

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – March 6, 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 February 6, 2023 and Special Meeting Minutes of January 10, 2023, February 6, 2023, and February 9, 2023
 - B. Approve Budget Amendment-Ag #7 (\$2,000,000)
 - C. Approve 2024 Holiday Schedule (Same as State Schedule)
 - D. Reappoint Kent Elliott to the Randolph County Board of Equalization and Review
 - E. Approve Budget Amendment – Public Health (\$2,105)
 - F. Approve Budget Amendment – Public Health (\$27,473)
 - G. Approve Budget Amendment – Soil and Water (\$67,175)
 - H. Approve Budget Amendment – Project Red Oak (\$67,500)
 - I. Approve Budget Amendment – Public Buildings (\$100,000)
 - J. Approve Budget Amendment – TDA #9 (\$15,700)
- V. New Business**
 - A. Medical Assisted Therapy (MAT) - *Aundrea Azelton, Chief Deputy*
 - 1. Consider Mediko Contract Amendment
 - 2. Consider Associated Budget Amendment
 - B. Friends of the Historic Patterson Cottage Museum, Inc.-*Warren Dixon, Ad Hoc Board Member*
 - 1. Consider Request for Funding
 - 2. Consider Associated Budget Amendment
 - C. Cooperative Extension Positions - *Kenny Sherin, Cooperative Extension Director*
 - 1. Consider Funding Sources for Local/Community Food Systems Agent and Digital Literacy and Skills Agent
 - 2. Consider Associated Budget Amendment
 - D. Public Hearing Update on the Farmer Fire Tax District – *Aimee Scotton, Associate Attorney*
 - E. Request Special Meeting for Review of Opioid Settlement Funding Applications (March 27, 2023) - *County Manager Hal Johnson*
 - F. County Manager's Update
 - G. Commissioner's Updates

Upcoming Board Term Expirations

May-Randolph County Adult Care Home Community Advisory Committee-Jan Hancock

June-Randolph County Historic Landmark Preservation Commission-Robyn Hankins, Hal Pugh, Don Simmons, Dan Warren, and Mac Whatley; Randolph County Nursing Home Community Advisory Committee-Jane Gerringer

Chaplin Bill Hatfield from the Sheriff's office will give the invocation.

February 6, 2023

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. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Kenny Kidd, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, County Attorney Ben Morgan, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks. Chaplain Bill Hatfield from the Randolph County Sheriff's Office gave the invocation and everyone recited the Pledge of Allegiance. The meeting was livestreamed on Facebook and YouTube.

Special Recognitions

On motion of Allen, seconded by Haywood, the Board voted 5-0 to adopt the Proclamations honoring both Allen McNeill and Pat Hurley.

Chairman Frye presented a signed Proclamation to Allen McNeill for his service to Randolph County.

***WHEREAS**, Allen McNeill has made numerous important contributions to the citizens of North Carolina and, in particular, Randolph County, through his role as a community and county leader; and*

***WHEREAS**, Mr. McNeill served as a member of the North Carolina House of Representatives from 2013 until 2023; and*

***WHEREAS**, Mr. McNeill filled the unexpired term of Harold Brubaker on August 13, 2012; and*

***WHEREAS**, Mr. McNeill has been an advocate for Randolph and Moore Counties on many critical issues; and*

***WHEREAS**, during his tenure, Mr. McNeill has demonstrated his dedication to providing a better quality of life for all citizens by devoting countless hours serving on various boards, committees as well as state, regional, and local organizations; and*

***WHEREAS**, Mr. McNeill's kindness, positivity, and genuine concern for others makes him a friend to everyone.*

***NOW, THEREFORE, BE IT PROCLAIMED** by the Randolph County Board of Commissioners that we, too, acknowledge the talents, knowledge, leadership, and dedication of Allen McNeill and the altruistic manner in which he has devoted himself to the service of his fellow citizens continually for the last ten years. We take this opportunity to formally express our appreciation and give accolades to a man who is a true servant in every sense of the word.*

Chairman Frye presented a signed Proclamation to Pat Hurley for her service to Randolph County.

***WHEREAS**, Pat Hurley has made numerous important contributions to the citizens of North Carolina and, in particular, Randolph County, through her role as a community and county leader; and*

***WHEREAS**, Ms. Hurley served as a member of the North Carolina House of Representatives for nine terms from 2007-2023; and*

***WHEREAS**, Ms. Hurley has been an advocate for Randolph County on many critical issues; and*

***WHEREAS**, during her tenure, Ms. Hurley has demonstrated her dedication to providing a better quality of life for all citizens by devoting countless hours serving on various boards and committees as well as state, regional, and local organizations; and*

***WHEREAS**, Ms. Hurley's kindness, positivity, and genuine concern for others shows in everything she does.*

***NOW, THEREFORE, BE IT PROCLAIMED** by the Randolph County Board of Commissioners that we, too, acknowledge the talents, knowledge, leadership, and dedication of Pat Hurley and the altruistic manner in which she has devoted herself to the service of her fellow citizens for a total of sixteen years. We take this opportunity to formally express our appreciation and give accolades to a woman who is a true servant in every sense of the word.*

Lt. Michael Blackwell retired October 31, 2022 from the Sheriff's Office with 30 years of service. Mr. Blackwell was recognized by Chief Deputy Aundrea Azelton, after which, Chairman Frye presented him with an engraved clock on behalf of the Board.

Ruia Virginia "Gigi" Rogers retired January 1st from the Department of Social Services with 23 years of service. Ms. Rogers was recognized by Tracie Murphy, Social Services Director, after which, Chairman Frye presented an engraved clock to Ms. Murphy in the absence of Ms. Rogers.

Public Comment Period

Pursuant to N.C.G.S. §153A-52.1, Chairman Frye opened the floor for public comment and closed it after everyone wishing to speak had done so. County Attorney Ben Morgan read aloud the Public Comment Rules of Procedure.

Alan Pugh, 919 Parkview Street, Asheboro, would like the libraries to open on Sunday. He suggested that the libraries open one hour later during the week allowing for operation on Sunday from 1-6 p.m.

Sharon Castelli, 207 Eagle Lane, Asheboro, Superintendent of Uwharrie Charter Academy, stated that the school's ten-year renewal had been approved by the Department of Public Instruction.

Jane Braswell, 3762 High Pine Church Road, Asheboro, wants the Confederate statue moved.

Clyde Foust, 3746 Midway Acres, Asheboro, said the vote taken in March 2022 regarding the Confederate Monument was an error. He hoped that moving the statue wouldn't take ten years like it did to desegregate the schools.

Jane Gant, 2713 Ledwell Road, Asheboro, said a fence was erected around the monument. She stated that the Commissioners are ignoring citizen concerns. She also said that she had been told that her road would be paved yet she has not received a response to that issue.

Chairman Frye said it was a work in progress.

Tim K. Saunders, 1402 E. Allred Street, Asheboro, expressed concern about the recent attacks on power substations.

Tammie F. Coley, 2619 Mountain Lake Road, Asheboro, has returned to Randolph County after living in different places. She does not understand why Randolph County honors and celebrates the Confederacy.

Franklin Suggs, 412 Ivy Rock Court, Randleman, believes the fair thing to do is move the statue.

Consent Agenda

On motion of McDowell, seconded by Kidd, the Board voted 5-0 to approve the Consent Agenda, as amended, as follows:

- approve Board of Commissioners Regular Meeting Minutes of January 3, 2023 and Special Meeting Minutes of January 9, 2023 and January 10, 2023;*
- approve Budget Amendment – Juvenile Day Reporting Center (\$1,500), as follows:*

2022-2023 Budget Ordinance		
General Fund—Budget Amendment #59		
Revenues	Increase	Decrease
Miscellaneous Revenues	\$1,500	
Appropriations	Increase	Decrease
Juvenile Day Reporting Center	\$1,500	

- approve Budget Amendment – Public Health (\$19,000), as follows:*

2022-2023 Budget Ordinance		
General Fund—Budget Amendment #60		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$19,000	
Appropriations	Increase	Decrease
Public Health	\$19,000	

- approve Budget Amendment – Public Library (\$2,000), as follows:*

2022-2023 Budget Ordinance		
General Fund—Budget Amendment #61		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$2,000	
Appropriations	Increase	Decrease
Library	\$2,000	

- reappoint David Henderson to the Asheboro Planning Board as requested by the City of Asheboro Community Development Division;*
- reappoint Sancia Coble to the Randolph County Adult Care Home Community Advisory Committee as requested by the Piedmont Triad Regional Council;*
- approve K-9 Retirements and Adoptions as requested by the Sheriff's office;*
- appoint Betty Jo Armfield to the Randolph County Library Board of Trustees;*

- approve Budget Amendment #3 – I-74 Industrial Center Sewer Project (\$93,100), as follows:

<i>I-74 Industrial Center Sewer Project Budget Amendment #3</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Professional Services</i>	\$93,100	
<i>Construction</i>		\$93,100

- reappoint Bobby Allen, Ken Austin, and Bernard Beck to the Randolph County Voluntary Ag District Board, as requested by the Randolph County Voluntary Ag District Board;
- approve Budget Amendment – TDA #8 (\$200,000), as follows:

<i>2022-2023 Budget Ordinance General Fund—Budget Amendment #62</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Occupancy Tax Distributions</i>	\$200,000	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Personnel Cost</i>	\$75,000	
<i>Operating Cost</i>	\$14,500	
<i>Marketing Cost</i>	\$110,500	

- approve Budget Amendment – Public Health (\$40,000), as follows:

<i>2022-2023 Budget Ordinance General Fund—Budget Amendment #63</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	\$40,000	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Public Health</i>	\$40,000	

- appoint Jennifer Parks as Deputy Clerk to the Board of Commissioners;
- appoint Cyrena Welch to the Randolph County Child Fatality Prevention Team, requested by the Health Director;
- approve Audit Contract with Cherry Bekaert, LLP, as requested by the Assistant County Manager/Finance Officer;
- approve Budget Amendment – Emergency Services (\$12,367), as follows:

<i>2022-2023 Budget Ordinance General Fund—Budget Amendment #64</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Miscellaneous</i>	\$12,367	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Emergency Services</i>	\$12,367	

Health Department Renovation Update

Paxton Arthurs, County Engineer, gave an update on the Health Department (located at the Ira McDowell Complex) renovations. This renovation involved reconstructing the Dental suite along with upgrades to several clinical and office spaces. The project also includes various alternates for pricing of upgrades to other ancillary spaces. That design is now complete. Robert Carmac, Smith Sinnett Architecture, presented the final design and requested authorization to bid the project.

Tara Aker, Public Health Director, explained the reason for having so many alternates. She said she has three grant funding sources that are restricted.

Vice-Chairman Allen asked if each alternate would increase the cost savings. Mr. Carmac said it would.

Commissioner McDowell questioned the difference between the terms “update” and “renovate.” Mr. Carmac explained that moving a door would be a renovation where as changing fixtures, painting, and changing flooring would be updates.

On motion by Haywood, seconded by Allen, the Board voted 5-0 to authorize County Staff to advertise the project for bidding.

Tourism Development Authority (TDA) Annual Update

Amber Scarlett, TDA Executive Director, reported that in reviewing the past year, it is important to restate the TDA mission – to unify and lead the County in developing the Heart of North Carolina as a family-friendly, affordable, and strategically located destination serving the leisure and business travel, group tours, meetings, and sports and recreational tournament markets. The TDA remains dedicated to making tourism work harder to positively impact the economy and the livelihood of citizens who work in and benefit from tourism. The most important measures of success are those that highlight the combined effort between the TDA and their tourism destination partners and stakeholders. The TDA was able to continue successes in 2021 with a level of dedication and determination for the organization’s mission.

A quick snapshot indicates the true, realistic recovery from the COVID-19 pandemic within the tourism industry and Randolph County. The TDA showed an increase of 65% in visitor spending and occupancy tax revenues compared to 25.2% in 2020.

Vice-Chairman Allen stated his surprise that “Pottery” was searched more than the Zoo.

Commissioner Haywood asked if only Seagrove pottery was represented. Ms. Scarlett said it was more than Seagrove.

Commissioner Haywood inquired if more places to stay were needed in the county. Ms. Scarlett replied that as more events come to the county, more places would be needed.

Voluntary Agriculture District (VAD) Annual Report

Kenny Sherin, Cooperative Extension Director, gave the Voluntary Agriculture District Annual Report to the Commissioners. In 2022, the VAD admitted farms into the program totaling 191 acres

of land. As a result, Randolph County now has over 26,240 acres of land enrolled in the program. Of this, 33 parcels are enrolled in the Enhanced VAD with 1,903 acres and 517 parcels with 24,145 acres enrolled in the Regular Voluntary Agriculture District.

The NC Cooperative Extension Office, with the support of the Voluntary Agriculture District Board, held the First Annual Randolph County Land Use Summit. Several speakers were secured, including the Randolph County Manager, the Randolph County Tax department staff, Three Rivers Land Trust, and Dr. Andrew Branan from NC State. Topics discussed included long-range county planning, voluntary agriculture districts, farm tax considerations, conservation easements, and succession planning. This was a free, four-hour event and was open to the public. Forty-two people attended. The participants were comprised of farmers, landowners, and County leadership.

The resulting data indicated that more people will take advantage of the farmland preservation programs available to them and think more in-depth about how their property will be transferred in the future. As development pressure increases, it is believed participation in this annual event will rise.

The VAD Board Members are also grateful for the Commissioners' support for the Farm, Food, and Family Education Center. The Center will help create a bright future for the agricultural sector in Randolph County.

Vice-Chairman Allen has been involved in the process and stated that the committee is looking for additional funding sources.

Commissioner McDowell said he liked that the center had so many areas for different activities. It was much easier for him to imagine the layout.

Vice-Chairman Allen stated that many different organizations were involved in the planning to make the facility very functional.

Child Fatality Prevention/Community Child Protection Team Annual Report

Tara Aker, Public Health Director, in accordance with NCGS 143-576.1(a) (2), presented the following annual report to the County Commissioners of recommendations for systems improvements that may prevent child fatalities in Randolph County.

Team Activities: Child deaths from calendar year 2021 were reviewed by the Child Fatality Prevention Team. The Child Fatality Prevention Team met virtually four times during the calendar year 2022.

There were 18 child deaths reviewed from the previous year (2021). Causes of death were:

Accidents	1
Birth defects	3
Illnesses	3
Perinatal Condition	2
Other	4
Suicide	2

Homicide	2
SIDS	1
Total	18

The purpose of the **Child Fatality Prevention Team** is to review the deaths of all Randolph County children birth to 17 years of age. The review is to evaluate if system problems exist that contributed in any way to the delay of or lack of services that might have prevented the death. If gaps exist, the team works to improve/add services that will prevent problems for families in the future.

The team made the following recommendations:

- No gaps were identified.
- The team requested and received suicide prevention for children and teens education. Daymark Recovery provided this training in July 2022. During the training, Daymark also shared suicide-related community resources with the team.
- The team will seek and obtain education regarding SIDS and Safe Sleep for children in 2023 as this continues to be an ongoing issue that needs to be addressed.
- The team will continue to address unsafe sleep conditions by making Pack n Play portable cribs available along with safe sleep education through the Books for Babies Program in partnership with the Randolph Partnership for Children and Randolph Health.

Tracie Murphy, Social Services Director, in accordance with NCGS 143-576.1(a) (2), gave the following annual report to the County Commissioners of recommendations for system improvements in Randolph County.

Team Activities: The Community Child Protection Team (CCPT) met virtually 6 times during January 1, 2022– December 31, 2022. Nine current cases of children under the protection of Social Services were reviewed.

Areas of concern were:

Substance Abuse	5
Adult Mental Health Issues	2
Sex Abuse	1
Improper Discipline	1
Injurious Environment	5
Physical Abuse	1
Improper Supervision	3
Improper Care	1
Domestic Violence	2
Dependency	1

The purpose of the Community Child Protection Team (CCPT) is to identify systemic deficiencies in child welfare services or resources. Once identified, teams develop strategies to address the gaps in

the child welfare system within the county. The CCPT reviewed 9 cases during the past year (January 2022-December 2022). **The following gaps and recommendations were identified:**

- Child deaths related to co-sleeping: CCPT had a training on safe sleep during a monthly meeting presented by the Randolph County Health Department.
- Mental Health services for low income families: CCPT recommended researching additional intensive in-home preservation services.
- Increase public awareness about conditions that impact child protection within the community: CCPT recommended continuous community education with law enforcement, school systems, daycare centers, medical professionals, mental health facilities and churches.

Action steps taken by DSS:

- DSS held another targeted training on Safe Sleep to educate all CPS employees on the dangers of parents co-sleeping with their children.
- To increase awareness and open communication between DSS and community partners DSS was able to take part in the Asheboro Police Department's and RCSO In-Service Training educating them on making CPS reports as well as new child welfare policies, and procedures.
- To continue open and clear communication between DSS and 911 communications DSS continues to use 911 communications scheduling calendar. DSS keeps 911 communications aware of our afterhours CPS Supervisor with their contact information so that someone is readily available to them at all times.
- DSS met with the Charter Schools, Randolph County and Asheboro City School nurses and social workers keeping them abreast of all new child welfare policies and procedures.
- To increase awareness, DSS met with Randolph County Partnership for Children staff, educating them on how to make reports, child welfare policies, procedures, and signs to look for.
- Each entity was given informational handouts and flyers on how to report abuse, neglect and dependency.
- The State Division of Social Services conducted two Intensive Fatality Reviews during this reporting period.

Commissioner Haywood suggested that a member from Uwharrie Charter Academy be added to this team. Ms. Murphy stated that they would not exclude anyone.

Chairman Frye asked about a case in Guilford County where a child ingested heroine. Ms. Murphy said she was not sure how the child in Guilford had accessed the drugs but she has seen cases of ingestion in children in Randolph County.

Commissioner McDowell asked if children in the foster care system are becoming more violent. Ms. Murphy said they are becoming more traumatized.

Commissioner McDowell questioned if Social Services is seeing more children with medical issues. Ms. Murphy replied that children are showing more signs of physical trauma.

Ms. Murphy spoke of a child with mental health issues that is violent. Chairman Frye asked if that child was still in the custody of Randolph County. Ms. Murphy said he was.

Commissioner McDowell inquired if Social Services is having trouble getting treatment for the child because of his behavior. Ms. Murphy said yes.

Vice-Chairman Allen stated that it is already difficult to place an adult in a mental health treatment facility. It is even harder to place a child. Sandhills Center does have facilities for children in both Richmond and Guilford Counties.

Communications Update

Chairman Frye said that Chelsey Butler has been with the County for a little over a year. He has heard many compliments about her from people involved with Toyota.

Chelsey Butler, Public Information Officer, updated the Board of Commissioners on the role of a Public Information Officer (PIO). It is the responsibility of the PIO to provide timely, relevant County government information to the citizens of Randolph County which will promote transparency, clarity, interactivity, timeliness, and reliability.

Ms. Butler said the duties of the PIO in Randolph County are as follows:

- Manage and develop Randolph County digital media assets for public communication through social media and website.
- Produce and disseminate digital publications and graphics summarizing Commissioners Meetings, actions taken, and County news updates.
- Provide central point of contact for media, develops and supports media strategy for commissioners, administration, and departments. Manage and develop County's media presence.
- Provide communications and public relations educational opportunities for County staff who manage communications functions for respective departments.
- Increase visibility and presence of Randolph County Government in the community.

Ms. Butler stated that future initiatives would be a Crisis Communications Training Event, Crisis Communications plan, and collaboration with departments.

Commissioner Haywood said that with the complexity of County government, it has been helpful for Ms. Butler to do a summary to help the citizens better understand.

Fire Protection County Service Districts

Associate County Attorney Aimee Scotton said several years ago, the Board created county service districts for fire protection and first responder, rescue and emergency services. These districts were created with a fifteen-cent cap on the tax rate in order to mirror the rural fire protection districts that they were replacing. Recently a few of the fire departments servicing these districts indicated the need to request a tax rate in excess of the fifteen-cent cap, and it is expected that others will need to do so in the future. In order to remove the fifteen-cent tax cap, the current districts need to be abolished and replaced with districts that do not have the cap.

The abolishment of the current districts is fairly simple. The Board will need to set a public hearing to consider the matter, and at the close of the public hearing, the Board can pass a resolution abolishing the district. Notice of the public hearing must be published at least one week before the date of the hearing.

The creation of the new uncapped districts is slightly more complicated. For each of the requesting districts, the Board will be creating a new county service district for fire protection and for first responder, rescue and emergency services pursuant to North Carolina General Statute 153A-301(a)(2) and (7). The process for the creation of these districts is found in NCGS 153A-302. The Board has already followed this process for four fire districts. Ms. Scotton requested that the Board begin this process for Coleridge-Erect, Fair Grove, Farmer, Julian, Northeast, and Staley Fire Tax Districts. The process is outlined below:

First, the Board will need to consider the following for each proposed district:

- a. the resident or seasonal population and population density of the proposed district;
- b. the appraised value of property subject to taxation in the proposed district;
- c. the present tax rates of the County and any cities or special districts in which the district or any portion thereof is located;
- d. the ability of the proposed district to sustain the additional taxes necessary to provide the services planned for the district; and
- e. any other matters that the Commissioners believe to have a bearing on whether or not the district should be established.

Fire Marshal Erik Beard has provided a fact sheet for each district containing the items that are required to be considered. The Board may also consider any other item deemed relevant to the matter.

Resolutions may be passed if the Board finds that the following apply for each respective district:

- a. there is a demonstrable need for providing fire protection services in the district. For each of these districts, we have provided the number of calls received during the past year, so that you can see the need;
- b. it is impossible or impracticable to provide these services on a countywide basis;
- c. it is economically feasible to provide the proposed services in the district without unreasonable or burdensome tax levies; and
- d. there is a demonstrable demand for the proposed services by persons residing in the district. The number of calls in the past year is also information that can indicate the demand for these services.

The resolutions make certain the findings, call for the creation of a report that must be made available for public inspection and set public hearings on the creation of the respective new districts for the regular Board of Commissioners meeting on April 3, 2023. The resolutions also set the public hearing for the abolition of the current districts. Notice of the public hearing must be published at least one week before the hearing and must be mailed to property owners within the affected district at least four weeks before the hearing. The resolutions also direct the County Associate Attorney to oversee these mailings.

On motion of McDowell, seconded by Haywood, the Board voted 5-0 to adopt a Resolution Making

the Required Findings, Setting a Public Hearing on the Matter, and Directing the Associate County Attorney to Oversee the Publication and Mailing of Required Notices and Preparation of Required Reports for the Coleridge-Erect Fire District, as presented, as follows:

RESOLUTION MAKING CERTAIN FINDINGS AND CALLING FOR A PUBLIC HEARING ON THE ABOLISHMENT OF THE CURRENT FIFTEEN CENT CAPPED COLERIDGE-ERECT FIRE PROTECTION COUNTY SERVICE DISTRICT AND THE CREATION OF A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the Coleridge-Erect Fire Protection County Service District was formed under 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation, said district hereinafter referred to as the “Capped District”; and

WHEREAS, it has become necessary for the fifteen (15) cent cap on the tax rate in the district to be removed; and

WHEREAS, North Carolina General Statute 153A-306 allows for the current Capped District to be abolished upon a finding that the need for the district no longer exists and a public hearing on the matter; and

WHEREAS, North Carolina General Statute 153A-301 allows a County to establish a county service district for the provision of fire protection services and for the provision of emergency, medical, rescue and ambulance services within the district that has no cap except for the general rule that all tax rates in the district, taken together, cannot exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation, hereinafter the “Proposed New District”; and

WHEREAS, it has been requested that the Board of County Commissioners abolish the current Capped District and create the Proposed New District, said Proposed New District having the same boundaries and containing the same properties as the current Capped District; and

WHEREAS, the Board has considered the current or future need for the Current District to be able to request a tax rate in excess of its current limitation, the population of the Proposed New District, the appraised value of property in the Proposed New District, the present tax rates in effect in the Proposed New District, the ability of the Proposed New District to sustain the taxing of the Proposed New District, the call history of the Proposed New District and other matters that the Board deemed relevant; and

WHEREAS, the Board, having considered such matters, makes the following findings:

- 1. The limitation on the tax rate of the Current District have rendered or will soon render it obsolescent to the provision of fire protection and emergency medical, rescue and ambulance services in the district; and*
- 2. There is a demonstrable need for providing fire protection and emergency medical, rescue and ambulance services in the Proposed New District; and*
- 3. It is impossible or impracticable to provide these services on a countywide basis; and*
- 4. It is economically feasible to provide these services in the Proposed New District without unreasonable or burdensome annual tax levies; and*

5. *There is a demonstrable demand for fire protection and emergency medical, rescue and ambulance services in the Proposed New District.*

NOW, THEREFORE, BE IT RESOLVED, that the Board intends to pursue the abolition of the Current District and the creation of the Proposed New District and therefore sets a public hearing on the matter for 6:00 p.m. on April 3, 2023; and

BE IT FURTHER RESOLVED that notice of the public hearing shall be published at least one week before the hearing and that notice shall be mailed to the owners of property in the district at least four weeks before the hearing, and the Board directs the Associate County Attorney to oversee and certify the mailing and publication of said notice; and

BE IT STILL FURTHER RESOLVED that a report shall be prepared containing a map of the Proposed New District, a statement that the Proposed New District meets the findings contained herein, and a plan for providing fire service to the Proposed New District, said report to be available for public inspection in the Office of the Clerk to the Board at least four weeks before the date of the public hearing referenced above.

On motion of Frye, seconded by Allen, the Board voted 5-0 to adopt a Resolution Making the Required Findings, Setting a Public Hearing on the Matter, and Directing the Associate County Attorney to Oversee the Publication and Mailing of Required Notices and Preparation of Required Reports for the **Fair Grove Fire District**, as presented, as follows:

RESOLUTION MAKING CERTAIN FINDINGS AND CALLING FOR A PUBLIC HEARING ON THE ABOLISHMENT OF THE CURRENT FIFTEEN CENT CAPPED FAIR GROVE FIRE PROTECTION COUNTY SERVICE DISTRICT AND THE CREATION OF A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the Fair Grove Fire Protection County Service District was formed under 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation, said district hereinafter referred to as the “Capped District”; and

WHEREAS, it has become necessary for the fifteen (15) cent cap on the tax rate in the district to be removed; and

WHEREAS, North Carolina General Statute 153A-306 allows for the current Capped District to be abolished upon a finding that the need for the district no longer exists and a public hearing on the matter; and

WHEREAS, North Carolina General Statute 153A-301 allows a County to establish a county service district for the provision of fire protection services and for the provision of emergency, medical, rescue and ambulance services within the district that has no cap except for the general rule that all tax rates in the district, taken together, cannot exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation, hereinafter the “Proposed New District”; and

WHEREAS, it has been requested that the Board of County Commissioners abolish the current Capped District and create the Proposed New District, said Proposed New District having the same boundaries and containing the same properties as the current Capped District; and

***WHEREAS**, the Board has considered the current or future need for the Current District to be able to request a tax rate in excess of its current limitation, the population of the Proposed New District, the appraised value of property in the Proposed New District, the present tax rates in effect in the Proposed New District, the ability of the Proposed New District to sustain the taxing of the Proposed New District, the call history of the Proposed New District and other matters that the Board deemed relevant; and*

***WHEREAS**, the Board, having considered such matters, makes the following findings:*

- 1. The limitation on the tax rate of the Current District have rendered or will soon render it obsolescent to the provision of fire protection and emergency medical, rescue and ambulance services in the district; and*
- 2. There is a demonstrable need for providing fire protection and emergency medical, rescue and ambulance services in the Proposed New District; and*
- 3. It is impossible or impracticable to provide these services on a countywide basis; and*
- 4. It is economically feasible to provide these services in the Proposed New District without unreasonable or burdensome annual tax levies; and*
- 5. There is a demonstrable demand for fire protection and emergency medical, rescue and ambulance services in the Proposed New District.*

***NOW, THEREFORE, BE IT RESOLVED**, that the Board intends to pursue the abolition of the Current District and the creation of the Proposed New District and therefore sets a public hearing on the matter for 6:00 p.m. on April 3, 2023; and*

***BE IT FURTHER RESOLVED** that notice of the public hearing shall be published at least one week before the hearing and that notice shall be mailed to the owners of property in the district at least four weeks before the hearing, and the Board directs the Associate County Attorney to oversee and certify the mailing and publication of said notice; and*

***BE IT STILL FURTHER RESOLVED** that a report shall be prepared containing a map of the Proposed New District, a statement that the Proposed New District meets the findings contained herein, and a plan for providing fire service to the Proposed New District, said report to be available for public inspection in the Office of the Clerk to the Board at least four weeks before the date of the public hearing referenced above.*

*On motion of McDowell, seconded by Kidd, the Board voted 5-0 to adopt a Resolution Making the Required Findings, Setting a Public Hearing on the Matter, and Directing the Associate County Attorney to Oversee the Publication and Mailing of Required Notices and Preparation of Required Reports for the **Farmer Fire District**, as presented, as follows:*

RESOLUTION MAKING CERTAIN FINDINGS AND CALLING FOR A PUBLIC HEARING ON THE ABOLISHMENT OF THE CURRENT FIFTEEN CENT CAPPED FARMER FIRE PROTECTION COUNTY SERVICE DISTRICT AND THE CREATION OF A NEW SERVICE DISTRICT WITHOUT THE CAP

***WHEREAS**, the Farmer Fire Protection County Service District was formed under 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation, said district hereinafter referred to as the "Capped District"; and*

WHEREAS, it has become necessary for the fifteen (15) cent cap on the tax rate in the district to be removed; and

WHEREAS, North Carolina General Statute 153A-306 allows for the current Capped District to be abolished upon a finding that the need for the district no longer exists and a public hearing on the matter; and

WHEREAS, North Carolina General Statute 153A-301 allows a County to establish a county service district for the provision of fire protection services and for the provision of emergency, medical, rescue and ambulance services within the district that has no cap except for the general rule that all tax rates in the district, taken together, cannot exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation, hereinafter the "Proposed New District"; and

WHEREAS, it has been requested that the Board of County Commissioners abolish the current Capped District and create the Proposed New District, said Proposed New District having the same boundaries and containing the same properties as the current Capped District; and

WHEREAS, the Board has considered the current or future need for the Current District to be able to request a tax rate in excess of its current limitation, the population of the Proposed New District, the appraised value of property in the Proposed New District, the present tax rates in effect in the Proposed New District, the ability of the Proposed New District to sustain the taxing of the Proposed New District, the call history of the Proposed New District and other matters that the Board deemed relevant; and

WHEREAS, the Board, having considered such matters, makes the following findings:

1. The limitation on the tax rate of the Current District have rendered or will soon render it obsolescent to the provision of fire protection and emergency medical, rescue and ambulance services in the district; and
2. There is a demonstrable need for providing fire protection and emergency medical, rescue and ambulance services in the Proposed New District; and
3. It is impossible or impracticable to provide these services on a countywide basis; and
4. It is economically feasible to provide these services in the Proposed New District without unreasonable or burdensome annual tax levies; and
5. There is a demonstrable demand for fire protection and emergency medical, rescue and ambulance services in the Proposed New District.

NOW, THEREFORE, BE IT RESOLVED, that the Board intends to pursue the abolition of the Current District and the creation of the Proposed New District and therefore sets a public hearing on the matter for 6:00 p.m. on April 3, 2023; and

BE IT FURTHER RESOLVED that notice of the public hearing shall be published at least one week before the hearing and that notice shall be mailed to the owners of property in the district at least four weeks before the hearing, and the Board directs the Associate County Attorney to oversee and certify the mailing and publication of said notice; and

BE IT STILL FURTHER RESOLVED that a report shall be prepared containing a map of the Proposed New District, a statement that the Proposed New District meets the findings contained herein, and a plan for providing fire service to the Proposed New District, said report to be available for public inspection in the Office of the Clerk to the Board at least four weeks before the date of the public hearing referenced above.

On motion of Allen, seconded by Haywood, the Board voted 5-0 to adopt a Resolution Making the Required Findings, Setting a Public Hearing on the Matter, and Directing the Associate County Attorney to Oversee the Publication and Mailing of Required Notices and Preparation of Required Reports for the **Julian Fire District**, as presented, as follows:

RESOLUTION MAKING CERTAIN FINDINGS AND CALLING FOR A PUBLIC HEARING ON THE ABOLISHMENT OF THE CURRENT FIFTEEN CENT CAPPED JULIAN FIRE PROTECTION COUNTY SERVICE DISTRICT AND THE CREATION OF A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the Julian Fire Protection County Service District was formed under 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation, said district hereinafter referred to as the “Capped District”; and

WHEREAS, it has become necessary for the fifteen (15) cent cap on the tax rate in the district to be removed; and

WHEREAS, North Carolina General Statute 153A-306 allows for the current Capped District to be abolished upon a finding that the need for the district no longer exists and a public hearing on the matter; and

WHEREAS, North Carolina General Statute 153A-301 allows a County to establish a county service district for the provision of fire protection services and for the provision of emergency, medical, rescue and ambulance services within the district that has no cap except for the general rule that all tax rates in the district, taken together, cannot exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation, hereinafter the “Proposed New District”; and

WHEREAS, it has been requested that the Board of County Commissioners abolish the current Capped District and create the Proposed New District, said Proposed New District having the same boundaries and containing the same properties as the current Capped District; and

WHEREAS, the Board has considered the current or future need for the Current District to be able to request a tax rate in excess of its current limitation, the population of the Proposed New District, the appraised value of property in the Proposed New District, the present tax rates in effect in the Proposed New District, the ability of the Proposed New District to sustain the taxing of the Proposed New District, the call history of the Proposed New District and other matters that the Board deemed relevant; and

WHEREAS, the Board, having considered such matters, makes the following findings:

1. The limitation on the tax rate of the Current District have rendered or will soon render it obsolescent to the provision of fire protection and emergency medical, rescue and ambulance services in the district; and
2. There is a demonstrable need for providing fire protection and emergency medical, rescue and ambulance services in the Proposed New District; and
3. It is impossible or impracticable to provide these services on a countywide basis; and

4. *It is economically feasible to provide these services in the Proposed New District without unreasonable or burdensome annual tax levies; and*
5. *There is a demonstrable demand for fire protection and emergency medical, rescue and ambulance services in the Proposed New District.*

NOW, THEREFORE, BE IT RESOLVED, that the Board intends to pursue the abolition of the Current District and the creation of the Proposed New District and therefore sets a public hearing on the matter for 6:00 p.m. on April 3, 2023; and

BE IT FURTHER RESOLVED that notice of the public hearing shall be published at least one week before the hearing and that notice shall be mailed to the owners of property in the district at least four weeks before the hearing, and the Board directs the Associate County Attorney to oversee and certify the mailing and publication of said notice; and

BE IT STILL FURTHER RESOLVED that a report shall be prepared containing a map of the Proposed New District, a statement that the Proposed New District meets the findings contained herein, and a plan for providing fire service to the Proposed New District, said report to be available for public inspection in the Office of the Clerk to the Board at least four weeks before the date of the public hearing referenced above.

On motion of Allen, seconded by Haywood, the Board voted 5-0 to adopt a Resolution Making the Required Findings, Setting a Public Hearing on the Matter, and Directing the Associate County Attorney to Oversee the Publication and Mailing of Required Notices and Preparation of Required Reports for the Northeast Fire District, as presented, as follows:

RESOLUTION MAKING CERTAIN FINDINGS AND CALLING FOR A PUBLIC HEARING ON THE ABOLISHMENT OF THE CURRENT FIFTEEN CENT CAPPED NORTHEAST FIRE PROTECTION COUNTY SERVICE DISTRICT AND THE CREATION OF A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the Northeast Fire Protection County Service District was formed under 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation, said district hereinafter referred to as the “Capped District”; and

WHEREAS, it has become necessary for the fifteen (15) cent cap on the tax rate in the district to be removed; and

WHEREAS, North Carolina General Statute 153A-306 allows for the current Capped District to be abolished upon a finding that the need for the district no longer exists and a public hearing on the matter; and

WHEREAS, North Carolina General Statute 153A-301 allows a County to establish a county service district for the provision of fire protection services and for the provision of emergency, medical, rescue and ambulance services within the district that has no cap except for the general rule that all tax rates in the district, taken together, cannot exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation, hereinafter the “Proposed New District”; and

WHEREAS, it has been requested that the Board of County Commissioners abolish the current Capped District and create the Proposed New District, said Proposed New District having the same boundaries and containing the same properties as the current Capped District; and

***WHEREAS**, the Board has considered the current or future need for the Current District to be able to request a tax rate in excess of its current limitation, the population of the Proposed New District, the appraised value of property in the Proposed New District, the present tax rates in effect in the Proposed New District, the ability of the Proposed New District to sustain the taxing of the Proposed New District, the call history of the Proposed New District and other matters that the Board deemed relevant; and*

***WHEREAS**, the Board, having considered such matters, makes the following findings:*

- 1. The limitation on the tax rate of the Current District have rendered or will soon render it obsolescent to the provision of fire protection and emergency medical, rescue and ambulance services in the district; and*
- 2. There is a demonstrable need for providing fire protection and emergency medical, rescue and ambulance services in the Proposed New District; and*
- 3. It is impossible or impracticable to provide these services on a countywide basis; and*
- 4. It is economically feasible to provide these services in the Proposed New District without unreasonable or burdensome annual tax levies; and*
- 5. There is a demonstrable demand for fire protection and emergency medical, rescue and ambulance services in the Proposed New District.*

***NOW, THEREFORE, BE IT RESOLVED**, that the Board intends to pursue the abolition of the Current District and the creation of the Proposed New District and therefore sets a public hearing on the matter for 6:00 p.m. on April 3, 2023; and*

***BE IT FURTHER RESOLVED** that notice of the public hearing shall be published at least one week before the hearing and that notice shall be mailed to the owners of property in the district at least four weeks before the hearing, and the Board directs the Associate County Attorney to oversee and certify the mailing and publication of said notice; and*

***BE IT STILL FURTHER RESOLVED** that a report shall be prepared containing a map of the Proposed New District, a statement that the Proposed New District meets the findings contained herein, and a plan for providing fire service to the Proposed New District, said report to be available for public inspection in the Office of the Clerk to the Board at least four weeks before the date of the public hearing referenced above.*

*On motion of Allen, seconded by Haywood, the Board voted 5-0 to adopt a Resolution Making the Required Findings, Setting a Public Hearing on the Matter, and Directing the Associate County Attorney to Oversee the Publication and Mailing of Required Notices and Preparation of Required Reports for the **Staley Fire District**, as presented, as follows:*

RESOLUTION MAKING CERTAIN FINDINGS AND CALLING FOR A PUBLIC HEARING ON THE ABOLISHMENT OF THE CURRENT FIFTEEN CENT CAPPED STALEY FIRE PROTECTION COUNTY SERVICE DISTRICT AND THE CREATION OF A NEW SERVICE DISTRICT WITHOUT THE CAP

***WHEREAS**, the Staley Fire Protection County Service District was formed under 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred*

dollars (\$100) valuation, said district hereinafter referred to as the “Capped District”; and

WHEREAS, it has become necessary for the fifteen (15) cent cap on the tax rate in the district to be removed; and

WHEREAS, North Carolina General Statute 153A-306 allows for the current Capped District to be abolished upon a finding that the need for the district no longer exists and a public hearing on the matter; and

WHEREAS, North Carolina General Statute 153A-301 allows a County to establish a county service district for the provision of fire protection services and for the provision of emergency, medical, rescue and ambulance services within the district that has no cap except for the general rule that all tax rates in the district, taken together, cannot exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation, hereinafter the “Proposed New District”; and

WHEREAS, it has been requested that the Board of County Commissioners abolish the current Capped District and create the Proposed New District, said Proposed New District having the same boundaries and containing the same properties as the current Capped District; and

WHEREAS, the Board has considered the current or future need for the Current District to be able to request a tax rate in excess of its current limitation, the population of the Proposed New District, the appraised value of property in the Proposed New District, the present tax rates in effect in the Proposed New District, the ability of the Proposed New District to sustain the taxing of the Proposed New District, the call history of the Proposed New District and other matters that the Board deemed relevant; and

WHEREAS, the Board, having considered such matters, makes the following findings:

1. The limitation on the tax rate of the Current District have rendered or will soon render it obsolescent to the provision of fire protection and emergency medical, rescue and ambulance services in the district; and
2. There is a demonstrable need for providing fire protection and emergency medical, rescue and ambulance services in the Proposed New District; and
3. It is impossible or impracticable to provide these services on a countywide basis; and
4. It is economically feasible to provide these services in the Proposed New District without unreasonable or burdensome annual tax levies; and
5. There is a demonstrable demand for fire protection and emergency medical, rescue and ambulance services in the Proposed New District.

NOW, THEREFORE, BE IT RESOLVED, that the Board intends to pursue the abolition of the Current District and the creation of the Proposed New District and therefore sets a public hearing on the matter for 6:00 p.m. on April 3, 2023; and

BE IT FURTHER RESOLVED that notice of the public hearing shall be published at least one week before the hearing and that notice shall be mailed to the owners of property in the district at least four weeks before the hearing, and the Board directs the Associate County Attorney to oversee and certify the mailing and publication of said notice; and

BE IT STILL FURTHER RESOLVED that a report shall be prepared containing a map of the Proposed New District, a statement that the Proposed New District meets the

findings contained herein, and a plan for providing fire service to the Proposed New District, said report to be available for public inspection in the Office of the Clerk to the Board at least four weeks before the date of the public hearing referenced above.

Consider Proposed Budget Meeting Schedule for FY 2023-2024

Commissioner Frye presented the proposed Budget Meeting Schedule for FY 2023-2024.

On motion of McDowell, seconded by Allen, the Board voted 5-0 to approve the proposed Budget Meeting Schedule for fiscal year 2023-2034 as follows:

Tuesday, May 30

Proposed Budget Presentations

6:00 - 6:40 p.m.

Proposed County Budget

6:40 - 7:00 p.m.

Asheboro City Schools

7:00 - 7:20 p.m.

Randolph County Schools

7:20 - 7:40 p.m.

Randolph Community College

Monday, June 5

Regular June Commissioners Meeting

6:00 p.m.

Sandhills Mental Health

Thursday, June 8

County Department Presentations

6:00 - 8:00 p.m.

All County Departments

Monday, June 12

Public Input

4:00 – 5:00 p.m.

Community Agencies Requesting Financial Assistance

5:00 – 6:00 p.m.

Fire Department Presentations

6:30 p.m.

Public Hearings

1) Appropriation to Randolph Economic Development Corp.

2) Proposed County Budget

Monday, June 19

Budget Adoption

6:00 p.m.

Approve Close-out Budget Amendments for FY 2022

Capital Improvement Plan

Review Capital Project Schedule for 2023-24

2023-24 Budget Adoption

Adopt Fire Districts Property Tax Rates

Adopt School Districts Property Tax Rates

Adopt County Fee Schedules

Discussion of Manager's Proposed 2023-24 Budget

Adoption of Final County Budget and County Property Tax Rate

County Manager's Update

County Manager Hal Johnson reminded the Board of the Joint Meeting with the Asheboro City School Board on February 9th. He also said that the Growth Management Update Steering Committee would meet for the first time on February 16th.

Commissioners Update

Chairmen Frye said he and Vice-Chairman Allen had been to a meeting in Raleigh with the North Carolina Association for County Commissioners Board of Directors. He stated that there will be more opioid settlement funding coming to the County.

Vice-Chairman Allen stated that this second round of funding would be distributed for thirteen years in varying amounts each year.

Commissioner McDowell said Keaton's Place had taken on a project to use plastic grocery type bags to create bed mats for the homeless. There are many locations that are taking recycled plastic bags for the project.

Adjournment

At 8:30 p.m. on motion of Allen, seconded by McDowell, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Dana Crisco, Clerk to the Board

February 6, 2023
Special Joint Meeting with the City of Archdale – Project Superman

The Randolph County Board of Commissioners met in a special joint session with the City of Archdale City Council in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC., during their regular meeting starting at 5:00 p.m. Chairman Darrell Frye, Vice-Chairman David Allen, and Commissioners Kenny Kidd, Maxton McDowell, and Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, Assistant County Manager/Operations William Johnson, Associate County Attorney Aimee Scotton, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks. Present for the Archdale City Council were Chairman Lewis Dorsett, Council Members Roger Blackwell, Tim Williams, Trey Gray, John Glass, City Manager Zeb Holden, City Attorney Beth Koonce, and Clerk to the Council Susan Swaim. Present from Randolph County Economic Development Corporation (EDC) were President Kevin Franklin and Business Recruitment Director Crystal Gettys.

At 5:00 p.m., Chairman Frye called the meeting to order for the County.

Project Superman

Ms. Gettys said Project Superman is contemplating a facility location in Archdale, NC. This project remains competitive with other locations. Local and state incentive offers will factor into Project Superman's consideration of Archdale and Randolph County as the location for its new facility project.

Project Superman is an Ohio based packaging products manufacturer with multiple locations in the US as well as Canada and Mexico. North Carolina along with another state is being considered for a new plant location to better serve their existing customer base. The company plans to build a 200,000 square foot facility to manufacture their packaging products, creating 129 new job opportunities paying an average annual wage of \$45,969.

State and local incentives will have a major impact on the company's location decision. Project Superman qualifies for more than \$1.7 million in State incentives to include but not limited to a One North Carolina Fund and the North Carolina Community College System's Customized Training Value. Based on the company's capital investment, job creation, and average wages, Project Superman qualifies for a 50% cash grant over a five-year period in local incentives. The local grant amount is totaled at \$656,498 to be split between Randolph County in the amount of \$440,613 and the City of Archdale in the amount of \$215,885. The company plans to make their final location decision contingent upon each state/community formally approving the incentives offered and a full review of each by the company.

The EDC believes that Project Superman is an exceptional economic development project for the City and County which would increase the value of the property, generate significant investment in new machinery and equipment, and result in the creation of 129 quality new jobs. Therefore, the EDC requests that the City and County approve the Resolution offering \$656,498 in local incentives contingent upon State incentive approval to encourage company decision-makers to locate in Archdale.

At 5:06 p.m. Chairman Frye opened the Public Hearing for the County and closed it after hearing no comments.

On motion of Frye, seconded by Kidd, the Board voted 5-0 to approve a Resolution Authorizing the County of Randolph to Enter into an Economic Development Incentives Contract, as follows:

***RESOLUTION AUTHORIZING THE COUNTY OF RANDOLPH TO ENTER
INTO AN ECONOMIC DEVELOPMENT INCENTIVES CONTRACT***

WHEREAS, Section 158-7.1 of the North Carolina General Statutes authorizes a county to undertake an economic development project by extending assistance to a company in order to cause the company to locate or expand its operations within the county; and

WHEREAS, the Board of Commissioners of Randolph County has held a public hearing to consider whether to participate in an economic development project that will result in the County of Randolph (the "County"), the City of Archdale (the "City"), and an unnamed company (the "Company") approving an economic development incentives package whereby the County contributes up to four hundred forty thousand six hundred and thirteen dollars (\$440,613.00) and the City contributes up to two hundred fifteen thousand eight hundred and eighty-five dollars (\$215,885.00) for a total expenditure of up to six hundred fifty-six thousand four hundred and ninety-eight dollars (\$656,498.00) to or on behalf of the Company to offset the costs of the Company's location of its manufacturing and distribution facility in the City of Archdale, Randolph County, North Carolina; and

WHEREAS, said incentives shall be granted pursuant to an economic development incentives contract as provided in Section 2 of this resolution; and

WHEREAS, upon the completion by the Company of the proposed project, the Company will have generated new value/investment in real and personal property and equipment associated with the project in an amount equal to or in excess of thirty-six million dollars (\$36,000,000.00) and created a minimum of one hundred twenty-nine (129) new full-time jobs in the County and City; and

WHEREAS, this economic development project will stimulate and stabilize the local economy, promote business in the County and City, and result in the creation of a significant number of jobs in the County and City; and

WHEREAS, the County has in its General Fund available revenues sufficient to fund this economic development project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 6th day of February 2023, as follows:

Section 1. The County is authorized to expend up to four hundred forty thousand six hundred thirteen dollars (\$440,613.00) of County funds for this economic development project.

Section 2. The expenditures authorized in Section 1 above will be paid to the Company pursuant to a performance-based incentive contract. In addition to the standard terms found in contracts that the County routinely executes in the ordinary course of business, the economic development incentives contract entered into by

and between the County, the City, and the Company must contain the following essential terms and conditions:

- a. The total payment made to or on behalf of the "Company," under this contract shall not exceed six hundred fifty-six thousand four hundred ninety-eight dollars (\$656,498.00).*
- b. Four hundred forty thousand six hundred thirteen dollars (\$440,613.00) of the contract amount will be paid by the County, and two hundred fifteen thousand eight hundred eighty-five dollars (\$215,885.00) of the contract amount will be paid by the City.*
 - i. The contract amount will be paid in equal installments over a period of five (5) years to coincide with the Company's satisfactory completion of certain performance requirements. The said performance requirements include, but are not limited to, the following:*
 - ii. The Company must deliver to the County and the City written certification that the actual value of new investment by the Company in real property in connection with this project equals or exceeds fifteen million dollars (\$15,000,000.00). The written certification of the actual value of the new investment shall further certify that said new investment is located within the corporate limits of the City of Archdale, Randolph County; and*
 - iii. The Company must deliver to the County and the City written certification that the actual value of new investment by the Company in personal property, machinery and equipment in connection with this project equals or exceeds twelve million dollars (\$12,000,000.00) and must provide Employment Security Reports to the County and the City evidencing the creation of sixty-nine (69) new full-time jobs located in the City of Archdale, Randolph County. The written certification of the actual value of the new investment shall further certify that said new investment is located within the corporate limits of the City of Archdale, Randolph County; and*
 - iv. The Company must deliver to the County and the City written certification that the actual value of new investment by the Company personal property, machinery and equipment in connection with this project equals or exceeds an additional five million dollars (\$5,000,000.00) and must provide Employment Security Reports to the County and the City evidencing the creation of an additional sixty (60) new full-time jobs located in the City of Archdale, Randolph County. The written certification of the actual value of the new investment shall further certify that said new investment is located within the corporate limits of the City of Archdale, Randolph County. Additionally, the Company must provide written certification that the Company has not reduced its level of operations in the County and the City since the date of the immediately preceding installment payment. By way of illustration and without limitation, the Company shall be deemed to have reduced its level of operations in the County and the*

- City if the Company fails to maintain the entirety of the newly-created jobs referenced in Paragraph (ii) above; and*
- v. *The Company must deliver to the County and the City written certification that the actual value of new investment by the Company in personal property, machinery and equipment in connection with this project equals or exceeds an additional four million dollars (\$4,000,000.00). The written certification of the actual value of the new investment shall further certify that said new investment is located within the corporate limits of the City of Archdale, Randolph County. Additionally, the Company must provide written certification that the Company has not reduced its level of operations in the County and the City since the date of the immediately preceding installment payment. By way of illustration and without limitation, the Company shall be deemed to have reduced its level of operations in the County and the City if the Company fails to maintain the entirety of jobs referenced in Paragraphs (ii) and (iii) above; and*
 - vi. *The Company must provide written certification that the Company has not reduced its level of operations in the County and the City since the date of the immediately preceding installment payment. By way of illustration and without limitation, the Company shall be deemed to have reduced its level of operations in the County and the City if the Company fails to maintain the entirety of jobs referenced in Paragraphs (ii) and (iii) above.*
 - c. *The contract must provide the County and the City with a means of recouping a portion of the contract amount if the Company's facilities do not remain in full operation, maintaining the newly created jobs referenced above, for a period of five (5) years immediately following the date on which the final installment of the contract amount is paid to the Company.*
 - d. *If the Company does not remain in full operation during this five (5) year period, a portion of the incentive money must be returned. The amount to be returned shall decrease on a pro-rated amount for each year of said period that the company remains in full operation in the City and County. Any amounts returned by the company in this manner shall be divided proportionally between the County and the City.*

Section 3. *The Chairman of the Randolph County Board of Commissioners is hereby authorized to execute on behalf of the County of Randolph a contract drafted in accordance with the provisions of Section 2 of this resolution and any other documents necessary for the implementation of this economic development project as provided herein.*

Section 4. *Participation in this economic development project by Randolph County is expressly contingent upon participation by the City of Archdale at the level outlined herein.*

At 5:10 p.m., on motion of Allen, seconded by Kidd, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Dana Crisco, Clerk to the Board

February 9, 2023
Special Joint Meeting with the Asheboro City School Board of Education

The Randolph County Board of Commissioners met in a special joint session with the Asheboro City Schools Board of Education in the media center at South Asheboro Middle School, 523 W. Walker Avenue, Asheboro. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioners Kenny Kidd, Maxton McDowell, and Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, Assistant County Manager/Operations William Johnson, Associate County Attorney Aimee Scotton, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks. Members of the Asheboro City Schools Board of Education present were Superintendent Dr. Aaron Woody, Board Chairman Michael Smith, Vice-Chairman Baxter Hammer, Gustavo Agudelo, Phillip Cheek, Linda Cranford, Gidget Kidd, Beth Knott, Hailey Lee, Ryan Patton, Adam Hurley, and Gwendolyn Williams. School officials present were Finance Officer Sandra Spivey Ayers, Director of Facilities and Maintenance Chris Scott, and Clerk to the Board Angel Etheridge.

At 6:13 p.m., Chairman Frye called the meeting to order for the County. Chairman Frye thanked the School Board for their partnership. Dr. Aaron Woody welcomed the Commissioners and thanked the Boards for their partnership and dedication. He is very proud of the work that Asheboro City Schools have done throughout the pandemic.

Dr. Woody provided a Power Point presentation and thanked the Board of Commissioners for their support of the schools' requests. The 2022-2026 Strategic Plan for Asheboro City Schools was shared as well. He said the budget request for FY 2023-24 will be \$6,387,719 for Current Expense, \$320,000 for Continuation Costs, which is a five percent increase from last year, and \$1,071,830 for Capital Outlay Appropriations which reflects no increase.

Dr. Woody gave an update on the Elementary and Secondary School Emergency Relief Funds (ESSER) that were used to upgrade technology, the Professional Development Center (PDC), Media Center, outdoor learning spaces, and HVAC needs throughout the Asheboro City School buildings. He also shared that there were facility concerns at their PDC, Lee J. Stone Stadium, and South Asheboro Middle School (SAMS). The PDC has crumbling concrete and structural damage that needs to be repaired. The Stadium at the High School has seating issues. SAMS has infrastructure that needs updating. A bid was sent out for the PDC repairs but there were only two responses. This item will be rebid at a later time.

Commissioner Haywood inquired if the classrooms in the PDC would continue to be used as classrooms. Dr. Woody confirmed that once the construction is completed, the PDC will continue to be used as classrooms.

Dr. Woody thanked the Boards again and expressed great appreciation for the work both Boards do for the students.

School Board Chairman Smith thanked both Boards for being champions of the county, students, and public schools.

Chairman Frye thanked both Boards for the opportunity to work on behalf of students. The County has been a good steward of funding. He thanked the School Board for their partnership.

Adjournment

At 6:55 p.m., on motion of Allen, seconded by Kidd, the Board voted unanimously to adjourn.

Darrell Frye, Chairman

David Allen

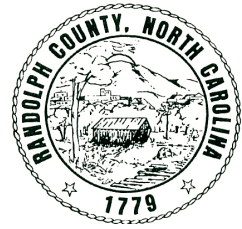
Kenny Kidd

Maxton McDowell

Hope Haywood

Dana Crisco, Clerk to the Board

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 3/3/2023

Re: Budget Amendment – State Capital and Infrastructure Fund Directed Grants

Randolph County will receive an additional \$2 million State Capital and Infrastructure Fund (SCIF) Directed Grant that was included in the 2021-23 Biennium State Budget, specifically for the Farm, Food and Family Education Center. There are specific reporting and compliance with this grant.

The State will prepare a contract for these funds, which should be available soon.

Please a) accept this \$2,000,000 SCIF grant, 2) authorize the Chairman to sign the grant documents, and c) approve the following budget amendment to Agricultural Center Capital Project Fund:

Agricultural Center Capital Project Ordinance

Amendment # 7

Revenues	Increase	Decrease
Restricted Intergovernmental	\$2,000,000	
Appropriations	Increase	Decrease
Construction	\$2,000,000	

2024 Holiday Closing Schedule

<i>Holiday</i>	<i>County*</i>	<i>Library</i>
New Year's Day	1/1 (Mon.)	1/1 (Mon.)
M. L. King Jr.'s B-day	1/15 (Mon.)	1/15 (Mon.)
Easter / Good Friday	3/29 (Fri.)	3/29 (Fri.)
Memorial Day	5/27 (Mon.)	5/27 (Mon.)
Independence Day	7/4 (Thur.)	7/4 (Thur.)
Labor Day	9/2 (Mon.)	9/2 (Mon.)
Fall Festival (Asheboro Library Only - CLOSED)		10/5 (Sat.)
Veterans' Day	11/11 (Mon.)	11/11 (Mon.)
Celebration of Seagrove Potters (Seagrove Library Only CLOSED)		11/16 (Sat.)
Thanksgiving	11/28 & 29 (Thur. & Fri.)	11/28 & 29 (Thur. & Fri.)
Christmas	12/24, 12/25, 12/26 (Tues., Wed., Thur.)	12/24 (Tues.) CLOSED 12/25 (Wed.) CLOSED 12/26 (Thur.) CLOSED

* This holiday schedule is the same as that observed by the State of North Carolina.
Adopted _____ by the Randolph County Board of Commissioners

RANDOLPH COUNTY
TAX DEPARTMENT
725 MCDOWELL RD, ASHEBORO, NC 27205-7370

Date: February 22, 2023

To: Randolph County Commissioners

From: Debra P Hill, Tax Administrator

RE: Appointment to the Board of Equalization and Review

I am requesting the Board of County Commissioners reappoint Kent Elliott to the Board of Equalization and Review.

Kent has served on the Board since 2017. He has a good understanding of the powers and duties of the Board of Equalization and Review set forth by the North Carolina General Statutes.

I have spoken with Kent and he is willing to serve another term.

Should you have any questions please contact me at 318-6531 or Debra.Hill@randolphcountync.gov

Thank you for your consideration.

Randolph County Public Health

ASHEBORO, NORTH CAROLINA 27205-7368

Ira McDowell Governmental Center

2222-B South Fayetteville Street



Telephone (336) 318-6200

Fax (336) 318-6234

Memo – Budget Amendment

To: Randolph County Board of Commissioners

From: Tara Aker, Health Director

Date: 02/13/2023

Re: Budget Amendment – Public Health

Randolph County Public Health has been awarded additional temporary funding in the amount of \$2,105.00 from the Epidemiology/Communicable Disease Branch. Funding will be used to enhance screening and treatment for Ukrainian refugees and humanitarian parolees coming specifically through the Uniting for Ukraine (U4U) program based on supporter applications as submitted to the United States Department of Homeland Security by expanding TB-related services to include: diagnostic testing, providing directly observed therapy, conducting contact investigations, promoting treatment initiation and completion, and providing linguistic assistance.

Please make the following budget amendment to the General Fund:

2022-23 Budget Ordinance

General Fund

Budget amendment #_____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$2,105	
Appropriations	Increase	Decrease
Public Health	\$2,105	

Randolph County Public Health

ASHEBORO, NORTH CAROLINA 27205-7368

Ira McDowell Governmental Center

2222-B South Fayetteville Street



Telephone (336) 318-6200

Fax (336) 318-6234

Memo – Budget Amendment

To: Randolph County Board of Commissioners

From: Tara Aker, Health Director

Date: 02/13/2023

Re: Budget Amendment – Public Health

Randolph County Public Health WIC Program has been awarded an additional \$27,473.00. These funds will be used to enhance the health department's ability to continue with the objective of the Special Supplemental Nutrition Program for WIC, which is to provide supplemental nutritious foods, nutrition education, and referrals to health care for low-income persons during critical periods of growth and development.

Please make the following budget amendment to the General Fund:

2022-23 Budget Ordinance

General Fund

Budget amendment #_____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$27,473	
Appropriations	Increase	Decrease
Public Health	\$27,473	

Randolph County Soil & Water Conservation District

2222 A South Fayetteville Street ♦ Asheboro, North Carolina 27205
Phone: (336) 318-6490 ♦ Fax: (336) 636-7691

Memo

To: Randolph County Board of Commissioners

From: Kaitlyn Johnson, Technician Randolph Soil and Water Conservation District

Date: 3/3/2023

Re: Budget Amendment – Department of Agriculture Farmland Preservation Trust Fund

The Randolph County Soil and Water Office continues to administer ongoing projects with the NC Department of Agriculture Development and Farmland Preservation Trust Fund program.

Funding for these projects is received to assist with project cost associated with obtaining these easements. In order for checks and balances for this event, a budget adjustment is necessary.

Please make the following budget amendment to the Soil and Water Budget:

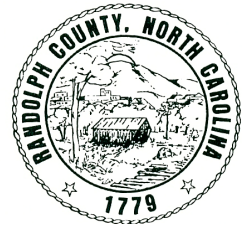
2022-2023 Budget Ordinance

Budget amendment #_____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$67,175	
Expenditures	Increase	Decrease
Soil & Water Conservation	\$67,175	

Yours for Life

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 3/3/2023

Re: Project Amendment – Project Red Oak

In September 2022, the Board approved a resolution offering economic development incentives for Project Red Oak. Included was authorization for the County to fund \$810,000 in road improvements, partially offset by a Golden LEAF grant. However, the final DOT contract calls for \$877,500, resulting in an additional \$67,500 needed from the Economic Development Reserve.

To fully fund this project, please approve the following budget amendments:

Economic Development Reserve

Budget amendment # _____

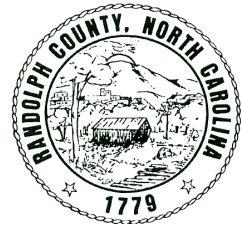
Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Transfer To Red Oak Grant Project	\$67,500	
Transfer to General Fund		\$67,500

Red Oak Grant Project Ordinance

Amendment # 1

Revenues	Increase	Decrease
Transfer from Economic Development Reserve	\$67,500	
Appropriations	Increase	Decrease
DOT Road Improvements	\$67,500	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 3/3/2023

Re: Budget Amendment – Public Buildings

During the year, there have been numerous projects which have drained the Public Building budget for improvements to facilities. In addition, utility costs are higher than last year. We request additional funding in order to continue to meet the facility needs for this current year.

Please approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	Increase	Decrease
Interest Income	\$100,000	
Appropriations	Increase	Decrease
Public Buildings	\$100,000	



Memo

To: TDA Board of Directors
From: Will Massie, Finance Officer
CC: Amber M. Skeen, Clerk to the Board
Date: 01/25/2023
Re: FY 2022/23 – Budget Amendment #2023-09

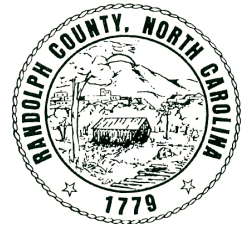
The Tourism Development Authority is assisting the Petty Tribute Park Committee, in order to complete their project. There is one final invoice to be paid to Carolina Bronze. The TDA recently sold some assets and has received \$15,700, which the Executive Committee is recommending be committed to the Petty Tribute Park project.

Please approve Budget Amendment #2023-09 for the Fiscal Year 2022-23 to record the increase in the budget for the Petty Project.

Revenue	Increase	Decrease
Miscellaneous	\$15,700	
Expenditures	Increase	Decrease
Petty Project	\$15,700	

This Budget amendment was approved by the Tourism Board of Directors on January 25, 2023.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 3/3/2023

Re: Budget Amendments – I-74 Industrial Center Land Purchase

Last September, the Board of County Commissioners decided to purchase acreage at the I-74 Industrial Center site, financed from monies previously set aside in the Economic Development Reserve. We budgeted \$1,050,000 at that time, but the final cost includes settlement charges of \$2,800 that were not included.

Please approve the following budget amendments to add the additional transfer needed to complete the purchase of property:

Economic Development Reserve Ordinance

Budget amendment # 8

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Transfer to General Fund		\$2,800
Transfer to Site Development Fund	\$2,800	

Site Development Ordinance

Amendment # 17

Revenues	Increase	Decrease
Transfer from Economic Development Reserve	\$2,800	
Appropriations	Increase	Decrease
Land Purchase	\$2,800	



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

Memo

To: Randolph County Board of Commissioners
From: Sheriff Greg Seabolt
Date: 3/06/2023
Re: Implementation of Medication-Assisted Treatment Program / Mediko Contract Amendment

The Randolph County Sheriff's Office would like to request \$95,736 to assist in facilitating the Medication-Assisted Treatment Program. This is the use of medications in combination with counseling and behavioral therapies, which is effective in the treatment of opioid use disorders (OUD) and can help some people to sustain recovery. Funding would provide the service of two "MAT" nurses to assist in administering the program. These services would provide the assistance needed to conduct the program appropriately. Please refer to Exhibit A on page 4 for further information.

Financial Breakdown:

- Annual Cost of "MAT" Nurse Services: \$382,940
- Monthly Cost: \$31,912
- April, May and June: \$95,736

Keep in mind our current Mediko contract will expire on June 30, 2023. This includes the amendment presented here today. Renewal costs of both base contract and "MAT" services would place the new contract at a cost of \$1,136,780.

If approved please do the following:

- Approve \$95,736 in additional funding
- Authorize the County Manager to sign the Contract Amendment

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
????	\$95,736	
Appropriations	Increase	Decrease
Sheriff	\$95,736	



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

THIRD AMENDMENT TO INMATE HEALTH CARE SERVICES CONTRACT

THIS THIRD AMENDMENT ("Amendment") to Inmate Health Care Services Contract, dated January 20, 2023 is made by MEDIKO, Inc. ("Contractor") and the County of Randolph, North Carolina ("County") and recites and provides as follows:

RECITALS:

A. Contractor and County are parties to an Inmate Health Care Services Contract dated June 29, 2020, for the provision of certain inmate health care services at the Randolph County Detention Center ("Contract") commencing July 1, 2020. The Contract was amended by a First Amendment to Inmate Health Care Services Contract dated March 19, 2022 ("First Amendment") and a Second Amendment to Inmate Health Care Services Contract dated July 8, 2022.

B. The parties desire to amend the terms of the Contract as set forth in this Amendment.

AMENDMENT:

NOW, THEREFORE, in consideration of the above recitals, the agreements made herein and other good and valuable consideration, the Contract is hereby amended as set forth below:

1. Unless otherwise defined in this Amendment, capitalized terms used in this Amendment shall have the meanings set forth in the Contract, as amended.

2. In addition to the services described in the Contract, commencing on July 1, 2020, and continuing throughout the Renewal Term, the Contractor shall provide additional services as described on Exhibit A attached hereto.

3. As compensation for the services described in Section 2, Randolph County shall pay Contractor an amount equal to \$31,912 per month through the Renewal Term ending on June 30, 2023, based on an annual rate of \$382,940 divided into twelve equal monthly installments, for the Renewal Term.

4. In all other respects, the Contract is hereby ratified and confirmed.

5. This Amendment may be signed in any number of counterparts but all counterparts taken together shall constitute one agreement.



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

[Signature Page to THIRD Amendment to Inmate Health Care Services Contract]

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed intending to be bound thereby.

MEDIKO, INC.	COUNTY OF RANDOLPH
PRINTED NAME: Kaveh Ofogh, MD	PRINTED NAME:
SIGNATURE:	SIGNATURE:
TITLE: Founder & CEO	TITLE:
DATE:	DATE:



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

EXHIBIT A

Effective April 1, 2023, Contractor will expand services provided in the Contract by adding a Medication Assisted Treatment (MAT) Program Counselor based on the following Staffing Matrix and Staffing Narratives.

Randolph County Detention Center

Medication Assisted Treatment (MAT) Program Staffing Matrix

DAY SHIFT

POSITION	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Hrs/Wk	FTE
<i>Registered Nurse - MAT Program</i>	10	10	10	10	20	10	10	80.00	2.000
Total Hours/FTE - Day	10.00	10.00	10.00	10.00	20.00	10.00	10.00	80.00	2.000

MEDIKO proposes providing an MAT RN nurse onsite for ten (10) hours, seven (7) days a week. The MAT nurses:

- Participate, collaborate and implement patient education and medication administration of the Medication Assisted Treatment Program (MAT)
- Receive referrals from intakes based upon completion of Receiving Screening with indication of Opioid addiction
- Confirm current MAT prescriptions for new bookings
- Oversee maintenance of MAT medication through the completion of medication pass with program participants
- Follow physician orders for induction of MAT medications
- Schedule and coordinate with the healthcare provider medical clearance for participation in MAT program
- Follow healthcare provider orders for MAT program maintenance and induction
- Link MAT program participants with outpatient providers for continuity of MAT following release
- Link MAT program participants with re-entry support systems in the community
- Work with patients being released into the community with needs for Mental Health, Housing, etc.
- Provide release planning, as needed, to ensure all aspects of the patient's needs are met.
- Coordinate the efforts between the patient and the staff of any program to ensure a smooth transition
- Ensure the patient is given the proper supply of medication upon release to program

Cost Pool. MEDIKO will expand the Cost Pool in Section 2(c) of the current agreement by \$50,000 for the MAT program. Contractor's financial responsibility for all costs and expenses associated with any Shared Cost Services (as defined below) shall be limited by this annual cost pool. Costs associated with the additional Annual Cost Pool for the MAT Program include: Pharmaceuticals, including over-the-counter medications, prescription pharmaceuticals, and non-formulary medications related to the MAT program.



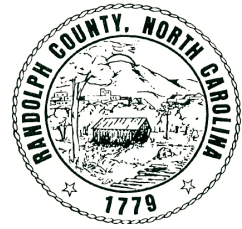
RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

Any additional costs above the annual cost pool limit will be the financial responsibility of Randolph County. The additional costs beyond this pool will continue to have MEDIKO's current negotiated/discounted rates with providers applied to them. Any unused funds from the cost pool during the annual contract period will be refunded to Randolph County in full after an annual reconciliation.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 3/3/2023

Re: Budget Amendment – Sheriff - M.A.T. Contract

If the Board decides to approve the Mediko contract amendment for MAT services, effective April 1, additional funds will be necessary for this current fiscal year.

Please approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Sales Taxes	\$95,736	
Appropriations	Increase	Decrease
Sheriff	\$95,736	



RANDOLPH COUNTY STRATEGIC PLANNING IMPLEMENTATION COMMITTEE

Application to Request 2023 Funding

I. General Information

Agency Name: Friends of the Historic Patterson Cottage Museum, Inc.
Address: PO Box 1605 239 S. Fayetteville ST LIBERTY NC 27248
Type of Agency: ☐ Government/Public Authority ☒ Non-Profit ☐ Private
(check one)
Telephone: 336-622-2731 Fax: NONE
Website: NONE
Contact: WARREN DIXON
Telephone: 336-207-1056 E-Mail: fivehawkspress@aol.com
Name of Project: LIBERTY HERITAGE MUSEUM DISPLAYS/EXHIBITS
Total County Funding Requested: \$ 15,725.00

Please submit the following with your application. If an item is not applicable to your organization, please indicate this by an "N/A" and explain why it is not applicable.

Audited Financial Statement for 2022, including Management letter, if not already submitted. **Note:**
Audited Financial Statements are required to be submitted to the County every year funds are expended.

If a Not-For-Profit Agency, please provide these additional items, if not already submitted:

- ☒ Copy of 501(c) 3 Letter of Tax Exemption unless previously submitted
- ☒ Copy of Form 990. Federal Tax return for 2022. 2021 (2022 in progress)
- ☒ Copies of Articles of Incorporation and Bylaws unless previously submitted (if applicable).
- ☒ Agency Organizational Chart
- ☒ Current Board of Directors Roster with names, addresses, office terms, and professional and/or Community Affiliations.
- ☒ Copy of the Code of Ethics or Conflict of Interest Policy

Note: Failure to disclose all requested information may automatically disqualify an agency for funding consideration. Please contact Will Massie (336-318-6310) with any questions.

I have reviewed this application for accuracy and agree with all of the information included. I understand that Randolph County requires audited financial statements for each year that County funding is provided.

Randolph County Strategic Planning Application 2023

II. Organizational Information

(A). The Friends of the Patterson Cottage was formed to support the 1884 Patterson Cottage and to find a suitable location and remodel that location to provide a safe, secure museum to house and display the artifacts currently housed in the Cottage.

The Friends also plan and implement programs and events of community interest and educational outreach to develop and sustain an awareness and appreciation of the area's history in general and the Patterson Cottage permanent collection in particular.

(B). The Friends are currently remodeling the Liberty Hardware building at 130 W. Swannanoa Ave. Liberty, N.C., to create the Liberty Heritage Museum. When complete, the Friends will staff the museum. The Friends also host the Liberty Heritage Festival, a celebration of our ancestors' arts and crafts held the last weekend in September; provide an annual oral history contest at Liberty Elementary School; give periodic lectures and classes on area history and heritage; offer fourth grade classes programs on area history; host monthly open houses at the Patterson Cottage; support, preserve and protect the artifacts in the Patterson Cottage; work with Liberty merchants and businesses to promote Liberty and its surrounding area.

III. Funding Purpose

(A). While remodeling the Liberty Hardware building, the Friends were met with two unexpected expenses. First the HVAC system had to be replaced. The store had an existing system, but it proved to be inefficient to heat and cool the entire space. It was also situated in an awkward spot. This cost the Friends \$16,125. Secondly, the upstairs windows had to be replaced at a cost of \$12,000. The Friends had planned to remodel only the first floor, but birds and rain were entering through the metal shutters installed upstairs. This unexpected expense severely affected our ability to purchase equipment and other items to help display and exhibit artifacts, such as display cases, signage, manikans, etc.

Displaying these artifacts properly is essential to meet the Strategic Planning goals of well being: A-1, retaining and attracting residents and visitors to the museum; D-1, targeting and attracting visitors

encouraging them to spend more time and money in Randolph County; and E-1, preserving and improving our county's rich historic resources.

B. Scope of Service:

An active museum in downtown Liberty, open free to the public on a consistent basis, would help revitalize downtown, attracting foot traffic with programs, festivals, special displays and exhibitions, lectures and field trips. Increased tourism to downtown would increase the exposure of merchants, restaurants and the Liberty Showcase Theater, increasing revenue for their businesses. Other populations affected, Liberty Elementary students, senior citizens, daycare and church groups would have convenient access to field trips since the museum would be easily accessible. The minimum target area for the Liberty Heritage Museum would be northeast Randolph County and parts of Guilford, Alamance and Chatham. We would hope to be an attractive, interesting and education museum for anyone, anywhere to visit. We cannot open or expect to display artifacts, however, without the proper display equipment required to present historic and culturally important items to the public.

(C). Partnerships

The Town of Liberty. The Friends of the Patterson Cottage purchased the Liberty Hardware building and donated it to the Town. The Town, in turn, pays utilities, insures the building and is planning to apply for a grant to remodel the upstairs of the building. The Friends, in turn, are remodeling the first floor for a museum and will staff and manage the museum.

Other partnerships are: Staley Plumbing, Universal Forest Products, Liberty Rotary Club, Liberty Lions, Sacknit Corp., Koopman Dairy, Supertex, Meacham Reality, Fidelity Bank, Herndon Distributing, Randolph County (2021 grant), State of North Carolina (2021 grant) and the Staley Foundation of Decatur, IL.

(D).

If the museum doesn't have the means to fully exhibit its artifacts, it will not be able to open its doors as planned this summer. Or, it may have to scale back and partially exhibit artifacts until money can be raised to fully stock the museum with display equipment. The Friends continually fund raise, soliciting donations and hosting fund raisers and some display units could be purchased. The museum would probably not be as attractive to tourists until display units could be purchased.

No one agency performs these exact services or activities in Randolph County. Ramseur has a town museum which is open monthly. Randleman has St. Paul Museum which hosts the North Randolph Historical Society and gives monthly programs. Other museums are more specialized such as the Petty Museum, Textile Museum, Pottery Museums and Aviation Museum.

IV. Goals and Objectives

First Program Objective:

To open the Liberty Heritage Museum by Liberty's Fourth of July Festival, 2023, with full displays, have grand opening and open house.

Goal:

To attract tourism to downtown Liberty by summer, 2023.

Initiative:

Offer free admission to museum open houses, community events, programs, lectures and special events.

Measure:

Number of visitors attracted to the museum, 2023.

Target:

Twenty-five new visitors each week.

Second Program Objective: Reach special communities that can often be isolated.

Goal:

Offer field trip opportunities to special communities.

Initiative:

Offer specialized field trips to special communities beginning summer 2023 such as Liberty Elementary students, senior citizens groups, day cares and others.

Measure:

Number of groups served

Target:

Offer field trips each month. Target six field trips the first year.

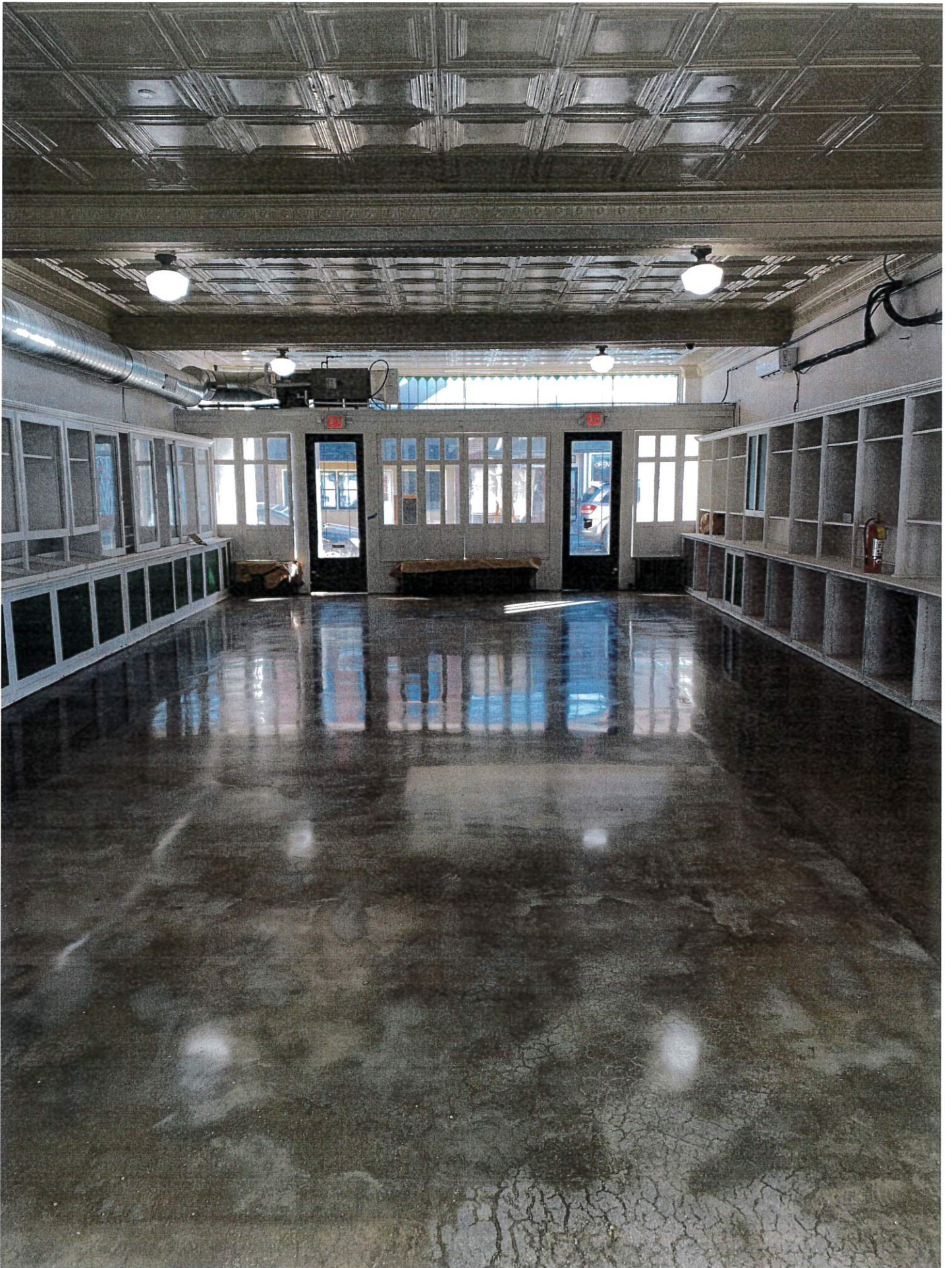
LIBERTY HARDWARE OCT 2021



BEFORE



AFTER



HVAC

Verizon

4:48 PM



Done

1 of 6



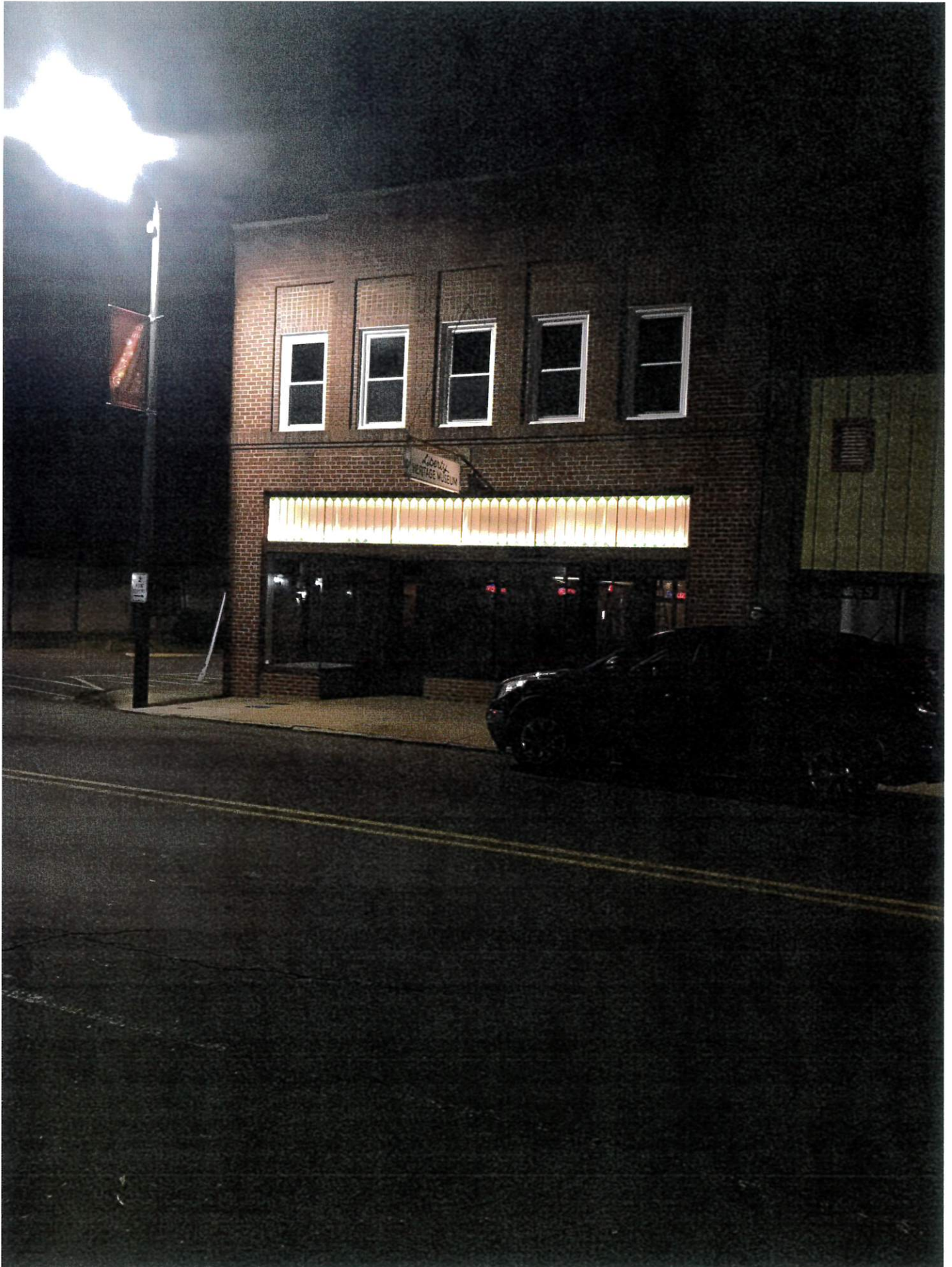
HVAC



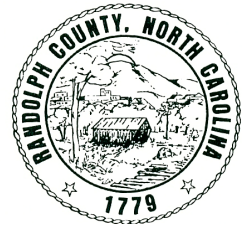
NEW WINDOWS BEING INSTALLED



NEW WINDOWS



Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 3/3/2023

Re: Budget Amendment – Historic Patterson Cottage Museum

If the Board wishes to support the request for the Historic Patterson Cottage Museum, using Well-Being Reserve funds, please approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Transfer from Well-Being Reserve	\$15,725	
Appropriations	Increase	Decrease
Other Cultural and Recreational Appropriations	\$15,725	



N.C. Cooperative Extension
Randolph County Center
randolph.ces.ncsu.edu

1003 S. Fayetteville St.
Asheboro, NC 27205
P: 336-318-6000

Date: March 6, 2023
To: Randolph County Board of Commissioners
From: Kenny Sherin, County Extension Director
RE: Local/Community Food Systems Agent Position and Digital Literacy and Skills Agent Position

In September 2021, you approved ARPA funding for two Extension Agent positions. Those positions were the Local/Community Food Systems Extension Agent and the Digital Literacy and Skills Extension Agent. Both of these positions fit well within ARPA guidelines and priorities. As the ARPA guidelines became better understood, it was revealed a sub-award contract would be required between Randolph County and North Carolina State University (NCSU) to meet regulatory policy. In exploring the proper execution of this sub-award contract, NCSU policy required 20% indirect cost to be part of the grant reward, which was not included in the approved budget. Additionally, creating a contract to meet ARPA requirements and NCSU requirements seemed unattainable.

Whereas these two positions will be vital to the programming and function of the Farm, Food, and Family Education Center, the County Extension Director proposes to move these positions from ARPA funded to permanent positions to be paid 100% with county budgeted funds. These positions will be hired and paid as NC State Extension Agents (state employees) through the "send-in" process, just as all the other agents. Making this change now will allow Randolph County Cooperative Extension to properly plan and prepare the FY 24 Budget. For the current budget, we will be able to shift funds to cover the operational expenses for these two positions.

Presently, 12% of residents in Randolph County suffer from food access issues and 21% of children live in poverty. The **Local/Community Food Systems Agent** will collaborate with partners to develop a support network that provides resources and guidance to local communities (i.e. food policy councils, community development agencies, and stakeholders) to conduct food assessments and identify priority food-related projects, including a food hub and commercial kitchen. The Local/Community Food Systems Agent will provide leadership for the development, implementation, evaluation, and marketing of effective educational programming in local foods. Additionally, this position is to address food system needs in the community and increase equitable access to healthy and affordable food for all Randolph County residents. This position will work closely with food councils, farmers market managers, N.C. Cooperative Extension educators, other Randolph County Extension agents, county and state officials, producers, and other food-related organizations to build partnerships, execute programming, and strengthen the Randolph County food system.

The National Skills Coalition and the Federal Reserve Bank of Atlanta just released a study in February 2023 stating that 92% of jobs now require some level of digital skills, and nearly one-third of U.S. workers do not even have foundational digital skills. The report states, "Investing in



digital skill-building can help individual workers increase their incomes, allow businesses to thrive, and create positive economic spillover effects for local, state, and national economies.” The **Digital Literacy and Skills Agent** position will establish Randolph County as a leader in digital skills training. It is the goal of the Randolph County Digital Alliance and the Randolph County Cooperative Extension Center to help Randolph County residents to gain the digital skills needed to EARN, LEARN and BE WELL in our digital economy.

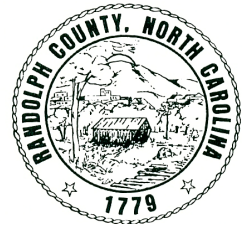
In conclusion, I believe that making these two positions permanent now will strengthen Cooperative Extension’s ability to maximize the community impact of both the Farm, Food, and Family Education Center and the current and future broadband expansion taking place in Randolph County.

Sincerely,

A handwritten signature in blue ink that reads "Kenneth M. Sherin". The signature is written in a cursive style with a large initial 'K' and a stylized 'S'.

Kenneth M. Sherin

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 3/3/2023

Re: Budget Amendment – Cooperative Extension Positions (ARPA funded)

Cooperative Extension is making the request for the Board to establish the Food Security and Digital Literacy positions as regular, County-funded agent positions. These would be annually funded in the General Fund, rather than as temporary ARPA funded positions. We can leave \$15,000 in ARPA Digital Literacy program for computer purchases.

If the Board wishes to fund these positions in the General Fund and reduce the budget for the ARPA projects, please approve the following budget amendments:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Sales Taxes	\$96,600	
Appropriations	Increase	Decrease
Cooperative Extension	\$96,600	

Coronavirus Recovery Grant Project Ordinance

Amendment # 13

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Food Programs		\$219,000
Internet Access Programs		\$250,050
Contingency	\$469,050	

Memo

To: Randolph County Commissioners
From: Erik Beard, County Fire Marshal
Aimee Scotton, Associate County Attorney
Date: 3/2/2023
Re: Consideration of Resolution Rescheduling Public Hearing for
Abolishment of Capped Service District for Farmer, and the Formation
of District Without the Fifteen Cent Tax Rate Cap

As you may recall, you set a public hearing for the abolishment of the current Farmer Fire Service District and the creation of a new identical district without the current fifteen cent cap for April 3, 2023. State law requires that a notice of this hearing be mailed to owners of real and personal property in the district four weeks in advance of the hearing. Letters were mailed to property owners in Coleridge-Erect, Fair Grove, Julian, Northeast, and Staley, and the hearings on April 3, 2023 for those districts can proceed as planned.

A pre-mailing check of the letters for the Farmer district revealed irregularities in the list of personal property owners for that district. This list had been provided by the North Carolina Division of Motor Vehicles, and Tammie Smith, in our tax department, identified the issue. We were therefore unable to mail the required notice to the owners of personal property in that district in time to hold the public hearing as scheduled. We are requesting that the hearing to discuss the changes to the Farmer district be postponed until May 1, 2023. If you are in agreement, please adopt the attached resolution.



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

RESOLUTION RESCHEDULING THE PUBLIC HEARING ON THE ABOLISHMENT OF THE CURRENT FIFTEEN CENT CAPPED FARMER FIRE PROTECTION COUNTY SERVICE DISTRICT AND THE CREATION OF A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the Farmer Fire Protection County Service District was formed under 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation, said district hereinafter referred to as the “Capped District”; and

WHEREAS, it has become necessary for the fifteen (15) cent cap on the tax rate in the district to be removed; and

WHEREAS, North Carolina General Statute 153A-306 allows for the current Capped District to be abolished upon a finding that the need for the district no longer exists and a public hearing on the matter; and

WHEREAS, North Carolina General Statute 153A-301 allows a County to establish a county service district for the provision of fire protection services and for the provision of emergency, medical, rescue and ambulance services within the district that has no cap except for the general rule that all tax rates in the district, taken together, cannot exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation, hereinafter the “Proposed New District”; and

WHEREAS, in accordance with statutory requirements, the Board moved forward with the abolition of the Current District and the creation of the Proposed New District and set a public hearing on the matter for 6:00 p.m. on April 3, 2023; and

WHEREAS, notice of the public hearing should have been mailed to the owners of real and personal property in the Proposed New District at least four weeks before the hearing, and the Board directed the Associate County Attorney to oversee and certify the mailing and publication of said notice; and

WHEREAS, due to irregularities in the list of personal property owners provided by the DMV, notice was unable to be mailed to those in the Proposed New District four weeks before the public hearing date of April 3, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board intends to pursue the abolition of the Capped District and the creation of the Proposed New District and therefore reschedules the public hearing on the matter for 6:00 p.m. on May 1, 2023.

This the 6th day of March 2023.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners