

# RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – October 1, 2018

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. **Call to Order**—*Chairman Allen*
- II. **Pledge of Allegiance**— *Led by the Randolph County 4-H Youth*
- III. **Pledge to the 4-H Flag** – *Randolph County 4-H Youth*
- IV. **Consent Agenda**
  - A. Approve Board of Commissioners Regular Meeting Minutes of 9/4/2018, Special Meeting Minutes of 8/21/18
  - B. Reappoint Myra Gaddy to the Randolph County Child Fatality Review/Community Child Protection Team
  - C. Appoint Diane Villa to the TDA Board of Directors to Fill the Unexpired Term of Mary Joan Pugh and Appoint Rebecca Petty Moffitt as the Vice-Chair of the TDA Board of Directors
  - D. Adopt Proclamation Designating 4-H Week (October 7-13) in Randolph County
  - E. Adopt Proclamation Recognizing October 2018 as Disability Employment Awareness Month
  - F. Approve Budget Amendment – Public Health for Projected Additional Revenue (\$4,000)
  - G. Approve Budget Amendment – Public Health ASPCA/Subaru Shelter-Dealer Grant (\$4,500)
  - H. Approve Budget Amendment – Public Health Animal Shelter Capital Project Ordinance (\$6,736)
  - I. Approve Budget Amendment –Adjust Transfer to Capital Reserve (\$508,525)
  - J. 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, ~~Terry Williams~~ (8/22/18 passed away); Tabernacle--Darrell Owenby, Karen B. Lovings; Ulah—Timothy Hussey, Terry Robins; Westside--Wesley Garner, James Lamonds.
  - K. Appoint Mark Hensley to the Aging Services Planning Committee
- V. **Special Recognitions**—
  - A. Erin Wills—Youth Delegate at the NCACC Annual Conference—*Commissioner Frye*
  - B. Retirement of Maj. Tony King with 25 Years of Service to the Sheriff’s Department—*Sheriff Graves*
  - C. State of Emergency Response Recognition—*Chairman Allen*
  - D. Introduction of Interim Cooperative Extension Director—*County Manager Hal Johnson*
- VI. **Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- VII. **New Business**
  - A. Federal Disaster Application Update—*Emergency Service Director Donovan Davis*
  - B. Uwharrie Charter Academy Update— *School Superintendent Heather Vuncannon & Board Chair Stacy Griffin*
  - C. **Public Hearing** on the Proposed Schedules, Standards and Rules for 2019 Reappraisal—*Debra Hill*
  - D. Economic Development Matters—*Kevin Franklin, VP EDC*
    1. PEMMCO Manufacturing, Inc.
      - a. **Public Hearing**
      - b. Consider Resolution Authorizing Submission of Application and Committing to the 5% match.

2. Ambella Home Collection
  - a. **Public Hearing**
  - b. Consider Resolution Authorizing Submission of Application and Committing to the 5% match.
3. Trinity Furniture
  - a. **Public Hearing**
  - b. Consider Resolution Authorizing Submission of Application and Committing to the 5% match.
- E. Annual Wellness Update (Wellness Coalition/Healthy Communities)—*Sam Varner, Wellness Administrator*
- F. Consider Resolutions of Support for NC 49 Improvements and US 64 Improvements—*Jay Dale, Planning and Zoning Director*
- G. Consider Purchase of Disc Storage Equipment—*Michael Rowland, IT Director*
- H. Consider Resolution Adopting 2019 Board of Commissioners Regular Meeting Schedule—*Chairman Allen*
- I. Agricultural Event Center Planning Update—*County Manager Hal Johnson*
- J. County Manager’s Update
- K. Regional Update

**Upcoming Board Term Expirations**

**December-**Guil-Rand Fire Department Commission—Eddie Causey, Beverly Nelson, Edith Reddick; Randolph County Board of Equalization and Review and Randolph County Tax Commission—Ben Ramsey; Randolph County Board of Health—Mack Summey, Cathy Waddell; Randolph County Juvenile Crime Prevention Council—Kenny Kidd, Traci Williams; Randolph County Planning and Zoning Board and Board of Adjustment—Wayne Joyce

**January-**Liberty Planning and Zoning—Randy Kirkman; Randolph County Juvenile Crime Prevention Council—Rodney Dietrich; Asheboro Planning Board—Thomas Rush (must go before City Council first); Randolph County Local Emergency Planning Committee—Jared Byrd, Donovan Davis, Bryan Davis, Jimmy Maness, Mandy Shields, Scott Boyle.