

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

Historic Courthouse – 145-C Worth Street, Asheboro NC

December 2, 2024

- I. Call to Order - *Chairman Frye***
- II. Pledge of Allegiance - *Bishop Travis Cooke***
- III. Special Recognitions**
 - A. Swearing in of New Commissioner Lester Rivenbark - *Judge Barron Thompson*
 - B. Swearing in of Commissioner Kenny Kidd - *Judge Scott Etheridge*
- IV. Reorganization of Board - (Note: Items A & B must be acted upon in separate motions)**
 - A. Elect Chairman for one-year term (currently Darrell Frye)
 - B. Elect Vice Chairman for a one-year term (currently David Allen)
 - C. Appoint County Attorney (currently Ben Morgan)
 - D. Appoint Clerk to the Board (currently Dana Crisco)
 - E. Appoint Representative to the Board of Health (currently Hope Haywood)
 - F. Appoint Representative to the Social Services Board (formerly Maxton McDowell)
 - G. Appoint Representative to the High Point Metropolitan Planning Organization (HPMPO) (currently Darrell Frye)
 - H. Appoint Alternate to the High Point Metropolitan Planning Organization (HPMPO) (formerly Maxton McDowell)
 - I. Appoint Representative to the Juvenile Crime Prevention Council (currently Kenny Kidd)
 - J. Appoint Representative to the Piedmont Triad Regional Planning Organization (RPO) (formerly Maxton McDowell)
 - K. Appoint Alternate to the Piedmont Triad Rural (RPO) (currently Hope Haywood)
 - L. Appoint Delegate to the Piedmont Triad Regional Council (currently Darrell Frye)
 - M. Appoint Representative to the Piedmont Authority for Regional Transportation (currently Darrell Frye)
 - N. Appoint Tourism Development Authority Liaison (currently Kenny Kidd)
 - O. Appoint Representative to Trillium Health Resources Regional Advisory Board (currently David Allen)
 - P. Appoint Corporate-Municipalities Wellness Coalition and Healthy Communities Liaison (currently Hope Haywood)
 - Q. Appoint Voluntary Ag District Board Liaison (currently David Allen)
 - R. Appoint Piedmont Triad Regional Development Corporation Liaison (PTRDC)

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(currently David Allen)

V. Public Comment Period

VI. Consent Agenda

- A. Approve Board of Commissioners Regular Meeting Minutes of November 4, 2024, Special Work Session Minutes of November 12, 2024, and Closed Session Minutes of November 4, 2024.
- B. Adopt PTRWA Resolution
- C. Reappoint Clifford Elliott, Lisa Holder, Steven King, and Bill Scotton and Appoint James Long to Fill the Seat Vacated by Joe Allen on the Voluntary Agricultural District Board
- D. Appoint Angie Polito and Hope Haywood to the Eastern Piedmont NC Home Consortium
- E. Approve Surety Bonds for Elected and Appointed County Officials
- F. Appoint Jacob Wilburn to the Asheboro Planning & Zoning Board
- G. Approve Budget Amendment - Sheriff's Office (\$1,025)
- H. Approve Budget Amendment - Veteran Services (\$2,000)
- I. Approve Budget Amendment - Public Health (\$15,809)
- J. Approve Project Amendment #15 - Ag Center (\$300,000)
- K. Approve Budget Amendments - Rural Healthcare Stabilization Budget Ordinance Close-out (\$978,000)
- L. Approve Project Amendment #3 - Public Health Facility Renovation Capital Project (\$112,133)
- M. Approve Project Amendment #2 - PTRWA Water Connection Capital Project
- N. Approve Library Budget Amendment - State Aid (\$1,157)
- O. Approve Budget Amendment - Public Health (\$2,663)
- P. Memorandum of Agreement - Piedmont Triad Brownfields Assessment Coalition
- Q. Program Income Agreement with Randleman for I-74 ARPA Project
- R. Accept Funding from NC Department of Agriculture and Consumer Services (NCDA&CS) - Randolph Voluntary Agricultural District

VII. New Business

- A. Piedmont Triad Film Commission Update - *Amber Scarlett, Tourism Development Authority Executive Director*

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- B. Update on *Randolph County Unified Development Ordinance* - *Tonya Caddle, Planning & Zoning Director*
- C. Consider Loan to Fire Departments for Radio Purchases - *Chief Gary McGee*
- D. Accept NC Department of Agriculture Farmland Protection Grant - *Adam Lawing, Cooperative Extension Livestock Agent*
- E. Consider Award for Viper Tower Bid - *Deputy Chief Jared Byrd, Emergency Services*
- F. Set Joint Meeting with Asheboro City School Board for February 13, 2025 at 5:00 pm - *Chairman Frye*
- G. Set Date for Annual Planning Retreat - *Chairman Frye*
- H. County Manager's Update
- I. Commissioner's Updates

Upcoming Board Term Expirations

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

March - Randolph County Adult Care Home Community Advisory Committee - Sancia Coble