

July 11, 2016

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Commissioners Frye, Haywood, Kemp, and Allen were present. Commissioner Lanier was absent. Also present were County Manager Hal Johnson; Finance Officer Will Massie; County Attorney Ben Morgan; Amanda Varner, Clerk to the Board; and Dana Crisco, Deputy Clerk to the Board. Dr. Bob Shackelford, RCC President, gave the invocation and everyone recited the pledge of allegiance.

Addition to Consent Agenda

With general consent of the Board, Chairman Frye announced the following additions to the Consent Agenda: item N. *Appoint Marianne Rowe to the TDA to replace Lorie White (no longer eligible) and fill an unexpired term.*

Consent Agenda

On motion of Haywood, seconded by Allen, the Board voted unanimously to approve the Consent Agenda, as amended, and as follows:

- *approve Board of Commissioners regular meeting minutes of 6/6/16; special budget session minutes of 5/31/16, 6/9/16, and 6/13/16;*
- *appoint Pat Newsom (replacing Addie Luther, who resigned) to the Nursing Home Community Care Advisory Committee;*
- *appoint Marty Trotter to the Randolph County Board of Health to fulfill the unexpired term of Dr. Brad Rice;*
- *appoint Tim Greene to the Workforce Development Board;*
- *elect Chairman Frye as voting delegate for NCACC Annual Conference in August;*
- *approve Resolution recognizing the City of Asheboro being named an All-America City, as follows:*

RESOLUTION IN RECOGNITION OF THE CITY OF ASHEBORO BEING NAMED AN ALL-AMERICA CITY

WHEREAS, *the National Civic League designation of All-America City is America's oldest and most prestigious community recognition award; and*

WHEREAS, *the All-America City Award recognizes exemplary community problem solving and is awarded to cities that collaboratively address challenges and achieve results; and*

WHEREAS, *this year, the All-America Awards program highlighted community efforts to "ensure that all our children are healthy and successful in school and life;" and*

WHEREAS, *Asheboro's 2016 All-America City application showcased three innovative projects that have made a significant impact in the city: The Randolph County Partnership for Children, Communities in Schools of Randolph County's "Backpack Pals" and Asheboro High School's "Second Chance Breakfast;" and*

WHEREAS, *it also highlighted the Randolph County Women, Infant and Children (WIC) supplemental nutrition program, the Central Boys and Girls Club, and Our Daily Bread Soup Kitchen; and*

WHEREAS, *by receiving the All-America City Award, the City of Asheboro has excelled in promoting the best quality of life for its citizens by promoting partnerships within the Randolph County Community.*

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NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board of Commissioners honors and extends congratulations to the City of Asheboro and its citizens for receiving the National Civic League's All-America City Award and for bringing national recognition to Randolph County and the City of Asheboro.

- approve additions to Ulah Fire Insurance District, as presented (attached);
- approve FY 16-17 Form DAAS-731(formerly the DOA-731) & authorize Chairman to sign;
- approve Resolution in Support of bridge naming for Patrolman Dustin Bowick, as follows:

**RESOLUTION IN SUPPORT OF BRIDGE NAMING
FOR PATROLMAN DUSTIN BOWICK**

WHEREAS, Dustin “Dusty” R. Bowick was employed by the North Carolina State Highway Patrol on August 5, 2009, and attended the 126th Patrol Basic School; and

WHEREAS, after graduation on February 25th, 2010, he was assigned to Troop B, District 3, Onslow County in Jacksonville, NC; and

WHEREAS, Patrolman D. Bowick was transferred to Troop D, District 6, Randolph County in Asheboro on January 9, 2012, where he proudly served the North Carolina State Highway Patrol and the people of Randolph County until his death on August 20th, 2012; and

WHEREAS, Patrolman Bowick fearlessly battled cancer and was 28 years old at the time of his death; and

WHEREAS, the actions and career of Patrolman Bowick serve as a worthy example for all citizens of Randolph County; and

WHEREAS, the Bowick family has requested support for a fitting memorial and has agreed to be responsible for the \$2,000 fee for naming a bridge; and

WHEREAS, that the Randolph County Board of Commissioners approved a Resolution in Support of Recognition for Patrolman Dustin Bowick on April 4, 2016, supporting a fitting memorial to be designated by the appropriate state agency to honor his memory.

NOW THEREFORE BE IT RESOLVED that the Randolph County Board of Commissioners hereby supports the NC Department of Transportation’s recommendation to designate the bridge located on Cedar Square Rd over I-74.

- table approving official wording for the “Resolution of Support for the North Carolina Legislature and Governor Pat McCrory Regarding House Bill 2” due to possible General Assembly changes in the bill;
- reappoint Chris McLeod to the Randolph County Planning and Zoning/Board of Adjustment;
- reappoint John Reid to the Juvenile Crime Prevention Council;
- approve Budget Amendment #1 for DSS—funds received for Duke Energy Low Income Energy Assistance Grant Program from the North Carolina Community Foundation, as follows:

**2016-2017 Budget Ordinance
General Fund—Budget Amendment #1**

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<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	<i>\$25,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Social Services</i>	<i>\$25,000</i>	

- *appoint Marianne Rowe to the Tourism Development Authority to replace Lorie White (no longer eligible) and fill an unexpired term.*

Special Recognition – 2016 State 2-A Golf Champion

Chairman Frye recognized the 2016 State 2-A Golf Champion Justin Emmons, a rising senior at Providence Grove High School, and a Certificate of Recognition on behalf of the Board was presented.

Recognition of Retirees

Timothy Jordan, who retired on July 1st with 27 years of service to Randolph County Emergency Services, was recognized by Donovan Davis, after which, Chairman Frye presented Mr. Jordan with an engraved clock on behalf of the Board.

Dale Langley, who retired on June 30th with 30 years of service to Randolph County Emergency Services, was recognized by Donovan Davis, after which, Chairman Frye presented Mr. Langley with an engraved clock on behalf of the Board.

Marsha Haithcock, who retired on July 1st with 37 years of service to the Public Library, was recognized by Ross Holt, after which, Chairman Frye presented Ms. Haithcock with an engraved clock on behalf of the Board.

Safety Awards

County Manager Hal Johnson said that on April 19, 2016, the Department of Labor Commissioner Cherie Berry presented Safety Awards to Randolph County Departments. Receiving a Silver Award was General Services (includes P&Z, BI, Maintenance, ROD, DRC, Cooperative Extension, S&W, Elections, Administration, and IT). Gold Awards were presented for the first time to the Public Library, second consecutive year-Public Health and Tax Department, third consecutive year-Sheriff's Office, twelfth consecutive year-Department of Social Services, and fourteenth consecutive year-Public Works. Chairman Frye presented a Certificate of Recognition on behalf of the Board to each service area and thanked them for their continued efforts to work safely.

American Heart Association's Lifeline EMS Gold Level Recognition Award

County Manager Hal Johnson recognized the Emergency Services Department and specifically EMS and 911 employees who recently received the *2016 Mission: Lifeline - EMS Gold Award* from the *American Heart Association*. He said this award is about getting hearts that have stopped beating restored blood flow to save the lives of those patients. All the way from the 9-1-1 call to the ambulance to the ER to the treatment for restoring blood flow through the heart. "That's called lifesaving," Mr. Johnson stated.

Chairman Frye and the Board presented a Certificate of Recognition to Emergency Services on behalf of the Board.

Distinguished Budget Presentation Award for FY 2015-2016 and Certificate of Achievement for Excellence in Financial Reporting for FY 2014-2015

County Manager Hal Johnson announced that the County had received the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award for the 12th consecutive year. This was for the annual budget for the fiscal year beginning July 1, 2015. In order to receive this award, a governmental unit must publish a budget document that meets program criteria as a policy document, as an operations guide, as a financial plan, and as a communications device.

Randolph County's Comprehensive Annual Financial Report (CAFR) for FY2014-15 was also awarded a Certificate of Achievement for Excellence in Financial Reporting for the 27th consecutive year by the Government Finance Officers Association (GFOA) of the United States and Canada. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Mr. Johnson thanked Assistant County Manager/Finance Officer Will Massie for his continued hard work along with the rest of the Finance Department. Chairman Frye presented a Certificate of Recognition on behalf of the Board.

Employee Recognitions

County Manager Hal Johnson recognized Risk Manager Cathryn Davis who received her certification for Public Sector Manager of Environmental, Safety and Health in March 2016.

County Manager Hal Johnson also recognized Clerk to the Board Amanda Varner who became a NC Certified County Clerk in January 2016.

A Certificate of Recognition was presented to each by the Chairman on behalf of the Board.

Special Recognition of Patrolman Dustin Bowick

Chairman Frye read aloud the Resolution in Support of Bridge Naming for Patrolman Dustin Bowick that was adopted on the Consent Agenda and presented it to his family.

Special Recognition – City of Asheboro named All America City 2016

Chairman Frye recognized the City of Asheboro for receiving the National Civic League's All-America City Award and for bringing national recognition to Randolph County and the City of Asheboro. Commissioner Kemp then read aloud the Resolution adopted on the Consent Agenda and presented it to Mayor David Smith.

Public Comment Period

Pursuant to N.C.G.S. § 153A-52.1, Chairman Frye opened the floor for public comment. County Attorney Ben Morgan read aloud the Rules of Procedure for Public Comment Period.

Davis Montgomery, 2500 Fairfax Rd., Greensboro, introduced himself as the new District Manager with Duke Energy. He thanked the Board and staff for help and service with storm damage and power outages. He stressed that safety was important to Duke Power for both citizens and employees and offered his services in the future.

Rachel Osborne, 977 Chaney Rd., Asheboro, a rising high school senior in Randolph County and an active 4-H member for twelve years, spoke to the Board about her participation in the 4-H program. She said she was recently selected to be Randolph's youth delegate at the NCACC Annual Conference in August. She is also on North Carolina 4-H State Council and is the North Central District 4-H Secretary/Treasurer. She urged the Board of Commissioners to keep youth informed and engaged to create adult leaders in the future.

Alan Ferguson, 4794 Troy Smith Rd., Liberty, said he saw an advertisement in the paper for a June 23rd public meeting in Guilford County with Duke Energy regarding the future power installation to the Greensboro-Randolph Megasite property. He stated his concern that eminent domain would be used to obtain right-of-ways to install this power. He asked the Board to recognize how disruptive projects like this are to citizens whose property is located near the Megasite.

Approval to Participate in the New Century Drive Extension

Mayor David Smith and City Manager John Ogburn presented the proposal to extend New Century Drive which currently ends at the Jail. The City proposed extending it to feed into Veterans Loop. Mr. Ogburn said this would allow traffic to more quickly get to properties that could make up an industrial park. Currently, access is only available from Southmont Drive. He explained that the City was wanting to attract advanced manufacturing companies to those properties. The estimated cost of constructing the extension was \$276,563 which included widening the current road and the McDowell Road intersection. This extension would also provide a second entrance to the parking lot at the Randolph County Jail. Upon completion, the City of Asheboro would take over maintenance for the road. Mr. Ogburn noted that this project would align with Strategic Plan economic development goal number two: Expand the county's portfolio of available, shovel-ready industrial sites. The City of Asheboro is asking the Board to share the expense of this expansion in the amount of \$138,281.50.

Chairman Frye asked about a time frame to start construction and the response from Mr. Ogburn was to begin as soon as a decision had been made and possibly coordinate construction to occur simultaneously with the new 9-1-1 Center. Chairman Frye asked about the developer and their financial interest in the project. Mr. Ogburn said that Larry McKenzie and Bill Tyler were the developers with Terry's Plumbing as the subcontractor and stated that they already had a large financial investment. Mayor Smith said this project would also open up other properties, not just those owned by the McKenzie/Tyler partnership, give better access to PEMMCO, and a possible site for other advanced manufacturing companies.

Commissioner Allen inquired as to how much land was actually there. Mr. Ogburn said it was approximately 66 acres. Mayor Smith noted that this was a shovel-ready site close to highway access to coordinate with the same efforts of the Greensboro-Randolph Megasite.

Chairman Frye mentioned that this site had once been considered for a hotel/convention facility. Commissioner Allen said that it could be a good site for an Agricultural Civic Center. Mr. Ogburn said Mayor Smith and engineering staff are working on site plans and possible sites to consider for an Ag Center.

Chairman Frye asked about the easements. Mr. Ogburn said all the easements have been granted beyond the Jail. The easement agreement across County property is being drawn up by their legal department. Details will be finalized with the County if this request is approved.

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Chairman Frye asked County Finance Officer Mr. Massie where the money would come from if the Board agreed to this request. Mr. Massie said it could be taken from the Economic Development Reserve Fund.

On motion of Haywood, seconded by Frye, the Board voted unanimously to share costs with the City of Asheboro to extend New Century Drive to Veterans Loop as per site plan, grant an easement across County property, and approve related Budget Amendment #2 for \$138,282, as follows:

2016-2017 Budget Ordinance		
General Fund—Budget Amendment #2		
Revenues	Increase	Decrease
<i>Interfund Transfer from Economic Development Reserve</i>	\$138,282	
Appropriations	Increase	Decrease
<i>Other Economic Development Appropriations</i>	\$138,282	

2016 Multi-Jurisdictional Hazard Mitigation Plan Public Comment Period and Adoption

Jared Byrd, Emergency Management Coordinator, said that the NC Division of Emergency Management and FEMA approved the updated Multi-Jurisdictional Hazard Mitigation Plan for the County and its municipalities. In June, Mr. Byrd requested that the Commissioners set a public comment period for July 11, 2016, which is a requirement of the plan. Federal guidelines require the plan to be updated and adopted every five years. Following the public comment period on the County’s portion of the updated plan, the Board may consider adopting the plan by resolution.

At 7:11 p.m., Chairman Frye opened the duly noticed public comment period. Hearing no comments, the comment period was closed.

On motion of Allen, seconded by Haywood, the Board voted unanimously to adopt a Resolution adopting the Randolph County Multi-Jurisdictional Hazard Mitigation Plan for the County, as follows:

**RESOLUTION TO ADOPT THE RANDOLPH COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, Randolph County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Randolph County Government desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of Randolph County Government to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

***WHEREAS**, it is also the intent of the Randolph County Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Randolph County; and*

***WHEREAS**, Randolph County, in coordination with its incorporated municipalities has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;*

***WHEREAS**, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Randolph County Multi-Jurisdictional Hazard Mitigation Plan for legislative compliance and have approved the plan pending the completion of local adoption procedures;*

***NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Randolph County hereby:*

- 1. Adopts the Randolph County Multi-Jurisdictional Hazard Mitigation Plan; and*
- 2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.*

Approval of JAG Assistance Grant

Sheriff Graves stated that Randolph County has been designated to receive a grant for \$10,575 from the Bureau of Justice Assistance (JAG). The Sheriff's Office proposes to use the \$10,575 to develop and implement a Citizen Academy for Randolph County residents who are interested in learning more about law enforcement operations and the Randolph County Sheriff's Office. The basic goal of the Sheriff's Citizen Academy will be to improve law enforcement/community relations through a formalized educational process. The Academy will present a wide range of topical training subjects condensed from the standard training curriculum of deputies. By presenting this program, he hopes to provide a broad educational experience which will familiarize attending citizens with the mission of Sheriff's personnel and the requirements of law to which deputies must conform while carrying out their prescribed duties. The Academy will consist of nine sessions meeting once a week for three hours and two Saturday sessions of four hours each.

Sheriff Graves said he believes attendance and participation in the Academy will yield the following positive results:

- Citizens will be able to make more informed judgments about the Sheriff's Office and law enforcement activities.
- The Sheriff's Office will become more aware of the feelings and concerns of the community, as expressed by attending citizens.
- Citizens and Sheriff's representatives will have an opportunity to discuss and debunk some of the traditional suspicions and misconceptions generally harbored by both citizens and Sheriff's deputies. Through open discussion of such suspicions and misconceptions, a more harmonious climate for relationships may be established.

Sheriff Graves said that per grant requirements, an ad was placed in the *Courier Tribune* on June 30, 2016, announcing the grant and seeking public comment. Also per grant requirements, a 30-day governing body review and an opportunity for the public to comment must be given. The grant application was submitted to the Board on June 6, 2016, and a public hearing was scheduled. The Sheriff requested that the Board approve the grant application as submitted, accept the grant award funds in the amount of \$10,575 should the application be awarded, and

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permit the Sheriff's Office to spend the funds as requested and as specified in the grant application. A budget amendment is not needed until the grant is awarded by the Bureau of Justice Assistance.

At 7:18 p.m., Chairman Frye opened the duly noticed public hearing. Hearing no comments, the public hearing was closed.

On motion of Haywood, seconded by Allen, the Board voted unanimously to approve the request of the Sheriff's Office to accept the JAG Grant in the amount of \$10,575, if so awarded by the Bureau of Justice Assistance and to use the grant money as specified in the grant application, which includes funding to pay for a Citizen Academy, as requested.

Approval of Easement to Duke Energy Progress at Great Oak Landfill

Public Works Director Paxton Arthurs said that construction is underway for the new Great Oak Landfill. Consultants for Waste Management recently contacted Duke Energy Progress about providing power to the scalehouse, maintenance building and pump station. Together they developed a plan to feed three-phase power from an area adjacent to the entrance and then alongside the access road into the site. A copy of the easement document along with a drawing which depicts the utility path was included in the agenda packet. Mr. Arthurs requested that the Board grant this easement to Duke Energy Progress to provide electrical service to the site so that Waste Management can continue with the construction of the landfill.

On motion of Kemp, seconded by Haywood, the Board voted unanimously to grant an easement to Duke Energy Progress for electrical service at the new Great Oak Landfill.

Recommendations for Future Building Reuse Grants

Kevin Franklin, Economic Development Corporation (EDC) Vice President, said that NC Commerce offers a Building Reuse Grant program to units of local government to help companies offset the cost of renovating buildings for productive reuse. The Building Reuse Grant is structured by NC Commerce to be a front-loaded, forgivable loan program which makes reimbursement payments as the property owner completes renovations and submits proof of payment to the local government applicant. The loan is forgiven once the renovation project is completed and the promised jobs have been created and retained for a six-month period. The grant period may not exceed 24 months unless a formal extension is requested by the applicant and approved by NC Commerce via a contract addendum. Randolph County and its municipalities have secured 15 of these grants since 2006 with great success.

Mr. Franklin said due to the PetPro Resources bankruptcy and failure to create the promised jobs, the Building Reuse loan for that project was not forgiven and Randolph County was contractually obligated to repay the funds which had been drawn down for the renovation work which was completed. In order to safeguard the County in the future, the EDC recommended the following items for consideration:

- Review each project and business independently rather than taking a cookie-cutter approach. The County may wish to proceed without any additional requirements or parameters when working on a low risk project with a well-established, expanding company presenting strong financials and a solid customer base.

- When risk is a concern, consider engaging the services of an independent credit review agency to audit a company's financials and provide a risk assessment which can help the County identify appropriate safeguards based on the level of risk which is identified.
- Consider requiring a company to submit quarterly financials so that viability can be monitored as a precursor to drawing down reimbursement funds.
- For low- to medium-risk projects, consider requiring a letter of credit from the company's financial institution which names the County as the beneficiary. In this scenario, the County would still potentially assume some risk since letters of credit typically expire in 12 months unless renewed.
- For high-risk projects, the EDC is researching the feasibility of requiring the company to secure a performance bond to insure the project financially and to relieve the County's liability if the project fails and the company is unable to repay its obligation. Additional criteria could also be considered which must be met prior to drawing down funds.
- Another option for a high-risk project is to stipulate that Randolph County will not draw down any reimbursement funds from NC Commerce until such time as the company meets all minimum grant requirements and the project is eligible for loan forgiveness. In this scenario the County would incur zero financial risk; however, a company may elect to forego occupying a vacant building altogether due to the 24-month delay in direct program benefit.
- In the case of a project initiated by a municipality, the County may consider requiring the municipality to provide the full match up front and then reimburse the County's share when the project has met all requirements and is eligible for loan forgiveness.

Mr. Franklin went on to say that the EDC recommends each potential Building Reuse Grant project be evaluated on its individual merit with appropriate safeguards established based on the assessed risk of the project. Additional due diligence will be required to identify resources and develop program guidelines for future projects.

Update on the Ace/Avant Building Reuse Grant

Kevin Franklin, Economic Development Corporation (EDC) Vice President, said that Randolph County was awarded a \$220,000 Building Reuse Grant from NC Commerce to assist Ace/Avant Concrete Construction Company with renovation of the main building at 5320 Poole Road in Archdale. The grant award requires completion of the building renovation and creation of 22 new full-time jobs within 18 months of the award announcement, followed by a six-month job retention period.

The EDC and Ace/Avant request that the Ace/Avant project proceed without any additional requirements for the following reasons:

- The Ace/Avant project application was approved by the Board of Commissioners on January 4, 2016, and the grant award announced by NC Commerce prior to the default on the PetPro Resources project.
- The EDC considers the Ace/Avant project to be a low risk project. Founded in Archdale in 1990, the company has a long history in Randolph County and is a well-established local company. Ace/Avant has experienced steady growth since its inception, owns real estate and equipment on which it pays taxes, and employed 235 at the outset of the project. The company has an excellent reputation in the industry and can point to current and pending revenue-generating projects requiring additional workforce.

- As of June 29th, Ace/Avant has invested over \$600,000 to upfit the main building, which was the focus of the grant award, and over \$1 million for the overall project including property acquisition cost. Renovation of the main building is approximately 77% complete. In addition, the most recent employee headcount identifies an increase of 21 full-time employees over the baseline, just one shy of the total commitment with approximately twelve months remaining in the allotted job creation period.
- Although outside the control of either Ace/Avant or Randolph County, the project contract documents were delayed by NC Commerce until the recent resolution of the PetPro Resources project. As a result, Ace/Avant has already experienced a significant delay in receiving reimbursement for eligible renovation costs for work which commenced in December.

Mr. Franklin said the EDC recommends that the County Commissioners vote to reaffirm commitment to the Ace/Avant project without additional parameters attached.

On motion of Kemp, seconded by Allen, the Board voted unanimously to approve and reaffirm the commitment to the Ace/Avant project without additional parameters attached and as originally approved.

Approval of 2016-17 Randolph County Classification Plan

Jill Williams, Human Resources Director, requested approval of the 2016-2017 Randolph County Classification Plans to be effective July 1, 2016. Approval is required pursuant to the Randolph County Employee Policies and Procedures Manual and in order to be in compliance with the Office of State Human Resources requirements for filing the Pay Plan under G.S. 126 provisions known as the State Personnel Act. The classification pay ranges are being increased 3% to reflect the 1% cost of living adjustment and the 2% market adjustment that was approved by the Board of County Commissioners in the 2016-2017 Budget that became effective July 1, 2016. The proposed plan also includes the following changes:

Position Titles Added to the Pay Plan:

- Addition: Administrative Assistant I (OSHR) – Grade 112
- Addition: Election Clerk – Grade 100
- Addition: Emergency Management Coordinator – Grade 120
- Addition: Emergency Services Logistics Coordinator – Grade 112
- Addition: Helpdesk Technician II – Grade 116
- Addition: Human Resources Specialist – Grade 114
- Addition: Human Services Evaluator I – Grade 118
- Addition: Information Processing Technician (OSHR) – Grade 112
- Addition: Lead Election Clerk – Grade 101
- Addition: Deputy Sheriff - Lieutenant Colonel – Grade 176
- Addition: Network Administrator – Grade 118
- Addition: Poll Worker – Grade 100
- Addition: Public Health Director of Nursing – Grade 125

Title Changes and/or Reclassifications to the Pay Plan:

- Change: Child Support Enforcement Agent to Child Support Specialist – Grade 112

- Change: Child Support Enforcement Director to Child Support Services Director – Grade 119
- Change: Infrastructure Services Specialist I to Helpdesk Technician I – Grade 115
- Change/Reclassification: Administrative Assistant/Clerk to the TDA Board, Grade 114 to Office Supervisor/Clerk to the TDA Board, Grade 116
- Change/Reclassification: Coordinator of Health Services, Grade 123 to Assistant Local Health Director, Grade 125
- Reclassification: Chief Deputy – Colonel, Grade 176 to Grade 177
- Reclassification: Property Development Specialist, Grade 116 to Grade 117
- Reclassification: Public Health Nursing Supervisor I, Grade 124 to Grade 123

On motion of Kemp, seconded by Haywood, the Board voted unanimously to adopt the FY 2016-17 Classification and Pay Plan with a July 1, 2016, effective date, as requested.

Approval of Contract for Fire Inspections with the Town of Seagrove

Fire Marshal Erik Beard stated that the Commissioners approved contracts with the Towns of Franklinville, Ramseur and Staley for fire inspection services within those municipalities during the 2015/2016 fiscal year. The Town of Seagrove has requested that the County Fire Marshal’s Office provide these services for them as well.

The amount to charge was determined taking into account the number of inspections that would need to be performed in Seagrove and the approximate cost of conducting each inspection. This service can be offered to Seagrove for \$4,900.00 per year. He said the Town of Seagrove has indicated that this is agreeable.

Mr. Beard said that North Carolina General Statute §160A-413 allows a city council to designate an inspector from the county to serve as a member of its inspection department with the approval of the governing body of the county. Under this arrangement, the inspector, while conducting inspections within the city, is considered to be a municipal employee, and the city has the same potential liability for inspections conducted by him as it would for an employee of the city. The proposed agreement with Seagrove is identical to the agreements that were approved for Franklinville, Ramseur and Staley except for the amount to be paid for the services.

On motion of Allen, seconded by Haywood, the Board voted unanimously to approve the contract to provide fire inspection services for Seagrove as requested.

Approval of Resolution in Support of the 2016 Randolph County Strategic Plan

County Manager Hal Johnson said the Strategic Plan outlines a general vision and course of action for the future of Randolph County. The goals and strategies are not binding upon the County or its municipalities. He asked that the Board adopt a Resolution of Support for the Randolph County 2016 Strategic Plan.

On motion of Kemp, seconded by Allen, the Board voted unanimously to adopt a Resolution of Support for the Randolph County 2016 Strategic Plan, as follows:

***RESOLUTION OF SUPPORT FOR THE
RANDOLPH COUNTY 2016 STRATEGIC PLAN***

WHEREAS, the citizens of Randolph County have been engaged for the past eight months in a process to produce a Strategic Plan for our Randolph County community; and

WHEREAS, the Strategic Plan outlines a general vision and course of action for the future of Randolph County; and

WHEREAS, the theme of this Strategic Planning process was “Public Health, Public Safety, and Well-Being,” what it is and how it will impact our County and local governments during the next 20 years; and

WHEREAS, citizens and organizations came together to help identify strategic issues, chart a course for our futures, and focus our sometimes limited resources to make Randolph County a better place to live and raise our families; and

WHEREAS, the goals and strategies embodied in the Strategic Plan are not binding upon the County or its municipalities.

NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that it endorses in concept the goals and strategies contained in the 2016 Strategic Plan.

Approval of Resolutions to Commit Resources to Three Separate Special Funds and Adoption of a Health and Well-Being Reserve Ordinance

Finance Officer Will Massie recommended putting the land lease revenue from the regional landfill into reserve funds until specific programs are approved by the Board. The economic development and workforce development portions can be retained in the existing Economic Development Reserve Fund. The Health and Well-Being would be accounted in a new reserve fund as follows:

Economic development 40% \$402,800

Workforce development 20% \$201,400

\$604,200 Total ED Reserve

Health and well-being 40% \$402,800 Total Health & Well-Being Reserve

Government Accounting Standards Board (GASB) Statement 54 narrowly defines which funds can be classified as a special revenue fund. In order to maintain the above funds separate from the General Fund, the Board would need to pass resolutions to officially commit both the original revenue source and the interest earnings toward the intended purpose.

Commissioner Allen stated that he would like more emphasis and funding to be put toward well-being next year, especially to help the citizens affected by the Megasite.

Mr. Massie requested that the Board adopt the three resolutions and the reserve ordinance for the Health and Well-Being Reserve Fund. He also requested the Board approve the related budget amendment to the Economic Development Reserve ordinance.

On motion of Kemp, seconded by Haywood, the Board voted unanimously to 1) adopt the resolution committing special revenues to be deposited into the Economic Development Reserve Fund and approve the reserve ordinance budget amendment, 2) adopt the resolution committing special revenues to be deposited into the Health and Well-Being Reserve Fund and adopt the Health and Well-Being Reserve Ordinance, and 3) adopt the resolution committing special revenues to be deposited into the Solid Waste Management Fund, as follows:

1) RESOLUTION TO COMMIT RESOURCES FOR THE ECONOMIC DEVELOPMENT RESERVE FUND FOR THE COUNTY OF RANDOLPH

WHEREAS, the Randolph County Board of Commissioners and the Randolph County Economic Development Corporation work to improve the job opportunities and standard of living for our citizens; and

WHEREAS, the Randolph County Board of Commissioners and the Randolph County Economic Development Corporation support an Economic Development Program to finance a) performance-based incentives for job creation and capital investment and b) industrial site development within the county c) targeted marketing for industrial recruitment d) workforce development initiatives; and

WHEREAS, the Randolph County Board of Commissioners initially chose to fund the Economic Development Program with a temporary additional one cent on the ad valorem property tax rate specifically dedicated to the Economic Development Program; and

WHEREAS, the Randolph County Board of Commissioners subsequently chose to fund the Economic Development Program with a portion of land lease revenue from the regional landfill, the amount to be identified in the annual budget ordinance; and

WHEREAS, Randolph County does not consider these revenues to be General Fund resources and accounts for these monies and the interest earnings thereon in an Economic Development Reserve Fund; and

WHEREAS, the Randolph County Board of Commissioners evaluates individual projects and upon its authority can transfer the resources of the Economic Development Reserve Fund to the General Fund in order to finance approved projects.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph County Board of Commissioners does hereby commit all special revenues deposited into the Economic Development Reserve Fund and investment earnings thereof to economic development initiatives.

2016-2017 Budget Ordinance		
Economic Development Reserve Fund—Budget Amendment #1		
Revenues	Increase	Decrease
<i>Landfill lease revenue allocation</i>	\$604,200	
Appropriations	Increase	Decrease
<i>Transfer to General Fund</i>	\$604,200	

2) RESOLUTION TO COMMIT RESOURCES FOR THE HEALTH AND WELL-BEING RESERVE FUND FOR THE COUNTY OF RANDOLPH

WHEREAS, Randolph County has completed a strategic planning process that identified certain needs related to the health, safety and well-being of our citizens; and

WHEREAS, Randolph County greatly desires to support initiatives that will improve the health and well-being of our citizens; and

WHEREAS, the Randolph County Board of Commissioners chooses to fund new community wellness initiatives with a portion of land lease revenue from the regional landfill, the amount to be identified in the annual budget ordinance; and

WHEREAS, Randolph County does not consider these monies to be General Fund resources and will account for these monies and the interest earnings thereon in the Health And Well-Being Reserve Fund; and

WHEREAS, the Randolph County Board of Commissioners evaluates individual projects and upon its authority can transfer the resources of the Health and Well-Being Reserve Fund to the General Fund in order to finance approved projects; and

NOW, THEREFORE, BE IT RESOLVED, that the Randolph County Board of Commissioners does hereby commit all special revenues deposited into the Health and Well-Being Reserve Fund and interest earnings thereof toward programs to improve the public's health and well-being.

**RANDOLPH COUNTY, NORTH CAROLINA
HEALTH AND WELL-BEING RESERVE ORDINANCE**

BE IT ORDAINED by the Board of the Randolph County Commissioners that the following special revenue reserve fund ordinance is hereby adopted:

Section 1. The Board of Commissioners hereby creates a special revenue fund for the purpose of accumulating funds for future health and well-being initiatives in Randolph County.

Section 2. The Randolph County Board of Commissioners chooses to fund community wellness initiatives with a portion of land lease revenue from the regional landfill, the amount to be identified in the annual budget ordinance. The Randolph County Board of Commissioners committed \$402,800 of lease revenue in the 2015-16 annual budget ordinance.

Section 3. Any monies authorized by the Board of Commissioners under the annual budget ordinance will be deposited in this Reserve Fund.

Section 4. As specific wellness projects are approved by the Commissioners, the Randolph County Finance Officer is hereby granted the authority to transfer such amounts from this Reserve Fund back to the General Fund.

Section 5. The reserve fund will remain operational no longer than five years following the final deposit of funds to the Reserve Fund.

Section 6. This Reserve Ordinance shall become effective July 11, 2016.

3) RESOLUTION TO COMMIT RESOURCES FOR THE SOLID WASTE MANAGEMENT FUND FOR THE COUNTY OF RANDOLPH

WHEREAS, Randolph County is legally required under statute G.S.130A to manage the County's solid waste and; and

WHEREAS, Randolph County for many years operated a local landfill on County Land Road and charged a tipping fee to users to finance operating costs of solid waste disposal as well as future closure and post-closure costs; and

WHEREAS, the Randolph County Board of Commissioners chose to close the prior landfill in December 1997 due to increased costs from federal and state regulations; and

WHEREAS, environmental regulations continue to apply to both open and closed landfills, including financial responsibility requirements for applicants and permit holders for solid waste management facilities; and

WHEREAS, the Randolph County Board of Commissioners set aside a portion of the tipping fees in a Landfill Closure Fund and seeks to maintain these residual tipping fee balances in order to finance the continued obligations of solid waste management; and

WHEREAS, Randolph County does not consider these revenues to be General Fund resources and accounts for the remaining monies and the interest earnings thereon in the Solid Waste Management Fund (formerly the Landfill Closure Fund).

NOW, THEREFORE, BE IT RESOLVED, that the Randolph County Board of Commissioners does hereby commit both special revenues deposited into the Solid Waste Management Fund (formerly the Landfill Closure Fund) and interest earnings thereof for solid waste management.

Presentation and Acceptance of Annual Tax Settlement Report

Debra Hill, Tax Assessor/Collector, presented the collection settlement reports (real and personal property) for FY 2015-2016, as required by G.S. 105-373, and stated the following:

- The 2015-2016 overall collection percentage for all tax districts was 99.41% on real estate, business and individual personal property. The collection percentage for the County was 99.34%.
- 2015-2016 delinquent tax is \$561,130.77. Total delinquent taxes for all years is \$1,558,772.00. These amounts include bankruptcy \$247,603.22 and Property Tax Commission appeals that have not been finally adjudicated \$60,745.08.
- The average statewide tax collection percentage from the Local Government Commission for annual taxes for 2014-2015 was 98.60%.
- The amount of discount given for early payment was \$1,233,281.00. This represents 65.03% of annual taxes paid during the discount period.
- Minimal Tax Report - The total amount released for \$3.50 or less original principal amount tax bill was \$3,165.00.
- Total number of enforced collection legal actions between 7/1/2015 and 6/30/16 was 7,270. The breakdown is: Bank attachments 2,244, Monies attachments 20, Wage garnishments 5,006.

Delinquent List

Real Estate	\$ 430,418.76
Individual Person Property	\$ 98,706.50
Business Person Property	\$ 31,995.11
Public Utility	\$ 10.40
Total	<u>\$ 561,130.77</u>

On motion of Allen, seconded by Haywood, the Board unanimously voted to accept the FY 2015-2016 tax settlement report presented.

Charge to Collect Taxes

Chairman Frye read aloud the charge to collect taxes to Debra Hill, Tax Supervisor, as follows:

Debra P. Hill is hereby authorized, empowered and commanded to collect the taxes set forth in the tax records filed in the office of the County Assessor and in the tax records delivered to

her, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Randolph, and this order shall be a full and sufficient authority to direct, require, and enable her to levy on and sell any real and personal property of such taxpayers, for and on account thereof, in accordance with law.

Approval of Resolution in Support of Grant of Statewide Contingency Funds to NCDOT

Chairman Frye explained that the Resolution in Support of Grant of Statewide Contingency Funds to NCDOT asks that discretionary funds at the state level be designated to develop the interchange to access the Megasite property. He stated that this support of grant of state funding would not require monies from the County.

On motion of Kemp, seconded by Haywood, the Board unanimously voted to approve a Resolution in Support of Grant of Statewide Contingency Funds to NCDOT, as follows:

***RESOLUTION IN SUPPORT OF
GRANT OF STATEWIDE CONTINGENCY FUNDS TO
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION***

WHEREAS, Randolph County is a member of the Greensboro-Randolph Megasite Foundation, hereinafter the “Foundation”, a non-profit organization leading the regional efforts to develop the Greensboro-Randolph Megasite, an industrial megasite adjacent to US-421 in Randolph County, hereinafter the “Megasite”; and

WHEREAS, development of the Megasite will require development of a transportation network for industrial access to and from the site; and

WHEREAS, the Foundation has executed a contract with a consulting firm and committed approximately \$900,000 of its funds in 2016 toward the development of said transportation network; and

WHEREAS, the North Carolina Department of Transportation estimates the cost to complete the preliminary design for this transportation project to be \$4,000,000; and

WHEREAS, the State of North Carolina has contingency funds in its 2016 and 2017 budget available for this type of project, hereinafter the “Statewide Contingency Funds”; and

NOW, THEREFORE, BE IT RESOLVED THAT the Randolph County Board of Commissioners, through the adoption of this resolution, requests that \$250,000 in Statewide Contingency Funds in state fiscal year 2016 and \$250,000 in Statewide Contingency Funds in state fiscal year 2017 from each of three separate sources be granted to the North Carolina Department of Transportation for a total grant of \$1,500,000 in Statewide Contingency Funds, said funds to be used exclusively for the purpose of completing the environmental documentation, preliminary designs, and project management of the development of the transportation network for the Megasite as referenced above.

Update on County Owned Megasite Property Maintenance

County Manager Hal Johnson said Randolph County is currently in discussions with the North Carolina Railroad and the Greensboro-Randolph Megasite Foundation concerning property maintenance and access controls relative to the 1,520 acre site. The goal is to ensure security at the site, provide controlled access, remove unneeded structures and debris, and also allow use of

the property for agricultural purposes (crop harvests, etc.) through time sensitive lease agreements.

Paxton Arthurs, Public Works Director, reviewed the property inventory that could potentially be sold, the security to limit access to the properties, and the possible agricultural use of land during the marketing period of the County owned Megasite properties. He stated there are six existing residences that are surplus belonging to Randolph County. On the cell tower property, there is a log cabin with a full basement that will remain to be used as a meeting space or office. There are approximately 24 other structures in varying condition. Those that are in good shape could possibly be sold too. For security purposes, sixteen no trespassing signs were installed throughout the property. Locks and cables were put across driveways to block access to areas that were not visible from the road. Five existing gates had new locks and signs posted on them. Mr. Arthurs stated that some of the land could be used for agriculture. He was not sure how many acres would be usable for that purpose.

Commissioner Allen asked how possession of the buildings was determined. Mr. Arthurs said that the purchasing agreements stated the disposition of the structures.

In Ms. Scotton's absence, Mr. Johnson said there are several methods local government can use to sell or dispose of the remaining structures currently located on County owned property. Her memo outlined three methods for selling an interest in personal property valued at \$30,000 or more; public auction, sealed bid, or the negotiated offer/upset bid method. Since the County has not received an offer on any of these houses, the negotiated offer/upset bid method doesn't apply. Furthermore, since there are stipulations that the County would need to put upon the purchase of these houses (i.e. that the property be cleared of debris upon removal, etc.), it would be easier to outline those stipulations using the sealed bid method than the public auction method.

Ms. Scotton's memo recommended using the sealed bid method. The process would begin with a resolution authorizing the sale. The resolution would identify the properties to be sold, authorize the sale, set out the terms and conditions of the sale, specify the date, time and place of the bid opening, specify how long a bid must be good, describe the deposit requirements and set out the date by which the highest bid will be accepted or rejected. The statutes require a bid deposit of at least 5% and that the deposit be made via cash, cashier's check, certified check or surety bond. Once a resolution has been approved, the sale is advertised at least once 30 days before the bids are opened. The advertisement describes the properties to be sold, identifies the person to whom inquiries should be made, states the time/place at which bids will be opened, and notes that the Board has the right to reject any and all bids. The bids must be opened in public and reported to the Board and recorded in the minutes of the meeting at which they are reported. Unless all bids are rejected, the Board must sell to the highest responsible bidder.

Mr. Johnson said it had been suggested that the County may want to lease some of the properties to local farmers so that the land does not sit unused while it is being marketed as a Megasite. Ms. Scotton's memo said that any leases would by necessity be short-term leases. North Carolina General Statute §160A-272 allows a governing board to authorize leases for terms of one year or less and provides that the Board may delegate to the County Manager the authority to lease County property for terms of one year or less, including the authority to decide which parcels to lease, to determine that

these parcels of property are surplus for the period of the lease and to establish the terms of the lease itself.

Mr. Johnson asked the Board to approve the Resolution to delegate leasing authority to the County Manager for agricultural purposes.

Chairman Frye asked if the leases would be on land or the structures on the land. Mr. Johnson said they would be just for the land.

Commissioner Allen stated that there would probably be approximately 25-30 acres that could be used for field crops.

On motion of Kemp, seconded by Haywood, the Board unanimously voted to approve a Resolution to delegate leasing authority to the County Manager, as follows:

**RESOLUTION
DELEGATING LEASING AUTHORITY TO COUNTY MANAGER**

***WHEREAS,** Randolph County owns various parcels of property that it has no current need for; and*

***WHEREAS,** North Carolina General Statute §160A-272 authorizes the Board of Commissioners to delegate to the County Manager the authority to determine that specific parcels are temporarily surplus and to lease such parcels for periods of up to one year;*

***NOW, THEREFORE, THE RANDOLPH COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:** The County Manager is authorized to determine that specific parcels of County-owned property are surplus to the County's current needs and to enter into leases of such parcels for periods of up to one year, upon such terms and conditions as the County Manager shall determine.*

Commissioner Kemp asked if the cabin Mr. Arthurs spoke of would be excluded from sale at this time. Mr. Johnson responded that it would.

On motion of Kemp, seconded by Haywood, the Board unanimously voted to approve the use of the sealed bid method to sell remaining structures on the Megasite property.

Approval to Purchase Two Ambulances (allocated in budget)

Donovan Davis, Emergency Services Director, said that pursuant to G.S. 143-129 (e)(3), which authorizes the County's participation in a competitive group purchasing program, requested approval to purchase two (2) 2016 Type III Chevy G-4500 ambulances through the Houston-Galveston Area Council (HGAC) competitive bidding program. He said the HGAC is a formally organized program like the contract program through the State of North Carolina. The HGAC has competitively bid this ambulance type as required for the lowest available pricing.

He requested approval to purchase the two (2) 2016 Chevy G-4500 Type III ambulances from Northwestern Emergency Vehicles, Inc., out of West Jefferson, NC, for the total amount of \$301,688 under HGAC contract AA08. (*\$150,844 per ambulance.*) The funds are allocated in the current budget. Northwestern is an authorized dealer through the HGAC.

On motion by Allen, seconded by Haywood, the Board voted unanimously to approve the purchase of two 2016 Chevy G-4500 Type III ambulances from Northwestern Emergency Vehicles, Inc., an authorized dealer through the Houston-Galveston Area Council (HGAC) competitive bidding program.

Adjournment

At 8:22 p.m., on motion by Allen, seconded by Haywood, the Board adjourned.

Darrell L. Frye, Chairman

Phil Kemp

Stan Haywood

David Allen

Dana Crisco, Deputy Clerk to the Board

Properties transferred from Seagrove to Ulah

PIN	REID	TAX_ACRES	ACCT_NAME
7634822782	0008354	223.34	EDWARDS TIMBER COMPANY INC
7634933489	0008356	7.44	STRIDER, BERTIE RICHARDSON
7634937489	0008357	7.65	HURLEY, YVONNE R
7644033583	0009321	17.70	RICHARDSON, TONY O
7644122398	0009324	36.54	WILLIAMS, ARCHIE L (WILLIAMS, JOAN R)
7644131763	0009325	20.83	RICHARDSON, CHRISTOPHER RANDY
7644136693	0009326	3.46	RICHARDSON, WINFRED (RICHARDSON, CHRISTINE B LIFE ESTATE)
7644146370	0009327	12.00	STRIDER, BERTIE R
7644148609	0009328	10.43	STRIDER, BERTIE RICHARDSON
7644156489	0009329	25.81	RICHARDSON, TIMOTHY RAY
7644226136	0009336	36.27	MILLS, STEPHEN V
7644226908	0009337	30.82	RICHARDSON, ROGER
7644233814	0009338	2.51	RICHARDSON, GARY STEVEN
7644244230	0009339	1.43	SAUNDERS, CHAD (SAUNDERS, AMBER)

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7644244820	0009340	2.75	RICHARDSON, TIMOTHY RAY
7644248691	0009341	2.25	RICHARDSON, TIMOTHY RAY
7644254548	0009342	21.40	RICHARDSON, ROGER
7644331266	0009353	30.66	RICHARDSON, GARY STEVEN
7644341443	0009354	15.85	HURLEY, YVONNE R
7644341900	0009355	1.71	RICHARDSON, GARY STEVEN
7645047528	0009449	4.75	BURNS, MELANIE
7645137145	0009464	9.63	SMITH, CECIL B
7645138506	0009465	14.29	MCKEITHAN, WILLIAM LEE II
7645142120	0084681	3.60	BELCHER, DAVE
7645142637	0009468	10.39	BAILES, KRISTA
7645147458	0009470	5.75	KELLY, ASHLEY L (KELLY, BRANDON)
7645158255	0009473	11.45	BOWMAN, HELGA M (BOWMAN, MICHAEL A)
7645165973	0084568	0.30	RANDOLPH TELEPHONE MEMBERSHIP CORPORATION
7645177208	0009480	1.63	HAMMOND, JAMES HAROLD
7645178246	0009481	1.64	HAMMOND, JAMES HAROLD
7645178802	0009482	1.73	COLTRANE, DON REID
7645232265	0009492	0.39	VANBENCOTEN, JOSEPH E SR (VANBENCOTEN, DIANE E)
7645233644	0009493	2.24	HUNTER, MITCHELL CARSON
7645234223	0009494	1.41	DELMAR 15 LLC
7645236483	0009495	11.90	BUENO, MANUEL P (BUENO, CESARIO)
7645238948	0009496	1.24	LYDA, RUSSELL D
7645242401	0009497	7.67	TAYLOR, JAMES TIMOTHY (TAYLOR, KAREN)
7645246048	0009498	1.53	JOHNSON, BOBBY MICHAEL (JOHNSON, KELLY)
7645254156	0009499	17.08	RIDGEWAY, THOMAS C (RIDGEWAY, LAURA MICHELE)
7645261906	0084567	12.37	HOLLOMAN, BERTIA P
7645270330	0009502	1.66	CLARK, GARY W
7645270763	0009503	3.60	BRASWELL, MARK T
7645271277	0009504	1.71	WILLETTS, DAVID (LORETH, JULIA)
7645273226	0009505	1.78	WHITAKER, KIMBERLY S
7645273883	0009506	3.29	WOODARD, TONY G (WOODARD, VICKIE L)
7645274275	0009507	1.76	SUNRISE & SONS LLC
7645334351	0080464	21.59	BUENO, MANUEL PONCE (MARURE, RAQUEL CASTALENA)
7645340663	0009520	13.36	WISHON, STEVEN W (WISHON, JULIE M)

Properties transferred from Southwest to Ulah

PIN	REID	TAX_ACRES	ACCT_NAME
7614996076	0007152	101.26	MILLER, GEORGE G JR (MILLER, ELIZABETH)
7615511392	0007176	6.00	PRITCHARD, MICKEY DONALD ESTATE
7615738591	0007187	4.58	UNITED STATES OF AMERICA
7615827535	0007192	8.65	BROWN, SHARON BROWN
7615912911	0007202	3.50	CALLICUTT, MOZELLE L
7615923422	0007207	3.50	CALLICUTT, MOZELLE L
7615926012	0007209	3.50	LUTHER, RALPH F

7615926432	0007210	3.50	CALLICUTT, MOZELLE L
7615928043	0007211	3.50	LUTHER, RALPH F
7615929188	0007212	4.00	LUTHER, RALPH F
7615929585	0007213	3.50	CALLICUTT, MOZELLE LUTHER
7624099282	0007679	10.10	BENNETT, DAVID D
7624163435	0007682	15.57	SIMPSON, WILBUR G JR (SIMPSON, RUTH L)
7624164892	0007683	15.57	JOHNSON, JAMES W
7624173503	0007684	5.48	BENNETT, DAVID D
7624175625	0007685	1.48	OVERTON, JESSE F (OVERTON, SONYA R)
7624177823	0007686	2.00	OVERTON, JESSE F (OVERTON, SONYA R)
7624180340	0007687	18.93	BENNETT, DAVID D
7624189815	0007690	1.00	DEATON, WILLIAM (DEATON, KAREN)
7624189956	0007691	0.94	HOGAN, HERMAN LEE (HOGAN, CONNIE)
7624199485	0007693	0.13	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624290332	0007695	1.30	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624291502	0007696	1.11	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624291667	0007697	0.80	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624291884	0007698	1.40	RUSSELL, ALMA LEA
7624293633	0007699	1.05	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624296252	0007700	17.01	HOGAN, ALVIN (HOGAN, NANCY LIFE ESTATE)
7625024501	0007767	0.34	CALLICUTT, MOZELLE
7625133208	0007795	13.70	LUTHER, GARRY WAYNE HEIRS
7625285933	0007814	3.80	HILL, JULIUS
7625298770	0007818	1.00	POTTER, DOCKERY C
7625298833	0007819	0.26	HILL, BARZILLA H
7626201288	0007913	1.00	FISHER, WILLIAM
7626202007	0007914	1.92	FISHER, WILLIAM
7626205521	0007915	4.20	CARTER, ESTELLA
7626304978	0007917	20.00	YOW, DONALD EUGENE (YOW, DEBORAH COX)
7615896567	0007200	11.80	COLLINS, EDWARD J JR (COLLINS, DIANA J)
7616805337	0007290	32.06	HENSLEY, DOUGLAS R (HENSLEY, CYNTHIA P)
7615897008	0007201	7.27	KNAPP, JOHN K (KNAPP, DEBORAH E)
7614859790	0007149	19.60	CHARLES AND SHIRLEY HOOVER FAMILY LIMITED PARTNERSHIP
7624185140	0007689	3.75	OVERTON, JESSE FARON
7625026888	0007771	5.44	LUTHER, DOUGLAS RAY LIFE ESTATE
7625024762	0007768	0.04	CALLICUTT, MOZELLE L
7624184859	0007688	2.64	BECK, GLENDA P
7615722961	0007186	8.00	LUTHER, JOHN M (LUTHER, TINA DUKE)
7625302085	0007820	40.00	WAGONER, CLARENCE STAPLES JR
7615834124	0007193	71.24	THOMPSON, STEPHANIE DIANE
7624271886	0007694	38.00	OVERTON, JUNE C
7615825165	0007191	7.40	BROWN, SHARON BROWN
7626308068	0007918	64.98	PIERCE, GEORGE L JR
7626356854	0007921	98.80	UNITED STATES FOREST SERVICE

7615612809	0007178	89.20	U S NATIONAL FOREST
7615720383	0007185	6.20	LUTHER, CECIL W (LUTHER, ELBIA H)
7615710744	0007184	1.20	LUTHER, CECIL W (LUTHER, ELBIA H)
7615920384	0007204	3.50	LUTHER, CECIL W (LUTHER, ELBIA H)
7626338322	0080160	205.70	STRIDER, DONALD W (STRIDER, DIANE C)
7625077044	0007781	7.55	HUGHES FURNITURE INDUSTRIES INC
7615924853	0007208	3.06	CALLICUTT, MOZELLE L
7625021787	0007766	1.01	CALLICUTT, MOZELLE LUTHER
7625020985	0081565	3.51	CALLICUTT, MOZELLE LUTHER
7615933380	0081633	9.08	LUTHER, CATHY A (LUTHER, DANIEL W)
7615880759	0007198	9.77	KNAPP, JOHN K (KNAPP, DEBORAH E)
7625072379	0080264	18.92	BW HUGHES PROPERTIES LLC
7615977667	0007218	2.47	BROWN, VANESSA
7615976607	0007217	2.35	BROWN, JAMES NELSON (BROWN, BERNICE)
7615973740	0007216	4.90	BROWN, JAMES NELSON (BROWN, BERNICE)
7615860039	0007195	24.20	LOFLIN, RUTH STALEY
7615970735	0007215	4.90	BROWN, VANESSA
7615870908	0082130	44.25	NORTH CAROLINA ZOOLOGICAL SOCIETY INC
7615987601	0007220	8.45	LEWALLEN, MCLARIN HENRY (LEWALLEN, BRENDA)
7615996382	0007221	3.65	BROWN, JAMES NELSON (BROWN, BERNICE)
7615998296	0007222	3.65	BROWN, VANESSA
7625091109	0007782	3.65	BROWN, VANESSA
7625092187	0007783	3.65	WANSLEY, JIMMY
7625092994	0007784	6.31	BROWN, JAMES NELSON (BROWN, OTHERS)
7625094159	0007785	3.65	GADDY, LEVANDER (GADDY, CASSANDRA C)
7625095291	0007786	3.65	ROBINSON, EDDIE C SR
7616907583	0007296	58.12	BROWN, JAMES NELSON (BROWN, BERNICE)
7625084440	0080263	19.23	MCINTOSH, THOMAS C
7625025152	0007769	6.70	LUTHER, DOUGLAS RAY LIFE ESTATE
7625029027	0007772	1.30	STRICKLAND, LAURA BARRINGER
7625120758	0007792	9.00	LUTHER, DOUGLAS RAY LIFE ESTATE
7625121058	0007793	4.13	LUTHER, DOUGLAS RAY LIFE ESTATE
7625126604	0007794	13.50	LUTHER, DOUGLAS RAY LIFE ESTATE
7625212745	0082739	0.23	LUTHER, DOUGLAS RAY
7625118682	0082754	4.60	USSERY, VIVIAN L
7615859604	0007194	129.07	LOFLIN, RUTH STALEY
7625036510	0007774	2.00	LUTHER, CATHY ASBILL
7625042876	0007776	1.81	PACK, MARK S (PACK, ELIZABETH G)
7625051186	0007777	9.81	EVANS, LYNN J
7625056225	0007779	0.34	EVANS, LYNN J
7625148037	0007796	123.24	CAVINESS, HELEN M (MCCRARY, SHIRLEY C)
7625054922	0007778	41.26	LOFLIN, KEVIN JAY
7625030555	0081567	16.48	LUTHER, CATHY A
7625221360	0083395	6.99	LUTHER, DOUGLAS RAY

7625118857	0083403	1.01	LUTHER, ROGER DALE
7625174642	0007798	3.92	VARNER, JAMES BOBBY
7626103223	0007910	135.16	SHEFFIELD, LARRY FRANKLIN (SHEFFIELD, JUDY ROBBINS)
7625294241	0007816	6.87	SHEFFIELD, LARRY FRANKLIN (SHEFFIELD, JUDY ROBBINS)
7626212637	0007916	54.82	PIERCE, GEORGE L JR
7625161896	0007797	25.30	HUGHES FURNITURE INDUSTRIES INC
7625295967	0007817	5.95	STRIEBY UNITED CHURCH OF CHRIST
7625040476	0007775	13.65	PENDLETON, CURTISS RAYMOND (PENDLETON, ELISABETH ANNE)
7615878786	0083876	2.88	TRENT, AMBER
7615888173	0083875	1.89	ESSICK, LEE TRUSTEE
7614829512	0007148	206.00	BENNETT, DAVID D
7614942079	0007150	54.19	BROWN, JERRY D
7614965967	0007151	100.40	BENNETT, DAVID D
7615705002	0007183	256.60	U S NATIONAL FOREST
7624151331	0007681	104.10	BENNETT, DAVID D
7615983483	0084875	6.01	WORMWOOD, JOSEPH C
7615981731	0084876	7.19	LAND TRUST FOR CENTRAL NORTH CAROLINA INC
7614745796	0007147	176.70	STATE OF NORTH CAROLINA,
7615919022	0007203	83.60	U S NATIONAL FOREST
7624194860	0007692	33.00	STRIDER, PAUL P (STRIDER, ANN G)
7625108409	0007787	5.70	MILLER, B F (MILLER, R F)
7625210234	0007800	3.88	BULLA, AARON ANDREW
7625108875	0084729	4.30	LUTHER, DOUGLAS RAY LIFE ESTATE
7625113374	0084728	17.50	LUTHER, DOUGLAS RAY

ATTACHMENT

Properties transferred from Seagrove to Ulah			
PIN	REID	TAX_ACRES	ACCT_NAME
7634822782	0008354	223.34	EDWARDS TIMBER COMPANY INC
7634933489	0008356	7.44	STRIDER, BERTIE RICHARDSON
7634937489	0008357	7.65	HURLEY, YVONNE R
7644033583	0009321	17.70	RICHARDSON, TONY O
7644122398	0009324	36.54	WILLIAMS, ARCHIE L (WILLIAMS, JOAN R)
7644131763	0009325	20.83	RICHARDSON, CHRISTOPHER RANDY
7644136693	0009326	3.46	RICHARDSON, WINFRED (RICHARDSON, CHRISTINE B LIFE ESTATE)
7644146370	0009327	12.00	STRIDER, BERTIE R
7644148609	0009328	10.43	STRIDER, BERTIE RICHARDSON
7644156489	0009329	25.81	RICHARDSON, TIMOTHY RAY
7644226136	0009336	36.27	MILLS, STEPHEN V
7644226908	0009337	30.82	RICHARDSON, ROGER
7644233814	0009338	2.51	RICHARDSON, GARY STEVEN
7644244230	0009339	1.43	SAUNDERS, CHAD (SAUNDERS, AMBER)
7644244820	0009340	2.75	RICHARDSON, TIMOTHY RAY
7644248691	0009341	2.25	RICHARDSON, TIMOTHY RAY
7644254548	0009342	21.40	RICHARDSON, ROGER
7644331266	0009353	30.66	RICHARDSON, GARY STEVEN
7644341443	0009354	15.85	HURLEY, YVONNE R
7644341900	0009355	1.71	RICHARDSON, GARY STEVEN
7645047528	0009449	4.75	BURNS, MELANIE
7645137145	0009464	9.63	SMITH, CECIL B
7645138506	0009465	14.29	MCKEITHAN, WILLIAM LEE II
7645142120	0084681	3.60	BELCHER, DAVE
7645142637	0009468	10.39	BAILES, KRISTA
7645147458	0009470	5.75	KELLY, ASHLEY L (KELLY, BRANDON)
7645158255	0009473	11.45	BOWMAN, HELGA M (BOWMAN, MICHAEL A)
7645165973	0084568	0.30	RANDOLPH TELEPHONE MEMBERSHIP CORPORATION
7645177208	0009480	1.63	HAMMOND, JAMES HAROLD
7645178246	0009481	1.64	HAMMOND, JAMES HAROLD
7645178802	0009482	1.73	COLTRANE, DON REID
7645232265	0009492	0.39	VANBENCOTEN, JOSEPH E SR (VANBENCOTEN, DIANE E)
7645233644	0009493	2.24	HUNTER, MITCHELL CARSON
7645234223	0009494	1.41	DELMAR 15 LLC
7645236483	0009495	11.90	BUENO, MANUEL P (BUENO, CESARIO)
7645238948	0009496	1.24	LYDA, RUSSELL D
7645242401	0009497	7.67	TAYLOR, JAMES TIMOTHY (TAYLOR, KAREN)
7645246048	0009498	1.53	JOHNSON, BOBBY MICHAEL (JOHNSON, KELLY)
7645254156	0009499	17.08	RIDGEWAY, THOMAS C (RIDGEWAY, LAURA MICHELE)
7645261906	0084567	12.37	HOLLOMAN, BERTIA P
7645270330	0009502	1.66	CLARK, GARY W
7645270763	0009503	3.60	BRASWELL, MARK T
7645271277	0009504	1.71	WILLETTS, DAVID (LORETH, JULIA)
7645273226	0009505	1.78	WHITAKER, KIMBERLY S
7645273883	0009506	3.29	WOODARD, TONY G (WOODARD, VICKIE L)
7645274275	0009507	1.76	SUNRISE & SONS LLC
7645334351	0080464	21.59	BUENO, MANUEL PONCE (MARURE, RAQUEL CASTALENA)

ATTACHMENT

PIN	REID	TAX_ACRES	ACCT_NAME
7645340663	0009520	13.36	WISHON, STEVEN W (WISHON, JULIE M)
<u>Properties transferred from Southwest to Ulah</u>			
PIN	REID	TAX_ACRES	ACCT_NAME
7614996076	0007152	101.26	MILLER, GEORGE G JR (MILLER, ELIZABETH)
7615511392	0007176	6.00	PRITCHARD, MICKEY DONALD ESTATE
7615738591	0007187	4.58	UNITED STATES OF AMERICA
7615827535	0007192	8.65	BROWN, SHARON BROWN
7615912911	0007202	3.50	CALLICUTT, MOZELLE L
7615923422	0007207	3.50	CALLICUTT, MOZELLE L
7615926012	0007209	3.50	LUTHER, RALPH F
7615926432	0007210	3.50	CALLICUTT, MOZELLE L
7615928043	0007211	3.50	LUTHER, RALPH F
7615929188	0007212	4.00	LUTHER, RALPH F
7615929585	0007213	3.50	CALLICUTT, MOZELLE LUTHER
7624099282	0007679	10.10	BENNETT, DAVID D
7624163435	0007682	15.57	SIMPSON, WILBUR G JR (SIMPSON, RUTH L)
7624164892	0007683	15.57	JOHNSON, JAMES W
7624173503	0007684	5.48	BENNETT, DAVID D
7624175625	0007685	1.48	OVERTON, JESSE F (OVERTON, SONYA R)
7624177823	0007686	2.00	OVERTON, JESSE F (OVERTON, SONYA R)
7624180340	0007687	18.93	BENNETT, DAVID D
7624189815	0007690	1.00	DEATON, WILLIAM (DEATON, KAREN)
7624189956	0007691	0.94	HOGAN, HERMAN LEE (HOGAN, CONNIE)
7624199485	0007693	0.13	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624290332	0007695	1.30	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624291502	0007696	1.11	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624291667	0007697	0.80	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624291884	0007698	1.40	RUSSELL, ALMA LEA
7624293633	0007699	1.05	PARNELL, JOHNNY GLENN (PARNELL, PATTY)
7624296252	0007700	17.01	HOGAN, ALVIN (HOGAN, NANCY LIFE ESTATE)
7625024501	0007767	0.34	CALLICUTT, MOZELLE
7625133208	0007795	13.70	LUTHER, GARRY WAYNE HEIRS
7625285933	0007814	3.80	HILL, JULIUS
7625298770	0007818	1.00	POTTER, DOCKERY C
7625298833	0007819	0.26	HILL, BARZILLA H
7626201288	0007913	1.00	FISHER, WILLIAM
7626202007	0007914	1.92	FISHER, WILLIAM
7626205521	0007915	4.20	CARTER, ESTELLA
7626304978	0007917	20.00	YOW, DONALD EUGENE (YOW, DEBORAH COX)
7615896567	0007200	11.80	COLLINS, EDWARD J JR (COLLINS, DIANA J)
7616805337	0007290	32.06	HENSLEY, DOUGLAS R (HENSLEY, CYNTHIA P)
7615897008	0007201	7.27	KNAPP, JOHN K (KNAPP, DEBORAH E)
7614859790	0007149	19.60	CHARLES AND SHIRLEY HOOVER FAMILY LIMITED PARTNERSHIP
7624185140	0007689	3.75	OVERTON, JESSE FARON

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PIN	REID	TAX_ACRES	ACCT_NAME
7625026888	0007771	5.44	LUTHER, DOUGLAS RAY LIFE ESTATE
7625024762	0007768	0.04	CALLICUTT, MOZELLE L
7624184859	0007688	2.64	BECK, GLENDA P
7615722961	0007186	8.00	LUTHER, JOHN M (LUTHER, TINA DUKE)
7625302085	0007820	40.00	WAGONER, CLARENCE STAPLES JR
7615834124	0007193	71.24	THOMPSON, STEPHANIE DIANE
7624271886	0007694	38.00	OVERTON, JUNE C
7615825165	0007191	7.40	BROWN, SHARON BROWN
7626308068	0007918	64.98	PIERCE, GEORGE L JR
7626356854	0007921	98.80	UNITED STATES FOREST SERVICE
7615612809	0007178	89.20	U S NATIONAL FOREST
7615720383	0007185	6.20	LUTHER, CECIL W (LUTHER, ELBIA H)
7615710744	0007184	1.20	LUTHER, CECIL W (LUTHER, ELBIA H)
7615920384	0007204	3.50	LUTHER, CECIL W (LUTHER, ELBIA H)
7626338322	0080160	205.70	STRIDER, DONALD W (STRIDER, DIANE C)
7625077044	0007781	7.55	HUGHES FURNITURE INDUSTRIES INC
7615924853	0007208	3.06	CALLICUTT, MOZELLE L
7625021787	0007766	1.01	CALLICUTT, MOZELLE LUTHER
7625020985	0081565	3.51	CALLICUTT, MOZELLE LUTHER
7615933380	0081633	9.08	LUTHER, CATHY A (LUTHER, DANIEL W)
7615880759	0007198	9.77	KNAPP, JOHN K (KNAPP, DEBORAH E)
7625072379	0080264	18.92	BW HUGHES PROPERTIES LLC
7615977667	0007218	2.47	BROWN, VANESSA
7615976607	0007217	2.35	BROWN, JAMES NELSON (BROWN, BERNICE)
7615973740	0007216	4.90	BROWN, JAMES NELSON (BROWN, BERNICE)
7615860039	0007195	24.20	LOFLIN, RUTH STALEY
7615970735	0007215	4.90	BROWN, VANESSA
7615870908	0082130	44.25	NORTH CAROLINA ZOOLOGICAL SOCIETY INC
7615987601	0007220	8.45	LEWALLEN, MCLARIN HENRY (LEWALLEN, BRENDA)
7615996382	0007221	3.65	BROWN, JAMES NELSON (BROWN, BERNICE)
7615998296	0007222	3.65	BROWN, VANESSA
7625091109	0007782	3.65	BROWN, VANESSA
7625092187	0007783	3.65	WANSLEY, JIMMY
7625092994	0007784	6.31	BROWN, JAMES NELSON (BROWN, OTHERS)
7625094159	0007785	3.65	GADDY, LEVANDER (GADDY, CASSANDRA C)
7625095291	0007786	3.65	ROBINSON, EDDIE C SR
7616907583	0007296	58.12	BROWN, JAMES NELSON (BROWN, BERNICE)
7625084440	0080263	19.23	MCINTOSH, THOMAS C
7625025152	0007769	6.70	LUTHER, DOUGLAS RAY LIFE ESTATE
7625029027	0007772	1.30	STRICKLAND, LAURA BARRINGER
7625120758	0007792	9.00	LUTHER, DOUGLAS RAY LIFE ESTATE
7625121058	0007793	4.13	LUTHER, DOUGLAS RAY LIFE ESTATE
7625126604	0007794	13.50	LUTHER, DOUGLAS RAY LIFE ESTATE
7625212745	0082739	0.23	LUTHER, DOUGLAS RAY
7625118682	0082754	4.60	USSERY, VIVIAN L
7615859604	0007194	129.07	LOFLIN, RUTH STALEY
7625036510	0007774	2.00	LUTHER, CATHY ASBILL
7625042876	0007776	1.81	PACK, MARK S (PACK, ELIZABETH G)
7625051186	0007777	9.81	EVANS, LYNN J

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PIN	REID	TAX_ACRES	ACCT_NAME
7625056225	0007779	0.34	EVANS, LYNN J
7625148037	0007796	123.24	CAVINESS, HELEN M (MCCRARY, SHIRLEY C)
7625054922	0007778	41.26	LOFLIN, KEVIN JAY
7625030555	0081567	16.48	LUTHER, CATHY A
7625221360	0083395	6.99	LUTHER, DOUGLAS RAY
7625118857	0083403	1.01	LUTHER, ROGER DALE
7625174642	0007798	3.92	VARNER, JAMES BOBBY
7626103223	0007910	135.16	SHEFFIELD, LARRY FRANKLIN (SHEFFIELD, JUDY ROBBINS)
7625294241	0007816	6.87	SHEFFIELD, LARRY FRANKLIN (SHEFFIELD, JUDY ROBBINS)
7626212637	0007916	54.82	PIERCE, GEORGE L JR
7625161896	0007797	25.30	HUGHES FURNITURE INDUSTRIES INC
7625295967	0007817	5.95	STRIEBY UNITED CHURCH OF CHRIST
7625040476	0007775	13.65	PENDLETON, CURTISS RAYMOND (PENDLETON, ELISABETH ANNE)
7615878786	0083876	2.88	TRENT, AMBER
7615888173	0083875	1.89	ESSICK, LEE TRUSTEE
7614829512	0007148	206.00	BENNETT, DAVID D
7614942079	0007150	54.19	BROWN, JERRY D
7614965967	0007151	100.40	BENNETT, DAVID D
7615705002	0007183	256.60	U S NATIONAL FOREST
7624151331	0007681	104.10	BENNETT, DAVID D
7615983483	0084875	6.01	WORMWOOD, JOSEPH C
7615981731	0084876	7.19	LAND TRUST FOR CENTRAL NORTH CAROLINA INC
7614745796	0007147	176.70	STATE OF NORTH CAROLINA,
7615919022	0007203	83.60	U S NATIONAL FOREST
7624194860	0007692	33.00	STRIDER, PAUL P (STRIDER, ANN G)
7625108409	0007787	5.70	MILLER, B F (MILLER, R F)
7625210234	0007800	3.88	BULLA, AARON ANDREW
7625108875	0084729	4.30	LUTHER, DOUGLAS RAY LIFE ESTATE
7625113374	0084728	17.50	LUTHER, DOUGLAS RAY