

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

October 7, 2024

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

- I. Call to Order - *Chairman Frye***
- II. Pledge of Allegiance - *Chaplain Michael Mabe***
- III. Special Recognitions**
 - Dessaree Walter Retired with 21 Years of Service with Emergency Services - *Major Alan King*
- IV. Public Comment Period**
- V. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of September 3, 2024 and Special Meeting Minutes of August 19, 2024 and August 27, 2024, and Closed Session Minutes of September 3, 2024
 - B. Adopt Proclamation for Industry Appreciation Month
 - C. Adopt Resolution for Operation Green Light
 - D. Reappoint Ross Holt, Shawn Patel, and Rebecca Petty Moffitt to the Randolph County Tourism Development Authority
 - E. Reappoint Myra Gaddy to the Child Fatality Prevention Team
 - F. Appoint Justin Brubaker and Reappoint Will Massie and Dana Crisco to the Randolph County Public Facilities Corporation
 - G. Approve Budget Amendment - Sheriff's Office (\$30,000)
 - H. Approve Budget Amendment - United Way Grant for C.A.R.E. (\$5,000)
 - I. Approve Budget Amendment - Smart Start Program Reduction (-\$4,515)
 - J. Approve Budget Amendment - Sheriff's Office (\$33,490)
 - K. Approve Project Amendment #7 - Seagrove - Ulah Wastewater Improvement Capital Project (\$300,000)
 - L. Approve Project Amendment #8 - I-74 Industrial Center Sewer Project (\$60,382)
 - M. Approve Project Amendment #1 - PTRWA Water Connection Capital Project (\$970,346)
 - N. Approve Budget Amendment - TDA 2025-04 (\$60,000)
 - O. Approve Budget Amendment - ASPCA - Subaru Grant (\$6,000)
 - P. Approve Budget Amendment - Public Health Duke Endowment Award (\$125,000)
 - Q. Approve Project Amendment #28 - Coronavirus Recovery Fund (\$25,555)
 - R. Approve Budget Amendment - Social Services Grant (\$25,208)
 - S. Approve Letter of Support for Deep River State Trail Randleman

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

October 7, 2024

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

Blueway/Paddleway Grant Application

VI. New Business

- A. Consider Purchase of Land for a New Liberty Elementary School - *Dr. Stephen Gainey, Randolph County Schools Superintendent*
- B. Capital Improvement Plan Items - *William Massie, Assistant County Manager/Finance Officer*
 - 1. Consider Project Amendment
 - 2. Consider Reimbursement Resolution
- C. Consider Use of Restricted Funds for Axon Body Cameras - *Chief Deputy Aundrea Azelton*
- D. Consider Contract to Handle Animal Control Services for the Town of Liberty - *Jonathan Moody, Animal Services Director*
- E. Consider Adoption of the Animal Services Advisory Board Strategic Plan - *Jonathan Moody, Animal Services Director, Leia Stiegmann, Strategic Program Coordinator*
- F. Opioid Use Disorder Capacity Assessment - *Jennifer Layton, Assistant Health Director, Rebecca Carlson, Human Services Planner/Evaluator*
- G. Consider Resolution Adopting 2025 Board of Commissioner Regular Meeting Schedule - *Chairman Darrell Frye*
- H. Set Annual Meeting with the Randolph County School Board of Education for January 13, 2025 at 4:30 p.m./Board of Education Meeting Room - *Chairman Frye*
- I. County Manager's Update
- J. Commissioner's Updates

Upcoming Board Term Expirations

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

January - **Randolph County Local Emergency Planning Committee** - James Bittle, Julia Bowman, Jamie Brown, Bryan Davis, Donovan Davis, Karen Long, Christie McCorquodale