

# **RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA**

**September 3, 2024**

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

- I. Call to Order - *Chairman Frye***
- II. Pledge of Allegiance - *Chaplain Michael Mabe***
- III. Special Recognitions**
  - A. Jeff Goins Retires with 29 Years of Service with the Sheriff's Office - *Sheriff Seabolt*
  - B. Annie Lou Gregson Became a Centenarian on August 19, 2024 - *Chairman Frye*
- IV. Public Comment Period**
- V. Consent Agenda**
  - A. Approve Board of Commissioners Regular Meeting Minutes of August 5, 2024
  - B. Appoint Samantha Baker to the Aging Services Planning Committee to Fill the United Way Seat
  - C. Reappoint Dennis Mabe to the Piedmont Triad Regional Water Authority Board
  - D. Reappoint Cyrena Welch to the Randolph County Child Fatality Prevention Team
  - E. Approve Applications Submission for Needs-Based Grants with Local Match for Randolph County Schools as follows:
    - 1. Liberty Elementary School
    - 2. Randleman High School
  - F. Approve Budget Amendment - JDRC (\$172,688)
  - G. Approve Budget Amendment - Public Health (\$22,271)
  - H. Approve Purchase of Law Enforcement Vehicles
  - I. Approve TDA #2025-01 Budget Amendment (\$13,400)
  - J. Approve TDA #2025-02 Budget Amendment (\$30,000)
  - K. Approve TDA #2025-03 Budget Amendment (\$13,500)
  - L. Approve Budget Amendment - Public Library (\$28,515)
  - M. Correction of August Agenda Item
  - N. Approve Budget Amendment - Purchase Order Carryovers (\$74,281)
  - O. Adopt Resolution to Add Roelee Street to Secondary Road System
- VI. New Business**
  - A. Consider Part-Time Deputy Sheriff SRO Position for Uwharrie Charter Academy - *Chief Deputy Aundrea Azelton*

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- B. NCDIT Grant Award to the Randolph County Cooperative Extension - *Hannah Bradley, Digital Skills Agent*
- C. Consider Resolution Accepting NCDOT Owned Land for the PTRWA to Asheboro Water Project - *Zeb Holden, County Manager*
- D. Consider Request by PTRWA for Its Issuance of Debt - *Aimee Scotton, Associate County Attorney*
- E. Consider I-74 Industrial Center - Pump Station and Force Main Bids - *Paxton Arthurs, County Engineer*
- F. Update on Construction Projects - *Paxton Arthurs, County Engineer*
- G. Consider Reclassification of ES Logistics Coordinator Position - *Chief Donovan Davis*
- H. County Manager's Update
- I. Commissioner's Updates

## **VII. Closed Session - Property Aquisition [NCGS 143-318.11(a)(5)]**

### **Upcoming Board Term Expirations**

**November** - Randolph County Child Fatality Review/Community Child Protection Team - Myra Gaddy; **Randolph County EMS Peer Review Committee** - Bradley Cooper, Ian Cavillier, James Cortez, Dana Crisco, Donovan Davis, Tim Ford, Marcus Gentry, Lee Hinson, Leslie Seals, Steven Staley, Jason Stopyra, Kevin Walton, Elizabeth Wills

**December** - Randolph County Board of Equalization and Review and Tax Commission- William Foster - **Randolph County Board of Health** - Courtney Alston Wilson, John Grey; **Randolph County Juvenile Crime Prevention Council** - Brian Arrington. Branson O'Hara; **Randolph County Planning and Zoning** - Brandon Hedrick