

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

Historic Courthouse – 145-C Worth Street, Asheboro NC

November 4, 2024

- I. Call to Order - *Chairman Frye***
- II. Pledge of Allegiance - *Bishop Michael Trogon***
- III. Special Recognitions**
 - A. Mark Frick Retired with 31 Years of Service with the Tax Department - *Debra Hill, Tax Assessor*
 - B. Recognition of Outgoing Commissioner Maxton McDowell - *Chairman Frye*
 - C. Healthiest Employer in the US - *Sam Varner, Wellness Administrator*
- IV. Public Comment Period**
- V. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of October 7, 2024
 - B. Adopt Adoption Awareness Proclamation 2024
 - C. Approve Firefighter's Relief Fund Appointees
 - D. Approve Updated Randolph County EMS Peer Review Committee Bylaws and Reappoint Dr. Robert Dough, Thomas Brown, Dana Crisco, Jared Byrd, Alan King, and Lynsay Saunders to the EMS Peer Review Committee
 - E. Reappoint William Foster to the Randolph County Tax Commission and the Board of Equalization and Review
 - F. Reappoint Michael McKenzie to the Randolph County Juvenile Crime Prevention Council
 - G. Appoint Annette Battle and Reappoint John Grey to the Randolph County Board of Health
 - H. Appoint Darrell Frye as Voting Delegate and David Allen as Alternate for the NCACC Legislative Goals Conference
 - I. Approve Budget Amendment - Animal Services (\$7,640)
 - J. Approve Budget Amendment - TDA 2025-03 (\$12,000)
 - K. Approve Budget Amendment - Library SFRF State Aid (\$8,378)
 - L. Approve Project Amendment - Ramseur Water & Sewer Capital Project Fund #3 (\$25,305)
 - M. Approve Project Amendment #13 - Technology Capital Project (\$15,000)
 - N. Approve Budget Amendment - Public Health Flu Vaccine (\$10,000)
 - O. Approve Project Amendment #29 - Coronavirus Recovery Fund (\$19,080)

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- P. Approve Project Amendment #8 - Seagrove WWTP (\$12,000)
- Q. Approve US DOE: Energy Efficiency Community Block Grant (EECBG) Award and Associated Budget Amendment
- R. Approve US DOJ: The Kevin Avonte Program Award and Associated Budget Amendment

VI. New Business

- A. Waste Management Annual Report - *Bob Peeler, Waste Management Government Relations, Mike McFeeley, Waste Management District Manager*
- B. Consider Law Enforcement Agreement Between Sheriff's Office and Town of Ramseur - *Chief Deputy Aundrea Azelton*
- C. Consider Approval of Detective Position to Serve as an ATF Task Force Officer - *Chief Deputy Aundrea Azelton*
- D. Consider Purchase of Law Enforcement Vehicles - *Chief Deputy Aundrea Azelton*
- E. Consider Use of Law Enforcement Restricted Funds - *Chief Deputy, Aundrea Azelton*
- F. Consider Purchase of Two (2) Ambulances - *Donovan Davis, Chief*
- G. Consider Awarding Ogle's Creek Pump Station Replacement Construction Contract - *Chris Hildreth, Infrastructure Coordinator*
- H. Consider Awarding Main Pump Station Forcemain & Tube Pump Station Replacement Construction Contract - *Chris Hildreth, Infrastructure Coordinator*
- I. Consider Bid for RCC's Emergency Training Center Structures - *William Massie, Assistant County Manager/Finance Officer*
- J. County Manager's Update
- K. Commissioner's Updates
- L. Closed Session - [NCGS 143-318.11(a)(4)] Economic Development

Upcoming Board Term Expirations

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

February - Seagrove-Ulah Metropolitan Water District - Randy Tedder; Randolph County Voluntary Agricultural District - Clifford Elliott, Lisa Holder, Steven King, Bill Scotton