

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – September 6, 2022

Historic Courthouse – 145 Worth Street, Asheboro NC

- I. Call to Order – *Chairman Frye***
- II. Pledge of Allegiance**
- III. Special Recognitions**
 - A. Judy Rowland Retires with over 30 Years of Service in Child Support Services
 - B. Janet King Retiring with over 28 Years of Service in the Emergency Services 9-1-1 Center
 - C. Southwest Randolph High School Volleyball Team
 - D. Centenarian Oneta Ballentine
- IV. Public Comment Period (Pursuant to N.C.G.S. § 153A-52.1)**
- V. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes from August 1, 2022, Closed Session Minutes from August 1, 2022 (2 sets), and Special Meeting Minutes from August 15, 2022
 - B. Approve Budget Amendment – HCCBG (\$37,842)
 - C. Reappoint MiMi Cooper to the Randolph County Social Services Board
 - D. Reappoint Suzanne Dale to the Randolph County Juvenile Crime Prevention Council
 - E. Approve Budget Amendment – Hazardous Material Emergency Preparedness (\$10,000)
 - F. Approve Budget Amendment – State Library Aid COVID Relief (\$112,022)
 - G. Approve Budget Amendment – DHHS State Fiscal Recovery Fund (\$238,802)
 - H. Approve Budget Amendment – Deep River State Trail (\$200,000)
 - I. Approve Budget Amendment – LSTA Scholarship Grant
 - J. Approve Budget Amendment – TDA Encumbrances Carryover (\$4,745)
 - K. Approve Budget Amendment – TDA Pcard Encumbrance (\$17,000)
 - L. Approve Budget Amendment – TDA Richard Petty Tribute Park Fund (\$12,764)
 - M. Approve Budget Amendment – Sheriff (\$107,875)
 - N. Approve Budget Amendment – Insurance Reimbursement (\$61,160)
- VI. New Business**
 - A. Farm Food and Family Education Center (F3EC)-*Kenny Sherin, Cooperative Extension Director/Kristin Hess, HH Architecture*
 - B. Consider Workforce Initiative Grant
 - 1. Proposed Workforce Budget - *Suzanne Rohrbaugh, RCC Vice President of Instructional Services*
 - 2. Consider Resolution to Commit Resources for the Workforce Initiative Fund - *Will Massie, Assistant County Manager/Finance Officer*
 - C. Veterans Services Matters – *Chad Gurley, Veterans Services Director*
 - 1. Operation Green Light Resolution
 - 2. Promise to Address Comprehensive Toxics (PACT) Act Update

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Historic Courthouse – 145 Worth Street, Asheboro NC

- D. I-74 Industrial Center Economic Development Project – *Crystal Gettys, Economic Development Corporation Business Recruitment Director*
 - 1. Public Hearing
 - 2. Consider Resolution Authorizing the County of Randolph to Participate in an Economic Development Project to Purchase and Develop Property as Part of a New Industrial Park and Associated Budget Amendments
 - 3. Consider Resolution for Grant Application with the Department of Commerce
 - 4. Consider the I-74 Industrial Center Sewer Capital Project Ordinance
- E. Public Hearings and Resolutions for Fire Tax Districts-*Aimee Scotton, Associate County Attorney*
 - 1. East Side Fire department
 - 2. Level Cross Fire department
 - 3. Randleman-Sophia Fire department
 - 4. Tabernacle Fire department
- F. Consider Updated Fee Schedule – *Fire Marshal Erik Beard*
- G. Consider Seagrove-Ulah Waste Water Treatment Plant (WWTP) Capital Project - *Will Massie, Assistant County Manager/Finance Officer*
 - 1. Consider Capital Project Ordinance
 - 2. Consider Change Order for LKC Seagrove Sewer – *Paxton Arthurs, County Engineer*
- H. Consider Budget Amendment to Transfer ARPA Revenue Loss Allocation - *Will Massie, Assistant County Manager/Finance Officer*
- I. Consider Budget Amendment - 2022 projects *Will Massie, Assistant County Manager/Finance Officer*
 - 1. Emergency Services VIPER Tower (\$1,500,000) - *Chief Donovan Davis, Emergency Services*
 - 2. Public Health Facility Renovations (\$2,000,000)
- J. County Manager's Update
- K. Commissioner's Updates

Upcoming Board Term Expirations

November

None

December

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

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

Judy Rowland retired on June 30, 2022, after 30 plus years of service. Judy began her career with Randolph County as an Income Maintenance Caseworker for the Department of Social Services in 1991. She left DSS to take a position with NC Child Support Enforcement in 1997. Judy was a Child Support Agent with NC Child Support Enforcement. On July 1, 2010, NC Child Support Enforcement became a stand alone department in Randolph County Government and Judy continued to work in her position under the title of Child Support Specialist . During her employment with Child Support, Judy established paternity and court orders for hundreds of children. Judy could always be counted on to help out in other duties in our office. She was known for her brownies and sausage dip as well. We wish Judy the absolute best and hope her retirement years are the greatest years of her life.

Lt. Janet C. King Retires

The Randolph County 9-1-1 system came online at 9:11 a.m. on March 17, 1993 – *St. Patrick's Day*. The first call was placed by our Board of Commissioner's Chairman, Darrell Frye. Shortly thereafter, Lt. Janet King was hired as a part-time 9-1-1 telecommunicator. She remained part-time until a full-time position became vacant almost one and a half years later.

Since 1994, Lt. King has been the calm voice of reason on the other side of the telephone for our citizens and visitors, and on the radio for our first responders. She has talked to thousands upon thousands of people who were experiencing their worst day, with some happy calls mixed in. Without fail, she has provided professional support to all fire departments, law enforcement agencies, rescue, EMS, other county departments, and auxiliary agencies. She has saved lives and property all over this great county. Helping a caller deliver a baby by walking them through the steps over the telephone, she's done that. Provided life-saving CPR instructions to hundreds of callers – she's done that. Staying on the phone with a caller whose home is being broken into, until help arrives – she's done that.

The motto of Randolph County is "*Serving with Heart, from the heart of NC.*" Lt. King is the essence of that motto. She'll tell you quickly and firmly, the job of a telecommunicator is a calling. And we say "thank goodness" she answered that call when it came. Snowstorms, hurricanes, tornadoes, thunderstorms, ice storms, holidays, weekends, days, nights; she's worked them all. She's missed birthday gatherings, Christmas eves and mornings, Halloween nights with her kids, and other special events with family and friends because she had to work. Like all public safety professionals, many sacrifices have been made by Lt. King over the years.

Even before coming to work for Randolph County Government, Lt. King already had a long history of serving the citizens of Randolph County. She worked for the Randolph County School System and was a volunteer member of the Seagrove Fire Department. She has since retired from the fire department.

Lt. King has been instrumental in training new employees and managing a shift, all while simultaneously working a telephone/radio console. For over 20 years, Lt. King has represented Randolph County and NC 9-1-1 professionals as a member of the NC Chapter of the Association of Public-Safety Communications Officials (NC APCO). Most of her years with APCO were served as a Regional Ambassador for Region D - representing Surry, Stokes, Rockingham, Caswell, Yadkin, Forsyth, Guilford, Alamance, Chatham, Davie, Davidson, Randolph, Montgomery, Moore, and Lee counties. **Her latest position on the NC APCO Board has been as the Compassionate Care Coordinator, a position in which she helped develop for the Board and its members.** She was always first to volunteer to help with the annual statewide conferences and annual education conferences, with the sole purpose of providing a positive influence for the APCO members.

Janet is looking forward to not missing anymore special occasions with her family and friends. It's hard for us to imagine what adventures she and her husband, Gary, will be up to, but we know they will be full of laughter, fun, and love. We know for certain she'll be kept quite busy running yonder and far with her grandchildren Reece and Kynleigh, as well as spending more quality time with her children, Natalie and Dustin.

Yes, Lt. King has served this county well and she deserves nothing but relaxation, happiness, no emergencies, and most definitely - no stress.

Please join me in congratulating Lt. Janet King on her retirement and thanking her for her 28 years serving the citizens and visitors of Randolph County.

Centenarian Recognition Request Form

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

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

Oneta Ballentine

- When was the honoree born? 08/10/1921

- What is the address of the honoree?

Clapp's Convalescent Nursing Home

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

336.625.2074

- Who is the contact person for this request? Sandy Key

- What is the contact person's relationship to the honoree? Employee of Clapp's

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

Same as above

- What is the contact person's phone number? 336.625.2074 ext 209

- What is the contact person's e-mail address? clappsactivity@clappsasheboro.com

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

See attached

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

Sandy Key

Submit Form

'She's never still'

Oneta Ballentine



Susan Sharp

Courier-Tribune Staff Writer

Oneta Ballentine's attire reflects her personality.

Dressed in a delicate pastel floral-print dress, she wears an old-fashioned lace collar around her neck and running shoes on her feet.

Ballentine, 73, is on the move — helping neighbors, family, church and community. She mends, makes virtually any craft from needlepoint to quilts, bakes cakes for the sick and sews for friends and family. Ballentine also does her own yardwork, walks and works out on her skiing machine.

"She's never still," said a neighbor.

Ballentine's current project is a cross-stitch she is making for a friend.

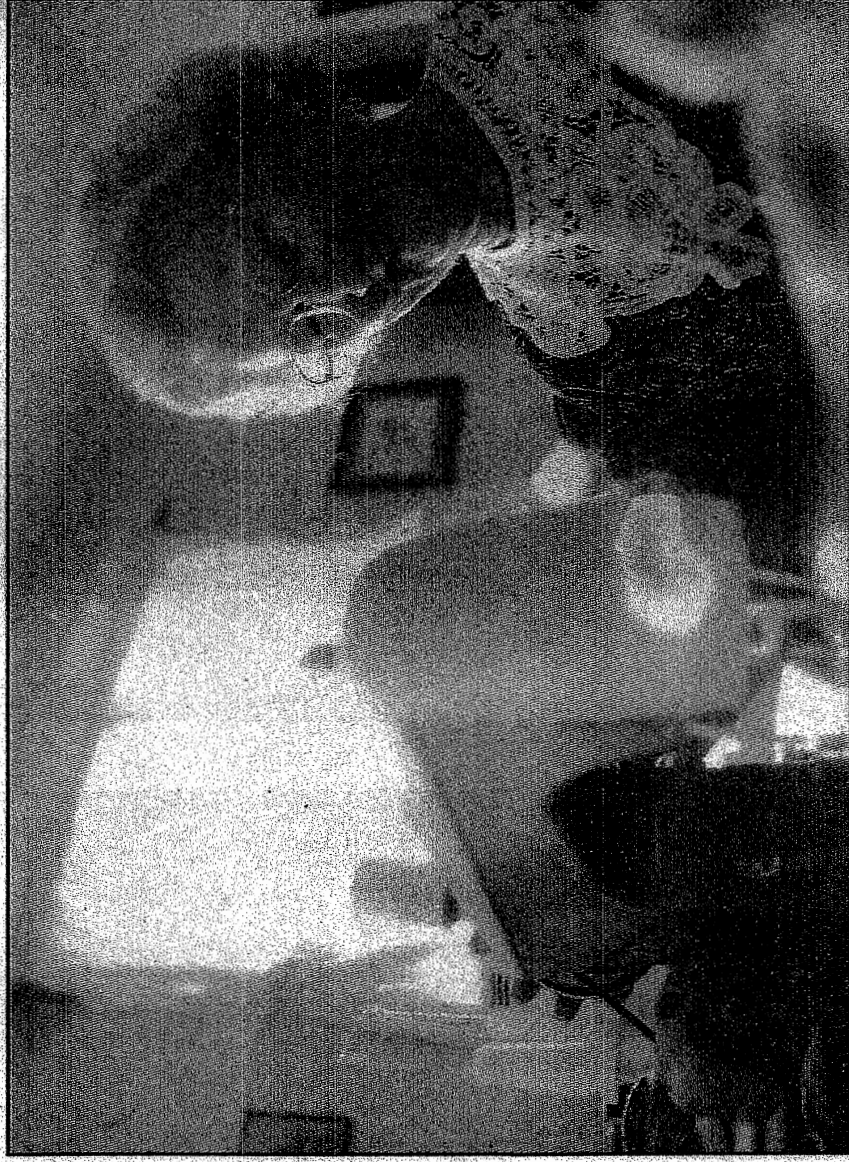
"It's a gift for her," said

Ballentine, unfurling the cloth, long as her arm, to display a row of delicate tea cups perched on saucers. "I made two of these for two of my daughters."

A walk through her house reveals her handiwork at every turn.

"I painted the woodwork in the living room," she said. "I wallpapered the bedroom myself when I was 72. I never hung wallpaper before in my life." She ran her hand over the seamless pattern.

Scattered on the guestroom



Courier Tribune Photo by Jon C. Lahey

ON THE GO — Oneta Ballentine can perform wonders with her sewing machine at home. She mends, makes virtually any craft from needlepoint to quilts, and sews for friends and family.

bed, covered by a quilt she — of course — crafted herself, are several very large puzzles, one mounted on cardboard.

Ballentine lifted the box to one of the puzzles.

"This is the picture I had to go by," she said, shaking her head disapprovingly and pointing to a tiny depiction of the completed puzzle on the

box's front. "It doesn't even tell you how many pieces there are."

The quilt underneath the puzzles, a pink- and rose-colored bedcover, stitched in curving floral patterns, is a handiwork begun by mother and passed to daughter.

"This is the last thing my mother asked me to do before

she passed away. She started it and I finished it," said Ballentine.

One of her intricately crafted quilts was purchased by Klausner Furniture Industries. The quilt decorates a wall in the Asheboro business' salesroom.

Not surprisingly, Ballentine said her pet peeve is "people

Birthday: Aug. 10, 1921

Born: Randolph County

Raised: Randolph

County

Education: 9th grade,

Fayetteville Street

School

Occupation: retired,

Walker Shoe Co.

Residence: Asheboro

Family: Husband,

Thomas G. Ballentine;

5 children, one

stepchild

telling you they'll do something, then not doing it."

Ballentine's spare room sports three sewing machines — two antiques and one more than 30 years old. Two of the machines work perfectly and are used regularly.

"This is my scatter room," said Ballentine, waving her arm to display several other projects she was in the middle of completing. "I'm sewing bridesmaids' dresses for my granddaughter's wedding."

One the wall of the room is a large card, signed by Lindley Park Elementary School children. "Thank you, Mrs. Ballentine," the card proclaims. "I displayed some of my crafts at the school," she explained.

She held out a photograph of the crafts she showed the children. Raggedy Ann dolls, sewing machine covers and vacuum cleaner covers were arranged in front of the classroom. The covers were designed to resemble rabbits with dangling ears. The vacuum cleaner cover was as big as the children, a floppy rabbit standing almost 3 feet tall.

In her living room, Ballentine demonstrated her exercise machine — a Ski 'n Trim machine. She hopped on it and vigorously worked her legs and arms.

"You get on it like this and just go to town," she said.

August 1, 2022

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Kenny Kidd, 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, Deputy Clerk to the Board Sarah Pack, and Clerk to the Board Dana Crisco. Dr. Robert Shackleford gave the invocation and everyone recited the Pledge of Allegiance. The meeting was livestreamed on Facebook and YouTube.

Special Recognitions

Chairman Frye recognized Dr. Robert Shackleford, who retired as President of Randolph Community College. Dr. Shackleford received the Order of the Long Leaf Pine in the past, and Chairman Frye read excerpts from a letter he had written for the nomination, including various accomplishments and accolades. The entirety of the Board joined Dr. Shackleford at the podium to recognize his service. Chairman Frye presented Dr. Shackleford with an engraved clock on behalf of the Board. He also gave Dr. Shackleford a signature pen created from the wood of a tree that stood in front of the Historic Courthouse.

Teresa Stinson retired on May 31st from Social Services with 19 years of service. Ms. Stinson was recognized by Social Services Director Tracie Murphy, after which, Chairman Frye presented Ms. Stinson with an engraved clock on behalf of the Board.

Michael Rowland retired on June 30th from Information Technology with 31 years of service. Mr. Rowland was recognized by both County Manager Hal Johnson and Chairman Frye, after which, Chairman Frye presented Mr. Rowland with an engraved clock on behalf of the Board. He also gave Mr. Rowland a signature pen created from the wood of a tree that stood in front of the Historic Courthouse.

Chairman Frye recognized the Wheatmore High School Lady Warriors Soccer Team who were the 2021-22 Girls Soccer State 2A Champions, with overall season standings of 25-0 wins/losses and conference standings of 12-0 wins/loss. The team was coached by Rick Maness. They were presented with a Certificate of Recognition.

Chairman Frye recognized Trinity High School Wrestler David Makupson who won the North Carolina High School Athletic Association's state wrestling tournament on February 18-19, 2022 at the Greensboro Coliseum. Mr. Makupson won the 2A state championship in the 138-Pound Weight Class and was coached by Brandon Coggins. He was presented with a Certificate of Recognition.

Chairman Frye said Alyson Kidd of Franklinville is the Randolph County delegate for the North Carolina Association of County Commissioners Youth Voice Program. She is an active 4-H member who will be attending Campbell University to study kinesiology. Ms. Kidd explained her education and involvement in 4H and the Youth Voice Program.

Chairman Frye recognized employee Julie Miller for her heroic actions in helping to save a citizen's life. Ms. Miller noticed a citizen who needed assistance and played a vital role helping to sustain the citizen while waiting for emergency responders. Chairman Frye presented Ms. Miller with a certificate of recognition.

Chairman Frye recognized the Randleman High School Baseball Team and the Southwest Randolph High School Volleyball Team for their outstanding seasons. They were not able to be present, but their achievements deserve acknowledgement.

Public Comment Period

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

Franklin Suggs, 412 Ivy Rock Court, Randleman, gave statistics regarding the past two presidential elections, and said equating voter preference to support for the Confederate monument outside of the Historic Courthouse is misleading. He gave demographical statistics relative to Randolph County citizens and voting trends. He asked the Board to be thoughtful in presenting statements regarding the monument.

Chairman Frye said 100% of citizens in the county have access to County services regardless of race, creed, or color. The Board has voted, as asked, on the issue of the monument.

Alan Lamb, 3292 Shady Forest Road, Randleman, said he supports each of the Commissioners and they have his vote.

Dean Brown, 460 Wood Mint Road, Asheboro, said there were two controversial votes this year; one to protect the unborn and one to pay respects to soldiers who have passed. Those who are in favor of abortion rights don't come back every month presenting an opinion, but those who want the monument removed come to each meeting every month. The Board voted and the issue is decided. The voters have spoken in the recent municipal election, and the two Commissioners up for re-election were successful in the election.

Dr. Chuck Egerton, 642 Parkview Street, Asheboro, said the monument will continue to be an issue until white supremacy is eradicated in the county. He described a memorial he visited in Alabama dedicated to people who were lynched in the United States. The monument stands for a lie for what history really is. "Whiteness" was created as "anti-blackness." As long as the statue stands in front of the Courthouse, he will be working for justice in the county. This issue of the Confederate monument will continue to be brought up until there is racial justice.

Greg Auman, 132 South Main Street, Asheboro, does not think removal of the monument will make this a better society. He has deep roots in Randolph County. The statue was erected as a monument for those who died. He read a quote from the Courier Tribune newspaper from March 2022. He does not agree that half of Randolph County was enslaved, in reference to the newspaper quote. It is easy to use someone else's quote to spread inaccuracies.

Clyde Foust, 3746 Midway Acres Road, Asheboro, said 1,600 people were enslaved in Randolph County. This may not seem like many, but that was 1,600 lives. He does not want people to act like this was not an atrocity. Right is right, and wrong is wrong. The monument should not stand in a place where people are forced to walk past it in order to attend County business. He will not settle for an injustice in Randolph County.

Consent Agenda

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

- approve Board of Commissioners Regular Meeting Minutes of July 11, 2022, Closed Session Meeting Minutes of July 11, 2022, and Special Meeting Minutes of June 20, 2022;
- approve Budget Amendment – Historic Courthouse (\$44,950)

Historic Courthouse Capital Project Fund Budget Amendment #3		
Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Professional Services	\$44,950	
Construction		\$44,950

- reappoint Jason Balder, JR Beard, Cynthia Grantham, Lisa Sparks, and Lou Wilson to the Animal Services Advisory Board;
- appoint Renee Bryant (Rescue/Volunteer), Jennifer Layton (Commissioner Appointee, replacing April Wilburn), and James Moore (Sheriff's Office) to the Animal Services Advisory Board, and appoint Nathan Small as the Alternate Sheriff's Office Representative;
- reappoint Melinda Vaughn and Reggie Beeson to the Randolph County Planning and Zoning Board;
- approve Budget Amendment – LSTA Grant (\$78,425)

2022-2023 Budget Ordinance General Fund—Budget Amendment #5		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$78,425	
Appropriations	Increase	Decrease
Public Library	\$78,425	

- approve Budget Amendment – Storywalks 22-23 (\$16,300)

2022-2023 Budget Ordinance General Fund—Budget Amendment #6		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$16,300	
Appropriations	Increase	Decrease
Public Library	\$16,300	

- approve Budget Amendment – Library Resource Fund (\$12,270)

2022-2023 Budget Ordinance Library Resource Fund—Budget Amendment #7		
Revenues	Increase	Decrease
Appropriated Fund Balance	\$12,270	
Appropriations	Increase	Decrease
Library Support	\$12,270	

- approve Budget Amendment – Low Income House Water Assistance Program (\$212,243)

2022-2023 Budget Ordinance General Fund—Budget Amendment #8		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$212,243	
Appropriations	Increase	Decrease
Social Services	\$212,243	

- approve Budget Amendment – Encumbrances

2022-2023 Budget Ordinance General Fund—Budget Amendment #9		
Revenues	Increase	Decrease
Appropriated Fund Balance	\$4,171,379	
Restricted Intergovernmental	\$1,863,378	
Miscellaneous	\$250,000	
Transfer from Well Being Reserve	\$956,106	
Appropriations	Increase	Decrease
Administration	\$93,222	
Information Technology	\$95,000	
Tax	\$333,417	
Elections	\$98,194	
Register of Deeds	\$21,398	
Public Buildings	\$413,431	
Sheriff	\$604,865	
Animal Services	\$10,237	
Emergency Services	\$1,027,694	
Building Inspections	\$8,171	
Adult DRC	\$49,300	
Juvenile DRC	1,300	
Other Public Safety Appropriations	\$30,000	
Planning & Zoning	\$31,950	
Cooperative Extension	\$14,168	
Other Economic Development	\$543,633	
Public Works	\$2,930	
Public Health	\$2,380,117	
Social Services	\$481,901	
Other Human Service Appropriations	\$473,559	
Public Library	\$163,829	
Other Cultural and Recreational	\$362,547	

Emergency Telephone System Fund		
Revenues	Increase	Decrease
<i>Appropriated Fund Balance</i>	\$3,367	
Appropriations	Increase	Decrease
<i>E-911 System</i>	\$3,367	

Solid Waste Management Fund		
Revenues	Increase	Decrease
<i>Appropriated Fund Balance</i>	\$27,329	
Appropriations	Increase	Decrease
<i>Solid Waste Management</i>	\$27,329	

- approve Budget Amendment – Deep River Trail (\$125,000)

Deep River Trail Capital Project Ordinance Budget Amendment #2		
Revenues	Increase	Decrease
Appropriations	Increase	Decrease
<i>Professional Fees</i>	\$125,000	
<i>Construction</i>		\$125,000

- approve Budget Amendment – JDRC (\$17,349)

2022-2023 Budget Ordinance General Fund—Budget Amendment #10		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$17,349	
Appropriations	Increase	Decrease
<i>Juvenile Day Reporting Center</i>	\$17,349	

- approve addition of County Trail Coordinator Position to the 2022-2023 County Classification Pay Plan.

State of Emergency Termination

Chairman Frye said pursuant to the Randolph County Emergency Management Ordinance, Randolph County Emergency Operating Procedures, and by the authority under Chapter 166A of the NC General Statutes, on March 16, 2020, as Chairman of the Board of County Commissioners, he issued and declared a local state of emergency for Randolph County Government in response to the COVID-19 pandemic.

The local state of emergency authorized and charged the Randolph County Manager to activate the Crisis Management Team, to initiate the Randolph County Continuity of Operations plan along with appropriate personnel, and to launch County operational actions necessary to ensure the continuity of services in Randolph County Government.

This has been, by far, the longest local declaration of a local state of emergency in Randolph County's history. The State of Emergency issued by the State is set to expire on August 16, 2022. Therefore, Chairman Frye is issuing the declaration to terminate the local state of emergency for Randolph County and the municipalities incorporated into Randolph County's declaration and allow it to expire on August 16, 2022. There has been excellent communication between County departments and local municipalities in regards to emergency response and mitigation.

Animal Services Ordinance and Bylaws Update

Jonathan Moody, Animal Services Director, reviewed updates to the Animal Services ordinance that was updated with the assistance of Associate County Attorney Aimee Scotton. One of the more controversial topics revolved around a 72-hour stray hold; the ordinance specifically states that this holding period excludes weekends and holidays. He explained the ordinance revisions and how the updates reflect the changing needs of Animal Services.

County Manager Hal Johnson said the Animal Services Advisory Board (ASAB) reviewed the ordinance updates and recommended changes. These changes have been made in the presented ordinance. Mr. Johnson also said the Bylaws of the ASAB state that the Chairman and Vice-Chairman of the County Commissioners serve. There have been recommendations to have just one Commissioner serve on the ASAB. There was also a recommendation that the ASAB meet quarterly rather than every month. There have been concerns that the Board should meet more than just quarterly. The Bylaws are set up that special meetings may be called as needed. The ASAB recommended quarterly meetings, but will meet as often as needed to address issues. The Board of Health meets every other month for comparison.

Commissioner Haywood clarified that the ASAB presented a recommendation to meet quarterly.

Commissioner McDowell received a phone call from a citizen that the ASAB should meet more frequently than quarterly.

Commissioner Haywood said it's important to support the ASAB's decision; if they have presented once per quarter, that should be honored. They can always recommend an increased frequency in meetings in the future.

Vice-Chairman Allen said he believed quarterly meetings would be sufficient, particularly with the ability to call special meetings. Some ASAB meetings in the past have been poorly attended and there has not been a quorum.

Chairman Frye said Mr. Moody was promoted to Director, which Animal Services has not had since the ASAB's inception. These updates reflect the changing needs of Animal Services.

Mr. Moody said the volunteer program at the Shelter is up and running and volunteers are needed. Staff are ready for volunteers.

Chairman Frye said the veterinarian seat is not filled and hasn't been since the Board was first convened.

Mr. Moody said veterinarians are difficult to come by right now.

Chairman Frye said Renee Bryant is being added to the ASAB. She has been an asset to Animal Services. Mr. Moody agreed and said Ms. Bryant is "boots on the ground" and is willing to go out and get things done.

Mr. Johnson said Chelsey Butler, Media Communications Specialist, is working with Animal Services to promote the message of Animal Services.

Commissioner McDowell suggested the ASAB meet at least quarterly; this language allows for more frequent meetings as needed. There is generally only one commissioner on County Boards.

Chairman Frye said there is good leadership and good staff at Animal Services. He noted that specials meetings of the board may be called at any time.

Vice-Chairman Allen said he is confident in the abilities of Animal Services staff.

On motion of Allen, seconded by Kidd, the Board voted 5-0 to repeal the previous Animal Services Ordinance and adopt the revised version as presented to be effective August 1, 2022, and to adopt the Resolution to Amend the Bylaws of the Animal Services Advisory Board, as follows:

**RESOLUTION TO AMEND THE BYLAWS OF THE ANIMAL SERVICES
ADVISORY BOARD**

WHEREAS, North Carolina General Statute 153A-76 grants boards of county commissioners the authority to establish advisory boards; and

WHEREAS, the Randolph County Board of Commissioners may appoint an advisory board whose duty is to work with the Department of Animal Services staff and serve County Commissioners in an advisory capacity regarding Animal Services in Randolph County; and

WHEREAS, the purpose of the Animal Services Advisory Board (ASAB) shall be to make recommendations to the Randolph County Board of Commissioners and provide advice, in compliance with state law and county regulations, regarding the development or review of policies associated with the promotion and protection of animals through the Department of Animal Services; and

WHEREAS, the membership of the ASAB shall be composed of ten (10) members appointed by the Board of County Commissioners and should reasonably reflect the makeup of the county which may include residents with qualifications associated with animal services, rescue experience, and members of the general public representing various occupations and backgrounds; and

WHEREAS, the ASAB will meet quarterly starting in October 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Randolph County Board of Commissioners does hereby amend the Animal Services Advisory Board Bylaws as outlined.

Workforce Development Board Realignment

Chairman Frye introduced Krystal Parks, Executive Director of Regional Consolidated Services, and explained upcoming changes to the Workforce Development Board. Two counties have already announced changes. Changes will take affect next year. Funding for this year will remain as-is. Chairman Frye suggested this issue be discussed at a later meeting.

On motion of Kidd seconded by McDowell the Board voted 5-0 to table discussion on this topic until the September 6, 2022, regular meeting.

Sheriff's Office Additional Positions Request

Lieutenant Colonel Steve Myers of the Sheriff's Office said the City of Trinity Council has agreed to contract three additional Deputy Sheriffs for more law enforcement coverage for the citizens of Trinity. This includes salary and fringe benefits, a one-time program investment fee to cover the costs of equipment and uniforms, annual operation fees to cover the costs of three vehicles, vehicle equipment/installation, projected vehicle maintenance, and fuel costs.

Business Manager Justin Brubaker discussed the cost breakdown for three additional Deputy Sheriffs as follows:

- Salary - \$145,923
- FICA - \$11,163
- Health Insurance - \$31,680
- Retirement - \$19,116
- 401K - \$7,296
- Vehicle equipment and installation - \$27,795 per year for 5 years
- Fuel and maintenance - \$14,550
- One-time program investment fee (uniforms and personal equipment) - \$34,650

In addition to these positions, the City of Trinity has agreed to remodel an existing office space to establish a Sheriff's Office annex in the City of Trinity. In return, the City of Trinity will off-set the operation fees paid to the County by \$500 per month plus the cost of utilities.

Commissioner McDowell asked how this request relates to costs of School Resource Officers in Trinity. Mr. Brubaker said the costs for the schools is completely separate. This is something the Sheriff's Office is seeking to address in the future. Commissioner McDowell asked if the costs were similar and Mr. Brubaker said they are with some differences.

Vice-Chairman Allen asked if there were candidates for these positions. Mr. Brubaker said staff are working on outreach and interviews in order to find people with experience.

Commissioner McDowell said increased police presence in the area could be beneficial.

Chairman Allen asked if there is an official in Trinity to report to in regards to law enforcement. Lieutenant Colonel Myers said they keep in touch with City administration and their deputy sheriff contact.

Commissioner Haywood clarified that the Sheriff's Office has been asked to supply three deputies for the Trinity area but Trinity will be funding all costs and remodeling an existing space for the deputies. To lease an office from the City of Trinity, \$500 per month will be paid to Trinity and the Sheriff's Office will purchase the vehicles with lapsed salaries.

On motion of Kidd, seconded by Allen, the Board voted 5-0 to approve three additional Deputy Sheriff positions funded by the City of Trinity and the associated Budget Amendment in the amount of \$292,173, as follows:

2022-2023 Budget Ordinance		
General Fund—Budget Amendment #11		
Revenues	Increase	Decrease
<i>Sales and Services</i>	\$292,173	
Appropriations	Increase	Decrease
<i>Sheriff</i>	\$292,173	

Consider USDA Loans Through REMC for Farm Food and Family Event Center

Will Massie, Assistant County Manager/Finance Officer, said the County has the opportunity to work with Randolph Electric Membership Corporation (REMC) to receive loans from the United States Department of Agriculture (USDA) in order to help fund the Farm Food and Family Event Center (F3EC). There are two loans for soft costs; they are not for construction. There is zero percent interest but there is a one percent administrative fee. He explained options for loan security and collateral. Mr. Massie explained the amortization schedule. The Local Government Commission will consider this issue in September and closing could happen after that.

Public Hearing

Chairman Frye opened the floor for a public hearing at 7:42 p.m. and closed it after no one wished to speak.

Vice-Chairman Allen thanked REMC for their funding and support. This additional funding puts the F3EC in a good monetary position.

On motion of Allen, seconded by Haywood, the Board voted 5-0 to adopt the Resolution Making Required Findings and Authorizing and Approving an Installment Financing Agreement, 2) authorize the Chairman to sign loan agreements, and 3) approve the associated project Budget Amendment in the amount of \$4 million, as follows:

RESOLUTION MAKING REQUIRED FINDINGS

WHEREAS, Randolph County (the "County") is an active and diverse agricultural community, ranking number one in the State of North Carolina (the "State") for the production of beef cows, and ranking number two for the production of dairy cows, goats, and all cattle in the State, as well as ranking in the top ten for various other agricultural products; and

WHEREAS, the County contains 1,368 active farms encompassing 147,781 acres; and

WHEREAS, total cash receipts from agriculture in the County are approximately \$281 million per year; and

WHEREAS, the County desires to build a Farm, Food, and Family Education Center (the "F3 Center") to provide a dynamic, innovative and collaborative place for people and organizations to build farm, food, and family systems that strengthen economies, enhance resiliency and build a sense of community; and

WHEREAS, the F3 Center will consist of, among other things, an Agricultural Events Center, an Office Building, and an Agricultural Arena; and

WHEREAS, Randolph Electric Membership Corporation has secured two USDA Rural Economic Development Loans (the "RED Loans") for the benefit of the F3 Center project as described herein; and

WHEREAS, the County's ability to accept the RED Loans referenced above is governed by North Carolina General Statute §160A-20 and approval of the North Carolina Local Government Commission; and

WHEREAS, the LGC requires that the County pass a resolution making certain findings as contained herein;

WHEREAS, Commissioner Allen introduced this Resolution and moved that it be adopted, Commissioner Haywood seconded the motion, and the Resolution was read by the above title.

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board of Commissioners hereby makes the following factual findings:

1. Description of the undertaking and the terms of the proposed loan agreements. The County is in the process of securing funds for the construction of the F3 Center. The completed F3 Center will consist of, among other things, an Agricultural Events Center, an Office Building, and an Agricultural Arena. Randolph Electric Membership Corporation ("REMC") has secured two RED loans, each for two million dollars for the project. One loan is a ten-year, zero percent (0%) interest RED Loan for two million dollars from REMC to be used for the design, permitting and environmental studies ("soft costs") necessary to develop the F3 Agricultural Events Center and Office Building. The other loan is a ten-year, zero (0%) percent interest RED Loan for two million dollars from REMC to be used for the design, permitting, and environmental studies ("soft costs") necessary to develop the F3 Agricultural Arena. Both loans contain an annual one percent (1%) annual administrative fee on the outstanding balances.
2. Facts regarding the necessity of the proposed project. The proposed project is necessary and expedient because present facilities are inadequate to meet the needs in the community.
3. Facts supporting the amount of the loans. The RED Loan for the soft costs associated with the Agricultural Events Center and Office Building is for two million dollars (\$2,000,000.00). The total estimate for said soft costs is three million forty-nine thousand one hundred and twenty-four dollars (\$3,049,124.00); the County will provide one

million forty-nine thousand one hundred twenty-four dollars (\$1,049,124.00) to supplement the loan. The RED Loan for the soft costs associated with the Agricultural Arena is for two million dollars (\$2,000,000.00). The total estimate for said soft costs is three million two hundred fifty-four thousand three hundred and fifty dollars (\$3,254,350.00); the County will provide one million two hundred fifty-four thousand three hundred and fifty dollars (\$1,254,350.00) to supplement this loan.

- 4. Authorization for project. The associated county attorney has rendered an opinion that the proposed undertaking is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.*
- 5. Facts supporting the conclusion that the proposed loan agreements are preferable to a general obligation or revenue bond issue for the same purpose. Primary funding for the construction of this project has already been obtained, and the project is currently in the design phase. Pursuing general obligation or revenue bonds would result in a delay in a project that has recently gained considerable momentum. Furthermore, the loans under consideration allow for REMC, a local business, to participate in and support the project.*
- 6. Facts indicating that the estimated cost of financing compares reasonably with the estimated costs of bond financing for the same undertaking. Both loans are provided at zero percent (0%) interest and contain only a one percent (1%) annual administrative fee of the outstanding balance.*
- 7. Past debt management policies. The County has, in the past, always appropriated funds in accordance with North Carolina law during each fiscal year in an amount sufficient to retire all principal and interest on indebtedness.*
- 8. Estimate of increase in the property tax rate, if any, required to raise the sums to fall due under the proposed loan agreements. There is no tax increase expected to raise the sums to fall due under the proposed loan agreements; if any increase becomes necessary, it will not be excessive.*
- 9. Past budgetary and fiscal management policies. The County has always adopted its budget in a timely manner in accordance with North Carolina statutory requirements and has obtained an unmodified opinion from a certified public accountant in connection with each annual audit.*

10. Debt service obligations. The County is not, nor has it ever been, in default in meeting its debt service obligations.

<i>Agricultural Center Capital Project Ordinance Budget Amendment #5</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Proceeds From Debt</i>	<i>\$4,000,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Furniture and Equipment</i>	<i>\$957,000</i>	
<i>Issuance Costs</i>	<i>\$43,000</i>	
<i>Construction</i>	<i>\$3,000,000</i>	

Consider Rural Transformation Grant for F3EC Project

Assitant County Manager/Finance Officer Will Massie said the County recently applied for a new Rural Transformation grant through the NC Department of Commerce, and has been awarded \$900,000 for construction of the Farm, Food and Family Education Center. The Resilient Neighborhoods category offers grants focused on community development and quality of life improvements, such as eliminating food deserts, creating healthy living initiatives, and increasing access to affordable housing options, among other initiatives. This grant program is funded through the American Rescue Plan Act (ARPA), and will require compliance with federal guidelines.

In order to recognize the \$900,000 NC Dept of Commerce Rural Transformation Grant, Mr. Massie asked the Board to a) accept the grant and authorize the Chairman to sign the grant agreement, and b) approve the associated budget amendment to the Agricultural Center Capital Project Fund.

Chairman Frye clarified that this funding is part of the State's allocation. These two loans move the F3EC fairly close to being fully funded.

Vice-Chairman Allen said hopefully, next month the architects will be back to present project progress. He reminded the Board that this is a grant, not a loan.

On motion of Allen, seconded by Haywood, the Board voted 5-0 to 1) accept the North Carolina Department of Commerce Rural Transformation Grant for the Farm, Food, and Family Education Center in the amount of \$900,000, 2) authorize the Chairman to sign grant documents and 3) approve the associated project Budget Amendment, as follows:

<i>Agricultural Center Capital Project Ordinance Budget Amendment #6</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	<i>\$900,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Construction</i>	<i>\$900,000</i>	

Wellness Update

Wellness Administrator Sam Varner said employees and their families are the County's biggest resource. He gave a brief presentation of County Wellness initiatives, including:

1. Adding Asheboro Counseling and Wellness (ACW) as our new Counseling and Therapy vendor. ACW is a local company lead by Litha Charles who employs 9 licensed therapists which strengthens and expands our mental health resources for our employees and their families.
2. Expanding Critical Incident Stress Management program (CISM) from Emergency Services to Sheriff's Office, Social Services, and Public Health. Each of these departments will have a CISM team which offers a licensed therapist and trained peers to assist and support employees who have experienced on-the-job critical incident stress.
3. Expanding Peer-to-Peer Support program for employees working in "high-stress" roles with the County. Selected employees in each "high-risk" department are trained as peer support to assist their coworkers who have encountered on-the-job critical incident. These departments include Emergency Services, Sheriff's Office, DSS, and Public Health.
4. Expanding Pet Therapy program with additional support from Public Health to increase therapy dog visitations to all departments. Also adding Pet Therapy to assist and support the Critical Incident Stress Management teams.
5. Creating a university supported Longitudinal Study to analyze the County's biometric and claims aggregate data. With six years of aggregate data from our Biometric Screenings and claims, Jennifer Layton from Public Health is working with the University of North Carolina-Charlotte and the University of North Carolina-Greensboro to create a Ph.D. research thesis program to explore Randolph County wellness trends.
6. Working with Public Health to restart and expand annual Health Fair to make it a Community Health Fair. This Community Health Fair will continue to support employees but will expand to offer a wide variety of health screenings and wellness education for at-risk and low-income populations. Transportation will be made available for marginalized populations to attend and participate in the Community Health Fair. The Community Health Fair will also be open to our Corporate and Municipalities Wellness Coalition.

Mr. Johnson said during the pandemic, there was a collaboration between Mr. Varner and Public Health in order to reach out to businesses and municipalities to help them address the challenges of living in a pandemic climate. This was a very successful venture. It's important that the wellness successes of the County be shared with the community.

Commissioner Haywood said employees and their families are most certainly our most valuable resource.

Juvenile Day Reporting Center Project Change Order

Paxton Arthurs, County Engineer, said in April, the Board awarded a contract to Garanco Construction for the Renovation of the old Child Support space for use by the Juvenile Day Reporting Center (JDRC). He showed the floorplan of the building and described some of the

construction aspects. Recently, there was an electrical inspection and Mr. Arthurs learned of an unexpected requirement. The building is wired with Non-Metallic (NM) cable which is no longer allowed above acoustical tile ceilings. The inspector is not requiring that the whole building be brought up to code; however, he has asked that the current construction area be addressed. Unfortunately, material prices are high right now and the work will be labor intensive. The quote from the contractor is \$20,750. There are enough funds in this Project's Capital Fund to cover this expense.

On motion of Haywood, seconded by Allen, the Board voted 5-0 to 1) approve a Change Order to the contract with Garanco Construction to add \$ 20,750.00 for replacement of existing non-metallic cables in the JDRC Renovation project, and 2) authorize the County Manager to sign the Change Order.

County Manager's Update

Mr. Johnson said there will be a Public Hearing to consider amendments to the Unified Development Ordinance on August 15, 2022.

Commissioners Update

Chairman Frye said during Detention Center renovations, there was an issue where the magistrates were located. This issue has been resolved with the use of new software. The magistrates are currently located offsite. The new software allows for video conferencing without transporting detainees.

Closed Session

At 8:06 p.m., on motion of Allen, seconded by Haywood, the Board voted 5-0 to enter into closed session pursuant to 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, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations and pursuant to NCGS 143-318.11(a)(5) to establish or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Resume Open Session

At 9:13 p.m., open session resumed.

Adjournment

At 9:13 p.m. on motion of Allen, seconded by McDowell, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Sarah Pack, Deputy Clerk to the Board

Special Meeting - August 15, 2022

The Randolph County Board of Commissioners met in special session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner 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. The purpose of the meeting was to have a Public Hearing on the amendments to the Unified Development Ordinance, consider three new Code Enforcement positions for Building Inspections, consider the Budget Amendment for Encumbrance Carryovers, and consider purchasing property at 215 Balfour Dr., Archdale. The meeting was livestreamed on Facebook and YouTube.

Unified Development Ordinance

County Manager Hal Johnson gave background of Planning and Zoning. He said on June 14, 2022, the Randolph County Planning Board held a public hearing and had discussion regarding the *Cluster Overlay Subdivision* zoning district and ways to make the district better for developers and the County. After much discussion, the Planning Board voted unanimously to recommend that the Randolph County Board of Commissioners amend the *Randolph County Unified Development Ordinance* as it pertains to the *Cluster Overlay Subdivision* regulations as shown in the attachment.

Specifically, the Planning Board recommends:

- Change the name of the district from *Cluster Overlay Subdivision* to *Conservation Subdivision Overlay*;
- Reduce the required open space from fifty percent to between thirty to forty percent;
- Allow lot frontages in the Secondary Growth Areas to reduce from one hundred feet to ninety feet in this district; and
- Reduce the base density in Primary and Secondary Growth Areas in this district from 40,000 sq. ft. to 30,000 sf. ft. and from 3.00 acres in Rural Growth Areas to 1.50 acres.

The Planning Board was unable to arrive at a consensus on the exact amount of the required open space for the district and decided to let the Board of Commissioners set the amount between thirty and forty percent. Mr. Johnson recommended 30% open space to be in line with other counties.

Public Hearing

At 6:23 pm., Chairman Frye opened the Public Hearing and closed it after no one wanted to speak.

Commissioner Haywood said she liked the idea of the open spaces for community gathering and smaller lots for more affordable housing. This idea will hopefully bring more housing to the county.

Vice-Chairman Allen said he was more comfortable with 40% than 30% open space. Chairman Frye said the percentage between 30 and 40 is up to the Board.

Commissioner McDowell mentioned that normally there is a reason or request that has occurred to warrant the need for a change.

Chairman Frye asked if the Planning Board had leeway to decide on 30 or 40%. He said he may want to split the difference and choose 35%.

Commissioner McDowell inquired why the 30% was chosen and couldn't they use a higher percentage if they feel it to be necessary. Mr. Johnson said 30% was chosen because that is a standard in other counties. The Planning Board could decide to rule for a higher amount.

Commissioner Haywood stated that there would be inconsistency between cases if the percentages were different.

Chairman Frye asked if the percentage is set at 40%, can that vary. Mr. Johnson said that would be the minimum.

County Attorney Ben Morgan said he would recommend the lower percentage then developers could use a higher percentage if needed.

Commissioner Haywood stated that the use of the land would be maximized at 30%.

Mr. Reid Pell, Chairman of the Planning and Zoning Board, said some lots won't be able to get as low as 30% open space.

Commissioner Kidd stated if Randolph County is competing with other counties, he would like our ordinance to be less restrictive.

Commissioner McDowell pointed out that going to 40% doesn't give much more flexibility for developers.

On motion of McDowell and seconded by Kidd, the Board voted 4-1 with Allen opposing to approve 30% open space.

On motion of McDowell, seconded by Haywood the Board voted 5-0 pursuant to Article 400, Section 408 (C) of the Randolph County Unified Development Ordinance, to approve the Ordinance to Amend the Randolph County Unified Development Ordinance (following these minutes as Attachment A), Article 600, Section 614, to include the new zoning overlay district Conservation Subdivision Overlay District, that is included in the Board of Commissioners agenda, submitted during the Randolph County Unified Development Ordinance amendment presentation, and based upon the Determination of Consistency and Findings of Reasonableness and Public Interest statement that is included in the Board of Commissioners agenda, submitted

during the amendment presentation and as may be amended, incorporated into the motion, to be included in the minutes (following these minutes as Attachment B), and that the request is also consistent with the Randolph County Growth Management Plan.

Code Enforcement Officers

Building Inspections Director David Bryant said Randolph County has continued to show amazing growth over the past several years, especially in the Archdale / Trinity area of the county. The new housing alone in these areas has increased a great deal; especially the quantity of home-sites that are pending approval or have been approved for new housing. In addition, commercial and industrial development is already in progress in these areas.

He stated that construction has commenced on the Megasite and things are moving along fast with Toyota. Included with the construction of the Megasite is the infrastructure that comes with a project of this size. There have been numerous inquiries about the development of land for commercial, industrial, and housing uses in the Northeast portions of the county surrounding the Megasite. Also, there are numerous inquiries for potential development of commercial, industrial, and housing sites in the Eastern portion of the county for infrastructure supporting not only the Greensboro/Randolph Megasite but the Chatham County Megasite as well.

The Inspections department is requesting three additional Code Enforcement Officer positions. These new officers will be primarily responsible for the building and electrical trades. It takes five years for these folks to be trained. These new positions are essential to maintain strict building schedules and provide timely service to the citizens of Randolph County.

Mr. Bryant requested approval for three new Code Enforcement Officer positions and the associated budget amendment which includes personnel costs and funding for three additional Building Inspection department vehicles, cell phones, and laptops. Board approval will ensure continued top-level services are provided to the citizens of Randolph County.

Chairman Frye asked how quickly could these positions get filled. Mr. Bryant said there was one person on his team that was leaving and going to work for Chatham County because of higher wages.

Commissioner McDowell inquired if Chatham County offers a better salary than Randolph County. Mr. Bryant confirmed they did and added that Chatham County is recruiting all of the time.

Commissioner McDowell asked if the Board would need to come back if these positions are not being filled. The Board was in agreement that it would be readdressed if that was the case.

On motion of Kidd, seconded by Haywood, the Board voted 5-0 to approve three additional Code Enforcement Officers for the Building Inspections department and the associated Budget Amendment in the amount of \$350,000, as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #12		
Revenues	Increase	Decrease
<i>Permits and Fees</i>	\$350,000	
Appropriations	Increase	Decrease
<i>Building Inspections</i>	\$350,000	

Budget Amendment-Additional Encumbrances

Assistant County Manager/Finance Officer Will Massie stated N. C. General Statute 159-26 requires a county with a population over 50,000 to maintain an accounting system that records and shows encumbrances. An encumbrance is created when a contract is entered into or a purchase order is issued. Once a contract is completed or a purchase order filled, the encumbrance is removed, replaced by an expenditure or liability.

Encumbrances outstanding at June 30th are added to the current year's budget by amending the budget ordinance; balances are reported in the County's year-end financial statements as part of the restricted by state statute portion of fund balance.

The Board previously approved encumbrance carryforwards at the August 1 meeting. However, those totals did not include all the outstanding purchase orders and outstanding contracts. On June 30, 2022, the additional encumbrances to be carried over to the 2022-2023 General Fund budget totaled \$2,442,754.

These encumbrances consist of funds committed for renovation/maintenance projects, service contracts, technology purchases and related contracts, grant program costs, and vehicle capital outlay.

On motion of Allen, seconded by McDowell, the Board voted 5-0 to approve the Budget Amendment for Additional Encumbrances, as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #13		
Revenues	Increase	Decrease
<i>Appropriated Fund Balance</i>	\$2,442,754	
Appropriations	Increase	Decrease
<i>Administration</i>	\$147,167	
<i>Information Technology</i>	\$83,599	
<i>Tax</i>	\$25,859	
<i>Register of Deeds</i>	\$39,551	
<i>Public Buildings</i>	\$333,283	

<i>Sheriff</i>	<i>\$1,196,306</i>	
<i>Animal Services</i>	<i>\$33,179</i>	
<i>Emergency Services</i>	<i>\$522,518</i>	
<i>Juvenile DRC</i>	<i>\$1,431</i>	
<i>Soil and Water</i>	<i>\$8,245</i>	
<i>Public Health</i>	<i>\$14,612</i>	
<i>Social Services</i>	<i>\$34,505</i>	
<i>Public Library</i>	<i>\$2,499</i>	

Purchase of 215 Balfour Dr., Archdale

Chairman Frye said the County has the opportunity to purchase the vacant office building at 215 Balfour Drive in Archdale. This property is currently owned by the US Marshal's office, and has been offered for sale in a bidding process. The building has 17,235 square feet and is on over three acres. The County has offered \$1,400,000 for the property, which has been accepted. The tax value was \$1,816,740. It is proposed that the building be used for an Archdale-Trinity area human services branch, including Public Health and DSS. It is adjacent to the former Lion's Club building which is also owned by the County.

Will Massie, Assistant County Manager/Finance Officer, stated if the Board wished to purchase this building, a capital project ordinance will need to be established to account for the purchase, re-design, and renovation of the facility. The initial transfer from the General Fund will cover the property purchase, any closing costs, and initial architectural design services.

On motion of McDowell, seconded by Allen, the Board voted 5-0 to a) authorize the purchase of the 215 Balfour Drive property for \$1,400,000, b) authorize the Chairman to sign the purchase documentation, c) authorize a request for qualifications for architectural services, and d) approve the Budget Amendment and Project Ordinance to establish the Northwest Randolph Human Services Center Capital Project Fund, as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #14		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriated Fund Balance</i>	<i>\$1,500,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to Northwest Center Project</i>	<i>\$1,500,000</i>	

NORTHWEST RANDOLPH HUMAN SERVICES CENTER CAPITAL PROJECT ORDINANCE

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

Section 1. This ordinance is to establish a project for the purchase and renovation of the Balfour Drive building in Archdale. This facility is intended to be upgraded for Health and Social Services offices, in order to better serve the public in the northwest portion of the county.

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

<i>Transfer from the General Fund</i>	<i>\$ 1,500,000</i>
<i>Investment Earnings</i>	<i><u>100</u></i>
	<i><u>\$ 1,500,100</u></i>

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

<i>Professional services</i>	<i>50,100</i>
<i>Capital Outlay – Purchase of Property</i>	<i><u>1,450,000</u></i>
	<i><u>\$ 1,500,100</u></i>

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

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

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

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

Section 8. This Capital Project Ordinance is adopted on August 15, 2022 and shall be in effect until completion of the project.

Adjournment

At 7:01 p.m., on motion of Allen, seconded by Kidd, the Board voted unanimously to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Dana Crisco, Clerk to the Board



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

Ordinance Amending the *Randolph County Unified Development Ordinance*

WHEREAS, the North Carolina General Assembly and the *Randolph County Unified Development Ordinance* allow for the amendments of zoning regulations as necessary to achieve the goals of adequate light and air; preventing the overcrowding of land, avoiding undue concentration of population; lessening congestion in the streets, securing safety from fire, panic, and dangers; facilitating the efficient and adequate provision of transportation, water, sewerage, schools, parks, and other public requirements; and to promote the health and well-being of the community; and

WHEREAS, the Randolph County Planning Board has held a public meeting on the proposed changes authorized by this Ordinance and recommends to the Randolph County Board of Commissioners that these amendments be adopted.

BE IT ORDAINED that the Randolph County Board of Commissioners concludes that the proposed amendments to the *Randolph County Unified Development Ordinance*, as included in the agenda packet, are reasonable and in the public interest as shown on the *Consistency Determination and Finding of Reasonableness and Public Interest*, also included in the agenda packet. Additionally, the proposed amendments support the policies and goals in the *Randolph County Growth Management Plan*; and

THEREFORE, BE IT ORDAINED that the Randolph County Board of Commissioners does hereby adopt by this Ordinance the proposed amendments as recommended by the Randolph County Planning Board, as included in the agenda packet, and as may be amended, and shall take effect and have full power on August 15, 2022.

Adopted this on the fifteenth day of August 2022.

Darrell Frye, Chair
Randolph Board of County Commissioners

Dana Crisco, Clerk to the Board



**COUNTY OF RANDOLPH
CONSISTENCY DETERMINATION AND
FINDING OF REASONABLENESS AND PUBLIC INTEREST**

**IN THE MATTER OF THE AMENDMENTS TO THE
RANDOLPH COUNTY UNIFIED DEVELOPMENT ORDINANCE**

NORTH CAROLINA

**RANDOLPH COUNTY
BOARD OF COMMISSIONERS**

According to North Carolina General Statutes § 160D and the *Randolph County Unified Development Ordinance*, the Randolph County Board of Commissioners finds that the proposed amendments to the *Randolph County Unified Development Ordinance* as described in the materials submitted for the proposed amendments to add the CON – *Conservation Subdivision Overlay District* are consistent with the *Randolph County Unified Development Ordinance* and the 2009 *Randolph County Growth Management Plan* and are reasonable and in the public interest for the following reasons:

1. Determination of Consistency with the *Growth Management Plan*.

A. Consistency with *Growth Management Plan* Map

The *Randolph County Growth Management Plan* seeks to address the issues of loss of open space, loss of farming area and increased traffic congestion, the proposed amendments would provide the County and developers more options to (1) develop a property, (2) protect open space and farming areas, and (3) provide property owners the ability to “ensure the opportunities to achieve the highest and best uses of their land that are consistent with Growth Management Policies to protect the economic viability of the County’s citizens and tax base.”

B. Consistency with Growth Policies in the *Growth Management Plan*

A Resolution Adopting the 2009 Randolph County Growth Management Plan, Item Number Three: “Ensure the opportunities to achieve the highest and best uses of their land that are consistent with Growth Management Policies in order to protect the economic viability of the County’s citizens and tax base.”

Consistency Analysis: Allowing owners to achieve the highest and best uses of their land are consistent with the *Growth Management Plan*, and these amendments would also provide for the retention of open space and farming areas.

Policy 6.21: *Open space subdivision design should be encouraged to maintain the special features that contribute to the rural character, such as preservation of scenic views, woodlands, and farmland.*

Consistency Analysis: These proposed amendments desire to allow economically and environmentally friendly development to take place in the County while also preserving the rural character, scenic views, woodland, and farms that the current and new citizens of Randolph County want to protect for the coming generations.

2. Statement of Reasonableness and Public Interest

Reasonableness and Public Interest Analysis:

The policies listed above illustrate how this request is consistent with the Ordinance, the Plan, and applicable General Statutes. The proposed amendments will limit the amount and type of development in the County while reducing the impact on adjoining parcels and existing open space and farmlands. The proposed amendments could also increase the tax base and increase economic activity within the County.

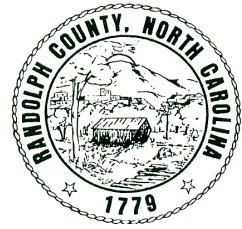
Adopted on August 15, 2022.

Chair, Board of Commissioners

ATTEST

Clerk to the Randolph County Board of
Commissioners

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 9/2/2022

Re: Budget Amendment – HCCBG Funding for 2022-23

The Home and Community Care Block Grant Funding is pass-through federal funding from the State through the Piedmont Triad Regional Council, through the County, and finally to the Randolph County Senior Adults Assn. and Regional Consolidated Services. This grant was originally budgeted for \$969,253. To update this balance to the currently approved level, an additional \$37,842 should be budgeted.

Based on the increased funding, please make the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Restricted Intergovernmental	\$37,842	
Appropriations	Increase	Decrease
Other Human Services Appropriations	\$37,842	



Randolph County Department of Social Services

Tracie Murphy
Director

P.O. Box 3239
Asheboro, NC 27204

Susan A. Stevenson
Board Chair

Main Phone Line:
(336) 683-8000

To: Dana Crisco, Clerk to the Randolph County Board of Commissioners

From: Tracie Murphy, Director of Social Services

Date: Aug 1, 2022

Re: Social Services Board Member Appointment

I recommend reappointing Mary “Mimi” Cooper as a Board of Commissioner appointment to the Randolph County Social Services Board. This would be her second term as she served as the Vice Chairman during her first term. Mimi is very involved and supportive of RCDSS and an active member at meetings.

MEMORANDUM

TO: County Commissioners

FROM: Wendy Kennon, Public Health Educator II

DATE: July 28, 2022

RE: JCPC Member – Reappointment

- The following member has a term expiring and has agreed to serve another two-year term:

Suzanne Dale
Deputy Finance Officer RC Administration
725 McDowell Rd., Asheboro, NC 27205
336-318-6617; 636-7567 (F)
Suzanne.Dale@randolphcountync.gov



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
Date: August 10, 2022
Re: Budget Amendment – Hazardous Material Emergency Preparedness

Randolph County Emergency Management, on behalf of the Randolph County Local Emergency Planning Committee, received a Hazardous Material Emergency Preparedness grant in order to conduct an exercise to better prepare for a hazardous material incident.

This grant is 100% reimbursable up to \$10,000.

Please consider the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

General Fund

Budget amendment #_____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$ 10,000	
Appropriations	Increase	Decrease
Emergency Services	\$ 10,000	



RANDOLPH COUNTY PUBLIC LIBRARIES

Memorandum

August 11, 2022

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

The 2021 state budget appropriated \$10 million in non-recurring federal COVID relief funding to the Aid to Public Libraries (“State Aid”) fund, above and beyond the regular recurring appropriation. The additional funding, like regular State Aid, is distributed to county, municipal and regional library systems through a formula based on population and per capita income.

The Randolph County Public Libraries’ share of the additional funding is \$112,022. We have until December 31, 2024, to encumber it, and until June 30, 2026, to spend it.

The range of uses for the non-recurring State Aid is more expansive than the regular funding. Pending any necessary approvals, we anticipate using as much of this funding as possible to extend the life of the Community Navigator program.

We respectfully request that you approve a budget amendment in the amount of \$112,022 so that we can receive the funding and Chairman Frye can sign our contract with the Department of Natural and Cultural Resources.

Thank you.

2021-2022 Budget Ordinance
General Fund
Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$112,022	
Appropriations	Increase	Decrease
Public Library	\$112,022	

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

Randolph County Public Health

ASHEBORO, NORTH CAROLINA 27205-7368

Ira McDowell Governmental Center

2222-B South Fayetteville Street



Telephone (336) 318-6200

Fax (336) 318-6234

Memo – Budget Amendment

To: Randolph County Board of Commissioners

From: Tara Aker, Health Director

Date: 8/15/2022

Re: Budget Amendment – Public Health

Randolph County Public Health has received \$212,840 from funds appropriated from the State Fiscal Recovery Fund to the Department of Health and Human Services, Division of Public Health. Funds will be used to expand communicable disease surveillance, detection, control, and prevention activities to address the COVID-19 public health emergency and other communicable disease challenges impacted by the COVID-19 public health emergency.

Additional funding was also received in the amount of \$25,962 from the Women's and Children's Health Section/Nutrition Services Branch due to average monthly participation rising above 100% of the base caseload assignment for the period of June 1 through September 30, 2022, during SFY23. This funding increase will allow the Public Health Department to continue to provide supplemental nutritious foods, nutrition education, and referrals to health care for low-income clients during critical periods of growth and development.

Please make the following budget amendment to the General Fund:

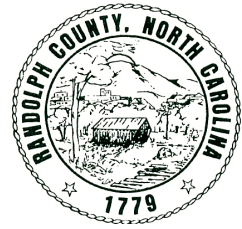
2022-23 Ordinance

General Fund

Budget amendment #_____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$238,802	
Appropriations	Increase	Decrease
Public Health	\$238,802	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/2/2022

Re: Budget Amendment – Deep River Trail Capital Project

Randolph County has established a capital project for the various connections of the Deep River Trail. The first grant was for the Worthville area portion of the project. We have been notified of two additional Recreational Trails Program grants to assist with construction costs. One is for the Randleman Greenway Phase III and the other is for the Sandy Creek bridge. The Sandy Creek project requires a county match of \$296,894, which is covered with previously allocated capital funding for the Deep River Trail.

Please approve the following ordinance amendment to the project budget:

Deep River Trail Capital Project Ordinance

Budget amendment #3

Revenues	Increase	Decrease
Restricted Intergovernmental	\$200,000	
Appropriations	Increase	Decrease
Construction	\$200,000	



RANDOLPH COUNTY PUBLIC LIBRARIES

Memorandum

August 12, 2022

TO: Randolph County Board of Commissioners
FROM: Ross Holt, Library Director
RE: Budget Amendment Request – LSTA scholarship grant

Liberty Public Library Manager Brenda Hornsby-Heindl has applied for and received a \$1,500 Library Services and Technology Act scholarship grant through the State Library of North Carolina to attend the Association for Rural & Small Libraries (ARSL) conference in Chattanooga, September 14-17.

Brenda has been heavily involved in professional development activities that benefit rural libraries. The ARSL conference is reputed to be one the best such opportunities.

We respectfully request that you approve a budget amendment in the amount of \$1,500 so that we can receive this grant.

Thank you.

2021-2022 Budget Ordinance
General Fund
Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$1,500	
Appropriations	Increase	Decrease
Public Library	\$1,500	

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RANDOLPHLIBRARY.ORG
RANDQUEST.ORG





Memo

To: Randolph County Board of Commissioners
From: Suzanne Dale, Ex-Officio Finance Officer, Randolph County TDA
Date: September 6, 2022
RE: Budget Amendment – Encumbrance Carryover

The Randolph County TDA Board approved the following budget amendment at their August 17th Board meeting. The implementation of GASB 84 requires the TDA financial information to be reported as a Special Revenue Fund of the County's Financial Statement. This amendment will update the County's Special Revenue Fund to match the actual budget that has been approved by the TDA Board.

To: TDA Board of Directors
From: Suzanne Dale, Finance Officer
CC: Amber M. Skeen, Clerk to the Board
Date: 08/17/2022
Re: FY 2022-2023– Budget Amendment #2023-03 – Encumbrance Carryover

N. C. General Statute 159-26 requires a county with a population over 50,000 to maintain an accounting system that records and shows encumbrances. An encumbrance is created when a contract is entered into or a purchase order is issued. Once a contract is completed or a purchase order filled, the encumbrance is removed, replaced by an expenditure or liability.

Encumbrances outstanding at June 30th are added to the current year's budget by amending the budget ordinance; balances are reported in the TDA's year-end financial statements as part of the restricted by state statute portion of fund balance.

At June 30, 2022, the encumbrances to be carried over to the 2022-2023 totaled \$4,745.00.

Revenue	Increase	Decrease
Appropriated Fund Balance	\$ 4,745	
Expenditures	Increase	Decrease
Operating	\$ 4,745	



Memo

To: Randolph County Board of Commissioners
From: Suzanne Dale, Ex-Officio Finance Officer, Randolph County TDA
Date: September 6, 2022
RE: Budget Amendment – P-Card Encumbrance

The Randolph County TDA Board approved the following budget amendment at their August 17th Board meeting. The implementation of GASB 84 requires the TDA financial information to be reported as a Special Revenue Fund of the County's Financial Statement. This amendment will update the County's Special Revenue Fund to match the actual budget that has been approved by the TDA Board.

To: TDA Board of Directors
From: Suzanne Dale, Finance Officer
CC: Amber M. Skeen, Clerk to the Board
Date: 08/17/2022
Re: FY 2022-2023– Budget Amendment #2023_01

As part of the administrative requirements authorizing the use of electronic transactions, the budget is encumbered for the amount of monthly p-card limits. For the TDA, it currently is capped at \$17,000 per month. This amount will be encumbered for the purchasing card limits and not actually spent during the year. Actual card charges will be posted against the final general ledger expense account, such as postage, travel, or supplies. This process will satisfy the requirements to encumber individual purchase card limits without being an administrative burden when using cards.

Please approve Budget Amendment #2023_01 for Fiscal Year 2022-23 to record the requested increase in the current budget.

Revenue	Increase	Decrease
Appropriated Fund Balance	\$ 17,000	
Expenditures	Increase	Decrease
Operating	\$ 17,000	



Memo

To: Randolph County Board of Commissioners
From: Suzanne Dale, Ex-Officio Finance Officer, Randolph County TDA
Date: September 6, 2022
RE: Budget Amendment – Petty Tribute Park

The Randolph County TDA Board approved the following budget amendment at their August 17th Board meeting. The implementation of GASB 84 requires the TDA financial information to be reported as a Special Revenue Fund of the County's Financial Statement. This amendment will update the County's Special Revenue Fund to match the actual budget that has been approved by the TDA Board.

To: TDA Board of Directors
From: Suzanne Dale, Finance Officer
CC: Amber M. Skeen, Clerk to the Board
Date: 08-17-2022
Re: FY 2022-23 – Budget Amendment #2023-02

The Tourism Development Authority has been asked to coordinate the accounting for the Richard Petty Tribute Park. In April 2017, the Board established a project cost of \$300,000. There were donations and unspent monies received in the amount of \$12,764, which need to be added to the 2022-23 budget to continue the project.

Please approve Budget Amendment #2023-02 for Fiscal Year 2022-23 to record the remaining project in the current budget year.

Revenue	Increase	Decrease
Appropriated Fund Balance	\$12,764	
Expenditures	Increase	Decrease
Tourism Related	\$12,764	



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: 9/06/2022
Re: Budget Expense/Revenue Adjustment for Mental Health Professional

The Sandhills Mental Health Center has agreed to provide funding for a Mental Health professional, which has been contracted with Mediko, Inc. This position provides mental health services for inmates at the Randolph County Detention Center for 8 hours a day, Monday through Friday. The service officially began on July 1st, 2022.

The original idea was for Sandhills Center to provide a one-time lump sum payment of \$107,875 to the Randolph County Sheriff's Office to cover these expenses. In late July it was determined that monthly invoicing provided from RCSO to Sandhills Center would be a much more effective solution.

Please approve the following budget amendment to the General Fund:

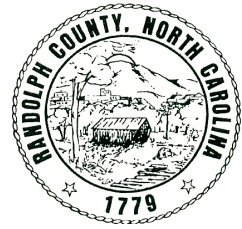
2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Miscellaneous	\$107,875	
Expenses	Increase	Decrease
Sheriff	\$107,875	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/2/2022

Re: Budget Amendment – Public Buildings (Insurance Reimbursement)

Several months ago, a hot water heater in the Randolph County office building resulted in damage to the first and second floors. Based on the initial estimates, we anticipate the costs to be around \$70,000 for building repairs and equipment replacement. Most of these costs will be covered by insurance reimbursement.

Please approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Miscellaneous	\$61,160	
Appropriations	Increase	Decrease
Public Buildings	\$61,160	

Memorandum

Date: September 2, 2022

To: Randolph County Board of Commissioners

From: Kenny Sherin, County Extension Director

RE: Farm, Food, and Family Education Center Design Update

HH Architecture will provide an update to the Board of Commissioners on September 6, 2022. This update follows the completion of the Schematic Design Phase during the review period and prior to the Design Development phase. The Opinion of Probable Cost after the Schematic Design Phase is \$29,323,508. The Design Development Phase is scheduled to start on September 12, 2022 and will last for 12 weeks.

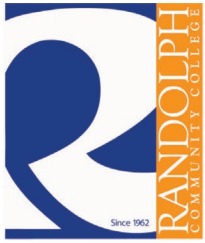
The secured funding for the project is \$28.3 Million, which comes from the following sources:

\$18.4 Million Allocated funds from the NC State Budget Process

\$5 Million Randolph County Capital Reserve Fund Allocation

\$900,000 N.C. Commerce Department Rural Transformation Grant

\$4 Million Randolph Electric/USDA 1% Interest Loan (10 Year Repayment)



VICE PRESIDENT FOR INSTRUCTIONAL SERVICES

629 Industrial Park Avenue • Asheboro, NC 27205

Office: (336) 633-0218 Fax: (336) 633-0104

Creating Opportunities. Changing Lives.

To: Randolph County Commissioners

From: Suzanne Rohrbaugh

Date: August 26, 2022

Subject: Eastern Triad Workforce Initiative (ETWI) Grant

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

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

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

Allotted funds will also be used toward the startup of Career/Workforce Academies at the high schools, training RCC instructors, and purchasing equipment to be used on site in the high schools. The development and startup of training programs to support a production technician curriculum will be an excellent use of the funds. It gives us the ability to move up our timeline and develop these opportunities now rather than later.

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

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

It is our intent to make the best use of these funds and, as always, we appreciate your continued support. Please feel free to reach out to me with questions or comments. Thank you for your time and consideration.

Randolph Community College

Apprenticeship Director (Salary & Benefits)	\$75,350.00
Apprenticeship Director Travel	\$2,500.00
Short-term apprenticeships (Apprenticeship Works) - instructors/development	
CE - Industrial Maintenance	
Instructor - 960 hours @ \$33/hr	\$31,680.00
Trainers, equipment, supplies	\$40,000.00
Manufacturing Production Technician	
Instructor - 72 hours @ \$33/hr for all other training	\$2,376.00
Instructor - 15 hours @ \$50/hour Yellow Belt Training	\$750.00
Equipment/supplies	\$10,000.00
CU - PLC Networking (students will fold into current classes)	\$0.00
Randolph NEXT - (500 seniors, 30 faculty, 120 employers, 50 volunteers)	
Meal - \$15/person (AVS - hot dogs/hamburgers)	\$10,500.00
Volunteer T-shirts (for visibility) - \$8/shirt	\$480.00
Building signage (directional)	\$1,500.00
Campus map app - development costs	\$40,000.00
Career/Workforce Academies	
Instructor credentialing and equipment & supplies for CCP offerings at HS and on-site	\$35,000.00
Marketing- Apprenticeship Randolph and Apprenticeship Works	
Apprenticeship Community Night for recruitment of students/companies (Nov - around Nat'l App Week)	\$2,000.00
Billboards (Lamar Adv.); \$700 per 4 weeks plus \$150 production cost) - 4 signs - 8 weeks- Jan-Feb 2023	\$6,200.00
Brochures - 1000 printed locally by PrintLogic	\$1,000.00
Stand Up Banners with new photography (12 - \$250 each printed locally by Printlogic)	\$3,000.00
Asheboro's downtown digital billboard - NC Wall Billboards for 2 months to recruit & gain exposure	\$1,200.00
Community and School Sponsorships	\$4,500.00
Local radio advertising for company recruitment Oct/Nov; student recruitment Jan/Feb - WZOO/WKXR	\$2,000.00
Social Media Marketing	\$9,335.00
Chamber Event(s) Sponsorship	\$10,000.00

\$289,371.00**Regional Partnership Workforce Development Board**

RPWDB - administrative costs (process paperwork - 10%)	\$18,000.00
RPWDB - Digital Billboard Advertisement (S. Fayetteville St/Academy St.) -ad for NCWorks & RPWDE	\$11,880.00
RPWDB - adult apprenticeship partnership with RCC	
Mfg Production - (OJT hours (\$90,000 - 10 students, 30 hrs @ \$12) & tuition (\$1280), books (\$800))	\$92,080.00
Industrial Maintenance - (same as above)	\$92,080.00

\$214,040.00**Randolph County School System**

HS Junior career/college even	\$12,000.00
Career development activities - \$2,500 for each middle and high school	\$35,000.00
Middle school computers - CTE, career development plans - 3 Chrome carts with 36 devices	\$50,000.00
Career/Workforce Academies	
Develop new, on-site career pathways at selected high schools; curriculum development, purchasing necessary equipment & supplies	\$75,000.00

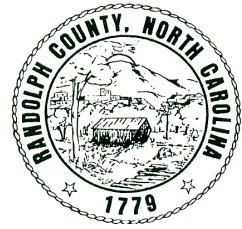
\$172,000.00**Asheboro City Schools**

Z-Space - 6 Inspire Devices with Vived Software, Newton's Park, Franklin's Lab and Experiences software	\$34,589.00
Includes Software licensing, Inspire Devices+Hardware, and Professional Development for teachers	
This will offer programming for Health Sciences, Agriculture and Career Exploration experiences	
Career/Workforce Academies	
Develop new, on-site career pathways at selected high schools; curriculum development, purchasing necessary equipment & supplies	\$40,000.00

\$74,589.00

#####

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/2/2022

Re: Establish Workforce Initiative Fund

Included in the State's 2022-24 biennial budget was an appropriation for the Eastern Triad Workforce Initiative in the 2023-24 fiscal year. Randolph County's share of this funding is \$750,000.

Previous state funding came indirectly to Randolph Community College, Randolph County Schools, Asheboro City Schools, and the Regional Partnership Workforce Development Board. They have used these funds for various programs, including Apprenticeship Randolph. These organizations have presented a collaborative budget for FY23 which expands on our workforce development programs.

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

Workforce Initiative Fund Ordinance

Revenues	Increase	Decrease
Restricted Intergovernmental	\$750,000	
Appropriations	Increase	Decrease
Randolph Community College	\$289,371	
Regional Partnership	\$214,040	
Randolph County Schools	\$172,000	
Asheboro City Schools	\$74,589	

Resolution

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

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

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

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

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

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

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

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

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

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

This the 6th day of September, 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana S. Crisco, Clerk to the Board



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

RESOLUTION IN SUPPORT OF OPERATION GREEN LIGHT

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

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

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

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

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

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

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

This the 6th day of September 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners



Randolph County Commissioner's Meeting

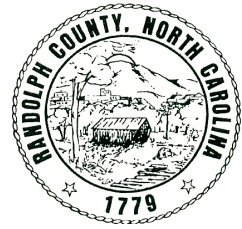
September 6, 2022

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

The Randolph County EDC is asking Randolph County to consider purchasing 30-acres of the proposed park at \$35,000 per acre for a total of \$1,050,000 to ensure eligibility for utility grants that will offset the infrastructure costs of the sewer extension. We request the county to authorize submission for grant application for up to \$1 million from the NCDOC Utility Grant Account and to enter into an agreement with NCDOT in the amount of \$50,000 to begin the engineer design services for the alignment of Wall Brother Road.

We want to thank you for your vision and support of this project.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/2/2022

Re: Budget Amendment – I-74 Center Land Purchase and NCDOT Road Study

If the Board of County Commissioners decide to purchase acreage at the I-74 Industrial Center site, we can finance the acquisition from monies previously set aside in the Economic Development Reserve. We can also fund the NCDOT preliminary road study necessary at the site with these monies. This will total \$1,100,000. Unrecorded interest income earned over the years is \$386,000.

If the Board wishes to fund this development project, please approve the following budget amendments:

Economic Development Reserve Ordinance

Budget amendment # _____

Revenues	Increase	Decrease
Investment Income	\$386,000	
Appropriations	Increase	Decrease
Transfer to General Fund		\$714,000
Transfer to Site Development Fund	\$1,100,000	

Site Development Ordinance

Amendment # _____

Revenues	Increase	Decrease
Transfer from Economic Development Reserve	\$1,100,000	
Appropriations	Increase	Decrease
Land Purchase	\$1,050,000	
Professional services	\$50,000	



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 PARTICIPATE IN AN ECONOMIC DEVELOPMENT PROJECT TO PURCHASE AND DEVELOP PROPERTY AS PART OF A NEW INDUSTRIAL PARK

WHEREAS, Section 158-7.1 of the North Carolina General Statutes authorizes a county to acquire and develop land for an industrial park and to extend or provide for or assist in the extension of water and sewer lines to industrial properties; and

WHEREAS, the Board of Commissioners of Randolph County has held a public hearing to consider whether to participate in an economic development project that will result in the County of Randolph (the "County") purchasing approximately thirty (30) acres of property in a proposed industrial park, contracting with the North Carolina Department of Transportation ("NCDOT") for preliminary engineering and permitting for the road improvements necessary for the development and marketing of said property, applying for a Utility Account Financing Grant (the "Grant") from the North Carolina Department of Commerce, North Carolina Industrial Fund ("Commerce") to offset the costs of extending sewer services to the property, and committing to securing and/or providing any additional funding necessary for the extension of sewer services to the property; and

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

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

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

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

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

Section 2. The County is authorized to contract with the North Carolina Department of Transportation for the preliminary engineering and permitting for certain improvements to

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

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

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

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

This the 6th day of September 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

RESOLUTION

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

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

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

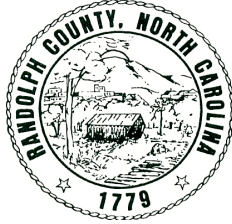
WHEREAS, the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations.

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

ADOPTED this 6th day of September 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

Dana Crisco
Clerk to the Board



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/2/2022

Re: Establish I-74 Industrial Center Sewer Capital Project

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

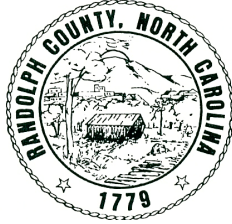
Randolph County applied for a grant from the NC Industrial Development Fund, and have been awarded \$1,000,000 for this project. Although we initially intended to use ARPA funding for the entire project, we now recommend establishing a capital project and transferring monies from the Coronavirus Recovery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

As Board action, please a) authorize the Chairman to sign the IDF grant documentation, b) approve the following Coronavirus Recovery Fund budget amendment and c) adopt the project ordinance to establish the I-74 Industrial Center Sewer Capital Project Fund.

Coronavirus Recovery Fund

Project Amendment #_____

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
I-74 Sewer Line		\$622,800
Transfer to I-74 Industrial Center Sewer Capital Project	\$5,862,800	
Contingency		\$5,240,000



RANDOLPH COUNTY I-74 INDUSTRIAL CENTER SEWER CAPITAL PROJECT ORDINANCE

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

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

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

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

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

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

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

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

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

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

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

Upon motion of , seconded by , the foregoing ordinance was passed by the following vote:

Ayes: 5

Noes: 0

I, Dana S. Crisco, Clerk to the Board of the Randolph County Commissioners, do hereby certify that the foregoing ordinance was duly adopted by the governing body of Randolph County at a regular meeting thereof, a quorum being present.

This the 6th day of September 2022.

Clerk to the Board

Randolph County Legal

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



To: Randolph County Commissioners
From: Aimee Scotton, Associate County Attorney
Date: 9/2/2022
Re: Consideration of Abolishment of Capped Service Districts for East Side, Level Cross, Randleman-Sophia, and Tabernacle 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 July 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 September 6, 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 East Side area.
- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Level Cross area.
- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Randleman-Sophia area.
- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Tabernacle 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.



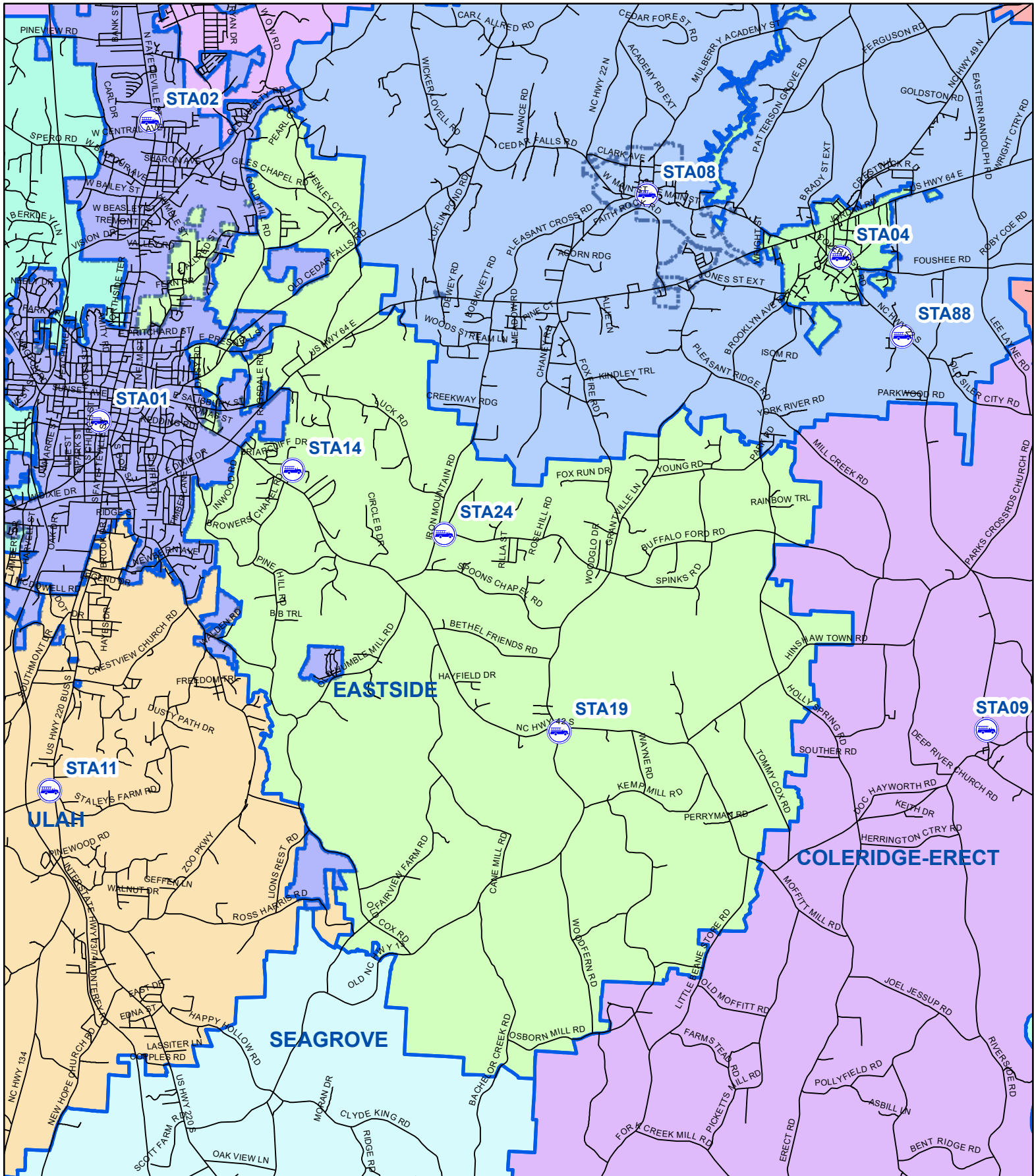
EASTSIDE FIRE DISTRICT



1 inch = 1.61 miles

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





RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

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

WHEREAS, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; and

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

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

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

WHEREAS, the Board caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302, said report attached hereto as Exhibit A and incorporated herein by reference; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the East Side Fire Protection County Service District that was formed under North Carolina General Statute 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation; and

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

This the 6th day of September, 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners



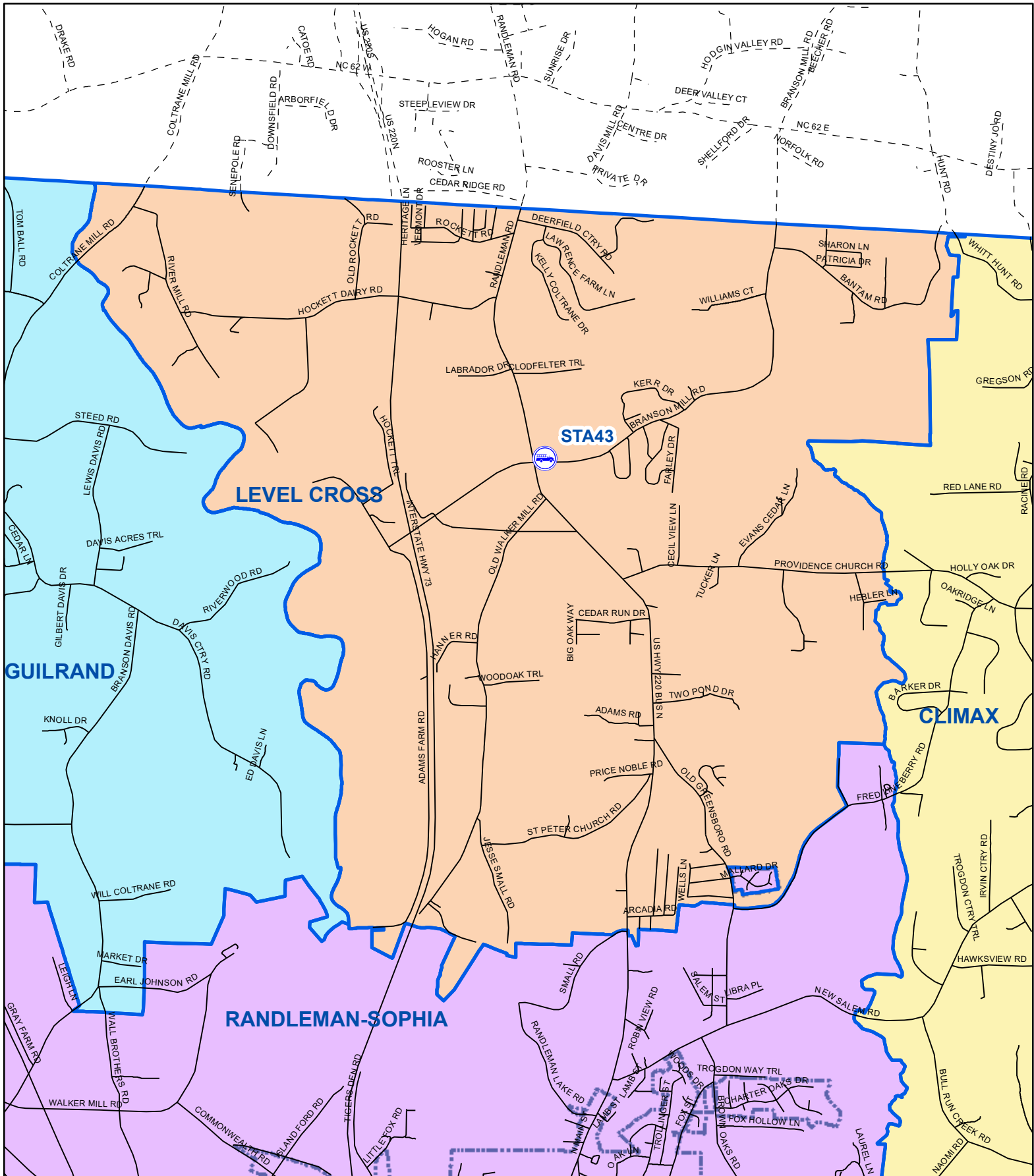
LEVEL CROSS FIRE DISTRICT



1 inch = 0.76 miles

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





RANDOLPH COUNTY

BOARD OF COMMISSIONERS

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

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

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

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

WHEREAS, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; and

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

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

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

WHEREAS, the Board caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302, said report attached hereto as Exhibit A and incorporated herein by reference; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the Level Cross Fire Protection County Service District that was formed under North Carolina General Statute 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation; and

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

This the 6th day of September 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners



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 RANDLEMAN-SOPHIA FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING A NEW SERVICE DISTRICT WITHOUT THE CAP

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

WHEREAS, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; and

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

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

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

WHEREAS, the Board caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302, said report attached hereto as Exhibit A and incorporated herein by reference; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the Randleman-Sophia Fire Protection County Service District that was formed under North Carolina General Statute 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation; and

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

This the 6th day of September, 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

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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 TABERNACLE FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING A NEW SERVICE DISTRICT WITHOUT THE CAP

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

WHEREAS, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; and

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

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

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

WHEREAS, the Board caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302, said report attached hereto as Exhibit A and incorporated herein by reference; and

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the Tabernacle Fire Protection County Service District that was formed under North Carolina General Statute 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation; and

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

This the 6th day of September, 2022.

Darrell L. Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners



Randolph County

DEPARTMENT OF
EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205

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



www.randolphcountync.gov

Office of the Fire Marshal

TO: Board of Commissioners

FROM: Erik Beard, Fire Marshal

DATE: September 6, 2022

RE: Request to Adopt Fire Inspections Fee Schedule

Since its inception in the early 1990's, the Fire Marshal's Office has provided permit, consultation, plan review and specialty inspection services free of charge to contractors and the like. Randolph County is one of only a few counties in the State that does not charge for these services. With the ever-increasing demand for these services, we are here to request that you adopt the attached Fire Inspections Fee Schedule (Exhibit 1), with the effective date of January 1, 2023. The attached fee schedule includes all mandatory required permits listed within the 2018 North Carolina Fire Code. Our department has been working with Information Technology and Central Permitting to integrate these permits into the New World software currently utilized by Central Permitting. Fee collection will be conducted at Central Permitting.

I have also included the fee schedules for surrounding counties for comparison (Exhibit 2).

Our Fire Inspectors spend many hours conducting these specialized plan reviews and inspections, outside of the required annual facility inspections schedule of each business, church and school. There will continue to be no charge for annual facility inspections.

Included within the fee schedule we have incorporated re-inspection fees that are necessary when we have issues of non-compliance.

I ask that you adopt the Fire Inspections Fee Schedule listed in Exhibit 1, to become effective at midnight on January 1, 2023.

Thank you for your continued support and consideration of this request. I am happy to answer any questions that you may have.

County Fee Schedule Comparison

Permit Type	Randolph Proposed	Alamance	Chatham*	Davidson	Guilford*	Moore
Automatic Sprinkler System	\$100-\$300	\$50-\$500	\$250	\$100-\$400	\$150	\$100
Fire Alarm System	\$100-\$300	\$50-\$500	\$175	\$75	\$150	\$100
Fixed Suppression System	\$100	\$100	\$75	\$75	\$150	\$100
Emergency Radio Coverage Systems	\$100	\$100	\$100	\$75	\$100	\$100
Fireworks Display	\$100	\$150	\$50	\$75	\$125	\$150
Explosive Material Storage & Blasting	\$100	\$100	\$150	\$75	\$300	\$300
Tank Installation & Removal (per tank)	\$100	\$100	\$150	\$75	\$150	\$150
Tents/Canopies (per structure)	\$75	\$50-\$100	\$50	\$50	\$100	\$50
Amusement Buildings	\$75	\$75	\$75	\$25	\$150	\$100
Carnivals & Fairs	\$75	\$75	\$75	\$25	\$150	\$100
Exhibits & Trade Shows	\$75	\$75	\$75	\$25	\$150	\$100
Special Assemblies	\$75	\$75	\$75	\$25	\$150	\$100
Routine Fire Inspections	No Charge	No Charge	Charge based on occupancy type	No Charge	No Charge	No Charge
1st Reinspection Violations Corrected	No Charge	No Charge	Charge based on occupancy type	No Charge	\$60**	No Charge
1st Reinspection Uncorrected	No Charge	\$50	Charge based on occupancy type	\$100	\$60**	Civil Penalty
2nd Reinspection	\$100	\$50	Charge based on occupancy type	\$100	\$100**	Civil Penalty
3rd & Subsequent Reinspections	\$200	\$50	Charge based on occupancy type	\$500	\$200**	Civil Penalty
ABC Inspections	No Charge (1st inspection)	\$100	\$60	\$50	\$75	\$100
Foster Home Inspections	No Charge (1st inspection)	No Charge	No Charge	No Charge	\$75	No Charge
Group Home Inspections	No Charge (1st inspection)	\$55	\$60	\$50	\$75	No Charge
Day Care Inspections	No Charge (1st inspection)	\$55	\$60	\$50	\$75	No Charge

Permit Type	Randolph Proposed	Alamance	Chatham*	Davidson	Guilford*	Moore
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*Additional fees applied for each inspection visit associated the permit

**Reinspection fee plus civil penalty



Randolph County
DEPARTMENT OF
EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205

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



www.randolphcountync.gov

Office of the Fire Marshal

Fire Inspections Fee Schedule

Construction Permits

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

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

Operational Permits

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

Inspection Fees

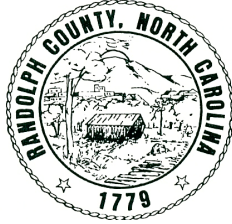
Routine Inspections

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

Specialty Inspections

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

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



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/2/2022

Re: Establish Seagrove-Ulah WWTP Capital Project

The Commissioners have previously authorized the engineering work to design upgrades to the Seagrove-Ulah Waste Water Treatment Plant (WWTP).

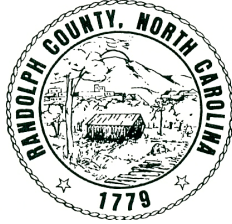
Randolph County received a \$2,500,000 state grant for water and sewer projects. This grant runs through the Dept of Environmental Quality and has strict requirements. Although we initially intended to use ARPA funding for the entire WWTP project, we now recommend establishing a capital project for this grant. At some point, we can transfer monies from the Coronavirus Recovery Fund for any remaining anticipated project costs.

As Board action, please a) designate the \$2,500,000 DEQ grant for the Seagrove-Ulah WWTP project, b) authorize the Assistant County Manager/FO as the authorized representative for the DEQ grant, c) approve the project amendment for the Coronavirus Recovery Fund, and d) adopt the project ordinance to establish the Seagrove-Ulah WWTP Capital Project Fund.

Coronavirus Recovery Fund

Project Amendment #_____

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Seagrove-Ulah WWTP Expansion		\$343,500
Contingency	\$343,500	



RANDOLPH COUNTY SEAGROVE-ULAH WWTP CAPITAL PROJECT ORDINANCE

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

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

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

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

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

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

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

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

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

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

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

Upon motion of , seconded by , the foregoing ordinance was passed by the following vote:

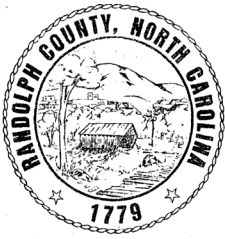
Ayes: 5

Noes: 0

I, Dana S. Crisco, Clerk to the Board of the Randolph County Commissioners, do hereby certify that the foregoing ordinance was duly adopted by the governing body of Randolph County at a regular meeting thereof, a quorum being present.

This the 6th day of September 2022.

Clerk to the Board



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

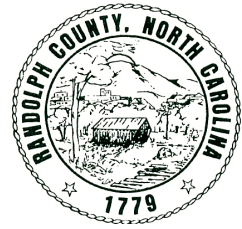
Date: September 6, 2022

Re: Seagrove – Ulah Waste Water Treatment Plant (WWTP) Design Addendum

Back in June, the Board awarded a Contract to LKC Engineering for the design, bidding, and construction administration for the Expansion to the Seagrove – Ulah WWTP. Since that time, there has been some discussion on steps that could be taken to address some sewer capacity issues to enable upcoming development projects to move forward on schedule until the new WWTP is complete and operational. One proposal that has been made is to make upgrades to some offline equipment at the WWTP that could add additional capacity. Bill Lester, Principal Engineer with LKC, has investigated this option is working on a proposal for the additional design work that this would entail. Bill and I will be at you September Board meeting to present this proposal and to answer any questions.

Thank you.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/2/2022

Re: Budget Amendment – Transfer of ARPA Revenue Loss Allocation

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

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

The easiest reporting of these Revenue Loss funds is to claim general government salaries and fringe benefits. In effect, this frees up tax revenues for other transformative projects which will not have to follow the complex federal rules.

If the Board chooses to report personnel costs, we can initially transfer the remaining funds to the General Fund. Then the Board can finance specific projects.

If the Board wishes to reimburse the General Fund for personnel costs, please approve the following budget amendments:

2022-2023 Budget Ordinance

Budget amendment #_____

General Fund

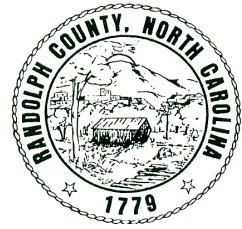
Revenues	Increase	Decrease
Transfer from Coronavirus Recovery Fund	\$8,900,000	
Appropriated Fund Balance		\$8,900,000
Appropriations	Increase	Decrease

Coronavirus Recovery Project Ordinance

Amendment #_____

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Contingency		\$8,900,000
Transfer to General Fund	\$8,900,000	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 9/2/2022

Re: Budget Amendments – 2022 Projects

Emergency Services Chief Donovan Davis has discussed the need for an Emergency Services communication tower in the Providence Grove area. They would like to move forward with a consultant to move the project forward. At the spring retreat, we discussed funding this project.

In addition, we are planning to renovate the Public Health clinic and office area. The Board retained Smith Sinnett to design the improvements. We recommend that we set aside another \$2,000,000 for constructions costs and establish a capital project to account for it.

The Commissioners can decide at some point on future projects. At the retreat, we proposed a transfer to the Rural Water Infrastructure Fund for future water line improvements in the County.

Proposed Allocation:

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

If the Board wishes to fund these projects, please a) approve the following budget amendment and b) adopt the Health Facility Renovation Capital Project Ordinance:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Appropriated Fund Balance	\$3,500,000	
Appropriations	Increase	Decrease
Emergency Services	\$1,500,000	
Transfer to Health Facility Renovation Capital Project	\$2,000,000	



RANDOLPH COUNTY HEALTH FACILITY RENOVATION CAPITAL PROJECT ORDINANCE

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

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

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

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

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

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

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

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

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

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

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

Upon motion of _____, seconded by _____, the foregoing ordinance was passed by the following vote:

Ayes: 5

Noes: 0

I, Dana S. Crisco, Clerk to the Board of the Randolph County Commissioners, do hereby certify that the foregoing ordinance was duly adopted by the governing body of Randolph County at a regular meeting thereof, a quorum being present.

This the 6th day of September, 2022.

Clerk to the Board



Randolph County

DEPARTMENT OF EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205
www.randolphcountync.gov

Ph: 336-318-6911

Fax: 336-318-6951



Office of the Chief

TO: Board of Commissioners

FROM: Donovan Davis, Emergency Services Chief

DATE: September 6, 2022

RE: Randleman VIPER Tower Project Funding Allocation Request

I am requesting the Board to consider allocating \$1.5 million for the Randleman VIPER radio tower project. As you know from our many discussions, there is an area that has poor and non-existing coverage for the 800 MHz VIPER radio system in the Climax, Level Cross, Randleman areas down through Franklinville along the Deep River. This affects operations for Fire, EMS, and Law Enforcement alike. Depending on the final site position of the tower, it may even improve the area around the Megasite.

We have been working with technicians from the NC VIPER network to pinpoint the appropriate area for a new tower to cover the areas listed above. They have provided preliminary data indicating that a site at or near Providence Grove High School would provide the best coverage.

Our plan is to hire an independent consultant who will manage this project through completion and up to the point when the tower is turned over to the State for ownership and on-going maintenance. This consultant is retired from the State and worked directly with the VIPER program prior to his retirement.

I am asking the Board to allocate \$1.5 million to cover all costs associated with this project. Costs would include the consultant, final site and coverage studies, construction, and all equipment necessary for the tower to operate on the NC VIPER system.

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