic Landmark Preservation Commission**—Warren Dixon, Bill Johnson; **Randolph County Public Library Board of Trustees**—Tami Hinshaw, Lydia Craven, Cathy Baiden, Stephen Grove; **Regional Partnership Workforce Development Board**—Dr. Terry Worrell