

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – August 7, 2023

Historic Courthouse – 145 Worth Street, Asheboro NC

- I. Call to Order** – *Chairman Frye*

- II. Pledge of Allegiance**

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

- IV. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of July 10, 2023 and Special Meeting Minutes of June 12, 2023, June 19, 2023, June 26, 2023, and July 17, 2023
 - B. Approve Budget Amendment – School Districts Tax Fund (\$50,000)
 - C. Approve Budget Amendment – Fire Tax Districts Fund (\$150,000)
 - D. Approve Budget Amendment – Randolph I-74 Industrial Center Sewer Capital Project Fund Amendment #4 (\$5,800)
 - E. Approve Budget Amendment – Veterans Services (\$3,720)
 - F. Approve Budget Amendment – LSTA Grant Equal Access Tutoring (\$28,380)
 - G. Reappoint Darrell Frye to the Piedmont Triad Regional Water Authority Board
 - H. Reappoint Melody Cummings and Drew Weiner to the Randolph County Juvenile Crime Prevention Council
 - I. Appoint David Allen as Voting Delegate and Hope Haywood as Alternate for the NCACC Annual Conference
 - J. Approve Budget Amendment – LSTA Radio Frequency Identification (RFID) (\$86,839)
 - K. Appoint Scott Cole to fill the vacancy of Donnie Lassiter on the Seagrove-Ulah Metropolitan Water Authority
 - L. Approve Additional Public Health Fees
 - M. Reappoint Jason Balder, JR Beard, Cynthia Grantham, Jennifer Layton, and Lou Wilson to the Animal Services Advisory Board
 - N. Adopt Resolution Appointing Tonya Caddle as a Plat Review Officer for Randolph County
 - O. Approve Budget Amendment – Historic Courthouse Capital Project #4 (\$25,000)
 - P. Approve Budget Amendment – Sumitomo (\$66,750)
 - Q. Approve Encumbrance Carryover (\$13,065,782)
 - R. Adopt Resolution Recognizing Energizer’s 75th Year in Asheboro
 - S. Adopt Resolution to Add .15 Miles of Farmwood Lane Extension to the State Road System
 - T. Approve Budget Amendment – MAT Grant (\$528,876)
 - U. Approve Budget Amendment – Well-Being Reserve #9 (\$766,001)
 - V. Approve Budget Amendment – JDRC (\$17,023)
 - W. Approve Budget Amendment – Cooperative Extension (\$3,000)

- V. New Business**
 - A. Recognition of Leia Gearhart – Strategic Program Coordinator – *Jason King & Ashley Qualls, NCACC Strategic Member Services*

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- B. Strategic Planning Funding Requests – *County Manager Hal Johnson*
 - 1. Performance Measurement Process – *Leia Gearhart, Strategic Program Coordinator*
 - 2. Consider Funding - *Chairman Darrell Frye*
- C. Consider Purchase of Sheriff’s Office Vehicles – *Sheriff Greg Seabolt*
- D. Consider Purchase of Equipment for the Special Emergency Response Team – *Sheriff Greg Seabolt*
- E. Medicaid Expansion Matters
 - 1. Update - *Tracie Murphy, Social Services Director*
 - 2. Consider Associated Budget Amendment for Positions
- F. Piedmont Triad Regional Water Authority Matters
 - 1. Update – *Greg Flory, Engineer, Piedmont Triad Regional Water Authority*
 - 2. Consider Proposal for Design of Water Line from PTRWA – *Paxton Arthurs, County Engineer*
 - 3. Consider Associated PTRWA Water Connection Capital Project Ordinance
- G. Balfour Human Services Building Matters
 - 1. Consider Bid Results - *Leanne Byrd, Smith Sinnett Architects/Paxton Arthurs, County Engineer*
 - 2. Consider Associated Project Amendment #3
- H. Voluntary Agricultural District Ordinance Update and Public Hearing – *Kenny Sherin, Cooperative Extension Director/Aimee Scotton, Associate County Attorney*
- I. Central Permitting Ordinance Update and Public Hearing - *Erik Beard, Fire Marshal/Aimee Scotton, Associate County Attorney*
- J. Community Based Gold LEAF Grants Initiatives – Pre-Application Process - *William Johnson, Assistant County Manager/Leia Gearhart, Strategic Program Coordinator*
- K. Northeast Randolph County Growth Management Plan Draft Presentation: Joint Meeting – County Commissioners/County Planning Board, Northgate Plaza, August 31, 4:00 pm - *County Manager Hal Johnson*
- L. County Manager’s Update
- M. Commissioner’s Updates
- N. Closed Sessions [N.C.G.S 143-318.11(a)(4) and 143-318.11(a)(5)] Property Acquisition and Personnel

Upcoming Board Term Expirations

October – **Randolph County Tourism Development Authority** – Leslie Brown, David Caughron, and Diane Villa

November – **Randolph County EMS Peer Review Committee** – Thomas Brown, Jared Byrd, Mary Clark, Bradley Cooper, Keith Davis, Dr. Robert Dough, Jaclyn Hannen, Alan King, Elbert Lassiter, Paula Lineberry, Lysay Saunders, Justin Whitfield, Olivia Wood; **Randolph County Juvenile Crime Prevention Council** – Charmaine Ford