



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Hal Johnson, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

NOTICE OF SPECIAL MEETING

The Randolph County Board of Commissioners will hold a Special Meeting on **Thursday, December 9, 2021, at 6:00 p.m.**, at the Randolph County Historic Courthouse, 2nd Floor, 145 Worth St., Asheboro, NC. The regularly scheduled December meeting was canceled and rescheduled to this date.

The items to be discussed are on the agenda attached hereto and incorporated herein by reference.

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – December 9, 2021

Historic Courthouse – 145 Worth Street, Asheboro NC

- I. Call to Order – Chairman Frye**
- II. Pledge of Allegiance**
- III. Reorganization of the Board** *(Note: Items A & B must be acted upon in separate motions)*
 - A. Elect Chairman for a one-year term (currently Darrell Frye)
 - B. Elect Vice Chairman for a one-year term (currently David Allen)
 - C. Appoint County Attorney (currently Ben Morgan)
 - D. Appoint Clerk to the Board (currently Dana Crisco)
 - E. Appoint Deputy Clerk to the Board (currently Sarah Pack)
 - F. Appoint Representative to the Board of Health (currently Hope Haywood)
 - G. Appoint Representative to the Social Services Board (currently Maxton McDowell)
 - H. Appoint Representative to the Juvenile Crime Prevention Council for 2-year term (currently Kenny Kidd)
 - I. Appoint Transportation Advisory Committee Representative to the High Point Metropolitan Planning Organization (HPMPO) (currently Darrell Frye)
 - J. Appoint Alternate Transportation Advisory Committee Representative to the High Point Metropolitan Planning Organization (HPMPO) (currently Maxton McDowell)
 - K. Appoint Piedmont Triad Rural Planning Organization (RPO) Transportation Advisory Committee Representative (currently Maxton McDowell)
 - L. Appoint Alternate Representative to the Piedmont Triad Rural Planning Organization (RPO) Transportation Advisory Committee Representative (currently Hope Haywood)
 - M. Appoint Delegate to the Piedmont Triad Regional Council (currently Darrell Frye)
 - N. Appoint Representative to the Piedmont Authority for Regional Transportation (currently Darrell Frye)
 - O. Appoint Tourism Development Authority Liaison (currently Kenny Kidd)
 - P. Appoint Representative to Sandhills County Commissioner Advisory Board for one-year term (currently David Allen)
 - Q. Appoint Corporate-Municipalities Wellness Coalition and Healthy Communities Liaison (currently Hope Haywood)
 - R. Appoint Voluntary Ag District Board Liaison (currently David Allen)
 - S. Appoint Central Piedmont Community Action, Inc. Liaison (currently Hope Haywood)
 - T. Appoint PTRDC Liaison (currently David Allen)
 - U. Appoint (Designate the Chief Elected Official) the Chairman of the Board of Commissioners to the Regional Partnership Local Workforce Development Area Consortium Chief Elected Official Board (annually)
 - V. Appoint Chairman and Vice-Chairman as liaisons to the Animal Services Advisory Committee
 - W. Designate Owner's Representative/Steering Committee Representative to the Greensboro-Randolph Megaproject Agreement (currently Darrell Frye) alternate (Kenny Kidd)

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

V. Consent Agenda

- A. Approve Board of Commissioners Regular Meeting Minutes of November 1, 2021 and Special Meeting Minutes of October 25, 2021 and November 15, 2021
- B. Approve Budget Amendment – Mickey Truck Bldg Reuse (\$175,000)
- C. Approve the 2021 General Records Schedule and the 2021 Program Records Schedule for Records Retention from the Department of Natural and Cultural Resources
- D. Reappoint Amy Allen to the Child Fatality Review/Community Child Protection Team
- E. Vacancy to the Randolph County Adult Care Home Community Advisory Committee
- F. Reappoint Larry Reid, Ellie Parker, and Matt Tolbert to the Randolph County Local Emergency Planning Committee
- G. Appoint Reggie Beeson to fill the seat of Ralph Modlin and Appoint Barry Bunting and Brandon Hedrick as Alternates on the Randolph County Planning and Zoning Board
- H. Approve Franchise Renewals for Ash-Rand and Piedmont Triad Ambulance and Rescue, Inc.
- I. Approve Surety Bonds for Elected and Appointed Officials: Finance Officer Will Massie (\$500,000); Deputy Finance Officer Suzanne Dale (\$500,000); Tax Collector Debra Hill (\$300,000); Deputy Tax Collectors: Sallie Cheek (\$200,000), Crystal Hudson (\$200,000); Deputy Finance Officers for Jail Commissary: Phillip R. Cheek (\$10,000), Ava L. Vaught (\$50,000), Phyllis Calloway (\$10,000) and Velvet Davis (\$10,000); Sheriff Greg Seabolt (\$25,000); Register of Deeds Krista Lowe (\$50,000)
- J. Approve the County's Petition to Remain Substantially Equivalent, as Requested by the Office of State Human Resources

VI. New Business

- A. Consider Resolution Declaring Randolph County a Sanctuary for Life -
- B. Farm, Food, and Family Education Agriculture Center Funding – *Kenny Sherin, Cooperative Extension Director*
- C. Community Navigators/Social Workers at the Public Libraries – *Ross Holt, Public Library Director*
- D. Braxton Craven School Feasibility Study – *Paxton Arthurs, County Engineer*
- E. Randolph County EMS Peer Review Committee Membership and By-Laws Update – *Chief Donovan Davis*
- F. Replacement Public Safety Radios – *Chief Donovan Davis*
 - 1. Consider Bid to Purchase Public Safety Radios
 - 2. Consider Associated Budget Amendment
- G. Consider Closing Brown's Meadow Dr. – *Aimee Scotton, Associate Attorney*
- H. Set Special Meeting for Annual Planning Retreat (Suggested February 24, 2022) – *County Manager Hal Johnson*
- I. Set Annual Joint Meeting with the Asheboro City School Board for February 10, 2022 at 6:00 pm at the South Asheboro Middle School Media Center
- J. County Manager's Update
- K. Commissioner's Updates

Upcoming Board Term Expirations

February

Voluntary Agricultural District Advisory Board—Clifford Elliott, Lisa Holder, Bill Scotton, Leverette Strider; **Archdale Planning Board/Board of Adjustment**-Chris Collins; **Seagrove-Ulah Metropolitan Water District**-Randy Tedder

March

Randolph County Adult Care Home Community Advisory Committee-vacancy; **Randolph County Nursing Home Community Advisory Committee**-Phyllis Bell