

April 6, 2015

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, Allen, and Lanier were present. Dr. Bob Shackelford gave the invocation.

The Randolph County Honor Guard led everyone in reciting the pledge of allegiance then performed a flag folding ceremony.

Special Recognitions

The Commissioners recognized the Randolph County Honor Guard for their service to veterans and their families and presented them with a Certificate of Recognition.

Centenarian Anne Daino, Clapps Convalescent Home resident, turned 102 on March 21, 2015, and was recognized by the Board. Ms. Daino was unable to attend. Chairman Frye presented her family with a certificate of recognition.

Recognition of Retiree

Sara Baker retired on March 31, 2015, with 35 years of service to Randolph County in Human Resources. She was recognized by County Manager Hal Johnson, after which, Chairman Frye presented Ms. Baker with an engraved clock on behalf of the Board and the Cardinal Award from the Governor's office.

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 Public Comment Rules of Procedure.

Janet Pate, 3901 Hillsdale Park Dr., Sophia, said she wanted to address some items in the agenda packet. The first was the request by the Sheriff's Department to spend approximately \$370,000 on a tactical vehicle. She said that she does not feel that Randolph County commonly encounters threats which make this vehicle necessary. Ms. Pate stated that this is another instance of "money being spent recklessly."

Secondly, she said that she is not clear about the monies for the landfill mentioned in the minutes from the planning retreat and asked if it that meant that the county was to get \$1,000,000 per year until the end of the thirty-year contract.

Next, she mentioned that the planning retreat minutes stated that there was a press release by the Piedmont Triad Partnership (PTP) which announced that a new 501(c)(3) non-profit entity, to be called the Greensboro-Randolph Megasite Foundation, was being created. Ms. Pate then referred to the Golden Leaf Foundation and its funding of mega site ventures. She said it is her understanding that the Golden Leaf Foundation was started to "take" monies from the tobacco companies to offset the medical expenses from tobacco use, but currently uses the funding for economic development. She said that she feels that tobacco related medical expenses would now be the responsibility of the tax payers. Ms. Pate said she feels if "we" start a 501(c)(3) corporation that it would not be held accountable to the tax payers of Randolph County. She asked who would be members of the Foundation and who would be on the payroll.

In her final remarks, she said that the additional space that is needed for the new employees at DSS will be costing the County, even though those employees are not costing the County.

Dana Romaine, 602 Booker T. Womble Rd., Randleman, she said she came in December to speak about her opposition to the request for license plate scanners by the Sheriff's Department. She said that the Commissioners made no inquiries prior to approving that purchase. Ms. Romaine said that she doubts that any investigation on the need for a tactical vehicle has been completed either. She urged the commissioners to do their research before funding a "frivolous" expenditure that Randolph County does not need.

Lena Keller, 1870 Lassiter Mill Rd., Asheboro, spoke about the need for a law in Randolph County that would abolish tethering dogs. She stated that many counties, including Guilford, have already outlawed it. By instituting this new law, she felt it could save the tax payers money, reduce the population of unwanted puppies, and lower the possibility of injury from tethered dogs. Ms. Keller believed that thousands of animals a year will be put down at the Animal Shelter while using tax payer money if nothing is done to stop this neglect and mistreatment of dogs. In conclusion, she noted that outlawing tethering will not solve all of the problems, but believes it is a step in the right direction.

Bobby Ferguson, 8703 Old Hwy 421, Julian, inquired about the status of the purchase of the land by Randolph County for the potential mega site. Chairman Frye responded that it should all be purchased by Friday, April 10th.

Alan Ferguson, 4794 Troy Smith Rd., Liberty, stated he has been told that the Tax Department was visiting in his neighborhood. He felt the timing was "curious" and wondered if the County was reappraising property in that area for the mega site. He said this was very upsetting to many of the residents, as well as to him. He questioned the Board as to why the Tax Collector would be in the area asking questions. Chairman Frye stated that he was made aware of the situation before the meeting. He asked Debra Hill, Tax Assessor, to speak on this issue. She apologized for the timing and stated that the presence of her staff in that area had nothing to do with the mega site. They were beginning the work for the next reappraisal. As soon as she learned of the concern, she pulled her staff out of that quadrant of the county. Chairman Frye recommended that they postpone their research in that area until a later time. Ms. Hill responded that it had already been postponed until further notice. She apologized again and restated that her employees were only doing their daily work. Mr. Ferguson thanked Ms. Hill for addressing the issue.

Jon Nance, 3483 New Hope Church Rd., Asheboro, thought that citizens kept getting "bulldozed" when it came to the actions of the government and recommended that citizens become more involved with the entire process, not just voting for a candidate. He also expressed his concern about the request for the tactical vehicle feeling that the County should call in the military when such dangerous situations arose.

Change to Consent Agenda

Chairman Frye announced the following addition to the Consent Agenda: *item M. Appoint Ralph Modlin as an alternate to the Planning and Zoning Board of Adjustment.*

Approval of Consent Agenda

On motion of Kemp, seconded by Lanier, the Board voted unanimously to approve the Consent Agenda, as amended:

- *approve minutes of the 3/02/2015 regular meeting and 3/5/15 planning retreat (no quorum for the 3/4/15 and 3/10/15 special meetings);*
- *reappoint Ken Auman and Denise Summerell to the Randolph County Nursing Home Community Advisory Committee;*
- *reappoint Warren Coble to the Randolph County Adult Care Home Community Advisory Committee;*
- *reappoint David White to the Archdale Planning Board/Board of Adjustment;*
- *appoint Susan McKendry to the Randolph County Juvenile Crime Prevention Council;*
- *approve Resolution authorizing the Town of Liberty Town Council to issue permits for the use of pyrotechnics at concerts or public exhibitions held within the Town of Liberty, as follows:*

***RESOLUTION AUTHORIZING THE TOWN OF LIBERTY TOWN COUNCIL
TO ISSUE PERMITS FOR THE USE OF PYROTECHNICS AT CONCERTS OR
PUBLIC EXHIBITIONS HELD WITHIN THE TOWN OF LIBERTY***

WHEREAS, Section 14-413(a1) of the North Carolina General Statutes enables a board of county commissioners to authorize the governing board of a city located within the county to issue permits for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the municipality in connection with concerts or public exhibitions; and

WHEREAS, a request has been received from the Town of Liberty, by and through the Mayor of the Town of Liberty, for the Randolph County Board of Commissioners to authorize the Town of Liberty Town Council to issue permits for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the Town of Liberty in connection with concerts or public exhibitions; and

WHEREAS, the Town of Liberty has a municipal fire department that includes a fire prevention bureau with properly credentialed fire inspectors; and

WHEREAS, the Randolph County Fire Marshal has no objection to this request.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 6th day of April 2015, that, pursuant to Section 14-413(a1) of the North Carolina General Statutes, the Town of Liberty is hereby authorized to issue, pursuant to and in compliance with the provisions of Article 54 of Chapter 14 of the North Carolina General Statutes, permits for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the Town of Liberty in connection with the conduct of concerts or public exhibitions; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until withdrawn by means of the Randolph County Board of Commissioners adopting a subsequent resolution withdrawing this authorization.

- *approve Resolution authorizing the City of Archdale Town Council to issue permits for the use of pyrotechnics at concerts or public exhibitions held within the City of Archdale, as follows:*

RESOLUTION AUTHORIZING THE CITY OF ARCHDALE CITY COUNCIL TO ISSUE PERMITS FOR THE USE OF PYROTECHNICS AT CONCERTS OR PUBLIC EXHIBITIONS HELD WITHIN THE CITY OF ARCHDALE

WHEREAS, Section 14-413(a1) of the North Carolina General Statutes enables a board of county commissioners to authorize the governing board of a city located within the county to issue permits for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the municipality in connection with concerts or public exhibitions; and

WHEREAS, a request has been received from the City of Archdale, by and through the Mayor of the City of Archdale, for the Randolph County Board of Commissioners to authorize the City of Archdale City Council to issue permits for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the City of Archdale in connection with concerts or public exhibitions; and

WHEREAS, the City of Archdale has contracted Fire Protection Services with the Guil-Rand Fire Department that includes a Fire Prevention Division with properly credentialed fire inspectors; that will handle any/and all such requests and

WHEREAS, the Randolph County Fire Marshal has no objection to this request.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 6th day of April 2015, that, pursuant to Section 14-413(a1) of the North Carolina General Statutes, the City of Archdale is hereby authorized to issue, pursuant to and in compliance with the provisions of Article 54 of Chapter 14 of the North Carolina General Statutes, permits for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the City of Archdale in connection with the conduct of concerts or public exhibitions; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until withdrawn by means of the Randolph County Board of Commissioners adopting a subsequent resolution withdrawing this authorization.

- *approve Budget Amendment #31 for Occupancy Tax Distribution, as follows:*

2014-2015 Budget Ordinance General Fund-Budget Amendment #31		
Revenues	Increase	Decrease
<i>Other Taxes</i>	\$50,000	
Appropriations	Increase	Decrease
<i>Other Economic and Physical Development Appropriations</i>	\$50,000	

- *approve Budget Amendment #32 for Public Health/Grant-TB, as follows:*

2014-2015 Budget Ordinance General Fund-Budget Amendment #32		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$4,000	
Appropriations	Increase	Decrease
<i>Public Health</i>	\$4,000	

- *appoint Dawn Gartman to replace Candie Rudzinski on the Aging Services Planning Committee;*

- approve Resolution designating Jared Byrd, Emergency Manager, as the Primary Agent; and William Massie, Assistant County Manager, as the Secondary Agent; for the County to receive mitigation funding in order to update the Randolph County Multi-Jurisdictional Hazard Mitigation Plan, as follows:

RESOLUTION DESIGNATION OF APPLICANT'S AGENT North Carolina Division of Emergency Management	
Organization Name (hereafter named Organization): Randolph County, NC	Disaster Number:
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate):	
Applicant's Fiscal Year (FY) Start	Month: July Day: 1
Applicant's Federal Employer's Identification Number: 56-6001526	
Applicant's Federal Information Processing Standards (FIPS) Number:	
PRIMARY AGENT	SECONDARY AGENT
Agent's Name Jared Byrd	Agent's Name William Massie
Organization Randolph County Emergency Management	Organization Randolph County Finance
Official Position Emergency Management Coordinator	Official Position Assistant County Manager
Mailing Address 152 N Fayetteville St	Mailing Address 725 McDowell Rd
City, State, Zip Asheboro, NC 27203	City, State, Zip Asheboro, NC 27203
Daytime Telephone 336-318-6913	Daytime Telephone 336-318-6310
Facsimile Number 336-318-6951	Facsimile Number 336-636-7566
Pager or Cellular Number 336-301-6580	Pager or Cellular Number
<p>BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally.</p>	
<p>PASSED AND APPROVED this 6th day of April, 2015</p>	
GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title Darrell L. Frye, Chairman	Name Darrell L. Frye
Name and Title Randolph Co. Board of Commissioners	Official Position Chairman, Board of Co. Commissioners
Name and Title	Daytime Telephone 336-318-4300
CERTIFICATION	
<p>I, Amanda W. Varner (Name) duly appointed and Clerk (Title) of the Governing Body,</p>	
<p>do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of Randolph Co. (Organization) on the 6th day of April, 2015</p>	
Date: 4-6-15	Signature: Amanda Varner

Rev. 03/04

- approve Spring Litter Sweep Proclamation (April 18-May 2), as follows:

Spring Litter Sweep April 18 – May 2, 2015

WHEREAS, the North Carolina Department of Transportation organizes an annual spring statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the spring 2015 LITTER SWEEP roadside cleanup will take place April 18 – May 2, 2015, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during LITTER SWEEP and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the spring 2015 LITTER SWEEP cleanup will celebrate the 27th anniversary of the North Carolina Adopt-A-Highway program and its 5,760 volunteer groups that donate their labor and time year-round to keep our roadsides clean; and

WHEREAS, the LITTER SWEEP cleanup will be a part of educating the children of this great state regarding the importance of a clean environment to the quality of life in North Carolina;

WHEREAS, Governor Pat McCrory proclaimed April 18 – May 2, 2015 as “LITTER SWEEP” time in North Carolina and encourages all citizens in all 100 counties to take an active role in making their communities cleaner; and

WHEREAS, the Randolph County Board of Commissioners, on March 12, 2001, voted unanimously to give blanket approval for waiver of tipping fees at the solid waste facility for the Department of Transportation as they bring in the debris collected during any of their spring or fall Litter Sweep Roadside Cleanup programs;

NOW, THEREFORE, the Randolph County Board of Commissioners join with the Governor and Department of Transportation and also proclaim April 18 – May 2, 2015 as “LITTER SWEEP” time in Randolph County and urge all citizens to participate.

- approve Budget Amendment #1 for 2012 CDBG Scattered Site Housing Grant, as follows:

FY12 CDBG Scattered Site Project Fund Amendment #1		
Revenues	Increase	Decrease

<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Administration</i>	\$3,500	
<i>Planning</i>		\$ 3,500

- *appoint Ralph Modlin as an alternate to the Planning and Zoning Board of Adjustment.*

Update and request from the US Motto Action Committee

Fred McClure, US Motto Action Committee Representative, spoke regarding the request of the US Motto Action Committee to have “In God We Trust” displayed in and on government buildings. Since the movement began, Mr. McClure stated, over twenty cities and counties in North Carolina have already added the motto to one or more of their buildings, adding that Alamance County just voted today to add it to their building. The US Motto Action Committee will pay for the installation of “In God We Trust” on or in a governmental building. In November 2011, it was resolved by the House of Representatives to reaffirm “In God We Trust” as the national motto. Commissioner Lanier said “In God We Trust” should be added to the Historic Courthouse. Chairman Frye asked staff to research locations and present recommendations to the Board.

On motion of Lanier, seconded by Haywood, the Board voted unanimously to authorize the installation of the national motto, “In God We Trust,” in or on a County building with the location to be determined by the Board at a future meeting.

Annual Report from the Workforce Development Board

Kathy Slovak, Director, presented the July 1, 2013-June 30, 2014, annual report of the Regional Partnership Workforce Development Board’s Local Workforce Development Area. She said in Randolph County, employment services were provided to assist adults, dislocated workers, and youth with a total expenditure of \$575,182.

Ms. Slovak explained that Governor McCrory initiated and authorized the consolidation of services delivered through the Workforce Investment Act (WIA) and Wagner-Peyser Act (ESC) programs. (The Wagner-Peyser Act created the [ESC] Employment Security Commission.) With the goal to more efficiently and effectively serve the public, the former North Carolina Employment Security Commission was merged into the North Carolina Department of Commerce. The main objectives of this merger are to: improve customer service for workers and employers, implement the merger with minimum negative impact on customers, consolidate and improve workforce development efforts, and maximize savings in state and federal resources. This ESC, which is now called the Division of Workforce Solution and the Randolph County Career Center (formerly the JobLink Center) merger is currently underway with completion by May 2015. They will be located together at 600 S. Fayetteville St., Asheboro. Other programs will be relocated to the facility in the future to create an NCWorks Center. Ms. Slovak said it will enhance workforce service capabilities for both job seekers and employers.

Update on the Asheboro Municipal Airport Renovations

Bob Crumley, member of the Airport Authority, spoke regarding the Asheboro Regional Airport New Terminal Development Project. He highlighted assets that the Airport Authority sees as things an airport should have to encourage economic development and tourism. With a new terminal, the

Airport Authority feels that it can take advantage of those opportunities. The plan is to build a new facility on the current property that will accommodate areas for pilots and crew, rooms for meeting facilities, and space for a café. The old facility will be renovated for use as a flight school. The current timeline is planning and approval in 2015, fundraising and financing in 2016, and construction in 2017. The Authority hopes funding can be obtained through State and Federal grants, city and county allocations, and private donations.

Approval of Use of Law Enforcement Restricted Funds for Purchase of Tactical Response Vehicle

Jane Leonard, Assistant Business Manager, stated that Sheriff Reid is requesting the expenditure of \$363,817 in law enforcement restricted funds. The funds will be used to purchase a Lenco BearCat tactical response vehicle. She presented the following information from the manufacturer of the vehicle.

The BearCat is built on a Ford F550 chassis with four doors and a 4-wheel off-road upgrade package. It has an open floor plan that can comfortably accommodate a fully-equipped 10 to 12-man tactical team. In addition, this BearCat features run-flat tires, roof mounted spot lights, back up camera system with monitor, intercom system (inside to outside), hydraulic ram, thermal image and color camera with flat screen color monitor, and ballistic plating to defeat any threats commonly encountered.

Ms. Leonard said the tactical response vehicle will be used in emergency situations when there is an active threat against the public while providing the response team with ballistic protection, such as with hostages, barricaded subjects, or downed-officer/civilian rescue. With the thermal image system, it can also assist in search and rescue operations.

She said this BearCat will replace two old vehicles that are severely outdated and will greatly enhance the tactical response and rescue capabilities of the Sheriff's Department. Ms. Leonard stated the first vehicle has no ballistic protection as it is a converted 1997 ambulance and the other vehicle with protection is a 1969 model peace-keeper military vehicle in a non-running state and is not street legal.

The BearCat they wish to purchase is manufactured and sold by Lenco Armored Vehicles, Inc. The vehicle comes fully equipped with all components installed. The total cost of the BearCat is \$349,336. Additional costs are the vehicle exterior spray for \$4,000 that will be done locally and the DMV vehicle tax of \$10,481. Ms. Leonard stated that the Law Enforcement Restricted Fund is not tax money, but from drug stops, and can only be used for one-time purchases not recurring expenses. Commissioners inquired about the balance of the fund and Ms. Leonard said there are sufficient funds.

She said the vehicle is currently a Federal Contract item, listed as number GS-07F-0390M through General Services Administration (GSA). Based on NC General Statute 143-129 (e) 9(a), the County is able to make this purchase without a separate formal bid since the federal government has already established the contract.

Colonel Fred Rutledge explained why this vehicle would be beneficial to the Sheriff's Department. He also mentioned that the ACLU does not want military vehicles used.

Commissioner Haywood asked if this was a civilian vehicle and Colonel Rutledge responded that it was.

Commissioner Allen asked who in our area had this type of vehicle. Colonel Rutledge answered that Greensboro had the larger version and felt like it was too big and they wished they had added four-wheel drive. He said that the City of High Point also has one and recommended certain equipment for it.

Commissioner Allen asked about the cost of running it. Colonel Rutledge said he did not have figures, but that it was a large Ford engine and he estimated that it would get five or six miles to the gallon because of that.

Chairman Frye said that he had spoken with the Major at the City of High Point and was told that they used the vehicle weekly and they would buy another one if it needed replacing.

Commissioner Lanier said that if one life was saved, this purchase was all worth it.

On motion of Lanier, seconded by Kemp, the Board voted unanimously to approve the purchase of a Lenco BearCat Tactical Vehicle in the amount of \$363,817 through GSA contract and to approve Budget Amendment #33, as follows:

2014-2015 Budget Ordinance General Fund - Budget Amendment #33	
Revenues	Increase
<i>Appropriated Fund Balance-LE Restricted Funds</i>	<i>\$363,817</i>
Appropriations	Increase
<i>Sheriff's Office</i>	<i>\$363,817</i>

Approval of Purchase of New 9-1-1 Recording System

Emergency Services Director Donovan Davis presented a request to approve the purchase of a new radio and telephone digital recording system. The current system is over five years old. The system is necessary to record all radio channels and telephone lines within the 9-1-1 Center for legal purposes and limited historical value.

The EMS department would like to purchase the Eventide recording system from Carolina Recording Systems, Inc. out of Charlotte, NC. The recorder and associated equipment is available through GSA contract for the amount of \$67,585.35. The full amount is an allowable expense through the 9-1-1 Emergency Telephone Fund, and existing monies are available in the 2014-15 budget to purchase this system.

On motion of Haywood, seconded by Allen, the Board voted unanimously to approve the purchase of the Eventide recording system from Carolina Recording Systems, Inc. in the amount of \$67,585.35 and to authorize the County Manager to sign the approved contract.

Approval of Bid for a 2012 CDBG Scattered Site Housing (SSH) Contract

Brian Heilig, Building Inspections Inspector and CDBG Grants Coordinator, said the SSH Site Selection Committee and the Piedmont Triad Regional Council (PTRC) received applications under the 2012 CDBG SSH Grant and have selected one home, obtained two bids for renovation on it, and provided evidence of those bids at the meeting. Although the initial bids were higher, Mr. Heilig explained that the maximum amount that can be spent on each dwelling is \$40,000. The lowest bidding contractor was contacted, the bid was reviewed, and the scope of work was amended to stay within the limits.

Mr. Heilig requested the Board award the bid to renovate the home at 546 Westminster Dr. Asheboro to Ideal Construction in the amount of \$40,000 and to authorize the County Manager to sign the approved contract.

On motion of Allen, seconded by Kemp, the Board voted unanimously to award the contract for renovation to Ideal Construction for the 546 Westminster Dr., Asheboro home at \$40,000 and to authorize the County Manager to sign the approved contract for this house.

Adoption of the Animal Shelter Capital Project Ordinance

Finance Officer Will Massie said that in order to account for all costs related to the renovation and expansion of the Randolph County Animal Shelter, a multi-year capital project fund should be established, separate from the General Fund. G.S. 159-13.2 states “a project ordinance authorizes all appropriations necessary for the completion of the project and neither it nor any part of it need be readopted in any subsequent fiscal year.”

He said the initial costs will be funded through donations. This includes an actual \$25,000 bequest made to the animal shelter and the \$750,000 pledge from Waste Management. Once the design phase is complete and we have actual contractor bids in hand, the Commissioners will select the contractor and approve an amendment to this ordinance to authorize the construction costs.

Mr. Massie requested the Board of Commissioners adopt the capital project ordinance to account for initial costs related to this project.

On motion of Kemp, seconded by Allen, the Board voted unanimously to adopt the Animal Shelter Capital Project Ordinance, as follows:

**RANDOLPH COUNTY
CAPITAL PROJECT ORDINANCE
ANIMAL SHELTER**

BE IT ORDAINED by the Board of the Randolph County Commissioners that, pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

251

Section 1. In order to maintain public safety, satisfy state requirements, improve customer service, and promote animal adoptions, the renovation and expansion of the existing Randolph County Animal Shelter is hereby authorized as a capital project with revenues and expenditures projected for the duration of the project.

Section 2. The officers of Randolph County are hereby authorized to proceed with the capital project in accordance with all General Statutes of North Carolina and within terms of the contracts approved by the Randolph County Board of Commissioners.

Section 3. The following amounts are appropriated for expenditures for the capital project:

<i>Professional Fees</i>	<i>\$</i>	<i>25,000</i>
<i>Construction</i>	<i>\$</i>	<i>750,000</i>
<i>TOTAL:</i>	<i>\$</i>	<i><u>775,000</u></i>

Section 4. The following amounts are anticipated to be available to complete this capital project:

<i>Donations</i>	<i>\$</i>	<i><u>775,000</u></i>
<i>TOTAL:</i>	<i>\$</i>	<i><u>775,000</u></i>

Section 5. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient specific detailed accounting records to satisfy the requirements of General Statutes of North Carolina.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement should be made in an orderly and timely manner. Any advances between fiscal years must be approved by the Board of Commissioners.

Section 7. This Capital Project Ordinance shall be entered in the minutes of the Board of the Randolph County Commissioners and after adoption copies of this Ordinance shall be filed with the finance officer, the budget officer, and the clerk to the board.

Section 8. This Capital Project Ordinance is adopted on April 6th, 2015 and shall continue in effect until the project is completed.

Closed Session

At 8:19 p.m., on motion of Kemp, seconded by Lanier, the Board voted unanimously to go into closed session to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease, pursuant to [N.C.G.S.143-318.11(a)(5)(i)].

Regular Meeting Resumed

At 8:30 p.m., the Board returned to regular session.

Adjournment

At 8:30 p.m., on motion of Allen, seconded by Kemp, the Board voted unanimously to adjourn.

Darrell L. Frye, Chairman

Phil Kemp

Stan Haywood

Arnold Lanier

David Allen

Dana Crisco, Deputy Clerk to the Board