

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – October 7, 2019

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. **Call to Order**—*Chairman Frye*
- II. **Pledge of Allegiance**—*Led by Randolph County 4-H Youth*
- III. **Pledge to the 4-H Flag**—*Randolph County 4-H Youth*
- IV. **Special Recognitions**
 - A. North Carolina’s 2018 Outstanding Conservation Farm Family-Whitaker Farms—*Jenny Parks, Soil and Water Director*
 - B. Retirement of Michael Craven with from the Sheriff’s Office with 24 Years of Service—*Sheriff Seabolt*
- V. **Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- VI. **Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of 9/3/19 and Closed Session Minutes of 9/3/19
 - B. Adopt Proclamation Designating October 6th-12th as 4-H Week in Randolph County
 - C. Adopt Proclamation Recognizing the Month of October as Disability Employment Awareness Month
 - D. Approve Budget Amendment—Wellness Grant 2019 (\$15,000)
 - E. Appoint Jordi Roman, Megan Tarver, and Capt. Brian Harrington on the Juvenile Crime Prevention Council
 - F. Appoint Ken Fields and Bradley Cooper and Reappoint Dr. Robert Dough, Fred deFriess, Dr. Jason Stopyra, Keena Heaton, Donovan Davis, Lewis Schirloff, Bradley Beck, Raphael Beech, David Barr, Steven Staley, Bernard Needham, Dana Crisco, April Staley, and Angela Orth to the EMS Peer Review Committee
 - G. 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-Randolph—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 Matthew East; Westside—Wesley Garner, James Lamonds
 - H. Approve Resolution Appointing Sandra Walker as Plat Review Officer for the Town of Seagrove
 - I. Approve Budget Amendment—United Way Child Care Grant (\$30,550)
 - J. Approve Budget Amendment—Insurance Proceeds (\$86,000)
 - K. Approve Budget Amendment—Family Farm Funding (\$3,000)
 - L. Approve Resolution of Authorization to Apply for FEMA Hazard Mitigation Assistance
 - M. Approve Budget Amendment—Building Reuse Grant Matches (\$5,000)
- VII. **New Business**
 - A. Strategic Planning Funding Requests—*County Manager Hal Johnson*
 1. Juvenile Crime Prevention Council-Gang Survey Request—*Judge Sarah Lanier, JCPC President and Greg Patton, JCPC Vice President*
 2. Healthy Communities Requests—*Mary Joan Pugh, Trails/Natural Heritage Coordinator*
 - a. Deep River Trail

- b. Archdale-Trinity Middle School Greenway
- c. Seagrove Sidewalk Project
- B. Founder's Hemp Building Reuse Grant—*Kevin Franklin, VP EDC*
 - 1. **Public Hearing 6:30 p.m.**
 - 2. Consider Resolution to Support the City of Asheboro's Submission of a Building Reuse Grant Application and ½ of the Required 5% Local Match of \$7,000 (\$3,750 per unit of government)
- C. Consider Proposed Economic Development Agreement—*Ben Morgan, County Attorney*
 - 1. Duke Energy Relocation Phase I Partnership Agreement—**Public Hearing 7:00 p.m.**
 - 2. Consider Approval of Associated Budget Amendment (\$600,000)
- D. REACT Update—*Donovan Davis, EMS Chief*
- E. Consider Resolution Adopting 2020 Board of Commissioners Regular Meeting Schedule—*Chairman Frye*
- F. County Manager's Update
- G. Commissioner Updates

Upcoming Board Term Expirations

December—Randleman Planning and Zoning Board—Judy Kirkman, Steve Holland, Peggy Hinshaw, and Wanda Hilton; Randolph County Tax Commission—Michael Somero; Randolph County Board of Equalization and Review—Michael Ayers, Michael Somero; Randolph County Board of Health—**Dr. William Walker, Dr. Charles Lee, and Dr. Daryl Hill (at term limit)** Julie Mabe, Dr. Robert Brown; Randolph County Adult Care Home Community Advisory Committee—Linda Covington; Seagrove-Ulah Metropolitan Water District—Donnie Lassiter

January—Randolph County Local Emergency Planning Committee—Steve Myers, Matt Talbott, Dana Wright, Skip Ritchie, Annette Jordan; Randolph County Adult Care Home Community Advisory Committee—Jeannie Westbrook (resigned)