

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

May 6, 2024

Randolph County Office Building, 725 McDowell Rd., First Floor, Meeting Room A, Asheboro

- I. Call to Order - *Chairman Frye***
- II. Pledge of Allegiance - *Chaplain Bill Hatfield***
- III. Special Recognitions**
 - A. Retirement of Loretta Atkins with 25 Years of Service with Social Services - *Tracie Murphy, Social Services Director*
 - B. Retirement of Raymond Jester with 16 Years of Service in Public Buildings - *Robert Cross, Public Buildings*
 - C. Governor's Volunteer Awards - *Elizabeth Mitchell, United Way CEO*
- IV. Public Comment Period**
- V. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of April 1, 2024, Special Meeting Minutes of March 13, 2024 and March 25, 2024, and Closed Session Minutes of April 1, 2024.
 - B. Adopt Resolution Designating the Week of May 13, 2024 as "National Police Week" in Randolph County
 - C. Approve Applications for NC Education Lottery Capital Grants
 - 2023-24 Debt Service for Teachey School Expansion (2013B LOBS)
\$300,000
 - 2023-24 Debt Service for Providence Grove High School (2013B LOBS)
\$1,000,000
 - D. Approve Project Amendment - Asheboro High School #17 (\$135,553)
 - E. Reappoint Warren Dixon and Chip Womick to Historic Landmark Preservation Commission
 - F. Adopt Resolution to Widen Hwy 22 Between Mack Lineberry Rd. and Randolph Church Rd.
 - G. Approve Community Navigators/Library Homeless Management Information System (HMIS) Participation Agreement
 - H. Reappoint Jasper Cooke to the Juvenile Crime Prevention Council
 - I. Approve Budget Amendment - Merit Pay (\$229,886)
 - J. Approve Reclassification of Income Maintenance Caseworker II to Income Maintenance Supervisor II
 - K. Appoint Bonnie Renfro to Fill the Remaining Term of Mimi Cooper on the Randolph County Board of Social Services

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L. Approve Purchase of Core Network Switches for IT (\$241,219.47)

M. Approve Budget Amendment - Timber Receipts (\$12,841)

VI. New Business

A. Appointment of Zeb Holden as New County Manager - *Chairman Frye*

B. Consider Capital Request of Asheboro City Schools for South Asheboro Middle School (SAMS) - *Dr. Aaron Woody, Asheboro City Schools Superintendent*

C. Consider Waiver of American Healthcare Debt Service for the Rural Healthcare Stabilization Loan - *Tim Ford, Randolph Health CEO*

D. Consider Healthy Communities' Application for Strategic Planning Funds - *Mary Joan Pugh, President Healthy Communities*

E. Consider Engagement Letter from Raftelis for Financial Consulting Assistance - *William Johnson, Assistant County Manager/Operations*

F. County Manager's Update

G. Commissioner's Updates

Upcoming Board Term Expirations

July - Randolph County Aging Services Planning Committee - Tara Aker, Lisa Canoy, Melody Cummings, Mark Hensley, Ann Hoover, Betty Hunt, W. McDuffy Johnson, Tyler Keziah, Robert Lawler, Elizabeth Mitchell, Randall Russell, Carolyn Vickery, and Emma Washington; **Randolph County Juvenile Crime Prevention Council** - Michael McKenzie; **RCC Board of Trustees** - James Gouty

August - Animal Services Advisory Board - Renee Bryant, James Moore, Nathan Small