

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. –August 7, 2017

I. Call to Order—*Chairman Allen*

II. Pledge of Allegiance

III. Consent Agenda

- A. Approve Board of Commissioners Regular Meeting Minutes of 7/10/17
- B. Approve Budget Amendment for Encumbrance Carryforwards
- C. Reappoint Darrell Frye to the Piedmont Triad Regional Water Authority
- D. Approve Resolution Adding .09 Mile of Woodcrest Rd to the NCDOT Secondary Road System
- E. Approve County's Authorized Banking Institutions
- F. Approve Close-out Budget Amendment for FY 16-17—Transfer to Emergency Telephone System Fund (\$51,812)
- G. Approve Close-out Budget Amendments for FY 16-17—Article 46 Sales Tax Collections for RCC Project (\$275,000)
- H. Adopt Proclamation Honoring Post 45 American Legion State Champions
- I. Approve Budget Amendment—Sapona Grant Match (\$6,250)
- J. Approve Budget Amendment—Thomas Built Buses Incentive (\$9,163)

IV. Special Recognitions

- A. Centenarian Katherine Edwards will be 100 on August 17, 2017 (Brookdale Senior Living) —*Chairman Allen*
- B. American Legion Post 45 - State Champions—*Chairman Allen*
- C. Governor's Volunteer Awards—*Chairman Allen & United Way's Elizabeth Mitchell*
(Recipients: Bill Behr, Raymond Caviness, Ometa Kenan, Karey Stevens, Faye Summey, and Maxine Wright)
- D. Retirements
 1. Sue King with 30 Years of Service to DSS—*Beth Duncan*
 2. Joy Ratliffe with 28 Years of Service to DSS—*Beth Duncan*
 3. Phyllis Calloway - 25 Years of Service to Sheriff's Office—*Maj. JoAnn Sapp & Sheriff Graves*
 4. Bobby Garner - 20 Years of Service to Sheriff's Office—*Maj. JoAnn Sapp & Sheriff Graves*
 5. Frank Dunn - 15 Years of Service to Sheriff's Office—*Maj. JoAnn Sapp & Sheriff Graves*

V. Public Comment Period (Pursuant to N.C.G.S. § 153A-52.1)

VI. New Business

- A. Quarterly Federal Legislation Report—*Rudy Olivo (Congressman Mark Walker's Office)*
- B. County Wellness Initiatives Update—*Sam Varner, Wellness Administrator*
- C. **7:00 p.m. Road Naming Public Hearing** (as result of 64 By Pass)—*Jay Dale, Planning and Zoning Director/Donovan Davis, Emergency Services Director*
 1. **ERVIN LN** - New road off NC Hwy 49 S approximately 850 ft. before Billy Walker Rd intersection.
 2. **JAECO DR** - New road off NC Hwy 49 S approximately 500 ft. before Mayberry Ln intersection and north of Ashworth View Dr.
 3. **EAGLE DR**- New road running south off Ludlum Ln.
 4. **RISING VIEW WAY** - New road running south off Skycrest Country Rd.

5. **ROBERT WAY** - New road running north off Southmont Dr approximately 300 ft. before Good Luck Rd.
 6. **SOUTHMONT SCHOOL RD** - New road running east along the existing Southmont Dr from the intersection of Mack Rd to US Hwy 220 Bus S.
 7. **DRAGONFLY LN** - New road running on the east side of US Hwy 220 Bus S beginning to the existing intersection of Cedar Grove Rd and US Hwy 220 Bus S.
 8. **IVEYDALE DR** - New road running south of Hillary Ct approximately 950 from intersection of Manorview Rd and Hillary.
 9. **STALEY FAMILY RD** - An existing portion of Staleys Farm Rd approximately 1,100 ft. from the intersection of Zoo Pkwy and Old Cox Rd.
 10. **RED WOLF LN** - An existing portion of Staleys Farm Rd approximately 150 ft. south from the intersection of Staleys Farm Rd and Liberty Cir.
 11. **ZOO CONNECTOR** - A new road running east and west approximately 1,400 ft. south from the intersection of Staleys Farm Rd and Liberty Cir.
 12. **ZOO PKWY** - A new road running south approximately 400 ft. south from the intersection of Zoo Pkwy and Freedom State St to the entrance to the NC Zoological Park.
 13. **STREAMSIDE WAY** - The existing portion of Zoo Pkwy running south starting approximately 800 ft. south from the intersection of Zoo Pkwy and Freedom State St.
 14. **WELCH LN** - A new road running north starting approximately 700 ft. south from the intersection of NC Hwy 42 S and Miles Moffitt Rd.
 15. **SUBSTATION RD** - A new road running west from Sunflower Dr.
- D. Sheriff's Office Matters—*Sheriff Graves*
1. Request for Expenditure of Law Enforcement Restricted Funds for County's Share of Plane Updates (\$50,000)
 2. Request to Purchase Law Enforcement Vehicles through Cooperative Purchase Group
- E. Consider Resolution to Allow Uwharrie Charter to Pursue IRS Tax Exempt Bonds—*Aimee Scotton, Associate County Attorney*
- F. Request to Purchase Two Ambulances (allocated in budget)—*Donovan Davis, Emergency Services Director*
- G. Request to Purchase Property for Ambulance Base/Convenience Site—*Paxton Arthurs, Engineer*
- H. Consider Contract for Construction of an Emergency Services Storage Building—*Paxton Arthurs, Engineer*
- I. Consider Establishing Set Time to Hear Appealed Rezoning Cases—*Hal Johnson, County Manager*
- J. Business Continuity Planning Update—*Hal Johnson, County Manager / Donovan Davis, Emergency Services Director*
- K. Consider Appointment of Commissioner to Serve as Designee on EDC Board of Directors—*Hal Johnson, County Manager*
- L. County Manager Update—*Hal Johnson*
- M. Regional Update
- N. Closed Session—Economic Development [N.C.G.S.143-318.11(a)(4)]

Upcoming Board Term Expirations

October-Randolph County Public Facilities Corporation-Will Massie, Amanda Varner, Suzanne Dale; **Tourism Development Authority**-Mary Joan Pugh, Gail Morgan, David Caughron

November-Randolph County EMS Peer Review Committee–Dr. Robert Dough, Fred deFriess, Dr. Jason Stopyra, Paula Lineberry, Sandy Smith, Donovan Davis, Lewis Schirloff, Bradley Beck, Raphael Beech, Steven Staley, Brent Powell, Amanda Varner, April Staley, Angela Orth, Jason Phillips; **Randolph County Local Emergency Planning Committee**–Col. Ed Blair, Chief Matt Talbot, Evan Grady, Skip Ritchie, Annette Jordan, Brett Houser