

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

July 8, 2024

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

- I. Call to Order - *Chairman Frye***
- II. Pledge of Allegiance - *Bishop Michael Trogon***
- III. Special Recognitions**
 - A. Dana Nance Retires with 22 Years of Service in Social Service - *Ross Holt, Public Library Director*
 - B. Damon Brown Retires with 17 Years of Service with Child Support Services - *Chairman Darrell Frye*
- IV. Public Comment Period**
- V. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of June 3, 2024, Special Meeting Minutes of May 28, 2024 (2), June 6, 2024, and June 10, 2024
 - B. Approve Budget Amendment - Public Health (\$3,850)
 - C. Approve Budget Amendment - Walmart Community Grant (\$1,000)
 - D. Approve Budget Amendment - P Card Encumbrances (\$379,875)
 - E. Approve Budget Amendment - Emergency Services (\$30,000)
 - F. Approve Project Amendment #14 for the Agricultural Center (\$50,000)
 - G. Reappoint Tara Aker, Lisa Canoy, Melody Cummings, Mark Hensley, Ann Hoover, Betty Hunt, W. McDuffy Johnson, Tyler Keziah, Robert Lawler, Randall Russell, Carolyn Vickery, and Emma Washington to the Randolph County Aging Services Planning Committee (ASPC)
 - H. Reappoint James Gouty and Appoint Chris Yow to the RCC Board of Trustees
 - I. Approve Authorized Financial Institutions
 - J. Approve New Item for Ambulance Fee Schedule
 - K. Adopt Resolution of Support for NCDOT Contingency Funding
 - L. Approve Project Amendment - Northgate Capital Project #12 (\$61,648)
 - M. Elect Chairman Frye as Voting Delegate and Vice-Chairman Allen as Alternate for the NCACC Annual Meeting in August
 - N. Adopt Resolution By the County Of Randolph
- VI. New Business**
 - A. Consider Resolution Recognizing and Approving of the Randolph County Official America 250 NC Committee - *Cam Mills, Richard Hudson's Office Representative*

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- B. Consider Use of Restricted Funds for Handheld Narcotics Analyzer
- *Chief Deputy Aundrea Azelton*
- C. Tax Settlement FY 23-24 - *Debra Hill, Tax Assessor*
- D. Consider Adoption of an Interlocal Agreement Between the City of Asheboro and Randolph County as it Relates to Watershed - *Tonya Caddle, Planning & Zoning Director*
- E. Consider Purchase of Two (2) 2024 Ambulances - *Chief Donovan Davis*
- F. Consider Position Reclassifications and One New Medicaid Funded Position - *Tara Aker, Public Health Director*
- G. Consider Adoption of 2024-2025 Classification and Pay Plan - *Jill Williams, Human Resources Director*
- H. Request to Opt In to Kroger Opioid Settlement - *Aimee Scotton, Associate County Attorney*
- I. Consider New Fire Department Contracts - *Aimee Scotton, Associate County Attorney, Erik Beard, Fire Marshal*
- J. I-74 Industrial Center Site Development - *William Massie, Assistant County Manager/Finance Officer*
- K. County Manager's Update
- L. Commissioner's Updates

Upcoming Board Term Expirations

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

September - Piedmont Triad Regional Water Authority - Dennis Mabe; **Randolph County Child Fatality Review/Community Child Protection Team** - Cyrena Welch

October - Randolph County Tourism Development Authority - Ross Holt, Shawn Patel, Rebecca Petty Moffitt