

January 2, 2024

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the Randolph County Office Building, Meeting Room A, 725 McDowell Road, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Kenny Kidd, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Also present were Assistant County Manager/Finance Officer Will Massie, Assistant County Manager William Johnson, County Attorney Ben Morgan, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks. Bishop Michael Trogdon from the Randolph County Sheriff's Office gave the invocation, and everyone recited the Pledge of Allegiance. The meeting was live streamed on YouTube.

Special /Recognitions

Cathy Moffitt retired on January 1, 2024, with 25 Years of Service with the Department of Social Services. Ms. Moffitt was recognized by Tracie Murphy, Department of Social Services Director, after which, Chairman Frye presented her with an engraved clock on behalf of the Board.

Hal Johnson retired on December 31, 2023, with 48 Years of Service with Randolph County Government. Mr. Johnson was recognized by Chairman Frye after which he was presented with an engraved clock on behalf of Board. Chairman Frye also recognized him with the Long Leaf Pine Award. Senator Dave Craven recognized Mr. Johnson with a recording of his years of service in the Senate Journal award on behalf of Lieutenant Governor who serves as President of the Senate Mark Robinson, Senate Pre Tempore Phil Berger and himself for serving 48 years with Randolph County Government.

On motion by Allen, seconded by Haywood, the Board voted 5-0 to approve the following Proclamation:

WHEREAS, Hal Johnson started his employment with Randolph County Government in 1975; and

WHEREAS, prior to his employment with the County, he had graduated from Pfeiffer College and served in the US Army; and

WHEREAS, during Hal's early years with Randolph County, he served in a few capacities until he became Planning Director in July 1985; and

WHEREAS, in 1991, Hal was appointed by Governor Jim Martin to represent the N.C. Association of County Commissioners and Municipalities as a member of the **NC Environmental Erosion Control Commission**; and

WHEREAS, in 1997, he was appointed by the Board of County Commissioners to serve as **Chairman** of the newly established **Tourism Development Authority** representing the County and all its municipalities; and

WHEREAS, in 2008, Hal was again appointed by the Board of County Commissioners to serve as the **Chairman** of Randolph County's first **Historic Landmark Preservation Commission**; and

WHEREAS, he remained the Planning and Zoning Director until December 2014; and

***WHEREAS**, in December 2014, he became the County Manager and served until his retirement in December 2023; and*

***WHEREAS**, he has made numerous contributions to the County including two countywide Strategic Plans, the creation of the Unified Development Ordinance, and North Carolina's first county Centralized Permitting Program and Property Development Advisory Team.*

***NOW, THEREFORE, BE IT PROCLAIMED** that the Randolph County Board of Commissioners does hereby give great thanks and appreciation to Mr. Johnson for his vision and leadership that have continued throughout his 48 years of service to the County and its citizens.*

***BE IT FURTHER PROCLAIMED** that the Board and employees of the County wish Mr. Johnson the best health, safety, and well-being in his retirement.*

Interim County Manager

On motion by Allen, seconded by Haywood, the Board voted 5-0 to approve the following resolution appointing William Massie as Interim County Manager:

RESOLUTION APPOINTING INTERIM COUNTY MANAGER

***WHEREAS**, because of the retirement of Hal Johnson effective December 31, 2023, the position of Randolph County Manager is now vacant; and*

***WHEREAS**, for a period of time prior to Mr. Johnson's retirement, William Massie served as Assistant County Manager; and*

***WHEREAS**, the Randolph County Board of Commissioners finds it necessary to appoint an Interim County Manager in order to promote the continued orderly and efficient administration of County affairs; and*

***WHEREAS**, North Carolina General Statute 153A-84 provides that when the position of County Manager is vacant, the Board shall designate a qualified person to exercise the powers and perform the duties of County Manager until the vacancy is filled; and*

***WHEREAS**, the Board finds that William Massie should be appointed as Interim County Manager and be vested with the powers and duties of County Manager as set out in North Carolina General Statute 153A-82 until such time that the Board shall fill the vacancy of the County Manager.*

***NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Randolph County, this 2nd day of January 2024, as follows:*

- 1. Pursuant to the provisions of North Carolina General Statute 153A-84, William Massie is hereby appointed as Interim County Manager for Randolph County.*
- 2. As interim County Manager, William Massie is authorized and empowered to act on behalf of the County which includes those powers and duties set out in North Carolina General Statute 153A-82.*
- 3. All matters and things heretofore done, performed or acted upon by William Massie on behalf of the County while serving as Assistant County Manager are hereby ratified and authorized.*

On motion of Allen, seconded by McDowell, the Board voted 5-0 to approve the Updated Order of Succession Policy.

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.

David Essick, 589 Colony Road, Asheboro, stated he was in attendance tonight with the same issue he has with the Register of Deeds as he brought to the Board in December. He stated the Register of Deeds is not acting appropriately and is not doing what is supposed to be done. He was also concerned about his email not being received by the Board in a timely manner from December. Chairman Frye stated the Board received his email from December the next morning. Mr. Essick stated he is concerned that the emails being sent to the Board through the County website are being filtered and chosen as to which ones are forwarded on to the Board.

Consent Agenda

Chairman Frye stated that Consent Item “N. Ratify Vote to Approve Loan for the Family Crisis Center” will be voted on separately with Kidd abstaining due to Kidd serving on the Family Crisis Center Board.

Commissioner Haywood stated that ARPA funds will be used to fund Consent Item “H. Approve Budget Amendment – Seagrove-Ulah Wastewater Capital Project” in the amount of \$3,350,000. She said the Board is pleased to allocate these funds to the wastewater treatment plant, the plant has no capacity currently, but these funds will give them the capacity to grow. She said this plant is run by the Seagrove-Ulah Water Authority. She stated that these funds will not be awarded for several months, and she recommended there be a joint meeting with the Board of County Commissioners and the Seagrove-Ulah Water Authority Board to discuss long term goals and operations of this plant before these funds are dispersed.

On motion of Kidd, 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 December 4, 2023; and Closed Session Minutes of November 27, 2023, December 4, 2023, and December 11, 2023;*
- *accept Bequest for Library Trust from Betty W. Bunker Trust;*
- *approve Budget Amendment – Insurance Reimbursement (\$17,254);*

2023-2024 Budget Ordinance Budget Amendment #50		
Revenues	Increase	Decrease
<i>Miscellaneous</i>	<i>\$17,254</i>	
Appropriations	Increase	Decrease
<i>Public Buildings</i>	<i>\$17,254</i>	

- *approve Budget Amendment – Transfer to Emergency Telephone System Fund (\$6,004);*

2023-2024 Budget Ordinance Budget Amendment #51		
Revenues	Increase	Decrease

<i>Appropriated Fund Balance</i>	<i>\$6,004</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to Emergency Telephone System Fund</i>	<i>\$6,004</i>	

<i>Emergency Telephone System Fund Budget Amendment #51</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer from General Fund</i>	<i>\$6,004</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>E-911 System</i>	<i>\$6,004</i>	

- *approve Budget Amendment – Building Inspections (\$565,855);*

<i>2023-2024 Budget Ordinance Budget Amendment #52</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Permits and Fees</i>	<i>\$565,855</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Building Inspections</i>	<i>\$565,855</i>	

- *approve Budget Amendment – Public Works (\$71,200);*

<i>2023-2024 Budget Ordinance Budget Amendment #53</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriated Fund Balance</i>	<i>\$71,200</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Public Works</i>	<i>\$71,200</i>	

- *approve Budget Amendment – Seagrove-Ulah Wastewater Capital Project (\$3,350,000);*

<i>Coronavirus Recovery Grant Fund Budget Amendment #18</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to Rural Water Infrastructure Fund</i>	<i>\$3,350,000</i>	
<i>Contingency</i>		<i>\$3,350,000</i>

<i>Seagrove-Ulah WWTP Capital Project Ordinance Budget Amendment #4</i>
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Revenues	Increase	Decrease
<i>Sales Tax Reimbursements</i>	\$6,200	
<i>Transfer from the Coronavirus Recovery Fund</i>	\$3,350,000	
Appropriations	Increase	Decrease
<i>Construction</i>	\$2,467,000	
<i>Professional Services</i>	\$394,500	
<i>Miscellaneous</i>	\$248,000	
<i>Contingency</i>	\$246,700	

- approve Budget Amendment – Coronavirus Recovery Grant Project – Amendment #17 (\$2,568,451);

Coronavirus Recovery Grant Project Ordinance Budget Amendment #17		
Revenues	Increase	Decrease
Appropriations	Increase	Decrease
<i>Public Health</i>		\$2,279,268
<i>Internet Access Programs</i>		\$1,921
<i>Rehiring Public Sector Staff</i>		\$287,262
<i>Contingency</i>	\$2,568,451	

- Public Health Bridge Access Program for Covid-19 Vaccines;

2023-2024 Budget Ordinance Budget Amendment #54		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$116,848	
Appropriations	Increase	Decrease
<i>Public Health</i>	\$116,848	

- approve Budget Amendment – Opioid Abatement Funding for County Departments;

2023-2024 Budget Ordinance Budget Amendment #55		
Revenues	Increase	Decrease
<i>Transfer from Opioid Abatement Fund</i>	\$150,000	
<i>Appropriated Fund Balance</i>		\$50,000
Appropriations	Increase	Decrease
<i>Juvenile Day Reporting</i>	\$50,000	
<i>Social Services</i>	\$50,000	

- approve the Reclassification of Outreach Support Specialist to a Public Health Educator I;
- approve Budget Amendment – Economic Development (\$265,873);

2023-2024 Budget Ordinance Budget Amendment #56		
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Revenues	Increase	Decrease
<i>Property Taxes</i>	\$265,873	
Appropriations	Increase	Decrease
<i>Other Economic and Physical Development Appropriations</i>	\$265,873	

On motion of McDowell, seconded by Haywood, with Kidd abstaining, the Board voted 4-0 to approve to Ratify Vote to Approve Loan for the Family Crisis Center.

Annal Audit Report

April Adams, Partner, Cherry Bekaert, LLC, gave the 2023 Randolph County Annual Audit Report. She gave a brief PowerPoint presentation which reflected no concerns nor issues with this audit.

Consider Road Renaming for Gary “Poochie” Cox

Stephen Cox, son of Gary Poochie” Cox, thanked the Board for their consideration of renaming a section of Highway 134 in memory of his father.

Chairman Frye asked Mr. Cox how long he expects this process to take once the Resolution is approved. Mr. Cox stated he hopes it will be completed by the Spring 2024.

On motion by Haywood, seconded by McDowell, the Board voted 5-0, to approve the Resolution in Support of Recognition of Gary “Poochie” Cox as follows:

RESOLUTION IN SUPPORT OF RECOGNITION OF GARY “POOCHIE” COX

WHEREAS, Gary “Poochie” Cox was an outstanding citizen in Randolph County;
and

WHEREAS, he owned Cox’s Harley-Davidson in Asheboro, Rock Hill, SC and Mansfield, PA; and

WHEREAS, Mr. Cox made numerous contributions to the community, the State, and the nation; and

WHEREAS, Mr. Cox was instrumental in establishing the Harley Owners Group (HOG) in 1983 for the Harley-Davidson Motor Company in Milwaukee, WI.; and

WHEREAS, Cox’s Harley-Davidson was one of the first to join HOG which, today, has over 1 million members; and

WHEREAS, under his leadership, Cox’s Harley-Davidson has been awarded numerous accolades from Harley-Davidson Motor Company; and

WHEREAS, his vision, leadership, and generosity have touched the lives of so many; and

WHEREAS, his fundraising and donations have benefited numerous philanthropies including Hospice, Relay for Life, the Jimmy V Foundation, the Muscular Dystrophy Association, and the Pediatric Brain Foundation; and

WHEREAS, in 1986, he established the annual NC Baptist Children’s Home Toy Run which continues to this day; and

WHEREAS, the community and his family wish to name a five (5) mile portion of Hwy 134 to honor his accomplishments and legacy.

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board of Commissioners does hereby support the naming of a section of Hwy 134 in memory of Gary “Poochie” Cox.

New Road Names Around the Megasite – Public Hearing

Tonya Caddle, Planning and Zoning Director, stated on December 5, 2023, the Randolph County Planning Board conducted legislative hearings on the following requests to name new roads:

1. MICHAEL LEE LN. - A request to name a new road from the intersection of Old Red Cross Rd and a new State Road to the intersection of Shiloh Rd. The Planning Board voted Unanimously for approval of the request.
2. OLD RED CROSS RD. - A request to name a new road from the intersection of Old Red Cross Rd to the intersection of Shiloh Rd. The Planning Board voted Unanimously for approval of the request.
3. PIERCE DENNY RD – A request to name a new road from the intersection of Julian Airport Rd to the end as requested by the residents along the road. The Planning Board voted Unanimously for approval of the request.
4. CAMELA WAY - A request to name a new road from the intersection of Dogwood Way to the end. The Planning Board voted Unanimously for approval of the request.
5. DOGWOOD LN - A request to name a new road going into the west side of the Greensboro – Randolph Megasite as requested by Toyota Battery Manufacturing. The Planning Board voted Unanimously for approval of the request.
6. CAROLINA LILY RD – A request to name a new road going into the south side of the Greensboro – Randolph Megasite as requested by Toyota Battery Manufacturing. The road was requested by a citizen to not be named Carolina Lily Rd but instead Dodson Lake Rd in honor of his grandfather and as a way to remember Dodson Lake. The Planning Board voted Unanimously for approval of Dodson Lake Rd instead of Carolina Lily Rd.

Chairman Frye excused himself due to extreme coughing and asked Vice-Chairman Allen to continue the meeting.

Vice-Chairman Allen opened the Public Hearing and closed it once everyone wished to speak had done so.

On motion by Allen, seconded by McDowell, the Board voted 4-0, to approve the six new road names as recommended by the Planning Board.

Tourism Development Authority (TDA) Annual Report

Amber Scarlett, TDA Director, said in reviewing their past year, it is important to restate their mission – to unify and lead the County in developing the Health of North Carolina as a family-friendly, affordable, and strategically located destination serving the leisure and business travel, group tour, meetings, and sports and recreational tournament markets. The TDA remains dedicated to making tourism work harder to positively impact the economy and the livelihood of Randolph County citizens who work in and benefit from tourism. The most important measures of their success are those that highlight the combined effort between TDA and their tourism

destination partners and stakeholders. TDA was able to continue its successes in 2022 with a level of dedication and determination for their organization's mission.

Ms. Scarlett stated the intended purpose of this annual report is to provide accountability by looking back at the progress achieved. This report delivers a glimpse of the challenging work accomplished. A quick snapshot indicates the true, realistic recovery from the COVID-19 pandemic within the tourism industry and Randolph County. Randolph County had an increase of 4% in visitor spending and the occupancy tax revenues increased by 3.2% in comparison to 2021.

Ms. Scarlett reported on TDA's challenges and successes in 2022. They continue to work daily to set new strategic benchmarks for their future tourism marketing wins.

Commissioner Haywood said she was pleased to see one of the top visitor requests was the Deep River State Trail Map.

Commissioner McDowell stated it was good to see that Randolph County was being discovered by tourists. Ms. Scarlett said Randolph County was not a hidden gem anymore.

Purchase of Six (6) Dodge Durangos

Sheriff Seabolt stated the Sheriff's Office is requesting approval for the purchase of six (6) 2024 Dodge Durango Pursuit vehicles. Their intention is to acquire these vehicles through the North Carolina Statewide Vehicle Contract, which governs procurement for State agencies, community colleges, universities, and select local government entities, ensuring cost-effective and fair acquisition of goods and services.

Under the North Carolina Statewide Vehicle Contract, Performance Automotive has been awarded the bid (#202100002) as the designated supplier. The total cost for the purchase of six Dodge Durango vehicles amounts to \$258,592.98. It is worth noting that the funding for these acquisitions has been included in the Sheriff's Office budget for the 2023-2024 fiscal year.

In accordance with the Randolph County Purchasing Policy, which mandates that purchases exceeding \$90,000 require approval from the Board of Commissioners, the Sheriff's Office kindly seeks the Board's authorization to proceed with this procurement.

The acquisition of these six Dodge Durango Pursuit vehicles will significantly enhance the operational capabilities of our Sheriff's Office, particularly in terms of law enforcement tasks that require reliable and robust vehicles. The Dodge Durango Pursuit models provide the necessary performance, agility, and durability to support law enforcement efforts effectively.

Sheriff Seabolt stated the Sheriff's Office requests the Board's consideration and approval of this request to enable initiation of the purchase process and ensure timely delivery of the vehicles.

Vice-Chairman Allen asked why they chose Durangos. Sheriff Seabolt stated those are the only vehicles they can get at this time.

Commissioner McDowell asked if these vehicles would add to their fleet or were they replacement vehicles. Sheriff Seabolt stated these are replacement vehicles.

On motion by Haywood, seconded by McDowell, the Board voted 4-0, to approve the purchase of six (6) Dodge Durangos in the amount of \$258,593.

Purchase of Three (3) Chevy Tahoes

Chief Donovan Davis stated pursuant to G.S. 143-129 (e) (3), which authorizes the County's participation in a competitive group purchasing program from established competitive bidding, requested the Board's approval to purchase three (3) 2024 Chevy SSV (package) 4 x 4 Tahoes from Modern Chevrolet of Winston-Salem, North Carolina. These would be replacement quick-response vehicles (QRV).

Modern Chevrolet, on December 5, 2023, provided a quote that includes three (3) 2024 Chevy SSV (package) 4 x 4 Tahoes listed for a total purchase of \$171,126 (\$57,042 per vehicle, including the SSV option package and delivery). Contract pricing is from the NC Sheriff Association's competitive bidding process under Contract #22-08-0913RR.

On motion by Haywood, seconded by McDowell, the Board voted 4-0, to approve the purchase of three (3) Chevy Tahoes in the amount of \$171,126 from Modern Chevrolet in Winston-Salem, NC.

Transfer of Healthcare Grant to Northwest Randolph Human Services Project

Will Massie, Interim County Manager/Finance Officer, stated in 2022, Randolph County received a \$4,000,000 state grant for healthcare, which initially was planned for the hospital psychiatric renovation project. Since that project was not feasible, the County can use a portion of the grant funds for the acquisition and renovation of the Northwest Randolph Human Services Center building on Balfour Ave in Archdale in addition, one million dollars of the healthcare grant can be used for the principal payment for the Rural Health Stabilization loan, resulting in a reimbursement to the General Fund.

The Balfour Ave facility was initially financed wholly with county funds, so a portion of the advance can be returned to the General Fund and the remainder to replace funds in the Capital Reserve budget.

On motion by McDowell, seconded by Kidd, the Board voted 4-0, to approve the transfer of funds from the Healthcare Grant to the Northwest Randolph Human Services Project along with the associated Budget Amendments as follows:

<i>General Fund Budget Amendment #57</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer from Hospital Psychiatric Renovation Capital Project</i>	<i>\$1,000,000</i>	

<i>Transfer from NEW Randolph Human Services Center Project</i>	\$842,726	
<i>Appropriated Fund Balance</i>		\$842,726
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to Capital Reserve</i>	\$1,000,000	

<i>Hospital Psychiatric Renovation Capital Project Ordinance Budget Amendment #1</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Investment earnings</i>	\$244,875	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to NW Randolph Human Services Center Project</i>	\$3,245,875	
<i>Transfer to General Fund</i>	\$1,000,000	
<i>Construction</i>		\$4,000,000
<i>Contingency</i>		\$1,000

<i>Northwest Randolph Human Services Central Capital Project Ordinance Amendment #5</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer from Hospital Psychiatric Renovation Capital Project</i>	\$3,245,875	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to Capital Reserve</i>	\$2,403,149	
<i>Transfer to General Fund</i>	\$842,726	

<i>Capital Reserve Ordinance Budget Amendment #4</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to NW Randolph Human Services Center Project</i>	\$2,403,149	
<i>Transfer from General Fund</i>	\$1,000,000	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Transfer to General Fund</i>	\$3,403,149	

Date and Location of Annual Retreat

Vice-Chairman Allen stated the Board typically holds a Board Retreat to become better informed on current topics. This allows the Commissioners to ask questions and discuss policy in an informal setting. A retreat provides the Board an opportunity to identify priorities and to guide management's efforts on current issues. Ideally, the 2024 Retreat could be held before departments complete work on their 2024-25 budgets.

Interim County Manager Will Massie said staff has been working on reserving the Wolfpack Room at the Cooperative Extension (CES). CES recommends the date of March 13, 2024, for the Annual Retreat. CES staff will be providing a lunch for the Board as well.

On motion by McDowell, seconded by Haywood, the Board voted 4-0, to set the date for the Annual Retreat for March 13, 2024, in the Wolfpack Room at Cooperative Extension with lunch being served at noon and the retreat to begin at 1:00 p.m.

County Manager's Update

Interim County Manager Will Massie reminded the Board of the following upcoming dates:

- January 8, 2024 is the joint meeting with Randolph County Board of Education.
- January 22, 2024 is a Zoning Appeal followed by Leadership Discussion with Randolph Community College.

Commissioner Updates

Vice-Chairman Allen shared that the next several Board Meetings will be held in the Randolph County Office Building Meeting Room A, 725 McDowell Road, Asheboro, while the Old Historic Courthouse is being renovated.

Commissioner Haywood shared that the North Carolina Association of County Commissioners has produced a documentary titled "The Veterans Battlefield." This documentary is about the transitions that Veterans face as they move from being actively in the service into their civilian lives. She said that our County Veterans Services Office is very important in connecting Veterans to services and this documentary highlights how Veterans Services can help them get connected. There will be three screenings in Randolph County as follows: January 28, 2024, at the Sunset Theater; February 3, 2024, at The Liberty Town Hall; and February 6, 2024, at the Archdale Public Library.

Vice-Chairman Allen gave an update on issues with the Sandhills Mental Health Center. There was a voluntary merger between Sandhills and Eastpoint – combined several counties into one area. This would make a 29 member Board to decide on services. Fifteen seats would be from Sandhills, fourteen seats would be from Eastpoint and Randolph County would hold two of those seats. Secretary Kinsley stated in November 2023 the merger would be opted out of and they would be taking Sandhills and Eastpoint and combining them with Trillium. Trillium is a 28 member county provider along the east coast of North Carolina. As of this past Friday, Vice-Chairman Allen stated he received an email from the Eastpoint Board indicating they have appointed a Board of 11 members per the Secretary's directive. In these appointments, there is no seat for a Randolph County representative even though Randolph County is one of the larger counties being represented. Vice-Chairman Allen stated there will be a meeting this Friday with

Trillium to get a better understanding of what all of this means and why Randolph County was left out of this process.

Commissioner McDowell thanked Vice-Chairman Allen for the update on the Sandhills Mental Health issues. Commissioner Haywood said this issue is very serious for those citizens needing these types of services.

Vice-Chairman Allen said this process is being hurried through as part of the Medicaid Expansion and those that need the help may not receive it.

Adjournment

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

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Jenny Parks, Deputy Clerk to the Board