

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – October 5, 2020

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. **Call to Order**—*Chairman Frye*
- II. **Pledges**—*Led by Randolph County 4-H Professionals Allison Walker, Jody Terry, and Kenny Sherin*
 - A. Pledge of Allegiance
 - B. Pledge to the 4-H Flag
 - C. Adopt Proclamation Designating October 4th-10th as 4-H Week in Randolph County-*Board of Commissioners*
- III. **Special Recognitions**-Centenarian Hazel Wiley-101 Years Old
- 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 September 8, 2020, Special Session Minutes of August 25, 2020, and Closed Session Minutes of September 8, 2020
 - B. Approve Budget Amendment – Transfer to Emergency Telephone System Fund (\$7,579)
 - C. Approve Budget Amendment – Public Health Funding (\$258,744)
 - D. Approve Budget Amendment - Cooperative Extension Visit NC Farms Program (\$7,600)
 - E. Approve Budget Amendment – Public Buildings (RCOB Water Damage) (\$72,000)
 - F. Make the Following Firefighters’ Relief Fund Appointments: Coleridge—Benny Beck, C.E. Teague; Eastside—Jim Pell, David Creason; Farmer—Roger King, Steven Hughes; Franklinville—Kyle Dixon, Danny Burgess; Guil-Rand—Dustin Smith, Arch Hamilton; Level Cross—David Davis, Kenneth Adams; New Hope (Southwest)—Troy Powell, Wiley Hurley; Seagrove—Patty Gatlin, Bernard Needham; Staley—Yancy King, Matt Lineberry; Tabernacle—Darrell Owenby, Karen B. Lovings; Ulah—Timothy Hussey, James Mathew East; Westside—Wesley Garner, James Lamonds
 - G. Approve Resolution to Add .09 Miles of Bray Blvd to the State Road System
 - H. Approve Resolution to Adopt the Randolph County Multi-Jurisdictional Hazard Mitigation Plan
 - I. Approve Budget Amendment – Social Services CARES Act Funding (\$149,173)
 - J. Approve Budget Amendment #14 – Site Development Capital Project Ordinance (\$60,000)
- VI. **New Business**
 - A. Juvenile Day Reporting Center Update – *County Manager Hal Johnson/Juvenile Day Reporting Center Director Pam Resch*
 - B. Appoint Jaylin Brower to the Randolph County Juvenile Crime Prevention Council as an Alternate Member-*Chairman Frye/Commissioner Kidd*
 - C. Annual Update from Waste Management—*Bob Peeler, Waste Management Governmental Relations*
 - D. Consider Purchase of Tactical Robot Using Law Enforcement Restricted Funds-*Justin Brubaker, Sheriff’s Office Business Manager*
 - E. Consider Purchase of Two 2020 Ambulances-*Donovan Davis, Emergency Services Chief*
 - F. Consider Project Budget for Asheboro High School Renovation-*Will Massie, Finance Officer*
 - G. Consider Resolution Adopting 2021 Board of Commissioners Regular Meeting Schedule—*Chairman Frye*

H. Set Annual Special Joint Meeting with the Randolph County School Board of Education for January 11th at 4:30 pm/Board of Education Meeting Room—*Chairman Frye*

I. County Manager's Update

J. Commissioner Updates

Upcoming Board Term Expirations

December: Randleman Planning Board/Board of Adjustment-Cathy Hayes; **Randolph County Board of Health**-Marianne Evans, Hope Haywood, Marty Trotter; **Randolph County Juvenile Crime Prevention Council**-Brian Arrington, Hal Johnson, Kenny Kidd; **Randolph County Planning and Zoning Board**-Kemp Davis, Reid Pell, John Cable; **Randolph County Tax Commission**-Kim Smith Griffin; **Randolph County Tourism Development Authority**-Kenny Kidd

January: Randolph County Adult Care Home Community Advisory Committee-Christine Caviness, Tina Williams; **Randolph County Local Emergency Planning Committee**-Julia Bowman, Jared Byrd, Donovan Davis, Bryan Davis, Hope Haywood, Jimmy Maness, Mandy Shields



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

Proclamation

4-H Week in Randolph County - 2020

WHEREAS, 4-H is the largest youth development organization in North Carolina and the largest in the nation with over six million participants; and

WHEREAS, 4-H is part of the NC Cooperative Extension System of NC State University and NC A&T State University and is a program where youth learn through opportunities that provide them hands-on experiences in science, engineering and technology, healthy living, and citizenship; and

WHEREAS, 4-H in North Carolina claims 289,460 youth members and 30,825 volunteers, while Randolph County's 4-H program reaches over 15,000 youth with more than 450 volunteers; and

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures; and

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board of Commissioners does hereby proclaim October 4-10, 2020, as National 4-H Week in Randolph County. The Board urges the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Randolph County 4-H Youth Development and to join us in recognizing the unique partnership between our County and our state University System.

This the 5th day of October 2020.

Darrell Frye, Chairman
Randolph County Board of Commissioners

Centenarian Recognition Request Form

Please complete this form to request a certificate of recognition for a Randolph County citizen who will turn 100 or older during this year. Submissions are due at least 45 days in advance of the honoree's birthday.

- What is the name of the person to be honored as it should appear on the certificate.

- When was the honoree born? _____

- What is the address of the honoree?

- What is the phone number where the honoree or his/her caregiver can be reached?

- Who is the contact person for this request? _____

- What is the contact person's relationship to the honoree? _____

- What is the contact person's address, if different?

- What is the contact person's phone number? _____

- What is the contact person's e-mail address? _____

- Briefly tell us about the honoree's life and what makes him or her unique.

- Thank you for completing this form. Please list your name.

September 8, 2020

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Commissioner Kenny Kidd was absent. Also present were County Manager Hal Johnson, Finance Officer Will Massie, County Attorney Ben Morgan, Clerk to the Board Dana Crisco, and Deputy Clerk Sarah Pack. Commissioner Haywood gave the invocation and everyone recited the Pledge of Allegiance. Required social distancing was maintained throughout the meeting due to the COVID-19 pandemic. The meeting was livestreamed on Facebook. The public could attend the meeting but the meeting room capacity was limited to 50 people.

Special Recognitions

Elizabeth Mitchell, United Way Chief Professional Officer, introduced the following recipients of the Governor's Award:

Jose Allen has served The Habitat for Humanity ReStore in countless ways over the past three years. Working 5 to 6 hours, 4 to 5 days a week, Mr. Allen has provided the ReStore with an "unpaid" employee, freeing up substantial resources to be applied to the Habitat mission. In addition, his willingness to help out wherever needed, his ability to communicate well with customers and staff, his good humor, and his willingness to lead by example have made him an indispensable part of the ReStore operation. Mr. Allen represents the best of what "giving of one's self" means when it comes to helping others.

Zoe Faircloth (posthumous), who passed away December 24, 2019, made an immeasurable impact over decades as a passionate volunteer for many community organizations, particularly the Randolph Senior Adults Association (RSAA). Mrs. Faircloth helped found the Annual Ms. Senior Randolph County Pageant and was the pageant director for over 13 years. She taught voice and piano lessons and served as the director of the Randolph Community Choir, hosted by the RSAA. She was a proud supporter of veterans and law enforcement. She served as the secretary of the Seniors and Law Enforcement Together (SALT) Council, secretary of the Randolph County Veterans Council, and as an associate member of the Marine Corps League. She organized many community events to raise funds for local veterans. When thanked for her service, she'd reply, "All I want is for you to pay it forward when you can." Her life of service embodied the missions of the organizations she served.

Ava Harrington is a volunteer Disaster Responder with the American Red Cross. She was moved by scenes following Hurricane Katrina to volunteer for work in shelters in Louisiana. She is employed full time and uses her vacation weeks to deploy to large-scale disasters involving 6 days of 12 hour shifts a week. She has worked 9 major disasters since Katrina. She is also a local Disaster Action Team responder, on call year-round to assist area families impacted by house fires and local weather events,

providing emotional support as well as financial support from Red Cross Donors. She is a recipient of the Red Cross's highest award, The Clara Barton Award. She's also the volunteer treasurer for her church, Piney Ridge United Methodist. This year, Ava Harrington is also a recipient of the Governor's Medallion Award, making her one of the top 25 volunteers in the state.

Pet Therapy Program has been a part of the healing process at Randolph Health since 2015. Pet Therapists are compassionate volunteers who are highly skilled in the application of pet therapy and spend many hours training their canine associates to meet program guidelines and attain certification. The optimism and happiness a therapy dog provides is one that cannot be measured by a doctor's instruments. Studies show that pet therapy can lower blood pressure, slow heart rate, lessen pain, calm anxiety, and ease depression. Randolph Health receives many calls and cards from patients telling them how much a pet visit helped. The Randolph Health Pet Therapy Team includes:

Laurie Cooper and pet Cooper
Anne Evans and pet Chelsey
Iain Kelly and pet Roxie
Marsha Rogers and pet Quinn

Ruth Scanlan volunteers with many organizations, going above and beyond to help others, while nominated by the Randolph County Democratic Party. She is always willing to take on new tasks and learn new skills, only saying "no" when it might interfere with her other volunteer commitments. While she is the second Vice Chair and Volunteer Coordinator for the local Democrats, she is also a long time Zoo volunteer, working as a training facilitator, mentor to new volunteers, receptionist, and zoo host. She's received the Silver Level Zoo Presidential Volunteer Service Award and the Guest Service Rock Star. She has served two terms on the Randolph County Aging Services Planning Committee and helped the Randolph Senior Adults Center create a comprehensive web page listing community services for seniors. She is a regular volunteer with the Christians United Outreach Center food pantry and is active with St. Joseph's Catholic Church.

Lauren Wood is a Science teacher in the Randolph County Schools, for the past five years at the Randolph Early College High School. In addition to her classroom duties, she is the faculty advisor for the Beta Club, overseeing its many service projects. Mrs. Wood and the Beta Club have been particularly involved with service to the North Carolina Zoo. In 2019, club members logged nearly 1500 hours in Zoo projects and events. This does not include the many other outreach projects with other community organizations. Mrs. Wood organized a Science Honor Society. She has worked with the Zoo to enlist schools across Randolph County to host Pollination Station gardens that will be maintained by the host school as an educational feature. This past year, 150 students worked with Keep Randolph County Beautiful to remove over 10,000 pounds of trash from around Worthville Dam. Her commitment to volunteerism is an inspiration to her students and leaves a lasting legacy in the county.

Glenn Lowry is a seasoned volunteer with Randolph Health, logging 2,761 hours of service in less than two years. His particular focus has been working through the FaithHealth initiative, linking the working poor who cannot afford health insurance, do not qualify for Medicaid, or insurance under the Affordable Care Act with resources for free care and medication assistance as well as other community health resources. His military experience has allowed him to see opportunities for streamlining the aid application process and afforded him an attitude of respect and dignity towards those he serves. He is also on the steering committee for the Randolph Health Patient Family Advisory Council which fosters collaboration between healthcare teams and patient/family advisors to provide compassionate health care and promote wellness in the community. Glenn is also active in the Church of the Good Shepherd, serving on various committees there.

Public Comment Period

Pursuant to N.C.G.S. § 153A-52.1, Chairman Frye opened the floor for public comment and closed it after no one wished to speak.

Consent Agenda

On motion of Allen, seconded by McDowell, the Board voted 4-0 to approve the Consent Agenda, as presented, as follows:

- *approve Board of Commissioners regular meeting minutes of August 3, 2020; special meeting minutes of August 10, 2020 and August 13, 2020; and closed session minutes of August 3, 2020 and August 13, 2020;*
- *reappoint Will Massie, Dana Crisco, and Suzanne Dale to the Randolph County Public Facilities Corporation;*
- *appoint William Foster to Board of E & R and Tax Commission;*
- *reappoint Darrell Frye to the Piedmont Triad Regional Water Authority Board;*
- *approve Budget Amendment – Wellness - 2020 Wellness Grant (\$15,000), as follows:*

2020-2021 Budget Ordinance General Fund—Budget Amendment #7		
Revenues	Increase	Decrease
<i>Miscellaneous</i>	\$15,000	
Appropriations	Increase	Decrease
<i>Administration</i>	\$15,000	

- *approve Budget Amendment – JDRC - Alternatives to Commitment (\$84,850), as follows:*

2020-2021 Budget Ordinance General Fund—Budget Amendment #8		
Revenues	Increase	Decrease
<i>Miscellaneous</i>	\$84,850	
Appropriations	Increase	Decrease
<i>Juvenile Day Reporting Center</i>	\$84,850	

- *approve Budget Amendment – JDRC - Boys and Girls Club (\$51,723), as follows:*

2020-2021 Budget Ordinance General Fund—Budget Amendment #9		
Revenues	Increase	Decrease
Miscellaneous	\$51,723	
Appropriations	Increase	Decrease
Juvenile Day Reporting Center	\$51,723	

- approve Budget Amendment – Library - SLNC CARES Grant (\$8,080), as follows:

2020-2021 Budget Ordinance General Fund—Budget Amendment #10		
Revenues	Increase	Decrease
Miscellaneous	\$8,080	
Appropriations	Increase	Decrease
Library	\$8,080	

- approve Budget Amendment – Sheriff - COVID-19 Grant (\$58,008), as follows:

2020-2021 Budget Ordinance General Fund—Budget Amendment #11		
Revenues	Increase	Decrease
Miscellaneous	\$58,008	
Appropriations	Increase	Decrease
Sheriff	\$58,008	

- approve Budget Amendment – GM Art Products Building Reuse Grant Match (\$2,500), as follows:

2020-2021 Budget Ordinance General Fund—Budget Amendment #12		
Revenues	Increase	Decrease
Transfer from ED Reserve	\$2,500	
Appropriations	Increase	Decrease
Other Economic and Physical Development	\$2,500	

- approve Budget Amendment – Public Health - CARES Grant (\$251,203), as follows:

2020-2021 Budget Ordinance General Fund—Budget Amendment #13		
Revenues	Increase	Decrease
Miscellaneous	\$251,203	
Appropriations	Increase	Decrease
Sheriff	\$251,203	

- approve Budget Amendment – RCC Community College Amendment #13, as follows:

Randolph Community College Capital Project Ordinance Budget Amendment #13		
Revenues	Increase	Decrease
None		
Appropriations	Increase	Decrease
Construction	\$60,000	

<i>Professional Services</i>	\$60,000	
<i>Equipment</i>		\$120,000

- approve Budget Amendment – Soil and Water – Grant Carryover (\$25,800), as follows:

2020-2021 Budget Ordinance General Fund—Budget Amendment #14		
Revenues	Increase	Decrease
<i>Appropriated Fund Balance</i>	\$25,800	
Appropriations	Increase	Decrease
<i>Soil and Water</i>	\$25,800	

- approve Budget Amendment – Public Buildings (RCOB Water Damage) – (\$100,000), as follows:

2020-2021 Budget Ordinance General Fund—Budget Amendment #15		
Revenues	Increase	Decrease
<i>Miscellaneous</i>	\$100,000	
Appropriations	Increase	Decrease
<i>Public Buildings</i>	\$100,000	

- reappoint Barbara Gallimore, Leslie Brown, Diane Villa, and David Caughron to the Randolph County Tourism Development Authority;
- approve Budget Amendment – Elections – CARES & HAVA (\$175,422), as follows:

2020-2021 Budget Ordinance General Fund—Budget Amendment #16		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$175,422	
Appropriations	Increase	Decrease
<i>Elections</i>	\$175,422	

Asheboro City Schools Capital Improvement Plan

Dr. Aaron Woody, Asheboro City Schools Superintendent, gave an update on the construction of Asheboro High School. He recognized people who are involved in the renovation including School Board members, Finance Officer Sandra Spivey, and Smith Sinnett Architecture.

Teachers are working virtually with students currently with hopes of potentially introducing a hybrid model of instruction in the future. Over 500,000 meals have been delivered to Asheboro families. Technology has been updated and all students, pre-K through 12th grade, have their own device to use for learning purposes.

Dr. Woody thanked the Board for the work they've done and support they've given through Phases One and Two of the Asheboro City Schools update/renovation projects. He showed some photographs of the Phase One and Two projects.

He requested funds for the final phase of the capital improvement projects. Original infrastructure systems in the Asheboro High School building need to be replaced. This includes HVAC, plumbing, electrical, security systems, and more. Any remaining Americans with

Disabilities Act (ADA) compliance issues also need to be addressed. He asked for approval to move forward with Phase Three of the Asheboro High School project. He asked for an advancement of approximately \$4.2 million in order to complete the project.

Commissioner Haywood said that her sons had friends in high school needing handicap access. She is pleased that the building will be ADA compliant.

Commissioner Allen asked if there was any way to reduce the \$13 million increase in the construction budget. Dr. Woody said the \$28-30 million estimate was to do everything. Commissioner Allen said if the Board is going to spend \$28 million, they'd like to see a more specific breakdown of the budget. Dr. Woody said numbers have changed in various areas and he will provide line items for the Board.

Chairman Frye asked if more needed to be done or if ongoing projects had expanded resulting in an increase to the construction budget. Dr. Woody said both are happening. Estimating construction costs and uncovering new issues that must be addressed are affecting the budget.

Ms. Rhonda Angerio, Smith Sinnett Architecture, said there is a third party estimator involved and there is an increase in that budget while working with them. There is a need to upgrade the old structure and the infrastructure of the building. Several areas of the building need to be reworked for safety and security.

Commissioner McDowell asked if part of the problem was additions to buildings over the years. Ms. Angerio said there have been seven additions to the building over the last 80 years.

Chairman Frye asked when the original building was constructed. Ms. Angerio said 1949 was when the original building was built.

Commissioner Allen said he would be more comfortable with the estimate if more information was available.

Mr. Massie said the budget amendment can be considered at a later time. He stated that a Resolution is required before issuing debt if money will be advanced. It does not authorize debt, but it addresses an Internal Revenue Service requirement.

Chairman Frye asked if the Resolution has a not-to-exceed number. Mr. Massie said that the resolution is a notice of intent to issue debt. Chairman Frye asked if the debt would be issued all at once. Mr. Massie said yes.

On motion of Allen, seconded by Haywood, the Board voted 4-0 to approve the Resolution of the Board of Commissioners for the County of Randolph, North Carolina, Declaring its Intention to Reimburse said County from the Proceeds of One or More Tax-Exempt Financings for Certain Capital Expenditures, as follows:

***RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE
COUNTY OF RANDOLPH, NORTH CAROLINA, DECLARING ITS***

**INTENTION TO REIMBURSE SAID COUNTY FROM THE PROCEEDS OF
ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN CAPITAL
EXPENDITURES**

WHEREAS, the County of Randolph, North Carolina (the "County"), is a political subdivision organized and existing under the laws of the State of North Carolina; and

WHEREAS, the County has determined to pay the cost of renovating, equipping and improving Asheboro High School (the "Project"); and

WHEREAS, the Board of Commissioners for the County (the "Board") has determined that certain moneys advanced and to be advanced by the County to pay such expenditures (the "Expenditures") are available only for a temporary period and it is and will be necessary to reimburse the County for the Expenditures from the proceeds of one or more tax-exempt financings of the County in the form of one or more installment financings that are expected to be authorized by the Board (collectively, the "Tax-exempt Financings").

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby declares the County's intent to reimburse the County with the proceeds of the Tax-exempt Financings for the Expenditures. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Tax-exempt Financings.

Section 2. Each Expenditure was or will be (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Tax-exempt Financings, (c) a nonrecurring item that is not customarily payable from current revenues or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

Section 3. The maximum principal amount of the Tax-exempt Financings expected to be entered into with respect to the Project is \$30,000,000, in each case plus such additional amounts, if any, as shall be determined to be reasonably necessary for the funding or payment of costs of entering into the Tax-exempt Financings.

Section 4. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Tax-exempt Financings to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain preliminary expenditures, costs of issuance, certain de minimis amounts, expenditures by small issuers (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five years.

Section 5. This resolution shall take effect immediately upon its passage.

The Board asked Dr. Woody to present more detailed figures at a later meeting and took no action on the associated budget amendment in the agenda packet.

Capital Outlay Request for Replacement Vehicles

County Manager Hal Johnson said during the FY2020/21 Budget Process, the COVID-19 health crisis created many financial unknowns on how county revenue collections would be impacted. Much of the Proposed Budget was based on assumptions that could change after adoption of the budget. It was recognized during this difficult budget process that budget decisions could be refined as more information became available.

To fully understand what the County could afford and to provide flexibility in making budget decisions, County Finance Officer Will Massie and Mr. Johnson recommended that this year's Proposed Budget be prepared and implemented in stages. Each stage had its own policy goal and was designed to allow the Board to make final decisions based on expected expenditures and current financial resources.

The adopted FY2020/21 Budget included the first two phases of the process:

- **Phase One** - Maintain core County services.
- **Phase Two** - Continue previous personnel commitments of the Board and support new positions impacting health and public safety.

While the Board considered many needs in the FY2020/21 budget, the Board decided not to include Phase Three-Capital Outlay Requests until there was time to evaluate the federal COVID-19 stimulus funding and reassess sales tax revenue estimates. The County budget usually includes normal replacement for public safety vehicles and other departmental vehicles. At some point, the Board may wish to revisit capital outlay needs for County departments.

It was apparent that the economic effects of the spring stay-at-home orders were not as negative as they could have been. The Federal CARES ACT funding of unemployment benefits and stimulus payments helped to offset the lost wages of citizens. The sales tax collections did not drop as expected in the final quarter.

As of August 25th, before all the accounts payable and receivables are posted, the General Fund reflects excess revenues of almost \$2 million. As a result, the FY2020/21 Budget, after consideration by the Board, would be able to sustain the most critical capital outlay requests through appropriated fund balance.

It takes many months to receive newly purchased Sheriff's Office vehicles. Last year, it was February when vehicles began to arrive. There are a limited number of current model vehicles on either the State or the Sheriff's Association purchasing program. Once these vehicles have been purchased by other local governments, the County would be faced with purchasing new model years at higher prices.

Mr. Johnson reviewed a summary of capital outlay requests from various departments. The total amount was \$1,434,463. This includes appropriations for the Sheriff's Office (\$762,963),

Emergency Services (\$555,000), Building Inspections (\$90,000), and Planning and Zoning (\$26,500).

Chairman Frye reviewed the previous requests from the Sheriff's Department for the Board. These requests follows these minutes as Attachment A.

Major Steven Nunn said the original request was for 27 vehicles which is 11% of their fleet. This year they've trimmed the request down to 7.5%. This is the bare minimum that they need. He explained which vehicles were needed.

Chairman Frye asked if the SUVs are for K-9 handlers. Major Nunn said yes; they work best for the comfort and convenience of the animal and handler. Using these vehicles allows for the transportation of two dogs in some instances: an apprehension dog and a tracking dog.

Chairman Frye asked about the dealerships providing the vehicles. Deputy Nunn said that Dodge is far behind. Orders are built in the order they are received. They are also considering Ford and other options.

Chairman Frye asked if the Durangos are unmarked. Major Nunn confirmed they were. He also mentioned that there are many different parts to order to outfit a vehicle; all parts are sold separately.

Commissioner McDowell asked if the request for 18 vehicles were replacement vehicles. Major Nunn said yes; a number of vehicles have already been sent to auction.

Commissioner McDowell asked what happens to the phased out vehicles. Major Nunn said Ray's Southern Auto Auctions is contracted with the County to auction the cars on the County's behalf.

Commissioner McDowell stated that there is revenue coming back to the County for the older vehicles when auctioned or sold. He said he appreciated the lowered request amount.

Chairman Frye said this request is probably one of the lower ones from any of the last five Sheriffs.

Commissioner McDowell asked how many K-9 units the Sheriff's Office had. Major Nunn answered that there were seven. Once a vehicle is outfitted for K-9 use, it cannot be used for anything else.

On motion of Allen, seconded by McDowell, the Board voted 4-0 to approve the Addition of Vehicle Purchases to the Current 2020-21 budget. This includes Appropriated Fund Balance in the amount of \$1,434,463, as follows: Sheriff - \$762,963; Emergency Services - \$555,000; Building Inspections - \$90,000; Planning and Zoning - \$26,500, as follows:

**2020-2021 Budget Ordinance
General Fund—Budget Amendment #17**

<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriated Fund Balance</i>	<i>\$1,434,463</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Sheriff</i>	<i>\$762,963</i>	
<i>Emergency Services</i>	<i>\$555,000</i>	
<i>Building Inspections</i>	<i>\$90,000</i>	
<i>Planning & Zoning</i>	<i>\$26,500</i>	

Commissioner McDowell asked what the anticipated turnaround time will be for the Sheriff's vehicles. Major Nunn said the dealership makes that determination.

Commissioner Allen asked what the turnaround time on ambulances will be. Donovan Davis, Emergency Services Chief, said that it will be a couple of months.

Randolph County Economic Development Corporation Annual Report

Kevin Franklin, Economic Development Corporation (EDC), presented the Annual Report. He pointed out several Board members in the room, including Chairman Frye, Mr. Johnson, and Dr. Woody. He thanked the Board for their support.

Normally the Annual Report is based on the calendar year and would typically be presented in February. This year, all of the calendars were streamlined to coincide with the fiscal calendar of the County. The current Annual Report is an 18-month report; the next cycle will be a 12-month cycle.

Mr. Franklin said there were 82 new jobs created during the 2019-20 year with \$2,083,470 in annual new wages. There were 90 site and building requests. There was a 3.3% increase in average private sector wages. Grants were secured in the amount of \$705,000. There were \$18.65 million in new investments. A total of 509,857 square feet of buildings were leased or sold. Eight marketing trips were completed.

Despite the pandemic, the EDC had a fairly normal year. COVID-19 has brought about both disruption and opportunity. The uncertainty of the pandemic has allowed the EDC to provide services and support to its members. There were a number of challenges for businesses this year. Business retention and expansion has been a focus in the community.

Last October, Crystal Gettys was hired as a Recruitment Director. Monies were redirected from travel to marketing initiatives due to the pandemic environment. There is a lot of work continuing behind the scenes in relation to the Greensboro-Randolph Megasite.

A new Strategic Action Plan has been adopted by the EDC Board. The Plan focuses on expansion and product development. Mr. Franklin thanked the Board again for their involvement in expanding industry in Randolph County.

Commissioner McDowell asked what workforce availability might be. Mr. Franklin said the last unemployment rate for Randolph County was a little over 8%. However, the pandemic still gives people unease about going back to work. Until recently, there were enhanced unemployment

benefits. As employers bring the workforce back into facilities, the unemployment rate could return to 3.5%.

Commissioner McDowell asked if people were still calling about employment. Mr. Franklin said yes; the number is actually higher this year than last year. He has been quite encouraged with the level of activity over the last 8-9 months. There is a lot of opportunity ahead.

Chairman Frye said it was amazing how many manufacturers pivoted to Personal Protective Equipment production with the start of the pandemic. Mr. Franklin agreed and said this production shift allowed many people to continue working.

Central Permitting Ordinance Revision

The current Randolph County Centralized Permitting Ordinance was written and adopted in 1991. The ordinance went into detail regarding the procedures used by the various departments involved in the central permitting process. As time has passed, procedures have changed. Changes in the law and advancements in technology have made the current ordinance outdated and have underscored the need for constant communication and cooperation between the departments.

Recognizing this need, the County Manager formed the Central Permitting Advisory Committee (the Advisory Committee), comprised of representatives from the departments directly involved in Central Permitting and those departments that provide support services to them. One of the first tasks this committee tackled was rewriting the outdated Centralized Permitting Ordinance. The proposed ordinance is a more generalized description of how central permitting works and sets forth each department's responsibilities and the legal authority under which they operate. These responsibilities should not change, even if specific procedures do. The ordinance also provides for the Advisory Committee to continue meeting on a regular basis.

Central Permitting was originally adopted by Randolph County Commissioners to provide citizens with a one-stop streamlined process for permitting. This ordinance continues that tradition and should serve only to continue the enhancement of Central Permitting. The Advisory Committee meets every month to discuss ways to increase efficiency and productivity and to ensure that a proposed improvement for one area does not create problems in another. All of this is part of Randolph County's continued commitment to providing services to our citizens in the best, most convenient way possible.

The Central Permitting Advisory Committee requested that the Board repeal the current ordinance and adopt the proposed new Centralized Permitting Ordinance which follows these minutes as Attachment B.

Chairman Frye asked Mr. Bryant to explain what a vested right is. Mr. Bryant said that it meant a refund would not be issued if construction ceased and several inspections had already been done. If a project had not been started, a refund would be issued.

Chairman Frye asked what the administrative fee was. Mr. Bryant said it would never exceed \$75 on residential and \$150 on commercial inspections. Information Technology Director Michael Rowland said it would be equal to 25% or \$10, whichever is less.

On motion of Haywood, seconded by Allen, the Board voted 4-0 to repeal the current Central Permitting Ordinance and adopt the new Central Permitting Ordinance.

Human Resources Matters

Human Resources Director Jill Williams said that Public Health has four Public Health Educators. These positions have proven invaluable during the COVID-19 pandemic, providing health education, assisting at the Emergency Operations Center (EOC), and answering questions from employees, citizens, and businesses. The COVID-19 pandemic has highlighted the need to increase health education and outreach services in the county. Since priority populations are less likely to use preventative services and have a higher disease burden compared to the general population, having capacity to provide information and services can directly and indirectly improve health outcomes in Randolph County. The addition of the Education and Outreach Coordinator position would allow for this increased outreach.

The Education and Outreach Coordinator will work closely with Public Health Educators to support individuals and groups in recognizing and solving specific health problems. The Coordinator will assist Public Health Educators in preparing and delivering presentations on assigned health topics which may include specialized population based interventions such as Minority Diabetes Prevention programs. Health Coaching will be a function of this position that will allow the employee to work one-on-one with clients, assess their individual needs, and consult and recommend appropriate health education resources and services.

Ms. Williams asked the Board to add the classification title of Education and Outreach Coordinator to Grade 112 of the County's Classification Plan effective September 1, 2020. No additional funding is needed for this position.

Chairman Frye asked if the position would be under the Health Department. Ms. Williams said yes.

Commissioner Allen asked if the position was permanent or temporary. Ms. Williams said it would be permanent.

Commissioner Haywood said that the pandemic brought to light the need for education. She appreciates the outreach to the public and sees the value in having Educators who work with the public.

Chairman Frye asked if there was someone performing similar job duties to this position already. Ms. Williams said the Public Health Educators are producing educational content, but this position would work directly with high risk populations. Chairman Frye asked if the position would be filled right away and Ms. Williams said yes.

Mr. Davis said that since 2013, Randolph County has had a contractual arrangement for the provision of Medical Director Services by Dr. Jason Stopyra. For the past several years, the contract has been through Wake Forest Baptist Medical Center. On August 14, 2020, the County received timely written notification as required by the contract that Wake Forest Baptist Medical

Center wished to terminate the contractual agreement. Dr. Stopyra desires to continue as the Medical Director for Randolph County and the Emergency Services staff would like him to continue in that capacity. In order to continue these services, which are required by the State, a Medical Director position needs to be added to the Classification Plan. With this request, the Dentist Classification Plan could be changed to a Medical Classification Plan. The Medical Director position would be added to the Medical Classification Plan at Grade 200.

Given the complexity of this position and the unusual hours that it requires, this employment relationship can best be governed by a contractual agreement. The agreement sets forth both the terms and conditions of employment and methods of termination.

Chairman Frye asked if Dr. Stopyra will continue to work for Wake Forest. Mr. Davis said yes. He will be a part-time County employee with a set pay rate and schedule. Chairman Frye said Dr. Stopyra fulfills a required need for the County.

Commissioner Haywood pointed out that Dr. Stopyra was featured on Fox8's "Highlighting Heros" and was also the North Carolina Doctor of the Year in 2016.

On motion of Haywood, seconded by McDowell, the Board voted 4-0 to 1) approve the Contract for Dr. Jason Stopyra and Authorize the County Manager to Sign It, 2) approve updating the Dentist Classification Plan to the Medical Classification Plan, and 3) approve the Addition of Medical Director to the Medical Classification Plan.

County Manager's Update

The County Manager did not have any updates.

Commissioner Updates

Chairman Frye said that Randolph Senior Adult sites were designated Centers of Excellence and a Center of Merit and will receive grants from the State.

Chairman Frye thanked Commissioner Haywood for her involvement in Pathways Initiatives.

Closed Session

At 7:53 p.m., on motion of Allen, seconded by Haywood, the Board voted 4-0 to enter into closed session pursuant to NCGS 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Regular Session Resumed

At 8:16 p.m., on motion of Allen, seconded by Haywood, the Board voted 4-0 to return to regular session.

Adjournment

At 8:16 p.m., on motion of Allen seconded by McDowell, the Board voted 4-0 to adjourn.

Darrell Frye, Chairman

David Allen

Maxton McDowell

Hope Haywood

Sarah Pack, Deputy Clerk to the Board

Attachment A

CAPITAL OUTLAY:

Our original request included 27 new vehicles to replace roughly 11% of our Fleet; however, in light of the current financial crisis, we propose replacing only 7.5% of our Fleet to replace vehicles that are in excess of 120,000 miles.

Department Requested - Capital Outlay, Setup and Radios		
Description	Quantity	Cost
AWD Marked Vehicles	10	\$277,532.00
AWD Unmarked Vehicles	2	\$55,183.00
AWD Dodge Durango	8	\$280,464.00
Toyota 4 Runner	1	\$36,761.00
Dodge Ram 3500	1	\$45,234.00
Dodge Voyager	1	\$25,358.00
Nissan Maxima	1	\$28,444.00
Chevy Tahoe	2	\$82,600.00
Ford F250	1	\$43,386.00
Snow Plow	1	\$8,855.00
Total		\$883,817.00
Description	Quantity	Cost
Auto Setup (\$8,000 per vehicle)	27	\$216,000.00
In-Car Radios (\$3,542 per vehicle)	27	\$95,634.00
Grand Total:		\$1,195,451.00

Revised Request - Capital Outlay, Setup and Radios		
Description	Quantity	Cost
AWD Marked Vehicles	8	\$222,026.00
AWD Unmarked Vehicles	2	\$55,183.00
AWD Dodge Durango	4	\$141,596.00
Dodge Voyager	1	\$25,358.00
Nissan Maxima	1	\$28,444.00
Chevy Tahoe	2	\$82,600.00
Total		\$555,207.00
Description	Quantity	Cost
Auto Setup (\$8,000 per vehicle)	18	\$144,000.00
In-Car Radios (\$3,542 per vehicle)	18	\$63,756.00
Grand Total:		\$762,963.00
Cost Savings with Revised Request		\$432,488.00

Attachment B

RANDOLPH COUNTY CENTRALIZED PERMITTING ORDINANCE

DEFINITIONS

- A. Central Permit Office: A central office staffed with professional technicians where a citizen can obtain all development permits or applications required for land use development. The central office is designed to make the permit process more convenient and streamlined for the public and to be a vital component of computerized County land records management.
- B. Land Records Management System: An integrated computerized land records management system is a collection of separately functioning land development sub-systems that allow the common maintenance of a parcel database. This system is utilized to maintain and allow access to computerized information generated by the daily transactions involving land development and construction.
- C. Geographic Information System (GIS): A system of computer hardware and procedures designed to support the capture, management, manipulation, analysis, and display of spatially-referenced data designed to solve complex planning and management problems.
- D. Permit: An official document issued by Randolph County authorizing performance of a specified activity.
- E. County Official: An employee of Randolph County charged with the authority to administer or issue permits and perform inspections as outlined in this ordinance.
- F. Central Permitting Advisory Committee: An advisory body appointed by the Randolph County Manager that is comprised of representatives of the departments working in, affected by, or providing support for Central Permitting.

The committee is appointed by the County Manager and contains representatives from Building Inspections, Environmental Health, Fire Marshal's Office, Planning and Zoning, Information Technology, Tax and Legal. The County Manager can appoint additional members to the committee as he/she sees fit.

- G. Kiosk Site: Dedicated computer workstation(s) located at various locations throughout Randolph County where individuals can apply for permits and upload associated documents online.

ARTICLE A

Delegation of Authority

Section 1. Authority

The Central Permitting process involves procedures that involve and affect many different county departments including but not limited to, Building Inspections, Environmental Health, Fire Marshal, Information Technology, Planning & Zoning, and Tax. Each affected Department Head has the authority over processes that fall squarely within his/her department's responsibilities as outlined in this ordinance. It is recognized, however, that a change in process made by one Department Head could have unintended consequences for others. In these instances, the Central Permitting Advisory Committee has the authority, as set out in its Bylaws, to review these decisions to ensure an integrated process that provides effective and efficient service. Any appeal from a majority decision of the Advisory Committee by a member Department shall be made to the County Manager.

Section 2. Purpose

The purpose of this ordinance is to promote the health, safety, and general welfare of Randolph County citizens by streamlining the development permit process through a centralized County permitting system, integrating all development information by parcel identifier into a computerized land records management system.

Section 3: General Responsibilities

Each department listed in Section 1 above shall:

- Maintain a computerized Land Records Management Program and any related Geographic Information System (GIS) for use by Central Permitting.
- Provide representation to the Central Permitting Advisory Committee as specified in the committee bylaws.

Permit Application Fee Refund Policy:

- No refunds are allowed once substantial work has commenced or a permit/vested right has expired. Substantial work is defined as practical work performed by an authorized County official performed outside the office or work performed in the office that results in the expenditure of County funds in furtherance of the permit.
- Before substantial work has commenced, permit fees will be refunded less an administrative fee.

Attachment B

- For residential permits, the administrative fee will be \$10.00 or 25% of the permit fee, whichever is greater up to a maximum of \$75.00.
- For commercial permits, the administrative fee will be \$10.00 or 25% of the permit fee, whichever is greater up to a maximum of \$150.00.
- Refunds will be processed upon the County's receipt of a fee refund request form.

ARTICLE B

Building Inspections

Section 1. Authority

Authority granted the Randolph County Inspections Department are defined by the North Carolina General Statutes Pertaining to the Implementation and Enforcement of the North Carolina State Building Codes.

- The provisions of the North Carolina State Building, Plumbing, Electrical, Mechanical, Fuel & Gas, Energy, Accessibility Codes and Standards referenced therein as adopted by the North Carolina Building Code Council.
- Amendments to codes and standards referenced above which have been adopted and published by the North Carolina Building Code Council shall be effective at such time the amendment has been adopted or come to be part of the North Carolina Technical Codes.

Section 2. Responsibilities

The Director of Inspections will ensure that all staff are state certified, if required, and adequately trained for inspecting facilities or systems, issuing permits or processing applications. In addition, the Director of Inspections will ensure the Inspections Department remains efficient in its processes of implementing and enforcing the North Carolina State Building codes.

Permitting:

Construction permits listed as required permits under the North Carolina General Statutes, shall be issued in accordance with applicable state laws, rules, regulations and local ordinances.

- Applications for construction permits required by state law will be processed through the Randolph County Department of Inspections or Central Permitting Office in such form and detail as prescribed by the Director of Inspections under applicable North Carolina General Statutes.

- Permits that are required by state law will be developed and maintained by the Director of Inspections or his / her designee in accordance with state law.

Inspections:

A Certified, North Carolina Code Enforcement Official employed by or contracted by Randolph County shall perform inspections of buildings, structures, electrical, plumbing and mechanical systems for compliance with the above referenced North Carolina State Building Codes.

- It shall be the responsibility of the permit holder or their authorized agent for notifying the inspections department when permitted work is ready for inspection and to provide access and means for the inspection of work required by code.
- Timeliness of inspections will be performed in accordance with the North Carolina General Statutes.

Enforcement:

Legal remedies are set forth in the North Carolina General Statutes, including but not limited to fines and criminal charges for violations of applicable North Carolina State Building Codes, Laws and Regulations.

Plan Review:

Drawings and design specifications, as required by the inspection department shall be drawn to scale with sufficient clarity and detail to indicate the nature, character and scope of the work and shall accompany the application or transmittal for a permit. All information, drawings, specifications and accompanying data shall bear the name, address and signature of the person responsible for the design. Construction projects shall be reviewed for compliance with applicable state laws, construction standards and the current edition of the North Carolina State Codes.

- **Additional data:** The inspection department may require details, computations, stress diagrams or documentation sealed by a registered design professional and other data necessary to describe the construction or installation of a system.
- **Submittal requirements:** Three completed sets of construction documents and specifications, along with supporting data are required prior to the start of the review. Acceptance of electronic documents is at the discretion of the Inspection department.
- **Review times:** The Plans Examiner will review the complete submittal package within 3 to 5 business days. Review times may be increased based on complexity of projects and or other requirements from state and local agencies.

Attachment B

- **Responsibility:** It shall be the responsibility of the applicant / permit holder to ensure that all documents are complete and in compliance with applicable codes and standards prior to submitting for review.

ARTICLE C

Environmental Health

Section 1. Authority

North Carolina General Statutes Chapter 130A Public Health, 15A NCAC 18A .1900 Laws and Rules for Sewage Treatment, and Disposal Systems, 15A NCAC 2C Well Construction Standards,

Section 2. Responsibilities

Permitting

The Local Health Department shall issue or deny permits in accordance with the laws and rules adopted by the State of North Carolina, as applicable for subsurface wastewater systems and private drinking water wells.

Applications for wastewater and well permits will be available at the following location: Randolph County Central Permitting office. Applications shall be submitted by the owner of the parcel or by their authorized agent. Authorization must be granted in writing and signed by the owner.

Inspections

Inspections shall be conducted to determine compliance with all applicable laws and rules. Inspections may be performed before, during, and after issuance of permits. The submission of the application grants permission and access to the property for required inspections.

It shall be the duty of the permit holder or their authorized representative to notify Environmental Health when permitted work is ready for inspection and to provide access and means for the inspections of work required by code.

Enforcement

Legal remedies, as set forth in the General Statutes, including fines and criminal charges are enforced for violations of applicable laws and rules.

Plan Review

15A NCAC 18A .1900 Laws and Rules for Sewage Treatment, and Disposal Systems dictate which wastewater system require engineered plans. When required plans will be reviewed for completeness and compliance with state rules. The plans may also be submitted to the State Engineer for review. Two sets of construction documents and supporting data needed for subsurface wastewater systems shall be submitted with each application in such form and detail as required by 15A NCAC 18A .1900 Laws and Rules for Sewage Treatment, and Disposal Systems.

It shall be the responsibility of the applicant to ensure that all documents are complete and in compliance with applicable codes and standards.

ARTICLE D

Fire Marshal

Section 1. Authority

NCGS 153A-234, 153A-351, 153A-352

The provisions of the *North Carolina Fire Code* together with all technical codes and standards referenced therein as adopted by the North Carolina Building Code Council.

Amendments to codes and standards referenced above which are adopted and published by the State Building Code Council shall be effective in the county at the time such amendments become part of the *North Carolina Fire Code*.

Section 2. Responsibilities

Permitting

Applications for operational and construction fire prevention permits listed as mandatory in the *North Carolina Fire Code* shall be submitted to Central Permitting in such form and detail as prescribed by the *fire code official*. When approved, these permits shall be issued in accordance with the applicable sections of the code.

Inspections

Periodic inspections of buildings, structures and premises as outlined in the *North Carolina Fire Code* shall be conducted by *fire code officials* for the purpose of identifying activities and

Attachment B

conditions that pose dangers of fire, explosion or related hazards. Periodic inspections shall at no time be conducted less frequently than described by the code.

It shall be the duty of the permit holder or their authorized representative to notify the *fire code official* when permitted work is ready for inspection and to provide access and means for the inspections of work required by code. Work shall not be done beyond the point indicated in each successive inspection without first obtaining the approval of the *fire code official*.

Enforcement

Legal remedies, as set forth in the General Statutes, including fines and criminal charges may be enforced for violations of applicable laws and rules.

Plan Review

Upon the submittal of applications along with associated documents and fees, a plans examiner will review the documentation and guide the applicant through the remainder of the process.

It shall be the responsibility of the applicant to ensure that all documents are complete and in compliance with applicable codes and standards.

ARTICLE E

Information Technology

Section 1. Authority

Provides support as directed by the County Manager.

Section 2. Responsibilities

Maintain system security per department requirements. Provide and maintain required system infrastructure. Perform system administration and ensure system performance and availability. Work with vendors to resolve issues as necessary. Research and make recommendations on improving system processes and act as project manager during implementation. Provide data analysis to departments as requested.

ARTICLE F

Planning and Zoning

Section 1. Authority

In accordance with article 18, Chapter 153A of the North Carolina General Statute as amended and may be amended, and the Unified Development Ordinance as adopted by the Randolph County Board of Commissioners.

Section 2. Responsibilities

The Central Permit Office shall be a function of the Department of Planning and Zoning and under the supervision of the Planning Director. Central Permit Office staff are responsible for issuing necessary development permits and to ensure any proposed development complies with County Unified Development Ordinance where applicable.

The Director shall develop and maintain adequate training programs and standards for Central Permit Office staff. The Director may designate appropriately trained staff to ensure the effective performance of the office.

Section 3. Permit Fees

Fees for permits shall be established by the Randolph County Board of Commissioners.

ARTICLE G

Jurisdiction

Section 1. Jurisdiction

This Central Permit Ordinance and related procedures are applicable to all territory within the development regulatory jurisdiction of the Randolph County Board of Commissioners. County Zoning and Building Inspections authority may apply to areas within municipal limits when specifically requested by the municipal governing body and approved through due process by the Randolph County Board of Commissioners. Public Health regulatory jurisdiction shall be that provided in N.G. General Statutes.

Attachment B

Section 2. Effective Date

This Central Permit Ordinance shall become effective September 8, 2020.

Upon motion of Commissioner Haywood, seconded by Allen, the foregoing ordinance was passed by the following vote:

Ayes: 4

Noes: 0

I, Dana Crisco, Clerk of the Board of the Randolph County Board of Commissioners, do hereby certify that the foregoing ordinance was duly adopted by the governing body of Randolph County at a regular meeting thereof, a quorum being present.

This the 8th day of September 2020.

August 25, 2020 – Public Hearing

The Randolph County Board of Commissioners met in special session at 5:30 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Kenny Kidd, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Also present were County Manager Hal Johnson, Finance Officer Will Massie, County Attorney Ben Morgan, Deputy Clerk to the Board Sarah Pack, and Clerk to the Board Dana Crisco. Representatives from the City of Asheboro were Mayor David Smith and City Manager John Ogburn. Christy Myatt of Nexsen Pruet, Attorney for Randolph County and the City of Asheboro, was also in attendance. Those present representing Randolph Health were CEO Angie Orth, Attorney Bob Wilson, Attorney Cara Ludwig, Board Chairman Mac Pugh, and Ankura Senior Managing Partner Louis Robichaux. Required social distancing was maintained throughout the meeting due to the COVID-19 pandemic.

Chairman Frye called the meeting to order at 5:30 p.m. He said this is a historic evening for Randolph County and the future of health care in the county. Chairman Frye explained the procedure for the Public Hearing, as protocols have changed due to the COVID-19 pandemic. He introduced Representatives Pat Hurley and Allen McNeill from the North Carolina House of Representatives and said that they were instrumental in creating the legislation behind the Rural Health Care Stabilization (RHCS) Program. Senator Jerry Tillman had originally spearheaded the legislation.

Previously (in November 2019), the Commissioners had a public input session to decide whether or not to apply for the RCHS Program. Many things have changed since then, including Cone Health withdrawing their interest in partnering with Randolph Health. To secure the loan, a new application must be submitted that includes the operation plan of the potential management successor. Tonight's Public Hearing is to consider whether or not to borrow an amount not to exceed \$20 million from the RHCS Program for the benefit of a hospital operating in Randolph County.

Chairman Frye introduced Mayor David Smith. Mayor Smith made comments regarding the potential application for RHCS funding. Those comments follow these minutes as Attachment A following these minutes. Chairman Frye thanked Mayor Smith and the Asheboro City Council for their support.

Chairman Frye introduced Senator Dave Craven, the new State Senator who replaced Jerry Tillman.

Senator Craven thanked the hospital administration, their Board of Directors, and the Commissioners for the time they've dedicated to securing the future of local health care access. He urged the Board to support the action before them this evening and thanked them for their involvement.

Chairman Frye introduced Angie Orth. Not only has she been working to preserve local health care while the hospital worked through the bankruptcy process, but she also runs the hospital in a day to day capacity.

Ms. Orth thanked the Board for the opportunity and for their efforts. She introduced Mac Pugh, Bob Wilson, Cara Ludwig, and Louis Robichaux. She stated there is now an option on the table for securing health care for the future in Randolph County. Randolph Health has been searching for an organization to run the hospital; Dava Foundation and Java Medical Group are now interested in purchasing the assets of the hospital. She asked that the Commissioners borrow the RHCS funds. She thanked the elected officials in the audience for their work with the RHCS Program. She introduced the representatives in attendance from Java Medical Group; Bappa Mukherji, Martha McCormick, and Quentin Whitwell. Ms. Orth gave an overview of Mr. Mukherji's professional accomplishments.

Mr. Mukherji said his father was a surgeon in the small town where he grew up. He saw the impact of health care on a small town which influenced his career choices for the rest of his life. Java Medical Group was started in 2017 with the purpose of revitalizing rural hospitals; the sole purpose is to work with struggling rural hospitals. Rural hospitals are in a crisis. Especially when facing a pandemic, it is difficult for rural hospitals to survive this economic climate. He introduced his business partners Martha McCormick, COO of Java Medical Group, and Quentin Whitwell, Chairman of the Board and partner in the Panola Medical Center (a facility run by Java Medical Group). He mentioned that everyone in his organization works at or operates hospitals run by the Java Medical Group.

When hospitals are managed by large management companies, the strategic plan may not fit a smaller facility. Randolph Health has been managed as a rural referral center. They did not take advantage of the programs available to small rural hospitals. There are approximately 43 in-patient individuals in the hospital on any given day which he stated was sufficient to sustain the hospital operations. Java does not plan to sacrifice any of the service lines at the hospital. Jobs will be offered to every person currently working at the hospital; no jobs or personnel will be lost. Federal programs will be utilized to change the revenue model. He believes in using today's reality rather than trying to build a new program. Hospitals must be able to reinvest in services, training, and equipment or they will not be viable. This hospital will be managed like a rural hospital instead of an urban hospital. Details have been shared with hospital staff for approval. Buying a hospital out of bankruptcy is not a new concept for Java Medical Group.

Chairman Frye asked if his experience with rural hospitals predates 2017. Mr. Mukherji said yes, they bought their first rural hospital in 2002. Since then, twenty-five hospitals have been purchased and all are still in operation, including one that merged with another hospital. He spoke of saving a small town hospital in Haleyville, Alabama. It was estimated it would take three years to make the hospital profitable but it turned a profit one year ahead of schedule. There is a \$7

million expansion plan now in effect for that hospital. Asheboro is a larger city than many places they've worked in the past but they are confident in the plan and the people.

Commissioner Haywood asked if there are higher reimbursement rates for wellness visits and tests. Mr. Mukherji said if it is a provider based rural health clinic, then yes. The revenue model can be changed by filing paperwork with the federal government for a higher reimbursement rate which will take the clinic from losing money to generating income.

Commissioner Haywood said to citizens listening, an active way to help the hospital is to use local providers and get wellness checks. Mr. Mukherji said yes, this is a big part of the plan. There are certain wellness services that providers don't offer because they won't get paid enough for them. If Medicare beneficiaries can come to the local clinics for preventative care, this will create a positive effect on health care in the community.

Commissioner Haywood said this meshes well with the County's focus on creating a culture of wellness. Mr. Mukherji said if a person has a major health event and is transferred to a larger hospital system, the local hospital loses money. If the health of those people is managed, the patient population can be locally maintained.

Commissioner Allen asked what the plans were for the \$20 million. Mr. Mukherji stated that it would be exclusively earmarked for capital improvements particularly upgrades to the facility and equipment.

Chairman Frye asked if Java will reopen the Intensive Care Unit (ICU). Mr. Mukherji responded yes, with correctly trained staff.

Commissioner Haywood said, in previous discussions, the \$20 million would have been used to keep the hospital running while another facility was being built. Instead, Java will use it to improve the current facilities. Mr. Mukherji said the previous analysis was done using an operational perspective. One of the things missing was to make sure the new facility was viable for this area. The same people live here regardless of the facility.

Commissioner Haywood asked if the current hospital facilities were sound. Mr. Mukherji responded that they were and said Java would not operate a substandard facility.

Commissioner McDowell asked if there were plans to add more services. Mr. Mukherji said all services will be kept. Long term viability will depend on raising the level of in-patient care services available. This usually requires additional staff and equipment. This doesn't happen overnight. Based on demographics, one service to add first will be outpatient opioid addiction treatment. Reestablishing the ICU is important as well.

Commissioner McDowell inquired if the facility was workable. Mr. Mukherji said yes, some parts of the hospital are as new as 2008. There are parts that are outdated but that doesn't render

them useless or unable to be rehabilitated. It is a large space, possibly larger than needed, but it can be made to work.

Commissioner McDowell commented that this was a complete variation from the hospital's original plan. Mr. Mukherji stated just because you build it doesn't mean it will change anything.

Commissioner Haywood said one of her concerns with joining a larger system was that the County and its citizens would take on debt then down the road be without a hospital anyways. Java's track record shows this will not be the case. Mr. Mukherji said their approach is that a hospital should be independent and able to stand alone. There is no need to cut things if the hospital can stand on its own.

Commissioner Kidd was impressed with Java's common sense management style and commitment to the communities they serve. Mr. Mukherji said it is based on incredible staff at the hospitals even under financial strain.

Chairman Frye said this plan allows the hospital to remain open and to operate with management of a company with a track record for operating rural hospitals. The previous plan would have lumped everything into a larger system. We are here to start a new day for health care in Randolph County. Randolph Health as we know it will cease to exist. In its place will be the new hospital system presented tonight. It will provide vital health services and will be owned by Dava Foundation and managed by Java Medical Group. The money that the Board is considering at this meeting goes to the new entity; not the existing ownership. The money will be used to enhance the facility rather than cover operating losses. The current Randolph Health Board of Directors will cease to exist. There will be a new Board that will have local representation including members from the Randolph County Board of Commissioners and the City of Asheboro. Lastly, the method of repayment of the debt must be considered and that will be decided in the future.

Public Hearing

Chairman Frye went over the rules for the Public Hearing. Each speaker will be allotted four minutes. Names will be drawn randomly and called five at a time. All who wish to speak will be allowed to do so. Chairman Frye opened the Public Hearing at 6:18 p.m.

Kelly Heath, 1030 Westmont Drive, Asheboro, thanked the Commissioners. She is the Chair for the Board of the Asheboro-Randolph Chamber of Commerce. The chamber supports the County securing the loan for \$20 million to ensure access to local health care which is vital to the community. Businesses will think twice about moving or remaining here without local health care.

Mark Hensley, 1326 Middleton Circle, Asheboro, Randolph Senior Adults Executive Director, supports the request for the loan. He thanked the Board for supporting local health care and complimented the Randolph Health team for continuing to deliver health care while dealing with the financial situation of the hospital. He expressed his gratitude for Java's dedication to rural

hospitals. We need local health care. Senior adults are the fastest growing demographic in the community. Ninety-nine percent of population growth in Randolph County is age 65 and older. Maintaining high quality local health care is vital to the quality of life for senior adults, their physical independence and healthy aging. Without local facilities, many seniors may go without health care. Mr. Hensley said, “Carpe Diem, seize the day.” We need local health care for today and years to come.

John Rogers, 1001 Kildare Road, Asheboro, said Randolph Health is important to the community. He is grateful for something positive to move forward. This is an answer to prayers. He thanked Randolph Health leadership for not giving up. He told an anecdote about a friend whose husband had been dealing with health issues. If the hospital had not been local, he would have passed away. This option will serve the county better than being swallowed by a big conglomerate. He challenged elected officials to continue looking for a way to make the loan forgivable. He assumes there could be a tax increase. He does not mind that because it’s a service to the community. He suggested once the loan is paid off, the tax increase be discontinued.

Trent Cockerham, 416 Vision Drive, Asheboro, CEO of Hospice of the Piedmont, said many patients have connections to Randolph Health. The availability of hospital services and ancillary services are crucial to ensuring the health and well-being of individuals in Randolph County. He supports applying for the loan which has the potential to act as a catalyst to align health care to the needs of the county. He thanked the Board and recommended swift and immediate action to secure health care.

David Jones, 1699 Sylvan Way, Asheboro, complimented Ms. Orth on her work. Many people advocate for supporting the hospital. The pandemic has brought a different world where people wonder why they should live in cities and instead live rurally and work from home. Asheboro has potential as an independent rural town to attract people who want to work and live more comfortably. We need comprehensive medical services to provide for those people. As the former director of the NC Zoo, he commented that the zoo would have hit the one million visitors mark for the year if it hadn’t been for the shutdown caused by the pandemic. With more people visiting Randolph County, there will be times when hospital service is required.

Mark Trollinger, 2407 Old Lexington Road, Asheboro, spoke previously in support of the hospital. He is a lifetime resident and third generation business owner. If the hospital is lost, he sees negative effects on the community. He is also concerned about the economic crisis that would occur. The loss of Randolph Health would be a huge blow to the economy. We need to do all we can do to draw people to our community. Those that leave are often the leaders and those who have resources. We don’t want to see that in Randolph County. This vote is in the best interest of all concerned. There has been controversy before; there is no controversy tonight. He urged the Board to vote to accept this \$20 million debt.

Jaylin Brower, 4297 Young Road, Asheboro, is an entrepreneur and is heavily invested in the community. Randolph County means the world to him. He spoke of a child in Randleman who

accidentally shot himself in the face at point blank range in 2013. That child is his nephew. If he had been transported to any place other than Randolph Health, he would have died during transport. Instead, he survived and is thriving because of the hospital. Having hope was the only thing that got him through that situation. If we lost local health care, we would lose hope. He asked Commissioners to preserve the hope we have in Randolph Health. When you walk through the doors, you know you will be taken care of. He would not be successful as a personal trainer without local health care in the area.

Commissioner Haywood thanked Mr. Brower for putting a face on the value of having local health care.

Beth Knott, 1450 Westmont Circle, Asheboro, has many ties to Randolph Health and the community. She is an Asheboro City Schools Board Member. The children of the community need local health care. Nurses collaborate daily with pediatricians. If we were to lose pediatricians, unnecessary gaps will be created for children's well-being. Seventy-five percent of students in the City School district qualify for free or reduced lunches. If those parents had to drive their children out of the county for preventative care, it would be a burden to both parents and children. Healthy children make happy children. Happy children can learn and thrive. We owe that to the school system, teachers, parents, and especially the children.

Faye Cox, 1211 Grantville Lane, Asheboro, said \$15 million was spent on a Megasite and \$2 million was used to purchase property for an Agricultural Events Center. That \$17 million could have gone a long way in this situation. Two years ago she was sick. She had a variety of unsuccessful treatments; she found out she had two cancers. She was referred to health care providers in Winston-Salem. Her regular doctor refused to do bloodwork because they weren't in the "group." In the newspaper, it said that people on Medicare were part of the reason the hospital filed bankruptcy. It shouldn't have been in the paper that these people caused the problem; they didn't do it. Her medical insurance coverage costs \$9,000 per year. Many elderly people can't afford insurance. It's not fair to blame the older people or the middle class. Someone needs to make certain this won't happen again.

Tyler Wilhoit, 2550 Mountain Lake Road, Asheboro, is a Real Estate Broker in Randolph County. Local health care is crucial to the health and safety of local homeowners. Without it, the value of homes will decrease. Major corporations have been scared to locate here. He lost \$4-5 million in sales of homes in Randolph County to neighboring counties due to the current hospital situation. He thanked the administration of Randolph Health and the Commissioners for not giving up the search for a new hospital operator.

Commissioner Haywood said she was told by a Real Estate Agent that several employees from a company with change in management were looking at homes in Randolph County. Because there was potential not to have a hospital in Randolph County, none of those clients bought homes here.

Michael Smith, 1209 Idlewood Drive, Asheboro, thanked the Commissioners for the opportunity to speak. He is a third generation Randolph County native. For his entire life, Randolph Health has been providing health care. It is a model corporate citizen. Over the past few months, the word “essential” has been a part of our vocabulary. Locally accessible, quality health care is essential. He urged Commissioners to pursue and accept the loan on behalf of citizens.

Chairman Frye closed the Public Hearing at 6:58 p.m. after everyone wishing to speak had done so.

Commissioner Haywood said a lot of gratitude has been expressed to leaders of the hospital. The hospital would not have kept the doors open without all the health care workers including cafeteria and maintenance staff. This speaks volumes about the employees Randolph Health has.

Chairman Frye said there is a cost to not having a hospital. The tentative figures they received from Randolph County Emergency Services to transport citizens out of the county exceed what the debt service would be on the loan that the Board is considering. Another factor to consider is that some people will pass away on the trip out of the county to get help.

Commissioner McDowell said the real estate situation is real. People are moving away because they’re afraid of not having local health care.

Commissioner Allen said it was easy to vote to submit an application for the loan. The hard vote would have been whether to borrow the money, but after tonight the vote is simple. These funds will be used to purchase assets. Spending money to transport patients isn’t tangible. Part of Java’s plan is to utilize rural clinics. This is not just about Asheboro, it’s about the entire county. What happened in the past is not a role of this Board. Commissioners will have some governance and input over this new entity. He doesn’t think there could be a better solution.

Commissioner Haywood responded to Ms. Cox’s comment about seniors not being treated well because they have Medicare. It bothers her that Ms. Cox didn’t feel like seniors were valued. In a large system, the services and reimbursements of this type aren’t as valued. By remaining a rural hospital, this model is geared towards seniors, Medicaid patients, and more. When first meeting Mr. Mukherji, she was impressed by his comments regarding responsibility to taxpayers. This said to her that he understands and feels a high level of accountability for the use of taxpayer dollars. She is more inclined to trust taxpayer money with someone like that.

Chairman Frye commented that the Board does value seniors. They increased the 2020-21 budget allocation for Randolph Senior Adults Association (RSAA). Since the start of the pandemic shutdown, RSAA has been able to serve 50,000 meals to seniors.

Commissioner Kidd thanked everyone who spoke tonight. The concerns from the community have emphasized local health care and accountability. Java has been very open and generous in explanations. This is public money. It is a loan and must be paid back.

Chairman Frye stated there was a schedule put together for loan repayment. A one cent addition on the tax rate generates a little over a million dollars per year. The schedule reflects how long repayment will take. Currently, every repayment option available is being reviewed. The County has a contract with Waste Management to operate the landfill. That contract already generates a million dollars per year with a potential increase of another \$500,000 a year. There is also sales tax which, in the past, has been used for expansion projects at Randolph Community College. A repayment source would not need to be decided until the next budget (FY2021-2022). Repayment likely wouldn't start until next fall.

Commissioner Haywood said there will be an expense for health care in the budget and it would probably be higher if there is no hospital in Randolph County.

Chairman Frye introduced the Resolution Making Required Findings. He explained the contents of the Resolution. The County has moved funding of capital projects to a later time when they could be handled in a fiscally responsible way. Debt has never put the County in a poor financial position.

On motion of Kidd, seconded by Allen, the Board voted unanimously (5-0) to approve the adoption of the Resolution Making Required Findings. This Resolution will follow these minutes as Attachment B.

Chairman Frye introduced the Resolution Requesting Approval of the Local Government Commission.

On motion of Kidd, seconded by Haywood, the Board voted unanimously (5-0) to approve the adoption of the Resolution Requesting the Approval of the Local Government Commission. This Resolution will follow these minutes as Attachment C.

Chairman Frye thanked attendees for coming and said this is part of a great future for the County. It is obvious Mr. Mukherji knows his business. This decision was easier to make than anticipated. He hoped the citizens feel good about the decision. He thanked those involved for their diligent efforts.

Adjournment

At 7:26 p.m., on motion of Allen, seconded by Kidd, the Board voted unanimously to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Dana Crisco, Clerk to the Board

City of Asheboro

146 North Church Street
 P O Box 1106
 Asheboro, N. C. 27204-1106



Tel: 336-626-1201

Fax: 336-626-1218

Randolph County Commissioners

Submission for August 25th public hearing re: County Application for Rural Healthcare Stabilization Funding

Randolph Health was created in 1928 when a joint meeting of the Chamber of Commerce, Kiwanis Club, Rotary Club, the Town Council, and interested citizens approved a cooperative plan with the Duke Endowment to build a 40 bed hospital. In October of 1929, the Wall Street crash occurred and the nation entered the Great Depression. Undaunted, the founders and supporters moved forward and the hospital opened July 9, 1932...88years ago.

When a hospital fails, there are tragic consequences for the local community. Randolph Health has 1100 employees, a \$50 million dollar payroll, a \$5 million local spend. Over 700 babies were born there last year. More than 38,000 emergency room visits were logged. The medical care issues are obvious. The economic impact is not quite as visible at first glance. Our hospital serves as a financial and profession anchor. In failure, Professionals will leave our area. Economic recruitment will become very difficult if not impossible. Local sales tax revenue falls. Quality of life declines. And most of all, mortalities increase due to the increased time required to access appropriate medical care for strokes, heart attacks, and trauma victims.

This is a "Rural Healthcare Crisis". It is not unique to Randolph County. Since 2010, 113 Rural Hospitals have closed. There are no less than 5 in North Carolina right now facing closure. Nearly 20% of all the nation's rural hospitals are on the verge of collapse. Not many facing this crisis will have the opportunity that you have tonight.

A lot of work has been done over the last 2 years to "keep healthcare local". You, as Commissioners, the city council, the restructuring team and Management at Randolph Health, our State Representatives have been relentless, refusing to give up, as a viable solution was sought. I would take a moment of personal privilege to thank Senator Tillman, Representative Hurley, and Representative McNeill for the hard work they did in "toting the water for Randolph County". I cannot begin to recount the countless hours Chairman Frye put into the effort to keep healthcare local. We have a solution in Java Medical. I stand before you tonight as Mayor of Asheboro and strongly urge you to take the appropriate action to secure the Rural Healthcare Stabilization funding that is necessary to ensure another 88 years of local medical care.

Thank you your time and consideration,

David H. Smith, Mayor

Home of NC Zoological Park



RANDOLPH COUNTY BOARD OF COMMISSIONERS

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

RESOLUTION MAKING REQUIRED FINDINGS

Commissioner Kidd introduced the following resolution and moved that it be adopted, Commissioner Allen seconded the motion, and the resolution was read by the above title.

RESOLVED that the Board of Commissioners of the County of Randolph (the “County”) hereby makes the following factual findings:

1. Description of the project: Article 2 of Chapter 131A of the North Carolina General Statutes establishes the Rural Health Care Stabilization Program (the “Program”) to provide for loans at below-market interest rates with structured repayment terms in order for financially distressed eligible rural hospitals to transition to sustainable, efficient, and more proportionately sized health care service models in their communities. The County proposes to borrow up to twenty million dollars (\$20,000,000.00) from the Program for the benefit of Randolph Health’s successor entity, said funds to be used to finance construction/renovation of health care facilities or to provide operational costs during this transition period, or both pursuant to the plan proposed by Java Medical Group (the “Plan”). The Plan shall be part of the loan application submitted to the Program. Pursuant to the requirements of the Program, the loan shall not be granted without the approval of both UNC Health Care and the North Carolina Local Government Commission.

2. Facts regarding the necessity of the proposed project: The proposed project is necessary and expedient because Randolph Health is the only community health system located in Randolph County, and it is the only access point for emergency, urgent, or outpatient care for the medically underserved and other vulnerable populations, with the exception of one outpatient Federally Qualified Health Center. Randolph Health is financially distressed, has filed bankruptcy, and faces imminent closure without funding from the Program.

3. Facts supporting the amount proposed: The loan amount proposed is adequate and not excessive for the Plan.

4. Facts supporting that the Plan demonstrates a financially sustainable health care service model for Randolph County: The Plan provides for the continuation of health care services in Randolph County at essentially the same level as services are currently provided by Randolph Health.

5. Past debt management policies: The County has in the past always appropriated funds in accordance with North Carolina law during each fiscal year in an amount sufficient to retire all principal and interest on indebtedness.

6. Past budgetary and fiscal management policies: The County has always adopted its budget in a timely manner in accordance with North Carolina statutory requirements and has obtained an unmodified opinion from a certified public accountant in connection with each annual audit.

7. Retirement of debt: The proposed debt service on the full loan amount is expected to be the equivalent of the levy of approximately one cent on the County's property tax rate. Any increase in the County's property tax rate resulting from the issuance of the proposed loan would therefore not be excessive. Randolph County also has other financial resources that could be utilized without impacting the General Fund budget.

The motion was adopted by the following vote: AYES: 5 NAYS: 0

This the 25th of August, 2020.

ATTEST:

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

Dana Crisco, Clerk
Randolph County Board of Commissioners



RANDOLPH COUNTY BOARD OF COMMISSIONERS

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

RESOLUTION REQUESTING APPROVAL OF THE LOCAL GOVERNMENT COMMISSION

WHEREAS, Article 2 of Chapter 131A of the North Carolina General Statutes establishes the Rural Health Care Stabilization Program (the “Program”) to provide for loans at below-market interest rates with structured repayment terms in order for financially distressed eligible rural hospitals to transition to sustainable, efficient, and more proportionately sized health care service models in their communities; and

WHEREAS, on or about November 21, 2019, after holding a public hearing on the matter, the Randolph County Board of Commissioners voted unanimously to apply for a loan from the Program for the benefit of Randolph Hospital or its successor entity by submitting an application to UNC Health Care as provided for in North Carolina General Statute §131A-33; and

WHEREAS, on or about August 25, 2020, the Randolph County Board of Commissioners held a duly-called and advertised public hearing on the matter of incurring a debt of up to twenty million dollars (\$20,000,000.00) through a Program loan, if approved, for the benefit of Randolph Hospital or its successor entity; and

WHEREAS, at the conclusion of the August 25, 2020 public hearing, the Randolph County Board of Commissioners passed a resolution making findings regarding: the necessity of the proposed project, the facts supporting the amount proposed, the facts supporting that the plan presented at the hearing demonstrates a financially sustainable health care service model for Randolph County, the County’s past debt management, budget, and fiscal management policies, and the retirement of the proposed debt; and

WHEREAS, pursuant to the requirements of the Program, no loan shall be granted without the approval of both UNC Health Care and the North Carolina Local Government Commission;

NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners as follows:

1. The County Manager, the Finance Officer, the Associate County Attorney of the County are each hereby designated as a representative of the County to file an application for approval of the Program loan with the Local Government Commission of North Carolina and are authorized to take such other actions as may be advisable in connection with the proposed Program loan; and all actions heretofore taken by any of such officers or any other officer of Randolph County relating to such matters on behalf of the County are hereby approved, ratified and confirmed.
2. Following approval of the Program loan application and management plan by UNC Health Care, the Board hereby requests the Local Government Commission of North Carolina to

approve such proposed Program loan under Article 2, Chapter 131A of the General Statutes of North Carolina.

3. This Resolution shall become effective immediately upon its adoption.

On motion of Commissioner Kidd, seconded by Commissioner Haywood, the motion was adopted by the following vote:

AYES: 5 NAYS: 0

This the 25th day of August, 2020.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

Attest:

Dana Crisco, Clerk
Randolph County Board of Commissioners

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 9/25/2020

Re: Budget Amendment - Transfer to Emergency Telephone System Fund

The NC 911 Board has reviewed the County's expenditure report submitted for the 2018-19 fiscal year. They have disallowed certain hardware, software, and functional expense costs due for various reasons. As a result, \$7,579 will need to be transferred from the General Fund to the Emergency Telephone System Fund to reimburse the restricted fund.

Please make the following budget amendment:

2020-2021 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Appropriated Fund Balance	\$7,579	
Appropriations	Increase	Decrease
Transfer to Emergency Telephone System Fund	\$7,579	

Emergency Telephone System Fund

Revenues	Increase	Decrease
Transfer from General Fund	\$ 7,579	
Appropriations	Increase	Decrease
E-911 system	\$ 7,579	

Randolph County Public Health

ASHEBORO, NORTH CAROLINA 27205-7368

Ira McDowell Governmental Center
2222-B South Fayetteville Street



Telephone (336) 318-6200
Fax (336) 318-6234

Memo – Budget Amendment

To: Randolph County Board of Commissioners
From: Susan Hayes, Health Director
Date: 9/21/2020
Re: Budget Amendment – Public Health

Randolph County Public Health has received additional funding in the amount of \$177,244 thru the Coronavirus Relief Fund (CRF). These funds will be used to enhance the Health Department's ability to support infection prevention during the COVID-19 pandemic.

Funding was also received in the amount of \$16,500 from the Women's and Children's Health Section/Nutrition Services Branch, due to average monthly participation rising above 100% of the base caseload assignment for state fiscal year 20-21. This funding increase will allow the Health Department to continue to provide supplemental nutritious foods, nutrition education, and referrals to health care for low-income clients during critical periods of growth and development.

Randolph County Public Health's dental program was awarded a grant in the amount of \$65,000 from BlueCross BlueShield of NC Foundation. Funds will be used by our dental program to purchase a certified electronic health record (EHR) technology to improve quality, safety, efficiency, and reduce disparities. The software will be used to engage patients and family, improving care coordination and population, ensuring that we are maintaining privacy and security of patient health information.

Please make the following budget amendment to the General Fund:

2020-21 Ordinance

General Fund

Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$193,744.00	
Miscellaneous Revenues	\$65,000.00	
Appropriations	Increase	Decrease
Public Health	\$258,744.00	

MEMORANDUM

TO: Randolph County Board of Commissioners

FROM: Kenny Sherin, County Extension Director

RE: Budget Amendment for NCDA&CS Grant Supporting the Visit NC Farms Program

DATE: October 5, 2020

Randolph County Cooperative Extension has partnered with Chatham, Guilford and Alamance counties to form the Heart of North Carolina region in the Visit NC Farms mobile application. We applied for and received a grant for \$6,100 from the North Carolina Department of Agriculture and Consumer Services Department to support this expansion from a single county entity to a regional presence.

The grant will pay for the monthly fee for the region for approximately a year, as well as marketing materials to be shared and evenly split with the four counties. Initially, each county will market individually. After, each county is well established, we will explore partnering on regional events, such as a road rally to area agricultural-related businesses in the 4-county area.

To accurately reflect this activity, we are requesting a budget amendment of \$7,600 to record this revenue and expenditure budget for the program. The \$7,600 includes the \$6,100 cost share grant and \$1,500 collected from the farms included in the app for Randolph County.

As always, thank you for your continued support for Cooperative Extension!

If approved, please approve the following budget amendment # _____ for this increase in funding. There will be no match needed for this grant.

General Fund Ordinance	
Revenue	Increase
Restricted Intergovernmental	\$6,100
Sales and Services	\$1,500
Expenditures	Increase
Cooperative Extension	\$7,600



Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/25/2020

Re: Budget Amendment – Public Buildings (RCOB Water Damage)

In July, one of the Randolph County Office Building bathrooms overflowed, causing damage both upstairs and downstairs. Based on the initial estimates, the Commissioners approved a budget amendment for \$100,000 for building repairs and equipment replacement. The anticipated insurance reimbursement is now \$172,000, and the Public Buildings budget needs to be updated.

Please make the following budget amendment to the General Fund:

2020-2021 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Miscellaneous	\$72,000	
Appropriations	Increase	Decrease
Public Buildings	\$72,000	



Randolph County

Office of the County Manager
725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov

Date: October 5, 2020

To: Board of Commissioners

Re: Firefighter's Relief Fund Nominations

With the legislative changes in 2017, the Relief Fund Certification to the Commissioners required by statute commonly known as the "Report of Fire Conditions," "Certification of Eligibility," or "Board of Trustees Report," must now be collected by the NC State Firefighters' Association. This report is made by the Fire Chief when entering Certified Rosters at year end. The report is due to the NC State Firefighter's Association by January 15th, along with the Certified Roster. Once the report is compiled by NCSFA, they will provide the information to NCDOT.

Please find the attached list of appointees. All are the same as last year.

Let me know if you have any questions.

Thank you,

Dana Crisco

The following Firemen's Relief Fund Commissioner appointees are for your review on the October consent agenda:

Coleridge	Benny Beck 6766 Beck Farm Rd. Seagrove, NC 27341	C.E. Teague 7711 Erect Rd. Seagrove, NC 27341
East Side	Jim Pell 418 Brookwood Dr. Asheboro, NC 27205	David Creason 1817 Rilla St. Asheboro, NC 27205
Farmer	Roger King 5225 Jackson Creek Rd. Denton, NC 27293	Steven Hughes 6193 Brantley Gordon Rd. Denton, NC 27239
Franklinville	Kyle Dixon 2833 Whites Memorial Rd. Franklinville, NC 27248	Danny Burgess 2395 Hwy 22 North Franklinville, NC 27248
Guil-Rand	Dustin Smith 103 Eastwind Dr. Archdale, NC 27263	Arch Hamilton 303 Powell Way Archdale, NC 27263
Level Cross	David Davis 5839 Racine Rd. Randleman, NC 27317	Kenneth Adams 5733 Old Walker Mill Rd. Randleman, NC 27317
New Hope	Troy R. Powell 6220 Lanier-Hill Rd. Denton, NC 27239	Wiley Hurley 8025 New Hope Rd. Denton, NC 27239
Seagrove	Patty Gatlin 743 Burney Rd. Asheboro, NC 27205	Bernard Needham 4741 Seagrove Plank Rd. Asheboro, NC 27205
Staley	Yancy King 1772 Coleridge Rd. Siler City, NC 27344	Matt Lineberry 2258 Charlie Cooper Rd Staley, NC 27355
Tabernacle	Carl Ray Smith 2205 Finch Farm Rd Trinity, NC 27370	Karen B. Lovings 4487 Slick Rock Mtn. Rd. Asheboro, NC 27205
Ulah	Timothy Hussey 5289 US Hwy 220 Bus S Asheboro, NC 27205	James Matthew East 732 McDermott St. Asheboro, NC 27205
Westside	Wesley Garner 215 Coy Stella Trail Asheboro, NC 27205	James Lamonds 3803 Midway Acres Rd. Asheboro, NC 27205



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER
GOVERNOR

ERIC BOYETTE
SECRETARY

August 28, 2020

Randolph County

Randolph County Board of Commissioners
c/o Mr. Darrell Frye, Chairman
725 McDowell Road
Asheboro, NC 27205
Darrell.Frye@RandolphCountyNC.gov

Subject: Addition - 0.09-mile Bray Blvd, in Randolph County, Plat Book 8 and Page 120

Dear Sirs and Madam:

This is to request appropriate resolution for the addition of the above-mentioned street, Bray Blvd in Randolph County. Please find attached a petition, recorded plat, street summary, and map showing the location of the road. The current condition of the existing road is not acceptable for state maintenance. However, funds are being secured for the necessary improvements so that it is acceptable for state maintenance.

If you would forward the resolution directly to this office, I will attach it with other necessary documents and forward it through proper channels for addition to the State System.

Sincerely,

DocuSigned by:

F1A9CCB031DF4C3...
R. J. Monroe
District Supervisor

RJM/mpp
Attachment

cc: Lisa Mathis, Board Member
Brandon Jones, P.E., Division Engineer
Aaron Saunders, Randolph County Maintenance Engineer
Dana Crisco, Clerk to the Randolph County Board of Commissioners
File

Mailing Address:
NC DEPARTMENT OF TRANSPORTATION
DIVISION 8, DISTRICT 1
POST OFFICE BOX 1164
ASHEBORO, NC 27204

Telephone: (336) 318-4000
Fax: (336) 318.4573
Customer Service: 1-877-368-4968

Location:
300 DOT DRIVE
ASHEBORO, NC 27204

Website: www.ncdot.gov

**North Carolina Department of Transportation
Division of Highways
Petition for Road Addition**



ROADWAY INFORMATION: (Please Print/Type)

County: Randolph Road Name: Bray Blvd
(Please list additional street names and lengths on the back of this form.)

Subdivision Name: N/A Length (miles): 476ft, 0.09mi
~~6.5027 (6.12 miles)~~

Number of occupied homes having street frontage: 8 Located (miles): 0.17

miles N S E W of the intersection of Route SR 2928 and Route SR 2812
(Check one) (SR, NC, US) (SR, NC, US)

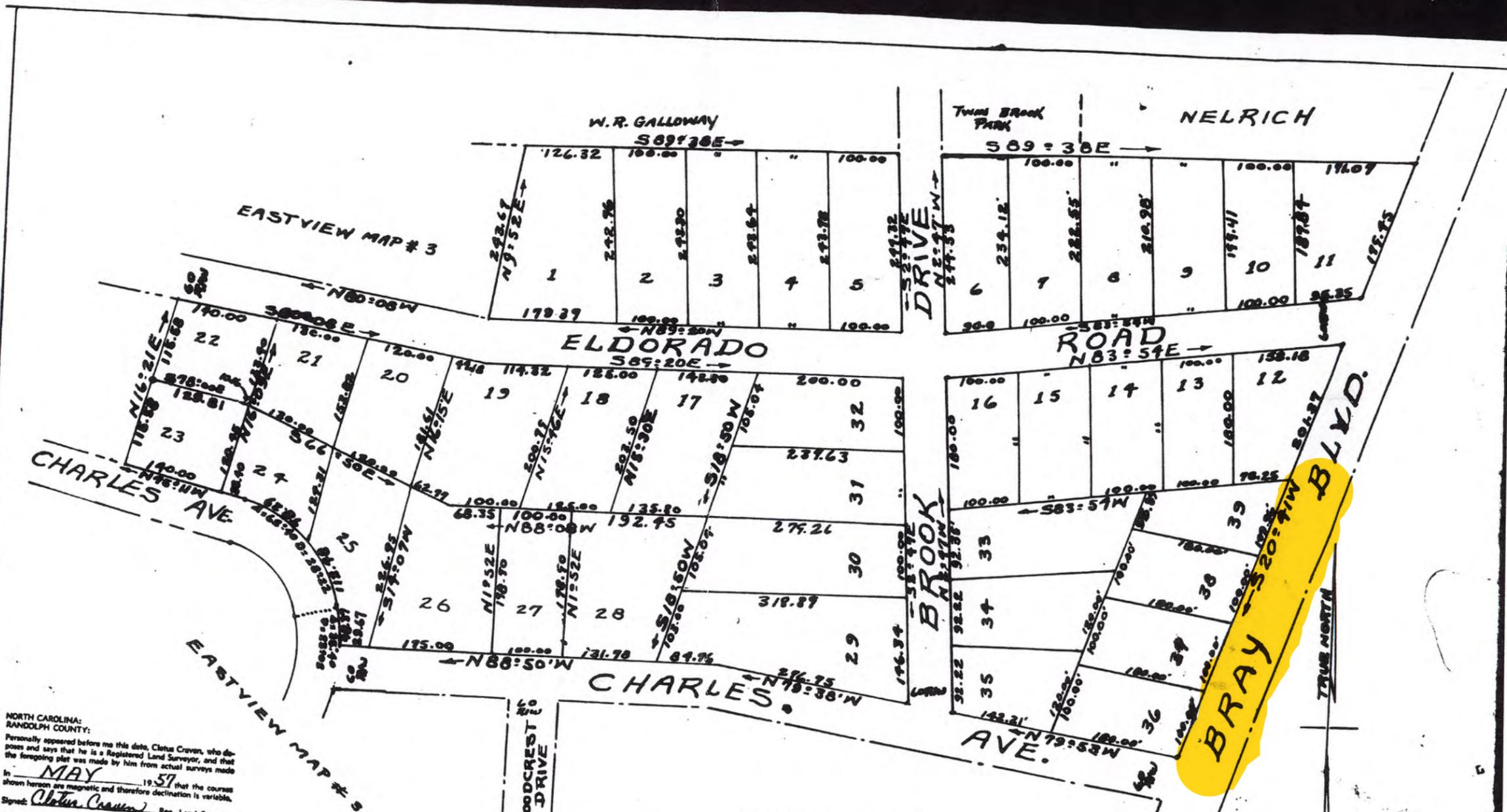
We, the undersigned, being property owners and/or developers of Bray Blvd in Randolph County, do hereby request the Division of Highways to add the above described road.

CONTACT PERSON: Name and Address of First Petitioner. (Please Print/Type)

Name: CLARENCE Sexton Phone Number: 336-629-2233 Cell # 336-963-0904
Street Address: 450 Bray Blvd. Asheboro, N.C. 27205
Mailing Address: SAME

PROPERTY OWNERS

<u>Name</u>	<u>Mailing Address</u>	<u>Telephone</u>
<u>Shekinah Fonville</u>	<u>435 Bray Blvd</u>	<u>336-460-3921</u>
<u>Clarence Sexton</u>	<u>450 Bray Blvd</u>	<u>336-963-0904</u> <u>336-629-2233</u>
<u>Elvira Macedo</u>	<u>457 Bray Blvd.</u>	<u>336-521-1202</u>
<u>Marie Sanford</u>	<u>445 Bray Blvd</u>	<u>336-953-5563</u> <u>336-625-2704</u>
<u>Doris Hughes</u>	<u>425 Bray Blvd.</u>	<u>336-629-4253</u>
<u>Cynthia Hall</u>	<u>440 Bray Blvd</u>	<u>336-626-9142</u>
<u>Seamus & Tonya King</u>	<u>456 Bray Blvd</u>	<u>336 963-9464</u>
<u>May Allen Benbow</u>	<u>1240 NANCE RD</u> <u>FRANKLINVILLE, NC</u> <u>27248</u>	<u>336-625-3106</u>



NORTH CAROLINA:
 RANDOLPH COUNTY:
 Personally appeared before me this date, Clotus Craven, who disposes and says that he is a Registered Land Surveyor, and that the foregoing plat was made by him from actual surveys made in MAY 1957 that the courses shown hereon are magnetic and therefore declination is variable.
 Signed: Clotus Craven Reg. Land Surveyor
 Subscribed and sworn to before me this 16th day of August 1957
Ruth S. Embrey Deputy
 R. S. C.

Filed for registration at 2:06 o'clock P.
 on August 16 1957 and registered in the office of the register of Deeds for Randolph County, in Book No. Page No.
Armine Shaw
 Register of Deeds



MAP No 4 OF
 EASTVIEW SUBD
 ASHEBORO,
 SCALE 1" = 100
 NORTH CAROLINA
 CLOTUS CRAVEN
 MAY 1957
 REG SURVEYOR
 ASHEBORO, N.C.

Mark Sexton

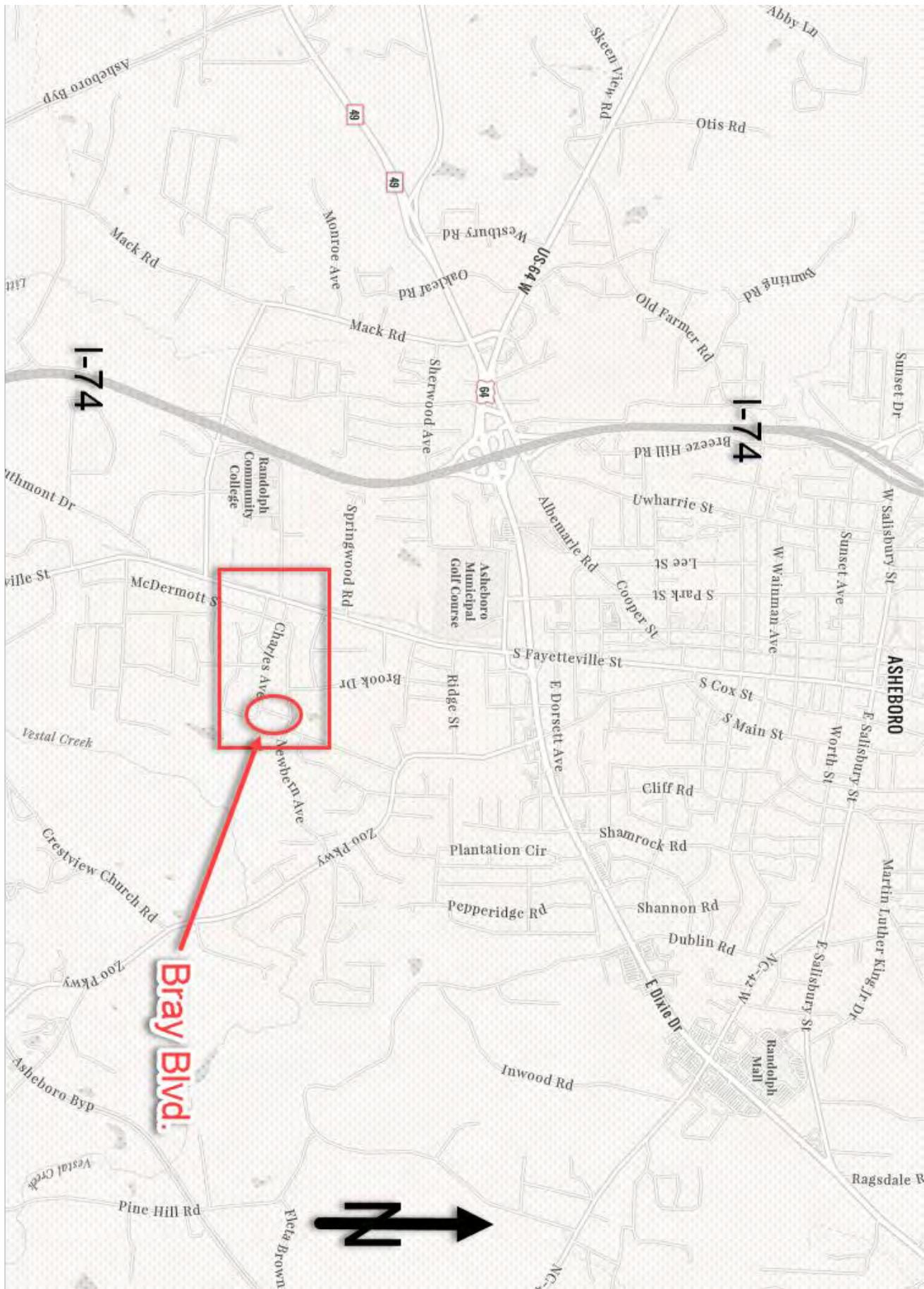
Bray Boulevard STREET SUMMARY

Bray Boulevard

From the centerline intersection of SR 2812 Charles Ave. to a point on Bray Blvd.

476 Ft. (0.09 mile)
80 Ft. Right-of-way
45 Ft. Ditch to Ditch
20 Ft. Asphalt Surface
8 Occupied Homes









RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

RESOLUTION

WHEREAS, the Department of Transportation has investigated Mountain Lake Road in the Eastview Subdivision; and

WHEREAS, the subject street has been found to meet minimum requirements for addition.

NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that .09 miles of Bray Boulevard in the Eastview Subdivision be added to the Division of Highways' Secondary Road System.

This is the 5th day of October 2020.

Darrell Frye, Chairman
Board of Commissioners

CERTIFICATE

This is to certify that the foregoing resolution was duly adopted at a meeting held by the Randolph County Board of Commissioners on October 5, 2020.

Dana S. Crisco
Clerk to the Board

(Seal)



Randolph County

DEPARTMENT OF EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205

Ph: 336-318-6911
Fax: 336-318-6951



www.randolphcountync.gov

Office of Emergency Management

MEMORANDUM

To: Randolph County Board of Commissioners
From: Christie McCorquodale, Emergency Management Coordinator
Date: September 22, 2020
Re: Hazard Mitigation Plan – Resolution of Adoption

In March 2019, Randolph County began the process of completing the required 5-year update to the Randolph County Multi-Jurisdiction Hazard Mitigation Plan. North Carolina offered Randolph County a grant for Randolph and Davidson County to combine our separate plans into a regional hazard mitigation plan. Therefore, we collaborated with Davidson County, saving each county the expense of writing/updating the plan separately. The plan has not changed with the exception of updating statistics and numbers that show our hazards are still fairly the same. Despite this being a combined effort, the plan contains each counties specific hazard and mitigation efforts. In the months since, many Randolph County departments, cities and towns, and citizens have come together to provide data and input throughout the plan update process.

FEMA and North Carolina Emergency Management (NCEM) have conditionally approved the 2020 update to the plan. Upon a local resolution to adopt the plan by the Randolph County Board of Commissioners, final approval will be issued by FEMA and NCEM.

I respectfully request your support of a resolution to adopt the Davidson Randolph Hazard Mitigation Plan.



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

RESOLUTION TO ADOPT THE RANDOLPH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, Randolph County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Randolph County Government desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of Randolph County Government to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Randolph County Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Randolph County; and

WHEREAS, Randolph County, in coordination with its incorporated municipalities has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Randolph County Multi-Jurisdictional Hazard Mitigation Plan for legislative compliance and have approved the plan pending the completion of local adoption procedures.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Randolph County hereby:

1. Adopts the Randolph County Multi-Jurisdictional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted on October 5, 2020.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk to the Board

Randolph County
Department of Social Services

TRACIE MURPHY
DIRECTOR

P.O. BOX 3239
ASHEBORO, NORTH CAROLINA
27204-3239

SUSAN STEVENSON, CHAIR
SOCIAL SERVICES BOARD

Memo – Budget Amendment

To: Randolph County Board of Commissioners
From: Randolph County Department of Social Services
Date: 9/25/2020
Re: Budget Amendment – Social Services Grant

DSS has received an allocation from CARES Act funding for Adult Protective Services, Child Protective Services, and Foster Care. The APS and CPS funds will be used to fund emergency time, overtime, and technological upgrades due to COVID-19. The Foster Care funds will be used to provide emergency stipends to foster care facilities. No local funds will be needed with this allocation.

Please make the following budget amendment to the General Fund:

2020-2021 Budget Ordinance

General Fund

Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$ 149,173	
Appropriations	Increase	Decrease
Social Services	\$ 149,173	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/25/2020

Re: Project Amendment #14 –Site Development Capital Project Fund

One of the properties purchased as part of the mega-site area has a cell tower, and the County has been receiving rental fees from telecommunication companies. Additional rental income can be recorded to offset miscellaneous costs, such as site clearance, professional services, mowing and security. The \$60,000 represents revenues already collected to date.

Please approve the following budget amendment:

Site Development Capital Project Ordinance
Budget amendment #14

Revenues	Increase	Decrease
Rental fees	\$60,000	
Appropriations	Increase	Decrease
Miscellaneous	\$60,000	



*Randolph County Juvenile Day
Reporting Center*

Step Center

- At the Juvenile Day Reporting Center we offer 6 different evidenced based curriculum courses that provide cognitive behavioral based social skill building.
- Classes that we offer are:
- Botvin Life Skills for Elementary School, Middle School and High School
- Aggression Replacement Training
- Strengthening Families
- NEW** Botvin Transitions

Botvin Life Skill Training:

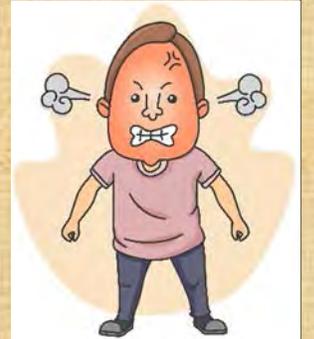
Main Focus: Personal self-management skills, general social skills, and drug resistance Skills.

- **Enhance self-esteem**
- **Develop problem solving abilities**
- **Reduce Stress & Anxiety**
- **Manage anger**
- **Overcome shyness**
- **Communicate clearly and effectively**
- **Building relationships**
- **Avoiding violence**
- **Build effective defenses against peer pressure to use tobacco, alcohol, and other drugs.**

Aggression Replacement Training (Art)

Main Focus: Social Skills Training, Anger Control, Moral Reasoning

- **Anger Control**
- **Triggers**
- **Cues and Reducers**
- **Reminders**
- **Thinking Ahead**
- **Self Evaluation**
- **Anger Cycle**
- **Rehearsal of Full Sequence**



Strengthening Families

Strengthening Families is an internationally recognized parenting and family strengthening program for high-risk and regular families. SFP is an evidence-based family skills training program found to significantly reduce problem behaviors, delinquency, and alcohol and drug abuse in children and to improve social competencies and school performance. Child maltreatment decreases as parents strengthen bonds with their children and learn more effective parenting skills. Serves youth ages 10-14.



Botvin Transitions

The Botvin Transitions is a highly interactive, social skill building program that provides evidence based curriculum. Promotes positive health, personal development, guides students to achieve competency in skills that have been found to reduce and prevent substance use and violence in youth ages 14-17.

- Personal Self-Management Skills (students develop skills that help them develop decision making capabilities)**
- Reducing and managing stress and anxiety**
- Managing skills for time and money**
- Strengthening their ability to communicate clearly and effectively**
- Building and maintaining relationships**
- How to build effective defenses against pressures to use tobacco, alcohol, and other drugs**
- Understanding the consequences of substance use and risk taking**

Substance Abuse

- **Here at the Juvenile Day Reporting Center we have our own substance abuse case manager.**
- **Any juvenile that is identified as a risk for substance abuse will have an opportunity to have an assessment conducted on them. They will then engage in one of the programs available to them in addition to other identified services needed by the referral source.**
- **Intense services will be referred out to community partners.**
- **The Curriculum has been designed to talk to youth about Consequences of using drugs and alcohol, resistance skills, Alternatives to using, Information on all forms of drugs, and alcohol including vaping.**
- **Separate curriculum for parents that will be 5 weeks long that includes how to identify, cope, and support their youth.**

Steps To Success

The Step to Success Program will serve court involved and ANY at risk youth between 9-17 years of age who are in need of academic enhancement or advocacy. Meetings for youth will be held during school hours to include one on one work with the youth if necessary. After school tutoring will be provided at the STEP Center to allow youth time to work on material to improve their grades, complete projects for school, work on reading competency, and practice for tests including GED and ACT.

Teen Court and Restitution

The Asheboro/Randolph Teen Court Program provides services in conjunction with the STEP Center to promote and increase protective factors by:

How Will Teen Court Help?

- 1. Reducing incidence of misdemeanor offenses committed by middle and high school age students in schools or the community at large.**
- 2. Reducing the caseload of the juvenile court counselor's so they can focus on more serious youth offenders.**
- 3. Promoting education concerning the functions and operations of the judicial system to youth and parents as we work to build competencies among youth through training that enables them to handle various courtroom roles.**
- 4. Strengthens communication and problem solving skills of youth offenders through skill building and positive reinforcement as they learn about the consequences of their behavior.**
- 5. To provide strength based services to families to create better communication between family members and provide additional supervision to children**
- 6. Providing ongoing education to youth participants who have a high probability of repeating further negative behaviors participation in Teen Court helps the youth retain a good standing in the community.**
- 7. To keep youth off the streets, and out of detention facilities by providing additional support curfews set forth by the courts and Juvenile Court Councilors**
- 8. To promote public safety as the cornerstone of the North Carolina Juvenile Justice System, by reducing crime and delinquency.**

Monthly Reports

- Randolph County Psychological Assessment Report

Randolph County Psychological Assessment Report

Completed By: Cindy Heaton

Date of Report: 7/6/2020

All referrals are from Department of Juvenile Justice. The beginning budget is \$9,800.00, which accounts for 14 JCPC paid psychological assessments. \$700 was awarded by the State total 15 clients

	July	August	September	October	November	December	January	February	March	April	May	June	TOTAL FY
<i>Paid JCPC</i>	0	1	2	1	1	0	1	2	1	0	0	0	9
<i>Paid Medicaid</i>	2	3	1	0	0	0	0	0	0	0	0	0	6
<i>Translation Services</i>	0	0	0	0	0	0	0	0	0	0	0	0	0
<i>Remaining Budget</i>	\$9,800.00	\$9,575.00	\$9,125.00	\$8,375.00	\$7,675.00	\$7,675.00	\$6,925.00	\$5,475.00	\$4,775.00	\$4,775.00	\$4,775.00	\$4,775.00	\$4775.00 (\$700)
												0	15

Previous FY Paid by JCPC Dollars

FY 14-15	10
FY 15-16	10
FY 16-17	7, 2 (TS)
FY 17-18	13
FY 18-19	9
FY 19-20	15

9 (JCPC) 6 (Medicaid)

Ages Served for this FY

7-12	13	14	15	16	17
2	2	2	8	1	0

Randolph County Monthly Program Report

Program Name: Juvenile Restitution

For the Month of May-June 2020

Referral Source

- Juvenile Court: 0
- Diversion Contract: 4

Monetary Restitution

- \$1833.25 Promised out
- \$1763.25 Actual paid out as of 6/30/20

Total Participant Enrollment

- 26 Admissions/ 33 Youth Served from July 1, 2019- June 30, 2020

Randolph County Monthly Program Report

Program Name: Juvenile Restitution

For the Month of August 2020

Referral Source For Current Active Clients

- Juvenile Court: 7
- Diversion Contract: 2

Monetary Restitution

- \$1,659.44 Promised out
- \$176.59 Actual paid out as of 8/30/2020

Total Participant Enrollment

- 11 Youth Served
- July 1, 2020- August 30, 2021

Randolph County Monthly Program Report

Program Name: **Teen Court**
For the Month of May 2020-June 2020

Referral Source

- Law Enforcement: 0
- Diversion Contract: 3
- School Resource Officers: 15

Total Participant Enrollment

- 18 Admissions/18 Youth Served
- July 1, 2019- June 30, 2020

Randolph County Monthly Program Report

Program Name: **Teen Court**

For the Month of August 2020

Referral Source

- Law Enforcement: 0
- Diversion Contract: 1
- School Resource Officers: 7

Total Participant Enrollment

- 8 Youth Served
- July 1, 2020- June 30, 2021

Randolph County Monthly Program Report

Juvenile Crime Prevention Council

YEAR: 2019-2020

Program Name: Step To Success

Months: May 2020-June 2020

Report Generated: 7/6/2020

Step To Success	Number of Youth	Referral Agency	FY 2019-2020
Beginning count	14	DJJDP	15
Referrals Received	1	SRO	
Admits	0	School	
Terminations	14	DSS	
Successful	14	Parent	
Unsuccessful	0	Teen Court	
Ending Count	0	Mental Health	
Total Year Enrollment July 2019-June 2020	15		

- **Unsuccessful termination due to non compliance: 0**
- **Total Youth Served FY 2019-2020 – 15**

Randolph County Monthly Program Report

Juvenile Crime Prevention Council

YEAR: 2020-2021

Program Name: Step To Success

Months: August 2020

Report Generated: 9/03/2020

Steps To Success	Number of Youth
Beginning Count	2
New Referrals Received	1
Admits	0
Terminations	0
Successful	0
Unsuccessful	0
Ending Count	2
Total Year Enrollment July 2020-June 2021	2

Referral Agency	FY 2020/2021
DJJDP	3
SRO	N/A
School	N/A
DSS	N/A
Parent	N/A
Teen Court	N/A
Mental Health	N/A

Randolph County Monthly Program Report

Juvenile Crime Prevention Council

YEAR: 2019-2020

Program Name: Step Center

Months: May 2020-June 2020

Report Generated: 7/17/2020

Steps Center	ART	BOTVIN	SFP
Beginning Count	3	8	0
New Referrals Received	6	5	8
Admits	8	9	0
Terminations	3	13	0
Successful	3	13	0
Unsuccessful	0	0	0
Ending Count	6	6	0
Total Year Enrollment July 2020-June 2021	29	85	24

Referral Agency	FY 2019/2020
DJJDP	38
SRO	29
School	27
DSS	17
Parent	20
Law Enforcement	5
Mental Health	2

Randolph County Monthly Program Report

Juvenile Crime Prevention Council

YEAR: 2020-2021

Program Name: Step Center

Months: August 2020

Report Generated: 9/03/2020

Step Center	ART	Botvin	SFP	Transitions
Beginning Count	6	2	0	0
New Referrals	1	2	2	1
Admits	1	2	5	1
Terminations	6	0	1	0
Successful	6	0	1	0
Unsuccessful	0	0	0	0
Ending Count	1	4	4	1
Total Year Enrollment July 2020- June 2021	7	8	5	1

Referral Agency	FY 2020/2021 Served	Referred
DJJDP	5	
SRO	5	
School	3	
DSS	9	
Parent	5	
Law Enforcement		
Mental Health		

HOW HAS THE JDRC BEEN OPERATING??

The JDRC has been operating a modified program since the outbreak of Covid-19. Case Managers have been reaching out to parents/guardians and creating an individualized plan with the youth to complete the courses, and intake paperwork. Youth have been completing courses online, phone and via mail and or email. Each student is contacted on a schedule that works best for them and their family to receive one on one instructional/lesson time. The youths complete the paperwork that is sent to their home, it is used to go over things during the telephone call and then sent via email, or USPS to the case manager. Youth in community service have been completing state provided alternatives to their community service. Some youths have mowed lawns to neighbors, planted gardens and provided fruits/vegetable to local food pantries, some have also written letters to members of our community. IE; people who have been sickened with Covid-19, cancer or mental health, Law Enforcement, Fire and Rescue, and Veterans. All letters have gone through the JDRC and responses have also gone through JDRC and handed to the recipients.

HOW HAS THE JDRC BEEN OPERATING??

At this time we have hired two new case managers. Erin Foley has accepted the position of the substance abuse case manager, and Bailey Rebert has accepted the position as the new case manager over teen court and restitution. Each member brings experience working in our community, with community partners, and the youth we serve.

The JDRC has been reaching out to community partners and providing them with an overview of the courses that we offer, what audience is best for which course, length of courses, expected goals, and our new protocols for communicating with referring sources. As of today we have given presentations for; the Randolph City School District, All SRO officers in all City and County schools, All Court Counselors, and some of the individual County schools have asked for presentations in their schools. School partners have been excited to hear about the new substance use curriculum we are offering to students, as well as the ability to offer tutoring to those who are struggling with online learning.

Where Are We Going?

At this time the Juvenile Day Reporting Center has seen an increase in referrals from School Staff and other Community Partners. Community Outreach has and will always be a priority for our programs here at the JDRC. We are developing positive, effective relationships within the community and will continue to be proactive in our mission of **prevention** and **intervention** with the youth here in Randolph County. Together we can make a difference.





Randolph County

Office of the County Manager
725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov

October 5, 2020

TO: Board of Commissioners

From: Hal Johnson

Subject: Appointment of Jaylin Brower to Juvenile Crime Prevention Council (JCPC)

Jaylin Brower, 138 Dublin Square Rd., Asheboro, NC 27203, has been recommended for consideration to be appointed as an Alternate. The term of appointment would be 2 years.

The following is background information provided by the Asheboro/Randolph Chamber of Commerce:

“Jaylin Brower, owner of Peak Performance in Asheboro, is an amazing young man. He was raised in Ramseur by his grandparents, and earned his way to Western Carolina University on an athletic scholarship. Through a series of bad choices, he found himself no longer on the football team or enrolled in school. As a result, career opportunities were either closed to him, or extremely limited to come by. He also had immediate family members with serious health issues – one of which resulted in the untimely death of his sister. This led him to create his own pathway to focus on health, wellness, strength and endurance. Today, Peak Performance by Jaylin trains and mentors youth of all ages as well as coaching adults to be more physically fit. Jaylin believes wholeheartedly that investing your time, effort, and love into what you do will positively impact others’ lives. His efforts and success were recognized in 2019 when the NC Rural Center awarded him Entrepreneur of the Year, and the Asheboro/Randolph Chamber named him the community’s Emerging Leader. Jaylin is active in many youth programs throughout the region where he coaches and mentors young people; he is also active with Mid-State Rotary of Asheboro, and the Asheboro/Randolph Chamber Board of Directors.”



2020 ANNUAL REPORT TO THE COUNTY

Waste Management of Carolinas, Inc.

Great Oak Landfill

NCDEQ Permit No. 7607-MSWLF-2015

August 2020

Submitted to:

Randolph County, North Carolina
725 McDowell Road
Asheboro, NC
Phone: 336-628-6026

Prepared by:

Waste Management
3597 Old Cedar Falls Road
Randleman, NC 27317
Facility Phone Number: 336-628-6026

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LIST OF ATTACHMENTS

ATTACHMENT I –	LOCAL CONTRACTORS AND BUSINESS PARTNERS
ATTACHMENT II –	COMMUNITY ADVISORY COMMITTEE MEETING MINUTES

1.0 INTRODUCTION

- 1.1 Purpose - This Annual Report is being submitted as required under Section 10.1.2 of the “Amended and Restated Agreement for the Construction and Operation of a Municipal Solid Waste Landfill and Related Services Between Randolph County, North Carolina and Waste Management of Carolinas, Inc. (WM), April 1, 2019” (Agreement). The purpose of the Report is to provide the County with an annual update on all aspects of Waste Management’s (WM) operations from July 1, 2019 through the end of the fiscal year (June 30, 2020).
- 1.2 Background - Randolph County (County) and WM executed the original Agreement to build and operate Great Oak Landfill on June 2, 2014 and it was subsequently amended in April 2019 to reflect an increase in daily allowable tonnage. The North Carolina Department of Environmental Quality (NCDEQ), Division of Waste Management (DWM) issued the facility’s Permit to Construct on January 19, 2016. The initial earth moving activities began in May 2016 and were largely completed by the end of the calendar year. The NCDEQ issued the facility’s Permit to Operate for Cell 1A on December 29, 2016, and the first loads of waste were accepted on January 9, 2017. Since that time, Cell 1B, Cell 2, and Cell 3A have received a Permit to Operates from NCDEQ. The facility operates on a 5.5 day per week schedule, accepting municipal solid waste (MSW) from Randolph County and other counties throughout North Carolina.

2.0 CURRENT WASTE MANAGEMENT STATUS

- 2.1 Construction - Construction on Cells 3B-5 began in March 2020. The entire area is approximately 12.3 acres and will be completed in August 2020. The NCDEQ Permit to Operate for Cells 3B-5 is expected to be issued September 2020. The facility is currently operating and conducting disposal activities in Cells 1A, 1B, 2, and 3A.
- 2.2 Waste Stream Summary - As a fully permitted Subtitle D MSW Landfill, Great Oak Landfill can accept and dispose of non-hazardous MSW, Construction and Demolition (C&D) materials, and commercial/industrial waste (“Special Waste”). Great Oak Landfill primarily services Randolph County and the immediately surrounding counties, however, the site is permitted to accept waste from all counties in North Carolina.
- 2.3 Annual Disposal Data - Based on Great Oak’s FastLane scaling system, the site received the following tons of waste from July 1, 2019 through June 30, 2020 (end of fiscal year):

Waste Type	Tons
MSW	475,018
C&D	
Special Waste	84,011
Total	559,029

2.4 Recycling Summary - As part of the Agreement between Randolph County and WM, the Great Oak Landfill and other WM facilities provide recycling services to the County. This includes bulk goods, tires, used oil, batteries, electronic waste (or “E-waste”), and “single stream” recyclables (plastic, glass, aluminum, paper, and cardboard). Based on internal and Randolph County records, WM managed the following tons of recycled materials from July 1, 2019 through June 30, 2020 (end of fiscal year):

Material	Tons
Single Stream	504
Tires	1694
Used Oil (gal)	4334
Electronics	25
Metal/Bulk Goods	413
Total (est.)	6,970

2.5 Annual Soil Management Report - An Annual Airspace Report was generated in February 2020 based on an aerial flyover conducted in January 2020. The following statistics detail the site’s soil usage for 2019 and are based on this report:

- 186,165 cubic yards of soil and rock moved during 2019.
- 122,965 cubic yards of airspace filled during 2019
- 341,825 total cubic yards of soil and rock in stockpile area.

2.6 Regulatory Status – The Great Oak Landfill operates under the purview of several regulatory agencies including the NCDEQ DWM; Division of Air Quality (DAQ); and the Division of Energy, Minerals and Land Resources (DEMLR). Since opening, Great Oak has been routinely inspected by these entities. In addition, the facility is routinely visited by the City of Asheboro who conducts regular, informal inspections of the leachate collection recovery system (LCRS). During the past reporting year, the facility was inspected several times by the DWM, as well as, an inspection by the DAQ.

2.7 Landfill Staffing – The Great Oak Landfill is currently staffed with a total of twenty-two (22) employees, seventeen (17) of whom are Randolph County residents. In addition, the facility utilizes three to four laborers through Clean Sweep of Ramseur, a local Randolph County landscaping firm.

3.0 SUMMARY OF TAXES AND FEES PAID

3.1 Fees Paid to County

The following table summarizes cumulative fees paid to Randolph County through June 30, 2020:

Date	Type	Amount
6/2/2014	Solid Waste Permit per Contract	\$38,500
6/2/2014	Contract Payment	\$3,500,000
12/15/2015	Contract Payment	\$500,000
6/1/2016	Annual Payment	\$1,007,000
5/31/2017	Annual Payment with CPI	\$1,029,154
1/10/2017	Capital Projects	\$750,000
6/30/2018	Annual Payment with CPI	\$1,052,825
6/30/2019	Annual Payment with CPI	\$1,069,670
6/30/2020	Annual Payment with CPI	\$1,081,436
Total		\$10,028,585

3.2 Taxes Paid

The following table summarizes taxes paid through June 30, 2020:

Date	Type	Amount
3/31/2017 (Q1 2017)	NC Solid Waste Tax	\$133,812.12
6/30/2017 (Q2 2017)	NC Solid Waste Tax	\$181,152.68
9/30/2017 (Q3 2017)	NC Solid Waste Tax	\$184,012.88
12/30/2017 (Q4 2017)	NC Solid Waste Tax	\$159,535.08
3/31/2018 (Q1 2018)	NC Solid Waste Tax	\$180,860.92
6/30/2018 (Q2 2018)	NC Solid Waste Tax	\$219,928.48
9/30/2018 (Q3 2018)	NC Solid Waste Tax	\$264,587.06
12/30/2018 (Q4 2018)	NC Solid Waste Tax	\$275,078.48
3/31/2019 (Q1 2019)	NC Solid Waste Tax	\$263,511.50
6/30/2019 (Q2 2019)	NC Solid Waste Tax	\$250,090.14
9/30/2019 (Q3 2019)	NC Solid Waste Tax	\$257,494.00
12/30/2019 (Q4 2019)	NC Solid Waste Tax	\$251,257.54

3/31/2020 (Q1 2020)	NC Solid Waste Tax	\$267,927.82
6/30/2020 (Q2 2020)	NC Solid Waste Tax	\$271,162.04
Total		\$3,160,410.74

4.0 COMMUNITY ADVISORY COMMITTEE MEETINGS

Working together with Randolph County and local leaders and citizens, Great Oak Landfill has established a Community Advisory Committee. The purpose of this committee is to provide a liaison group to enhance communication between the local community and the landfill. This forum allows the landfill to hear the needs and concerns of the community and to act appropriately to address any concerns. The Committee also provides a means to educate local citizens on activities, operations, and technical matters involving the landfill and regarding the solid waste and recycling industry.

The Committee generally meets quarterly. The Q3 2019 meeting was held September 25, 2019 (minutes in **Attachment I**). And although a Committee meeting was scheduled for Q1 2020, social distancing restrictions prevented the meeting from occurring. Great Oak Landfill is hopeful a meeting can still be held later this year.

5.0 HOUSEHOLD HAZARDOUS WASTE DAY

Randolph County’s Annual Household Hazardous Waste (HHW) Day was held on October 22, 2019. WM employed ECOFLO, Inc. to collect and properly manage the citizen’s HHW to ensure the materials are properly recycled or disposed of. The disposal fees exceeded \$10,000 for the event.

6.0 COMMUNITY GROUPS SERVICED BY WM

Waste Management is fully committed to investing in the communities that surround our facilities. To date, Great Oak Landfill has been involved with the following organizations in Randolph County:

- Asheboro/Randolph Chamber of Commerce Annual “No Tie Affair”
- Asheboro/Randolph Chamber of Commerce Annual Golf Tournament
- Audubon Society
- Boys and Girls Club
- City of Asheboro Summer Concert Series
- Community in Schools of Randolph County
- Homebuilders Association
- Member of Asheboro/Randolph Chamber of Commerce
- Randolph County Earth Day
- Randolph County Extension

- Randolph Hospital Community Health Foundation Dine Around
- YMCA
- Your Choices – Randolph

Great Oak Landfill will continue to be vested with the Randolph County community for the years to come.

7.0 PUBLIC AMENITIES UTILIZED

As part of the local business and utility community, Great Oak Landfill utilizes, and is a partner with, various public services and facilities. These include the City of Asheboro Wastewater Treatment Facility for leachate disposal and City of Asheboro Water System for our water supply.

8.0 LOCAL CONTRACTORS AND BUSINESS USED

Great Oak Landfill is pleased and proud to work with many talented vendors, contractors and business entities located in the City of Asheboro and within Randolph County. We truly feel that investing in the local economy is not only the right thing to do, but also results in long-term partnerships that ensure the success of the site.

A partial list of local vendors that the site has utilized since the landfill project began is included in **ATTACHMENT II**.

9.0 CONVENIENCE CENTER UPDATE

WM, in accordance with the executed Agreement, manages and operates the County's six convenience centers referred to as the Farmer, Coleridge, Liberty, Trinity, Randleman and County Land Road. The approximate expense related to convenience center labor and maintenance is \$185,000 annually.

In addition to the management and operation of the referenced facilities, WM provides the waste containers and the hauling services necessary for waste disposal at these Convenience Centers. Recycling services and collection of batteries, oil filters, antifreeze, motor oil, E-waste, and tires are also being provided by WM at the Convenience Centers and at the two (2) Recycling Centers. The approximate expense related to all these activities is \$850,000 annually. This figure does not include the cost of waste disposal at Great Oak Landfill or the cost of processing recyclable materials at our Winston-Salem MRF.

ATTACHMENT I

**COMMUNITY ADVISORY COMMITTEE MEETING
MINUTES**

Meeting Minutes For:

Great Oak Landfill – Community Advisory Committee Meeting

September 25, 2019

Attendees:

Randolph Co. Residents

Mark Trollinger
Dwight Ayers
Hope Moody
Harold Holmes
Bill Henley

County Staff

Darrell Frye
David Allen

Waste Management Staff

Bob Peeler
Mike McFeeley

Bob Peeler (Waste Management) opened the meeting explaining to those present that this was an informal meeting to discuss happenings since the last Community Advisory Committee meeting. Mr. Peeler stated that Waste Management is committed to addressing any concerns that residents have about Great Oak Landfill and its operation.

Mike McFeeley updated the group on the issuance of the new permit to operate and the start of operations in the newly-constructed Cell #3. Mr. McFeeley discussed the preparations that the landfill staff are making to prepare for the winter months including seeding and erosion control, sediment pond cleaning and access road improvements. At that point, Mr. Peeler opened the meeting up for attendees to discuss any issues they wanted to identify and discuss.

Hope Moody said that the landfill staff was doing a good job covering the waste every day and controlling odor. Ms. Moody also said that the landfill odors tend to get worse during the colder months and asked that the landfill continue to monitor and control them. Ms. Moody and Bill Henley asked that the landfill prohibit staff and/ or contractors from operating heavy equipment on Sundays.

Bob Peeler brought up the convenience site and Waste Management's efforts to prevent the disposal of out-of-county waste at the sites. Chairman Darrell Frye asked about the possibility of changing the hours of operation at the Farmer convenience site and the effect that the additional convenience sites will have on the existing sites. Chairman Frye asked about the Trinity convenience site and said that he had received very little feedback from residents about the site.

Bill Henley asked about the possibility of re-opening the county transfer station building to residential customers as an alternative

Mr. Peeler thanked those in attendance and the meeting was adjourned.

ATTACHMENT II

LOCAL CONTRACTORS AND BUSINESS PARTNERS

GREAT OAK LANDFILL LOCAL VENDORS

Vendor Name	Item Description
Airgas	Welding supplies
Amick's Superstore	Outdoor Equipment
Asheboro Ford	Truck Service
Asheboro Recycling Center	Convenience Site Used Oil Removal
Biscuit Company	Catering
C&S Sales	Truck supplies
C. J.'s Olde Towne Restaurant	Catering
Clean Sweep of Ramseur Inc	Mowing & Landscaping
Covanta	Environmental Services
Hamilton's Steakhouse	Catering
Hugo's Carwash	Truck washing
James River Equipment	Repair parts
Martin Marietta Materials Inc	Gravel
Matco Tools Local Franchise	Tools
NAPA Auto Parts – Walker Automotive	Truck Parts
Piedmont Fasteners	Hardware, Hydraulic Hoses
Plumbing by Danny Eaton	Plumbing
Pugh Oil Company	Shop Lubricant Oils
SE Trogdon & Sons Inc	Construction Services
Snap-On Local Franchise	Tools
Stinson Electrical	Electrical Construction and Repair
StoneTree Signs LLC	Signs
Survey Carolina	Construction Surveying
The Flying Pig	Catering
Thomas Tire	Tires and truck service
Trollinger Construction Inc	Building Construction
Viking Hose and Fittings LLC	Hoses
Weldrite Fabrication	Welding



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

Memo

To: Randolph County Board of Commissioners
From: Sheriff Greg Seabolt
Date: 9/24/2020
Re: Expenditure of Law Enforcement Restricted Funds for Tactical Robot

Sheriff Greg Seabolt is requesting the expenditure of \$56,051 in law enforcement restricted funds. The funds will be used to purchase a "Tactical Robot" for law enforcement use. In reviewing quotes, we chose "SuperDroid Robots" this selection met all of our criteria and was the lower quote.

The robot will be assigned to the Sheriff's Emergency Response Team (SERT) for use in hostile, volatile and otherwise dangerous situations involving suicidal and barricaded subjects, hostage situations, high risk search warrants, etc. The SERT has been called out to respond to multiple high risk situations over the past year, gradually increasing in frequency. During the past year, the SERT has employed the assistance of Asheboro Police Department's Emergency Response Team for the use of their robot, as the RCSO does not currently own one. Asking for assistance significantly increases response times to call outs thus extending dangerous situations. Asheboro's robot has been used to enter residences/structures/areas that are otherwise too dangerous for deputies to enter to determine threat levels and the volatility of situations. The use of the robot is a safe alternative for deputies to utilize that potentially prevents injury or death. The attached quote is for a tactical robot that has multiple cameras, two way voice communication and an arm that can open doors and be used to exchange items with a suspect, thus allowing the robot to also be used in crisis negotiations. In addition, the robot can be used in bomb detection/disposal. Equally as important, the cameras and voice transactions made through the robot are recorded on the robot's hard drive which will be used for investigations, administrative review of incidents and emergency response training. It is imperative that we employ all technological advances possible to aid and assist our deputies in finding peaceful resolutions in crisis situations.

- **Approve the expenditure of restricted law enforcement funds for the item listed above**
- **Approve the following budget amendment to the General Fund**

Revenue	Increase
Fund Balance Appropriated	\$56,051
Appropriation	Increase
Sheriff	\$56,051

"When keeping the job means more than doing the job, Mission is lost!"



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
 Asheboro, North Carolina 27205
 Phone: 336.318.6699 Fax: 336.318.6618



Contact:
 919-557-9162 (ph)
 775-416-2595 (fax)
 orders@SDRobots.com

Remit Payment to:
 SuperDroid Robots Inc.
 224 Technology Park Lane Suite 100
 Fuquay-Varina, NC 27526

Quotation

Order Number: 60551

Billing Info:		Shipping Info:	
Name	Justin Trogdon	Name	Justin Trogdon
Company	Randolph County Sheriff's Office	Company	Randolph County Sheriff's Office
Address	727 McDowell Rd	Address	727 McDowell Rd
City	Asheboro	State	NC
Country	United States	Zip	27205
E-mail	justin.trogdon@randolphcountync.gov	PO #	
Phone	336.870.6164	Tracking #	
Fax			

Qty	Part Number	Loc.	Part Description	Price	Extended
1	LT2Arm-Adva		LT2/F w/Arm "Bulldog" - ADVANCED Package CUSTOM PACKAGE	\$20,938.82	\$20,938.82
1	TE-951-000		> Controller \ Enclosed Case 2.4GHz Digital Tactical Robot Controller	\$5,830.75	\$5,830.75
1	TE-951-102		> Repeater Option \ Enclosed Case 2.4GHz Digital Secondary Monitoring Station and Repeater	\$4,263.59	\$4,263.59
1			> Flipper Arm \ Add Rear Flipper/Stabilizer Arm	\$1,099.89	\$1,099.89
1			> LT2 Arm Options \ Add 5th Axis: 315 degree Rotating Base	\$2,569.16	\$2,569.16
1			> LT2 Arm Options \ Add 6th Axis: 160 degree Wrist Tilt	\$3,346.81	\$3,346.81
1			> Nose Camera \ 30X Optical Zoom Camera Tilt System	\$1,473.65	\$1,473.65
1			> Additional Cameras \ Rear facing IR camera	\$387.56	\$387.56
1			> Additional Cameras \ IR Camera mounted on the Forearm	\$567.79	\$567.79
1			> Additional Cameras \ Removable Rear Mast Mounted 30X PTZ Camera	\$2,196.27	\$2,196.27
1			> Video Processing \ Video Processing, Split Screen and Quad Video Feed	\$635.00	\$635.00
1			> Video Processing \ Kinematic model of robot and arm	\$864.00	\$864.00
1			> Video Processing \ HDMI Video Splitter for OCU	\$360.00	\$360.00
1			> Video Processing \ HDMI Video Splitter for Repeater	\$360.00	\$360.00
1			> Audio System \ 2-Way Audio System	\$1,129.00	\$1,129.00
1			> Paint Color Option \ Textured Desert Tan	\$0.00	\$0.00
1			> Additional Accessories \ External Ethernet Jack mounted on Robot and Remote	\$376.50	\$376.50
1			> Additional Accessories \ Switch Guard	\$98.00	\$98.00
1			> Additional Accessories \ Arm Tools - window piercer and hook	\$490.00	\$490.00
2			> Additional Accessories \ Pair of MIMO High Gain Antennas with Magnetic Base & 10' Cable 1 set for OCU, 1 set for Repeater Secondary Monitoring Station	\$438.00	\$876.00
1			> Additional Accessories \ Spare battery set for Robot and OCU	\$900.00	\$900.00
1			> Additional Accessories \ Arm Tool - Wire Cutter	\$380.00	\$380.00
1			> On-Site Training \ On Site Training	\$2,400.00	\$2,400.00
1	Custom		Custom Item 2 Way Audio added to Secondary Monitoring Station Repeater	\$679.00	\$679.00
1	TE-120-111	S17E	Smart Charger for 11.1V Li-ion/Polymer Battery, 1.8A Charging Unit for use with Repeater during operation	\$39.95	\$39.95

www.SuperDroidRobots.com

Order Date: 5/5/2020 7:44:36 AM

Page 1 of 2

Printed: 9/24/2020



1. SuperDroid Robots, Inc. is not responsible for special, incidental, or consequential damages resulting from any warranty or under any legal theory, including, but not limited to lost profits, downtime, goodwill, damage to, or replacement equipment or property, or any cost of recovering, reprogramming, or reproducing any data stored. ANY LIABILITY SHALL BE LIMITED TO REPLACEMENT OF DEFECTIVE PARTS. SuperDroid Robots, Inc. is further not responsible for any personal damages, including, but not limited to bodily and health damages resulting from any use of our products.
 2. SuperDroid Robots, Inc. makes no representations as to the fitness of its products for specific uses. ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IS HEREBY EXCLUDED.
 3. This Agreement shall be construed in accordance with the laws of the State of North Carolina, and the rights and obligations created hereby shall be governed by the laws of North Carolina.
 4. In the event a dispute or controversy arises out of or relating to this purchase, such dispute or controversy (including claims of default) shall be brought in the courts of Wake County, North Carolina and the purchaser hereby agrees to this choice of venue.
 5. See <http://www.superdroidrobots.com/terms.html> for further details including Return/Warranty information.



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
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Contact:
919-557-9162 (ph)
775-416-2595 (fax)
orders@SDRobots.com

Remit Payment to:
SuperDroid Robots Inc.
224 Technology Park Lane Suite 100
Fuquay-Varina, NC 27526

Quotation
Order Number: 60551

Shipping Delivering w/ Training

Notes/Comments Lead Time from date of purchase is 8-14 weeks. Training can be coordinated at a later date.
justin.brubaker@randolphcountync.gov 336-318-6867

Terms Payment in full due with receipt of order. Thank you

Subtotal	\$52,261.74
Discount	\$0.00
Shipping and Handling	\$0.00
Tax	\$3,788.98
Invoice Total	\$56,050.72
Amount Paid	\$0.00
Amount Due	\$56,050.72



1. SuperDroid Robots, Inc. is not responsible for special incidental, or consequential damages resulting from any warranty or under any legal theory, including, but not limited to lost profits, downtime, goodwill, damage to, or replacement equipment or property, or any cost of recovering, reprogramming, or reproducing any data stored. ANY LIABILITY SHALL BE LIMITED TO REPLACEMENT OF DEFECTIVE PARTS. SuperDroid Robots, Inc. is further not responsible for any personal damages, including, but not limited to bodily and health damages resulting from any use of our products.
2. SuperDroid Robots, Inc. makes no representations as to the fitness of its products for specific uses. ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IS HEREBY EXCLUDED.
3. This Agreement shall be construed in accordance with the laws of the State of North Carolina, and the rights and obligations created hereby shall be governed by the laws of North Carolina.
4. In the event a dispute or controversy arises out of or relating to this purchase, such dispute or controversy (including claims of default) shall be brought in the courts of Wake County, North Carolina and the



Randolph County

DEPARTMENT OF EMERGENCY SERVICES

760 New Century Drive Ph: 336-318-6911
Asheboro, NC 27205 Fax: 336-318-6951
www.randolphcountync.gov



Office of the Chief

TO: BOARD OF COMMISSIONERS
FROM: DONOVAN DAVIS, EMERGENCY SERVICES CHIEF
DATE: OCTOBER 5, 2020
RE: APPROVE PURCHASE OF TWO (2) 2020 AMBULANCES

Pursuant to G.S. 143-129 (e)(3), which authorizes the County's participation in a competitive group purchasing program, I am requesting your approval to purchase two (2) 2020 Type I Ford F-450 4x4 Trauma Hawk ambulances through the Houston-Galveston Area Council's (HGAC) competitive bidding program. It is a formally organized program like the contract program through the State of North Carolina. The HGAC has competitively bid this ambulance type as required for the lowest available pricing, including associated emergency equipment. Other than the chassis year, these ambulances are identical to those purchased last year.

I am requesting Board approval to purchase two (2) 2020 Ford F-450 4x4 Trauma Hawk Type I ambulances from Northwestern Emergency Vehicles, Inc., of West Jefferson, NC, for the total amount of **\$469,568** under the HGAC contract. *\$234,784 per ambulance*. The funds are now allocated in my current budget and Northwestern is an authorized dealer through the HGAC.

As always, thank you for your time and consideration. I am happy to answer any questions that you may have.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/25/2020

Re: Asheboro City Schools Capital Project – Project Amendment #7 (AHS Renovation)

In 2018, the County established a capital project to account for the Asheboro High School (AHS) addition project. The addition phase is nearly complete. The City Schools would like to initiate site work and other costs for the final AHS renovation phase, which is expected to be financed in mid-2021. Monies can be advanced from the General Fund until the 2021A LOBS debt is issued, when they will be reimbursed from the proceeds. The project budget has been updated as of September 23 estimates. Once the final bids are received, we can transfer back the \$500,000 initial advance to the General Fund.

Please make the following budget amendment to the Asheboro City Schools (AHS) Capital Project Ordinance to reflect these Phase III project costs:

Asheboro City Schools Capital Project Ordinance

Amendment #7

Revenues	Increase	Decrease
Debt proceeds (LOBS)	\$28,200,000	
Interest income	\$8,840	
Sales tax refunds	\$400,000	
Appropriations	Increase	Decrease
Professional services	\$2,162,684	
Modular classroom lease costs	\$1,402,804	
Construction	\$20,582,370	
Furniture & equipment	\$560,000	
Issuance costs	\$250,000	
Contingency	\$3,150,982	
Transfer to General Fund	\$500,000	

**Asheboro High School Renovation
Estimated Total Project Costs**

Phase III
9/23/2020

Professional services

Architectural	\$ 2,481,884	
Survey	33,800	
Commissioning	40,000	
Testing	<u>107,000</u>	\$ 2,662,684

Construction

Renovation Estimate	19,606,264	
Site improvements	576,106	
Utility Construction	<u>400,000</u>	20,582,370

Modular lease

Lease	937,170	
Delivery/setup	286,193	
Decommissioning	<u>179,441</u>	1,402,804

Furniture & equipment

FFE	350,000	
Technology	<u>210,000</u>	560,000

Contingency / Escalation

3,150,982 3,150,982

Total Construction Estimate

28,358,840 28,358,840

Issuance costs

250,000

Total Project Budget

\$ 28,608,840

Resources

LOBS	\$ 28,200,000
Interest income	8,840
Sales Tax refunds	<u>400,000</u>
	<u><u>\$ 28,608,840</u></u>

Asheboro High School- Phase IIIOpinion of Probable Cost- Comprehensive Renovation
10-Sep-20**smithsinnett**
ARCHITECTURE

ITEM	COST
1 DEVELOPMENT AND CONSTRUCTION	
<u>Construction Phase III hard costs</u>	
Infrastructure upgrades (P,M,E, FP)	\$10,717,842.00
Interior upgrades — <i>20% ADA</i> —	\$8,888,422.00
Total Hard Costs	\$19,606,264.00
<u>Mobile Units</u>	
Units (lease 18 month)*	\$937,170.00
Set Units*	\$286,193.00
Demobilize Units*	\$179,441.00
Site Improvements	\$576,106.00
Data/Security/Utility tie in	\$400,000.00
Total Modular Costs	\$2,378,910.00
Total Item 1	\$21,985,174.00
2 CONSTRUCTION SOFT COSTS*	
Materials Testing/ SI	\$38,000.00
Commissioning	\$40,000.00
Subsurface investigation (basement slab)	\$11,000.00
Hazardous material abatement design/ monitoring	\$58,000.00
Survey (Mobile Units)	\$33,800.00
Total Item 2	\$180,800.00
3 PROFESSIONAL FEES	
A/E (12%)	\$2,469,884.40
Reimbursables	\$12,000.00
Total Item 3	\$2,481,884.40
4 FF&E*	\$350,000.00
5 TECHNOLOGY*	\$210,000.00
6 KITCHEN EQUIPMENT*	\$0.00
7 CONTINGENCY (10%)	\$2,520,785.84
8 ESCALATION (2.5%)	\$630,196.46
9 TOTAL	\$28,358,840.70

*Excluded from A/E fee calc.

Note: Finance charges not included in total

smithsinnett
ARCHITECTURE**11**



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

Resolution Adopting 2021 Meeting Schedule of the Randolph County Board of Commissioners

WHEREAS, pursuant to N.C.G.S. 153A-40(a), the board of commissioners shall hold a regular meeting at least once a month; and

WHEREAS, pursuant to N.C.G.S. 153A-40(a) the board of commissioners may, by resolution, fix the time and place of its regular meetings; and

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board of Commissioners hereby adopts the following meeting schedule for all of its 2021 regular meetings:

Monday, January 4	Tuesday , July 6
Monday, February 1	Monday, August 2
Monday, March 1	Tuesday , September 7
Monday, April 5	Monday, October 4
Monday, May 3	Monday, November 1
Monday, June 7	Monday, December 6

BE IT FURTHER RESOLVED that the regular meetings shall begin at 6:00 p.m.; and

FURTHER, that all regular meetings shall be held in the 1909 Historic Courthouse, 145-C Worth St., Asheboro, NC 27203; and

BE IT FINALLY RESOLVED that the Clerk shall cause a copy of this resolution to be posted and published pursuant to NCGS 153A-40.

Adopted this 5th day of October 2020.

Darrell Frye, Chairman
Randolph County Board of Commissioners

Attest: _____
Dana Crisco, Clerk to the Board