

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – December 5, 2022

Historic Courthouse – 145 Worth Street, Asheboro NC

- I. Call to Order** – *Chairman Frye*
- II. Pledge of Allegiance**
- III. Special Recognitions**
 - A. Debra Hill – Tax Assessor of the Year
 - B. 4-H State Fair Winners
 - C. Centenarian Louise Duncan Brewer
- IV. Administration of Oaths of Office**—The Honorable James (Jimmy) Hill
Commissioners David Allen, Darrell Frye, and Hope Haywood
Soil & Water Conservation District Supervisors William T. Alston, Carrie Guess-Slatosky, and Brian Ward
- V. Reorganization of the Board** (*Note: Items A & B must be acted upon in separate motions*)
 - A. Elect Chairman for a one-year term (currently Darrell Frye)
 - B. Elect Vice Chairman for a one-year term (currently David Allen)
 - C. Appoint County Attorney (currently Ben Morgan)
 - D. Appoint Clerk to the Board (currently Dana Crisco)
 - E. Appoint Deputy Clerk to the Board (currently Sarah Pack)
 - F. Appoint Representative to the Board of Health (currently Hope Haywood)
 - G. Appoint Representative to the Social Services Board (currently Maxton McDowell)
 - H. Appoint Representative to the Juvenile Crime Prevention Council (currently Kenny Kidd)
 - I. Appoint Transportation Advisory Committee Representative to the High Point Metropolitan Planning Organization (HPMPO) (currently Darrell Frye)
 - J. Appoint Alternate Transportation Advisory Committee Representative to the High Point Metropolitan Planning Organization (HPMPO) (currently Maxton McDowell)
 - K. Appoint Piedmont Triad Rural Planning Organization (RPO) Transportation Advisory Committee Representative (currently Maxton McDowell)
 - L. Appoint Alternate Representative to the Piedmont Triad Rural Planning Organization (RPO) Transportation Advisory Committee Representative (currently Hope Haywood)
 - M. Appoint Delegate to the Piedmont Triad Regional Council (currently Darrell Frye)
 - N. Appoint Representative to the Piedmont Authority for Regional Transportation (currently Darrell Frye)
 - O. Appoint Tourism Development Authority Liaison (currently Kenny Kidd)
 - P. Appoint Representative to Sandhills County Commissioner Advisory Board (currently David Allen)
 - Q. Appoint Corporate-Municipalities Wellness Coalition and Healthy Communities Liaison (currently Hope Haywood)
 - R. Appoint Voluntary Ag District Board Liaison (currently David Allen)

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- S. Appoint PTRDC Liaison (currently David Allen)
- T. Appoint (Designate the Chief Elected Official) the Chairman of the Board of Commissioners to the Regional Partnership Local Workforce Development Area Consortium Chief Elected Official Board. (through June 30, 2023)
- U. Appoint Commissioner as a liaison to the Animal Services Advisory Board

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

VII. Consent Agenda

- A. Approve Board of Commissioners Regular Meeting Minutes of November 7, 2022, Special Meeting Minutes of September 27, 2022, and Closed Session Minutes of November 7, 2022
- B. Approve Budget Amendment – TDA #6 (\$150,000)
- C. Appoint Joanne N. Scott as a Deputy Finance Officer for the Jail Commissary
- D. Approve Surety Bonds for Elected and Appointed Officials: Finance Officer Will Massie (\$1,000,000); Deputy Finance Officer TBD (\$500,000); Tax Collector Debra Hill (\$300,000); Deputy Tax Collectors: Sallie Cheek (\$200,000), Sharon McMasters (\$200,000); Deputy Finance Officers for Jail Commissary: Phillip R. Cheek (\$10,000), Joanne N. Scott (\$50,000), Phyllis Calloway (\$10,000) and Velvet Davis (\$10,000); Sheriff Greg Seabolt (\$25,000); Register of Deeds Krista Lowe (\$50,000)
- E. Approve Budget Amendment for Public Library (\$16,146)
- F. Approve Budget Amendment for Insurance Reimbursement (\$127,039)
- G. Appoint Karen Long and James Bittle and reappoint Julia Bowman, Jamie Brown, Bryan Davis, Donovan Davis, and Christie McCorquodale to the Randolph County Local Emergency Planning Committee (LEPC)
- H. Appoint Michael McKenzie to the Randolph County Juvenile Crime Prevention Council
- I. Approve Budget Amendment – Juvenile Day Reporting Center (\$42,100)
- J. Approve Budget Amendment – Sheriff (\$22,198)
- K. Approve Budget Amendment – Sheriff (\$38,064)
- L. Approve Budget Amendment – Juvenile Day Reporting Center (\$246,400)
- M. Reappoint John Cable to the Randolph County Planning Board

VIII. New Business

- A. Public Health Dental Services Update – *Tara Aker, Public Health Director/Dr. William Donigan, Kintegra Family Dentistry Chief Dental Officer*
- B. Historic Courthouse Museum Plan Update – *Paxton Arthurs, County Engineer/Chevon Moore, Hobbs Architects*
- C. Public Hearings and Resolutions for Fire Tax Districts – *Aimee Scotton, Associate County Attorney*
 - 1. Bennett Fire Department
 - 2. Seagrove Fire Department
 - 3. Southwest Fire Department
 - 4. Ulah Fire Department

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- D. Mid-State Trailers Economic Development Project-*Crystal Gettys, Economic Development Corporation Business Recruitment Director*
 - 1. Public Hearing
 - 2. Consider Resolution
- E. Consideration of Adoption of Orders Concerning 2023 Reappraisal—*Debra Hill, Tax Assessor*
 - 1. Order Concerning the Present Use Schedule of Values, Standards and Rules to be Used in Appraising Real Property at its Present Use Value
 - 2. Order Concerning the True (Market) Value Schedule of Values, Standards & Rules to be Used in Appraising Real Property at its True (Market) Value
- F. Opioid Update – *Jennifer Layton, Assistant Public Health Director*
- G. Veterans Services Update – *Elizabeth Wood, Veterans Services Director*
- H. Set Special Meeting for Annual Planning Retreat (Suggested February 23, 2023) – *County Manager Hal Johnson*
- I. County Manager's Update
- J. Commissioner's Updates

Upcoming Board Term Expirations

February

Voluntary Agricultural District Advisory Board—Bobby Allen, Ken Austin, Bernard Beck, and Wilbur Hancock; **Asheboro Planning Board** – David Henderson

March

Randolph County Adult Care Home Community Advisory Committee-Sancia Coble; **Randolph County Board of Equalization and Review**-Kent Elliott

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

Hey Dana,

Here are the 4-H winners that I would like to recognize for their wins at the State Fair.

Jonathan Scarlett was the Reserve Supreme Champion Doe and Reserve Got To Be NC Doe at the NC State Fair, with his doe, Marshmallow, that he raised. There were a total of 250 does.

Laura Jessup was the Grand Champion Youth Market Turkey Show. Her ewe lamb was the Grand Champion in the Hair Sheep Division.

Let me know if you have any questions!

Thanks,

Allison Walker

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NC Cooperative Extension- Randolph County Center
1003 S. Fayetteville St.
Asheboro, NC 27203
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November 7, 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. Vice-Chairman David Allen, Commissioner Kenny Kidd, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, County Attorney Ben Morgan, and Clerk to the Board Dana Crisco. Chairman Darrell Frye was absent. Chaplain Michael Trogon from the Randolph County Sheriff's Office gave the invocation and everyone recited the Pledge of Allegiance. The meeting was livestreamed on Facebook and YouTube.

Special Recognitions

Governor's Volunteers of the Year for 2022 Phil Brown, Annika Bestmann, Kyle Martin, Kenita Matthews and Joanne Bostic, Drew Maerz, and Sandra Lail were recognized by Elizabeth Mitchell and Senator Dave Craven.

Public Comment Period

Pursuant to N.C.G.S. § 153A-52.1, Vice-Chairman Allen 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.

Sharon Castelli, 207 Eagle Lane, Asheboro, Superintendent of Uwharrie Charter Academy (UCA). She updated the Board on things going on at UCA. She thanked the Board and the City of Asheboro for helping UCA to solve sewer issues for their new building.

Dwain Roberts, 4654 Rainbow Trail, Asheboro, commented on some new businesses in Asheboro. He was illustrating how the Confederate Monument had not deterred new business in the County.

Consent Agenda

Vice-Chairman Allen read aloud the Proclamation for Adoption Awareness Month in November.

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

- *approve Board of Commissioners Regular Meeting Minutes of October 3, 2022, Special Meeting Minutes of October 10, 2022 and October 17, 2022, and Closed Session Minutes of October 3, 2022;*
- *approve Fidelity Bond Increase;*
- *approve the appointments for the Firefighter's Relief Fund;*
- *adopt Proclamation Recognizing November 2022 as Adoption Awareness Month, as follows:*

ADOPTION AWARENESS MONTH-NOVEMBER 2022

WHEREAS, November is celebrated nationally as ADOPTION AWARENESS MONTH to express the right of every child to grow up in a permanent, secure, and loving family; and

WHEREAS, the adoptive experience provides the foundation for a happy, productive adulthood; and

WHEREAS, the Randolph County Department of Social Services currently serves 237 children in substitute care who live apart from their birth families and adoption is the permanent plan for 108 of these children; and

WHEREAS, Randolph County actively promotes the timely adoption of these children and has finalized 38 adoptions since July 1, 2021, some of whom have special needs; and

WHEREAS, children waiting for adoptive families and those families who have adopted these children require and deserve community support.

NOW, THEREFORE, BE IT PROCLAIMED, that the Randolph County Board of Commissioners recognizes November 2022 as ADOPTION AWARENESS MONTH in our county and we urge our citizens to recognize and support this observance.

- approve Budget Amendment – LATCF Grant (\$50,000); as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #32		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$50,000	
Appropriations	Increase	Decrease
Administration	\$50,000	

- appoint Barry Bunting to replace Wayne Joyce as a voting member on the Randolph County Planning Board;
- appoint Danielle Corona and Reappoint Amy Williams, Carri Hampton, Robert Brown, and Ryan Snipes to the Randolph County Board of Health;
- approve Budget Amendment – Public Health (\$38,321); as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #33		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$38,321	
Appropriations	Increase	Decrease
Public Health	\$38,321	

- reappoint Michael Ayers and Michael Somero to the Randolph County Board of Equalization and Review;
- reappoint Michael Somero to the Randolph County Tax Commission;
- reappoint Peggy Hinshaw, Judy Kirkman, and Wanda Hilton to the Randleman Planning Board and Board of Adjustment;
- approve Budget Amendment – Sheriff's Office (\$41,925), as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #34		
Revenues	Increase	Decrease
Restricted Fund Balance Appropriated	\$41,925	
Appropriations	Increase	Decrease
Sheriff	\$41,925	

- approve Budget Amendment – Social Services (\$23,782), as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #35		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$23,782	
Appropriations	Increase	Decrease
<i>Social Services</i>	\$23,782	

- reappoint Donnie Lassiter to the Seagrove-Ulah Water Authority;
- appoint Linda Covington to the Randolph County Nursing Home Community Advisory Committee;
- approve Budget Amendment – Sheriff (\$4,700), as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #36		
Revenues	Increase	Decrease
<i>Miscellaneous</i>	\$4,700	
Appropriations	Increase	Decrease
<i>Sheriff</i>	\$4,700	

- approve Budget Amendment – Public Health (\$1,158), as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #37		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$1,158	
Appropriations	Increase	Decrease
<i>Public Health</i>	\$1,158	

- approve Chairman Darrell Frye as the Voting Delegate for the NCACC Legislative Conference on November 17th;
- reappoint Hal Johnson, Brian Arrington, and Patrick O'Hara to the Randolph County Juvenile Crime Prevention Council;
- appoint Dr. Minter to the Randolph County Animal Services Advisory Board to Fill the Veterinary Seat.

Children's Home Society Study Results

Commissioner Hope Haywood said back in November of 2021, the Randolph County Partnership for Children requested funding from the County for an early childhood development survey in order to more effectively identify the needs of children and caregivers in Randolph County. The partnership used the Institute for Families, a division of The Children's Home Society of NC, to complete this study. This organization has had a presence in Randolph County for over 40 years, and their reputation is stellar. Tonight, Donna Woods, Strategy Director, is with us to present those findings. Commissioner Haywood told those who joined virtually to follow along with the presentation being shown here by clicking the link posted to the Randolph County Facebook, Twitter, and YouTube pages.

Ms. Donna Wood, Strategy Director for the Institute for Family, said that three main conclusions came out of the study. First, families in Randolph County are increasingly

overburdened. Second, the increased needs of families are driving child welfare, foster care, and county expenses up. And third, Randolph County residents can come together to change this pattern. In this study, community strengths, community needs and opportunities, community dynamics and readiness for change, and child welfare data were all analyzed.

The following recommendations came from the research:

- Enhance relationships between overburdened caregivers and historical decision makers.
- Expand shared decision-making processes that include caregivers that are the most overburdened and co-create new solutions.
- Invest in addressing the economic hardships and transportation issues that families are experiencing.
- Shift investments toward preventing families from entering the child welfare system.
- Assess history to identify how past policies, practices, and investment patterns may link to present conditions.
- Prioritize resources in areas with lower community health and wellness scores.
- Support the digitization of Social Services data to increase efficiency, information access, data-driven decisions, and ability to measure change over time.
- Build community awareness about factors that overburden families and how the community can help.

Vice-Chairman Allen stated that it would be interesting to see statistics with Randolph County communities compared to other similarly sized rural counties. He asked if certain stressors such as COVID caused effects that could not be controlled. Ms. Wood stated families are definitely experiencing more stress because of COVID. In this type of case, the community should think about strategies that could be implemented now to help address abuse and neglect. Sometimes the simple strategies are ones that are easy to implement and connect parents and children with others.

Commissioner Haywood said that foster care has increased but Medicaid has not kept up. Ms. Wood agreed and said that child welfare problems are increasing greatly.

Commissioner Haywood asked about digitization data at the State level. Tracie Murphy, Social Services Director, stated that 30 counties have purchased another form of data management but the state will no longer allow cost sharing even though their software is not working.

Waste Management Annual Update

Bob Peeler, Waste Management Governmental Relations, and Mike McFeeley, District Manager of the Great Oak Landfill, presented their annual report. Mr. Peeler remembered that former Commissioner Stan Haywood stated he wasn't in favor of the landfill but if Bob Peeler is involved, it will be done right. Mr. Peeler highlighted that nineteen residents were employed by the Great Oak Landfill. He said since June 2014, Waste Management has contributed \$12,792,304 in fees and \$5,776,203 in taxes to Randolph County. The Citizens Advisory Committee has begun to meet regularly again.

Mr. McFeeley said that construction of cells 6 and 7 were added this year. Six convenience sites are continuing to operate throughout the county.

Vice-Chairman Allen had received a call about not being able to drop off used tires. Mr. McFeeley said trailers had been delivered regularly. When trailers were requested recently, they were misdirected by their vendor. The situation has now been resolved and trailers were delivered. There should not be additional problems.

Commissioner McDowell had received calls in the past regarding the tire disposal and convenience sites. He hasn't heard any complaints about the convenience site in Farmer in a while.

Vice-Chairman Allen has not had complaints about convenience sites either. He mentioned that the money paid by Waste Management would be used to fund projects such as what

Commissioner Haywood said that the driveway going into Clay Presnell Park was paved using Waste Management funds. She stated that over the weekend all of the softball fields were filled and generating revenue in Seagrove.

Commissioner Kidd appreciated everything that Waste Management does for Randolph County.

Community Funding Allocations

Senator Dave Craven said that large projects like the Farm, Food, and Family Education Center had received funding from the State. Senator Craven said one of his priorities was to address some of the needs for smaller projects. He listed the programs and amounts of State funding he was able to obtain for specific projects.

Commissioner McDowell said Your Choices Randolph really needed the funds and he was glad they would receive the money.

Commissioner Kidd stated how much he appreciates Senator Craven bringing tax dollars back to Randolph County.

On motion of Haywood, seconded by Allen, to approve the funding allocations provided by Senator Dave Craven as outlined above and approve the associated Budget Amendment, as follows:

<i>2022-2023 Budget Ordinance General Fund—Budget Amendment #38</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	<i>\$10,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Cooperative Extension</i>	<i>\$10,000</i>	

Amount

Public Purpose

Experience Liberty	\$ 25,000	economic development / program support
Your Choices Randolph	\$ 50,000	human services / program support
Randolph County United Way	\$ 50,000	human services / agency support
Farmer Civitan Club	\$ 10,000	human services / community support
RC Family Crisis Center/Emmy's House	\$ 20,000	human services / program support
Asheboro Downtown Development	\$ 10,000	economic development / program support
Randolph County Sheriff's Office	\$ 20,000	public safety / law enforcement
Randolph County Crime Stoppers	\$ 20,000	public safety / law enforcement
Our Daily Bread Soup Kitchen	\$ 10,000	human services / program support
Randolph County Animal Shelter	\$ 20,000	public safety / program support
Honoring Our Veteran's	\$ 20,000	human services / program support
Asheboro Raiders Youth Football	\$ 5,000	human services / program support
Ramseur Food Pantry	\$ 5,000	human services / program support
Randolph County Honor Guard	\$ 5,000	human services / program support
Petty Family Foundation	\$ 20,000	human services / program support
Habitat for Humanity	\$ 10,000	human services / program support
Municipal and Volunteer Fire Departments	\$ 200,000	public safety / fire protection
	<u>\$ 500,000</u>	

100 Healthiest Workplaces in America Award

Commissioner Hope Haywood said Randolph County hired its first Wellness Director, Sam Varner back in 2015. Since that point in time, Sam has initiated programs and built community partnerships that have immensely benefitted the health and well-being of our employees. Each of the past three years Randolph County has been named to the list of 100 Healthiest Workplaces in America, with higher rankings each consecutive year. This year we moved up to 14th on that list, which is quite an accomplishment.

Randolph County's focus on the health and well-being of our employees shows how much we value each employee. We not only have a healthier workforce, but we are contributing to the health of our 900+ employees. One does not fully realize just how valuable the gift of health is, until it is lost. I am thankful to Sam Varner and the community partnerships he has built to offer services to our employees. Most importantly, I am thankful to our employees to being as healthy as possible.

Wellness Officer Sam Varner stated that Randolph County was the 14th Healthiest Workplace in the nation. The key to the program in Randolph County Government is showing the employees how much they and their families are valued. He added that the County was the number one organization in North Carolina.

Vice-Chairman Allen said he appreciates what Mr. Varner does to help healthcare savings. Also, the Wellness Benefits are very tangible in recruitment especially with the competitive job market that exists today.

Proposed Schedules, Standards and Rules for the 2023 Reappraisal

Debra Hill, Tax Assessor, stated that this is the second phase of the reappraisal process. Tonight, the Board will have a Public Hearing on this issue.

Public Hearing

At 7:35 p.m., Vice-Chairman Allen opened the Public Hearing and closed it after no one wanted to speak.

Vice-Chairman confirmed that next month the Schedule of Values will be voted on by the Board.

RFID Bid Results

Ross Holt, Library Director, announced that the Liberty library had won a grant to help feed school children in the summer.

He said the library has planned a project to implement Radio Frequency Identification (RFID) for items in the library collection to further automate materials handling, provide self-checkout capability and free staff for more substantive interactions with patrons. The project is funded by a federal Library Services and Technology Act grant and a local match.

A formal bid was issued. All the vendors presented credible systems; mkSolutions Inc. of York, PA, was low bidder both in terms of initial equipment and installation, and ongoing maintenance costs. Mr. Holt respectfully requested that the Board award the bid to mk Solutions Inc. and authorize the County Manager to sign the contract. The low bid came in at \$15,450 over the amount available in grant and local match funding; we will make up the difference using funds from the one-time SFRF State Aid distribution.

On motion by Haywood, seconded by Kidd, to 1) award the bid for the RFID project to mk Solutions in the amount of \$125,875 and 2) allow the County Manager to sign the contract.

Four New Deputy Sheriff Positions for the Randolph County Elementary Schools

Justin Brubaker, Sheriff's Office Business Manager, introduced Captain Brian Arrington who is responsible for the School Resource Officers (SROs). Capt. Arrington stated that when he was in school, there was no need for SROs. The program started in 1994. Now there is a need in Elementary Schools for SROs.

Mr. Brubaker reviewed the funding of the Sheriff's Office and Randolph County Schools.

Vice-Chairman Allen asked Dr. Gainey to speak on the issue. Dr. Gainey said that the new SROs will keep the elementary schools safe and leave the other officers at their respective schools. He stated that the Sheriff's Office and Randolph County Schools are great partners.

Vice-Chairman Allen asked what the SROs do when school is out. Capt. Arrington said that these individuals run youth camps during the summer and when not at camps are placed in other divisions of the Sheriff's Office.

Commissioner McDowell stated that the cost of one incident is much more than the cost to protect the staff and students.

Commissioner Kidd thanked the Sheriff's Office for keeping the schools safe.

Vice-Chairman asked Mr. Massie where the funds would come from. Mr. Massie said it would be from tax collections.

On motion of McDowell, seconded by Kidd, the Board voted 4-0 to 1) approve the additional Deputy Sheriff positions for Randolph County Elementary Schools, 2) allow the County Manager to sign the contract, and 3) approve the associated Budget Amendment, as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #39		
Revenues	Increase	Decrease
<i>Sales and Service</i>	<i>\$119,007</i>	
<i>Fund Balance Appropriated</i>	<i>\$264,997</i>	
Appropriations	Increase	Decrease
<i>Sheriff</i>	<i>\$384,004</i>	

Purchase of Fifteen Sheriff's Office Vehicles

Justin Brubaker, Sheriff's Office Business Manager, introduced Major Steven Nunn to speak about the vehicles.

Major Nunn explained that vehicles are still hard to come by but it is getting better. Ten Dodge Chargers are at the dealership and available. The five Ford Police Interceptors have been ordered and are being produced.

Vice-Chairman Allen asked if this was the first group that were approved in the budget. Major Nunn agreed.

On motion of Kidd, seconded by McDowell, the Board voted 4-0 to approve the purchase of five Ford Police Interceptors and ten Dodge Chargers in the amount of \$528,745.

Property Purchase

Paxton Arthurs, County Engineer, had been asked by the Commissioners to negotiate the price for 2.5 acres of land that would serve the entire sewer basin. The City of Randleman will extend their sewer lines to service the site. The County Manager issued a letter of acceptance for the owners.

On motion of Haywood, seconded by Kidd, the Board voted 4-0 to approve the negotiated price of \$76,398 for 2.5 acres for a pump station at the I-74 Industrial Site and allow the County Manager to sign the contract.

Annual Joint Meeting with Asheboro City Schools

Vice-Chairman Allen stated that the Asheboro City School Board would be meeting with the Commissioners on February 9, 2023 for their Annual Joint Meeting.

On motion of Kidd, seconded by McDowell, the Board voted 4-0 to set the annual joint meeting with the Asheboro City School Board of Education for February 9, 2023 at 6:00 pm.

County Manager's Update

County Manager Hal Johnson stated that there will be a Crisis Communications Event on November 15th.

Commissioner Updates

Vice-Chairman Allen reminded the Board of the Legislative Goals Conference that will be held in Raleigh. He said that Chairman Frye will represent Randolph County.

Closed Session

At 8:10 p.m. on motion of Kidd, seconded by McDowell, the Board voted 4-0 to enter into Closed Session pursuant to NCGS 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment and NCGS 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

Regular Session Resumed

At 8:53 p.m., Regular Session resumed.

Adjourn

On motion of Haywood, seconded by Kidd, the Board voted 4-0 to adjourn the meeting.

Vice-Chairman David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Dana Crisco, Clerk to the Board

September 27, 2022
Special Joint Meeting with the City of Archdale – Project Red Oak

The Randolph County Board of Commissioners met in a special joint session with the City of Archdale City Council at Archdale City Hall, 307 Balfour Dr., Archdale, during their regular meeting starting at 7:00 p.m. Chairman Darrell Frye, Vice-Chairman David Allen, and Commissioners Kenny Kidd, Maxton McDowell, and Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, Associate County Aimee Scotton, Deputy Clerk to the Board Sarah Pack, and Clerk to the Board Dana Crisco. Present for the Archdale City Council were Chairman Lewis Dorsett, Council Members Roger Blackwell, Tim Williams, Lorie McCroskey, Larry Warlick, Trey Gray, John Glass, and City Manager Zeb Holden. Present from Randolph County Economic Development Corporation (EDC) were President Kevin Franklin and Business Recruitment Director Crystal Gettys.

At 7:04, Chairman Frye called the meeting to order for the County.

Ms. Gettys was introduced by Mayor Dorsett. Ms. Gettys said that Project Red Oak is contemplating a facility location in Archdale, North Carolina. This project remains competitive with other locations, and an incentive offer will factor into Project Red Oak's consideration of Archdale and Randolph County as the location for its new facility project.

Red Oak is an internationally owned comprehensive housing and wood products company focused on residential building supply materials. The parent company has been in the wood business and has accumulated technologies and expertise related to wood for over 300 years. The company has a United States based headquarters and is proposing to open a component manufacturing and distribution facility to distribute building materials.

If Archdale is chosen for the manufacturing and distribution facility, Project Red Oak will create 129 new jobs; the average annual wage of the new jobs would be \$45,784, exceeding Randolph County's current private sector average wage of \$40,522. The company is contemplating the purchase of approximately 60-acres in Archdale. Project Red Oak's total investment for the project would be \$19.5 million dollars, including \$6.5 million in machinery and equipment.

The EDC is proposing a total local incentive package of \$395,000 paid in four annual installments, divided between the City of Archdale in the amount of \$128,000 and Randolph County in the amount of \$267,000 with an additional \$250,000 also divided between the City of Archdale in the amount of \$85,000 and Randolph County in the amount of \$165,000 for the extension of Roelee Street which will serve as the access point to the site.

Project Red Oak qualifies for a \$200,000 grant from the North Carolina Department of Transportation (NCDOT)-Road and a \$645,000 grant from the Golden Leaf Foundation for the extension of Roelee St. which is an approximate cost of \$1.2 million. Should Project Red Oak proceed with its facility location plans and formally requests NCDOT-Road and Golden Leaf funding, the County would serve as the applicant for these programs and would enter into a separate agreement with Project Red Oak for the grants.

Specific to the City of Archdale, Project Red Oak is contemplating construction of a new rail spur to serve the property under consideration, and the company is eligible for a \$200,000 rail grant from the North Carolina Railroad (NCRR) Invests program. Should Project Red Oak proceed with its facility location plans in Archdale and formally request NCRR funding, the city would serve as the applicant for this program and would enter into separate agreement with Project Red Oak for the NCRR Invests program.

The EDC believes that Project Red Oak is an exceptional economic development project for the city and county which would increase the value of the property, generate significant investment in new machinery and equipment, and result in the creation of 129 quality new jobs. Therefore, the EDC requests that the City and County approve the resolution offering \$395,000 in local incentives and an additional \$250,000 for the Roelee Street extension to encourage company decision-makers to locate in Archdale. The EDC also requests that City Council approve the resolution authorizing the city to partner with the North Carolina Railroad to apply for grant funding for the rail spur.

At 7:10, Chairman Frye opened the Public Hearing and closed it when no one wished to speak.

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

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

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

WHEREAS, the Board of Commissioners of Randolph County has held a public hearing to consider whether to participate in an economic development project that will result in the County of Randolph (the "County"), the City of Archdale (the "City"), and an unnamed company (the "Company") approving an economic development incentives package whereby the County contributes up to two hundred sixty-seven thousand dollars (\$267,000.00) and the City contributes up to one hundred twenty-eight thousand dollars (\$128,000.00) for a total expenditure of up to three hundred ninety-five thousand dollars (\$395,000.00) to or on behalf of the Company to offset the costs of the Company's location of its manufacturing and distribution facility on approximately 60.814 acres (the "Property") in the City of Archdale, Randolph County, North Carolina; and

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

WHEREAS, the in order for the Property to be developed for this project, Roelee Street will need to be extended at an estimated cost of one million two hundred thousand dollars (\$1,200,000.00); and

WHEREAS, the North Carolina Department of Transportation has agreed to cover three hundred twenty-two thousand five hundred dollars (\$322,500.00) of the cost of the street extension; and

WHEREAS, the County seeks to apply for a grant from the Golden LEAF Foundation for six hundred forty-five thousand dollars (\$645,000.00) to be applied to the road extension costs; and

WHEREAS, the County proposes to appropriate and commit up to one hundred sixty-five thousand dollars (\$165,000.00) and the City proposes to appropriate and commit up to eighty-five thousand dollars (\$85,000.00) for a total expenditure of up to two hundred fifty thousand dollars (\$250,000.00) to be applied to the costs of road extension and the acquisition of any easements necessary thereto; and

WHEREAS, upon the completion by the Company of the proposed project, the Company will have generated new value/investment in real and personal property and equipment associated with the project in an amount equal to or in excess of nineteen million five hundred thousand dollars (\$19,500,000.00) and created a minimum of one hundred twenty-nine (129) new full-time jobs in the County and City; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 27th day of September 2022, as follows:

Section 1. The County is authorized to expend up to four hundred thirty-two thousand dollars (\$432,000.00) of County funds for this economic development project.

Section 2. Two hundred sixty-seven thousand dollars (\$267,000.00) of the expenditures authorized in Section 1 above will be paid to the Company pursuant to a performance-based incentive contract. In addition to the standard terms found in contracts that the County routinely executes in the ordinary course of business, the economic development incentives contract entered into by and between the County, the City, and the Company must contain the following essential terms and conditions:

- a. The total payment made to or on behalf of the "Company," under this contract shall not exceed three hundred ninety-five thousand dollars (\$395,000.00).
- b. Two hundred sixty-seven thousand dollars (\$267,000.00) of the contract amount will be paid by the County, and one hundred twenty-eight thousand dollars (\$128,000.00) of the contract amount will be paid by the City.
- c. The contract amount will be paid in equal installments over a period of four (4) years to coincide with the Company's satisfactory completion of certain performance requirements. The said performance requirements include, but are not limited to, the following:
 - i. The Company must deliver to the County and the City written certification that the actual value of new investment by the Company in real property in connection with this project equals or exceeds thirteen million dollars (\$13,000,000.00) and that the actual value of new

investment by the Company in personal property, machinery and equipment in connection with this project equals or exceeds five million dollars (\$5,000,000.00). In addition, the Company must provide Employment Security Reports to the County and the City evidencing the creation of fifty-seven (57) new full-time jobs located in the City of Archdale, Randolph County. The written certification of the actual value of the new investment shall further certify that said new investment is located within the corporate limits of the City of Archdale, Randolph County; and

- ii. The Company must deliver to the County and the City written certification that the actual value of new investment by the Company in personal property, machinery and equipment in connection with this project equals or exceeds an additional five hundred thousand dollars (\$500,000.00) and must provide Employment Security Reports to the County and the City evidencing the creation of an additional twenty-nine (29) new full-time jobs located in the City of Archdale, Randolph County. The written certification of the actual value of the new investment shall further certify that said new investment is located within the corporate limits of the City of Archdale, Randolph County. Additionally, the Company must provide written certification that the Company has not reduced its level of operations in the County and the City since the date of the immediately preceding installment payment. By way of illustration and without limitation, the Company shall be deemed to have reduced its level of operations in the County and the City if the Company fails to maintain the entirety of retained and newly-created jobs referenced in Paragraph (i) above; and*
- iii. The Company must deliver to the County and the City written certification that the actual value of new investment by the Company personal property, machinery and equipment in connection with this project equals or exceeds an additional five hundred thousand dollars (\$500,000.00) and must provide Employment Security Reports to the County and the City evidencing the creation of an additional twenty-four (24) new full-time jobs located in the City of Archdale, Randolph County. The written certification of the actual value of the new investment shall further certify that said new investment is located within the corporate limits of the City of Archdale, Randolph County. Additionally, the Company must provide written certification that the Company has not reduced its level of operations in the County and the City since the date of the immediately preceding installment payment. By way of illustration and without limitation, the Company shall be deemed to have reduced its level of operations in the County and the City if the Company fails to maintain the entirety of retained and newly-created jobs referenced in Paragraph (ii) above; and*
- iv. The Company must deliver to the County and the City written certification that the actual value of new investment by the Company in personal property, machinery and equipment in connection with this*

project equals or exceeds an additional five hundred thousand dollars (\$500,000.00) and must provide Employment Security Reports to the County and the City evidencing the creation of an additional nineteen (19) new full-time jobs located in the City of Archdale, Randolph County. The written certification of the actual value of the new investment shall further certify that said new investment is located within the corporate limits of the City of Archdale, Randolph County. Additionally, the Company must provide written certification that the Company has not reduced its level of operations in the County and the City since the date of the immediately preceding installment payment. By way of illustration and without limitation, the Company shall be deemed to have reduced its level of operations in the County and the City if the Company fails to maintain the entirety of retained and newly-created jobs referenced in Paragraph (iii) above; and

- d. The contract must provide the County and the City with a means of recouping a portion of the contract amount if the Company's facilities do not remain in full operation, maintaining the newly created jobs referenced above, for a period of four (4) years immediately following the date on which the final installment of the contract amount is paid to the Company.*
- e. If the Company does not remain in full operation during this four (4) year period, a portion of the incentive money must be returned. The amount to be returned shall decrease on a pro-rated amount for each year of said period that the company remains in full operation in the City and County. Any amounts returned by the company in this manner shall be divided proportionally between the County and the City.*

Section 3. *The County is authorized to apply for a grant from the Golden LEAF Foundation for six hundred forty-five thousand dollars (\$645,000.00) to be applied to the cost of extending Roelee Street for this economic development project.*

Section 4. *The County is authorized to appropriate and commit up to one hundred sixty-five thousand dollars (\$165,000.00) to be applied to the costs of extending Roelee Street and the acquisition of any easements necessary to accomplish said extension; and*

Section 5. *The Chairman of the Randolph County Board of Commissioners is hereby authorized to execute on behalf of the County of Randolph a contract drafted in accordance with the provisions of Section 2 of this resolution and any other documents necessary for the implementation of this economic development project as provided herein.*

At 7:15, on motion of Allen, seconded by Kidd, the Board voted 5-0 to adjourn.

Darrell L. Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Dana Crisco, Clerk to the Board



Memo

To: TDA Board of Directors
From: Will Massie, Finance Officer
CC: Amber M. Skeen, Clerk to the Board
Date: 10/19/2022
Re: FY 2022/23 – Budget Amendment #2023-06

This Budget Amendment is to request to use \$150,000 from the Fund Balance for Marketing Cost/Advertising.

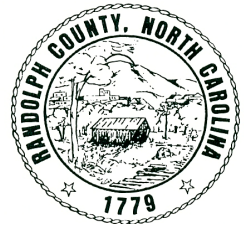
This increase in the Marketing budget would allow the TDA to increase advertising with Our State Magazine and Compass Media. Also, entered into a new contract with Military Families Magazine. This BA would also include efforts for a video production project that will market the entire county.

Please approve Budget Amendment #2023-06 for the Fiscal Year 2022-23 to record the additional marketing in the current budget year.

Revenue	Increase	Decrease
Appropriated Fund Balance	\$150,000	
Expenditures	Increase	Decrease
Marketing	\$150,000	

Approved by TDA Board of Directors on October 19, 2022

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 12/2/2022

Re: Request to Appoint Deputy Finance Officer (Detention Center)

Officers who manage the collection and return of inmate funds at the detention center should be appointed deputy finance officers, since these individuals will need to be authorized to sign checks on the custodial bank account. They will only have access over these inmate funds. They will also have an individual surety bond.

Ava Vaught is no longer at the jail. That bond has been cancelled.

Her successor has been hired and should be appointed deputy finance officer for the jail. Please appoint Joanne N. Scott as a Deputy Finance Officer for the Jail Commissary bank account.

The current detention deputy finance officers would be:

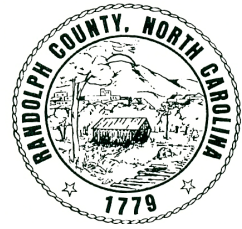
Joanne N. Scott

Phillip R. Cheek

Velvet D. Davis

Phyllis I. Calloway

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 12/2/2022

Re: Request to Approve Surety Bonds for Elected and Appointed County Officials

Pursuant to N.C. General Statute 58-72- 20, the surety bonds of all officers of the County shall be examined and approved by the Board of County Commissioners annually at the December meeting. The following table shows the current bonds for our officers. Each bond is renewed annually, except for the Sheriff and Register of Deeds. Their bonds are on a 4-year cycle corresponding to their elected term, and the bond amount is set by statute.

Please approve the following surety bonds, as presented:

Department	Individual Bonds	Position	Amount of Bond	Renewal Date
Finance	William L. Massie	Finance Officer	\$ 1,000,000	July 1
Finance	<i>vacant</i>	Deputy Finance Officer	\$ 500,000	TBD
Tax	Debra Hill	Tax Collector	\$ 300,000	November 1
Tax	Sallie Cheek	Deputy Tax Collector	\$ 200,000	November 1
Tax	Sharon McMasters	Deputy Tax Collector	\$ 200,000	November 1
Jail	Phillip R. Cheek	Deputy Finance Officer for Jail Commissary	\$ 10,000	December 3
Jail	Joanne N. Scott	Deputy Finance Officer for Jail Commissary	\$ 50,000	December 5
Jail	Velvet D. Davis	Deputy Finance Officer for Jail Commissary	\$ 10,000	December 3
Jail	Phyllis I. Calloway	Deputy Finance Officer for Jail Commissary	\$ 10,000	December 3
Sheriff	Gregory J. Seabolt	Sheriff	\$ 25,000	December 5, 2022
Register of Deeds	Krista Lowe	Register of Deeds	\$ 50,000	December 5, 2022



RANDOLPH COUNTY PUBLIC LIBRARIES

Memorandum

November 15, 2022

TO: Randolph County Board of Commissioners
FROM: Ross Holt, Library Director
RE: Budget Amendment Request – State Aid to Public Libraries

The library has received an additional \$16,146 from the Aid to Public Libraries fund for 2022-2023. We budgeted \$179,541; our final amount is \$195,687.

State Aid is distributed to public libraries through a formula established by the Department of Natural and Cultural Resources that takes into account population and per capita income. Variations may occur from year to year and result in a distribution greater or less than we anticipate when we prepare our annual budget.

This year's increase is a result of legislative advocacy efforts by the North Carolina Public Library Directors Association that generated a \$1 million non-recurring increase for the 2022-2023 fiscal year.

We respectfully request that you approve a budget amendment in the amount of \$16,146. The additional funds primarily will be used to support the Mobile Library.

Thank you.

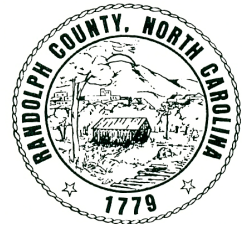
2022-2023 Budget Ordinance
General Fund
Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$16,146	
Appropriations	Increase	Decrease
Public Library	\$16,146	

201 WORTH STREET • ASHEBORO, NC 27203
RANDOLPHLIBRARY.ORG
RANDQUEST.ORG



Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/2/2022

Re: Budget Amendment – Insurance Reimbursements

In May, there was water damage at the JDRC building. We have been reimbursed \$13,578.22 for the repairs.

Several months ago, a lightning strike caused damage to our Emergency Services communication tower. Our insurance plan has reimbursed \$113,460.92 for this incident.

To recognize these costs and the related insurance reimbursements, please approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	Increase	Decrease
Miscellaneous	\$127,039	
Appropriations	Increase	Decrease
Public Buildings	\$13,578	
Information Technology	\$45,242	
Emergency Services	\$68,219	



Randolph County
DEPARTMENT OF
EMERGENCY SERVICES

760 New Century Dr
Asheboro, NC 27205

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



Office of Emergency Management

MEMORANDUM

To: Randolph County Board of Commissioners
From: Christie McCorquodale, Emergency Management Coordinator/LEPC Chair
Date: 11/17/2022
Re: Local Emergency Planning Committee Membership

The Randolph County Local Emergency Planning Committee (LEPC) respectfully requests approval of the following appointments.

Transportation: James Bittle (*Taking the place of Jimmy Maness*)
Community Group: Karen Long (*Taking the place of Mandy Shields*)

The Randolph County Local Emergency Planning Committee (LEPC) respectfully requests approval of the following re-appointments.

Private Facility: Julia Bowman, Energizer Battery
Law Enforcement: Jamie Brown, Randolph County Sheriff's Office
Environmental: Bryan Davis, Randolph County Environmental Health
First Aid: Donovan Davis, Randolph County Emergency Services
Civil Defense: Christie McCorquodale, Randolph County Emergency Management



Randolph County

LOCAL EMERGENCY PLANNING COMMITTEE

LEPC Membership

The Randolph County LEPC is made up of two types of memberships:

LEPC General Member – Membership of the LEPC is open to public safety personnel, businesses, industry, and citizens. The only requirements of an active member is submitting a membership application and attending at least one LEPC meeting per calendar year. An LEPC member may volunteer to serve in other capacities, such as LEPC subcommittees. Membership will be considered active for 12 months from the last attended regularly scheduled LEPC meeting.

LEPC Voting Member – Voting membership includes 13 members designated by the Randolph County Board of Commissioners and will have voting privileges on LEPC business. Voting Members serve two year terms.

MEMORANDUM

TO: County Commissioners

FROM: Wendy Kennon, Public Health Educator II

DATE: November 22, 2022

RE: JCPC Member – Appointments

The following individual is being recommended to serve as a member of the Randolph County Juvenile Crime Prevention Council. Michael McKenzie will replace Suzanne Dale as a County Commissioner Appointee.

Michael McKenzie
Randolph County Finance
725 McDowell Road
Asheboro, NC 27205
336-318-6624
Michael.mckenzie@randolphcountync.gov



Randolph County Juvenile Day Reporting Center

"Together we believe in making a difference."

355 S. Fayetteville Street
Asheboro, NC 27203
(336) 683-8229

To: Randolph County Board of Commissioners

From: Pamela Resch, Director of Juvenile Day Reporting Center

Date: November 21, 2022

Re: Budget Amendment-Juvenile Day Reporting Center

The Juvenile Day Reporting Center (JDRC) received additional funding from the disposal of another JCPC provided programs asset, as well as additional funding that was set aside during the July 2022 Program Agreement Funding. These additional funds are available for this fiscal year and do not require a local match. The JDRC was awarded an additional \$42,100 to serve children in Randolph County. \$37,100 for a new van, and \$5,000 to be used for community/public outreach. The JCPC Board is requesting this budget amendment to record these additional funds provided by the State.

General Fund Ordinance	
Revenue	Increase
Miscellaneous Revenues	37,100
Restricted Intergovernmental	5,000
Expenditure	Increase
Juvenile Day Reporting Center	42,100



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

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

Memo

To: Randolph County Board of Commissioners
From: Sheriff Greg Seabolt
Date: 12/05/2022
Re: Expenditure of Law Enforcement Restricted Funds

The Randolph County Sheriff's Office wishes to utilize \$22,198 in law enforcement restricted funds. These funds will be utilized to purchase surveillance camera equipment for the Randolph County Sheriff's Office.

-
- Approve the expenditures of restricted law enforcement funds for the items listed above.
 - Approve the following budget amendment to the General Fund.
-

2022-2023 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	Increase	Decrease
Restricted Fund Balance Appropriated	\$22,198	
Appropriations	Increase	Decrease
Sheriff	\$22,198	



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

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

Memo

To: Randolph County Board of Commissioners
From: Sheriff Greg Seabolt
Date: 12/05/2022
Re: Expenditure of Law Enforcement Restricted Funds

The Randolph County Sheriff's Office wishes to utilize \$38,064 in law enforcement restricted funds. These funds will be used to cover "Year 2" of our Axon Body Camera Contract for the Randolph County Sheriff's Office.

-
- Approve the expenditures of restricted law enforcement funds for the items listed above.
 - Approve the following budget amendment to the General Fund.
-

2022-2023 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	Increase	Decrease
Restricted Fund Balance Appropriated	\$38,064	
Appropriations	Increase	Decrease
Sheriff	\$38,064	

Randolph County Finance

725 McDowell Road - Asheboro, NC 27205
(336) 318-6617 Fax (336) 636-7605



Memo

To: Randolph County Board of Commissioners
From: Michael McKenzie, Reporting Specialist
Date: November 28, 2022
Re: Budget Amendment – Juvenile Day Reporting Center

The Juvenile Day Reporting Center (JDRC) received approval from the Randolph County Board of Commissioners to serve as the sponsor county for a NC grant to fund temporary crisis shelters for Level II delinquent youth, as presented by Sarah Lanier, JCPC Board Chair at the June 2017 meeting. This funding has been awarded by NCDPS again for the 2022-23 fiscal year, Adult Correction and Juvenile Justice Division.

This is a combined program utilizing two program types: Temporary Foster Care (Fostering Solutions) and Home Based Family Counseling (FCT). For many of the youth that are at significant risk of being committed to detention or other facility, there are access issues to quality mental health services. Some of these youth have been in other mental health services and been unsuccessful while some youth have not accessed any mental health services that they need. Managing the mental health system is difficult for parents which can lead to barriers in getting needed services for the youth and their families. Additionally, many of the mental health providers do not offer a continuum of care. This program will fill this gap by offering a Comprehensive Clinical Assessment, Family Centered Treatment, Crisis Stabilization and Crisis Bed Services. Not only is the continuum of services unique, but the ability to combine these services as needed by the individual youth and family are key. This program will allow for timely access to needed services and provide an alternative to placement in detention or YDC. For the target population identified the program can be utilized when youth initially enter the Juvenile Justice system as well as assist with youth transitioning back into the community from a YDC commitment.

- o Many youth will need to receive a combination of these 2 services (with only one service being billed daily). Working in the home as much as possible to address the family systems issues and using the crisis bed as needed depending on the risks involved and the periodic need for crisis stabilization outside of the home.

- o Referred youth will receive up to 30 days of service, using a combination of both FCT in the home and the crisis bed, prorating the cost at \$100/day case rate for FCT and \$200/day for crisis bed days

- o The goal will be to minimize the use of the crisis bed, but have it available as needed

- o All consumers will receive a comprehensive clinical assessment within 14 days

o For Medicaid consumers, PFS will request MCO authorization/dollars for continuation of medically necessary services needed beyond the 30 day period

The Target Population that will be served by this program includes the following:

*All adjudicated juveniles ages 10 to 20. Youth ages 18-20 must still be under the jurisdiction of juvenile court

*Youth are referred by Juvenile Court Counselors

*Level II Dispositional juveniles and their parent(s)/guardian(s)

*Level III juveniles transitioning from a Youth Development Center

This grant serves District 19, which includes the following Counties: Cabarrus, Rowan, Randolph, Montgomery, and Moore. Family Centered Treatment Foundation, Inc. is the sponsoring agency for these services. FCT is responsible for providing the services as described and agreed upon in the Program Agreement submitted to NCDPS and approved by the Randolph County Board of Commissioners. Randolph County will manage the grant funding received and disburse the monies upon review and approval of invoices submitted by the sponsoring agency.

The detailed Program Agreement submitted by the Family Centered Treatment Foundation is included with the Budget Memo.

The JCPC Board is requesting this budget amendment so the JDRC, in conjunction with the Finance department, can administer the Level II Dispositional Alternatives program in the amount of \$246,400.

General Fund Ordinance	
Revenue	Increase
Restricted Intergovernmental	161,550
Interest Income	84,850
Expenditure	Increase
Juvenile Day Reporting Center	246,400



RANDOLPH COUNTY

PLANNING AND ZONING

204 E Academy Street, Asheboro NC 27203 (336) 318-6555

TO: Randolph County Board of Commissioners

DATE: December 5, 2022

SUBJECT: Appointment to Randolph County Planning Board

The term on the Randolph County Planning Board for Mr. John Cable is expiring on December 1, 2022. Mr. Cable has been a member of the Planning Board since December 1, 2016, and was reappointed at the end of his first term. Mr. Cable has indicated that he is willing to serve another term, his third, on the Planning Board.

Mr. Cable has been an active member of the Planning Board and is able to see through the often complicated and emotional issues raised during Planning Board meetings. We are asking that Mr. Cable be reappointed for another three year term.

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

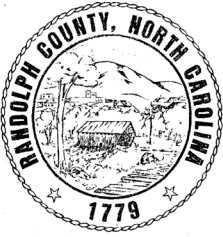
To: Randolph County Commissioners

From: Tara Aker, Health Director

Date: October 21, 2022

Subject: Randolph County Public Health Dental Services Update

For several years, recruitment and retention of a full-time dentist has been a challenge for our department. To remedy this issue, Randolph County Public Health and Kintegra Family Dentistry (KFD) have entered into a discussion regarding a partnership that will create a sustainable option for consistent dental services. Myself, along with Dr. William Donigan, Chief Dental Officer with KFD, would like to give you an update on our plans for the future of dental services at Randolph County Public Health.



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: December 5, 2022
Re: Historic Courthouse Renovation Design and Museum preparation

Design of proposed renovations to the Historic Courthouse is in its final stages. This project includes:

- An elevator addition to the building to comply with ADA requirements.
- Removal of the existing elevator and fire safety upgrades to the stairway exits.
- Electrical and mechanical system upgrades.
- Provisions for drainage and waterproofing in the basement.
- Upgrades to the first floor for a future museum and exhibit space.

At your December Board Meeting, Chevon Moore with Hobbs Architects will present the details of the final design along with an updated budget estimate and schedule timeline. If agreeable, we ask that you authorize this project to be advertised for Bidding.

Additionally, we plan to prequalify potential bidders to ensure the best outcome for the County. State law requires that you approve of the grading matrix used to prequalify bidders. Attached is a template from the State that we plan to use. If agreeable, we ask that you approve of this document for our use in the selection process.

Ross Holt and I will be available to answer questions. Thank you.

State of North Carolina

Prequalification Form for Prime Contractor

Pursuant to the statute, this form gathers information about the contractors seeking to qualify for the work and provides a general format for the prequalification criteria. **Completing this questionnaire does not guarantee prequalification.** Evaluation of the submittal shall be performed by the prequalification committee in accordance with 143-135.8 and the State of NC Prequalification Policy (attached).

Contractors are not to use the blank template from the SCO website but to use the project specific form from the Prequalification Committee.

PREQUALIFICATION DUE DATE/TIME: _____
 (date) (time)

Submitted to: _____

Contact Name receiving prequalifying packages

Agency/Institution

Address

Address

City/State Zip Code + 4

Phone number

Fax Number

E-mail address

Project:

Name of Project

Project Owner

Project Location/Address

Project Architect

Project Phase

Project Start Date (Approx.)

Project/Phase Duration

Anticipated Bid Date

Total Project Budget

Phase Budget

State of North Carolina
Prequalification Form for Prime Contractor

Project Description: (An in-depth narrative of the details of the project and any unique features, including but not limited to tight site, overtime/nights/weekend work, specialty trades, LEED certification, research lab, medical space, museum space, occupied renovation, residence hall, special equipment, etc.)

SECTION 1. GENERAL COMPANY INFORMATION

1. a. Primary/Main office location (from where the project will be managed)

Company Name

Physical Address

Mailing Address

City/State Zip Code + 4

() ()

Phone number

Fax number

Primary Contact Name

Secondary Contact Name

Primary Contact Email Address

Secondary Contact Email Address

[Matrix: Pass/fail. If information provided, then continue with evaluation. If not, disqualify.]

Organization

1. b. Business type (check box) ☐ Corporation ☐ Partnership ☐ Limited Liability Company ☐ Sole Proprietor ☐ Joint Venture

Indicate your NC Statewide Uniform Certification: (check box): ☐ MBE ☐ HBE ☐ AABE ☐ AIBE ☐ WBE ☐ SDB ☐ DBE

See website link for more information: <http://www.doa.nc.gov/hub/swuc.htm>

Other (specify) Certifying Agency/State (specify)

Is your firm registered with the State of North Carolina to do business? ☐ Yes ☐ No

Is your firm owned or controlled by a parent or any other organization? ☐ Yes ☐ No

Describe Ownership if Yes:

List all other names your firm has operated as for the past five (5) years:

[Matrix: Pass/fail. If information provided, then continue with evaluation. If not, disqualify.]

State of North Carolina
Prequalification Form for Prime Contractor

1. c. Licensing Information (Please provide all North Carolina professional licenses required for you to perform your services.)

<u>NC License number/name of licensee</u>	<u>License Limit/Level</u>	<u>State/County/City Privilege License (provide copy)</u>

Has any license ever been denied or revoked? ☐ Yes ☐ No If yes, please describe, _____

[Matrix: Pass/fail. If information provided, then continue with evaluation. If not, disqualify.]

1. d. Type of Work Performed on a regular basis

Primary Scope of Work: _____

Secondary Scope of Work: _____

Other Scope of Work: _____

What type of work do you self perform? _____

[Matrix: Pass/fail. If information provided, then continue with evaluation. If not, disqualify.]

Bonding

1. e. (1) Attach letter, dated within the last 30 days, from your surety company, signed by their Attorney in Fact, verifying their willingness to issue sufficient payment and performance bonds for this project, on behalf of your firm and the dollar limits of that bond commitment, both single and aggregate. Surety company bond rating shall be rated "A" or better under the A.M. Best Rating system or The Federal Treasury List.

Have you attached a surety letter? ☐ Yes ☐ No

[Matrix: Pass/fail. If information provided, then continue with evaluation. If not, disqualify.]

1. e. (2) Have funds been expended by a surety company on your company's behalf within the past 10 years?

☐ Yes ☐ No If yes, explain...

[Matrix: 0-3 points. If no funds expended by surety company give 3 points. If not, give 0 points.]

Insurance

1. f. The minimum requirements of coverage are listed in Article 34 of the State Construction General Conditions. Firms must indicate that they can provide evidence of insurance coverage, should they be the successful bidder by attaching a copy of their insurance certificate. Have you attached a copy of your insurance certificate? ☐ Yes ☐ No

- Workers Compensation Insurance as required by law and Employer's Liability Insurance Coverage with minimum limits of \$100,000.

State of North Carolina
Prequalification Form for Prime Contractor

- Comprehensive general liability with minimum limits of \$500,000 per occurrence for bodily injury and \$ 100,000 per occurrence/\$300,000 aggregate for property damage.

[Matrix: Pass/fail. If information provided, then continue with evaluation. If not, disqualify.]

Financials

1. g. Attach latest balance sheet and income statement, if available, based on company type. Audited statements preferred. If not available, attach a copy of the latest annual renewal submission to the relevant licensing board. (Company must submit financial data and must clearly indicate “confidential” on the document to avoid this item from becoming part of a public record.) Have you attached a balance sheet? ☐ Yes ☐ No

[Matrix: Pass/fail. If information provided, then continue with evaluation. If not, disqualify.]

Barred from Bidding

1. h. Is your present company, its officers, owners, or agents currently barred from bidding public work in North Carolina? ☐ Yes ☐ No

[Matrix: Pass/fail. If “Yes”, disqualify.]

SECTION 2. GENERAL REQUIREMENTS

Experience - Size/Capacity/Workload

2. a. (1) List the annual dollar value of construction work the company **has completed and has under contract** for each year over the last (3) three calendar years (if applicable). If three years of data cannot be provided, please explain.

1 _____(yr)	2 _____(yr)	3 _____(yr)
-------------	-------------	-------------

[Matrix: 0-3 points. For each year completed give 1 point each.]

2. a. (2) How many projects do you currently have under contract or in progress and what is their total dollar value?

- _____ (# of projects);
- \$ _____ (Current projects contract amount);
- \$ _____ (Projects current amount remaining to bill)

[Matrix: 0-3 points. If section completed give 3 points. If not, give 0 points.]

2. a. (3) What was your largest single project completed in the past five years?

_____ Sq. Ft. \$ _____ (Dollar Amount)
_____ Location _____ Year Completed

[Matrix: 0-4 points. Take the “dollar amount of largest job completed” and multiply by 1.5. If the result is larger than the estimated project cost, then give 4 points. If the result is within 10%, then give 3 points. If the result is within 15%, then give 2 points. If the result is within 20%, then give 1 point. Otherwise, give 0 points.]

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2. a. (4) Projects Current Amount Remaining to Bill (from 2.a.2 above) \$ _____ (Dollar Amount)

[Matrix: 0-4 points. Take “projects current amount remaining to bill” dollar amount and add the estimated construction cost of the project advertised. Compare total amount to the aggregate bonding capacity in the Surety Letter (1.e.1). If amount is within the company’s bonding capacity, then give 4 points. If not, give 0 points.]

2. a. (5) List the three largest contracts currently under contract or in progress, including for each, the name of the project, owner, architect and/or GC/CMR and contact information below.

#1 –Project Name	
Description of Work Performed	
Contract Delivery Method (CM/GC)?	
Owner Name/ Representative	
Owner Address/Phone #/Email	
Architect Name/Representative	
Architect Address/Phone #/Email	
GC or CM Name/Representative	
GC or CM Address/Phone #/Email	
Contract Dollar Value and HUB Participation %	
Percentage Complete	
Current Anticipated Completion Date	

#2 –Project Name	
Description of Work Performed	
Contract Delivery Method (CM/GC)?	
Owner Name/ Representative	
Owner Address/Phone #/Email	
Architect Name/Representative	
Architect Address/Phone #/Email	
GC or CM Name/Representative	
GC or CM Address/Phone #/Email	
Contract Dollar Value and HUB Participation %	
Percentage Complete	
Current Anticipated Completion Date	
#3 –Project Name	

State of North Carolina
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Description of Work Performed	
Contract Delivery Method (CM/GC)?	
Owner Name/ Representative	
Owner Address/Phone #/Email	
Architect Name/Representative	
Architect Address/Phone #/Email	
GC or CM Name/Representative	
GC or CM Address/Phone #/Email	
Contract Dollar Value and HUB Participation %	
Percentage Complete	
Current Anticipated Completion Date	

[Matrix: 0-9 points. For each project above, give 2 points for each positive reference from the owner and 1 point from the architect/designer.]

Office Locations

2. b. Will this project be managed and directed from an office in NC? An office in NC is defined as “The principal place from which the trade or business of the bidder is directed or managed,” per GS 143-59 (c). ☐ Yes ☐ No

[Matrix: 0-4 points. If office location is managed and directed from NC office give 4 points. If not, give 0 points.]

Litigation/Claims

2. c. (1) Has your company had any judgments entered against it or been the target of a suit by an owner in a construction project within the past 10 years, whether resolved or still pending resolution? ☐ Yes ☐ No

[Matrix: 0-2 points. If company has not been involved in any of the above, give 2 points. If they have, give 0 points.]

2. c. (2) Are there currently any judgments or suits pending or outstanding against your company, its officers, owners, or agents arising from a construction project? ☐ Yes ☐ No

[Matrix: 0-2 points. If there are no current judgments, claims, arbitration, suits, or mediation pending give 2 points. If there is, give 0 points.]

2. c. (3) Has your company ever been terminated from a construction project or otherwise defaulted or removed from a construction project within the past 10 years? ☐ Yes ☐ No

[Matrix: 0-3 points. If company has never failed to complete work, it has been awarded give 3 points. If they have failed to complete work, give 0 points.]

2. c. (4) Have you or your company ever paid liquidated damages on a state project within the past 10 years? ☐ Yes ☐ No
[Matrix: 0-3 points. If “Yes”, give 0 points. If “No,” give 3 points.]

State of North Carolina
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2. c. (5) Has your company, its officers, owners, or agents ever been convicted of conflicts of interest, bribery, bid rigging, fraud, misappropriation, embezzlement, false claims, or other financial crimes within the past 10 years?

☐ Yes ☐ No

[Matrix: 0-3 points. If "Yes," give 0 points. If "No," 3 points.]

Safety Record

2. d. List your company's Experience Modification Rate (EMR) for the past three years. (Attach OSHA 300 Log for the last 3 years.) Have you attached OSHA 300 log? ☐ Yes ☐ No

Present EMR Rate

Previous Year's EMR Rate

EMR rate of two years ago

If these rates reflect corporate performance over several locations, please explain, to the extent possible, the performance experience of the location serving this project: _____

List any OSHA fines and Jobsite fatalities in the past 3 years with an explanation: _____

[Matrix: 0-5 points. If EMR rate for each of the past three years is less than or equal to 1 then give 5 points. If not, give 0 points.]

Historically Underutilized Business (HUB) Plan and Record

2. e. Does the company currently have a documented plan for engaging subcontractor participation from Historically Underutilized Businesses? ☐ Yes ☐ No. If yes, please attach.

List the company's three highest HUB participation percentages on projects completed within the last three years?

Project #1 _____ HUB Participation _____%

Project #2 _____ HUB Participation _____%

Project #3 _____ HUB Participation _____%

[Matrix: 0-5 points. If company has a current documented plan and has attached the plan give 2 points. If not, give 0 points. Give 1 point for each project listed with HUB participation % shown for each.]

SECTION 3. PROJECT SPECIFICS

3.a. The assigned project superintendent for this project shall be: _____. Include a professional resume, including but not limited to education, training, certifications, similar project experience and owner/architect references (name, phone number and email address). Have you included a resume and references? ☐ Yes ☐ No

If the assigned superintendent cannot be guaranteed for this project, please provide an alternate superintendent (with resume and references).

[Matrix: 0-5 points. If resume included, give 3 points. If positive reference is received, give 2 points.]

3.b. The experience this superintendent has on similar types of projects as evidenced by their resume is:

___ 0-2 ___ 3-4 ___ 5-10 ___ >10 years.

[Matrix: 0-5 points. If 0-2 years give 2 pts, 3-4 years give 3 pts, 5-10 years give 4 pts, >10 years give 5 pts.]

State of North Carolina
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3.c. The assigned project manager for this project shall be: _____. Include a professional resume, including but not limited to education, training, certifications, similar project experience and owner/architect references (name, phone number and email address). Have you included a resume and references? ☐ Yes ☐ No
If the assigned project manager cannot be guaranteed for this project, please provide an alternate project manager (with resume and reference).

[Matrix: 0-5 points. If resume included, give 3 points. If positive reference is received, give 2 points.]

3.d. The experience this project manager has on similar types of projects as evidenced by their resume:
____ 0-2 ____ 3-4 ____ 5-10 ____ >10 years.

[Matrix: 0-5 points. If 0-2 years give 2 pts, 3-4 years give 3 pts, 5-10 years give 4 pts, >10 years give 5 pts.]

Similar Projects

3.e. List three (3) current or completed projects of similar type which most closely reflect the size and complexity of the type of work being requested for the currently proposed project within the last 10 years.

#1 –Similar - Project Name	
Description of Work Performed	
Location of Project	
Contract Delivery Method (CM/GC)?	
Owner Name/ Representative	
Owner Address/Phone #/Email	
Architect Name/Representative	
Architect Address/Phone #/Email	
GC or CM Name/Representative	
GC or CM Address/Phone #/Email	
Contract Dollar Value and HUB Participation %	
Percentage Complete	
Original Contract Completion Date	
Actual or Anticipated Completion Date (explain if different from original date)	
If complete, provide "Contractor Evaluation Rating" (if applicable)	
Project team: Project Executive, Project Manager, Superintendent	
University project? Campus occupied? Building occupied?	
Total value of change orders?	

State of North Carolina
Prequalification Form for Prime Contractor

#2 –Similar - Project Name	
Description of Work Performed	
Location of Project	
Contract Delivery Method (CM/GC)?	
Owner Name/ Representative	
Owner Address/Phone #/Email	
Architect Name/Representative	
Architect Address/Phone #/Email	
GC or CM Name/Representative	
GC or CM Address/Phone #/Email	
Contract Dollar Value and HUB Participation %	
Percentage Complete	
Original Contract Completion Date	
Actual or Anticipated Completion Date (explain if different from original date)	
If complete, provide "Contractor Evaluation Rating" (if applicable)	
Project team: Project Executive, Project Manager, Superintendent	
University project? Campus occupied? Building occupied?	
Total value of change orders?	
#3 –Similar - Project Name	
Description of Work Performed	
Location of Project	
Contract Delivery Method (CM/GC)?	
Owner Name/ Representative	
Owner Address/Phone #/Email	
Architect Name/Representative	
Architect Address/Phone #/Email	
GC or CM Name/Representative	
GC or CM Address/Phone #/Email	
Contract Dollar Value and HUB Participation %	
Percentage Complete	

State of North Carolina
Prequalification Form for Prime Contractor

Original Contract Completion Date	
Actual or Anticipated Completion Date (explain if different from original date)	
If complete, provide "Contractor Evaluation Rating" (if applicable)	
Project team: Project Executive, Project Manager, Superintendent	
University project? Campus occupied? Building occupied?	
Total value of change orders?	

[Matrix: 0-18 points. For each similar project listed above, give 2 points ONLY if the project is similar in scope and size. In addition, for each project above, give 2 points for each positive reference from the owner and architect/designer. In addition, give 2 points for each successful project defined by timely completion and satisfactory job performance.]

3.f. List the three most current or completed projects with the [owning agency/institution] within the past five years. Please list the project name, project executive, project manager and superintendent. Please provide the owning agency/institution point of contact for the project.

#1 –Project Name	
Project Executive, Project Manager and Superintendent	
Owning Agency/Institution Point of Contact	
#2 –Similar - Project Name	
Project Executive, Project Manager and Superintendent	
Owning Agency/Institution Point of Contact	
#3 –Similar - Project Name	
Project Executive, Project Manager and Superintendent	
Owning Agency/Institution Point of Contact	

[Matrix: 0-9 points. For each project performed (listed), give 3 points for each project successfully completed on time, within budget and a positive reference by the owner. If company has not completed at least 3 projects for the owner, points will not be deducted for lack of a first, second or third project.]

State of North Carolina
Prequalification Form for Prime Contractor

SECTION 4. SIGNATURE

By signing this document, you are acknowledging that all answers are true to the best of your knowledge. **Any answers found to be falsified will bar you from being prequalified on this project.**

Company Name (as licensed in NC)

Physical Address

Mailing Address

a. Dated this day of: _____

Submitted by: _____

Signature by Authorized Officer

Print Title of Authorized Officer

Phone: _____
Contact person's phone number

E-mail: _____
Contact person's E-mail address

b. Notary Certification:
North Carolina
_____ County

I, a Notary Public of the County and State aforesaid, certify that _____, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official seal, this the _____ day of _____, 20____.

(Official Notary Seal or Stamp)

Signature of Notary Public

My commission expires _____, 20 ____

[Matrix: Pass/fail. Signature section must be fully executed with notary information provided for company to be prequalified. If not, then disqualify.]

Randolph County Legal

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



To: Randolph County Commissioners
From: Aimee Scotton, Associate County Attorney
Date: November 8, 2022
Re: Consideration of Abolishment of Capped Service Districts for Bennett, Seagrove, Southwest, and Ulah and the Formation of Districts Without the Fifteen-Cent Tax Rate Cap

As you are aware, many of our current fire protection tax districts have a fifteen-cent cap on the tax rate. At your October meeting, you officially considered moving forward to abolish the current capped county service districts for fire protection for the above-referenced areas 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, you 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. You 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, you passed resolutions, respectively, declaring your 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 December 5, 2022. Notice of those public hearings was mailed and published in accordance with statutory requirements.

At this meeting, you need to hold the following public hearings:

- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Bennett area.
- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Seagrove area.
- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Southwest area.
- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Ulah area.

At the close of these hearings, if you find that the current district is insufficient to provide the required protection and if you find 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 you 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.

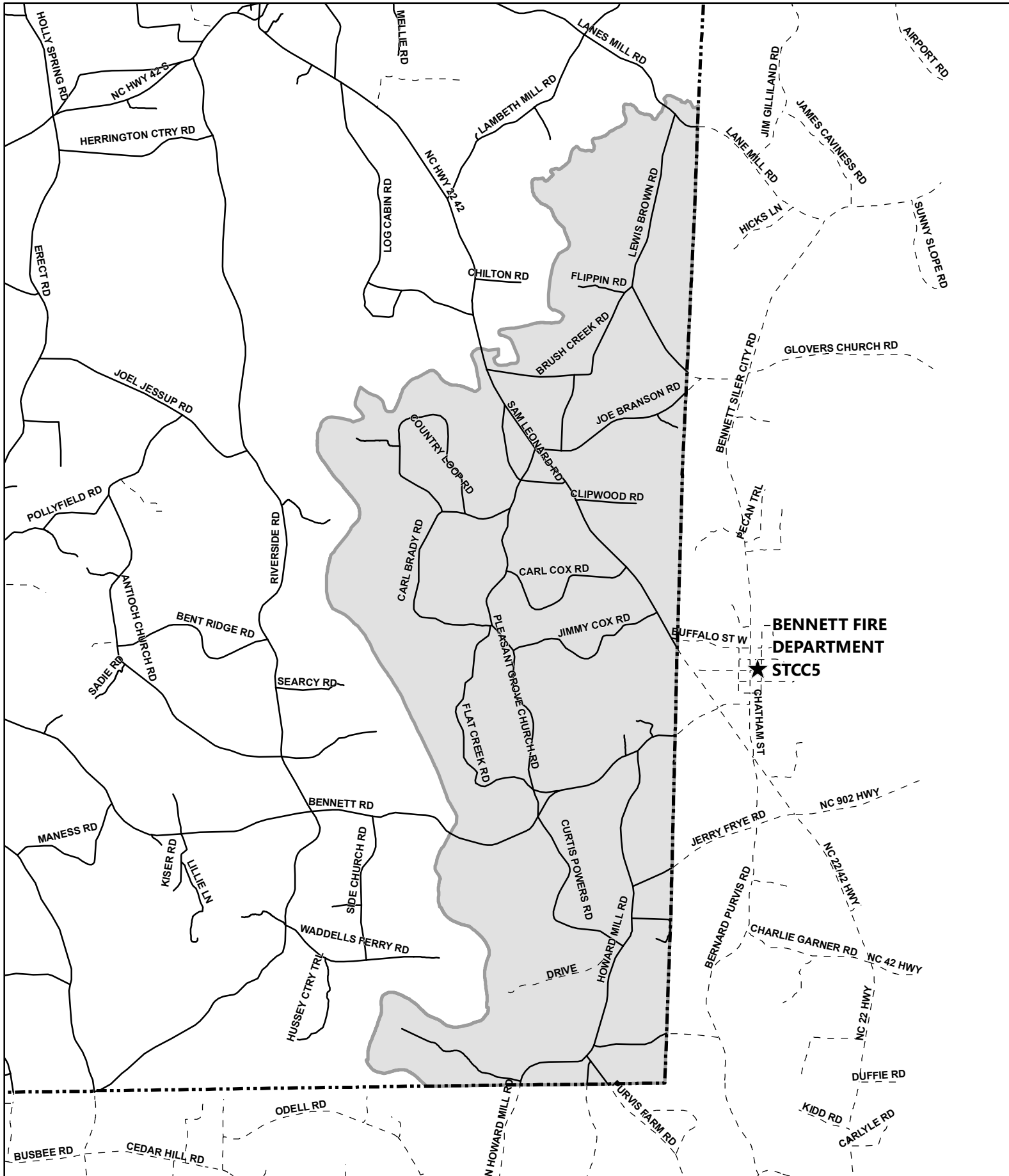


BENNETT FIRE DISTRICT

- Fire District
- Fire Station
- Roads
- Adjacent County Roads
- City Limits
- County Boundary

1 inch = 1 miles

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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 ABOLISHING THE CURRENT FIFTEEN CENT CAPPED BENNETT FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING 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, 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; and

WHEREAS, the Board set a public hearing on this matter for December 5, 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 Bennett 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 Bennett 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.

This the 5th day of December, 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

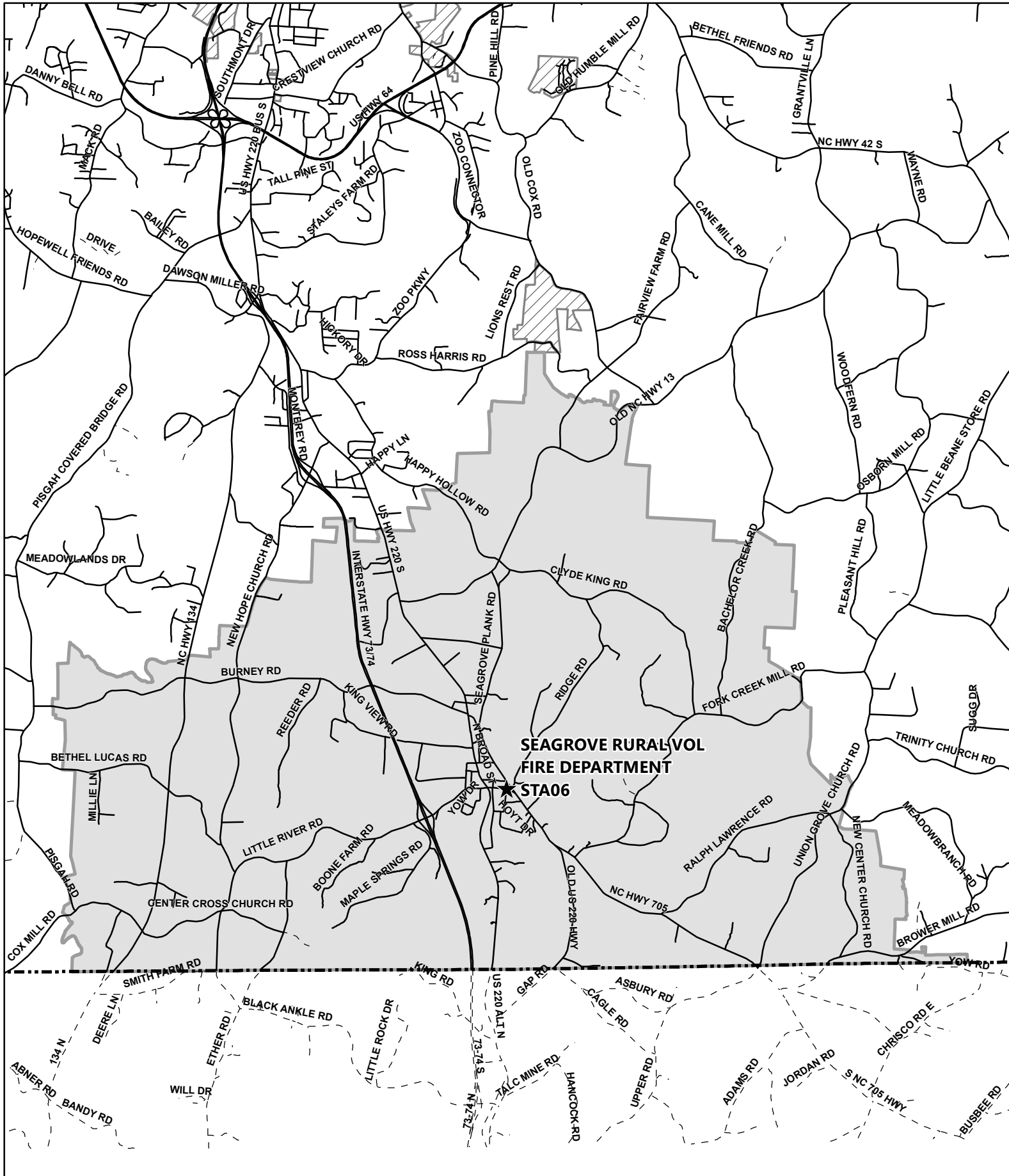


SEAGROVE FIRE DISTRICT

- Fire District
- Fire Station
- Roads
- Adjacent County Roads
- City Limits
- County Boundary

1 inch = 1.4 miles

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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 ABOLISHING THE CURRENT FIFTEEN CENT CAPPED SEAGROVE FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING 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, 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; and

WHEREAS, the Board set a public hearing on this matter for December 5, 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 Seagrove 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 Seagrove 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.

This the 5th day of December, 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners



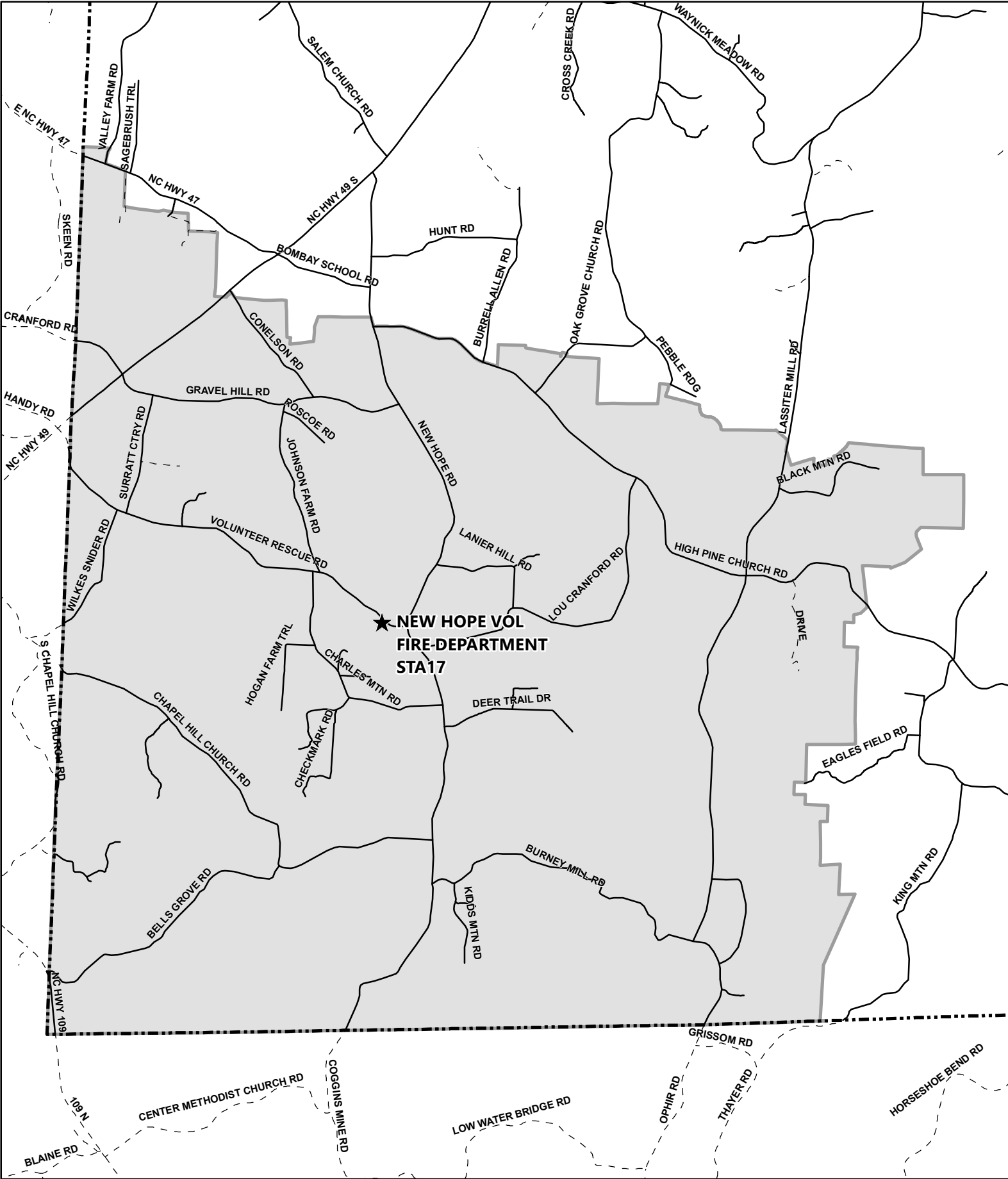
SOUTHWEST FIRE DISTRICT

- Fire District
- Fire Station
- Roads
- Adjacent County Roads
- City Limits
- County Boundary



1 inch = 1 miles

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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 ABOLISHING THE CURRENT FIFTEEN CENT CAPPED SOUTHWEST FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING 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, 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; and

WHEREAS, the Board set a public hearing on this matter for December 5, 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 Southwest 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 Southwest 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.

This the 5th day of December, 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

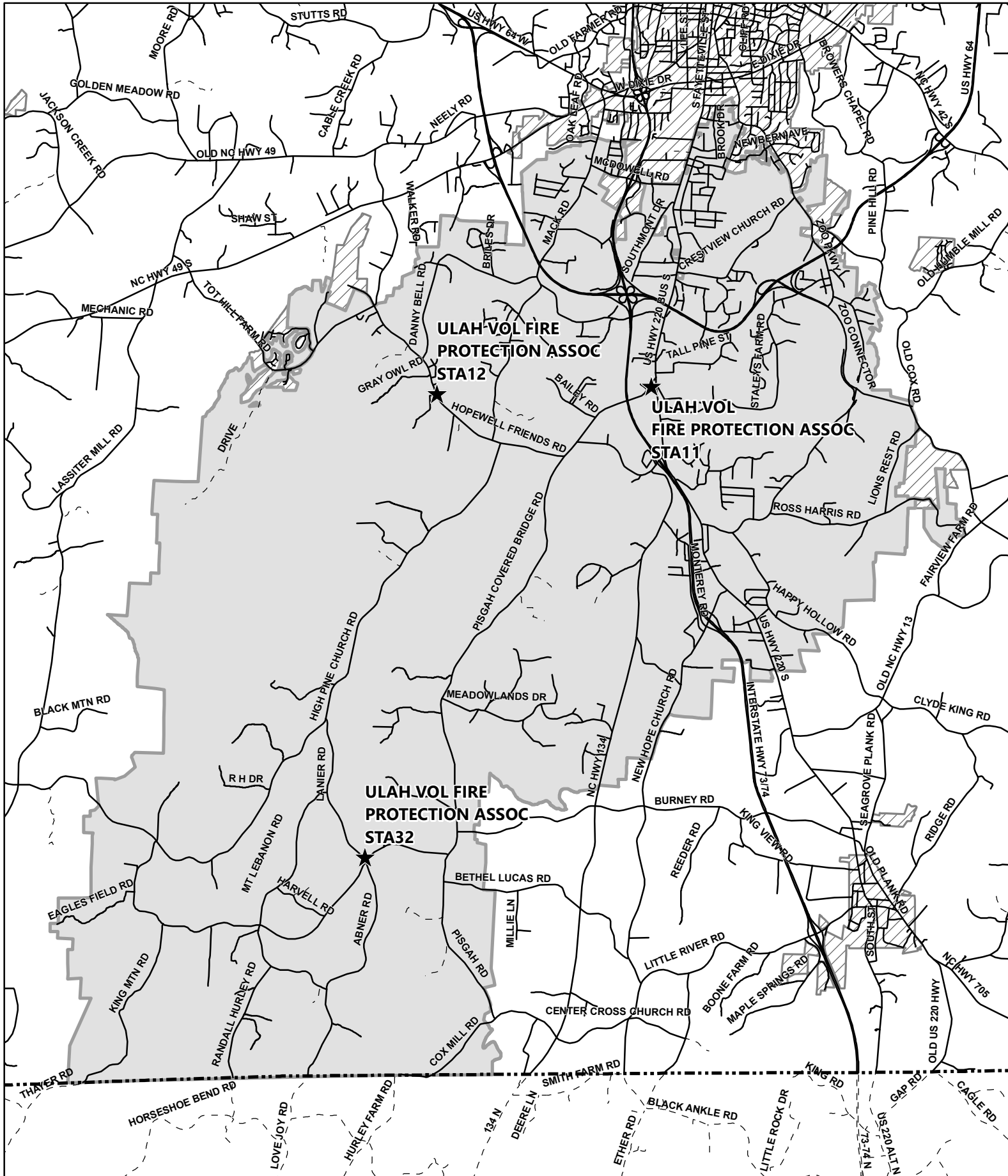


ULAH FIRE DISTRICT

- Fire District
- Fire Station
- Roads
- Adjacent County Roads
- City Limits
- County Boundary

1 inch = 1.5 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

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 ABOLISHING THE CURRENT FIFTEEN CENT CAPPED ULAH FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING 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, 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; and

WHEREAS, the Board set a public hearing on this matter for December 5, 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 Ulah 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 Ulah 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.

This the 5th day of December, 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

**Project Ramp Summary
Public Hearing
December 5, 2022**

Company: Mid-State Trailers (Project Ramp)
Investment: \$527,829 building upgrades and additions.
Job Creation: 19
Average Wage: \$46,967

Mid-State Trailers was recently acquired back in the spring by ITZ NC Inc. who will continue to do business as Mid-State Trailers. ITZ Inc. owns the operating assets while BWR NC LLC will own the real estate, both companies are owned by Thomas Disch. Denton is the company's first location in NC for ITZ, Inc. who took over the manufacturing of the trailers from Mid-State and will be adding their HandiRamp line to their production. HandiRamp manufactures handicap ramps as well as industrial material ramps which will require adding approximately 26,000 SF to their current facility in Denton to accommodate the increased demand for both their handicap ramps and their wide range of material handling ramps.

HandiRamp has been headquartered in Kenosha, WI since 1958. HandiRamp manufactures industrial ramp products, cargo van ramps, pet ramps, yard ramps, accessibility products and home and safety products. The company also created a non-profit organization called the HandiRamp Foundation that works to provide funding to assist qualified candidates in their purchase of accessibility equipment.

The company anticipates investing \$527,829 in real property and will be creating 19 new jobs paying an average wage of \$46,967. The company is seeking a building use grant in the amount of \$100,000, there is no anticipated match for Randolph County however, the company's investment will certainly cover the traditional 5%.

The EDC believes that ITZ NC Inc. dba Mid-State Trailers is an exceptional economic development project for the county by generating significant investment in a building addition and upgrades, increasing the value of the property, and result in the creation of 129 quality new jobs. The EDC requests that the county approve the resolution supporting the Building Reuse Grant for Mid-State Trailers.

NOTICE OF PUBLIC HEARING

The County of Randolph (“County”) proposes to appropriate and expend County funds for the following economic development project pursuant to Section 158-7.1 of the North Carolina General Statutes. Mid State Trailers, located in Denton, Randolph County, was recently acquired by ITZ NC, Inc., but is continuing to be operated as Mid State Trailers. ITZ NC, Inc. owns the operating assets of Mid State Trailers and the real property is owned by BWR NC LLC. Both ITZ NC, Inc. and BWR NC LLC are owned by Thomas R. Disch. Collectively, ITZ NC, Inc., BWR NC LLC, Mid State Trailers, and Thomas R. Disch are hereinafter referred to as “Company.” The Company plans to expand its existing facility located in Denton, Randolph County to add the manufacture of handicap ramps and industrial material ramps to its production line. The project is eligible for a Building Reuse Grant from the N.C. Department of Commerce in the amount of One Hundred Thousand Dollars (\$100,000.00). The County is considering applying for this grant on behalf of the Company. No local match is required by this grant. In return for the economic incentives detailed above, the Company shall invest Five Hundred Twenty-Seven Thousand Eight Hundred Twenty-Nine Thousand Dollars (\$527,829.00) in real property, adding approximately twenty-six thousand (26,000) square feet to their current facility. In addition, the Company shall create nineteen (19) new full-time jobs in Randolph County with an average annual salary of Forty-Six Thousand Nine Hundred Sixty-Seven Dollars (\$46,967.00). The Board of County Commissioners believes this project will stimulate and stabilize the local economy and result in the creation of new, permanent jobs in the County.

The Randolph County Board of Commissioners will hold a public hearing on the proposal by the County to apply for the Building Reuse Grant on behalf of this project. The public hearing will be held at a meeting to begin at 6:00 p.m. on December 5, 2022 in the Randolph County Historic Courthouse Meeting Room, 145-C Worth Street, Asheboro, North Carolina. All interested persons are invited to attend and present their views.

Dana Crisco, Clerk to the Randolph County Board of Commissioners



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

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

RESOLUTION AUTHORIZING THE COUNTY OF RANDOLPH TO APPLY FOR A BUILDING REUSE GRANT FOR THE MID STATE TRAILERS ECONOMIC DEVELOPMENT PROJECT

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

WHEREAS, the North Carolina General Assembly has authorized funds to be used for stimulating economic development and job creation; and

WHEREAS, Mid State Trailers, located in Denton, Randolph County, was recently acquired by ITZ, NC, but is continuing to be operated as Mid State Trailers; and

WHEREAS, ITZ, NC owns the operating assets of Mid State Trailers, while the real property it occupies is owned by BWR NC LLC, and both entities are owned by Thomas R. Disch (Mid State Trailers, ITZ NC, BWR NC LLC and Thomas R. Disch hereinafter referred to collectively as "Company"); and

WHEREAS, the Company has stated its commitment to invest five hundred twenty-seven thousand eight hundred twenty-nine dollars (\$527,829.00), in real property, adding approximately twenty-six thousand (26,000) square feet to its current facility in Denton, Randolph County, in order to add the manufacture of handicap ramps and industrial material ramps to its production line; and

WHEREAS, the Company has further stated its commitment to create nineteen (19) new full-time jobs with an average annual salary of forty-six thousand nine hundred and sixty-seven dollars (\$46,967.00) in Randolph County; and

WHEREAS, the County of Randolph has been asked to file an application with the North Carolina Department of Commerce for a Building Reuse Grant on behalf of the Company; and

WHEREAS, said Grant is structured as a forgivable loan to be administered by the County; and

WHEREAS, in the event that the Company does not meet the requirements of the Grant, the County is responsible for ensuring that Grant funds are repaid; and

WHEREAS, the Company has agreed to secure the Grant funds through granting a deed of trust or similar financial instrument to the County; and

WHEREAS, the amount of the Grant that the Company is eligible for is up to one hundred thousand dollars (\$100,000.00); and

WHEREAS, the Board of Commissioners of Randolph County has held a public hearing to consider whether to participate in this project by applying for the grant and administering the grant if awarded; and

WHEREAS, upon the completion by the Company of this expansion project, the Company will have expended five hundred twenty-seven thousand eight hundred and twenty-nine dollars (\$527,829.00), in real property investment, and will have created a minimum of nineteen (19) new full-time jobs with an average annual salary of forty-six thousand nine hundred and sixty-seven dollars (\$46,967.00) in Randolph County; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 5th day of December 2022, as follows:

The County is authorized to apply for a North Carolina Building Reuse Grant from the North Carolina Department of Commerce for the Mid State Trailers expansion project as detailed herein.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

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

Date: November 15, 2022

To: Randolph County Commissioners

From: Debra P Hill, Tax Administrator

RE: Adoption of the 2023 Schedule of Values, Standards and Rules

The final step in the process leading up to the 2023 Reappraisal is the adoption of the Orders adopting the true value and present use schedules, standards and rules, pursuant to NCGS 105-317. These documents were presented to the Board on October 3, 2022 and all required notices have been published, and the public hearing was held at the Board's November 7, 2022 meeting.

Following adoption of the Orders, a notice will be published, as prescribed by NCGS 105-317, on December 7, 14, 21 and 28, stating that the Orders were duly adopted and are available for public inspection in the Office of the County's Assessor. The notice will also state that any property owner who asserts that these schedules, standards and rules are invalid may appeal them to the North Carolina Property Tax Commission within 30 days from December 7, 2022.

I respectfully request that the Board adopt the following:

1. An Order Concerning the Present Use Schedule of Values, Standards and Rules to be used in appraising Real Property at its True Value for the January 1, 2023 Reappraisal.
2. An Order Concerning the Market Value Schedule of Values, Standards and Rules to be used in appraising Real Property at its Market Value for the January 1, 2023 Reappraisal.

Should you have any questions please contact me at 336- 318-6531 or Debra.Hill@randolphcountync.gov

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 County Commissioners
From: Jennifer Layton, Assistant Health Director
Date: November 21, 2022
Subject: Randolph County Opioid Settlement Funding Update

Thank you for allowing me to share an update with you on our progress in preparing the funding application package regarding opioid settlement funds. We began this process in July with the following goals in mind:

- Ensure use of evidence-based programs & resources to address substance use disorders, specifically opioid use disorder.
- Build infrastructure to measure the impact of programs.
- Strengthen community partnerships to improve access to care related to substance use disorders.

In October 2022, the NC Association of County Commissioners assigned a staff member to assist us in the preparation & implementation of the funding package. Leia Gearhart has a Master's degree in public affairs and brings experience in developing and implementing large funding packages for local government. She has assisted in streamlining language and document flow, alignment with NC Memorandum of Agreement and legislation, and assuring all County reporting requirements are included. As a result, the document is nearing completion. Additionally, Leia has met with Randolph County's attorney, finance director, contracts/purchasing agent, and IT to assure all County policies/auditing requirements are considered in this process.

Per general statute, a records retention of 5 years of all opioid settlement related documents is required. Leia and I have met with IT to develop a system to retain all required documents for the 18-year span of settlement fund dispersal (applications, grantee reports, data collection, etc.).

An appointed executive committee will evaluate funding applications. We are requesting that you allow the County Manager to select and appoint this committee. The Executive Committee will use a standardized scoring matrix for reviewing applications. Using a scoring matrix will ensure a fair and transparent process of evaluating proposals. Through careful review of each proposal for alignment with NC Opioid Settlement MOA strategies & requirements, the committee will make recommendations to the Board for consideration of funding.



RANDOLPH COUNTY VETERANS SERVICE OFFICE

Shaw Office Building
158 Worth street
PO Box 4728
Asheboro, NC 27203-5578
(336)318-6909

Memorandum

Date: 11/23/2022

To: Randolph County Board of Commissioners

From: Elizabeth Wood, Director of Veteran S

Re: Board of County Commissioners Meeting – December 6, 2022

The Randolph County Veteran Services is working on a new project for our homeless and at-risk veterans. After collaborating with Krista Lowe with the previous space, this new program will be operated, out of the old Veteran Services Office through donations and volunteers. We are currently working on getting the previous office cleaned out and ready to stock. These donated supplies will be everyday items that our veterans in need can use such as; nonperishable food, cleaning and hygiene products, and anything else that they may be in need of. We also hope to use this as a resource center so that our veterans may find and use other local resources in their time of need. We have had a number of local organizations and people extend offers to help with his mission. We are hoping to have this space opened up sometime in January and would like to thank all of those who have supported this.

I will be glad to answer any questions you may have at this time.

Thank you.