

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – October 3, 2022

Historic Courthouse – 145 Worth Street, Asheboro NC

- I. Call to Order** – *Chairman Frye*
- II. Pledge of Allegiance** – *Led by Randolph County 4-H Youth*
 - A. Pledge of Allegiance
 - B. Pledge to the 4-H Flag
 - C. Youth Voice 4-H Representative Alyson Kidd-Report on NCACC Conference
 - D. Adopt Proclamation Designating October 2-8 as 4-H Week Randolph County – *Board of Commissioners*
- III. Special Recognitions**
 - A. Stephanie Thompson Retiring with 22 Years of Service in the Tax department
 - B. Centenarian Rachel Brown
- IV. Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- V. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes from September 6, 2022, Special Meeting Minutes from September 12, 2022, and Closed Session Minutes from September 12, 2022
 - B. Approve Budget Amendment – Northgate (\$250,000)
 - C. Appoint Cpl. Olivia Wood, Cpt. Alan King, and James Cortez and reappoint Cpt. Lee Hinson, Dr. Jason Stopyra, Dr. Marcus Gentry, Tim Ford, Dana Crisco, Leslie Seals, Donovan Davis, Lt. Corey Lee, Lt. Steven Staley, Sgt. Ian Cavallier, Elizabeth Wills, and Maj. Kevin Walton to the Randolph County EMS Peer Review Committee
 - D. Reappoint Pam Brown, Luke Hollingsworth, and Barbara Gallimore to the Randolph County Tourism Authority
 - E. Approve Amended Ambulance Fee Schedule for Morgue Transport
 - F. Approve Budget Amendment – ACS Capital Project (\$70,000)
 - G. Approve Resolution for Industry Appreciation Month
 - H. Reappoint Bradley Beck to the Child Fatality Prevention Team
 - I. Add Lead Animal Control Officer to County Classification Plan
 - J. Approve Budget Amendment for TDA - \$45,000
 - K. Reappoint Renette Cranford to the Randolph County Nursing Home Community Advisory Committee
 - L. Approve Budget Amendment – DSS LINKS (\$24,500)
 - M. Approve Budget Amendment – FY23 State Grant (\$600,000)
 - N. Approve Budget Amendment – Eden Terrace (\$31,138)
- VI. New Business**
 - A. Northstate/Lumos GREAT Grant – *Derek Kelly, SR Director of Marketing*

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – October 3, 2022

Historic Courthouse – 145 Worth Street, Asheboro NC

- B. Critical Incident Stress Management – *Sam Varner, Wellness Administrator/Major Christie McCorquodale, Emergency Management*
- C. 2023 Revaluation—*Debra Hill, Tax Administrator*
 - 1. Presentation of Proposed True-Value Schedules, Standards, and Rules
 - 2. Presentation of Present-Use Schedules, Standards, and Rules
 - 3. Set Public Hearing Date on November 7th
- D. Excise Tax Issues – *Aimee Scotton, Associate County Attorney*
 - 1. Request Refund of Excise Tax
 - 2. Consider Resolution to Allow the County Manager and the Finance Officer to Approve Refund of Excise Tax
- E. Consider Abolishment of Current Fire Protection County Service Districts for Bennett, Seagrove, Southwest, and Ulah (capped at 15 cents) and the Creation of New Fire Protection County Service Districts without the 15 Cent Cap and Set a Public Hearing on the Matter (Process each fire district separately)—*Aimee Scotton, Associate County Attorney/Erik Beard, Fire Marshal*
- F. Detention Center Update and Consider Associated Budget Amendment – *Paxton Arthurs, County Engineer*
- G. Closeout of Trinity Middle School Project – *Will Massie, Assistant County Manager/Finance Officer*
- H. Consider Resolution Adopting 2023 Board of Commissioners Regular Meeting Schedule – *Chairman Frye*
- I. Set Annual Special Joint Meeting with the Randolph County School Board of Education for January 9, 2023 at 4:30 p.m./Board of Education Meeting Room – *Chairman Frye*
- J. County Manager's Update
- K. Commissioner's Updates
- L. Closed Session – Economic Development [N.C.G.S.143-318.11(a)(4)]

Upcoming Board Term Expirations

December

Randleman Planning Board – Wanda Hilton, Peggy Hinshaw, and Judy Kirkman; **Randolph County Adult Care Home Community Advisory Committee** – Linda Covington; **Randolph County Board of Health**- Dr. Robert Brown, Dr. Carri Hampton, Julie Mabe, Dr. Ryan Snipes, and Dr. Amy Williams; **Randolph County Board of Equalization and Review**- Michael Ayers and Michael Somero; **Randolph County Tax Commission** – Michael Somero; **Randolph County Juvenile Crime Prevention Council** – Brian Arrington, Hal Johnson, and Patrick O'Hara; **Seagrove-Ulah Metropolitan Water District** – Donnie Lassiter; **Randolph County Animal Services Advisory Board** – Darrell Frye, David Allen

January

Randolph County Adult Care Home Community Advisory Committee-vacant

Chaplin Michael Mabe from the Sheriff's office will give the invocation.



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

Proclamation

4-H Week in Randolph County - 2022

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures; and

WHEREAS, 4-H is the largest youth development organization in North Carolina and the largest in the nation with over six million participants; and

WHEREAS, 4-H in North Carolina claims more than 261,000 youth members and 13,000 volunteers, while Randolph County's 4-H program numbers more than 16,000 youth and more than 100 volunteers; and

WHEREAS, 4-H as part of the NC Cooperative Extension System of NC State University and NCA&T State University is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship; and

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 112 land-grant universities and colleges for more than 118 years.

NOW, THEREFORE, the Randolph County Board of Commissioners, do hereby proclaim October 2-8, 2022, as National 4-H Week in Randolph County. We urge the people of this County to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Randolph County 4-H Youth Development and to join us in recognizing the unique partnership between our County and our State University System.

This the 3rd day of October 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

Stephanie Thompson Retires

Stephanie Thompson retired from the Tax Department on July 31, 2022 after 22 years of service. She began her journey in 2000 as a computer analyst for the tax department. Having just graduated from Randolph Community College with Associate's degree in Information Technology. She wanted to pursue a career helping others with technology. Stephanie was instrumental in onboarding Randolph County into North Carolina's Debt Setoff Program.

After 16 years of IT support, she opted for a new challenge by becoming a North Carolina Certified Personal Property Appraiser and taking on the Present Use Program (Farm Deferred) program as well as the vehicle/billing expert. During the time in this position, she built a strong relationship with Randolph County's farmers and foresters. Last year, she was promoted to Personal Property/ Billing Supervisor.

Stephanie was involved with the Wellness Committee since its inception. She is a 1987 graduate of Asheboro High School. Stephanie is a United States Air Force veteran serving 1988-1992. She is the daughter of Mitchell and Joyce Thompson, Mom to daughter Kaitlin and son-in-law Justin, but most importantly YaYa to granddaughter Mallie.

To quote Stephanie "I will miss my friends at the tax department. Over 22 years, they became family to me. I spent more time with them than anyone else. I hope I leave behind a legacy of integrity and kindness. Serving the public can be challenging. Being the Tax Department, we already had marks against us. It was in those moments that we could show our strength by remaining calm, courteous and respectful in hopes of diffusing the situation. Make a taxpayer leave with a smile, especially those who came in upset. At the end of the day we work for them. It has been my privilege to work for the citizens of Randolph County."

Stephanie's work motto: "There is no limit to the amount of good you can do if you don't care who gets the credit." – Ronald Reagan

Centenarian Recognition Request Form

Please complete this form to request a certificate of recognition for a Randolph County citizen who will turn 100 or older during this year. Submissions are due at least 45 days in advance of the honoree's birthday.

- What is the name of the person to be honored as it should appear on the certificate.

- When was the honoree born? _____

- What is the address of the honoree?

- What is the phone number where the honoree or his/her caregiver can be reached?

- Who is the contact person for this request? _____

- What is the contact person's relationship to the honoree? _____

- What is the contact person's address, if different?

- What is the contact person's phone number? _____

- What is the contact person's e-mail address? _____

- Briefly tell us about the honoree's life and what makes him or her unique.

- Thank you for completing this form. Please list your name.

Rachel Brown born 9/26/1921

Mrs. Brown has four children. At 80 years of age, she sat with elderly folks. Mrs. Brown enjoyed knitting, crocheting, quilting, and making baskets. She also caned chairs. Her daughter remembered her mother making Barbie doll clothes for her. In the past few years, she liked to do jigsaw puzzles.

September 6, 2022

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, and Commissioner Maxton McDowell were present. Commissioner Hope Haywood was absent. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, County Attorney Ben Morgan, Deputy Clerk to the Board Sarah Pack, and Clerk to the Board Dana Crisco. Chaplain Bill Hatfield from the Sheriff's Office gave the invocation and everyone recited the Pledge of Allegiance. The meeting was livestreamed on Facebook and YouTube.

Special Recognitions

Chairman Frye recognized centenarian Oneta Ballentine who was born on August 20, 1921, and read some excerpts from past articles about Ms. Ballentine.

Judy Rowland retired on June 30th from Child Support Services with over 30 years of service. Ms. Rowland was recognized by Child Support Services Director Damon Brown, after which, Chairman Frye presented Ms. Rowland with an engraved clock on behalf of the Board.

Chairman Frye recognized both Judy Rowland and Michael Rowland for their dedicated service to the County and presented each of them with The Order of the Longleaf Pine award.

Janet King retired from Emergency Services with over 28 years of service. Ms. King was recognized by Emergency Services Chief Donovan Davis, after which, Chairman Frye presented Ms. King with an engraved clock on behalf of the Board.

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.

Dwain Roberts, 4654 Rainbow Trail, Ramseur, recounted a historical event in North Carolina during the Civil War.

Judy Saunders, 1402 East Allred Street, Asheboro, said every effort is made to protect votes during elections.

Mr. Morgan stopped Ms. Saunders from discussing content that does not align with Public Comment rules.

Franklin Suggs, 412 Ivy Rock Court, Randleman, said he has never questioned equal or equitable access to County services by any individual. He referenced previous Board discussion on monument removal. Relocation or removal of the monument will require a multifaceted approach. He asked the Board to consider the monument; it is too important an issue to ignore.

Faye Cox, 1211 Grantville Lane, Asheboro, said there is an issue with a developer near her home not adhering to property agreements. There is a different development being built near her house. Local water sources are lower than normal and she is concerned. She is concerned about the service level provided by East Side Fire Department.

Tim Saunders, 1402 East Allred Street, Asheboro, said there is a lot of violence among young people in the community. Children likely have access to weapons via their parents. The parents should be held responsible. He is not here to offer solutions; the Board is responsible for a solution.

Pastor James Pemberton, 2015 Holland Street, Asheboro, said we are all supposed to be brothers and sisters. The decision to leave the monument as is upset the status quo. People on both sides were upset. We should be able to come together and discuss the issue; the problem is not going to go away. Do we trust God enough to do things the right way? He asked the Board to consider how they see themselves and whether they consider the effect their decisions will have on the whole county. He said there needs to be discussion about removal of the monument.

Jane Ledwell-Gant, 2713 Ledwell Road, Asheboro, said 90% of the county voted for the Board. She represents the ten percent that did not. She is not asking for the destruction of the monument; only that it is moved. She asked for a committee to be formed to look at removal options. Many other places have had monuments removed. This is no longer the Confederacy. It is time to be represented by future leaders who assure equality for everyone. She asked how the Board would explain the monument to their children and grandchildren.

Consent Agenda

On motion of Allen, seconded by McDowell, the Board voted 4-0 to approve the Consent Agenda as presented, as follows:

- *approve Board of Commissioners Regular Meeting Minutes from August 1, 2022, Closed Session Minutes from August 1, 2022 (2 sets), and Special Meeting Minutes from August 15, 2022*
- *approve Budget Amendment – HCCBG (\$37,842)*

2022-2023 Budget Ordinance General Fund Budget Amendment #15		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	<i>\$37,842</i>	
Appropriations	Increase	Decrease
<i>Other Human Services Appropriations</i>	<i>\$37,842</i>	

- *reappoint MiMi Cooper to the Randolph County Social Services Board*
- *reappoint Suzanne Dale to the Randolph County Juvenile Crime Prevention Council*
- *approve Budget Amendment – Hazardous Material Emergency Preparedness (\$10,000)*

2022-2023 Budget Ordinance General Fund Budget Amendment #16		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	<i>\$10,000</i>	

Appropriations	Increase	Decrease
Emergency Services	\$10,000	

- approve Budget Amendment – State Library Aid COVID Relief (\$112,022)

2022-2023 Budget Ordinance General Fund Budget Amendment #17		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$112,022	
Appropriations	Increase	Decrease
Public Library	\$112,022	

- approve Budget Amendment – DHHS State Fiscal Recovery Fund (\$238,802)

2022-2023 Budget Ordinance General Fund Budget Amendment #18		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$238,802	
Appropriations	Increase	Decrease
Public Health	\$238,802	

- approve Budget Amendment – Deep River State Trail (\$200,000)

Deep River Trail Capital Project Ordinance Budget Amendment #3		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$200,000	
Appropriations	Increase	Decrease
Construction	\$200,000	

- approve Budget Amendment – LSTA Scholarship Grant

2022-2023 Budget Ordinance General Fund Budget Amendment #19		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$1,500	
Appropriations	Increase	Decrease
Public Library	\$1,500	

- approve Budget Amendment – TDA Encumbrances Carryover (\$4,745)

2022-2023 Budget Ordinance General Fund Budget Amendment #20 Tourism Development Authority		
Revenues	Increase	Decrease
Appropriated Fund Balance	\$4,745	
Appropriations	Increase	Decrease
Operating	\$4,745	

- approve Budget Amendment – TDA Pcard Encumbrance (\$17,000)

2022-2023 Budget Ordinance General Fund Budget Amendment #21 Tourism Development Authority		
Revenues	Increase	Decrease
Appropriated Fund Balance	\$17,000	
Appropriations	Increase	Decrease
Operating	\$17,000	

- approve Budget Amendment – TDA Richard Petty Tribute Park Fund (\$12,764)

2022-2023 Budget Ordinance General Fund Budget Amendment #22 Tourism Development Authority		
Revenues	Increase	Decrease
Appropriated Fund Balance	\$12,764	
Appropriations	Increase	Decrease
Tourism Related	\$12,764	

- approve Budget Amendment – Sheriff (\$107,875)

2022-2023 Budget Ordinance General Fund Budget Amendment #23		
Revenues	Increase	Decrease
Miscellaneous	\$107,875	
Appropriations	Increase	Decrease
Sheriff	\$107,875	

- approve Budget Amendment – Insurance Reimbursement (\$61,160)

2022-2023 Budget Ordinance General Fund Budget Amendment #24		
Revenues	Increase	Decrease
Miscellaneous	\$61,160	
Appropriations	Increase	Decrease
Public Buildings	\$61,160	

Farm, Food, and Family Education Center (F3EC)

Kenny Sherin, Cooperative Extension Director, introduced Kristen Hess of HH Architecture to present an update on the F3EC including the completion of the Schematic Design Phase during the review period and prior to the Design Development phase. The site is anticipated to be completed in 2025. Ms. Hess showed a schematic of the site plan and described the layout, including details regarding each building.

The Opinion of Probable Cost after the Schematic Design Phase is \$29,323,508. The Design Development Phase is scheduled to start on September 12, 2022, and will last for 12 weeks.

The secured funding for the project is \$28.3 Million, which comes from the following sources:

- \$18.4 Million Allocated funds from the NC State Budget Process
- \$5 Million Randolph County Capital Reserve Fund Allocation

- \$900,000 N.C. Commerce Department Rural Transformation Grant
- \$4 Million Randolph Electric/USDA 1% Interest Loan (10 Year Repayment)

Vice Chairman Allen said there are cost saving measures being investigated. The potential makerspace has been removed from the plans for the time being. This space will be available for future development. There will be a greenhouse with demonstration gardens as well as other opportunities for expansion and future use. This space would also be appropriate for emergency space or staging areas due to the expansive parking. The funding is almost there. There is also a potential site for a county fair.

Ms. Hess said this site is very customized to Randolph County. Cooperative Extension is surveying the public regarding needs for the site.

Chairman Frye said this project has stayed on target since day one. He thanked everyone involved for their support.

Vice Chairman Allen said the Voluntary Agriculture District Board has received feedback regarding needs for the site and he is appreciative of the input in order to get this project right.

Mr. Sherin thanked the Board for their support.

Workforce Initiative Grant

Suzanne Rohrbaugh, Randolph County Community College (RCC) Vice President of Instructional Services, said that in 2018, Randolph County's education and workforce entities were invited to participate in the Eastern Triad Workforce Initiative (ETWI) grant, a workforce initiative to grow and support apprenticeship opportunities in the region. ETWI is comprised of four counties: Guilford (lead), Alamance, Randolph, and Rockingham. This year, each county will directly receive the grant funds rather than funds being distributed through the lead county. This gives us the ability to reduce administrative costs and put more resources to support our county's education and workforce needs.

County partners in this initiative include Randolph Community College (RCC), Asheboro City Schools, Randolph County School System and Regional Partnership Workforce Development Board. A position is included in this proposal which supports all apprenticeship efforts, working in collaboration with all ETWI and industry partners. This is truly a collaborative effort.

Ms. Rohrbaugh said in light of what we continue to learn about Toyota's needs, as well as understanding our current industry partners' needs, we are proposing a budget that will serve them through our efforts. The plan includes the development of a short-term training option that will not only serve Toyota but also support existing industries. The budget has been developed collaboratively, among all partners.

Allotted funds will also be used toward the startup of Career/Workforce Academies at the high schools, training RCC instructors, and purchasing equipment to be used on site in the high schools. The development and startup of training programs to support a production technician curriculum

will be an excellent use of the funds. It gives us the ability to move up our timeline and develop these opportunities now rather than later.

Marketing and recruitment efforts are also included in the proposed budget to expose more high school students and community members to the educational programs and training opportunities available to them here in the county. There is also a line item for \$10,000 to support a chamber event (under RCC). It is to support a joint event, hosted with Greensboro and Alamance Chambers, for business and industry partners to be held in March 2023. They have been good partners with us, and we want to support them as they prepare for growth in our area.

The Regional Partnership Workforce Development Board will use their funds to support adult apprentices. This directly supports our business and industry partners in their efforts by offsetting some of their costs when working with our students.

Chairman Frye asked if the Regional Partnership Workforce Development Board was also referred to as Regional Consolidated Services and Ms. Rorhough confirmed. Chairman Frye asked about budgeting and Ms. Rorhough explained how the Workforce Board can use funding.

Chairman Frye said the \$750,000 has been a consistent amount, but in the past Randolph County has not received the full amount because it has not come directly to the county. This year the money is going directly to counties.

Assistant County Manager/Finance Officer Will Massie said he recommends that these collections and their uses be accounted for through a special revenue fund, separate from the General Fund. Please a) accept the grant and authorize the Chairman to sign related documentation and b) approve the following resolution to establish the Workforce Initiative Fund. We do not know if this state funding will continue; if so, this will be an annually budgeted fund.

On motion of Allen, seconded by Kidd, the Board voted 4-0 to a) accept the \$750,000 State grant and authorize the Chairman to sign related documentation and b) approve the resolution to establish the Workforce Initiative Fund, containing the proposed budget allocation by agency, as follows:

<i>Workforce Initiative Fund Ordinance</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	<i>\$750,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Randolph Community College</i>	<i>\$289,371</i>	
<i>Regional Partnership</i>	<i>\$214,040</i>	
<i>Randolph County Schools</i>	<i>\$172,000</i>	
<i>Asheboro City Schools</i>	<i>\$74,589</i>	

***RESOLUTION TO COMMIT RESOURCES FOR THE WORKFORCE
INITIATIVE FUND FOR THE COUNTY OF RANDOLPH***

WHEREAS, the challenges and opportunities of a global economy requires a qualified workforce to meet the employment needs of professions, businesses and manufacturers; and

WHEREAS, there are programs which focus on developing the skills of the local workforce to succeed in our current and future economy; and

WHEREAS, such development programs raise the standard of living for our citizens; and

WHEREAS, such programs also increase the opportunities for our citizens to work locally; and

WHEREAS, the State of North Carolina has budgeted an allocation of workforce development funding that was passed on to 4 counties in the state; and

WHEREAS, Randolph County has received an allocation of \$750,000 from the State; and

WHEREAS, this allocation must be spent on workforce development programs; and

WHEREAS, Randolph County does not consider these revenues to be General Fund resources and desires to account for the current and future state allocations and the interest earnings thereon in the Workforce Initiative Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph County Board of Commissioners does hereby commit both special revenues deposited into the Workforce Initiative Fund and interest earnings thereof for eligible workforce development costs.

Veterans Services Matters

Chad Gurley, Veterans Services Director, said “Operation Green Light” is an initiative to bring awareness of the plight of veterans in counties across the country who are having a hard time connecting with benefits after serving their country. The new program was endorsed by NACo (National Association of Counties) at its meeting on July 23, 2022, in Adams County, Colorado.

As of 2019, 11.7 million veterans are over the age of 65, which is about 61 percent of all veterans. Veterans make up roughly 11 percent of adults experiencing homelessness. Some 70 percent of veterans experiencing homelessness also experience substance abuse and 50 percent live with mental illnesses like post-traumatic stress disorder (PTSD).

According to the US Census Bureau (2021), Randolph Counties’ veteran population is estimated to number 8,567. Veterans Services’ records show an estimate of the population to be closer to 15,034. This accounts for the Guilford/Randolph, Chatham/Randolph, and Davidson/Randolph borders. Of the 15,034 veterans representing the county; 12 percent are either experiencing homelessness or severe poverty. Of the 1,804 (12 percent) of veterans experiencing homelessness, 50 percent live with substance used disorder and/or mental illness.

Mr. Gurley said “counties will literally shine green lights from their county buildings from Nov. 7-13th to send a clear message to inspire veterans to reach out to their county veteran service officers.” Mr. Gurley described some of the services available to veterans and their dependents who reside in Randolph County.

Mr. Gurley said the Sergeant First Class Heath Robinson Honoring Our Promise to Address Comprehensive Toxics (PACT) Act of 2022 is a new law that expands VA health care and benefits for Veterans exposed to burn pits and other toxic substances. Mr. Gurley gave some background information regarding the naming of the law and his personal experience being exposed to burn pits. This law helps us provide generations of Veterans—and their survivors—with the care and benefits they’ve earned and deserve. The Act (1) expands and extends eligibility for Veterans Administration (VA) health care for Veterans with toxic exposures and Veterans of the Vietnam era, Gulf War era, and Post-9/11 era, and (2) expands eligibility for benefits for Veterans exposed to toxic substances.

The PACT Act expands and extends eligibility for VA health care for Veterans with toxic-exposures and Veterans of the Vietnam era, Gulf War era, and Post-9/11 era. The VA will improve the decision-making process for determining what medical conditions will be considered for presumptive status. Every enrolled Veteran will receive an initial toxic exposure screening and a follow-up screening every five years. Veterans who are not enrolled, but who are eligible to enroll, will have an opportunity to enroll and receive the screening. VA health care staff and claims processors will receive toxic exposure related education and training. The Act requires research studies on mortality of Veterans who served in Southwest Asia during the Gulf War, Post-9/11 Veteran health trends, and Veteran cancer rates. The Act will help VA build a stronger, more skilled workforce to meet the growing demand for benefits and services. The Act authorizes 31 new medical facilities across the country, providing greater access to VA health care. Mr. Gurley reviewed some of the covered illnesses and ailments covered by the PACT Act.

Full implementation of the PACT is projected for October 1st, 2026. In order to serve veterans and dependents who benefit from this bill, Randolph County Government would need to support the Veterans Services office with additional personnel. Personnel is the largest expense of the Veterans Services office. As it stands, the office is staffed with four individuals; Director, Lead, Assistant Veterans Service Officer (VSO), and Assistant VSO. In order to keep pace with the PACT Act, the office would need to be staffed with one of the following iterations; (A) two additional full time Assistant VSOs or (B) one full time VSO and a part time VSO. Additional personnel would be tasked with reviewing previously denied disability claims from the past two decades as well as new contentions.

Chairman Frye if it will take until 2026 to hire staff or to fund the initiative. Mr. Gurley said both. There are billions of dollars involved in implementing this bill. Chairman Frye asked if funding will be available over the next four years and Mr. Gurley said that is unknown.

Chairman Frye said it has been rewarding to witness the impact Mr. Gurley has had on the veterans of Randolph County.

Mr. Gurley read the Resolution in Support of Operation Green Light.

Vice Chairman Allen said Commissioner Haywood has been very active in supporting this initiative.

Commissioner McDowell said citizens really owe respect to these veterans.

On motion of Kidd, seconded by Allen, the Board voted 4-0 to adopt the Operation Greenlight Resolution, as follows:

RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT

WHEREAS, the residents of Randolph County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces and who have paid the high price for freedom by placing themselves in harm's way for the good of all have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers to help former fellow service members access more than \$52 billion in federal health, disability, and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually and an estimated 20 percent increase will occur in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life and are at a high risk for suicide during their first year after military service.

WHEREAS, Randolph County wishes to honor the service and sacrifice of our men and women in uniform transitioning from active service as well as those who are already Veterans.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph County Board of Commissioners does hereby declare the County as a Green Light for Veterans County from October 1st through Veterans Day, November 11, 2022 and asks citizens to display a green light at their homes and places of business.

I-74 Industrial Center Economic Development Project

Crystal Gettys, Economic Development Corporation (EDC) Business Recruitment Director, said the I-74 Industrial Center is a 160-acre site to be developed into an industrial park. The property is located at the interchange of I-74 and Hwy. 311 in Sophia. The Randolph County EDC has been working with a private developer, Randolph County, City of Randleman, and the City of Asheboro on providing infrastructure to support the future industrial park. Water is close by and will be extended to the site by the City of Randleman, the City of Asheboro agrees to provide Randleman sewer capacity by extending their sewer line up Hwy. 311 from the City of Asheboro. Other infrastructure needs are to align Wall Brothers Road for improved truck traffic access.

The Randolph County EDC is asking Randolph County to consider purchasing 30-acres of the proposed park at \$35,000 per acre for a total of \$1,050,000 to ensure eligibility for utility grants that will offset the infrastructure costs of the sewer extension. We request the county to authorize submission for grant application for up to \$1 million from the North Carolina Department of Commerce (NCDOC) Utility Grant Account and to enter into an agreement with North Carolina

Department of Transportation (NCDOT) in the amount of \$50,000 to begin the engineer design services for the alignment of Wall Brothers Road.

Chairman Frye said this project has been evolving over the past three years. In order to receive grants for this project, the County has to have ownership of some of the property.

At 7:38 p.m., Chairman Frye opened the Public Hearing.

Lynn Small, 4807 Walker Mill Road, Sophia, said the Wall Industrial Site needs to pay fire and property taxes. This property has quite a bit of acreage that is not taxed. Corporations who aren't willing to pay fire and property taxes aren't needed in the county. Tractor trailers need to be banned from using Walker Mill Road off of Highway 311 to reach these parcels. This area is residential. Increasing citizens' taxes while giving tax breaks to corporations is not the solution.

Chairman Frye said fire taxes are not incentivized. Toyota pays these taxes for the Megasite. Chairman Frye said there may be incentives to bring a company in, but any company coming in would have to pay taxes. A portion of those taxes may be repaid in a rebate for a portion of time as an incentive to invite business.

After hearing no more comments, Chairman Frye closed the Public Hearing at 7:44 p.m.

Mr. Massie said if the Board of County Commissioners decides to purchase acreage at the I-74 Industrial Center site, the acquisition can be financed from monies previously set aside in the Economic Development Reserve. The NCDOT preliminary road study necessary at the site could also be funded with these monies. This will total \$1,100,000. Unrecorded interest income earned over the years is \$386,000.

Commissioner McDowell confirmed that there would be a cost for the NCDOT study. Chairman Frye said the \$50,000 is for the study of the road. The cost for the roadwork is about \$2.1 million. The county is reimbursed at a rate of \$10,000 per job that goes into that industrial park.

Mr. Massie explained the funding structure for the project.

Commissioner Kidd said this is a marketable site that is ready to go.

On motion of Kidd, seconded by McDowell, the Board voted 4-0 to a) adopt Resolution to authorize purchase and development of approximately thirty acres to establish the I-74 Industrial Center and b) adopt project amendments for Economic Development Reserve and Site Development Capital Project to move \$1,100,000 for land purchase and cost of DOT study, as follows:

<i>Economic Development Reserve Ordinance Budget Amendment #6</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Investment Income</i>	<i>\$386,000</i>	

<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to General Fund</i>		\$714,000
<i>Transfer to Site Development Fund</i>	\$1,100,000	

<i>Site Development Ordinance Budget Amendment #16</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer from Economic Development Reserve</i>	\$1,100,000	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Land Purchase</i>	\$1,050,000	
<i>Professional Services</i>	\$50,000	

**RESOLUTION AUTHORIZING THE COUNTY OF RANDOLPH TO
PARTICIPATE IN AN ECONOMIC DEVELOPMENT PROJECT TO
PURCHASE AND DEVELOP PROPERTY AS PART OF A NEW
INDUSTRIAL PARK**

WHEREAS, Section 158-7.1 of the North Carolina General Statutes authorizes a county to acquire and develop land for an industrial park and to extend or provide for or assist in the extension of water and sewer lines to industrial properties; 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") purchasing approximately thirty (30) acres of property in a proposed industrial park, contracting with the North Carolina Department of Transportation ("NCDOT") for preliminary engineering and permitting for the road improvements necessary for the development and marketing of said property, applying for a Utility Account Financing Grant (the "Grant") from the North Carolina Department of Commerce, North Carolina Industrial Fund ("Commerce") to offset the costs of extending sewer services to the property, and committing to securing and/or providing any additional funding necessary for the extension of sewer services to the property; and

WHEREAS, upon the completion by the County of the proposed project, the County will have developed two industrial lots to be marketed to potential industries and businesses; and

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

WHEREAS, the County has sufficient funds in its economic development reserve fund and in available funds awarded to the County under the American Rescue Plan Act to fund this economic development project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 6th day of September, 2022, as follows:

Section 1. The County is authorized to expend up to one million fifty thousand dollars (\$1,050,000.00) of County funds to purchase approximately thirty (30) unimproved acres of that 228.25 acre tract identified by parcel identification number 7745862260 located along U.S. Highway 311 and State Road 1941 (Wall Brothers Road), said thirty (30) acres more particularly identified as Lots 2 and 3 on the conceptual drawing set out in Attachment A hereto.

Section 2. The County is authorized to contract with the North Carolina Department of Transportation for the preliminary engineering and permitting for certain improvements to State Road 1941 (Wall Brothers Road), said improvements to include realignment to improve horizontal and vertical curvature and the paving of the road to an industrial standard, at a cost to the County for said engineering and permitting of fifty thousand dollars (\$50,000) which shall be reimbursed to the County when the improvements are programmed into the State Transportation Improvement Program (STIP) and approved by the NCDOT Board of Transportation.

Section 3. The County is authorized to submit a full application for a Utility Account Financing Grant from the North Carolina Department of Commerce, North Carolina Industrial Development Fund for up to one million dollars (\$1,000,000) in funding for the extension of sewer services to the property. The Grant requires a local match of twenty-five (25%) but the County's expenditures in purchasing the property as set out in Section 1 above satisfies this requirement.

Section 4. The County is authorized to pursue additional grants, as available, and to expend its American Rescue Plan Act funds to supplement the Grant and any other available grants in extending sewer services to the project up to the total estimated cost of six million eight hundred sixty-two thousand eight hundred dollars (\$6,862,800).

Section 5. The Chairman of the Randolph County Board of Commissioners is hereby authorized to execute on behalf of the County of Randolph all documents necessary for the implementation of this economic development project.

On motion of Kidd, seconded by McDowell, the Board voted 4-0 to a) adopt Resolution to submit grant application for the NC Industrial Development Fund (IDF) and to administer the grant in accordance with rules and regulations and b) authorize the Chairman to sign IDF grant documentation, as follows:

RESOLUTION

WHEREAS, a grant from the Department of Commerce through the County of Randolph be made to assist the I-74 Industrial Center Sewer Line Project; and

WHEREAS, Randolph County will administer this grant in accordance with the rules and regulations of the Department of Commerce; and

WHEREAS, the County will administer this grant through the County Finance Office; and

WHEREAS, the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations.

NOW THEREFORE BE IT RESOLVED, that the amount of the grant application will be \$1 million.

Mr. Massie said Randolph County Economic Development is promoting an Industrial Site near Randleman, which consists of approximately 160 acres. The County has retained Wooten for engineering services to design a sewer extension to the site. Randleman will provide the water line.

Randolph County applied for a grant from the North Carolina Industrial Development Fund, and have been awarded \$1,000,000 for this project. Although we initially intended to use American Rescue Plan Act (ARPA) funding for the entire project, we now recommend establishing a capital project and transferring monies from the Coronavirus Recovery Fund for the remaining anticipated project costs.

On motion of Kidd, seconded by McDowell, the Board voted 4-0 to a) approve project amendment in Coronavirus Recovery Fund to remove previous allocation for Engineering costs and authorize the transfer of \$5,862,800 from restricted ARPA funds and b) adopt the Project Ordinance to establish the I-74 Industrial Center Sewer Capital Project Fund, as follows:

Coronavirus Recovery Fund Budget Amendment #7		
Revenues	Increase	Decrease
Appropriations	Increase	Decrease
I-74 Sewer Line		\$622,800
Transfer to I-74 Industrial Center Sewer Capital Project	\$5,862,800	
Contingency		\$5,240,000

**RANDOLPH COUNTY
I-74 INDUSTRIAL CENTER SEWER
CAPITAL PROJECT ORDINANCE**

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

Section 1. This ordinance is to establish a project for the design and construction of a sewer line extension from Asheboro to Randleman, to the new I-74 Industrial Center.

Section 2. The following amounts are anticipated to be available to complete this project:

Transfer from the Coronavirus Recovery Fund	\$	5,862,800
State Grant – Commerce IDF		1,000,000
	\$	6,862,800

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

<i>Professional services</i>	<i>\$ 622,800</i>
<i>Construction</i>	<i>6,240,000</i>
	<i>\$ 6,862,800</i>

Section 4. The officers of Randolph County are hereby authorized to proceed with approved project costs in accordance with all General Statutes of North Carolina and within terms of the contracts approved by the Randolph County Board of Commissioners.

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

Section 6. Funds may be disbursed from the Capital Project Fund for the purpose of making payments as due.

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

Section 8. This Capital Project Ordinance is adopted on September 6, 2022 and shall continue in effect until the project is completed.

Commissioner Kidd thanked RCEDC for their work on this site; there are a lot of moving parts in this project.

Public Hearings and Resolutions for Fire Tax Districts

Associate County Attorney Aimee Scotton said many of the County's current fire protection tax districts have a fifteen-cent cap on the tax rate. At the July meeting, the Board officially considered moving forward to abolish the current capped county service districts for fire protection for the East Side, Level Cross, Randleman-Sophia, and Tabernacle Fire Tax districts and replacing them with districts that do not have that limitation on taxation. The proposed new service districts contain the same properties currently contained in the capped districts for those areas.

For each district, the Board determined that the current cap on taxation has rendered or will soon render the district obsolete for providing the necessary protection to citizens in the area. The Board also considered the resident or seasonal population and population density of the proposed district, the appraised value of property subject to taxation in the proposed district, the present tax rates of the County and any cities or special districts in which the proposed district or any portion thereof is located, the ability of the proposed district to sustain the taxes necessary to provide the services planned for the district. After carefully considering these matters, the Board passed resolutions, respectively, declaring the intent to create the proposed districts and calling for a report to be prepared for each district in accordance with North Carolina General Statutes. These resolutions also set public hearings on the creation of these districts for 6:00 p.m. on September 6, 2022. Notice of those public hearings was mailed and published in accordance with statutory requirements.

At this meeting, four public hearings will be held. At the close of these hearings, if the Board finds that the current district is insufficient to provide the required protection and that there is then a demonstrable need for providing fire protection services in the proposed districts, that it is impossible or impracticable to provide fire protection services on a countywide basis, that it is economically feasible to provide fire protection services in the proposed districts without unreasonable or burdensome annual tax levies and that there is a demonstrable demand for fire protection service in the proposed districts, then the Board may pass resolutions abolishing the current districts and creating the new uncapped districts. The changes, if made, will go into effect on July 1, 2023.

At 7:57 p.m., Chairman Frye opened the Public Hearings.

East Side Fire Protection District

Faye Cox, 1211 Grantville Lane, Asheboro, said she is representing several people in the community who are concerned about the length of the shifts that the firemen work. If they worked shorter shifts, they could go to a community gym. She asked if volunteer firefighters are paid. Chairman Frye said some are and some are not; volunteers are hard to find. She told an anecdote about her experience with East Side Fire Department. She does not want to pay additional fire taxes. She said new homes and vehicles in the area should contribute greater amounts to fire taxes.

Chairman Frye explained the need to abolish the tax cap and reestablish a new district.

Ms. Cox said a lot of citizens don't know about this process. Chairman Frye said this process is set up in order to inform citizens and a letter was sent to residents in the district.

Chief Eric Hoffman said they have a gym in the basement of the fire station paid for by a grant. There are 24-hour personnel because calls are running 24 hours a day. Shifts used to be 8 hours when volunteers were plentiful.

Commissioner Kidd asked what the fire rating is and Chief Hoffman said 4.

On motion of Allen, seconded by Kidd, the Board voted 4-0 to approve a Resolution Abolishing the Current Fifteen Cent Capped East Side Fire Protection County Service District and Creating a New Service District Without the Cap, as follows:

RESOLUTION ABOLISHING THE CURRENT FIFTEEN CENT CAPPED EAST SIDE FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the East Side 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, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; 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 caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302, said report attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board set a public hearing on this matter for September 6, 2022 and instructed the Associate County Attorney to mail notice of the public hearing, at least four weeks before the date of the hearing, by any class of U.S. mail which is fully prepaid to the owners, as shown by the county tax records as of the preceding January 1 of all property located within the proposed district; and

WHEREAS, notice of the public hearing was also published in accordance with statutory requirements; and

WHEREAS, the Associate County Attorney certified the publication and mailing of the notice of public hearing as referenced above, and the public hearing was held; and

WHEREAS, the Board has considered the current or future need for the Capped 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 has 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 hereby abolishes the East Side Fire Protection County Service District that was formed under North Carolina General Statute 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; and

BE IT FURTHER RESOLVED that the Board hereby creates a new East Side Fire Protection County Service District for the provision of fire protection and emergency, medical, rescue and ambulance services pursuant to North Carolina General Statutes 153A-301 and 153A-302 effective July 1, 2023, with the boundaries shown on the map included as Attachment A to this Resolution and containing the exact same properties that were included in the district being abolished.

Level Cross Fire Protection District

Martha Patterson, 6414 Georgia Drive, Randleman, has lived in Level Cross for 52 years. Level Cross has the best fire department anywhere, in her opinion. She said she doesn't fully understand the process.

Chairman Frye clarified that this is not a tax increase.

Ms. Patterson encouraged the Board to remove the cap and said the department provides excellent service.

Chairman Frye said taxes will remain the same unless approved by the Board of Commissioners.

On motion of Frye, seconded by Kidd, the Board voted 4-0 to approve a Resolution Abolishing the Current Fifteen Cent Capped Level Cross Fire Protection County Service District and Creating a New Service District Without the Cap, as follows:

RESOLUTION ABOLISHING THE CURRENT FIFTEEN CENT CAPPED LEVEL CROSS FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the Level Cross 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, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; 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 caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302, said report attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board set a public hearing on this matter for September 6, 2022 and instructed the Associate County Attorney to mail notice of the public hearing, at least four weeks before the date of the hearing, by any class of U.S. mail which is fully prepaid to the owners, as shown by the county tax records as of the preceding January 1 of all property located within the proposed district; and

WHEREAS, notice of the public hearing was also published in accordance with statutory requirements; and

WHEREAS, the Associate County Attorney certified the publication and mailing of the notice of public hearing as referenced above, and the public hearing was held; and

WHEREAS, the Board has considered the current or future need for the Capped 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 has 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 hereby abolishes the Level Cross Fire Protection County Service District that was formed under North Carolina General Statute 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; and

BE IT FURTHER RESOLVED that the Board hereby creates a new Level Cross Fire Protection County Service District for the provision of fire protection and emergency, medical, rescue and ambulance services pursuant to North Carolina General Statutes 153A-301 and 153A-302 effective July 1, 2023, with the boundaries shown on the map included as Attachment A to this Resolution and containing the exact same properties that were included in the district being abolished.

Randleman-Sophia Fire Protection District

Lynn Small, 4807 Walker Mill Road, Sophia, said the department provides good service. He is concerned about the new industrial site and how the rating increase will be funded.

Chairman Frye said the fire departments still run their own business. The County contracts with them for fire service but does not have jurisdiction over them.

Mr. Small is concerned that taxpayers will be funding increases in service needs.

Chairman Frye said the departments will still have to come before the Board to request tax rates.

On motion of Kidd, seconded by Allen, the Board voted 4-0 to approve a Resolution Abolishing the Current Fifteen Cent Capped Randleman-Sophia Fire Protection County Service District and Creating a New Service District Without the Cap, as follows:

***RESOLUTION ABOLISHING THE CURRENT FIFTEEN CENT CAPPED
RANDLEMAN-SOPHIA FIRE PROTECTION COUNTY SERVICE
DISTRICT AND CREATING A NEW SERVICE DISTRICT WITHOUT THE
CAP***

WHEREAS, the Randleman-Sophia 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, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; 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 caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302, said report attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board set a public hearing on this matter for September 6, 2022 and instructed the Associate County Attorney to mail notice of the public hearing, at least four weeks before the date of the hearing, by any class of U.S. mail which is fully prepaid to the owners, as shown by the county tax records as of the preceding January 1 of all property located within the proposed district; and

WHEREAS, notice of the public hearing was also published in accordance with statutory requirements; and

WHEREAS, the Associate County Attorney certified the publication and mailing of the notice of public hearing as referenced above, and the public hearing was held; and

WHEREAS, the Board has considered the current or future need for the Capped 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 has 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 hereby abolishes the Randleman-Sophia Fire Protection County Service District that was formed under North Carolina General Statute 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; and

BE IT FURTHER RESOLVED that the Board hereby creates a new Randleman-Sophia Fire Protection County Service District for the provision of fire protection and emergency, medical, rescue and ambulance services pursuant to North Carolina General Statutes 153A-301 and 153A-302 effective July 1, 2023, with the

boundaries shown on the map included as Attachment A to this Resolution and containing the exact same properties that were included in the district being abolished.

Tabernacle Fire Protection District

There were no speakers from the Tabernacle District.

Chairman Frye closed the public hearings at 8:14 p.m.

On motion of McDowell, seconded by Allen, the Board voted 4-0 to approve a Resolution Abolishing the Current Fifteen Cent Capped Tabernacle Fire Protection County Service District and Creating a New Service District Without the Cap, as follows:

RESOLUTION ABOLISHING THE CURRENT FIFTEEN CENT CAPPED TABERNACLE FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the Tabernacle 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, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; 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 caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302, said report attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board set a public hearing on this matter for September 6, 2022 and instructed the Associate County Attorney to mail notice of the public hearing, at least four weeks before the date of the hearing, by any class of U.S. mail which is fully prepaid to the owners, as shown by the county tax records as of the preceding January 1 of all property located within the proposed district; and

WHEREAS, notice of the public hearing was also published in accordance with statutory requirements; and

WHEREAS, the Associate County Attorney certified the publication and mailing of the notice of public hearing as referenced above, and the public hearing was held; and

WHEREAS, the Board has considered the current or future need for the Capped 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 has 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 hereby abolishes the Tabernacle Fire Protection County Service District that was formed under North Carolina General Statute 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; and

BE IT FURTHER RESOLVED that the Board hereby creates a new Tabernacle Fire Protection County Service District for the provision of fire protection and emergency, medical, rescue and ambulance services pursuant to North Carolina General Statutes 153A-301 and 153A-302 effective July 1, 2023, with the boundaries shown on the map included as Attachment A to this Resolution and containing the exact same properties that were included in the district being abolished.

Chairman Frye said some of the most important calls go out to first responders and the fire departments should be recognized for the services they provide.

Consider Updated Fee Schedule

Fire Marshal Erik Beard said since its inception in the early 1990's, the Fire Marshal's Office has provided permit, consultation, plan review, and specialty inspection services free of charge to contractors and the like. Randolph County is one of only a few counties in the State that does not charge for these services. With the ever-increasing demand for these services, Mr. Beard requested

that the Board adopt the attached Fire Inspections Fee Schedule, with the effective date of January 1, 2023. The fee schedule includes all mandatory required permits listed within the 2018 North Carolina Fire Code. Mr. Beard said his department has been working with Information Technology and Central Permitting to integrate these permits into the New World software currently utilized by Central Permitting. Fee collection will be conducted at Central Permitting.

Mr. Beard referenced fee schedules for surrounding counties for comparison. He said the County Fire Inspectors spend many hours conducting specialized plan reviews and inspections, outside of the required annual facility inspections schedule of each business, church, and school. There will continue to be no charge for annual facility inspections.

Chairman Frye asked how many inspections are performed annually. Mr. Beard said nearly 3,000. Mr. Beard explained types of inspections that can be performed.

Vice Chairman Allen asked if there was an estimate of the revenue that would be generated by these fees. Mr. Beard said right now it is a trial and error process so there is not yet an estimate available. This is not so much a revenue generating process as it is one to simply recoup costs for these time-consuming inspections.

Commissioner McDowell asked how the fees were set. Mr. Beard said research conducted on municipalities and surrounding counties allowed the fees to be set. This has been simplified to a “one-fee” approach with an all-inclusive fee rather than compounding fees for separate things.

On motion of Allen, seconded by McDowell, the Board voted 4-0 to approve the updated Fire Inspection Fee Schedule as presented, following these minutes as Attachment A.

Consider Seagrove-Ulah Waste Water Treatment Plant (WWTP) Capital Project

Mr. Massie said the Commissioners have previously authorized the engineering work to design upgrades to the Seagrove-Ulah Waste Water Treatment Plant (WWTP). Randolph County received a \$2,500,000 state grant for water and sewer projects. This grant runs through the Dept of Environmental Quality and has strict requirements. Although we initially intended to use ARPA funding for the entire WWTP project, we now recommend establishing a capital project for this grant. At some point, we can transfer monies from the Coronavirus Recovery Fund for any remaining anticipated project costs.

Chairman Frye explained the process of accepting the grant funding.

On motion of McDowell, seconded by Kidd, the Board voted 4-0 to a) accept the \$2,500,000 state water and sewer grant, b) designate the grant for the Seagrove Ulah WWTP improvement project, and c) authorize the Assistant County Manager/FO as the authorized representative for the DEQ grant.

On motion of McDowell, seconded by Kidd, the Board voted 4-0 to a) approve project amendment for Coronavirus Recovery Fund to remove previous allocation for Engineering costs and b) adopt the Project Ordinance to establish the Seagrove Ulah WWTP Capital Project Fund, as follows:

Coronavirus Recovery Fund Budget Amendment #8		
Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Seagrove-Ulah WWTP Expansion		\$343,500
Contingency	\$343,500	

**RANDOLPH COUNTY
SEAGROVE-ULAH WWTP
CAPITAL PROJECT ORDINANCE**

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

Section 1. This ordinance is to establish a project for the repair, design, and construction of the Seagrove-Ulah Wastewater Treatment Plant.

Section 2. The following amounts are anticipated to be available to complete this project:

State Grant – DEQ		2,500,000
		<u>\$ 2,500,000</u>

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

Professional services	\$	500,000
Construction		<u>2,000,000</u>
		<u>\$ 2,500,000</u>

Section 4. The officers of Randolph County are hereby authorized to proceed with approved project costs in accordance with all General Statutes of North Carolina and within terms of the contracts approved by the Randolph County Board of Commissioners.

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

Section 6. Funds may be disbursed from the Capital Project Fund for the purpose of making payments as due.

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

Section 8. This Capital Project Ordinance is adopted on September 6, 2022 and shall continue in effect until the project is completed.

County Engineer Paxton Arthurs said in June, the Board awarded a Contract to LKC Engineering for the design, bidding, and construction administration for the Expansion to the Seagrove – Ulah WWTP. Since that time, there has been some discussion on steps that could be taken to address some sewer capacity issues to enable upcoming development projects to move

forward on schedule until the new WWTP is complete and operational. One proposal that has been made is to make upgrades to some offline equipment at the WWTP that could add additional capacity.

Mr. Arthurs gave an overview of the Seagrove-Ulah WWTP site and discussed maintenance needs and the sewer capacity related to new and upcoming projects. Mr. Arthurs said Russell Underwood, Principle Engineer, gave a quote of \$35,454 for site maintenance. The capacity expansion was increased from 10-15,000 gallons per day to 19-22,000 gallons per day. He described the impacts of the increased capacity.

LKC Engineering has investigated the possibility of bringing some of the decommissioned Food Waste capacity back online. Russell Underwood, PE, gave a quote of \$390,000 for new equipment and related work, and Bill Lester, PE, gave a quote of \$34,400 for design and Department of Environmental Quality oversight and certification. The total costs for the temporary capacity upgrades equal \$439,400. There is investigation into whether there are other options to invest in permanent infrastructure rather than spending funds on temporary measures. Mr. Arthurs said LKC is meeting with developers on September 7th to discuss possible options.

Chairman Frye clarified the cost to bring the decommissioned Food Waste capacity back online. All three of those projects would need to be completed while the new plant is constructed and fully operational.

Consider Budget Amendment to Transfer ARPA Revenue Loss Allocation

Mr. Massie said the American Rescue Plan Act (ARPA) established significant funding to respond to the negative economic effects of the pandemic. Part of this federal financial assistance was in the State and Local Fiscal Recovery Fund. Randolph County received \$27,905,631.

Use of these funds are subject to restrictive federal laws and guidelines. The US Treasury Final Rule permitted local governments to elect to claim up to \$10 million as revenue loss, which can be used for any legally permitted governmental purpose. The County has already committed \$500,000 of the Revenue Loss allocation for public safety merit pay and \$600,000 for two additional ambulances. This leaves \$8,900,000 remaining of the Revenue Loss election.

The easiest reporting of these Revenue Loss funds is to claim general government salaries and fringe benefits. In effect, this frees up tax revenues for other transformative projects which will not have to follow the complex federal rules. If the Board chooses to report personnel costs, we can initially transfer the remaining funds to the General Fund. Then the Board can finance specific projects.

On motion of Allen, seconded by McDowell, the Board voted 4-0 to a) designate the Revenue Loss portion of ARPA Funds to be used for General Fund salaries and fringe benefits and b) approve the budget amendments for the General Fund and the Coronavirus Recovery Fund to transfer the remaining \$8,900,000 to the General Fund, as follows:

2022-2023 Budget Ordinance General Fund Budget Amendment #25		
Revenues	Increase	Decrease

<i>Transfer from Coronavirus Recovery Fund</i>	<i>\$8,900,000</i>	
<i>Appropriated Fund Balance</i>		<i>\$8,900,000</i>
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>

<i>Coronavirus Recovery Project Ordinance Budget Amendment #9</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Contingency</i>		<i>\$8,900,000</i>
<i>Transfer to General Fund</i>	<i>\$8,900,000</i>	

Consider Budget Amendment – 2022 Projects

Mr. Massie said there is a need for an Emergency Services communication tower in the Providence Grove area. They would like to work with a consultant to move the project forward. At the spring retreat, we discussed funding this project.

In addition, we are planning to renovate the Public Health clinic and office area. The Board retained Smith Sinnett to design the improvements. We recommend that we set aside another \$2,000,000 for constructions costs and establish a capital project to account for it. The Commissioners can decide at some point on future projects. At the retreat, we proposed a transfer to the Rural Water Infrastructure Fund for future water line improvements in the County.

Proposed Allocation:

Emergency Services Tower	\$1,500,000
Public Health Facility Renovation	\$2,000,000
To be determined	\$5,400,000

On motion of McDowell, seconded by Kidd, the Board voted 4-0 to a) approve the General Fund budget amendment to add funding to Emergency Services, b) transfer funding to the Health Facility Renovation Capital Project and c) adopt the Health Facility Renovation Capital Project Ordinance, as follows:

<i>2022-2023 Budget Ordinance General Fund Budget Amendment #26</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriated Fund Balance</i>	<i>\$3,500,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Emergency Services</i>	<i>\$1,500,000</i>	

Transfer to Health Facility Renovation Capital Project	\$2,000,000	
---	-------------	--

**RANDOLPH COUNTY
HEALTH FACILITY RENOVATION
CAPITAL PROJECT ORDINANCE**

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

Section 1. The Board of Commissioners establish this capital project to account for resources and costs related to renovation of clinical and office space at the Randolph County Public Health building, in order to modernize the facility to better serve our citizens.

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

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

Construction	\$	<u>2,000,000</u>
TOTAL:	\$	<u>2,000,000</u>

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

Transfer from General Fund	\$	<u>2,000,000</u>
TOTAL:	\$	<u>2,000,000</u>

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

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

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

Section 8. This Capital Project Ordinance is adopted on September 6, 2022 and shall continue in effect until the project is completed.

County Manager's Update

Mr. Johnson reminded the Board that there is a Special Meeting of the Board of Commissioners on September 12th at 6:00 p.m.

Commissioners Update

There were no commissioner updates.

Adjournment

At 8:52 p.m. on motion of Allen, seconded by Frye, the Board voted 4-0 to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Sarah Pack, Deputy Clerk to the Board



Randolph County
DEPARTMENT OF
EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205

Ph: 336-318-6911
Fax: 336-318-6951



www.randolphcountync.gov

Office of the Fire Marshal

Fire Inspections Fee Schedule

Construction Permits

Automatic Sprinkler Systems	up to 10,000 sq. ft. \$100.00 10,001 -100,000 sq.ft. \$200.00 +100,001 sq.ft. \$300.00
Battery Systems	\$100.00
Compressed Gas Systems	\$100.00
Cryogenic Fluids Systems	\$100.00
Emergency Responder Radio Coverage System	\$100.00
Fire Alarm Detection Systems and Related Equipment	up to 10,000 sq. ft. \$100.00 10,001 -100,000 sq.ft. \$200.00 +100,001 sq.ft. \$300.00
Fire Pumps and Related Equipment	\$100.00
Fixed Fire Suppression Systems	\$100.00
Flammable/Combustible Liquids – Tank Installation or Removal	per tank \$100.00
Gates and Barricades across Fire Department Access Roads	\$100.00
Hazardous Materials	\$100.00
Industrial Ovens	\$100.00
Private Fire Hydrants	\$100.00
Smoke Control or Smoke Exhaust Systems	up to 10,000 sq. ft. \$100.00 10,001 -100,000 sq.ft. \$200.00 +100,001 sq.ft. \$300.00
Solar Photovoltaic Power Systems	\$100.00
Spraying or Dipping Systems	\$100.00
Standpipe Systems	\$100.00
Tents/ Stage Canopies and other Membrane Structures	per structure \$75.00

****Permit Fees shall be doubled if work commences prior to obtaining a permit****

Operational Permits

Amusement Buildings	\$75.00
Carnivals and Fairs	per event \$75.00
Combustible Dust-Producing Operations	\$50.00
Covered and Open Mall Buildings	\$50.00
Exhibits and Trade Shows	per event \$75.00
Explosive Materials/Blasting	30 day \$100.00 60 day \$200.00 +180 day \$300.00
Fireworks Displays	per event \$100.00
Flammable and Combustible Liquids Operations	\$50.00
Fumigation and Insecticidal Fogging	\$50.00
Liquid or Gas-fueled Vehicles in Assembly Buildings	\$50.00
Private Fire Hydrants (upon approval of construction permit)	No Charge
Pyrotechnic Special Effects	per event \$100.00
Spraying or Dipping Operations	\$50.00
Tents/ Stage Canopies and other Membrane Structures (upon approval of construction permit)	No Charge

Inspection Fees

Routine Inspections

Annual Inspection	No Charge
1 st Re-inspection (general non-compliance violations)	No Charge
2 nd & Subsequent Re-inspections (general non-compliance violations uncorrected)	\$100.00
1 st Re-inspection (life safety violations)	\$250.00
2 nd & Subsequent Re-inspections (life safety violations)	\$500.00

Specialty Inspections

Foster Care Inspection	No Charge
Foster Care Re-inspection	\$50.00
Group Home Inspection	No Charge
Group home Re-inspection	\$50.00
Day Care Inspection	No Charge
Day Care Re-inspection	\$50.00
ABC Inspection	No Charge
ABC Re-inspection	\$50.00

****Permit Fees shall be doubled for operations conducted prior to obtaining a permit****

Special Meeting September 12, 2022 – Zoning Appeal/Water and Sewer

The Randolph County Board of Commissioners met in special 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 Hope Haywood, and Commissioner Kenny Kidd were present. Commissioner Maxton McDowell was absent. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, County Attorney Ben Morgan, and Deputy Clerk to the Board Sarah Pack.

Alexander James Williamson, Franklinville, NC, has requested an appeal for the decision made by the Randolph County Planning Board to approve a rezoning for 2.45 acres at 2299 Whites Memorial Rd., Franklinville Township, Tax ID #7784402024, Secondary Growth Area, from LI-CD – Light LI-CD - Light Industrial - Conditional District and RA - Residential Agricultural District to LI-CD - Light Industrial - Conditional District. The proposed Conditional Zoning District would amend the existing site plan to specifically allow for a proposed 60x200 building as per the site plan.

Hal Johnson, County Manager, presented the request of New Horizon Buildings and Concrete, LLC (limited liability company). This property was originally zoned in 1989 for a warehouse and a small office. In June of 1996, a Special Use Permit was issued to allow an automotive and tractor repair shop in an existing 100-foot by 120-foot building. The applicant was Rodney Brown and the owner was Joey Baker.

In July 2018, a rezoning request was approved for 2 acres out of the 4.45-acre site to allow small building manufacturing in the existing building. This change of use required the rezoning. Over time, the industrial use of the property began to expand to the rear of the property with parts storage and other uses. This approximately half an acre of land remained Residential Agricultural (RA) and an industrial storage yard was not permitted in a RA zoned area.

With the expansion of the industry (including production of kits for various types of metal buildings) came complaints from area property owners of noise and added truck traffic on a small driveway to the site that was not designed for heavy trucks. County code enforcement officers responded to the complaints and advised the property owner that outside storage was not allowed in this area of the property. The County Sheriff's Office also responded to noise complaints at this site.

In July 2022, Rafael Vega, the applicant and owner of the 4.45 acres, requested a rezoning of the entire tract that would allow construction of a 60- by 200-foot building located at the rear of the property. The purpose of this building was to move the material being stored outside into the existing building, and use the new building for manufacturing. Mr. Vega has approximately 25 employees, and if subcontractors were counted, the numbers would be 70 to 80.

There was opposition to this rezoning request at the Planning Board meeting by area citizens who expressed concern about noise, hazardous truck traffic, and the expansion of the existing industrial operations into an area of the property that was zoned RA.

The County Planning Board voted unanimously to approve this request with the following conditions:

1. Hours of Operation 7:00 am to 7:00 pm, Monday – Friday; and 7:00 am to 5:00 pm on Saturdays. (there were no hours of operations previously)
2. Level 11 buffer consisting of a 35-foot setback with a single row of evergreen trees to be installed from the rear of the existing building along the southern property line to the rear corner.
3. Existing driveway must be expanded to fifty to sixty feet in width.

As allowed by North Carolina law, an appeal from the decision of the Planning Board was filed on July 13, 2022, by Alexander Williamson. Mr. Williamson states in his appeal that he, and adjoining residents, were not given equal opportunity by the Planning Board to fully represent their opposition to the impacts of this expansion and the larger manufacturing building that would be located near adjoining residences.

Public Hearing

Chairman Frye opened the Public Hearing at 6:10 p.m.

Rafael Vega, 3281 Skyhaven Road, Randleman, is the business owner and said he agreed to every condition that was required of him. He said that Mr. Williamson had offered to help construct the building in the past, but then began complaining about the level of noise at the site. Businesses expand every day. It should not be up to one person to decide what a business should or shouldn't do.

Chairman Frye asked if most of the clients come from inside the county and Mr. Vega said yes.

Vice-Chairman Allen asked if the building will be open on the front and back. Mr. Vega said there will be doors and the building will be fully enclosed. This was one of the conditions he agreed to during the process.

Chairman Frye clarified that the building would be enclosed on all four sides and Mr. Vega said yes.

Mr. Vega said he has widened the driveway entering the property as agreed.

Chairman Frye asked if Mr. Vega understood the conditions of the request and Mr. Vega said yes.

Alexander Williamson, 2259 Whites Memorial Road, Franklinville, presented a petition opposing the rezoning (**Attachment A**). Citizens have concerns about the noise level and hazardous materials that could impact the safety of the neighborhood. Loud music has been an issue coming from this site in the past. The bass of the music carries loudly to surrounding properties and is very disruptive. The existing building is 300 feet from his property; the new building would be 100 feet from his back door. There are a lot of concerns about the noise and hazardous materials from the site. He referenced videos he sent prior to the meeting displaying the noise level. Mr. Williamson is concerned that the noise level will be worse as time progresses

and in the future this site could pose a large issue for the area. He and his neighbors do not want to see this happen. A previous owner of the site assured neighbors there would not be much noise or traffic, but this has changed with new ownership. There is no peace in the neighborhood with the noise coming from this site. There is no privacy and he feels like the area is not safe anymore. At the Planning Board meeting, he did not receive any questions from the Board.

Chairman Frye asked Mr. Williamson to show where his home was on the map. Mr. Williamson showed where his property is and said the proposed building would be very close to his property.

Chairman Frye said there are required buffers between the proposed building and Mr. Williamson's property. Mr. Williamson said he is concerned that a line of trees will not lessen the impact of the noise. There is currently brush and trees that don't seem to stop any of the noise. Some of the machine noises can be drowned out but not the music.

Chairman Frye said the hours of operation cease at 7 p.m. He asked if, at the Planning Board meeting, it was stated that work was continuing beyond this time period. Mr. Williamson said yes; in the past there have been times where loading was occurring and music was playing very late at night.

Chairman Frye said conditions can be imposed on the rezoning, but the individuals involved have to be respectful.

Commissioner Haywood asked if workers are playing music while working. Mr. Williamson said the music is loud bass from a subwoofer.

Mr. Morgan asked if the music came from a car or the building. Mr. Williamson said he does not believe the music is coming from a car. He can hear the bass throughout his home, including in the shower.

Vice-Chairman Allen confirmed that Mr. Williamson owned the property he lives on and Mr. Williamson said yes.

Richard Hanyok, 2311 Whites Memorial Road, Franklinville, said he lives directly beside the building. He grew up in the area. Nothing has changed from his point of view since approximately 1995. He has never felt unsafe. He has not seen anyone at the site after 6 p.m. He has not observed loading and has not heard any music. He is closer to the property than Mr. Williamson and is not sure where the music noise may be coming from. He is neutral on this subject, but felt compelled to share his experience. There is already a small buffer (another tract) between the proposed building and Mr. Williamson's home. There is no buffer between his home and the site. He has not seen anything out of the ordinary at the site. He does not foresee any issues with the business and does not anticipate any differences in the area. When he spoke to Mr. Vega after the Planning Board meeting, they discussed the conditions of approval. Mr. Hanyok said he has used Mr. Vega's driveway many times to get his own vehicles onto his property that won't fit in his driveway. He has not had many interactions with Mr. Vega but has found him to be pleasant in

the past. He has never seen any hazardous waste or materials on the site. His home is older and he feels that if there was noise, he would hear it.

Chairman Frye asked if Mr. Hanyok had an issue with the request and Mr. Hanyok said no.

Commissioner Kidd asked if Mr. Hanyok's driveway was directly beside the site driveway and Mr. Hanyok said yes.

Commissioner Haywood said there is no way to account for the way sound travels. People may be affected in different ways due to how the sound carries. In her personal experience, construction sound near her home seems to carry to houses further away. She's heard comments before about the bass of music can be loud and disruptive. She said she would hope that the buffers would diminish the sound and the employees would be considerate. She supports employees listening to music while they work.

Mr. Hanyok said Mr. Vega has always been considerate. He said sometimes he comes home late from car sales and some of the bass and other noise Mr. Williamson hears could be him working on cars at night while listening to music. The existence of this site has also illuminated the area with work lights.

Hearing no further comments, Chairman Frye closed the public hearing at 6:35 p.m.

Discussion

Commissioner Kidd asked Chairman Frye to review the conditions of the request. Chairman Frye read the conditions aloud.

Chairman Frye said it seems that Mr. Williamson is unhappy with the music noise, but the Board cannot legislate morality or respect. He hopes that Mr. Vega can be a considerate neighbor.

Vice-Chairman Allen said he was concerned that the building was open ended. Chairman Frye said he got the same impression. Vice-Chairman Allen asked if a four-sided building with doors can be a condition of the approval. This would help to contain noise.

Chairman Frye asked Mr. Vega if he would agree to this condition and Mr. Vega said yes.

Mr. Morgan clarified that the three previously imposed conditions are already a part of this request. The Board can impose an additional condition.

Mr. Johnson said Mr. Vega will have to sign the proposal showing that he's in agreement with the newly imposed condition.

On motion of Allen, seconded by Kidd, the Board voted 4-0 to approve this rezoning request to rezone the specified parcel(s) on the rezoning application and the Map Amendment Ordinance, to the requested zoning district based upon the Determination of Consistency and Findings of Reasonableness and Public Interest statements that are included in the Planning Board agenda, submitted during the rezoning presentation and as may be amended, incorporated into the motion,

to be included in the minutes, as well as the site plan(s) with any and all agreed-upon revisions, including requirement of the proposed building to be enclosed with four sides, also incorporated into the motion and that the request is also consistent with the Randolph County Growth Management Plan.

Water and Sewer Master Plan Update

John Grey, Wooten Company Western Division Lead, reviewed Phase Two of the project scope, including the following items:

- a) Evaluation of water and sewer to the Chatham-Siler City Advanced Manufacturing (CAM) site
- b) Develop project layout and rough cost opinions for projects determined to be necessary to promote development corridors in the County but were not submitted as a Community Requests
- c) Develop matrix to help County evaluate and prioritize all projects (Community request and as determined to be necessary to support growth corridors in the County)
- d) Review other possible funding sources for projects
- e) Review needed capacities to support these projects
- f) Review overall water and sewer coordination between systems in Randolph County
- g) Provide written Report summarizing Phase 2 data

The Water Plan is in motion, which is a \$55 million cost for Asheboro. The water line runs from the Piedmont Triad Regional Water Authority (PTRWA) to Asheboro and is parallel to the existing system.

Chairman Frye asked whose water will flow through the pipes. Mr. Grey said this is yet to be determined.

Vice-Chairman Allen confirmed that the water would be treated and Mr. Grey said yes.

The water line extends from the end of the Asheboro system through Franklinville to Ramseur. The water line through Ramseur is parallel to existing lines and will extend from Ramseur to Chatham County. The Sewer Plan is in progress, but will likely be a regional wastewater treatment plant (WWTP) at the current Ramseur WWTP site.

Mr. Grey showed a map of the project layouts and gave an opinion of possible project cost, with an estimated total for the CAM site amounted to \$27,218,800.00. The estimated total project cost without the CAM site equals \$6,785,000.00. He gave short descriptions of requests from Archdale, Asheboro, Franklinville, Highway (Hwy) 49 Sewer, Highway 49 Water Line, Liberty, Ramseur, and Seagrove Ulah. Franklinville initially said if they could get the Hwy 64 line they did not need the Old Cedar Falls line. Now with Hwy 64 being funded through Asheboro, they would like additional consideration for the Cedar Falls Rd line.

A matrix is being developed in order to evaluate projects. This matrix will include parcels affected, acres affected, number of residents benefitting, economic development benefit, economically distressed area benefit, number of Towns/Townships benefitting, beneficial for

commercial or industrial zoned land use, other potential funding sources, and poor wells/septic tanks benefitting.

If the maintenance projects were reviewed separately from the system expansion projects, two items could be removed from the matrix: beneficial for commercial or industrial zoned land use and poor wells/septic tanks benefitting. Mr. Grey described several of the maintenance projects and matrix scores given to them, as well as the initial total scores of the system expansion projects.

Vice-Chairman Allen asked for clarification regarding the scoring system. Mr. Grey said the scores were weighted and explained the theory behind the system.

Mr. Grey said the scores were very dependent upon how large a project was, so a process was developed to compare projects based on a modified score using the formula “beneficial project length divided by 1,000.” Based on this formula, a Modified Total Score Table was developed. He explained the differences in the scores for various projects when the Modified Total Score Table was used instead of the original matrix.

Chairman Frye asked who the County would sell water to. Mr. Grey said he’s not sure who the client would be. If the County doesn’t want to be in the water sewer business, it needs to support growth of existing systems.

Most of the projects have additional possible funding sources available, but several do not. Some areas may qualify for state or federal funding options.

Mr. Grey reviewed the needed capacities to support these projects and showed a comparison of the water flow demand versus the wastewater flow generated for the various projects. There are several factors to consider in projecting future population demands, including:

1. Consider Historical Growth for each Municipality
2. Consider Influence of Toyota Plant
3. Project Associated Flow per Person
4. Project Flows/Demands for 2040

Each job created in Randolph County is estimated to increase the population by 2.5 persons. Mr. Grey showed a chart of projected flows based on average consumption in 2040 versus the July 2020 Certified Population Estimate. There is projected to be a 1,617,482 gallon per day water increase and a 1,829,212 gallon per day sewer increase.

Mr. Grey said the County will need to determine how to coordinate with other agencies and municipalities regarding water. The PTRWA is expanding the water treatment plant capacity; does the county need additional resources? Randleman is also needing to increase their purchase of water. There will need to be contractual agreements between the County and multiple other agencies and municipalities. There will need to be communication with the State regarding possible future expansion of the Ramseur WWTP. Liberty will also likely have a water consumption increase that could be served from Ramseur.

The PTRWA will be spending \$50 million which would make the County's commitment \$9.6 million, plus payment for the increase in finished water purchase. The County will need to work with Randleman, Archdale, and Asheboro to determine the amount of water each respective municipality would like to purchase in order to determine the amount the County will need to increase to. The County already established an Eastern Randolph Water and Sewer District that could assist in collaboration between municipalities.

Vice-Chairman Allen said the Board will need to review this information before asking questions.

Chairman Frye said the County hasn't been involved and will need to study the information.

Seagrove Ulah Wastewater Treatment Plant

County Engineer Paxton Arthurs said there are several issues affecting the Seagrove Ulah Wastewater Treatment Plant (WWTP). One of these items was the need to address deferred maintenance work on the equipment that is currently functioning. He presented a quote from Russell Underwood, Principle Engineer, that lists the maintenance needs and costs which total \$35,454.

Chairman Frye asked if there was an update on the flow and Mr. Arthurs said no.

Vice-Chairman Allen clarified that the quote addressed the working equipment that needed maintenance and Mr. Arthurs said yes.

Chairman Frye said the funding isn't in hand yet but that wouldn't prevent the work from being done.

Closed Session

On motion of Allen, seconded by Kidd the Board voted 4-0 to enter into Closed Session pursuant to NCGS 143-318.11(a)(5) to establish or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Regular Session

At 7:31 pm, regular session resumed.

Adjournment

At 7:32 p.m., on motion of Allen, seconded by Haywood, the Board voted 4-0 to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

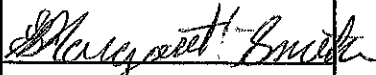
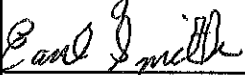
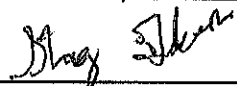
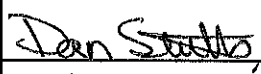
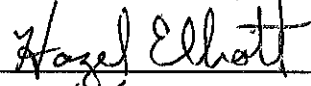
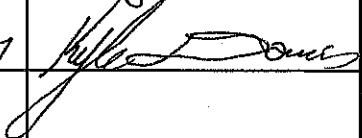
Dana Crisco, Clerk to the Board

**Petition against rezoning of 2.45 acres at 2299 Whites Memorial Rd.
Franklinville Township, NC, Tax ID #7784402024**

ATTACHMENT A

We the undersigned citizens of Whites Memorial Rd in Franklinville, North Carolina, hereby declare opposition to the approval of property rezoning at 2299 Whites Memorial Rd.

As adjoining property owners, we have come to the consensus that allowing the 2.45 acres to be rezoned for the construction of a 60'x200' building would not be in the best interest of the community as a whole. Keeping the harmony and balance of our residential neighborhood is of utmost importance to us as a community. The construction of a new industrial building will disrupt many facets of daily life to us nearby residents.

	Printed Name	Street Address	Phone Number	Signature
1	Alexander Williamson	2259 Whites Memorial Rd Franklinville NC	336 953 3083	
2	Kara Curl	2254 Whites Memorial Rd, Franklinville, NC	336-953-6462	
3	Margaret Smith	2271 White Memorial Rd	336 628 0794	
4	Earl Smith	2271 Whites Memorial Rd	628-0794	
5	Shay Elton	2271 Whites Memorial Rd	628-0794	
6	Dan Stotts	2256 Whites Memorial Rd Franklinville	336-963-6521	
7	Hazel Elliott	2135 Whites Memorial Rd, Franklinville, NC	336-509-7886	
8	K/C Davis	2145 Whites Memorial Rd Franklinville NC	336-402-3167	
9				
10				
11				
12				
13				
14				
15				
16				

We would like to Thank the Randolph County Board of Commissioners for considering the above petition and hope that as a whole we can come to a conclusion for the betterment of the Town of Franklinville, NC.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/30/2022

Re: Budget Amendment –Northgate Capital Project Amendment #7

A multi-year capital project fund, separate from the General Fund, has already been established to account for costs related to the renovation of Northgate Commons. In order to furnish the renovated spaces, we need to amend the existing budget to cover actual anticipated costs.

Please approve the following budget amendment for the Northgate Capital Project Fund:

Northgate Capital Project Ordinance

Amendment # 7

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Construction		\$200,000
Miscellaneous		\$50,000
Furniture and equipment	\$250,000	



Randolph County

DEPARTMENT OF
EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205

Ph: 336-318-6911
Fax: 336-318-6951

www.randolphcountync.gov



Office of the Chief

TO: Board of Commissioners

FROM: Donovan Davis, Emergency Services Chief

DATE: October 3, 2022

RE: Reappoint Expiring Members to the EMS Peer Review Committee

Members of the *EMS Peer Review Committee* listed below will expire on October 31, 2022. I am requesting the Board to reappoint the following members until October 31, 2024:

COMMITTEE POSITION	NAME	DEPARTMENT	ORGANIZATION
Medical Director	Dr. Jason Stopyra	Emergency Services	Randolph County
Emergency Department Physician	Dr. Marcus Gentry	Emergency Department	Randolph Health
Medical Facility Representative	Tim Ford	CEO	Randolph Health
County Government Representative	Dana Crisco	Administration	Randolph County
NC Zoological Park – EMT Park Ranger	Leslie Seals	Visitor Services	NC Zoo
Emergency Services Chief/Director	Donovan Davis	Emergency Services	Randolph County
EMS Operations Officer	Maj. Bradley Beck	Emergency Services	Randolph County
Training Administrator	Lt. Corey Lee <i>*reassignment</i>	Emergency Services	Randolph County
EMS Shift Lieutenant	Lt. Steven Staley	Emergency Services	Randolph County
EMS Shift Sergeant	Sgt. Ian Cavallier <i>*reassignment</i>	Emergency Services	Randolph County
9-1-1 Telecommunicator	Elizabeth Wills	Emergency Services	Randolph County
Law Enforcement	Maj. Kevin Walton	Sheriff's Office	Randolph County
Fire Service	Cpt. Lee Hinson	Emergency Service	Randolph County

I am requesting the Board to appoint the following with expiration dates as indicated:

COMMITTEE POSITION	NAME	DEPARTMENT	ORGANIZATION	Expiration
Paramedic Field Training Officer	Cpl. Olivia Wood	Emergency Services	Randolph County	10/31/23
Communications Manager	Cpt. Alan King	Emergency Services	Randolph County	10/31/23
Baptist AirCare	James Cortez	AirCare	AHWF Baptist	10/31/24

###

EXHIBIT 3
Randolph County Emergency Services
EMS Peer Review Committee Voting Members (27)
Effective November 1, 2021
Updated November 1, 2022

Required Positions	Member	Term Expiration
Chairperson – Physician	Dr. Jason P. Stopyra EMS Medical Director 760 New Century Dr, Asheboro, NC 27205 Jason.Stopyra@randolphcountync.gov	10/31/2024
Physician – Community	Dr. Robert L. Dough AHWFB Family Medicine 375 Sunset Ave., Asheboro, NC 27203 rdough@triad.rr.com	10/31/2023
Emergency Department Physician – Hospital	Dr. Marcus Gentry Asheboro Emergency Physicians 365 White Oak St., Asheboro, NC 27203 marcus.gentry.do@gmail.com	10/31/2024
Nurse Liaison – Hospital Emergency Department Director or Asst. Director	Thomas Brown, RN AHS Randolph Health Emergency Department Director 364 White Oak St., Asheboro, NC 27203 Thomas.Brown@randolphhealth.org	10/31/2023
Medical Facility Representative	Tim Ford, CEO AHS Randolph Health 364 White Oak St. Asheboro, NC 27203 Tim.Ford@randolphhealth.org	10/31/2024
EMS Education	Elbert Lassiter, Vice President Randolph Community College 629 Industrial Park Ave., Asheboro, NC 27205 ejlassiter@randolph.edu	10/31/2023
County Government Representative	Dana Crisco, Clerk to the Board Randolph County 725 McDowell Rd., Asheboro, NC 27205 Dana.Crisco@randolphcountync.gov	10/31/2024
Ash-Rand Rescue & EMS, Inc.	Keith Davis, EMS Director 805 S. Cox St., Asheboro, NC 27203 arrescue@yahoo.com	10/31/2023
NC Zoological Park – Chief Ranger or Park Ranger EMT	Leslie Seals, Park Ranger EMT 4401 Zoo Pkwy Asheboro, NC 27205 Leslie.Seals@nczoo.org	10/31/2024
Piedmont Triad Ambulance & Rescue, Inc.	Paula Lineberry, Chief PO Box 534, High Point, NC 27261 Lineberry747@northstate.net	10/31/2023
Randolph County Emergency Services Chief/Director	Donovan L. Davis 760 New Century Dr., Asheboro, NC 27205 Donovan.Davis@randolphcountync.gov	10/31/2024
Randolph County Emergency Services Deputy Chief/Director	Jared K. Byrd 760 New Century Dr., Asheboro, NC 27205 Jared.Byrd@randolphcountync.gov	10/31/2023

Randolph County Emergency Services – EMS Operations Officer (Major)	Bradley T. Beck, Major 760 New Century Dr., Asheboro, NC 27205 Bradley.Beck@randolphcountync.gov	10/31/2024
Required Positions	Member	Term Expiration
Randolph County Emergency Services – EMS Asst. Operations Officer (Captain)	Bradley G. Cooper, Captain 760 New Century Dr., Asheboro, NC 27205 Bradley.Cooper@randolphcountync.gov	10/31/2023
Randolph County Emergency Services – Training (Lieutenant)	Corey Lee, Paramedic Sergeant 760 New Century Dr., Asheboro, NC 27205 Corey.Lee@randolphcountync.gov	10/31/2024
Randolph County Emergency Services – EMS Shift Supervisor (Lieutenant)	Mary K. Clark, Paramedic Lieutenant 760 New Century Dr., Asheboro, NC 27205 Mary.Clark@randolphcountync.gov	10/31/2023
Randolph County Emergency Services – EMS Shift Supervisor (Lieutenant)	Steven Staley, Paramedic Lieutenant 760 New Century Dr., Asheboro, NC 27205 Steven.Staley@randolphcountync.gov	10/31/2024
Randolph County Emergency Services – Asst. Shift Supervisor (Sergeant)	Ian Cavallier, Paramedic Sergeant 760 New Century Dr., Asheboro, NC 27205 Ian.Cavallier@randolphcountync.gov	10/31/2023
Randolph County Emergency Services – Paramedic Field Training Officer (FTO)	Olivia Wood, Paramedic FTO 760 New Century Dr., Asheboro, NC 27205 Olivia.Wood@randolphcountync.gov	10/31/2024
Randolph County Emergency Services – Frontline Paramedic	Jaclyn Hannen, Paramedic 760 New Century Dr., Asheboro, NC 27205 Jaclyn.Hannen@randolphcountync.gov	10/31/2023
Randolph County Emergency Services – 9-1-1 Telecommunicator	Elizabeth Wills, Telecommunicator 760 New Century Dr., Asheboro, NC 27205 Elizabeth.Wills@randolphcountync.gov	10/31/2024
Randolph County Emergency Services – Communications Manager or Asst. Manager (Major or Captain)	Alan King, Major 760 New Century Dr., Asheboro, NC 27205 Alan.King@randolphcountync.gov	10/31/2023
Baptist AirCare	James Cortez Attn: AirCare Medical Center Blvd Winston-Salem, NC 27157 acortez@wakehealth.edu	10/31/2024
UNC Carolina Air Care	Justin Whitfield, T1 Base Supervisor 3135 Burch Bridge Rd., Burlington, NC 27217 (336) 514-5198 Justin.Whitfield@unchealth.unc.edu	10/31/2023
First Responder – Fire Service Representative	Lee Hinson, Deputy Fire Marshal 760 New Century Dr., Asheboro, NC 27205 Lee.Hinson@randolphcountync.gov	10/31/2024
Randolph County Public Health	Lynsay Saunders, RN 2222 B S. Fayetteville St., Asheboro, NC 27205 Lynsay.Saunders@randolphcountync.gov	10/31/2023
Law Enforcement – Randolph County Sheriff's Office	Kevin Walton, Major 727 McDowell Rd., Asheboro, NC 27205 Donald.Walton@randolphcountync.gov	10/31/2024

Ex-Officio Members

Tara Aker	Director	Randolph County Public Health	Tara.Aker@randolphcountync.gov
David Barr	EMS Coordinator	Randolph Community College	dlbarr@randolph.edu
Whitney Bradshaw	Network Director of Nursing Emergency Department MSN, RN, CEN	AHWFB High Point Medical Center	W.Bradshaw@wakehealth.edu
Doug Calhoun	Central Regional Logistics Specialist	NC Office of EMS	doug.calhoun@dhhs.nc.gov
Paula Correa	Chief Nursing Officer DNP,CEN,NE-BC	AHWFB High Point Medical Center	pcorrea@wakehealth.edu dfain@wakehealth.edu
James Cortez	Supervisor	AHWFB AirCare	acortez@wakehealth.edu
Martica Craven	VP Nursing	Randolph Health	Martica.craven@randolphhealth.edu
Amanda Hall	STEMI Coordinator RN BSN	Cone Health	Amanda.Hall@conehealth.com
VACANT	Training Officer	Piedmont Triad Ambulance & Rescue	
Megan Mayer	ED Manager, RN	AHWFB High Point Medical Center	mlmayer@wakehealth.edu
Sharon Rivers	Chest Pain Coordinator BHS, RT(R), RCIS	AHWFB High Point Medical Center	srivers@wakehealth.edu
San Juan Timmons	Central Regional Education Specialist	NC Office of EMS	Sanjuan.Timmons@dhhs.nc.gov
Darby Vereyken	AVP, Business & Support Services	AHS-Randolph Health	Darby.vereyken@randolphhealth.com



Randolph County Board of Commissioners

MEMORANDUM

To: Chairman Darrell Frye

Vice Chair David Allen

Commissioners Hope Haywood, Kenny Kidd, Maxton McDowell

From: Amber Scarlett, Executive Director of Randolph County Tourism Development Authority

Subject: Recommendations of TDA Board of Directors Seats 1, 2, and 3; Reappointments

Date: September 8, 2022

Dear Chairman Frye and Commissioners:

The hotel/motel industry recommends a representative to Seat 1 for the term of three years. The current appointment is Pam Brown, serving with distinction on the Budget and Finance Committee. Ms. Brown has agreed to continue to serve an additional three-year term to expire in 2025.

The Archdale-Trinity Chamber of Commerce recommends a representative to Seat 2 for the term of three years. The current appointment is Luke Hollingsworth, serving with distinction on the Executive and Personnel Committees. Mr. Hollingsworth has agreed to continue to serve an additional three-year term to expire in 2025.

The Asheboro/Randolph Chamber of Commerce recommends a representative to Seat 3 for the term of three years. The current appointment is Barbara Gallimore, serving with distinction on the Marketing Assistance/Grants/Sponsorship (MAGS) committee. Ms. Gallimore has agreed to continue to serve an additional three-year term to expire in 2025.

Thank you for your consideration of these recommendations.

Respectfully submitted,

Amber Scarlett, Executive Director
Randolph County Tourism Development Authority



Randolph County

DEPARTMENT OF EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205

Ph: 336-318-6911
Fax: 336-318-6951

www.randolphcountync.gov



Office of the Chief

TO: Board of Commissioners

FROM: Donovan Davis, Emergency Services Chief

DATE: October 3, 2022

RE: Adopt Amended Ambulance Fee Schedule

I am here to request the Board to consider proposed changes to the Ambulance Fee Schedule as depicted in Exhibit 1. The Randolph County Ambulance Fee Schedule was last updated and adopted by the Board in 2018. Since then, Medicare has updated the rural ambulance reimbursement fee schedule but we are not proposing any changes to the charges for the different levels of service we provide because there were no significant changes.

This amendment change request is to increase the amount we may charge for decedent transport to the morgue. The NC State Medical Examiner has increased the amount they will reimburse for decedent transport to the local morgue from \$95 to \$170.

I am also requesting to add one new charge for oxygen administration at \$20 per patient. The cost of oxygen has significantly increased over the past several years. It is also one of the only supplies that we can charge a flat itemized fee that is allowed by Medicare and Medicaid.

As you know, the ambulance fee schedule that you adopt also applies to our franchised agencies; Ash-Rand Rescue and EMS, Inc. and Piedmont Triad Ambulance and Rescue, Inc.

I am requesting the Board to approve and adopt the updated fee schedule as listed in Exhibit 1 and to make it effective at midnight on October 1, 2022.

As always, thank you for your time and consideration. I am happy to answer any questions that you may have.

Exhibit 1

Proposed Ambulance Fee Schedule to become effective at midnight on October 1, 2022

Fee Code	Type of Service	Amount	Explanation
A0428	BLS – Non-Emergency	\$413	No change
A0429	BLS – Emergency	\$495	No change
A0426	ALS – Non-Emergency	\$495	No change
A0427	ALS Emergency 1	\$600	No change
A0433	ALS Emergency 2	\$880	No change
A0434	Specialty Care	\$850	No change
A0428	Patient Return	\$413	No change
	Treatment – No Transport	\$225	No change
	Convalescent Wait Time (appointment calls only)	\$150	Wait time may be charged beginning after the first 30 minutes at transport destination. \$200 per hour thereafter.
	Special Event Standby – Ambulance & Crew <i>*for profit events</i>	\$150	\$150 for the first four (4) hours. Then \$50 every full hour thereafter
	Special Event Standby – Crew Only (per employee) <i>*for profit events</i>	\$25	Per employee, per hour
	Morgue Transport from the scene	\$170	Medical Examiner Case / State Reimbursed. \$170 for first 40 miles. Plus \$1 per mile for every mile over 40 miles.
	Morgue Transport from a specialty care facility only	\$100	Hospice House, nursing home or assisted living facility (not a medical examiner case). No loaded mileage charge
	Daily Morgue storage fee for specialty care facilities only	\$50	Per day. Hospice House, nursing home or assisted living facility (not a medical examiner case).
	Oxygen administration	\$20	Per patient when administered
A0425	Mileage	\$12	Per patient loaded mile

The only changes/additions are listed in red.

###

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/30/2022

Re: Asheboro City Schools Capital Project – Project Amendment #12

In 2021, the County established a capital project to account for the Asheboro High School (AHS) renovation project. The following amendment will update the professional services budget to recognize actual costs for the architectural contract and other construction services. The total project budget remains \$31,059,310.

Please make the following budget amendment to the Asheboro City Schools (AHS) Capital Project Ordinance to reflect these revised project costs:

Asheboro City Schools Capital Project Ordinance

Amendment #12

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Professional Fees	\$70,000	
Miscellaneous		\$70,000



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

Randolph County Economic Development Corporation Industry Appreciation Month October 2022

WHEREAS, the County of Randolph is pleased to have a thriving community of industries to support the local economy; and

WHEREAS, these industrial companies provide essential employment opportunities for the citizens of the County of Randolph; and

WHEREAS, these industrial companies provide local revenues from which the entire citizenry benefit; and

WHEREAS, industrial businesses make considerable contributions to our families and communities, often improving the overall quality of life; and

WHEREAS, we recognize and appreciate these industrial businesses;

NOW, THEREFORE, we, the Board of Commissioners of Randolph County, do hereby recognize our existing industrial businesses and by virtue of this proclamation give notice to our citizens that the month of October 2022 is Industry Appreciation Month in the County of Randolph.

ADOPTED this 3rd day of October 2022.

Darrell Frye, Chairman
Board of Commissioners

Dana Crisco, Clerk
Board of Commissioners

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

MEMORANDUM

TO: Randolph Board of County Commissioners

FROM: Tara Aker, Health Director

RE: Reappoint Bradley Beck to the Child Fatality Prevention Team

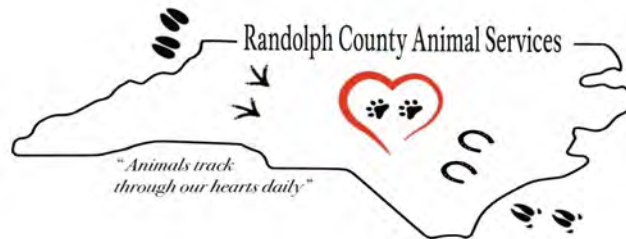
DATE: September 22, 2022

Please reappoint Major Bradley Beck of Randolph County Emergency Services to the Randolph County Child Fatality Prevention Team. Major Beck can provide a critical perspective when reviewing cases where children have died.

Thank you.

Jonathan Moody
Randolph County Animal Services Director
1370 County Land Rd
Randleman, NC 27317

Office(336) 683-8237
Cell (336) 963-6650
Fax (336) 629-5965



To: Randolph County Commissioners
CC: Hal Johnson, County Manager
Will Massie, Assistant County Manager
From: Jonathan Moody, Animal Services Director
Date: September 22, 2022
Subject: Reclassify Field Operations Manager to Lead Animal Control Officer

The organization of the Animal Services business operations has evolved with the appointment of the Animal Services Director. In order to provide better structure for field operations, the recommendation is to reclassify the current Field Operations Manager position to Lead Animal Control Officer.

The Field Operations Manager classification is responsible for law enforcement liaison, managing field operations, and scheduling, but works very minimally in the field. The Lead Animal Control position will be responsible for the same duties as an Animal Control Officer, working in the field, with additional administrative duties including, but not limited to, scheduling and law enforcement liaison.

In order to create this reclassification, it is recommended to add the job title of Lead Animal Control Officer to the County Classification Plan at Grade 115. The classification of Field Operations Manager will not be used at this time, but will remain in the County Classification Plan, if needed in the future. No additional funding is needed for this reclassification.

Action Requested:

Add the classification title of Lead Animal Control Officer to Grade 115 of the County's Classification Plan effective October 1, 2022.



Memo

To: Randolph County Board of Commissioners
From: Suzanne Dale, Ex-Officio Finance Officer, Randolph County TDA
Date: October 3, 2022
RE: Budget Amendment – Encumbrance Carryover

The Randolph County TDA Board approved the following budget amendment at their September 21st Board meeting. The implementation of GASB 84 requires the TDA financial information to be reported as a Special Revenue Fund of the County's Financial Statement. This amendment will update the County's Special Revenue Fund to match the actual budget that has been approved by the TDA Board.

To: TDA Board of Directors
From: Suzanne Dale, Finance Officer
CC: Amber M. Skeen, Clerk to the Board
Date: 09/21/2022
Re: FY 2022/23 – Budget Amendment #2023-05

This Budget Amendment is to request to move \$45,000 from the Fund Balance into Operating Cost/ Furniture & Fixtures & Marketing Cost / Promotional Materials.

Please approve Budget Amendment #2023-05 for the Fiscal Year 2022-23 to record the remaining project in the current budget year.

Revenue	Increase	Decrease
Appropriated Fund Balance	\$45,000	
Expenditures	Increase	Decrease
Operating Cost/ Furniture & Fixtures	\$15,000	
Marketing Cost / Promotional Materials	\$30,000	



September 23, 2022

Ms. Dana Crisco
Clerk to the Board of Commissioners
Randolph County
725 McDowell Rd.
Asheboro, NC 27205

Dear Ms. Crisco,

This letter is to request the reappointment of Ms. Renette Cranford to the Randolph County Nursing Home Community Advisory Committee. She is a true asset to the committee and is willing to continue to serve.

Your assistance in bringing this matter to the Board of County Commissioners is appreciated. If you have any questions please contact me at (336) 904-0300. Thank you for all of your help.

Sincerely,

Ashley Marcolivio

Ashley Marcolivio
Long-Term Care Ombudsman

Randolph County
Department of Social Services

TRACIE MURPHY
DIRECTOR

P.O. BOX 3239
ASHEBORO, NORTH CAROLINA
27204-3239

SUSAN STEVENSON, CHAIR
SOCIAL SERVICES BOARD

Memo – Budget Amendment

To: Randolph County Board of Commissioners

From: Randolph County Department of Social Services

Date: 9/30/2022

Re: Budget Amendment – Social Services Grant

Randolph County DSS has received an additional allocation from NCDSS for the John H. Chafee Foster Care Independence Program (LINKS). This additional amount is a one-time allocation that does not require any local funds. This increase will update the DSS budget for this new 2022-2023 allocation.

Please make the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

General Fund

Budget amendment #_____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$ 24,500	
Appropriations	Increase	Decrease
Social Services	\$ 24,500	



NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**

ROY COOPER • Governor

KODY H. KINSLEY • Secretary

SUSAN OSBORNE • Assistant Secretary for Human Services

July 15, 2022

DEAR COUNTY DIRECTORS OF SOCIAL SERVICES

**ATTENTION: DIRECTORS, CHILD WELFARE PROGRAM ADMINISTRATORS, MANAGERS,
SUPERVISORS, AND SOCIAL WORKERS**

SUBJECT: ONE-TIME INCREASED CHAFEE (LINKS) TRANSITIONAL FUNDS

REQUIRED ACTION: ☐ Immediate ☒ **Time Sensitive** ☐ Information Only

PURPOSE: INFORM COUNTIES OF ADDITIONAL TIME-LIMITED TRANSITIONAL FUNDS

Chafee (LINKS) Transitional Funds

The John H. Chafee Foster Care Independence Program, LINKS in North Carolina, assists current and former eligible foster care youth and young adults ages 14-21 in achieving self-sufficiency through support services, resources, and LINKS Special Funds.

For SFY 2022-2023, North Carolina Department of Social Services (NCDSS) has a one-time use of additional Chafee funds available to support the purchase of school uniforms and clothing. To be eligible to receive this One-Time School Clothing and Uniforms funds allowance, a youth must meet the following three requirements ***as of the date of the clothing allowance disbursement.***

1. Be between ages 14-17 years old
2. Be in foster care
3. Be open for LINKS Services in the Services Information System (SIS)

Each county using these funds **can provide up to \$500.00** per youth and the additional time-limited funds provided must be expended by September 30, 2022.

1. Each county will follow the regular DSS-5217 form submission process. Please submit a separate DSS-5217 LINKS Reimbursement Form for the additional Time-Limited School Clothing and Uniforms reimbursement.
2. Submit the separate DSS-5217 Reimbursement Form via email to linksreimbursement@dhhs.nc.gov. Please ensure the subject line includes: **Your county name and One-Time School Clothing Allowance Reimbursement.**

LOCATION: 820 S. Boylan Avenue, McBryde Building, Raleigh, NC 27603
MAILING ADDRESS: 2410 Mail Service Center, Raleigh, NC 27699-2410
www.ncdhhs.gov • TEL: 919-527-6340 • FAX: 919-334-1123

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Attached is the One-Time LINKS Clothing Allowance budget that was calculated based on the number of youth ages 14-17 in foster care in each county's jurisdiction as of April 30, 2022.

If you have any questions, please contact Tori Marshall, State LINKS Coordinator at Tori.Marshall@dhhs.nc.gov.

Sincerely,

Carla McNeill

Carla McNeill, MSW
Section Chief for Permanency Planning
Division of Social Services, Child Welfare
North Carolina Department of Health and Human
Services

Cc: Susan Osborne, Assistant Secretary for Human Services
Lisa Tucker Cauley, Senior Director of Child, Family and Adult Services
Adrian Daye, Deputy Director for Child Welfare Practice
Tammy Shook, Interim Deputy Director for County Operations
Kathy Stone, Section Chief for Safety and Prevention Services
Kimaree Sanders, Interim Section Chief for Regulatory and Licensing
Peter West, Section Chief for County Operations

Attachment: One-Time LINKS Clothing Allowance Budget

CWS-34-2022

One-Time LINKS Clothing Allowance Report

04/30/2022

County	Ages 14-17	Total
ALAMANCE	23	\$ 11,500.00
ALEXANDER	9	\$ 4,500.00
ALLEGHANY	11	\$ 5,500.00
ANSON	2	\$ 1,000.00
ASHE	10	\$ 5,000.00
AVERY	11	\$ 5,500.00
BEAUFORT	22	\$ 11,000.00
BERTIE	4	\$ 2,000.00
BLADEN	14	\$ 7,000.00
BRUNSWICK	35	\$ 17,500.00
BUNCOMBE	60	\$ 30,000.00
BURKE	38	\$ 19,000.00
CABARRUS	41	\$ 20,500.00
CALDWELL	23	\$ 11,500.00
CAMDEN	4	\$ 2,000.00
CARTERET	8	\$ 4,000.00
CASWELL	2	\$ 1,000.00
CATAWBA	40	\$ 20,000.00
CHATHAM	7	\$ 3,500.00
CHEROKEE	13	\$ 6,500.00
CHOWAN	3	\$ 1,500.00
CLAY	6	\$ 3,000.00
CLEVELAND	42	\$ 21,000.00
COLUMBUS	28	\$ 14,000.00
CRAVEN	19	\$ 9,500.00
CUMBERLAND	145	\$ 72,500.00
CURRITUCK	3	\$ 1,500.00
DARE	9	\$ 4,500.00
DAVIDSON	32	\$ 16,000.00
DAVIE	10	\$ 5,000.00
DUPLIN	9	\$ 4,500.00
DURHAM	66	\$ 33,000.00
EDGECOMBE	1	\$ 500.00
FORSYTH	42	\$ 21,000.00
FRANKLIN	7	\$ 3,500.00
GASTON	77	\$ 38,500.00
GATES	1	\$ 500.00
GRAHAM	6	\$ 3,000.00
GRANVILLE	9	\$ 4,500.00
GREENE	7	\$ 3,500.00
GUILFORD	113	\$ 56,500.00
HALIFAX	6	\$ 3,000.00
HARNETT	39	\$ 19,500.00
HAYWOOD	21	\$ 10,500.00

County	Ages 14-17	Total
HENDERSON	31	\$ 15,500.00
HERTFORD	3	\$ 1,500.00
HOKE	16	\$ 8,000.00
HYDE	5	\$ 2,500.00
IREDELL	17	\$ 8,500.00
JACKSON	13	\$ 6,500.00
JOHNSTON	37	\$ 18,500.00
JONES	2	\$ 1,000.00
LEE	5	\$ 2,500.00
LENOIR	14	\$ 7,000.00
LINCOLN	18	\$ 9,000.00
MACON	13	\$ 6,500.00
MADISON	11	\$ 5,500.00
MARTIN	7	\$ 3,500.00
MCDOWELL	16	\$ 8,000.00
MECKLENBURG	114	\$ 57,000.00
MITCHELL	6	\$ 3,000.00
MONTGOMERY	2	\$ 1,000.00
MOORE	13	\$ 6,500.00
NASH	6	\$ 3,000.00
NEW HANOVER	60	\$ 30,000.00
NORTHAMPTON	0	\$ -
ONSLow	30	\$ 15,000.00
ORANGE	13	\$ 6,500.00
PAMLICO	2	\$ 1,000.00
PASQUOTANK	10	\$ 5,000.00
PENDER	7	\$ 3,500.00
PERQUIMANS	4	\$ 2,000.00
PERSON	20	\$ 10,000.00
PITT	58	\$ 29,000.00
POLK	8	\$ 4,000.00
RANDOLPH	49	\$ 24,500.00
RICHMOND	11	\$ 5,500.00
ROBESON	55	\$ 27,500.00
ROCKINGHAM	17	\$ 8,500.00
ROWAN	39	\$ 19,500.00
RUTHERFORD	19	\$ 9,500.00
SAMPSON	21	\$ 10,500.00
SCOTLAND	23	\$ 11,500.00
STANLY	3	\$ 1,500.00
STOKES	15	\$ 7,500.00
SURRY	14	\$ 7,000.00
SWAIN	12	\$ 6,000.00
TRANSYLVANIA	5	\$ 2,500.00

County	Ages 14-17	Total
TYRRELL	0	\$ -
UNION	36	\$ 18,000.00
VANCE	14	\$ 7,000.00
WAKE	102	\$ 51,000.00
WARREN	2	\$ 1,000.00
WASHINGTON	9	\$ 4,500.00
WATAUGA	11	\$ 5,500.00
WAYNE	14	\$ 7,000.00
WILKES	64	\$ 32,000.00
WILSON	9	\$ 4,500.00
YADKIN	11	\$ 5,500.00
YANCEY	10	\$ 5,000.00

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/30/2022

Re: Budget Amendment – FY23 State Grant

The 2022 State Budget Appropriation Bill included funding for local projects across the state. Randolph County received an allocation of \$600,000 which can be used for any public purpose. Since the County has ordered four ambulances for this year, we recommend that the grant be used to help finance that purchase.

Please authorize the Chairman to sign the grant documentation and approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Restricted Intergovernmental	\$600,000	
Appropriated Fund Balance		\$600,000
Appropriations	Increase	Decrease

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 9/30/2022

Re: Budget Amendment – Industrial Building Pre-Construction Services

The Randolph County Economic Development Corporation has been working with the City of Archdale and Samet Properties LLC to develop an industrial building on Eden Terrace. The Board held a public hearing for this project on September 7, 2021, and approved participation up to \$31,200 for pre-construction services. The County's actual one-fourth share of preconstruction services is \$31,138.

Please make the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

General Fund

Budget amendment #_____

Revenues	Increase	Decrease
Transfer from ED Reserve	\$31,138	
Appropriations	Increase	Decrease
Other Economic and Physical Development	\$31,138	



Good evening Commissioners, Chairman, County Commissioner

Research shows individuals in certain occupations, including first responders, appear to be at increased risk for suicide and are more likely to die by suicide than in the line of duty.

Mental Health related programs can help those employees stay in the profession longer and decrease that spin to the revolving door of turnover. *There is where CISM comes in.*

CISM is best defined; as a group of peers teaching others, they are normal human beings having normal reactions to an abnormal event.

Our Emergency Services Critical Incident Stress Management program was created more than twenty years ago. Our team specializes in first responders. Certified through the International Critical Incident Stress Foundation we learn skills for both group and individual assistance after a traumatic event.

However, our team wants to take it a step further. The members of the Randolph County Emergency Services CISM Team are collaborating with DSS and Public Health to create a Peer-to-Peer program in their departments.

The Randolph County Sheriff's Office has created their own Peer-to-Peer program and are showing great success in their department as well. We have also collaborated with these and other agencies to create a Randolph County CISM Board.

The Board will serve as an advisory committee as well as a resource for training and guidance to the different teams across the county.

Our first responders see things that no one should ever have to see. CISM allows us the ability to pull those affected by a traumatic event in and triage their mental health soon after the event. It is a program that is built on the foundation of confidentiality.

The goal is

- early recognition,
- activation, suppression,
- to prevent burnout,
- encouragement of wellbeing.



First Responders are at higher risk
for mental health conditions

First responders are

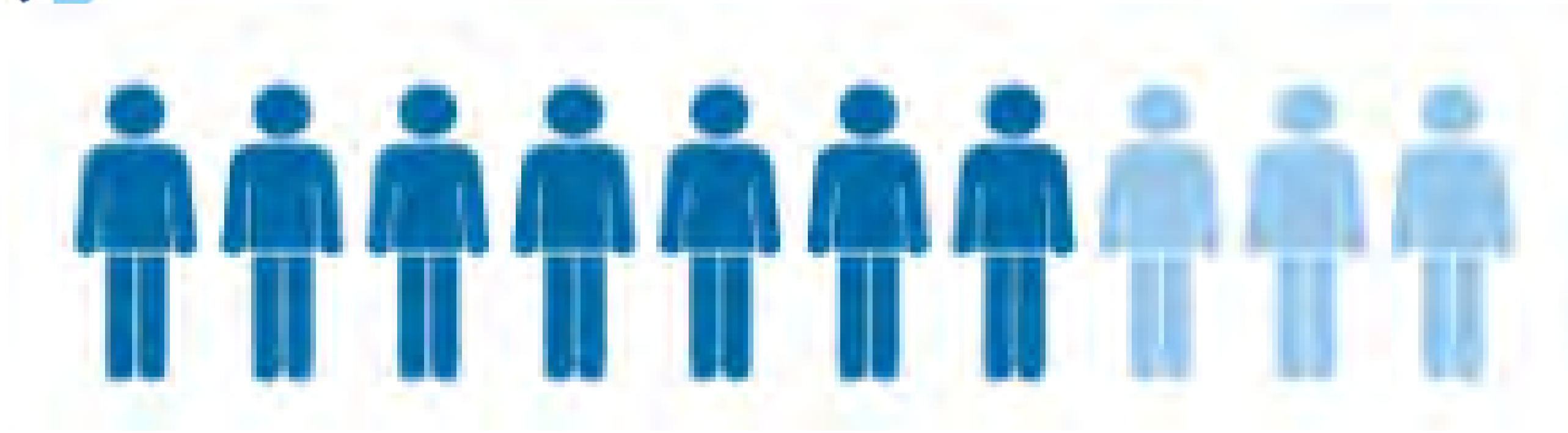
5x more likely

to experience depression
and PTSD

Source: The Ruderman White Paper on Mental Health and Suicide of First Responders, April 2018.



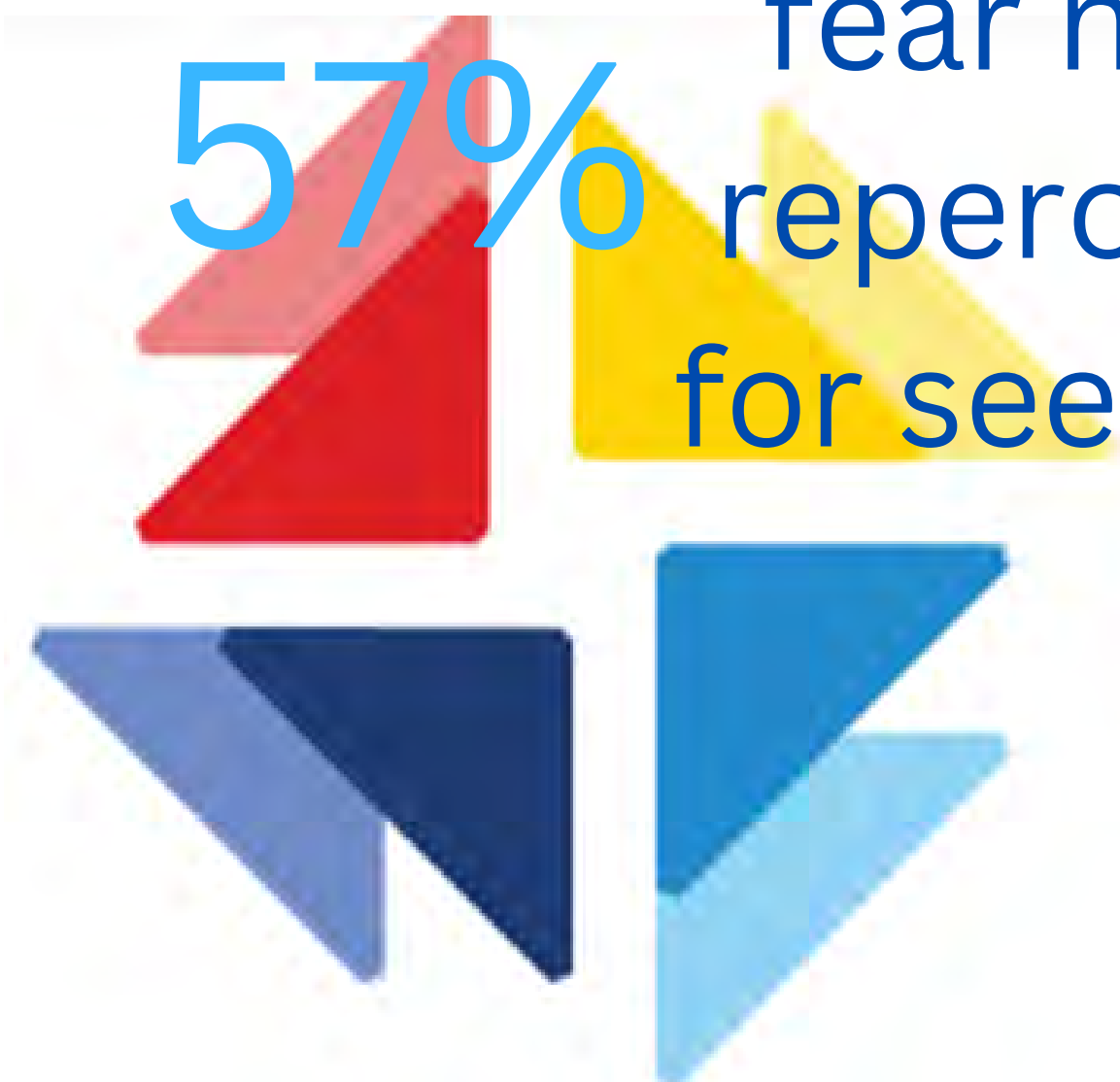
First responders can be
reluctant to seek help



7 in 10 say mental health services are
seldom or never utilized

Source: "University of Phoenix Survey Finds Majority of First Responders Have Experienced
Symptoms Related to Mental Health Issues," University of Phoenix press release, April 20, 2017.

Why don't first responders ask for help?



57% fear negative repercussions for seeking help

40% fear being demoted or fired

Source: "University of Phoenix Survey Finds More Than Half of First Responders Feel There Are Job Repercussions for Seeking Professional Mental Health Counseling," University of Phoenix press release, September 11, 2019.



CISM Components

- Pre-crisis Preparation
- Individual Crisis Intervention (*Peer-to-Peer*)
- Demobilization and staff consult (rescuers)
- *Defusing* (within 12 hours)
- Critical Incident Stress *Debriefing* (CISD - 24-72 hours post event.)

The **GOALS** of CISM

- *Early Recognition* - identifying a potentially stressful situation or incident.
- *Activation* - CISM Team notified early
- *Suppression* - Set up an Intervention
- *Prevent Burnout*
- *Encourage the well being* of personnel, careers, and families





RANDOLPH COUNTY

*Critical Incident
Stress Management*

Thank you for your support!

Article 19.

Administration of Real and Personal Property Appraisal.

§ 105-317. Appraisal of real property; adoption of schedules, standards, and rules.

(a) Whenever any real property is appraised it shall be the duty of the persons making appraisals:

- (1) In determining the true value of land, to consider as to each tract, parcel, or lot separately listed at least its advantages and disadvantages as to location; zoning; quality of soil; waterpower; water privileges; dedication as a nature preserve; conservation or preservation agreements; mineral, quarry, or other valuable deposits; fertility; adaptability for agricultural, timber-producing, commercial, industrial, or other uses; past income; probable future income; and any other factors that may affect its value except growing crops of a seasonal or annual nature.
- (2) In determining the true value of a building or other improvement, to consider at least its location; type of construction; age; replacement cost; cost; adaptability for residence, commercial, industrial, or other uses; past income; probable future income; and any other factors that may affect its value.
- (3) To appraise partially completed buildings in accordance with the degree of completion on January 1.

(b) In preparation for each revaluation of real property required by G.S. 105-286, it shall be the duty of the assessor to see that:

- (1) Uniform schedules of values, standards, and rules to be used in appraising real property at its true value and at its present-use value are prepared and are sufficiently detailed to enable those making appraisals to adhere to them in appraising real property.
- (2) Repealed by Session Laws 1981, c. 678, s. 1.
- (3) A separate property record be prepared for each tract, parcel, lot, or group of contiguous lots, which record shall show the information required for compliance with the provisions of G.S. 105-309 insofar as they deal with real property, as well as that required by this section. (The purpose of this subdivision is to require that individual property records be maintained in sufficient detail to enable property owners to ascertain the method, rules, and standards of value by which property is appraised.)
- (4) The property characteristics considered in appraising each lot, parcel, tract, building, structure and improvement, in accordance with the schedules of values, standards, and rules, be accurately recorded on the appropriate property record.
- (5) Upon the request of the owner, the board of equalization and review, or the board of county commissioners, any particular lot, parcel, tract, building, structure or improvement be actually visited and observed to verify the accuracy of property characteristics on record for that property.
- (6) Each lot, parcel, tract, building, structure and improvement be separately appraised by a competent appraiser, either one appointed under the provisions of G.S. 105-296 or one employed under the provisions of G.S. 105-299.
- (7) Notice is given in writing to the owner that he is entitled to have an actual visitation and observation of his property to verify the accuracy of property characteristics on record for that property.

(c) The values, standards, and rules required by subdivision (b)(1) shall be reviewed and approved by the board of county commissioners before January 1 of the year they are applied. The board of county commissioners may approve the schedules of values, standards, and rules to be used in appraising real property at its true value and at its present-use value either separately or simultaneously. Notice of the receipt and adoption by the board of county commissioners of either or both the true value and present-use value schedules, standards, and rules, and notice of a property owner's right to comment on and contest the schedules, standards, and rules shall be given as follows:

- (1) The assessor shall submit the proposed schedules, standards, and rules to the board of county commissioners not less than 21 days before the meeting at which they will be considered by the board. On the same day that they are submitted to the board for its consideration, the assessor shall file a copy of the proposed schedules, standards, and rules in his office where they shall remain available for public inspection.
- (2) Upon receipt of the proposed schedules, standards, and rules, the board of commissioners shall publish a statement in a newspaper having general circulation in the county stating:
 - a. That the proposed schedules, standards, and rules to be used in appraising real property in the county have been submitted to the board of county commissioners and are available for public inspection in the assessor's office; and
 - b. The time and place of a public hearing on the proposed schedules, standards, and rules that shall be held by the board of county commissioners at least seven days before adopting the final schedules, standards, and rules.
- (3) When the board of county commissioners approves the final schedules, standards, and rules, it shall issue an order adopting them. Notice of this order shall be published once a week for four successive weeks in a newspaper having general circulation in the county, with the last publication being not less than seven days before the last day for challenging the validity of the schedules, standards, and rules by appeal to the Property Tax Commission. The notice shall state:
 - a. That the schedules, standards, and rules to be used in the next scheduled reappraisal of real property in the county have been adopted and are open to examination in the office of the assessor; and
 - b. That a property owner who asserts that the schedules, standards, and rules are invalid may except to the order and appeal therefrom to the Property Tax Commission within 30 days of the date when the notice of the order adopting the schedules, standards, and rules was first published.

(d) Before the board of county commissioners adopts the schedules of values, standards, and rules, the assessor may collect data needed to apply the schedules, standards, and rules to each parcel in the county. (1939, c. 310, s. 501; 1959, c. 704, s. 4; 1967, c. 944; 1971, c. 806, s. 1; 1973, c. 476, s. 193; c. 695, s. 5; 1981, c. 224; c. 678, s. 1; 1985, c. 216, s. 2; c. 628, s. 4; 1987, c. 45, s. 1; c. 295, s. 1; 1997-226, s. 5.)

Date: September 19, 2022

To: Randolph County Commissioners

From: Debra P Hill, Tax Administrator

RE: 2023 Schedule of Values, Standards and Rules

On Monday October 3 as required by North Carolina General Statute 105-317(c), I will be presenting the proposed Schedule of Values, Standards and Rules for the 2023 countywide reappraisal of all real property for the Board's review and approval. I have attached a copy of G.S. 105-317 which outlines the requirements of adopting the schedules, standards and rules.

By North Carolina law (G.S. 105-286) all counties must conduct a reappraisal of all real property at least every eight years. However, counties can decide to advance a reappraisal of real property if the board of county commissioners adopts a resolution providing for advancement of the reappraisal. On January 4, 2021 the Randolph County Board of County Commissioners adopted a four (4) year reappraisal cycle. The resolution advanced the reappraisal from 2025 to 2023. The reappraisal is conducted by the Randolph County Tax Department Staff.

The uniform schedule of values, standards, and rules used in appraising real property is to reflect the true value in money (market value) as defined in North Carolina General Statute 105-283. The Tax Department appraisal staff has spent much time analyzing sales data, market trends, and conducting cost studies and gathering income information. All of this data was used to develop the 2023 Schedule of Values.

North Carolina General Statute 105-317 prescribes the procedure that county commissioners must adhere to for the reappraisal process. I have attached a recommended date-specific timetable for the Board to follow. The next step is to set a public hearing to give the public an opportunity to comment on the true value and present use schedules, standards and rules to be used in the 2023 Reappraisal. A public hearing notice will be published stating that these schedules, standards and rules have been submitted to the Board and that a copy is available for public inspection in the Tax Department. I respectfully request that the Board set 6:30 pm on November 7, 2022 for a public hearing on the proposed schedules, standards and rules for the 2023 Reappraisal.

Under North Carolina General Statute 105-317, the assessor is required to present to the County Commissioners the true value and present use schedules, standards, and rules to be used in the upcoming reappraisal. Before these schedules, standards and rules can be implemented for use in reappraising the properties in the county, they must be adopted by the County Commissioners.

The process found under G.S. 105-317 is outlined below with the suggested dates for fulfilling this process:

The assessor delivers true value and present use schedules, standards, and rules to be used in the 2023 Reappraisal to Commissioners for their consideration. A copy of same shall be placed on file in Tax Assessor's Office for public inspection. At this meeting a public hearing shall be set. A notice shall be published on October 5, 2022 stating that these schedules, standards and rules have been submitted to the Commissioners and a copy is available for public inspection in the Assessor's office. The notice shall also state the time and place (11/07/022, 6:30 p.m.) for a public hearing on the matter.	BOC Mtg. Date October 3, 2022
A public hearing on the proposed schedules, standards, and rules shall be held by the Commissioners at least 7 days before adopting the final schedules, standards and rules.	BOC Mtg. Date November 7, 2022 6:30 p.m. Public
Commissioners issue Orders adopting the true value and present use schedules, standards and rules. A notice shall be published on December 7, 14, 21, and 28 stating that the Orders have been adopted by the Board and are available for public inspection in the Assessor's office. Any property owner who asserts that these schedules, standards and rules are invalid may appeal them to the NC Property Tax Commission within 30 days from December 7, 2022.	BOC Mtg. Date December 5, 2022

Randolph County Legal

725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov



To: Randolph County Commissioners
From: Aimee Scotton
Date: 9/30/2022
Re: Request for Refund of Overpayment for Excise Stamps for Stegall & Clifford, PLLC and Request for Consideration of Resolution Authorizing the County Manager and County Finance Director to Grant Requests for Said Refunds

The purpose of this memo is to request that the Board of Commissioners approve the refund of an overpayment of North Carolina Real Estate Excise Tax as provided for in North Carolina General Statute 105-228.37.

On August 9, 2022, in a letter to the Board of Commissioners, the office manager for Stegall & Clifford, PLLC requested the refund of excise tax paid on a deed that was accidentally recorded twice in Randolph County, once on August 8th and once on August 9th. Each deed was filed with excise stamps in the amount of \$580.00. Stegall & Clifford is requesting the refund of the \$580.00 overpayment.

North Carolina General Statute 105-228.37 governs the refund of overpayment of tax. This statute requires that a taxpayer requesting a refund must file a written request for said refund with the Board of County Commissioners within 6 months after the date that the tax was paid. Within 60 days after this request, the Board of Commissioners must review the request and hold a hearing to make a decision on the refund. If the Board finds that the refund is due, the Board shall refund the county's portion of the tax. Before the tax is refunded, the taxpayer must record a new instrument reflecting the correct amount of tax due. Since this was a double-recording, no corrected instrument is necessary. I am asking that you authorize the refund requested by Stegall & Clifford in the amount of \$580.00.

Furthermore, N.C.G.S. 105-228.37 was recently amended to add paragraph (a1). This paragraph allows a board of county commissioners to, by resolution, authorize either or both of the county manager or the county finance officer to grant a request for a refund of excise tax if the request is filed within six months after the date the tax was paid. If a refund is granted, it is processed in the same way as refunds authorized by the board of county commissioners. If the refund is not granted by the county manager/finance officer, the requesting party may file a written request with the board of county commissioners. I have drafted a resolution authorizing the Randolph County Manager and the Randolph County Finance Officer to consider and grant these requests going forward. If you wish to delegate these matters, please approve the 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 AUTHORIZING THE COUNTY MANAGER AND THE COUNTY FINANCE OFFICER TO GRANT REQUESTS FOR REFUNDS OF OVERPAID EXCISE TAXES IN ACCORDANCE WITH NORTH CAROLINA GENERAL STATUTE 105-228.37

WHEREAS, from time to time, the Randolph County Board of Commissioners is asked to consider a request for a refund of overpayment of excise taxes; and

WHEREAS, North Carolina General Statute 105-228.37(a1) provides that a board of county commissioners may, by resolution, authorize either or both of the county manager or the county finance officer to grant a request for a refund of overpayment of excise tax if the request is filed within six months after the tax was paid;

**THEREFORE, THE BOARD OF COMMISSIONERS OF RANDOLPH COUNTY
RESOLVES THAT:**

1. The Randolph County Manager and the Randolph County Finance Officer are hereby authorized to grant a request for refund of an overpayment of excise tax provided the request is made within six months of the tax being paid.
2. If the Randolph County Manager or the Randolph County Finance Officer grant a timely request for overpayment of excise tax, the refund will be processed as set out in North Carolina General Statute 105-228.37 in the same manner as if granted by the board of county commissioners.
3. If the Randolph County Manager or the Randolph County Finance Officer do not grant a timely request for overpayment of excise tax, the party making the request may file a written request with the board of county commissioners pursuant to North Carolina General Statute 105-228.37.

This the 3rd day of October 2022.

ATTEST:

Darrell Frye, Chairman
Randolph County Board of Commissioners

Dana Crisco, Clerk
Randolph County Board of Commissioners

Memo

To: Randolph County Commissioners
From: Erik Beard, County Fire Marshal
Aimee Scotton, Associate County Attorney
Date: 9/19/2022
Re: Consideration of Abolishment of Capped Service Districts for Bennett, Southwest, Seagrove, and Ulah and the Formation of Districts Without the Fifteen Cent Tax Rate Cap

As you are aware, several years ago, you 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. You set a public hearing to consider the matter, and at the close of the public hearing, you 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. If you move forward with this, for each of these districts, you 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. You have already followed this process for several other districts. Tonight, we are asking you to begin this process for Bennett, Southwest, Seagrove, and Ulah. The process is outlined below:

First, you 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. You may, of course, consider any other item that you deem relevant to the matter.

Once you have considered these issues, you may pass the attached resolutions if you find 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 your meeting on December 5, 2022. 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 me to oversee these mailings. I have included a draft of the letter that will be sent for your information.

If, after consideration of the items contained herein and on the attached fact sheets, you pass the attached resolutions and set the public hearing, we will compile the report for each proposed district and publish and mail notice of the public hearing in accordance with state law.

Bennett Fire Protection Service District

Population: 736 (0.51% of county population)

Appraised Value of Property: \$68,056,834

******This figure represents the estimated net valuation of properties within the proposed district for the fiscal year beginning July 1, 2022.

Present tax rates within the district:

Randolph County – 0.6327

Bennett Fire – 0.1100

Total calls for 2021: 130

Ability to Sustain Additional Taxes: Current tax rate in the Bennett Fire Protection Service District is 0.1100. The creation of a new county service district does not change this rate nor does it guarantee an increase in said rate. The county commissioners shall continue to set tax rates in the same manner as before.

Plan for the Provision of Services: Services shall be provided within the proposed district through a contractual agreement between Randolph County and the Bennett Fire Department, Inc.



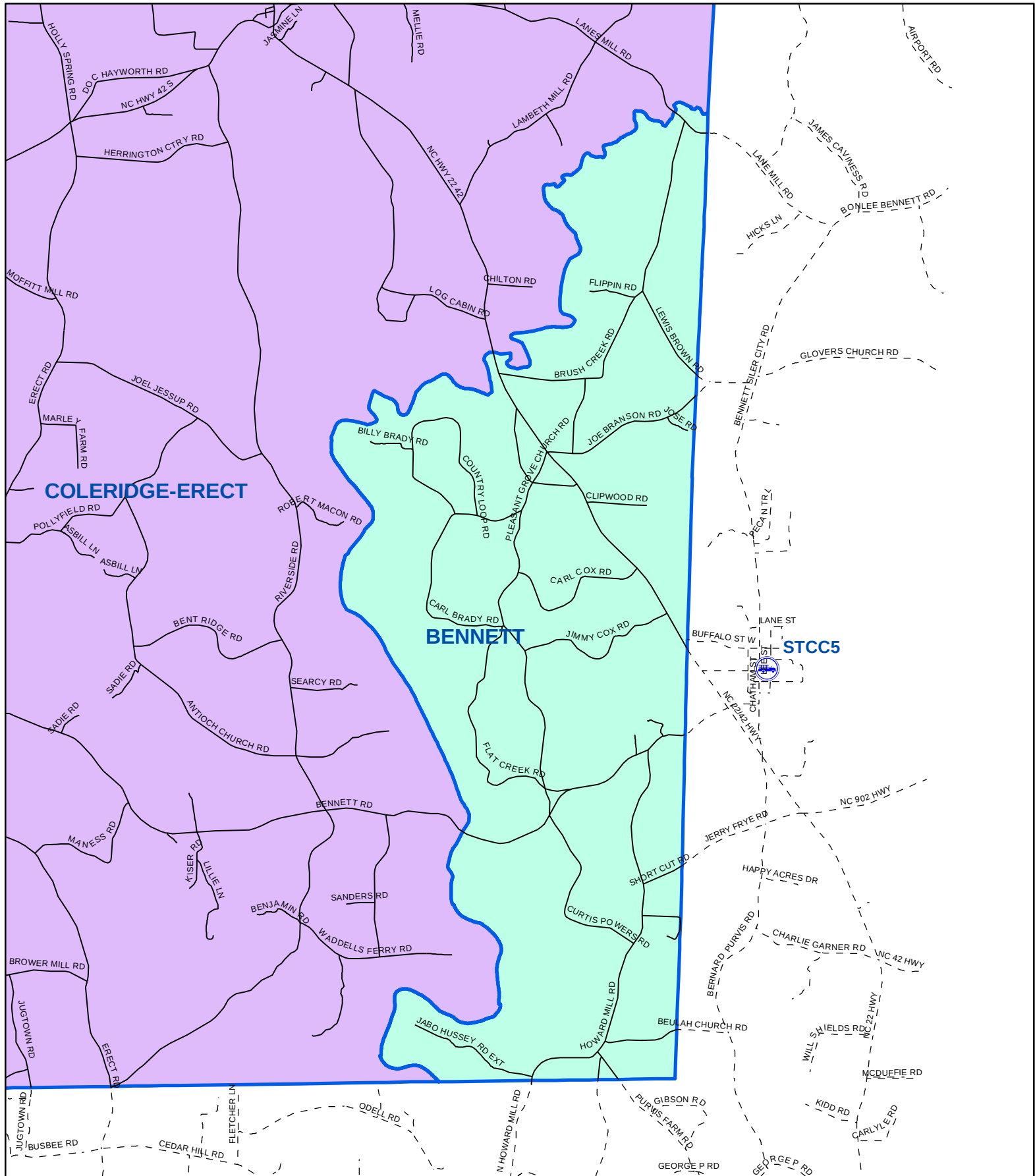
BENNETT FIRE DISTRICT



1 inch = 1.04 miles

THIS MAP WAS PREPARED BY RANDOLPH COUNTY, NC FOR THE COUNTY'S INTERNAL USE. RANDOLPH COUNTY, ITS AGENTS AND EMPLOYEES MAKE NO WARRANTY AS TO THE CORRECTNESS OR ACCURACY OF THE INFORMATION SET FORTH ON THIS MAP, WHETHER EXPRESSED OR IMPLIED, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. MAP IS BASED ON STATE PLANE COORDINATE SYSTEM IN 1983 DATUM.

RANDOLPH COUNTY Map: FIREDISTMAPSM
Date: 1/30/2017 User: dplrs





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

WHEREAS, the Bennett 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 December 5, 2022; 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.

This the 3rd day of October 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

Seagrove Fire Protection Service District

Population: 4,092 (2.84% of county population)

Appraised Value of Property: \$332,026,344

******This figure represents the estimated net valuation of properties within the proposed district for the fiscal year beginning July 1, 2022.

Present tax rates within the district:

Randolph County – 0.6327

Seagrove Fire – 0.1200

Total calls for 2021: 665

Ability to Sustain Additional Taxes: Current tax rate in the Seagrove Fire Protection Service District is 0.1200. The creation of a new county service district does not change this rate nor does it guarantee an increase in said rate. The county commissioners shall continue to set tax rates in the same manner as before.

Plan for the Provision of Services: Services shall be provided within the proposed district through a contractual agreement between Randolph County and the Seagrove Rural Volunteer Fire Department, Inc.



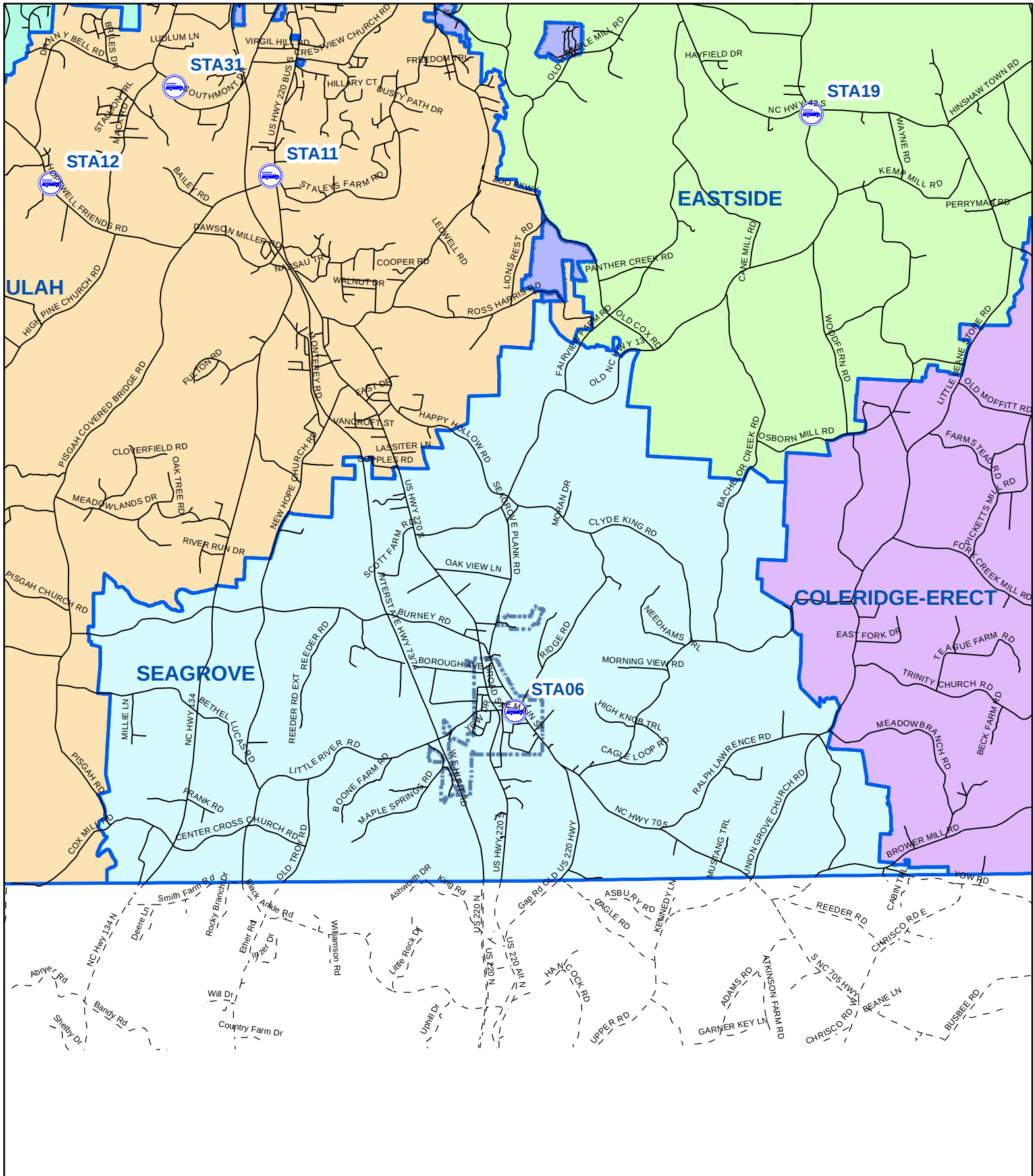
SEAGROVE FIRE DISTRICT



1 inch = 1.52 miles

THIS MAP WAS PREPARED BY RANDOLPH COUNTY, NC FOR THE COUNTY'S INTERNAL USE. RANDOLPH COUNTY, ITS AGENTS AND EMPLOYEES MAKE NO WARRANTY AS TO THE CORRECTNESS OR ACCURACY OF THE INFORMATION SET FORTH ON THIS MAP, WHETHER EXPRESSED OR IMPLIED, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. MAP IS BASED ON STATE PLANE COORDINATE SYSTEM IN 1983 DATUM.

RANDOLPH COUNTY Map: FIREDISTMAPSM
Date: 1/30/2017 User: dplrs





RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

WHEREAS, the Seagrove 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 December 5, 2022; 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.

This the 3rd day of October 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

Southwest Fire Protection Service District

Population: 1,141 (0.79% of county population)

Appraised Value of Property: \$139,168,974

******This figure represents the estimated net valuation of properties within the proposed district for the fiscal year beginning July 1, 2021.

Present tax rates within the district:

Randolph County – 0.6327

Southwest (New Hope) Fire – 0.1200

Total calls for 2021: 104

Ability to Sustain Additional Taxes: Current tax rate in the Southwest Fire Protection Service District is 0.1200. The creation of a new county service district does not change this rate nor does it guarantee an increase in said rate. The county commissioners shall continue to set tax rates in the same manner as before.

Plan for the Provision of Services: Services shall be provided within the proposed district through a contractual agreement between Randolph County and the New Hope Volunteer Fire Department, Inc.



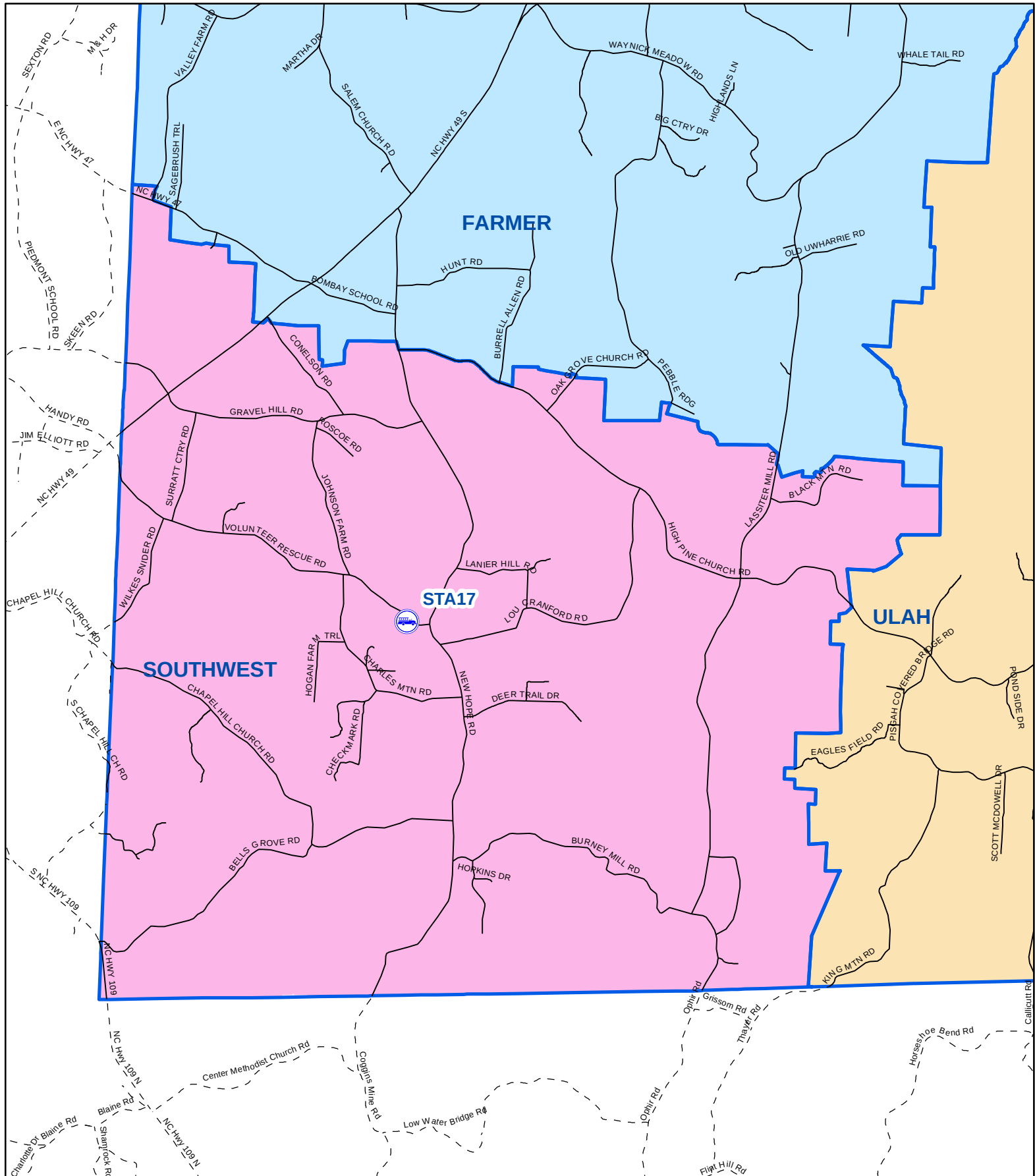
SOUTHWEST FIRE DISTRICT



1 inch = 1.14 miles

THIS MAP WAS PREPARED BY RANDOLPH COUNTY, NC FOR THE COUNTY'S INTERNAL USE. RANDOLPH COUNTY, ITS AGENTS AND EMPLOYEES MAKE NO WARRANTY AS TO THE CORRECTNESS OR ACCURACY OF THE INFORMATION SET FORTH ON THIS MAP, WHETHER EXPRESSED OR IMPLIED, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. MAP IS BASED ON STATE PLANE COORDINATE SYSTEM IN 1983 DATUM.

RANDOLPH COUNTY Map: FIREDISTMAPSM
Date: 1/30/2017 User: dplrs





RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

WHEREAS, the Southwest 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 December 5, 2022; 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.

This the 3rd day of October 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

Ulah Fire Protection Service District

Population: 10,064 (6.98% of county population)

Appraised Value of Property: \$776,988,650

******This figure represents the estimated net valuation of properties within the proposed district for the fiscal year beginning July 1, 2022.

Present tax rates within the district:

Randolph County – 0.6327

Ulah Fire – 0.1200

Asheboro City School – 0.1439 (*Applicable only to portions of the service district)

Total calls for 2021: 1,368

Ability to Sustain Additional Taxes: Current tax rate in the Ulah Fire Protection Service District is 0.1200. The creation of a new county service district does not change this rate nor does it guarantee an increase in said rate. The county commissioners shall continue to set tax rates in the same manner as before.

Plan for the Provision of Services: Services shall be provided within the proposed district through a contractual agreement between Randolph County and the Ulah Fire Department Protection Association, Inc.



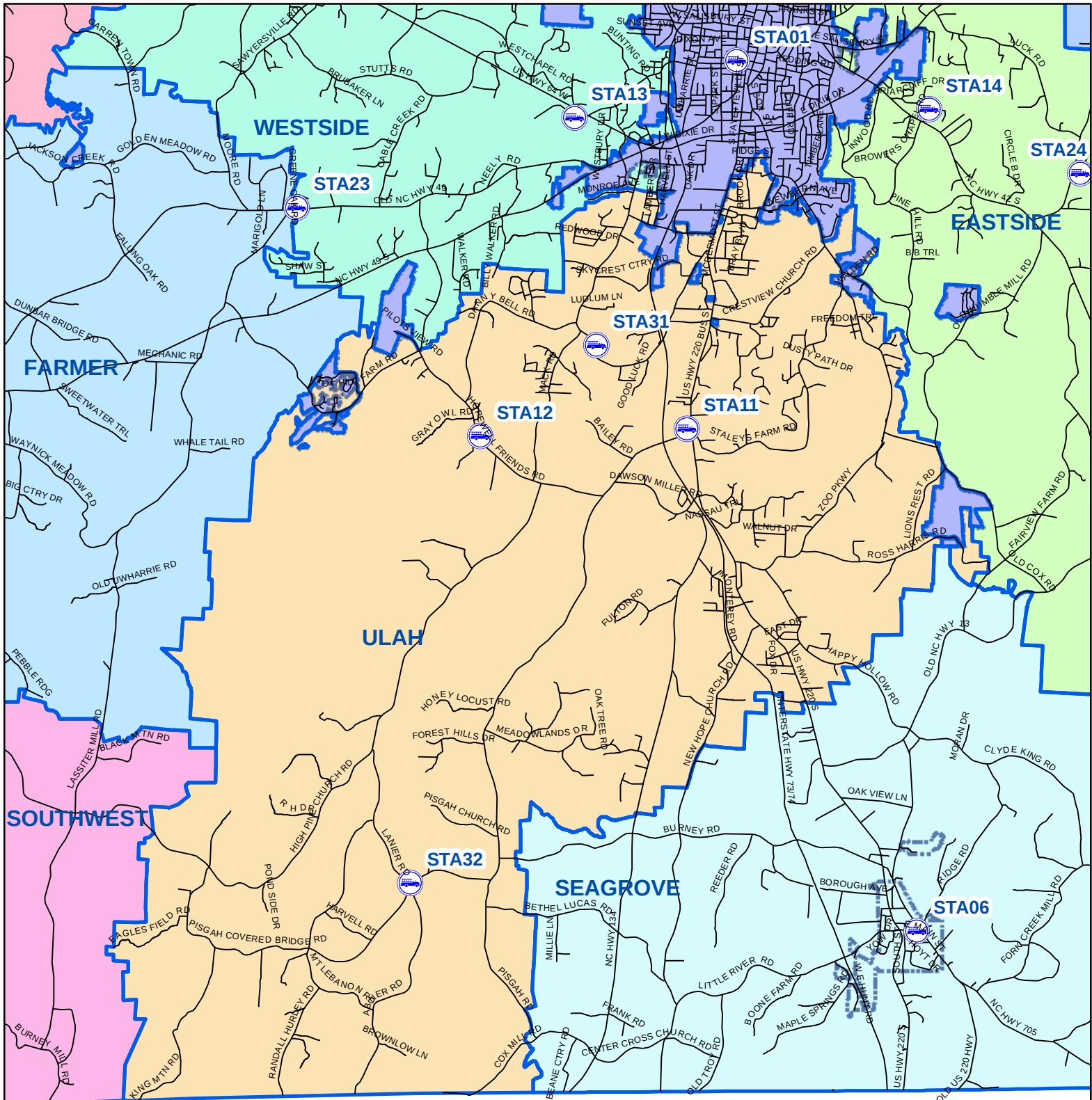
ULAH FIRE DISTRICT



1 inch = 1.7 miles

THIS MAP WAS PREPARED BY RANDOLPH COUNTY, NC FOR THE COUNTY'S INTERNAL USE. RANDOLPH COUNTY, ITS AGENTS AND EMPLOYEES MAKE NO WARRANTY AS TO THE CORRECTNESS OR ACCURACY OF THE INFORMATION SET FORTH ON THIS MAP, WHETHER EXPRESSED OR IMPLIED, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. MAP IS BASED ON STATE PLANE COORDINATE SYSTEM IN 1983 DATUM.

RANDOLPH COUNTY Map: FIREDISTMAPSM
Date: 1/30/2017 User: dplrs





RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

WHEREAS, the Ulah 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 December 5, 2022; 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.

This the 3rd day of October 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners



RANDOLPH COUNTY PUBLIC WORKS

725 McDowell Road

Asheboro, North Carolina 27205

Telephone (336) 318-6605 * Fax (336) 636-7573

Memo

To: Randolph County Board of Commissioners

From: Paxton Arthurs, County Engineer

Date: October 3, 2022

Re: Detention Center Update and proposed Change Order

Over the last couple of months, there have been multiple construction security items that needed to be addressed which have used a large portion of the Owner Contingency that you approved back in July. These changes have caused a loss of 48 days to the construction schedule. As the construction in this area began, there were also several site conditions that have revealed necessary changes to the plans that will require additional funds. I will be at your October meeting to present these details and request the following:

- \$100,000 in additional Owner Contingency
- A 48-day time extension to the contract

John Witcher, with Bordeaux Construction will also be present and we will answer any questions that you may have at that time.

Thank you.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: William Massie, Finance Officer

Date: 9/30/2022

Re: Randolph County Detention Center Capital Project - Amendment #12

A multi-year capital project fund has already been established to account for Detention Center project costs, separate from the General Fund.

As the project continues in the renovation phase, there are issues identified which need to be resolved. In order to address these additional construction costs, we can move budgeted funds from contingency. These are funds that were initially advanced to initiate the project design, but were reimbursed from debt proceeds in 2019. There are also additional investment earnings and sales tax refunds that can be budgeted.

To update the budget for the Detention Center Project, please approve the following project amendment:

Randolph County Detention Center Capital Project Fund

Amendment #12

Revenues	Increase	Decrease
Investment Earnings	\$32,000	
Reimbursement of Sales Taxes	\$127,178	
Appropriations	Increase	Decrease
Construction	\$336,382	
Contingency		\$177,204

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/30/2022

Re: Budget Amendment #6 – Randolph County Schools Capital Project

The County established a capital project to account for the construction costs of the Trinity Middle School (TMS) project. We are pleased to report that the project came in under budget. Now that the project is complete, the current project ordinance needs to be amended to reclassify the transfer of unused funds. Internal Revenue Service regulations limit the use of tax-exempt debt to the specific project costs, with any unused bond funds restricted for debt service on the same issuance. The Schools Capital Project already has a \$200,000 transfer to the General Fund in the budget. The remainder of the County funds advance can be transferred to the Northwest Randolph Human Services Center Capital Project, which will be needed once the scope of that project is determined.

Please make the following budget amendments to the General Fund and to the Randolph County Schools Capital Project Ordinance to reflect the closing transfer:

2022-2023 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	Increase	Decrease
Transfer from Randolph County Schools Capital Project	\$1,935,482	
Appropriated Fund Balance		\$1,935,482
Appropriations	Increase	Decrease

Randolph County Schools Capital Project Ordinance

Budget amendment #6

Revenues	Increase	Decrease
Investment Income	\$317,242	
Reimbursement of Sales Taxes	\$368,584	
Proceeds of Debt	\$785,451	
Appropriations	Increase	Decrease
Construction		\$811,552
Professional Services		\$93,279
Furniture		\$225,552
Contingency		\$326,794
Transfer to General Fund	\$1,735,482	
Transfer to Northwest Randolph Human Services Center Capital Project	1,192,972	

Northwest Randolph Human Services Center Capital Project Ordinance

Budget amendment #1

Revenues	Increase	Decrease
Transfer from Randolph County Schools Capital Project	\$1,192,972	
Appropriations	Increase	Decrease
Construction	\$1,192,972	
Professional Services		



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

Resolution Adopting 2023 Meeting Schedule of the Randolph County Board of Commissioners

WHEREAS, pursuant to N.C.G.S. 153A-40(a), the board of commissioners shall hold a regular meeting at least once a month; and

WHEREAS, pursuant to N.C.G.S. 153A-40(a) the board of commissioners may, by resolution, fix the time and place of its regular meetings; and

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board of Commissioners hereby adopts the following meeting schedule for all of its 2023 regular meetings:

Tuesday, January 3
Monday, February 6
Monday, March 6
Monday, April 3
Monday, May 1
Monday, June 5

Monday, July 10
Monday, August 7
Tuesday, September 5
Monday, October 2
Monday, November 6
Monday, December 4

BE IT FURTHER RESOLVED that the regular meetings shall begin at 6:00 p.m.; and

FURTHER, that all regular meetings shall be held in the 1909 Historic Courthouse, 145-C Worth St., Asheboro, NC 27203; and

BE IT FINALLY RESOLVED that the Clerk shall cause a copy of this resolution to be posted and published pursuant to NCGS 153A-40.

Adopted this 3rd day of October 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

Attest: _____
Dana Crisco, Clerk to the Board