

## Commissioners Meeting Minutes

May 5, 2008

The Randolph County Board of Commissioners met in regular session at 4:00 p.m. in the Commissioners Meeting Room, County Office Building, 725 McDowell Road, Asheboro, NC. Commissioners Holmes, Frye, Haywood, Kemp and Lanier were present. Rev. Darrell Rabon, Sawyersville Wesleyan Church, Asheboro, gave the invocation and everyone recited the Pledge of Allegiance.

### Public Comment Period

Pursuant to N.C.G.S. § 153A-52.1, Chairman Holmes opened the floor for public comment. No one spoke.

### Approval of Consent Agenda

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

- approve minutes of April 7, 2008 regular meeting and special joint meeting with Asheboro City Schools on April 22, 2008;
- approve Budget Amendment #48—S.C.A.A.P. Grant, as follows:

<b>2007-2008 BUDGET ORDINANCE—GENERAL FUND—AMENDMENT #48</b>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	\$36,836	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Sheriff</i>	\$36,836	

- approve Budget Amendment #49—Public Health, as follows:

<b>2007-2008 BUDGET ORDINANCE—GENERAL FUND—AMENDMENT #49</b>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	\$ 9,021	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Public Health</i>	\$ 9,021	

- approve Budget Amendment #50—General Fund Merit Expenditures, as follows:

<b>2007-2008 BUDGET ORDINANCE—GENERAL FUND—AMENDMENT #50</b>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Administration</i>		\$110,940
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Administration</i>	\$ 7,210	
<i>Computer Services</i>	\$ 3,329	
<i>Tax</i>	\$ 6,459	
<i>Register of Deeds</i>	\$ 1,861	
<i>Public Building</i>	\$ 3,340	
<i>Sheriff &amp; Jail</i>	\$26,000	
<i>Emergency Services</i>	\$ 9,273	

<i>Building Inspections</i>	\$ 5,013	
<i>Planning &amp; Zoning</i>	\$ 3,318	
<i>Health</i>	\$16,560	
<i>Social Services</i>	\$16,433	
<i>Library</i>	\$ 6,488	
<i>Public Works</i>	\$ 3,613	
<i>Soil &amp; Water</i>	\$ 163	
<i>Elections</i>	\$ 932	
<i>Veterans Services</i>	\$ 948	

- *approve Budget Amendment #51—Day Reporting Center, as follows:*

<b>2007-2008 BUDGET ORDINANCE—GENERAL FUND—AMENDMENT #51</b>		
<b>Revenues</b>	<b>Increase</b>	<b>Decrease</b>
<i>Restricted Intergovernmental</i>	\$39,250	
<i>Miscellaneous</i>	\$41,470	
<b>Appropriations</b>	<b>Increase</b>	<b>Decrease</b>
<i>Day Reporting Center</i>	\$80,720	

- *reappoint Warren Dixon, Sigrid McCain, and Harold Holmes to the Randolph County Public Library Board of Trustees;*
- *reappoint Jim Campbell to the RCC Board of Trustees;*
- *approve DOT resolution adding Post Road Extension to the State Road System, as follows:*

*WHEREAS, the Department of Transportation has investigated Post Road Extension in the Post Acres Subdivision; and*

*WHEREAS, the subject street has been found to meet minimum requirements for addition.*

*NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that Post Road Extension, in the Post Acres Subdivision be added to the Division of Highways' Secondary Road System.*

- *adopt resolution designating month of May as Workforce Development Professionals Month, as follows:*

*WHEREAS, the economic development of every region in North Carolina and the ability of our businesses and industries to compete in the global economy are more than ever before dependent on the availability and quality of a skilled workforce; and*

*WHEREAS, the complexity and fast-paced change in our economy and labor markets put new demands on individuals and employers at all levels; and*

*WHEREAS, job seekers need the assistance of knowledgeable and dedicated professionals to facilitate the process by which our workforce identifies, prepares for, obtains and maintains employment and self-sufficiency; and*

*WHEREAS, employers depend on similar levels of professional services to help them recruit and retain a competitive workforce and to continually upgrade the skill sets of their incumbent employees.*

*NOW THEREFORE BE IT RESOLVED that the Randolph County Board of Commissioners join with the Regional Partnership Workforce Development Board, the State of North Carolina, the North Carolina Employment and Training Association, and the National Association of Workforce Development Professionals*

in designating the month of May as **Workforce Development Professionals Month** to honor all those individuals in all the Workforce Development organizations and partnerships who play such a vital role in our economy.

- adopt proclamation designating May as Mental Health Month, as follows:

***WHEREAS**, mental health is essential to everyone's overall physical health and emotional well-being; and*

***WHEREAS**, mental illness will strike one in four adults in a given year regardless of age, gender, race, ethnicity, religion or economic status; and*

***WHEREAS**, many people who have mental illness can recover and lead full, productive lives, but the stigma surrounding mental illness can prevent people from seeking the medical attention they need; and*

***WHEREAS**, all Americans, including combat veterans and hurricane victims, are vulnerable to chronic mental health problems associated with trauma and can benefit greatly from early identification and treatment; and*

***WHEREAS**, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need and nearly 30,000 American lives are lost each year to suicide and mental illness; and*

***WHEREAS**, the cost of untreated and mistreated mental illness and addictive disorders to American businesses, governments and families has grown to over \$100 billion annually; and*

***WHEREAS**, community-based services that respond to the needs of the individual and family are cost-effective and beneficial to consumers and the community; and*

***WHEREAS**, Mental Health Month is observed every May nationwide by advocacy organizations to raise awareness and understanding of issues related to mental health and to eradicate the stigma associated with seeking mental health services.*

***NOW, THEREFORE, BE IT PROCLAIMED THAT**, the Randolph County Board of Commissioners do hereby proclaim May 2008, as **Mental Health Month** in Randolph County and call upon the citizens, government agencies, public and private institutions, businesses and schools in Randolph County to recommit to increasing awareness and understanding of mental illness and the need for accessible services for all people who suffer from mental disorders.*

### **Changes to Agenda**

Chairman Holmes announced the following changes to the New Business Agenda: Item A. *Request from Ramseur for Assistance with Repairs to Reservoir Dam* had been removed from the agenda and the following items had been added: Item K. *Award Bids on Vans for Day Reporting Center* and Item L. *Closed Session for Personnel Matters (N.C.G.S. 143-318.11(a)(6))*.

### **Presentation of Ordinance to Establish Historic Landmark Preservation Commission**

Hal Johnson, County Planning & Zoning Director, reminded the Board that the establishment of a historic landmark preservation commission had been discussed at the Board's March Planning Retreat. Mr. Johnson presented and summarized the proposed ordinance. He said that local governments in North Carolina are authorized by state enabling legislation to create historic preservation commissions and to officially designate historic landmarks. State legislation requires that before a local government can designate a historic landmark it must first have established a historic preservation commission. The process for adoption requires that the ordinance be presented to the County Commissioners, after which a public hearing can be set. After this public hearing, the Board of Commissioners can make a final decision on adoption of the ordinance.

Mr. Johnson said that the purpose of a historic landmark preservation commission is to safeguard and preserve the heritage of Randolph County by identifying and formally designating historic landmarks that embody important elements of the history of Randolph County. The Commission shall consist of nine members appointed by the Randolph County Board of Commissioners. In making appointments, the County Commissioners shall appoint members residing in each of the five County Commissioner districts,

and three members shall be at-large. In addition, the Randolph County Planning Director will be a voting member of the Commission. The Board of Commissioners shall appoint the Chair and Vice Chair of the Commission. The Commission's primary powers will be (1) identifying and recommending to the Board of County Commissioners properties to be designated as landmarks and (2) issuing Certificates of Appropriateness when changes are made to historic landmarks. Mr. Johnson said the Commission would be very active, meeting monthly.

Mr. Johnson further explained that in considering a landmark designation, the Preservation Commission and the Board of County Commissioners shall use as a guide the following criteria:

1. *(Critical Part of County's Heritage)* The value as an example of the architectural, cultural, economic, historic, social, or other aspect of the heritage of Randolph County.
2. *(Significant Historic Event)* The location as a site of a significant historic event which may or may not have taken place within or involved the use of any existing improvements.
3. *(Significant Person)* The identification with a person or persons who significantly contributed to the architectural, cultural, economic, historic, social, or other aspect of the development of Randolph County.
4. *(Important Architecture)* The exemplification of an architectural type or style distinguished by innovation, rarity, uniqueness, or overall quality of design, detail, materials, or craftsmanship.
5. *(Distinctive Theme)* The representation of an architectural, cultural, economic, historic, social or other theme expressed through distinctive area, places, buildings, structures, works of art, or other objects that may or may not be contiguous.
6. *(Unique Visual Feature)* The unique location or distinctive physical appearance or presence representing an established and familiar visual feature of Randolph County.
7. *Historical significance* achieved for at least 50 years.
8. *Criteria used for National Register evaluations.*

Mr. Johnson summarized the process for landmark designation by the Historic Preservation Commission, which shall serve as an advisory body to the Board of County Commissioners. The Commission identifies a proposed landmark and drafts a proposed ordinance. The Preservation Commission conducts a public hearing and then makes a recommendation to the Board of County Commissioners. The County Commissioners conduct a final public hearing, after which the County Commissioners may adopt the Landmark designation as proposed, as amended, or reject the proposed ordinance. Final authority for any landmark designation rests with the County Commissioners.

Benefits of designating historic landmarks are 1) public education and recognition of the history and heritage of Randolph County; 2) property tax abatements; 3) federal and state grant opportunities; and 4) opportunities for municipalities to participate through inter-local agreements with Randolph County. Mr. Johnson said that, over the past decade, many citizens of Randolph County have expressed interest in preserving the historical heritage of our community. In 2002, the Randolph County Heritage Committee, created by ordinance of the Board of County Commissioners and involving several hundred citizens from all areas of Randolph County, identified historical preservation as a goal toward which Randolph County should strive. The Randolph Historical Society has also forwarded requests that the County Commissioners consider creation of a Historical Preservation Commission.

A suggested list of the initial membership was read by County Manager Richard Wells, as follows:

- Hal Johnson, Director of Randolph County Planning and Zoning
- Donna Hall, Commissioner District 1
- Fran Andrews, Commissioner District 2

- Warren Dixon, Commissioner District 3
- Robby Davis or Kemp Davis, Commissioner District 4
- Lynn Qualls, Commissioner District 5
- Bill Johnson, Mac Whatley, Bill Ivey, At Large Members

*On motion of Kemp, seconded by Frye, the Board voted unanimously to 1) change the language of the proposed Historic Landmark Preservation Commission to specify that members of the Commission will serve at the pleasure of the Board of County Commissioners, and 2) to set a public hearing for 4:30 p.m. on June 2, 2008 to receive input on the establishment of a Randolph County Historic Landmark Preservation Commission.*

*At this time, Alan Pugh, County Attorney, introduced Richard Cox, graduate of Asheboro High School and Wake Forest University and Justin Hunton, who is a Senior at Asheboro High School and completing his Senior project. Mr. Hunton will be attending Wake Forest University in the fall and Mr. Cox will be attending UNC-Chapel Hill to pursue a planning degree.*

*Commissioner Kemp recognized Mazie Fleetwood, former Mental Health Center Director; Ann Shaw, former Register of Deeds; Dr. Ann Suggs, Chair of Sandhills Consolidated Mental Health Board; and Anthony Pugh.*

**Proclamation Designating May as Mental Health Month.**

Chairman Holmes read aloud the Proclamation Designating May as Mental Health Month that was adopted as part of the Consent Agenda.

**Veteran Service Office Report**

Terry VanVliet, Veterans Service Officer, stated that in a recent department head meeting, they were encouraged to give the Commissioners a short presentation on one of the department’s processes or functions at a future Commissioners meeting. Ms. VanVliet chose to showcase an appeal process for a wrongful death case, which necessitated Ms. VanVliet’s composition of a 10-page brief and the completion of more than 100 pages of paperwork. Ms. VanVliet said that her office has contact with 900-1000 veterans a month, either in person or by phone. She thanked the Board for their support and introduced her new employee, Cindy Hudson.

**Award Contracts for Scattered Site Housing Grants**

David Townsend, III stated that in 2006, the County received the Scattered Site Housing Community Development Block Grant in the amount of \$400,000. The grant stated that the County would rehabilitate at least seven homes; six homes have been completed and they are ready to start on the final three. The Scattered Site Housing Committee has selected three homes to rehabilitate: homes of Marjorie Rush, Lucille Saunders, and Thomas Nance. Bid packages were issued on April 10, 2008 at the pre-bid meeting with contractors. Three bids were received for each of the homes on April 25, 2008, as follows:

	Thomas Nance	Marjorie Rush	Lucille Saunders
CD Concepts	\$39,921	\$34,595	\$31,502
Glen King	\$38,800 *	\$32,460 *	\$28,840 *
Raydal Construction	\$44,250	\$45,350	\$31,050

Mr. Townsend recommended the low bidder, Glen King Construction, for each home and explained the application process for selection.

*On motion of Frye, second by Kemp, the Board voted unanimously to award three separate Scattered Site Housing contracts to Glenn King Construction for the (1) Thomas Nance home at \$38,800, (2) the Margorie Rush home at \$32,460 and (3) the Lucille Saunders home at \$28,840 and authorized the County Manager to sign each contract.*

**Introduction of New Engineer**

David Townsend, Public Works Engineer, introduced Aaron Carter, new Public Works engineer.

**Approval of On Call Fee Schedule**

Mimi Cooper, Public Health Director, asked the Board to approve a new compensation fee schedule. This schedule would affect Health Department and Department of Social Services employees. Currently, for a typical seven-day work period, an employee on call, if called out each day, would be compensated \$125. At the proposed increase, that compensation would be \$160. Ms. Cooper said that the DSS Director agrees with the new schedule and both departments have adequate funds to cover the proposed increase.

<b>Current</b>		<b>Proposed</b>	
Monday	\$15.00	Monday	\$20.00
Tuesday	\$15.00	Tuesday	\$20.00
Wednesday	\$15.00	Wednesday	\$20.00
Thursday	\$15.00	Thursday	\$20.00
Friday	\$15.00	Friday	\$20.00
Saturday	\$25.00	Saturday	\$30.00
Sunday	\$25.00	Sunday	\$30.00
Holiday	\$40.00	Holiday	\$45.00

*On motion of Kemp, second by Frye, the Board voted unanimously to approve the On Call Fee Schedule, as presented, effective July 1, 2008.*

**Report on Countywide Animal Control Services**

Mimi Cooper, Public Health Director, said that over the past several years, a number of municipalities have asked if the County could provide animal control services inside their jurisdiction. Getting started in animal control can be expensive due to start-up costs, training, supervision and after-hours availability. Ms. Cooper said that the Health Department has devised a way to provide animal control equitably from an enforcement and financial standpoint. Municipalities would need to:

- Contribute \$2.42 per capita based on the same figures that the County uses for sales tax distribution. This figure (\$2.42) is based on the current per capita cost for county residents for field services.
- At a public meeting before the July 1, 2008 date, adopt the Ordinance to Control Animals in Randolph County as the governing rule in the municipality.

Earlier this year, Ms. Cooper said that she proposed to all the municipalities that they join with the County to create a county-wide animal control program. Currently, the City of Trinity has accepted; Archdale and Asheboro have expressed interest but as of yet have not make a decision to join.

**Adoption of Resolution Declaring Intent to Close a Portion of Reagalwood Drive**

Aimee Scotton, Associate County Attorney, said that she had received a request to close a portion of Regalwood Drive from attorney Charles E. Melvin. Mr. Melvin represents the Sheetz Corporation, which is considering placing one of their establishments on property currently owned by Gary and Brenda Loflin.

The closing of this portion of Regalwood Drive is necessary to clear the title to said property for the purposes of obtaining title insurance before proceeding with the project. This portion of the road has already been closed by the NC Department of Transportation. The portion of Regalwood Drive that is proposed for closing is that section of Regalwood Drive from its intersection with NC Highway 62 to where it intersects with Regalwood Court, a section measuring approximately .0648 miles. The procedure for closing a public road or easement is governed by North Carolina General Statute §153A-241. The first step requires that the Board of Commissioners adopt a resolution declaring its intent to close the road and calling for a public hearing on the question. This notice must be published once a week for three successive weeks before the hearing, and a copy of the resolution must be sent by registered certified mail to each owner of property adjoining the road, as shown by the county tax records, who did not join in the request to have the road closed. Furthermore, a notice of the closing and the public hearing must be posted in at least two places along the road. At the public hearing, interested persons are allowed to voice their views on whether the closing will be detrimental to the public interest or to individual property rights. After the public hearing, if the Board of Commissioners is satisfied that closing this road will not be detrimental to public interest and will not deprive any individual of access to his property, the Board may adopt an order closing the road. A certified copy of the order shall then be filed with the Register of Deeds office.

*On motion by Frye, seconded by Haywood, the Board voted unanimously to adopt the following resolution declaring intent to close a portion of Reagalwood Drive and to set a public hearing for 5:00 p.m. on June 2, 2008 regarding this closing as described in the resolution:*

***WHEREAS**, the Randolph County Board of Commissioners has received a request to permanently close the following section of Regalwood Drive:*

*From its intersection with NC Highway 62 to its intersection with Regalwood Court and;*

***WHEREAS**, North Carolina General Statute § 153A-241 requires that the Board of Commissioners hold a public hearing prior to the closing of any road to consider the effects of said closing on the public interest or on individual property rights;*

***BE IT THEREFORE RESOLVED** that the Randolph County Board of Commissioners hereby declares its intent to permanently close that section of Regalwood Drive outlined above.*

***BE IT FURTHER RESOLVED** that the Randolph County Board of Commissioners has set a public hearing for 5:00 p.m. on June 2, 2008 to consider said closing and to allow for the public to be heard on this matter.*

### **Adoption of Resolution Opposing Transfer of Secondary Road Program Funding to Counties**

*On motion by Kemp, seconded by Frye, the Board voted unanimously to adopt resolution opposing transfer of secondary road funding to Counties, as follows:*

***WHEREAS**, the NC General Assembly passed House Bill 1513 during the 2007 session; and*

***WHEREAS**, HB 1513 allows Counties to “voluntarily” participate in the costs of transportation projects; and*

***WHEREAS**, since 1931 the State of North Carolina has had a model system of constructing, improving and maintaining interstate, primary, and secondary roads; and*

***WHEREAS**, the 21<sup>st</sup> Century Transportation Committee and the Transportation Oversight Committee are considering diverting all Secondary Road Program funding to the Primary Road Program; and*

***WHEREAS**, diverting Secondary Road Program funding will leave no funding to pave and improve secondary roads; and*

***WHEREAS**, some county officials have been invited to participate in the discussion of this transfer with certain State officials and committees.*

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

- 1. Strongly oppose the transfer of Secondary Road Program funding to the Primary Road Program or any other program that will reduce funding for secondary road construction, improvement and maintenance.*
- 2. Strongly oppose any efforts by the General Assembly or NCDOT to shift any transportation costs formerly paid by the State to Counties.*

3. *Strongly oppose any efforts by the General Assembly to appropriate local revenues, whether property tax, sales tax, or any other local revenue for State transportation programs or any other State programs.*
4. *Strongly urges all Counties to be fully aware and concerned that any invitation to participate in discussions of transportation needs may lead to an indirect appropriation of local funds.*
5. *Strongly urges all Counties to contact the NC Association of County Commissioners and direct it to oppose any efforts to transfer the funding of any State programs to Counties.*
6. *Request that a copy of this resolution be sent to each County in the State.*

***FURTHER BE IT RESOLVED*** that copies of this resolution be transmitted to the members of the General Assembly representing Randolph County with every commissioner's heartfelt concern about the transfer of this and future State costs to Counties.

### **Approval of ADM and Lottery Applications for Public Schools**

Will Massie, Finance Officer, said that in 1995, the County issued certificates of participation for three new elementary schools, a bus garage, and renovations to high schools. In February 2003, the County purchased the former Sir Robert Motel property for the Asheboro City Schools through an installment purchase agreement. The County's debt service requirements on this school related debt is being partially financed through grant funds available from the State Public School Building Capital Fund (ADM). The Randolph County Schools will apply for \$1,000,000 to reimburse the County for principal and interest payments on debt for their schools. Grant funds of \$177,652 are requested for the Asheboro City School debt. These revenues are already included in the 2007-08 General Fund budget to offset the related principal and interest costs, so no budget amendment is needed. Both Boards of Education have approved their project applications for 2007-08 debt service. These applications also require the approval of the Board of Commissioners. Mr. Massie asked that the Board approve the two project applications to reimburse the County for 2007-08 debt service on the school debt.

Mr. Massie said that in 2006, the County issued certificates of participation for the new Providence Grove High School and renovation to the Teachey Elementary School. The County's debt service requirements on this school related debt is being partially financed through grant funds available from the NC Lottery portion of the State Public School Building Capital Fund. The Randolph County Schools will apply for \$1,192,980 to reimburse the County for interest payments on their debt. Grant funds of \$282,020 are requested for the Asheboro City School debt. This revenue was already included in the 2007-08 General Fund budget to offset the related principal and interest costs, so no budget amendment is needed. Both Boards of Education have approved their project applications for 2007-08 debt service. Mr. Massie asked the Board to approve the two Lottery project applications to reimburse the County for the 2007-08 debt service on the school debt.

*On motion by Frye, seconded by Lanier, the Board voted unanimously to approve ADM and Lottery Applications for the County and City Boards of Education, as presented.*

### **Update on Reporting Requirements on Post Employee Benefits**

Will Massie said that most governments offer their employees benefits which are earned during years of service but are paid out after retirement. These post-employment benefits are usually pensions and continued participation in group health plans. For years, Randolph County has recognized the future costs of pensions in our financial statements. The Governmental Accounting Standards Board (GASB) Statement No. 45, *Accounting and Financial Reporting by Employers for Postemployment Benefits Other than Pensions*, will require that the cost of other post-employment benefits (OPEB) be recognized sooner (as promised benefits are being earned) rather than later (when promised benefits are actually paid). In other words, we must report the cost of future retiree health claims just as we do pension costs. This Standard will take effect in the 2008-09 fiscal year for Randolph County. Although this is primarily a reporting issue, it focuses attention on the budgetary challenge of how governments are going to finance

the cost of OPEB. Governments need to take deliberate steps to ensure that any OPEB that they offer are sustainable over the long term. This is judged primarily two ways: first, benefits must be currently affordable to the government and should reasonably be expected to remain so, and second, that the benefits are competitive and sufficient to meet employee needs). Because governments offer different OPEB to their employees, the future obligations each government must fund varies greatly. Randolph County allows retired employees to continue in our health plan until they qualify for Medicare. The amount of premiums they must pay is reduced based on years of service. After 30 years, the insurance coverage is free. Other governments allow free participation in as few as ten years and do not end coverage when the retiree is eligible for Social Security. Accordingly, many governments have realized that they promised more than they can deliver and are reducing their benefits to employees. Mr. Massie said he believes that the County's current level of OPEB is competitive with other units; in fact, many governments are modifying their generous plans to include some of the limitations that ours contains, and he does not recommend any changes to the existing policy.

Randolph County, as most governments to date, has funded retiree health claims as pay as you go. Only an actuarial study can estimate the future medical obligations to be incurred after employees retire. We have had one completed. The study identifies two important numbers:

- the estimated total obligation for medical benefits already earned by employees (as of now) that will be paid out over their retirement, and
- the actuarially determined annual contribution to cover both any current claims and build the reserves necessary to fund the estimated total obligation (over the next thirty years).

GASB Statement 45 does not require us to change the method of funding, it discloses the potential OPEB obligation if we choose not to fund the actuarial contribution. If we choose to continue to fund pay as you go, then next year we must begin reporting the accumulated difference between the actuarial contribution and our actual contribution to the plan. This amount will grow over time. However, we can change the funding method whenever we choose. With regards to the funding of the OPEB liability, Mr. Massie said that he does not believe Randolph County needs to begin funding OPEB on the actuarial basis. Reviewing our recent retirees and the medical claims they are incurring, Randolph County can continue to pay these costs out of current budget resources. He said that we will continue to monitor the level of retirees and their medical claims to ensure we understand the impact of this benefit.

**Award Bids on Vans for Day Reporting Center**

Pam Smith, Day Reporting Center Director, said that proposals were received pursuant to G.S. 143-129 for the replacement of two vans, as follows:

<b>Vendor</b>	<b>Location</b>	<b>Total Bid</b>
Crown Chrysler-Dodge	Greensboro, NC	\$40,000 * Low bidder
M & L Motor Company	Lexington, NC	\$41,612.00
Stuart-Bowman Auto Center	Asheboro, NC	\$43,163.38
Ilderton Dodge-Chrysler	High Point, NC	No Bid

Ms. Smith said that the low bidder, Crown Chrysler-Dodge, met specifications and recommended that they be awarded the bid.

*On motion of Kemp, seconded by Lanier, the Board voted unanimously to award the bid for two 2008 Dodge Grand Caravans to Crown Chrysler-Dodge at a total cost of \$40,000.*

### **Closed Session—Personnel (N.C.G.S. 143.318.11(a)(6))**

*At 5:25 p.m., on motion of Frye, seconded by Kemp, the Board voted unanimously to go into closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee, pursuant to NCGS 143-318.11(a)(6).*

### **Regular Session Resumed**

At 6:10 p.m., the Board returned to regular session.

### **Recess**

At 6:10 p.m., the Board took a recess and returned to regular session at 6:30 p.m.

### **Rezoning Public Hearing**

At 6:30 p.m., the Board adjourned to a duly advertised public hearing to consider rezoning requests. Hal Johnson presented the following requests, and Chairman Holmes opened the public hearing for comments on each request and closed it before taking action on the requests.

1. WILLIAM & REGINA BURRIS, Lexington, North Carolina, are requesting 7.54 acres located on Albertson Road, Trinity Township, be rezoned from HI-CU to RA. Primary Growth Area. Tax ID# 6798280320. It is the intent of the applicant to use the property for residential purposes. The Planning Board reviewed this request at public meeting on April 8, 2008, and unanimously recommended that this request be approved. The Planning Board found the following policies within the Growth Management Plan that support determination of consistency with the adopted plan with this recommendation:

*Board of Commissioner Resolution Adopting the Growth Management Plan, Policy #1. Recognize that all individual growth management decisions are part of a larger interconnecting framework of building sustainable and quality growth within Randolph County.*

*Board of Commissioner Resolution Adopting the Growth Management Plan, Policy #4. Recognize that growth management policies should afford flexibility to County boards and agencies that will enable them to adapt to the practical requirements often necessary for rural development.*

*Growth Management Plan Development Policy #6, pg. 19. Use transition development zones as a buffer between incompatible uses.*

**William Burris**, applicant, spoke in support of his request.

**Virgil Maynor** said that he had no objection to this request.

*On motion of Frye, seconded by Haywood, the Board voted unanimously to approve the request of William & Regina Burris, as determined consistent with policies contained within the adopted Growth Management Plan and outlined in the Planning Board recommendation.*

2. LOU & SHARON KRUPA, Ramseur, North Carolina, are requesting .61 acres located at 4422 US Hwy 220 Bus South, Cedar Grove Township, be rezoned from OI-CU to RA. Primary Growth Area. Tax ID# 7658494742. It is the intent of the applicant to use the property for residential purposes. The Planning Board reviewed this request at public meeting on April 8, 2008, and unanimously recommended that this request be approved. The Planning Board found the following policies within the Growth Management Plan that support determination of consistency with the adopted plan with this recommendation:

*Policy 6.5 The protection of viable rural neighborhoods should be encouraged by compatible residential development to insure the continued existence as a major housing source and as a reflection of the long term quality of life in Randolph County.*

Board of Commissioner Resolution Adopting the Growth Management Plan, Policy #4. Recognize that growth management policies should afford flexibility to County boards and agencies that will enable them to adapt to the practical requirements often necessary for rural development.

Board of Commissioner Resolution Adopting the Growth Management Plan, Policy #9. Consider the costs as well as the benefits of growth management policies in order to preserve affordability for citizens' real estate and housing needs.

No one spoke.

On motion of Kemp, seconded by Frye, the Board voted unanimously to approve the request of Lou & Sharon Krupa, as determined consistent with policies contained within the adopted Growth Management Plan and outlined in the Planning Board recommendation.

**Adjournment**

At 6:39 p.m., there being no further business, the meeting adjourned.

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J. Harold Holmes, Chairman

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Darrell L. Frye

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Phil Kemp

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Stan Haywood

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Arnold Lanier

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Cheryl A. Ivey, Clerk to the Board