

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. –June 4, 2018

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. **Call to Order**—*Chairman Allen*
- II. **Pledge of Allegiance**— Luke Barker and Nicholas Suits of the Super Sharp Shooting Stars 4-H Shooting Sports Club --*Allison Walker, 4-H*
- III. **Consent Agenda**
 - A. Approve Board of Commissioners Special Meeting Minutes of 4/27/18 and Regular Meeting Minutes of 5/7/18
 - B. Approve Budget Amendment for Governing Body (\$5,625)
 - C. Approve Budget Amendment for Public Health (from Safe Kids Coalition \$1,225)
 - D. Approve Budget Amendment for Emergency Service (Ambulance Fees \$162,350)
 - E. Approve Budget Amendment for the received Hazardous Materials Emergency Preparedness Grant—Emergency Services (\$8,125)
 - F. Appoint Jorge Lagueruela to the RCC Board of Trustees
 - G. Reappoint McDuffy Johnson, Betty Hunt, Carolyn Vickery, Ruth Scanlon, Brian Gawf, Tyler Keziah, Elizabeth Mitchell, Emma Washington, Hal Johnson, Martha Ogburn, Toni Welch, Arey Rash, Ann Hoover, and John McCormick to the Randolph County Aging Services Planning Committee
 - H. Reappoint Dr. Sean McWherter, Debbie McKenzie, Lucy Dorsey, Suzanne Dale, Lee Gavin, and Celena Fleming to the Randolph County Juvenile Crime Prevention Council
 - I. Appoint Allene Hunsucker and Chris Caviness to the Randolph County Nursing Home Community Advisory Committee
 - J. Adopt Proclamation Honoring the Life and Service of Commissioner Stan Haywood
 - K. Approve Budget Amendment #10—RCC Capital Project Ordinance (\$13,370)
- IV. **Special Recognitions**—*Chairman Allen*
 - A. Kaylann McNair, Asheboro High School, State 3A Track and Field - Triple Jump Champion
 - B. Erin Wills -Randolph County 2018 Youth Voice Delegate Attending the NCACC Annual Conference in August
 - C. Commissioner L. Stanley Haywood
- V. **Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- VI. **New Business**
 - A. Update on Randolph County Agricultural Event Center—*County Manager Hal Johnson and Kristen Hess, HH Architecture*
 - B. Historic Landmark Preservation Commission Matters—*Mac Whatley, HLPC Chairman*
 1. Annual Report
 2. **Public Hearing 6:30 p.m.** to Consider Amendments to the Ordinance Creating the Historic Landmark Preservation Commission
 - C. Update on the Bidding Process for Aging Services—*Will Massie, Finance Officer*
 - D. Aging Services Requests—*Martha Ogburn, Senior Adults Director*
 1. Approve FY 18-19 HCCBG Funding Plan (Form DAAS-731) & Authorize Chairman to Sign
 2. Agree to Accept Additional FY 18-19 Funding, If Available
 - E. Consider Amendments to the County Purchasing Policy—*Associate County Attorney Aimee Scotton and Purchasing Officer Lisa Garner*
 - F. Consider Mobile Library Project and Associated Budget Amendment—*Ross Holt, Library Director*

- G. Capital Improvement Plan – Financing of 2018 CIP Projects (Asheboro High School Addition and Randolph County Detention Center) – *Will Massie, Finance Officer*
 - 1. Consider Resolution Finding the Need to Issue Limited Obligation Bonds and Requesting Approval of the Local Government Commission
 - 2. Consider Resolution Setting a Public Hearing for Proposed Installment Financing (Suggested July 9, 2018 at 6:30 p.m.)
- H. County Manager’s Update
- I. Regional Update

Upcoming Board Term Expirations

August-None

September-Piedmont Triad Regional Water Authority—Bob McDuffie; Sandhill Center Board of Directors—Mazie Fleetwood, Leanne Henkel, David Allen