

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

Historic Courthouse – 145 Worth Street, Asheboro NC

- I. Call to Order - *Chairman Frye***
- II. Pledge of Allegiance - *Chaplain Michael Mabe***
- III. Special Recognitions**
 - Linda Shirley Retires with 47 Years of Service in the Public Library
- IV. Reorganization of Board - (Note: Items A & B must be acted upon in separate motions)**
 - A. Elect Chairman for one-year term (currently Darrell Frye)
 - B. Elect Vice Chairman for a one-year term (currently David Allen)
 - C. Appoint County Attorney (currently Ben Morgan)
 - D. Appoint Clerk to the Board (currently Dana Crisco)
 - E. Appoint Deputy Clerk to the Board (currently Jenny Parks)
 - F. Appoint representative to the Board of Health (currently Hope Haywood)
 - G. Appoint representative to the Social Services Board (currently Maxton McDowell)
 - H. Appoint representative to the High Point Metropolitan Planning Organization (HPMPO) (currently Darrell Frye)
 - I. Appoint alternate to the High Point Metropolitan Planning Organization (HPMPO) (currently Maxton McDowell)
 - J. Appoint representative to the Juvenile Crime Prevention Council (currently Kenny Kidd)
 - K. Appoint representative to the Piedmont Triad Regional Planning Organization (RPO) (currently Maxton McDowell)
 - L. Appoint alternate to the Piedmont Triad Rural (RPO) (currently Hope Haywood)
 - M. Appoint delegate to the Piedmont Triad Regional Council (currently Darrell Frye)
 - N. Appoint representative to the Piedmont Authority for Regional Transportation (currently Darrell Frye)
 - O. Appoint Tourism Development Authority Liaison (currently Kenny Kidd)
 - P. Appoint representative to Sandhills County Commissioner Advisory Board (currently David Allen)
 - Q. Appoint Corporate-Municipalities Wellness Coalition and Healthy Communities Liaison (currently Hope Haywood)
 - R. Appoint Voluntary Ag District Board Liaison (currently David Allen)
 - S. Appoint PTRDC Liaison (currently David Allen)
- V. Public Comment Period**

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VI. Consent Agenda

- A. Approve Board of Commissioners Regular Meeting Minutes of November 6, 2023, Special Meeting Minutes of October 16, 2023 and October 26, 2023, and Closed Session Minutes of October 16, 2023, October 24, 2023, October 31, 2023, and November 9, 2023
- B. Approve Ambulance Franchise Renewals for PTAR and Ash-Rand
- C. State Aid Budget Amendment and Reclassification Requests
- D. Appoint Branson O'Hara to fill the unexpired term of Patrick O'Hara on the Randolph County Juvenile Crime Prevention Council
- E. Approve Surety Bonds for Elected and Appointed County Officials
- F. Appoint Deputy Finance Officer at the Detention Center
- G. Approve Resolution Adopting Fire Inspection Schedule
- H. Approve Budget Amendment - Veterans Services (\$200)
- I. Approve Letter Requesting NCACC Peer Review of Randolph County Planning and Zoning Department
- J. Reappoint Kim Griffin to the Tax Commission and Board of Equalization and Review
- K. Approve the Reclassification of the Animal Services Business Operations Manager
- L. Approve Project Amendment #4 - Northeast Randolph Human Services Capital Project
- M. Approve Project Amendment #10 - F3EC (\$136,000)
- N. Move Brandon Hedrick to fill the seat of Barry Bunting as a Voting Member of the Randolph County Planning Board
- O. Appointment of Ryan Beeson to the Historic Landmark Preservation Commission

VII. New Business

- A. Consider Bridge Renaming for W. David and Sarah Stedman - *Donald Vaughan*
- B. Consider the INVICTUS Project - *Sheriff Greg Seabolt*
- C. Consider Victory Junction Application for Strategic Planning Funds - *Tonya Hayes, Victory Junction Gang, Leia Gearhart, Strategic Program Coordinator*
- D. Consider Adopting Updated Noise Ordinance - *Tonya Caddle, Planning Director*
 - 1. Public Hearing
 - 2. Consider Noise Ordinance
- E. Consider Office Space for the Tourism Development Authority (TDA) - *Amber*

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Scarlett, TDA Director

- F. Veterans Services Update - *Elizabeth Wood, Veterans Services Director*
- G. Consider Design Services for the Seagrove - Ulah Water District - Waste Water Treatment Plant Expansion - *Paxton Arthurs, County Engineer*
- H. County Manager's Update
- I. Commissioner's Updates
- J. Closed Session-[N.C.G.S 143-318.11(a)(6)] Personnel -

Upcoming Board Term Expirations

February Asheboro Planning Board - Thomas Rush; **Seagrove-Ulah Metropolitan Water District** - Donald Strider; **Voluntary Agricultural District** - W. Joe Allen, Kemp Davis, Thomas Lawrence, Mike Morgan, Roger Pritchard, and Linda York

March-None