

# RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

**6:00 P.M. – December 4, 2017**

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. Call to Order**—*Chairman Allen*
- II. Pledge of Allegiance**
- III. Special Recognition**— Retirement of JoAnn Sapp with 25 Years of Service with the Sheriff's Office--*Sheriff Graves*
- IV. Reorganization of the Board** (*Note: Items A & B must be acted upon in separate motions*)
  - A. Elect Chairman for a one-year term (currently David Allen)
  - B. Elect Vice Chairman for a one-year term (currently Darrell Frye)
  - C. Appoint County Attorney (currently Ben Morgan)
  - D. Appoint Clerk to the Board (currently Amanda Varner)
  - E. Appoint Deputy Clerk to the Board (currently Dana Crisco)
  - F. Appoint Representative to the Board of Health (currently Stan Haywood)
  - G. Appoint Representative to the Social Services Board (currently Maxton McDowell)
  - H. Appoint Representative to the Juvenile Crime Prevention Council (Currently Kenny Kidd in year two of two-year term)
  - I. Appoint Transportation Advisory Committee Representative to the High Point Metropolitan Planning Organization (HPMPO) (currently Darrell Frye)
  - J. Appoint Alternate Transportation Advisory Committee Representative to the High Point Metropolitan Planning Organization (HPMPO) (currently Stan Haywood)
  - K. Appoint Piedmont Triad Rural Planning Organization (RPO) Transportation Advisory Committee Representative (currently Stan Haywood)
  - L. Appoint Alternate Representative to the Piedmont Triad Rural Planning Organization (RPO) Transportation Advisory Committee Representative (currently Maxton McDowell)
  - M. Appoint Delegate to the Piedmont Triad Regional Council (currently Darrell Frye)
  - N. Appoint Representative to the Piedmont Authority for Regional Transportation (currently Darrell Frye)
  - O. Appoint Tourism Development Authority Liaison (currently Kenny Kidd)
  - P. Appoint Representative to Sandhills County Commissioner Advisory Board for one-year term (currently David Allen)
  - Q. Appoint (Designate the Chief Elected Official) the Chairman of the Board of Commissioners to the Regional Partnership Local Workforce Development Area Consortium Chief Elected Official Board. (Annually – currently David Allen)
  - R. Designate Owner's Representative/Steering Committee Representative to the Greensboro-Randolph Megasite Project Agreement (currently David Allen)
- V. Public Comment Period**
- VI. Consent Agenda**
  - A. Approve the Minutes of the 11/6/2017 Regular Meeting and Closed Session Minutes I and II
  - B. Appoint Christopher Toriello as Deputy Finance Officer at Jail
  - C. Approve Surety Bonds for Elected and Appointed Officials: Finance Officer Will Massie (\$500,000); Deputy Finance Officer Suzanne Dale (\$500,000); Tax Collector Debra Hill (\$300,000); Sheriff Robert Graves (\$25,000); Register of Deeds Krista Lowe (\$50,000);

Deputy Tax Collectors: Sallie Cheek (\$200,000), Revonda Cox (\$200,000); Deputy Finance Officers for Jail Commissary: Christopher Toriello (\$10,000), Tammy R. Brady (\$50,000), Derrick Hill(\$10,000)

- D. Reappoint Col. Ed Blair, Chief Matt Talbot, Skip Ritchie, Annette Jordan, and appoint Dana Wright (to replace Evan Grady in the Public Health slot) to the Randolph County Local Emergency Planning Committee
- E. Reappoint Tina Williams and Christine Caviness to the Adult Care Home Community Advisory Committee
- F. Approve Budget Amendment to Public Library-State Aid (\$5,626)
- G. Approve Budget Amendment for Cooperative Extension – 4-H (\$1,240)

## **VII. New Business**

- A. Update on Northgate Center—*Robert Carmac, Smith Sinnett Architects*
- B. Road Closing Matters (an Un-named Road)—*Aimee Scotton, County Attorney*
  - 1. **6:30 p.m. Public Hearing**
  - 2. Consider Adoption of Order to Close Road
- C. Economic Development: Project ESP / Set a Public Hearing—*Kevin Franklin, Vice President EDC*
- D. Fire Service Advisory Council Update—*Donovan Davis, Emergency Services Director*
- E. Request to Approve Updated Clinical and Vaccine Fees and Consider Flexibility to Adjust Vaccine Fees—*Susan Hayes, Public Health Director*
- F. Request for Expenditure of Law Enforcement Restricted Funds—*Sheriff Graves*
- G. Set Annual Special Joint Meeting with the Asheboro City School Board of Education for February 8th at 6:00 pm/ACS Professional Development Center—*David Allen, Chairman*
- H. Set Special Meeting for Annual Planning Retreat (Suggested Feb. 22 or 23, 2018 at 12:30 p.m. at Randolph County Office Building)—*Will Massie, Finance Officer*
- I. Greensboro-Randolph Megasite Soil and Ground Water Assessment Participation Request and Related Budget Amendment—*Hal Johnson, County Manager*
- J. County Manager's Update—*Hal Johnson*
- K. Regional Update
- L. Closed Session— for Economic Development [N.C.G.S.143-318.11(a)(4)] and Acquisition of Real Estate [NCGS 143-318.11(a)(5)]

### **Upcoming Board Term Expirations**

**February-** Asheboro Planning Board – David Henderson; Randolph County EMS Peer Review Committee – Keith Davis; Seagrove-Ulah Metropolitan Water District – Donald Strider; Voluntary Agricultural District Advisory Board – Kemp Davis, Randall Spencer, W. Joe Allen, Linda R. York, Roger Pritchard, Thomas Lawrence

**March-** None