

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

January 6, 2025

Historic Courthouse, 145-C Worth St., 2nd Floor, Asheboro, NC

I. Call to Order - *Chairman Frye*

II. Special Recognition

- Brian Arrington Retiring from the Sheriff's Office with 27 Years of Service

III. Pledge of Allegiance - *Chaplain Bill Hatfield*

IV. Public Comment Period

V. Consent Agenda

- A. Approve Board of Commissioners Regular Meeting Minutes of December 2, 2024 and Special Meeting Minutes of December 19, 2024
- B. Approve Resolution Requesting the Appointment of Justin Luck as a Plat Officer for the City of Asheboro
- C. Move Susan Thompson to a Regular Seat on the Planning Board and Appoint Nick Mooney as an Alternate to the Planning Board
- D. Appoint Bradley Cooper, Mandy Shields, Chad Hall, and Christopher Sapp and Reappoint Julia Bowman, Bryan Davis, Christie McCorquodale, James Bittle, Darby Vereyken, Hope Haywood, Lynsay Saunders, and Matt Talbott to the Randolph County Local Emergency Planning Committee
- E. Appoint Lera Foust and Zeb Holden and Reappoint Branson O'Hara to the Randolph County Juvenile Crime Prevention Council
- F. Appoint Vice-Chairman and Reappoint Chairman to the Randolph Health (hospital) Board of Directors
- G. Appoint Michael Peele to the Seagrove-Ulah Metropolitan Water District
- H. Approve Budget Amendment - Sheriff's Office (\$2,000)
- I. Approve Budget Amendment - Public Health (\$2,500)
- J. Approve Budget Amendment -- Public Library (\$1,400)
- K. Approve Project Amendment - Project Red Oak
- L. Approve the County's Petition to Remain Substantially Equivalent

VI. New Business

- A. Presentation of Annual Audit Report - *April Adams, Partner, Cherry Bekaert LLC*
- B. Annual Report from the Tourism Development Authority (TDA) - *Amber Scarlett, TDA Director*
- C. Annual Report from the United Way - *Samantha Baker, Randolph County United Way Executive Director*

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- D. Consider Additional Funding for Sheriff's Office - *Greg Seabolt, Sheriff*
- E. Consider Reclassification of Social Services Positions - *Tracie Murphy, Social Services Director*
- F. Consider Revision to the Classification Plan - Agricultural Center Coordinator - *Zeb Holden, County Manager*
- G. Consider Resolution to Request Setting a Public Auction - *Aimee Scotton, Associate County Attorney*
- H. Consider VIPER Microwave Equipment Purchase -
- I. County Manager's Update
- J. Commissioner's Updates

Upcoming Board Term Expirations

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

April - Randolph County Juvenile Crime Prevention Council - Alvin Battle



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

Capt. Brian Arrington



Congratulations to Capt. BRIAN ARRINGTON on his retirement on January 2, 2025, with 27.6 years of service with the Randolph County Sheriff's Office.

Capt. ARRINGTON began his law enforcement career as a Deputy Sheriff in the Bailiff Division in 1997 after graduating from Basic Law Enforcement Training at RCC. He earned his Intermediate Law Enforcement Certificate in 2006 and the Advanced Law Enforcement Certificate in 2010.

BRIAN was promoted through the ranks and served in the Civil Division, VICE/Narcotics, Criminal Investigations, and SRO/School-Based Programs. During the twelve years in Vice, he was involved in over 4000 drug investigations. In 2016 he transferred to the School-Based Programs Division and became an SRO, promoted to Sergeant in 2017 and Captain in 2019.

He is General Instructor Certified. He is also a Field Training Officer Instructor and a School Resource Officer Instructor through the North Carolina Justice Academy (NCJA).

BRIAN's strong work ethic, fearless attitude, and daily professionalism have made him a role model to many. His retirement plans include spending more time with his wife and sons while continuing to work part-time in law enforcement and serving as a board member for the North Carolina Association of School Resource Officers. He's looking forward to less responsibility and a lot less stress! We appreciate his many years of service and dedication to the citizens of Randolph County. We wish him the best of luck and a long and happy retirement.

"When keeping the job means more than doing the job, Mission is lost!"

December 2, 2024

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Commissioner Darrell Frye, Commissioner Kenny Kidd, Commissioner David Allen, and Commissioner Hope Haywood were present. Commissioner Lester Rivenbark took his seat on the Board after taking his oath where noted. Also present were County Manager Zeb Holden, Assistant County Manager/Finance Officer Will Massie, Assistant County Manager William Johnson, County Attorney Ben Morgan, and Clerk to the Board Dana Crisco. Bishop Travis Cooke gave the invocation and everyone recited the Pledge of Allegiance. The meeting was livestreamed on YouTube.

Administration of Oaths of Office

The Honorable Barron Thompson administered the Oath of Office to Commissioner Lester Rivenbark.

The Honorable Scott Etheridge administered the Oath of Office to Commissioner Kenny Kidd.

Reorganization of the Board

On motion of Haywood, seconded by Allen, the Board voted 5-0 to elect Darrell Frye as Chairman.

On motion of Rivenbark, seconded by Frye, the Board voted 3-2 with Haywood and Allen opposing to elect Kenny Kidd as Vice-Chairman.

On motion of Haywood, seconded by Kidd, the Board voted 5-0 to make the following appointments:

- *appoint Ben Morgan as County Attorney*
- *appoint Dana Crisco as Clerk to the Board*
- *appoint Hope Haywood as Representative to the Board of Health*
- *appoint Lester Rivenbark as Representative to the Social Services Board*
- *appoint Darrell Frye as Representative to the High Point Metropolitan Planning Organization (HPMPO)*
- *appoint Lester Rivenbark as Alternate to the High Point Metropolitan Planning Organization (HPMPO)*
- *appoint Kenny Kidd as Representative to the Juvenile Crime Prevention Council*
- *appoint Hope Haywood as Representative to the Piedmont Triad Rural Planning Organization (RPO)*
- *appoint Lester Rivenbark as Alternate to the Piedmont Triad Rural Planning Organization (RPO)*
- *appoint Darrell Frye as Delegate to the Piedmont Triad Regional Council*
- *appoint Darrell Frye as Representative to the Piedmont Authority for Regional Transportation*
- *appoint Kenny Kidd as Tourism Development Authority Liaison*
- *appoint David Allen as Representative to Trillium Health Resources Regional Advisory Board*

12/2/24

- *appoint Hope Haywood as Corporate-Municipalities Wellness Coalition and Healthy Communities Liaison*
- *appoint David Allen as Voluntary Ag District Board Liaison*
- *appoint David Allen as Piedmont Triad Regional Development Corporation Liaison (PTRDC)*

Public Comment Period

Frederick Wang, 1482 Fuller Mill Rd. N, Thomasville, asked why the Board hasn't directed the Planning Board to rehear the Zoning case of the gun range. He believes that the local government has not done enough to properly zone the TASC gun range.

Amy Wang, 1482 Fuller Mill Rd. N, Thomasville, said that Ms. Caddle told her the decision of the Planning Board in January 2020 can no longer be appealed. Ms. Wang feels that the owner of the gun range has misrepresented the property and the club and should not be permitted to continue to operate.

Isaac Hoffman, 6482 Old Post Office Rd., Thomasville, presented some information on lead that is potentially poisoning the ground water. The gun powder residue is also left for the citizens to ingest.

Ed Lietz, 6758 Blue Quartz Dr. Thomasville, said lead is the number one threat to children's health. Gun ranges contribute to lead contamination. The gun range has been in operation for over 20 years. The lead levels need to be tested. The lead leaches into the soil and water.

Dwain Roberts, 156 E. Academy St., Asheboro, is glad to have been born and raised in Randolph County. Although he has no opinion for or against the gun range, he does believe "you should keep your guns."

Consent Agenda

Chairman Frye removed the minutes from the consent agenda for votes of previous Board members.

On motion of Kidd, seconded by Allen, the Board voted 4-0 to approve the minutes as presented, as follows:

- *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*

Chairman Frye announced the addition of the reappointment of Brandon Hedrick to the Planning Board that was added to the end of the Consent Agenda.

On motion of Kidd, seconded by Haywood, the Board voted 5-0 to approve the Consent agenda, as amended, as follows:

- *adopt PTRWA Resolutions (following these minutes as Attachments A and B);*
- *reappoint Clifford Elliott, Lisa Holder, Steven King, and Bill Scotton and appoint James Long to the Randolph County Voluntary Agricultural District (VAD) Board;*

- appoint Angie Polito and Hope Haywood to the Eastern Piedmont NC Home Consortium;
- approve surety bonds for elected and appointed County officials;
- appoint Jacob Wilburn to the Asheboro Planning & Zoning Board;
- approve Budget Amendment - Sheriff's Office (\$1,025), as follows:

2024-2025 Budget Ordinance General Fund – Budget Amendment #40		
Revenues	Increase	Decrease
Miscellaneous	\$1,025	
Appropriations	Increase	Decrease
Sheriff	\$1,025	

- approve Budget Amendment - Veteran Services (\$2,000), as follows:

2024-2025 Budget Ordinance General Fund – Budget Amendment #41		
Revenues	Increase	Decrease
Miscellaneous	\$2,000	
Appropriations	Increase	Decrease
Veteran Services	\$2,000	

- approve Budget Amendment - Public Health (\$15,809), as follows:

2024-2025 Budget Ordinance General Fund – Budget Amendment #42		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$15,809	
Appropriations	Increase	Decrease
Public Health	\$15,809	

- approve Project Amendment #15 - Ag Center (\$300,000), as follows:

Agricultural Center Capital Project Amendment #15		
Revenues	Increase	Decrease
Investment Earnings	\$300,000	
Appropriations	Increase	Decrease
Construction	\$300,000	

- approve Budget Amendments - Rural Healthcare Stabilization Budget Ordinance Close-out (\$978,000), as follows:

2024-2025 Budget Ordinance General Fund – Budget Amendment #43		
Revenues	Increase	Decrease
<i>Appropriated Fund Balance</i>		\$978,000
<i>Transfer from Rural Healthcare Stabilization Project</i>	\$978,000	
Appropriations	Increase	Decrease

Rural Healthcare Stabilization Capital Project Amendment #1		
Revenues	Increase	Decrease
<i>Investment Earnings</i>	\$570,000	
Appropriations	Increase	Decrease
<i>Capital Needs</i>		\$408,000
<i>Transfer to General Fund</i>	\$978,000	

- approve Project Amendment #3 - Public Health Facility Renovation Capital Project (\$112,133), as follows:

Public Health Facility Renovation Capital Project Ordinance Amendment #3		
Revenues	Increase	Decrease
<i>Investment Income</i>	\$72,750	
<i>Sales Tax Reimbursement</i>	\$39,383	
Appropriations	Increase	Decrease
<i>Professional Fees</i>		\$8,100
<i>Furniture and Equipment</i>		\$27,059
<i>Miscellaneous</i>	\$8,000	
<i>Construction</i>	\$139,292	

- approve Project Amendment #2 - PTRWA Water Connection Capital Project, as follows:

PTRWA Water Connection Capital Project Ordinance Amendment #2		
Revenues	Increase	Decrease
<i>State Directed W&S Grant</i>	\$107,600	
<i>Transfer from Coronavirus Recovery Fund</i>		\$107,600
Appropriations	Increase	Decrease

- approve Library Budget Amendment - State Aid (\$1,157), as follows:

2024-2025 Budget Ordinance General Fund – Budget Amendment #44		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	<i>\$1,157</i>	
Appropriations	Increase	Decrease
<i>Public Library</i>	<i>\$1,157</i>	

- approve Budget Amendment - Public Health (\$2,663), as follows:

2024-2025 Budget Ordinance General Fund – Budget Amendment #45		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	<i>\$2,663</i>	
Appropriations	Increase	Decrease
<i>Public Health</i>	<i>\$2,663</i>	

- approve Memorandum of Agreement - Piedmont Triad Brownfields Assessment Coalition (following these minutes as Attachment C);
- approve Program Income Agreement with Randleman for I-74 ARPA Project (following these minutes as Attachment D);
- accept funding from NC Department of Agriculture and Consumer Services (NCDA&CS) - Randolph Voluntary Agricultural District and associated Budget Amendment, as follows:

2024-2025 Budget Ordinance General Fund – Budget Amendment #46		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	<i>\$6,700</i>	
Appropriations	Increase	Decrease
<i>Cooperative Extension Service</i>	<i>\$6,700</i>	

- reappoint Brandon Hedrick to the Randolph County Planning Board**announced at the meeting**.

Piedmont Triad Film Commission

Amber Scarlett, Randolph County Tourism Development Authority Executive Director, introduced Rebecca Clark, the Executive Director of the Piedmont Triad Film Commission. Ms. Clark spoke of the purpose of the Commission. It promotes locations to film companies which creates economic development. The film crews hire local people, use local services, and buy local goods. Afterwards, people seeing the film may want to visit the site which promotes tourism. Ms. Clark provided a list with some of the locations that have been used in the past.

Update on the Randolph County Unified Development Ordinance

Tonya Caddle, Planning and Zoning Director, gave a PowerPoint presentation on changes suggested by the Planning Board for commercial zoning. The new commercial zoning recommendations contain clarification for what use is allowed in different types of locations. It also addresses lot sizes, setbacks, road frontage, and buffer levels. Information has been added for “Small Box Discount Stores.” A section for “Multiple Homes on One Parcel” is suggested to be

inserted as section 628 then renumbering the remaining sections. The Planning Board has asked that the staff be allowed to approve these requests in house if they met the requirements. If the Board agrees with the changes, a Public Hearing will be held at the January Commissioners meeting to finalize the updates.

Commissioner Haywood asked about buffers and plants that are used in them. Ms. Caddle said the Planning Board is still discussing that. They are thinking about more than just three levels and they will be giving recommendations for the type of plants to use.

Commissioner Haywood stated that she had a concern about the same small box store building locations close together. Did the Planning Board talk about that? Ms. Caddle said they did. Their thoughts were that the market would take care of it.

Commissioner Allen stated that the multiple home item could change in future. Ms. Caddle agreed. One of the specifications is that the property must be able to be subdivided.

Chairman Frye asked what the next step was in the process. Ms. Caddle stated that a Public Hearing would need to occur.

Mr. Holden thanked the Planning staff and the Planning Board for all their hard work on this project. It has been ongoing for a while.

Commissioner Rivenbark questioned why the building could only be 70% metal. Ms. Caddle replied that the Planning Board didn't want all metal buildings.

Fire Department Radio Purchases

Chief Gary McGee of Climax Fire Department explained the needs of five departments to obtain a loan from the County to purchase radios that are mandated and must be in use by 2026. The departments are Climax, Level Cross, New Hope, Julian, and Seagrove. The total for the radios needed is \$507,287. In the past, the County has loaned the Fire Departments money for five years with no interest. Payments were due in February. They are requesting a similar agreement this time.

Commissioner Allen asked if the Departments were current on their audits. Chief McGee said his department had turned their audit in today. Mr. Massie replied that he thought the others had turned theirs in as well.

Commissioner Allen feels an interest free loan sets a precedent for other not-for-profits to ask for no interest loans.

Commissioner Haywood said the County has tried to be generous. She suggested that maybe the Board could charge a small amount of interest.

Commissioner Rivenbark asked how long the radios would last. Chief McGee stated that their lifespan was typically ten years and the cost seemed to double. He also said that according to his

audit, volunteers add up to a substantial amount of savings for citizens. Other not-for-profits cannot say that.

Commissioner Rivenbark stated that fire departments don't have a product to sell. The taxes were the only way for the fire departments to gain revenue. No one wants taxes to go up.

On motion of Kidd, seconded by Rivenbark, it was proposed to approve the loan to the Fire Departments, as presented, for a total of \$507,287 with no interest.

Vice-Chairman Kidd said the Fire Departments are different from the average not-for-profit because we want them there when we need them.

Commissioner Haywood commented that some departments had savings and investments. A bank would not normally give a loan if you already had money.

Vice-Chairman Kidd stated he didn't want to discriminate against the department that has saved versus one that hasn't.

Commissioner Allen is concerned what will happen in the future with other not-for-profits coming to ask for money. He requested to amend the motion on the table to add 2% interest.

On motion of Allen, seconded by Haywood, the Board voted 2-3 with Kidd, Rivenbark, and Frye opposing to approve the loan to the Fire Departments, as presented, for a total of \$507,287 + 2% interest. The amendment fails.

On motion of Kidd, seconded by Rivenbark, the Board voted 3-2 with Allen and Haywood opposing to approve the loan to the Fire Departments, as presented, for a total of \$507,287 with no interest.

NC Department of Agriculture Farmland Protection Grant

Adam Lawing, Cooperative Extension Livestock Agent, said North Carolina agriculture has an economic impact of over \$111 billion in the state. Randolph County plays a major role in that economy. The market value of agriculture products sold in Randolph County is over \$450 million and ranks 9th in the state, according to the 2022 census of agriculture. Numbers from the census show that 1,238 farms covered 131,301 acres in the county. From 2017 to 2022 the number of farms dropped 10% and the total acres of farmland dropped 11%.

This grant will help fund a consultant to prepare an updated version of the Randolph County Agriculture and Farmland Protection Plan. The last protection plan approved by the Board of Commissioners dated back to June 6, 2011. Since then, there have been numerous changes to residential and industrial growth in Randolph County. The updated plan will provide guidance for government, industry, and community leaders in their efforts to preserve, enhance, and protect Randolph County's farm and forest land.

Commissioner Allen mentioned that another grant had been approved in the Consent agenda for signs for the Voluntary Ag Districts.

On motion by Allen, seconded by Rivenbark, the Board voted 5-0 to accept the NC Department of Agriculture Farmland Protection Grant in the amount of \$17,000 and approve the associated Budget Amendment, as follows:

2024-2025 Budget Ordinance General Fund – Budget Amendment #47		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	<i>\$17,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Cooperative Extension Service</i>	<i>\$17,000</i>	

VIPER Tower Bid Award

Jared Byrd, Deputy Chief of Emergency Services, stated on November 12, 2024, Randolph County received bids (RFB# 24-1112) for the construction of a 390-ft self-supported communications tower to be built on Commonwealth Rd. in Randleman. The tower will eventually be equipped and added to the North Carolina Voice Interoperability Plan for Emergency Responders (VIPER) network. This will provide emergency communication to law enforcement, fire departments, and EMS in northern Randolph County closing a gap in traditionally poor radio coverage along the Deep River valley. Please approve the use of American Rescue Plan Act (ARPA) funds for completion of this construction project. This bid is just for the tower itself.

The following bids were received:

Vendor	Bid
K-Co Enterprises	\$ 539,977.00
HICAPS	\$ 578,293.44
World Tower	\$ 627,394.00

After a thorough review, K-Co Enterprises, Inc. of Piedmont, SC, has been identified as the most qualified vendor to undertake this critical infrastructure project. Their proven expertise in constructing communication towers, coupled with competitive pricing, makes them an ideal choice.

Commissioner Haywood asked if the County has worked with this company before. Deputy Chief Bryd replied that the County has never built a tower but the consultant has worked with them and was pleased with their performance.

Commissioner Rivenbark asked about lead times. Deputy Chief Byrd said he hoped it would be started in the next couple of months.

On motion of Haywood, seconded by Allen, the Board voted 5-0 to approve the bid of K-Co Enterprises in the amount of \$539,977.

Annual Meeting with Asheboro City School Board

On motion of Kidd, seconded by Rivenbark, the Board voted 5-0 to set the meeting with the Asheboro City School Board for February 13, 2025 at 6:00 p.m.

Annual Planning Retreat

On motion of Allen, seconded by Rivenbark, the Board voted 5-0 to set the Annual Planning Retreat for February 20, 2025 with time and location to be determined.

County Manager's Update

County Manager Zeb Holden reminded the Board of the December 19th meeting to close out funds for ARPA. He also mentioned the new railings at the front that had been built by the Public Buildings Department. They looked as if they had always been there. They did a phenomenal job.

Commissioners Updates

There were no updates.

Adjournment

At 7:48 p.m., on motion of Kidd, seconded by Rivenbark, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman

Kenny Kidd

David Allen

Hope Haywood

Lester Rivenbark

Dana Crisco, Clerk to the Board



RANDOLPH COUNTY BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

Darrell Frye, Chairman
David Allen, Vice-Chairman
Kenny Kidd
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Zeb Holden, County Manager
Ben Morgan, County Attorney
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RESOLUTION OF THE COUNTY OF RANDOLPH CONCERNING THE COUNTY'S OBLIGATIONS UNDER ITS "JOINT GOVERNMENTAL AGREEMENT" AMONG THE COUNTY, PIEDMONT TRIAD REGIONAL WATER AUTHORITY AND OTHER LOCAL GOVERNMENTS

WHEREAS, the County of Randolph, North Carolina (the "County") previously entered into an Amended and Restated Joint Governmental Agreement dated August 4, 2016 (the "2016 Interlocal Agreement"), among the Piedmont Triad Regional Water Authority (the "Authority") and the following local governments: the County, the City of Archdale, North Carolina, the City of Greensboro, North Carolina, the Town of Jamestown, North Carolina, the City of High Point, North Carolina and the City of Randleman, North Carolina (collectively, the "Members"); and

WHEREAS, the Authority is preparing to issue its up to \$130,000,000 Water System Revenue Bond Anticipation Note, Series 2025 (the "2025 Note") to Truist Commercial Equity, Inc., as the purchaser thereof (the "Purchaser"), and such 2025 Note constitutes "Revenue Bonds" within the meaning of the 2016 Interlocal Agreement; and

WHEREAS, the proceeds of the 2025 Note will be used to finance the costs of the acquisition, construction, reconstruction, improvement, enlargement and betterment of a 26.7 MGD water treatment plant and facilities related thereto (the "2025 Project") and pay certain expenses in connection with the issuance of the 2025 Note; and

WHEREAS, in connection with the issuance of the 2025 Note and the financing of the 2025 Project, the Authority has determined to amend and restate 2016 Interlocal Agreement (as amended and restated, the "Interlocal Agreement") and such Interlocal Agreement has been approved by the Board of Commissioners and shall be executed and delivered in connection with the issuance of the 2025 Note.

BE IT RESOLVED by the Board of Commissioners of the County of Randolph, North Carolina, as follows:

1. *At the request of the Purchaser, and to induce the Purchaser to purchase the 2025 Note, the County confirms its approval of the Interlocal Agreement and confirms its commitment to the Interlocal Agreement.*
2. *At the request of the Purchaser, and to induce the Purchaser to purchase the 2025 Note, the County acknowledges the following aspects of its obligations under the Interlocal Agreement:*

- a. *Total estimated interest cost payable by the Authority over the life of the 2025 Note is \$5,408,462. The County is required to pay a percentage of this debt service. The County's share of the 2025 Note interest cost under the Interlocal Agreement is 5.02%, or a total of \$271,478 with respect to the 2025 Note (assuming the entire \$130,000,000 principal amount of the 2025 Note is issued). The average annual interest cost payable by the Authority on the 2025 Note is approximately \$2,237,984; the County's 5.02% share of average annual interest cost is approximately \$112,336. This is only an estimate; the actual annual payments may be higher or lower. It is anticipated that payment of the outstanding principal amount of the 2025 Note will be financed with revenue bonds. In the event such revenue bonds are not issued, the County would be responsible for 5.02% of the net debt service (including principal and interest) of the 2025 Note.*
- b. *In addition, the County is contingently liable to pay up to 150% of its annual debt service requirement on the 2025 Note upon a failure to pay by any other Member. Increasing the County's average annual interest cost on the 2025 Note to 150% produces the annual amount of approximately \$168,504. This is only an estimate; the actual annual payments may be higher or lower.*
- c. *The Interlocal Agreement also calls for the County to pay other amounts toward the operation and maintenance of the Authority's water utility facilities, as more fully defined in the Interlocal Agreement.*
- d. *The Interlocal Agreement provides that the County cannot make a pledge or other commitment of its water and sewer system revenues to other County contracts or debt service that would take precedence over the commitment of those revenues to payments under the Interlocal Agreement.*
- e. *Under the Interlocal Agreement, the County is required to operate its water and sewer system as an enterprise fund, to charge rates and fees related to the water and sewer system such that sufficient revenues are generated to pay all costs of operating and financing the County's own water and sewer system and to satisfy the County's Payment Obligations (as defined in the Interlocal Agreement) to the Authority. Under the Interlocal Agreement, the County's Payment Obligations include both the requirements for debt service on the 2025 Note as described above, and also payments to provide for the Authority's operating expenses.*
- f. *The Purchaser, as the owner of the 2025 Note, is authorized as a third-party beneficiary under the Interlocal Agreement to enforce the County's covenants and obligations under the Interlocal Agreement, including those described in the preceding paragraph. This means, for example, that the Purchaser could require the County to raise rates, fees and charges for the*

County's water and sewer system if the County was not operating the system as required by the Interlocal Agreement.

3. *This resolution shall become effective immediately upon its adoption.*

*Darrell Frye, Chairman
Randolph County Board of Commissioners*



RANDOLPH COUNTY BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

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RESOLUTION AUTHORIZING AND APPROVING BOND ANTICIPATION NOTES AND THE AMENDMENT AND RESTATEMENT OF A JOINT GOVERNMENTAL AGREEMENT

WHEREAS, the County of Randolph, North Carolina (the “County”) previously entered into an Amended and Restated Joint Governmental Authority dated August 4, 2016 (as amended and supplemented from time to time, the “Interlocal Agreement”), among the Piedmont Triad Regional Water Authority (the “Authority”) and the following local governments: the County, the City of Archdale, North Carolina, the City of Greensboro, North Carolina, the City of High Point, North Carolina, the Town of Jamestown, North Carolina and the City of Randleman, North Carolina (collectively, the “Members”); and

WHEREAS, the Interlocal Agreement sets forth, among other things, the Debt Service Obligations (as defined in the Interlocal Agreement) of Members with respect to Revenue Bonds (as defined in the Interlocal Agreement), as well as the other Payment Obligations (as defined in the Interlocal Agreement) of Members; and

WHEREAS, pursuant to Article 5 of Chapter 159 of the North Carolina General Statutes, as amended (the “Act”), a Bond Order Authorizing the Issuance of Water System Revenue Bonds adopted on June 10, 2008 (as amended and supplemented from time to time, the “Bond Order”) and a series resolution adopted June 10, 2008 (the “2008 Series Resolution”), the Authority previously issued its \$22,178,485 Piedmont Triad Regional Water Authority Water System Revenue Bond dated June 12, 2008 (the “2008 Bond”) for the purpose of providing funds, together with other available funds, to construct a 12 MGD water treatment plant and facilities related thereto (the “2008 Project”); and

WHEREAS, pursuant to the Act, the Bond Order and a series resolution adopted June 8, 2012 (the “2012 Series Resolution”), the Authority previously issued its \$22,178,485 Piedmont Triad Regional Water Authority System Revenue Refunding Bond dated June 14, 2012 (the “2012 Bond”) for the purpose of providing funds, together with other available funds, to prepay and refund the entire outstanding principal amount of the 2008 Bond and pay certain expenses of issuing the 2012 Bond; and

WHEREAS, pursuant to the 2012 Series Resolution, Article III of the Bond Order was amended to provide for the issuance, from time to time, of Additional Bonds (as defined in the Bond Order) payable from the same funds as previously-issued Bonds (as defined in the Bond Order) for the purpose of providing funds, with any other available funds, for paying the cost of System Improvements (as defined in the Bond Order); and

WHEREAS, pursuant to Section 7 of Article III of the Authority's bylaws (the "Bylaws"), alterations of the allocation of water or the level or percentage of financial participation of Members must be approved by the governing boards of each Member; and

WHEREAS, the Authority has determined to finance the costs of the acquisition, construction, reconstruction, improvement, enlargement and betterment of a 26.7 MGD water treatment plant and facilities related thereto (the "2025 Project") and such 2025 Project will constitute System Improvements under the Bond Order; and

WHEREAS, the Authority has determined to authorize the issuance of its Piedmont Triad Regional Water Authority Water System Revenue Bond Anticipation Note, Series 2025 (the "2025 Note"), to be issued in anticipation of water system revenue bonds, in an amount not to exceed \$130,000,000, pursuant to Section 159-161 et. seq. of the North Carolina General Statutes, as amended, the Act and the Bond Order, for the purpose of (a) financing a portion of the cost of the 2025 Project and (b) paying certain costs and expenses incurred in connection with the issuance of the 2025 Note; and

WHEREAS, the 2025 Note will constitute Additional Bonds under the Bond Order and Revenue Bonds under the Interlocal Agreement; and

WHEREAS, the Authority and some or all of the Members are involved in litigation and other disputes or claims concerning per and polyfluoroalkyl substances (PFAS) and other emerging compounds (collectively, the "PFAS Claims"); and

WHEREAS, pursuant to Section 7 of the Interlocal Agreement, the Authority has determined to amend and restate the Interlocal Agreement (a) in connection with the issuance of the 2025 Note and (b) in order to provide that any proceeds resulting from the settlement or other disposition of PFAS Claims related to the Authority's source water and water treatment facilities are the property of the Authority and shall be paid and delivered to the Authority whether or not initially received by any Member; and

WHEREAS, there have been available at this meeting, forms of the following:

1. a series resolution to be adopted by the Authority in connection with the issuance of the 2025 Note (the "2025 Series Resolution"), including the form of 2025 Note contained therein; and
2. an Amended and Restated Joint Governmental Agreement to be dated as of January 1, 2025 (the "Amended and Restated Interlocal Agreement"), including the exhibits thereto; and

WHEREAS, the Board of Commissioners (the "Board of Commissioners") for the County wishes to approve (a) the issuance of the 2025 Note, (b) the corresponding alterations of allocation of water and level or percentage of participation of the County pursuant to the Interlocal Agreement and (c) the amendment and restatement of the Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County as follows:

1. *The Board of Commissioners hereby approves the issuance and sale of the 2025 Note, to be issued in anticipation of water system revenue bonds, by the Authority. The 2025 Note shall mature in such amounts at such times and shall bear interest at such rates as provided in the 2025 Series Resolution; provided, however, that the aggregate principal amount of the 2025 Note shall not exceed \$130,000,000. The 2025 Note shall be issued in fully registered form in such denominations as set forth in the 2025 Series Resolution and payments of principal and interest with respect to the 2025 Note shall be made by the Authority to the registered owner of the 2025 Note at such times and in such manner as is set forth in the 2025 Series Resolution.*
2. *The Amended and Restated Interlocal Agreement, including the exhibits thereto, in the form submitted to this meeting, is hereby approved, and the Chair of the Board of Commissioners, the Clerk to the Board of Commissioners and the Assistant County Manager/Finance Officer for the County (each, an “Authorized Officer”) are hereby authorized and directed to execute and deliver such document, on behalf of the County, with such changes, insertions or omissions as may be approved, the execution thereof by an Authorized Officer to constitute conclusive evidence of such approval.*
3. *The 2025 Series Resolution, in the form submitted to this meeting, is hereby approved in substantially such form, with such changes, insertions or omissions as may be approved by the Authority.*
4. *The Chair of the Board of Commissioners, the County Manager, the Assistant County Manager/Finance Officer, the Clerk to the Board, the County Attorney, and the Associate County Attorney are each hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this Resolution.*
5. *All actions of the County effectuating the purposes of this Resolution are hereby approved, ratified, and authorized pursuant to and in accordance with the transaction contemplated by the documents referred to above.*
6. *This Resolution shall become effective immediately upon its adoption.*

*Darrell Frye, Chairman
Randolph County Board of Commissioners*

DRAFT

**PIEDMONT TRIAD BROWNFIELDS
ASSESSMENT COALITION****MEMORANDUM OF AGREEMENT**

This Memorandum of Agreement (“MOA”) is between the PIEDMONT TRIAD REGIONAL COUNCIL (the “PTRC”), RANDOLPH COUNTY and the CITY OF EDEN (“Eden”).

This AGREEMENT is effective for 5 years after the date of signature or the end of a cooperative agreement with EPA, whichever comes sooner. The Coalition may extend the terms of the MOA at its own discretion.

This MOA documents the roles and responsibilities of the various parties involved in the Assessment Coalition with regard to FY 25 Brownfields Assessment Coalition grant request.

1. On or before November 14, 2024, the Lead Coalition Member - PTRC will submit a Coalition Assessment grant request to the EPA. If awarded the PTRC is responsible to EPA for management of the cooperative agreement and compliance with the statutes, regulations, and terms and conditions of the award, and ensuring that all members of the coalition are in compliance with the terms and conditions.
2. It is the responsibility of PTRC to provide timely information to the other Coalition Partners regarding the management of the cooperative agreement and any changes that may be made to the cooperative agreement over the period of performance.

3. The non-lead Coalition Members are Randolph County and the City of Eden . The contact information for all coalition members are as follows:

Piedmont Triad Regional Council, Regional Planning Director (Lead)

Jesse Day, Project Director

Phone Number 336-904-0300

Email Address: jday@ptrc.org

Randolph County, Assistant County Manager

William Johnson, Project Manager

Phone Number: 336-318-6619

Email Address: William.Johnson@randolphcountync.gov

City of Eden, Planning and Community Development Director

Kelly Stultz, Project Manager

Phone Number: 336-623-2110

Email Address: kstultz@edennc.us

4. Activities funded through a future cooperative agreement may include inventory preparation, site selection criteria development, assessments, area or redevelopment planning (including cleanup planning) relating to brownfield sites, and outreach materials and implementation, and other eligible activities. PTRC will retain consultant(s) and contractors under 2 CFR 200.317-326 to undertake various activities funded through the cooperative agreement and may award subgrants to other coalition members under 2 CFR 200.330 for assessment projects in their geographic areas. Subgrantees are accountable to PTRC for proper expenditure of funds.
5. The PTRC will procure consultant(s) in compliance with 2 CFR 200.317-326 requirements. The PTRC will issue the Request for Proposals or Request for Qualifications and will be the entity responsible for receipt of the submitted proposals and selection and award of contracts. PTRC will consult with other coalition members in making selections of consultants and contractors and

negotiating the terms of agreements.

6. The PTRC, in consultation with the coalition members, will work to develop a site selection process based on agreed upon factors and will ensure that sites assessed over the life of the cooperative agreement are eligible and the owners have intentions of putting the sites into productive use. Selected sites will be submitted to EPA for prior approval to ensure eligibility. Additional sites across the Piedmont Triad region may petition the Coalition for site assessment work as resources are available and upon approval by the original coalition.
7. Upon designation of the specific sites, it is the responsibility of PTRC to work with the coalition member in whose geographic area the site is located to finalize the scope of work for the consultant or contractor. It will be the responsibility of this member to obtain all required permits, easements, and/or access agreements as may be necessary to undertake assessments at the selected site. If this member does not have the capacity to perform these activities PTRC may assist in securing necessary site access agreements and permits.
8. The PTRC is responsible for ensuring that other activities as negotiated in the workplan, such as community outreach and involvement, are implemented in accordance with a schedule agreed upon by PTRC and the coalition member in whose geographic area the site (s) to be assessed is located.

Agreed:

Piedmont Triad Regional Council Lead Coalition Member, December __, 2024

Randolph County Non-Lead Coalition Member, December __, 2024

City of Eden Non-Lead Coalition Member, December __, 2024

NORTH CAROLINA

RANDOLPH COUNTY

COUNTY OF RANDOLPH

AND

CITY OF RANDLEMAN

AGREEMENT
FOR PROGRAM INCOME

THIS AGREEMENT, made and entered into this 2nd day of December, 2024 by and between the County of Randolph, a political subdivision of the State of North Carolina (hereinafter referred to as “County”), and the City of Randleman, a North Carolina Municipal Corporation (hereinafter referred to as “City”).

WITNESSETH

WHEREAS, the County has received an allocation of funds from the Coronavirus “State Fiscal Recovery Fund” or “Coronavirus Local Fiscal Recovery Fund” (together “CSLFRF”) established pursuant to Sections 602 and 603 of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (“ARPA”) (these funds hereinafter referred to as “ARPA Funds”); and

WHEREAS, the County is using a portion of its ARPA Funds to construct a sewer line in the City traveling up I-74 Highway (“the Line”); and

WHEREAS, the County will own the Line, but the City will operate, and maintain the Line until on or about January 1, 2027; and

WHEREAS, on or after January 1, 2027, full and total responsibility and ownership of the Line will be conveyed to the City; and

WHEREAS, it is expected that the Line will be operational before January 1, 2027; and

WHEREAS, because this Line is being constructed with Federal funds, the gross income generated by the Line, including income from any sewer customers utilizing the Line, is “Program Income” as defined in 2 CFR 200.80 and it must be added to total allowable costs of the ARPA Award in accordance with 2 CFR 200.307; and

WHEREAS, until the Line is conveyed to the City, the City will keep record of and submit the Program Income to the County as provided herein; and

WHEREAS, until the line is conveyed to the City, the City will manage and maintain the Line, and the County will compensate the City for said management and maintenance as

provided herein.

NOW, THEREFORE, for valuable consideration and the mutual covenants exchanged between the parties hereto, it is agreed as follows:

Section 1. Responsibilities of the City

1. The City agrees to take full responsibility for the operations, maintenance, permits, contracts, agreements, allocations, customers, and any other aspects of the Line as soon as the line becomes operational.
2. The City agrees to remit Program Income generated by the Line to the County on or about the 15th day of each month, said remittance to be equal to the Program Income earned the previous month and to be made from the City's enterprise fund. With each payment, the City shall submit copies of customer bills supporting the amount of the payment. The final payment shall be made on or about January 15, 2027.
3. The City agrees to take responsibility for any and all customers of the Line at all times during the Line's operation.

Section 2. Responsibilities of the County

1. The County agrees to an orderly and permanent transfer of responsibility for the ownership, operation, maintenance, management, and financing of the Line to the City on or about January 1, 2027.
2. The County will compensate the City for maintenance and operation of the Line. Said maintenance payments shall be made monthly for maintenance occurring the previous month, said payment to be made no later than two weeks after the County's receipt of the City's Program Income payment referenced in Section 1 above. Each payment shall be equal in amount to the Program Income payments referenced in Section 1, Paragraph 2 above. These payments shall begin upon the County's first receipt of a Program Income payment from the City and shall continue until final payment in January 2027.

Section 3. Term/Termination.

1. This Agreement shall become effective on December 19, 2024 and shall continue in force and effect until the Line is transferred to the City and final payments under Sections 1 and 2 above.

Section 4. Indemnification.

1. The City will indemnify and save harmless the County from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and reasonable attorneys' fees to the extent resulting from any negligent act or omission of the City, its employees or agents in the performance of services under this Agreement; provided

Attachment D

however that the City shall not be obligated to indemnify the County from and against any suits, actions, legal proceedings, claims, demands, damages, costs, expenses or attorneys' fees to the extent arising out of any negligent act or omission of the County, or any of its officers, agents, employees or contractors; and

2. The County will indemnify and save harmless the City from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and reasonable attorneys' fees to the extent resulting from any negligent act or omission of the County, its employees or agents in the performance of services under this Agreement; provided however that the County shall not be obligated to indemnify the City from and against any suits, actions, legal proceedings, claims, demands, damages, costs, expenses or attorneys' fees to the extent arising out of any negligent act of omission of the City, or any of its officers, agents, employees or contractors.

Section 5. General Provisions.

1. The parties hereto agree that this Agreement shall not be modified, amended, or terminated without the prior written consent of all the parties.
2. The parties hereto agree that this Agreement may not be assigned without the prior written consent of both the County and the City. The parties hereto represent and warrant that the terms and conditions herein are binding upon, enforceable against, and shall inure to the benefit of the parties hereto and their successors in interest or assigns.
3. In the event that any paragraph or part of this Agreement is held to be void or unenforceable under any law or regulation, all other paragraphs and subparagraphs hereof shall be deemed severable and remain in full force and effect.
4. Any controversy or claim arising out of this Agreement shall be settled by an action initiated in the appropriate division of the General Court of Justice in Randolph County, North Carolina.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement under seal as of the day and year first above written.

COUNTY OF RANDOLPH

(SEAL)

Attest:

By: _____
Darrell Frye, Chairman
Randolph County Board of
Commissioners

Dana Crisco, Clerk to the Board

Attachment D

This document has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

William Massie, Randolph County Finance Officer

NORTH CAROLINA

RANDOLPH COUNTY

I, a Notary Public of the County of Randolph, State of North Carolina, do hereby certify that Dana Crisco, who is personally known to me, appeared before me this day and acknowledged that she is the Clerk to the Board for the County of Randolph and that, by authority duly given and as the act of the County of Randolph, the foregoing instrument was voluntarily executed on behalf of the County by Darrell Frye, the Chairman of its Board of Commissioners, sealed with the County’s corporate seal, and attested by her as Clerk to the Board for the purposes stated therein.

Witness my hand and official stamp or seal, this _____ day of _____, 2024.

Notary Public
Printed Name of Notary: _____
My Commission expires: _____

[The remainder of this page has been intentionally left blank.]

CITY OF RANDLEMAN

(SEAL)

Attest:

By: _____
Gary B. Betts
Mayor of Randleman

Connie M. Peeler, City Clerk

This document has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Elizabeth Sechriest, City of Randleman Finance Officer

NORTH CAROLINA

RANDOLPH COUNTY

This is to certify that on the ____ day of _____, 2024, personally came before me Connie M. Peeler, Clerk of the City of Randleman, who, being by me duly sworn, says that she knows the common seal of the City of Randleman and she is acquainted with Gary B. Betts, Mayor of City of Randleman, and that she saw the Mayor sign the foregoing instrument, and that she affixed the City’s seal to the instrument and she signed her name in attestation of the execution of this instrument in the presence of the said Mayor.

Witness my hand and official seal, this the ____ day of _____, 2024.

Notary Public
Printed Name of Notary: _____
My Commission Expires: _____

Special Meeting – December 19, 2024

The Randolph County Board of Commissioners met in Special Session at 4:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman Kenny Kidd, Commissioner David Allen, Commissioner Hope Haywood, and Commissioner Lester Rivenbark were present. Also present were County Manager Zeb Holden, Assistant County Manager/Finance Officer Will Massie, Assistant County Manager William Johnson, County Attorney Ben Morgan, and Clerk to the Board Dana Crisco. The meeting was livestreamed on YouTube.

Zeb Holden, County Manager, gave a brief opening and mentioned that the ARPA team had worked through ever-changing rules.

Will Massie, Assistant County Manager/Finance Officer, recognized the ARPA Team for their diligence in working to be sure all of the funds would be used and nothing would be sent back to the Federal government. ARPA Team Members recognized were Lisa Garner, Purchasing Officer; Michael McKenzie, Reporting Specialist; Pam Needham, Internal Auditor; Leia Stiegmann, Strategic Program Coordinator; Aimee Scotton, Associate County Attorney; and Lauren Hughes, Paralegal.

Paging System Equipment

Chief Deputy of Emergency Services Jared Byrd said on December 10, 2024, Randolph County received proposals (RFP# 24-1030) for the purchase and installation of a VHF single channel 3-site simulcast paging system. The purpose and use of the VHF paging system is to provide alert notification of emergency calls to all Randolph County Fire Departments, ambulances, and other first responders in Randolph County. This project will replace the VHF single site paging system currently in place.

Randolph County received proposals from:

Vendor	Bid
Motorola Solutions, Inc	\$ 995,292.00

Last February, the Board approved this as an American Rescue Plan Act (ARPA) project and authorized up to \$1,000,000. Emergency Services is seeking the approval of the Board of Commissioners for the Motorola paging system proposal of \$995,292 and the associated Budget Amendment.

Commissioner Allen asked if the connected systems would cross County lines. Deputy Chief Byrd replied yes.

Backup 911 Building Roofing and HVAC Improvements

Paxton Arthurs, County Engineer, stated the roof and rooftop HVAC units at the backup 911 facility are past the end of their useful life expectancy and need to be replaced. The County has worked with Stewart-Cooper-Newell Architects to design these components and assist with bidding and construction administration. A bid opening was held on November 26th at 3:00 p.m.

Because only one bid was received, a second bid opening was held on December 12th at 10:00 a.m. The results of the second bid opening are as follows:

- 35 North \$ 615,000.00
- Owens Roofing \$ 496,069.00

Please consider awarding the bid to Owens Roofing.

Commissioner Allen asked if the building would become unusable at some point during renovations. Mr. Arthurs said he would coordinate with Chief Donovan Davis during that time.

Commissioner Rivenbark inquired if the old roof would be removed. Mr. Arthus replied that it would. Commissioner Rivenbark asked what year the old roof was because materials could be dangerous once removed. Mr. Arthurs reassured him that the roof had been tested for asbestos the results came back negative.

ARPA Funding Adjustments

Will Massie, Assistant County Manager/Finance Officer, said these amendments are intended to update several project budgets for actual ARPA funding levels, based on the final project bidding for the paging system equipment and 911 backup building roofing. These amendments will maximize the amount of ARPA funding that can be used for these projects. The remaining ARPA funds will be available for the PTRWA project, as follows:

- Paging system upgrade – increases ARPA funding by \$122,002
- VIPER Tower – reduces allocation by \$440,198 due to lower tower costs, which are reallocated to other projects
- 911 backup building – increase by \$443,369 and reduce use of investment income to fund the project
- Seagrove WWTP project – increase by \$44,500 to equal entire approved engineering contract
- PTRWA Connection Water Line – reduce available funds by \$214,308 to balance adjustments

On motion of Allen, seconded by Haywood, the Board voted 5-0 to 1) accept the paging system proposal by Motorola Solutions for \$995,292, 2) accept the bid of \$496,069 by Owens Roofing for the roofing and HVAC improvements to the 911 building, 3) authorize the County Manager to sign the contracts, and 4) approve the following budget amendments in the Coronavirus Recovery Fund and the various Capital Project Funds, as presented, as follows:

<i>Coronavirus Recovery Grant Project Ordinance Amendment #33</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Interest Earnings</i>		<i>\$44,635</i>
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Public Sector Capacity – ES Paging System</i>	<i>\$122,002</i>	

<i>Public Sector Capacity – 911 Backup Building</i>	<i>\$443,369</i>	
<i>Public Sector Capacity – VIPER Tower</i>		<i>\$440,198</i>
<i>Transfer to Seagrove WWTP Project</i>	<i>\$44,500</i>	
<i>Transfer to PTRWA Connection Line Project</i>		<i>\$214,308</i>

<i>Seagrove WWTP Improvements Capital Project Budget Amendment #9</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>		<i>\$44,500</i>
<i>Transfer from Coronavirus Recovery Fund</i>	<i>\$44,500</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>

<i>PTRWA Water Connection Capital Project Budget Amendment #3</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Restricted Intergovernmental</i>	<i>\$214,308</i>	
<i>Transfer from Coronavirus Recovery Fund</i>		<i>\$214,308</i>
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>

PTRWA Water Connection Subrecipient Agreement

Will Massie, Assistant County Manager/Finance Officer, stated that the construction of a water line connection between the City of Asheboro and the Piedmont Triad Regional Water Authority (PTRWA) has been approved by the Board of County Commissioners, the final design is not complete and the project has not been bid out. Because the PTRWA will own the line, the County can make the Authority a subrecipient (of ARPA and other funding) and allow them to bid the project.

On December 10, the PTRWA Board voted to accept the subrecipient agreement. The agreement can now be approved by the County Commissioners.

A multi-year capital project fund has already been established to account for the water line connection between the Piedmont Triad Regional Water Authority and the City of Asheboro, separate from the General Fund.

In addition to ARPA funding adjustments, the effects of making the PTRWA a subrecipient should be reflected. Also, the project budget should be adjusted to match current anticipated costs.

Chairman Frye explained that the subrecipient agreement with the Piedmont Triad Regional Water Authority had been approved at the PTRWA meeting earlier in the week.

On motion of Haywood, seconded by Frye, the Board voted 5-0 to 1) approve the subrecipient agreement with the Piedmont Triad Regional Water Authority to reflect the sub-award of ARPA funds and 2) update the anticipated project costs in the PTRWA Water Connection Capital Project, as presented, as follows:

<i>PTRWA Water Connection Capital Project Ordinance Amendment #4</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>State Directed W&S Grant</i>	<i>\$1,030,234</i>	
<i>Sales Tax Refund</i>		<i>\$100,000</i>
<i>Program Income</i>		<i>\$100,000</i>
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Professional Services</i>		<i>\$318,000</i>
<i>Land and Easements</i>	<i>\$64,750</i>	
<i>Utility Construction</i>		<i>\$7,217,446</i>
<i>Subrecipient Allocation – PTRWA</i>	<i>\$7,546,300</i>	
<i>Contingency</i>	<i>\$754,630</i>	

ARPA Program Income Funding

Will Massie, Assistant County Manager/Finance Officer, said in addition to the direct ARPA allocations which have been authorized by the Board, any program income received from these projects must be used for other eligible program costs or must be returned to the US Treasury. In the event that there are user fees earned on the water and sewer lines which are being funded with ARPA, we recommend that they be reported for eligible nonprofit assistance already approved by the Board.

Chairman Frye asked if this would be considered a “catchall.” Mr. Massie stated that it would be.

Commissioner Haywood clarified that it ended in 2026. Mr. Massie confirmed that it did wrap up at the end of 2026.

Mr. Holden stated that revenue from any ARPA project was unlikely.

Mr. Massie said that the I-74 Project for Ross, Inc. could possibly have some income. This is protection so there is nothing to pay back.

Mr. Holden expressed his appreciation to the ARPA Team again for all of their long, hard work.

On motion of Allen, seconded by Haywood, the Board voted 5-0 to authorize Assistance to Impacted Nonprofit Organizations as an ARPA project and approve the following budget amendment to the Coronavirus Recovery Project Fund, as presented, as follows:

<i>Coronavirus Recovery Fund Budget Amendment #34</i>		
<i>Revenues</i>	<i>Increase</i>	<i>Decrease</i>
<i>Program Income</i>	<i>\$200,000</i>	
<i>Appropriations</i>	<i>Increase</i>	<i>Decrease</i>
<i>Assistance to Impacted Nonprofit Organizations</i>	<i>\$200,000</i>	

VIPER Tower Equipment

Jared Byrd, Deputy Chief of Emergency Services, stated as a continuation of the on-going Randleman VIPER communication tower project, Randolph County will be required to equip the new tower with the radio and network devices that operate on the NC VIPER network.

Emergency Services has worked with NC VIPER to come up with a list of required equipment, and has received quotes from Motorola, who is the vendor that supports the VIPER network. The pricing for the equipment is per the terms and conditions of the NC 725G State Contract purchasing from Motorola Solutions, Inc.

On motion of Haywood, seconded by Kidd, the Board voted 5-0 to approve the purchase of required VIPER equipment at a total cost of \$731,642 per NC 725G State Contract purchasing for Motorola Solutions, Inc.

Adjournment

At 5:02 p.m., on motion of Haywood, seconded by Rivenbark, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman

Kenny Kidd

David Allen

Hope Haywood

Lester Rivenbark

Dana Crisco, Clerk to the Board



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

Darrell Frye, Chairman
Kenny Kidd, Vice-Chairman
David Allen
Hope Haywood
Lester Rivenbark

Zeb Holden, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

RESOLUTION APPOINTING REVIEW OFFICER (City of Asheboro)

WHEREAS, the NCGS § 47-30.2 requires the Board of County Commissioners in each county, by resolution, to appoint persons to serve as Plat Review Officers to review each plat before it is presented to the Register of Deeds for recording; and

WHEREAS, it is the desire of the Randolph County Board of Commissioners to ensure an expeditious review of all maps and plats as required by NCGS § 47-30.2 before they are presented to the Register of Deeds for recording; and

NOW, THEREFORE, BE IT RESOLVED, effective January 6, 2025, that Justin Luck in the City of Asheboro be hereby appointed to perform all responsibilities as required for Review Officer under the appropriate North Carolina General Statutes.

BE IT FURTHER RESOLVED that a copy of this Resolution designating this Review Officer be recorded in the Randolph County Register of Deeds Office and indexed in the name of the Review Officer.

This the 6th day of January 2025.

Darrell Frye, Chairman
Randolph County Board of Commissioners

RESOLUTION REQUESTING THE APPOINTMENT OF A REVIEW OFFICER

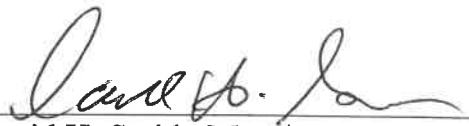
WHEREAS, G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, to appoint Review Officers responsible for reviewing each plat before it is recorded and certifying that it meets the statutory requirements for recording; and

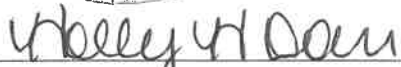
WHEREAS, it is the desire of the Asheboro City Council to ensure an expeditious review of all maps and plats as required by G.S. 47-30.2 before they are presented to the Register of Deeds for recording; and

NOW, THEREFORE, BE IT RESOLVED, that the Asheboro City Council hereby requests the appointment of Asheboro Planning and Zoning Director Justin Luck as a Review Officer authorized to perform all duties as required of such officers as outlined by the appropriate North Carolina General Statutes.

This resolution was duly adopted by the Asheboro City Council in open session during a regular meeting held on the 7th day of November, 2024.




 David H. Smith, Mayor
 City of Asheboro, North Carolina


 Holly H. Doerr, CMC, NCCMC, City Clerk
 City of Asheboro, North Carolina

RESOLUTION REQUESTING THE APPOINTMENT OF A REVIEW OFFICER

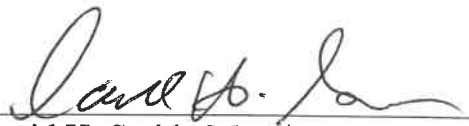
WHEREAS, G.S. 47-30.2 requires the Board of County Commissioners in each County, by resolution, to appoint Review Officers responsible for reviewing each plat before it is recorded and certifying that it meets the statutory requirements for recording; and

WHEREAS, it is the desire of the Asheboro City Council to ensure an expeditious review of all maps and plats as required by G.S. 47-30.2 before they are presented to the Register of Deeds for recording; and

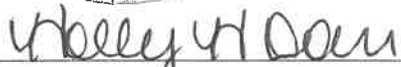
NOW, THEREFORE, BE IT RESOLVED, that the Asheboro City Council hereby requests the appointment of Asheboro Planning and Zoning Director Justin Luck as a Review Officer authorized to perform all duties as required of such officers as outlined by the appropriate North Carolina General Statutes.

This resolution was duly adopted by the Asheboro City Council in open session during a regular meeting held on the 7th day of November, 2024.





David H. Smith, Mayor
City of Asheboro, North Carolina



Holly H. Doerr, CMC, NCCMC, City Clerk
City of Asheboro, North Carolina



RANDOLPH COUNTY

PLANNING AND ZONING

204 E Academy Street, Asheboro NC 27203 (336) 318-6555

TO: Randolph County Board of Commissioners

DATE: December 17, 2024

SUBJECT: Appointment to Randolph County Planning Board

The Randolph County Planning Board has received the resignation of a member. The Planning Board has one alternate currently that is filling that role monthly as we recruit for this Board. The current alternate is Susan Thompson. This alternate can be moved into a regular Board member position filling the empty seat.

The Planning Board does have availability for two alternate seats. The applicant Nick Mooney has requested to be placed on this Board. This applicant could fill one of the two alternate positions needed.

The Board of Commissioners may decide to move on the above two opportunities. Should these be approved by the Commissioners, that would leave one alternate position needed to fill all seats and alternate seats on the Planning Board.



Randolph County
DEPARTMENT OF
EMERGENCY SERVICES

760 New Century Dr
Asheboro, NC 27205

Ph: 336-318-6911
Fax: 336-318-6951



Office of Emergency Management

MEMORANDUM

To: Randolph County Board of Commissioners
From: Evan I. Grady, Emergency Management Planner/LEPC Civil Defense Designee
Date: 12/11/2024
Re: Local Emergency Planning Committee Membership

The Randolph County Local Emergency Planning Committee (LEPC) respectfully requests approval of the following appointments:

First Aid:	Bradley Cooper, Randolph County Emergency Services (EMS – 2 year) exp 1/1/2027
Community Group:	Mandy Shields, Red Cross (1 year) exp 1/1/2026
Private Facility:	Chad Hall, FXI, Inc. (2 year) exp 1/1/2027
Law Enforcement:	Christopher Sapp, Randolph County Sheriff's Office (2 year) exp 1/1/27

The Randolph County Local Emergency Planning Committee respectfully requests approval of the following re-appointments:

Private Facility:	Julia Bowman, Energizer Battery (1 year) exp 1/1/26
Environmental:	Bryan Davis, Randolph County Public Health (EH – 2 year) exp 1/1/27
Civil Defense:	Christie McCorquodale, Randolph County Emergency Services (EM – 2 year) exp 1/1/26
Transportation:	James Bittle, NCDOT (2 year) exp 1/1/27
Hospital:	Darby Vereyken, Randolph Health (1 year) exp 1/1/26
Elected Local Official:	Hope Haywood, Randolph County Commissioner (2 year) exp 1/1/27
Health:	Lynsay Saunders, Randolph County Public Health (1 year) exp 1/1/26
Firefighting:	Matt Talbott, Liberty Fire Department (1 year) exp 1/1/26

These term expirations will reset the LEPC Board. Thank you for your consideration.

Randolph County LEPC

Voting Membership 2025

<u>Representation</u>	<u>Member</u>	<u>Agency</u>
Elected Official Designee:	Hope Haywood	Randolph County Board of Commissioners
Law Enforcement Designee:	Christopher Sapp	Randolph County Sheriff's Office
Civil Defense Designee:	Christie McCorquodale* Evan Grady	Randolph County Emergency Management Randolph County Emergency Management
Fire Fighting Designee:	Matt Talbott	Liberty Fire Department
First Aid Designee:	Bradley Cooper Mary Clark	Randolph County Emergency Services Randolph County Emergency Services
Health Designee:	Lynsay Saunders	Randolph County Public Health
Environmental Designee:	Bryan Davis	Randolph County Environmental Health
Hospital Designee:	Darby Vereyken	Randolph Hospital
Transportation Designee:	James Bittle	NC Department of Transportation
Media Designee:	Vacant	
Community Group Designee:	Mandy Shields	American Red Cross
Private Facility Designee:	Chad Hall	FXI, Inc.
Private Facility Designee:	Julia Bowman	Energizer Battery
New member	Renewal member	* denotes Chairperson

Randolph County Juvenile Crime Prevention Council

MEMORANDUM

TO: Board of Commissioners
FROM: Wendy Kennon, Lead Public Health Educator II
DATE: December 10, 2024
RE: JCPC Request for Appointment and Reappointment of members

Branson O'Hara has agreed to be reappointed to the JCPC for an additional two-year term, serving as a representative of a Non-Profit.

The following individuals are being recommended to serve as Council members.

- **Lera Foust** has agreed to serve a two-year term on the JCPC as a new appointee for the vacant position of *a person under the age of 21*.
- **Zeb Holden** will replace Hal Johnson as *County Manager*.

The JCPC is requesting that these items be included on the consent agenda for the Randolph County Board of Commissioners at their regular meeting scheduled for January 6, 2025.

Thank you!

THIS INSTRUMENT AND THE RIGHTS AND OBLIGATIONS EVIDENCED HEREBY ARE SUBJECT TO THE RURAL HEALTH CARE STABILIZATION ACT, N.C.G.S. §131A-1 et. seq.

PROMISSORY NOTE AND LOAN AGREEMENT

\$12,000,000.00

July 7, 2021

FOR VALUE RECEIVED, **AMERICAN HEALTHCARE SYSTEMS, LLC**, a Virginia limited liability company, with a mailing address of 1901 Avenue of the Stars, Suite 1060, Los Angeles, CA 90067 (“Borrower”) promises to pay to **RANDOLPH COUNTY**, a public body politic and political subdivision of the State of North Carolina (“County”), or order, up to the sum of **TWELVE MILLION AND 00/100 DOLLARS (\$12,000,000.00)**, together with interest at the rate and payable in the manner hereinafter stated. Principal and interest shall be payable at the office of County, 725 McDowell Road, Asheboro, NC 27205, Attention: County Manager/ Finance Officer, or such other place as the holder of this Commercial Promissory Note (the “Note”) may designate.

Article I. Interest Rate.

Section 1.1. Rate of Accrual. Interest will accrue on the unpaid principal balance at the rate set forth in **Section 1.2.1.** until maturity of this Note, whether such maturity occurs by acceleration or on the Maturity Date. Interest will accrue on any unpaid balance owing under this Note, whether principal, interest, fees, premiums, charges or costs and expenses, after maturity at the rate set forth in **Section 1.2.2.** All accrual rates of interest under this Note will be contract rates of interest, whether a pre-default rate or a default rate, and references to contract rates in any loan documents executed and delivered by Borrower or others to County in connection with this Note shall be to such contract rates.

Section 1.2. Interest Rates.

1.2.1. Pre-Default Rate. Subject to the provisions of **Section 1.2.2** below, interest payable on this Note will accrue at the fixed rate of one percent (1%) per annum.

1.2.2 Default Rate. Upon the nonpayment of any payment of interest described herein, County, at its option and without accelerating this Note, may accrue interest on such unpaid interest at a rate per annum (“Default Rate”) equal to the lesser of the maximum contract rate of interest that may be charged to and collected from Borrower on the loan evidenced by this Note under applicable law or five percent (5.0%) plus the pre-default interest rate otherwise applicable hereunder, as set forth in **Section 1.2.1.** After maturity of this Note, whether by acceleration or otherwise, interest will accrue on the unpaid principal of this Note, any accrued but unpaid interest and all fees, premiums, charges and costs and expenses owing hereunder at the Default Rate until this Note is paid in full, whether this Note is paid in full pre-judgment or post-judgment.

Article II. Payment Terms.

Section 2.1. Interest Payment Terms. Interest shall be payable with principal and the payment set forth in **Section 2.2** below includes both interest and principal.

Section 2.2. Principal Payment Terms; Maturity Date. Principal and interest shall be payable annually on the 7th day of July, 2022 and on the 7th day of July of each year thereafter (“Annual Payment”) with one final payment of the entire balance of principal, interest, fees, premiums, charges and costs and expenses then outstanding on this Note (“Final Payment”) due on **July 7, 2033** (herein referred to as the “Maturity Date”); provided, however, in the event that no uncured Event of Default has occurred prior to the date of any Annual Payment or the Final Payment due hereunder, then (i) all outstanding principal and interest due on such date shall be forgiven by the County as of such date, and (ii) no later than fifteen (15) days after the Maturity Date, the County shall cause the Security Documents executed in connection with the Note to be cancelled, and shall record such terminations with the Randolph County Registry and the North Carolina Secretary of State, as may be applicable.

Section 2.3. Application of Payments. All payments made on this Note shall be applied first to payment of all late fees, charges, premiums and costs and expenses due but unpaid under this Note, then to accrued but unpaid interest and finally to principal, in the inverse order of the payment dates therefor, unless County determines in its sole discretion to apply payments in a different order or applicable law requires a different application of payments. The partial prepayment of this Note, if permitted, shall not result in a payment holiday or any other deferral of any regularly scheduled payments under this Note, all of which shall be made as and when the same are scheduled to be paid.

Article III. Agreement and Security.

Section 3.1. Agreement. The loan evidenced by this Note represents funds (the “Stabilization Funds”) received by the County under the Rural Health Care Stabilization Program, N.C.G.S. § 131A-30 et. seq. (the “Stabilization Program”) and other monies from the County pursuant to which the County agreed to provide operating and capital expenditure funds to Borrower for the purpose of operating and maintaining a licensed acute care hospital in Asheboro, Randolph County, North Carolina (whether one or more, the “Facility”) under the County’s Rural Health Care Stabilization Plan submitted to and approved by the University of North Carolina Health Care System and the North Carolina Local Government Commission. Borrower shall perform and abide by, as and when so required, each and all of the covenants, terms and conditions imposed upon Borrower under the Stabilization Plan, as may be applicable, and the security documents and other agreements entered into the County in connection therewith.

Section 3.2. Security Documents. This Note is secured by a Deed of Trust (Future Advances, Assignment of Leases and Rents, Security Agreement and Fixture Filing, and UCC Financing Statements (the “Security Documents”).

Article IV. Default and Acceleration.

Section 4.1. Late Charges and Expenses. Borrower agrees to pay, upon demand by County or if demand is not sooner made, on maturity of this Note, whether such maturity occurs by acceleration or on the Maturity Date, for each payment past due for fifteen (15) or more calendar days, a late charge in an amount equal to the lesser of (1) five percent (5%) of the amount of the payment past due or (2) the maximum percentage of the payment past due permitted by applicable law, or the maximum amount if not expressed as a percentage. If this Note is not paid in full whenever it becomes due and payable, Borrower agrees to pay all costs and expenses of collection, including reasonable attorneys’ fees actually incurred.

Section 4.2. Default. Each of the following events shall constitute an event of default (“Event of Default”) under this Note: (1) the failure of Borrower to make when due any payment described herein, whether of principal, interest or otherwise; (2) the failure of Borrower to perform any of the other terms, conditions and covenants of this Note or any of the terms and conditions of the Security Documents executed and delivered by Borrower to County, or to another person for County’s benefit, as and when the same are required to be so performed, or the occurrence of some other default by Borrower under this Note or any of the other security documents; (3) the application for the appointment of a receiver for Borrower or the filing of a petition under any provisions of the United States Bankruptcy Code or other state or federal insolvency proceeding by or against Borrower or any assignment for the benefit of creditors by or against Borrower; (4) the failure of Borrower to perform or other default by Borrower under any other now existing or hereafter arising monetary or non-monetary obligation due, owing or otherwise required to be performed or observed by Borrower to or in favor of County; (5) a default by Borrower under any

loan, extension of credit, security agreement, purchase or sales agreement, or any other agreement, in favor of any other creditor or person that has a material and adverse effect on Borrower's operation of the Facility or Borrower's obligations under this Note or any of the related documents; (6) the failure to operate the Facility other than as an acute care hospital shall result in an immediate default under the Note requiring repayment of the outstanding balance of the loan to the County; (7) the sale of the Facility (or any portion thereof) to any person or entity shall be prohibited without the prior written consent of the County; and (8) the failure of Borrower to furnish from time to time, at County's request, financial information with respect to the Borrower and the Borrower's use of the loan proceeds for the operation and maintenance of the Facility.

Section 4.3. Acceleration. Upon the occurrence of an Event of Default, or the occurrence of an event which, with the giving of notice or a lapse of time, or both, would become an Event of Default under this Note, and following the expiration of all applicable notice and cure periods, (1) the entire unpaid principal balance of this Note, together with all other amounts owing and all other amounts to be owing under this Note, shall, at the option of County, become immediately due and payable, without notice or demand, and (2) the County may, both before and after acceleration, exercise any of and all of its other rights and remedies under this Note and the other loan documents, as well as any additional rights and remedies it may have at law and it may have in equity, to recover full payment of the balance (principal, interest, fees, premiums, charges and costs and expenses) owing under this Note. The failure by County to exercise any of its options shall not constitute a waiver of the right to exercise same in the event of any subsequent default.

Section 4.4. Limitation on Recourse. Any action brought to enforce the obligation of Borrower to pay the indebtedness evidenced by this Note or to enforce the obligation of Borrower to pay any indebtedness or discharge any obligation created or arising under this Note, the judgment or decree shall be enforceable against Borrower only to the extent of the security granted in the Security Documents from Borrower to the County (the "Collateral"), and any such judgment shall not be subject to execution on, nor be a lien on the assets of Borrower, other than its interest in the Collateral, provided that such limitation shall not apply to any other obligations owed by Borrower to County. The limitation of recourse contained in this Section shall further limit the rights of County under this Note against any person, firm or entity, provided that such limitation shall not apply to any other obligations owed by such persons, firms or entities to County. Notwithstanding the foregoing, this limitation of liability shall not apply in the event of gross negligence, willful misconduct, or self-dealing by Borrower or any present or future officer, director or employee of Borrower.

Section 4.5. Notice and Cure. Notwithstanding anything to the contrary contained in the Loan Documents, if an Event of Default, other than a non-payment default, occurs under the terms of the Note, the Security Documents, or any other document related to the loan evidenced by this Note (the "Loan Documents") prior to exercising any remedies thereunder, Lender shall give Borrower written notice of such Event of Default. If the Event of Default is reasonably capable of being cured within thirty (30) days, Borrower shall have such period to effect a cure prior to the exercise of remedies by Lender under the Loan Documents. If the Event of Default is such that it is not reasonably capable of being cured within thirty (30) days, and if Borrower (a) initiates corrective action within said period, and (b) diligently and in good faith works to effect a cure as soon as possible, then Borrower shall have such additional time as is reasonably necessary to cure the Event of Default prior to the exercise of any remedies by Lender.

Article V. Covenants

Section 5.1. Covenants. Borrower agrees up to and through the Maturity Date as follows:

- (a) Borrower will make commercially reasonable efforts to maintain and operate the Facility as a North Carolina acute care hospital with a complement of health care clinical services and service lines reasonably appropriate for a similarly situated hospital with a minimum of 49-bed inpatient capacity located within the corporate limits of Asheboro, NC (or in a location where City of Asheboro city utilities are available) which includes:

- Five (5) general Operating Room suites, plus one additional suite reserved for C-sections (based on current surgical service needs);
 - Emergency Room services with 15 bays to be open 24 hours a day/7 days a week/365 days a year; and
 - Services to be provided in the inpatient facility would include, but not be limited to, intensive care, general surgery, orthopedic, and maternity / OB-GYN services.
- (b) Borrower will make commercially reasonable efforts to continue radiology and diagnostic lab services located within the corporate limits of Asheboro, NC (or in a location where City of Asheboro city utilities are available);
- (c) Borrower or its assigns will make commercially reasonable efforts to continue cancer treatment services to be located within a ten mile radius of the current hospital;
- (d) Borrower shall provide quarterly progress reports to the County including, but not limited to, financial condition, operating statistics, staffing levels, capital replacement plan status, and any other relevant details; and
- (e) The Randolph Board of County Commissioners, or its appointees, shall receive two (2) seats, with full voting powers, on Borrower's board of directors as long as the obligation under this Note is outstanding.

Article VI. Miscellaneous.

Section 6.1. Use and Application of Terms. To the end of achieving the full realization by County of its rights and remedies under this Note, including payment in full of the loan evidenced hereby, in using and applying the various terms, provisions and conditions in this Note, the following shall apply: (1) words in the masculine gender mean and include correlative words of the feminine and neuter genders and words importing the singular numbered meaning include the plural number, and vice versa; (2) words importing persons include firms, companies, associations, general partnerships, limited partnerships, limited liability partnerships, limited liability limited partnerships, limited liability companies, trusts, business trusts, corporations and legal entities, including public and quasi-public bodies, as well as individuals; (3) the term "Note" refers to this Commercial Promissory Note, the term "loan document" refers to this Note and any security documents and other documents and agreements executed and delivered to County or others on County's behalf in connection with this Note; (4) as the context requires, the word "and" may have a joint meaning or a several meaning and the word "or" may have an inclusive meaning or an exclusive meaning; (5) the term "subsidiary" means any registered organization or other organization (i) the majority (by number of votes) of the outstanding voting interests of which is at the time owned or controlled by Borrower, or by one or more subsidiaries of Borrower, or Borrower and one or more subsidiaries of Borrower, or (ii) otherwise controlled by or within the control of Borrower or any subsidiary; (6) the Loan Documents shall be applied and construed in harmony with each other to the end that County is ensured repayment of the loan evidenced by this Note in accordance with the terms of this Note and such other loan documents, and this Note and the other loan documents shall not be applied, interpreted and construed more strictly against a person because that person or that person's attorney drafted this Note or any of the other loan documents; (7) the County does not intend to and shall not reserve, charge or collect interest, fees or charges hereunder in excess of the maximum rates or amounts permitted by applicable law and if any interest, fees or charges are reserved, charged or collected in excess of the maximum rates or amounts, it shall be construed as a mutual mistake, appropriate adjustments shall be made by County and to the extent paid, the excess shall be returned to the person making such a payment; and (8) wherever possible each provision of this Note shall be interpreted and applied in such manner as to be effective and valid under applicable law, but if any provision of this Note shall be prohibited or invalid under such law, or the application thereof shall be prohibited or invalid under such law, such provision shall be ineffective to the extent of such prohibition or invalidity without invalidating the remainder of such provision or the remaining provisions of this Note, or the application thereof shall be in a manner and to an extent permissible under applicable law.

Section 6.2. Documentary and Intangibles Taxes. To the extent not prohibited by law and notwithstanding who is liable for payment of the taxes and fees, Borrower shall pay, on County's demand, all intangible taxes, documentary stamp taxes, excise taxes and other similar taxes assessed, charged or required to be paid in connection with the loan evidenced by this Note, or any extension, renewal or modification of such loan, or assessed, charged or required to be paid in connection with any of the loan documents.

Section 6.3. Maintenance of Records by County. County is authorized to maintain, store and otherwise retain the loan documents in their original, inscribed tangible forms or records thereof in an electronic medium or other non-tangible medium which permits such records to be retrieved in perceivable forms.

Section 6.4. Advances. Advances under this Note shall be made to the Borrower by multiple draws of no fewer than three (3) draws and each such draw shall be secured by the Security Documents.

Section 6.5. Right of Set-off; Recoupment. Upon the occurrence of an Event of Default, or the occurrence of an event which, with the giving of notice or a lapse of time, or both, would become an Event of Default under this Note, and following the expiration of all applicable notice and cure periods, County is authorized and empowered to apply to the payment hereof, any and all money deposited in County in the name of or to the credit of Borrower, without advance notice, and is authorized to offset any obligation of County to Borrower to the payment hereof and is authorized to exercise its rights of recoupment relative to Borrower.

Section 6.6. Waiver. Borrower waives presentment, demand, protest and notice of dishonor, waives any rights which it may have to require County to proceed against any other person or property, agrees that without notice to any person and without affecting any person's liability under this Note, County, at any time or times, may grant extensions of the time for payment or other indulgences to any person or permit the renewal, amendment or modification of this Note or any other agreement executed and delivered by any person in connection with this Note, or permit the substitution, exchange or release of any security for this Note and may add or release any person primarily or secondarily liable, and agrees that County may apply all moneys made available to it from any part of the proceeds from the disposition of any security for this Note either to this Note or to any other obligation of Borrower to County, as County may elect from time to time. No act or inaction of County under this Note shall be deemed to constitute or establish a "course of performance or dealing" that would require County to so act or refrain from acting in any particular manner at a later time under similar or dissimilar circumstances.

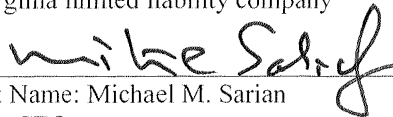
Section 6.7. Jury and Jurisdiction. This Note shall be deemed to have been executed and delivered in North Carolina regardless of where the signatories may be located at the time of execution and shall be governed by and construed in accordance with the substantive laws of the State of North Carolina, excluding, however, the conflict of law and choice of law provisions thereof. **Borrower, to the extent permitted by law, waives any right to a trial by jury in any action arising from or related to this Note.**

Section 6.8. Successors and Assigns. This Note shall apply to and bind Borrower's and County's personal representatives, successors and assigns. All references in this Note to County shall include the holder hereof and this Note shall inure to the benefit of any holder, its successors and assigns; and, Borrower waives and will not assert against any transferee or assignee of this Note any claims, defenses, set-offs or rights of recoupment which Borrower could assert against County, except defenses which Borrower cannot waive. In addition, in the event the date of this Note is omitted, Borrower consents to County inserting the date.

The undersigned has executed this Commercial Promissory Note as of the day and year first above stated.

BORROWER:

AMERICAN HEALTHCARE SERVICES, LLC,
a Virginia limited liability company

By:  [SEAL]
Print Name: Michael M. Sarian
Title: CEO



RANDOLPH COUNTY SHERIFF'S OFFICE
SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

Memo

To: Randolph County Board of Commissioners
From: Sheriff Greg Seabolt
Date: January 6, 2025
Re: Walmart Community Grant

The Randolph County Sheriff's Office has been awarded a \$2,000 Walmart Community Grant. These funds will be specifically used for the purchase of three metal detectors for our CSI division, as well as a locker and a rifle for our Courthouse division.

Please approve the following budget amendment:

2024-2025 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Miscellaneous	\$2,000	
Appropriations	Increase	Decrease
Sheriff	\$2,000	

Randolph County Public Health

ASHEBORO, NORTH CAROLINA 27205-7368

Ira McDowell Governmental Center

2222-B South Fayetteville Street



Telephone (336) 318-6200

Fax (336) 318-6234

Memo – Budget Amendment

To: Randolph County Board of Commissioners

From: Tara Aker, Health Director

Date: 12/9/2024

Re: Budget Amendment – Public Health

Randolph County Public Health has been awarded an additional \$2,500.00 from NCDHHS to increase outreach and education with farm workers, employers, and advocacy groups to stress and ensure understanding in the ongoing circulation of the H5 avian influenza (including in wild birds, poultry, and dairy cattle) in the United States, and the prior identification of cases in North Carolina.

Please make the following budget amendment to the General Fund:

2024-25 Budget Ordinance

General Fund

Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$2,500	
Appropriations	Increase	Decrease
Public Health	\$2,500	



RANDOLPH COUNTY PUBLIC LIBRARIES

Memorandum

December 16, 2024

TO: Randolph County Board of Commissioners
FROM: Ross Holt, Library Director
RE: Budget Amendment Request – LSTA Scholarship Grant

Liberty Public Library staff member Gisela Pacheco has received a \$1,400 Library Services and Technology Act (LSTA) scholarship grant through the State Library of North Carolina to attend a national library conference in March.

The Randolph County Public Libraries is the recipient of the grant. Although Ms. Pacheco is a Town of Liberty employee, she is eligible for the grant because the Liberty library is part of the county system. She will request reimbursement of expenses from grant funds through us.

The Town of Liberty, or Ms. Pacheco herself, will be responsible for any expenses over the grant amount.

We respectfully request that you approve a budget amendment of \$1,400 to receive these funds.

Thank you.

2024-2025 Budget Ordinance
General Fund
Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$1,400	
Appropriations	Increase	Decrease
Public Library	\$1,400	

201 WORTH STREET • ASHEBORO, NC 27203
RANDOLPHLIBRARY.ORG
RANDQUEST.ORG

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/18/2024

Re: Project Amendment – Project Red Oak

In September 2022, the Board approved a resolution offering economic development incentives for Project Red Oak. Included was authorization for the County to fund \$877,500 in road improvements, partially offset by a Golden LEAF grant. However, the final DOT contract cost was \$585,305, resulting in a refund of \$59,695 to Golden LEAF and \$232,500 to be returned to the Economic Development Reserve. To update this project, please approve the following budget amendments:

Economic Development Reserve

Budget amendment #10

Revenues	Increase	Decrease
Transfer from Red Oak Grant Project	\$232,500	
Appropriations	Increase	Decrease
Transfer to General Fund	\$232,500	

Red Oak Grant Project Ordinance

Amendment #2

Revenues	Increase	Decrease
Restricted Intergovernmental - Golden LEAF		\$59,695
Appropriations	Increase	Decrease
DOT Road Improvements		\$292,195
Transfer to Economic Development Reserve	\$232,500	



RANDOLPH COUNTY HUMAN RESOURCES

♦ Randolph County Office Building ♦ 725 McDowell Road
♦ Asheboro, North Carolina 27205



To: Randolph County Commissioners

CC: Zeb Holden, County Manager

From: Jill Williams, Human Resources Director

Date: January 6, 2025

Local jurisdictions that are designated as Substantially Equivalent must demonstrate that their personnel system is similar enough (substantially equivalent) to standards established by the State Human Resources Act. After the initial designation has been conferred, local jurisdictions must submit a Substantial Equivalency Monitoring Form periodically, verifying that their local policies and procedures are in compliance with these requirements.

Substantially Equivalent refers to a jurisdiction's ability to maintain a personnel system for its' employees who are subject to the State Human Resources Act (SHRA), similarly to that offered through the SHRA. Randolph County has two departments whose employees are subject to the SHRA, the Department of Social Services and the Public Health Department.

In February 2009, Randolph County petitioned for substantial equivalency in two areas, *Recruitment, Selection, and Advancement* and *Classification and Compensation*. The State Personnel Commission approved this petition with an effective date of January 1, 2010.

For the current re-certification, OSHR has provided a short form that counties may submit if there have been no policy changes in the substantially equivalent areas. As Randolph County has had no policy changes this calendar year, this short form may be submitted and the policies and supporting documentation that were submitted in 2018, need not be resubmitted.

Action Requested:

Request that the Board of County Commissioners continue to support the County's petition to remain substantially equivalent, as required by the Office of State Human Resources.

**NC Office of State Human Resources
Substantial Equivalency Monitoring Short Form 2024**

Please check YES or NO to indicate that your policy meets the requirements

General Requirement. Recruiting, selecting, and advancing employees will be based on their relative ability, knowledge, and skills, including open consideration of qualified applicants for initial appointment.

RECRUITMENT

Requirements:

- (a) There must be a planned and organized recruiting program, carried out in a manner that assures open competition.
- (b) Special emphasis will be placed on efforts to attract minorities, women, the disabled, or other groups that are substantially underrepresented in the jurisdiction work force to help assure they will be among candidates for whom appointments are made.

YES ☒ NO ☐

Comments: _____

SELECTION

Requirements:

- (a) The selection of applicants for vacant positions will be through open competition.
- (b) Selection procedures will be job related.
- (c) Job related minimum requirements for entrance to a class will be established wherever practical, and will be met by all candidates examined, appointed, or promoted.
- (d) Prior to receiving a permanent appointment, each employee will satisfactorily complete the required probationary appointment.

YES ☒ NO ☐

Comments: _____

ADVANCEMENT

Requirement

Policies and programs regarding promotions will consider all eligible employees within the jurisdiction and adequately assure that all persons promoted are qualified.

☒

YES ☒ NO ☐

Comments: _____

General Requirement: A current, equitable, and adequate position classification and compensation plan will be provided.

POSITION CLASSIFICATION

Requirement:

Job Evaluation (syn. Classification) plans will be based upon a soundly applied, professionally accepted job evaluation methodology which establishes the relative strength of related positions through consideration of the difficulty, responsibility, and other requirements of the work. System components and all relationships determined along with accompanying rationale will be fully documented.

YES ☒ NO ☐

Comments: _____

COMPENSATION

Requirements:

- (a) The compensation plan will, within labor market constraints, have as its principal basis the class relationships (syn. skill level relationships, job relationships, work level relationships etc.) discerned by the classification process.
- (b) Within limits of local financial ability and fiscal policy, the level of compensation assigned to class of the plan will, in conjunction with Subparagraph (2)(a) of this Rule, adequately consider the competitive labor market within the geographical area of recruitment.
- (c) Logical and equitable practices will be established which guide salary administration in positions and employee actions within the jurisdiction

YES ☒ NO ☐

Signatures indicate that management has reviewed and certified that local policies and procedures remain in compliance with the administrative code requirements for substantially equivalent systems, **25 NCAC 01I .2400**. In addition, the BOCC's or LME Board, is aware and supports the petition to remain substantially equivalent.

County
Manager or
LME CEO:

Signature

Date

HR Director:

Signature

Date

BOCC or LME
Board Chair:

Signature

Date



Randolph County Manager

MEMORANDUM

To: County Manager, Zeb Holden

CC: David Caughron, Chairman of Randolph County Tourism Development Authority

From: Amber Scarlett, Executive Director of Randolph County Tourism Development Authority

Subject: Request for Agenda Item – TDA Annual Report for year-ending 2023

Date: 11/27/2024

Dear County Manager:

Purpose:

The Randolph County Tourism Development Authority respectfully requests the opportunity to be included on the agenda for the January 6, 2025, meeting of the Randolph County Commissioners. During this meeting, we would like to showcase key highlights from our Annual Report for 2023.

Our Executive Director, Amber Scarlett, will deliver a comprehensive presentation that will cover several important areas, including:

- **Economic Impact from Visitor Spending in 2023:** An analysis of how tourism has contributed to the local economy through visitor expenditures.
- **Overview of 2023 Occupancy Tax Revenues:** A detailed report on the occupancy tax revenues generated in the past year and what it signifies for our tourism industry.
- **2023 Destination Data:** Insights into visitor demographics, popular attractions, and trends that shaped our tourism landscape throughout the year.
- **I-73/74 Visitor Centers Statistics:** An overview of visitor traffic and engagement at our key visitor centers located along the I-73/74 corridors.
- **Marketing & Advertising Review:** A recap of our marketing strategies, outreach efforts, and the effectiveness of our advertising campaigns to promote Randolph County as a travel destination.

We appreciate your consideration of this presentation, as we believe that tourism continues to serve as a vital economic driver for Randolph County, fostering growth and opportunity year after year.

A handwritten signature in blue ink, reading "Amber W. Scarlett", positioned above a horizontal blue line.

Amber Scarlett, Executive Director of Randolph County Tourism Development Authority

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United Way
of Randolph County

Annual Report



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United Way
of Randolph County

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United Way
of Randolph County

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+ Letter from the Executive Director

Dear Friends and Supporters,

I am thrilled to introduce myself as the new Executive Director of United Way of Randolph County, having joined in July. It has been inspiring to witness the passion and dedication of our team, volunteers, and community members who believe so deeply in our mission. I would also like to thank Elizabeth Mitchell, whose leadership through the last 21 years laid a strong foundation for our work. I am incredibly grateful for all she did to position us for continued success.

This past year, with your support, we allocated \$477,226 to our nonprofit partners and programs throughout Randolph County, impacting an estimated 51,000 individuals. These funds have provided critical resources and services to families in need, advancing our mission of building a stronger, healthier community for everyone.

Looking ahead, I am excited about opportunities to deepen our impact. United Way of Randolph County is working to extend and enhance our Volunteer Center operations, and we're preparing to launch Pathway to Prosperity, a new initiative to support the uninsured and underinsured in our county. Through these initiatives, we aim to address growing needs and create pathways to financial stability and health.

Thank you for your unwavering support and dedication. It is an honor to join you in this important work, and I look forward to what we will accomplish together.

Warmly,
Samantha Baker



United Way
of Randolph County



Goals & Mission

+ + Goals

- + + • Improve graduation rates from high school and have them be ready for college or careers.
- + + • Read at grade level early on.
- + + • Help people achieve financial stability, and give individuals the knowledge and tools to manage income and savings.
- Skills and education to obtain jobs that provide a livable wage.
- Promote healthy lives.
- Healthy foods.
- Services that help our elderly remain active, independent, and safe.

Mission

Our mission is to make our community - one of the best places to live in America - a better place to live for all its residents. By working with nonprofit partners, area businesses, community leaders, and volunteers, we will create significant community change in all of Randolph County. United Way is about local giving with local impact. Join us and help improve lives through the caring power of communities.



Financial Overview

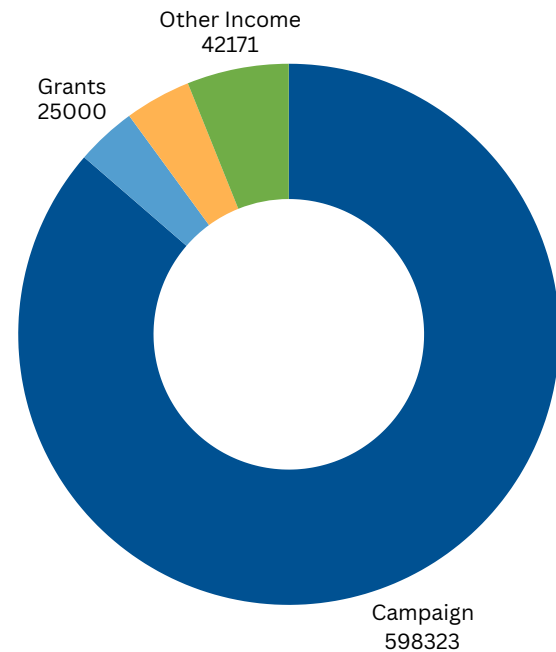
United Way of Randolph County is committed to fiscal responsibility and maximizing donor dollars to benefit the community. Through careful management of resources, we ensure the majority of our funding supports critical programs and initiatives that address our community's needs.

Community Impact

- Funds Allocated: \$477,226 to nonprofit partners and local programs
- Individuals Impacted: An estimated 51,000 residents served

Income & Revenue

- Total Revenue: \$692,898



Highlights & Impact

By supporting our partners, places like the CUOC has delivered an impressive impact: \$1.2 million worth of resources, 1,228 rescue hours through Ash-Rand Rescue, over 100,000 meals provided through RSAA, and thousands of children served through the Partnership for Children in Randolph County. Additionally, more than 700 children enjoyed free summer camp experiences & more. This is just the start of our positive influence. These are just a few examples of local giving with local impact!



Allocations to our 14 nonprofit partners have been managed by a panel of community members who dedicated 24 hours on-site, along with many additional hours of their personal time at home, to review and select the allocations that best align with the mission of the United Way.

These allocations amounted to over \$450,000 to support our community, addressing a diverse array of needs, including education, health, financial stability, and emergency assistance. The panel's commitment ensured that every dollar was carefully allocated to initiatives with the greatest potential impact. Each nonprofit partner contributes unique strengths and services to the community, and this funding will empower them to continue their essential work.

As a result, thousands of individuals and families benefit from increased access to resources and opportunities that can change lives. This collaborative effort not only enhances the strength of our community but also fosters hope and drives meaningful change. The United Way of Randolph County is dedicated to transparency and accountability, ensuring that these funds are utilized effectively and efficiently to build a brighter future for everyone.



Community & Corporate Partnership



Post Consumer Brands Partnership

Through partnerships with various companies and organizations, we enhance collective community giving in our workplace campaigns, making a positive impact on our community by promoting a culture of generosity and collaboration. These alliances allow us to combine resources, exchange expertise, and strengthen our efforts to tackle urgent local issues. By collaborating, we drive meaningful change and ensure that our initiatives effectively reach those who need assistance the most. Our workplace campaigns not only generate essential funds but also motivate individuals to engage, volunteer, and advocate for positive change. Consequently, we foster stronger, more resilient communities where everyone has the chance to thrive.

Last year, Post consumer brands contributed 10,000 bags of cereal and organized the annual \$1 Cereal sale at Bicentennial Park in October 2023. This initiative generated \$10,000 to support our annual campaign.

The event was a resounding success, bringing together families and community members. The funds raised went a long way in supporting community initiatives, helping to provide much-needed resources to those in need. This annual event has become a beloved tradition, not only for its charitable impact but also for the sense of community it fosters.

With each passing year, the \$1 Cereal Sale continues to grow, embodying the spirit of kindness and togetherness that defines our community.



2023

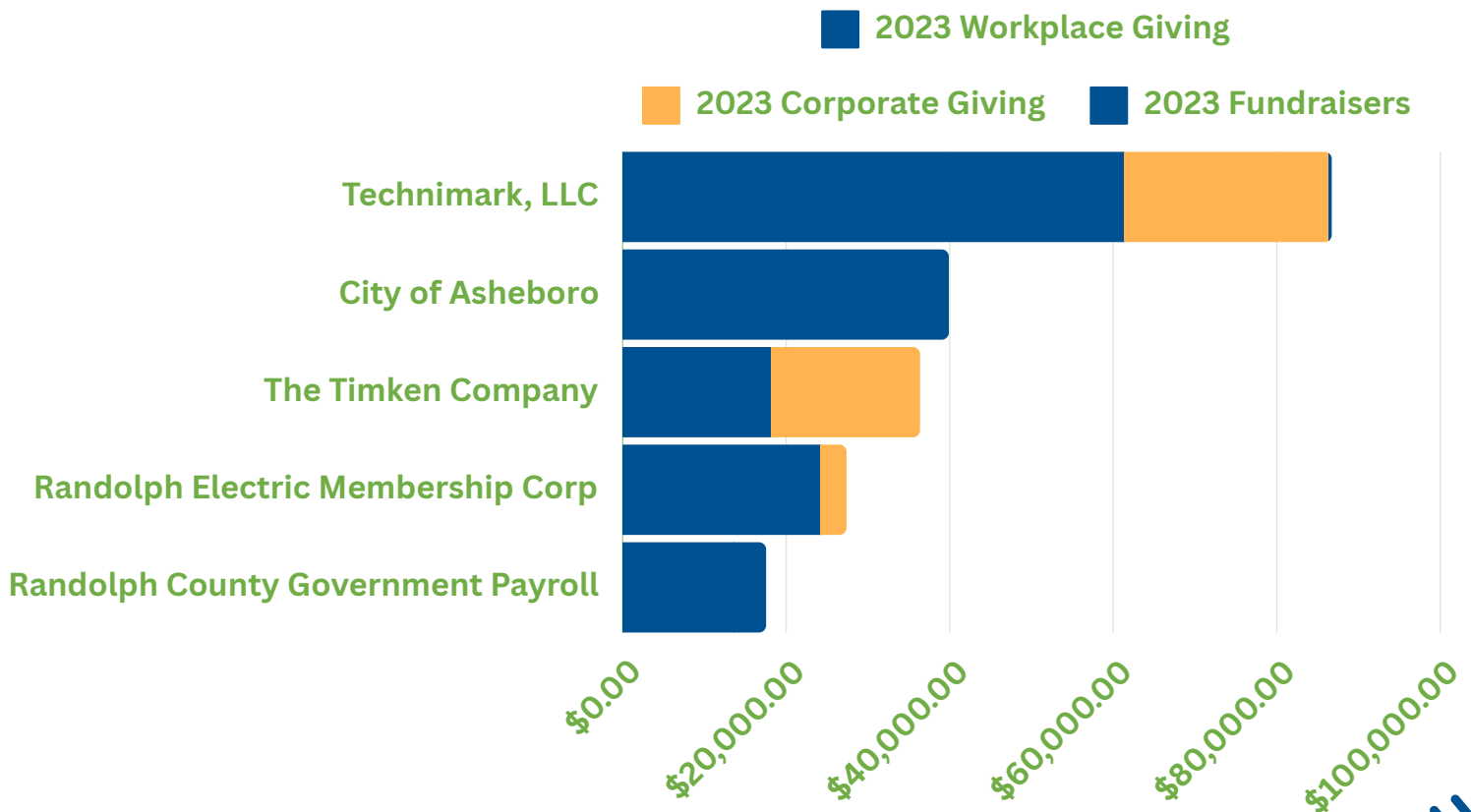
Campaign Highlights



Year after year, we're privileged to join forces with a host of local entities, both big and small, to make our annual campaign a reality.



Let's take a moment to celebrate the top five campaigns that made a real difference last year!





Donor Recognitions

+ + Uwharrie Society



Leadership giving has been a powerful force in supporting United Way of Randolph County's mission, with our leadership donors accounting for 55% of last year's campaign contributions. These dedicated individuals and families form our Uwharrie Society, a group of committed community members who lead by example, inspiring others to invest in Randolph County's future. Their generosity is vital to our efforts, enabling us to tackle pressing issues and provide critical resources across the county.

The Uwharrie Society is composed of several giving levels, each representing significant contributions. At the highest level, six donors belong to the Alexis de Tocqueville Society, each contributing \$10,000 or more. Following this, five individuals gave at the Platinum level with contributions between \$5,000 and \$9,999. Our Gold level included 26 local leaders giving between \$2,500 and \$4,999. In our Silver level donorship we were honored by 42 individual gifts between \$1,500-24,99. Rounding out the society, 66 members donated at the Bronze level with gifts between \$1,000 and \$1,499.

This remarkable support from Uwharrie Society members has a transformative impact on our community, fueling programs that strengthen health, education, and financial stability for Randolph County residents. As we look to the future, we are deeply grateful to our leadership givers for their steadfast support and dedication to making a lasting difference. Through their contributions, these leaders continue to uplift our entire community, helping to ensure that everyone has access to opportunities and resources for a better quality of life.



Governance & Accountability

At United Way of Randolph County, we are committed to upholding the highest standards of governance and transparency. Our Board of Directors, composed of dedicated community leaders, provides crucial oversight, guidance, and strategic direction for our organization. Each board member brings unique expertise and insight, helping ensure that we fulfill our mission with integrity and accountability.

Our board members include:

- President: Tyler Wilhoit
- Governance Chair: Amber Scarlet
- Secretary: Vicki Caudle
- Treasurer: Justin Parks
- Additional Directors: Allison Hammer, Cranford Knott, Greg Patton, Jacob Lewis, Mary-Joan Pugh, Michael Trogon, Quinton Louris, Sharon Castelli.

This BOD meets regularly to oversee operations, review financial reports, and ensure that we adhere to rigorous ethical standards. We are committed to financial transparency and accountability, ensuring that the funds entrusted to us are responsibly managed and directed toward impactful programs. To support this commitment, our financial statements are reviewed annually by an independent auditor, and detailed financial reports are accessible via our Form 990 on Guidestar.

At United Way of Randolph County, we take pride in our transparent and ethical practices, working every day to maintain the trust and support of our donors, partners, and the community.

Challenges & Future Goals



Statement from Samantha Baker

In the face of economic uncertainties, United Way of Randolph County remains committed to meeting the evolving needs of our community. While financial pressures are impacting charitable giving nationwide, we are focused on adapting and growing our services to make a sustainable impact.

Looking ahead, we are excited to expand our volunteer initiatives, providing more opportunities for community engagement and partnerships with local businesses. We also plan to enhance our programs to support underserved populations, ensuring that essential services are accessible to those who need them most. Additionally, we are exploring innovative fundraising efforts to increase support for our mission and strengthen our ability to serve Randolph County.

Through these initiatives, we aim to build a resilient foundation for the future, working with our community to create meaningful and lasting change.





How To Get Involved

+ + Volunteer Center of Randolph County

+ + The Volunteer Center of Randolph County has long been a cornerstone in our community, connecting individuals and groups with meaningful service opportunities. Established to support local nonprofits and organizations, the center has become a vital resource, mobilizing volunteers for a wide range of needs, from education to disaster relief. Over the years, it has fostered a strong culture of service, uniting people across Randolph County in shared efforts to give back.

Last year, our Volunteer Referral Program made a significant impact by connecting volunteers to essential local projects. These volunteers provided critical support to nonprofits stretched thin by rising demand, helping to address community needs in health, education, and development. The program not only matched volunteers with valuable roles but also empowered them with purpose, contributing to a stronger, more resilient Randolph County.

Building on this momentum, we aim to expand the center's reach in the coming year. With plans to deepen our partnerships and serve as a centralized hub for volunteerism, we hope to connect even more businesses, organizations, and residents with meaningful service opportunities. By creating new initiatives and larger-scale volunteer events, the Volunteer Center is committed to fostering a unified community of active, engaged citizens dedicated to making a positive impact.

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Our Team



Linda Cranford
Director of
Leadership Giving



Jamie Hill
Office Manager &
Marketing



Jeanie Valentine
Campaign & Database
Associate



Jordan Jeffers
Volunteer Coordinator

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Contact Information

SAMANTHA BAKER

EXECUTIVE DIRECTOR

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LINDA CRANFORD

DIRECTOR OF LEADERSHIP GIVING

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Jeanie Valentine

Campaign & Database Associate

jvalentine@uwrandolph.org

Jordan Jeffers

Volunteer Coordinator

volunteercenter@uwrandolph.org



United Way
of Randolph County



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

To: Board of County Commissioners
From: Sheriff Gregory J. Seabolt
Date: January 6, 2024
Subject: Request for Approval of Additional Funding

The Randolph County Sheriff's Office is requesting approval for \$500,400 in additional funding.

The Sheriff's Office has identified the following critical needs and projects that require this funding:

Auto Setup for 2023 – 2024 Vehicles	\$260,000
Computers, Hardware and Software	\$207,050
Replacement of X-Ray Machine	\$33,350

These expenditures are essential for enhancing the operational capabilities, officer safety, and technological infrastructure of the Randolph County Sheriff's Office. This additional funding will enable us to address these priority needs and continue providing effective law enforcement services to the community.

I kindly request the Board's approval to utilize the \$500,400 in additional funding for the purposes outlined above.



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

727 McDowell Road
Asheboro, North Carolina 27205
Phone: 336.318.6699 Fax: 336.318.6618

2024-2025 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Appropriated Fund Balance	\$500,400	
Appropriations	Increase	Decrease
Sheriff	\$500,400	

ESTIMATE

**Piedmont Specialty Vehicle
Service, LLC**
1031 East Mountain Street #316I
Kernersville, NC 27284

piedmontsvs@outlook.com
+1 (336) 565-7787
www.psvsnc.com



Randolph County Sheriff Office

Bill to

Greg Deaton
Randolph County Sheriff Office

Ship to

Greg Deaton
Randolph County Sheriff Office

Estimate details

Estimate no.: 1044
Estimate date: 03/13/2024

#	Date	Product or service	SKU	Qty	Rate	Amount
1.		Services Front Interior Sound Off Lightbar		1	\$958.00	\$958.00
2.		Services Rear Interior Sound Off Bar		1	\$918.00	\$918.00
3.		Services Sound Off Mpowers		14	\$125.00	\$1,750.00
4.		Services Sound Off 200 Watt Siren System		1	\$646.00	\$646.00
5.		Services Sound Off Composite Siren Speakers		2	\$177.00	\$354.00
6.		Services Sound Off Aftershock Low Tone Speaker		1	\$406.00	\$406.00
7.		Services Whelen Arges Spotlight		1	\$429.00	\$429.00
8.		Services Whelen Bail Mount Control Head		1	\$192.00	\$192.00
9.		Services Driver's Side Fender Mount		1	\$65.00	\$65.00
10.		Services Gamber Johnson Console (Includes Arm Rest, Printer Mount and Computer Mount)		1	\$1,150.00	\$1,150.00

11.	Services Gamber Johnson Universal Computer Cradle	1	\$320.00	\$320.00
12.	Services Gamber Johnson Plug Assembly with USB	1	\$110.00	\$110.00
13.	Services Havis Charge Guard	1	\$90.00	\$90.00
14.	Services Dual Weapons Rack	1	\$394.00	\$394.00
15.	Services Weapons Rack Freestanding Base	1	\$209.00	\$209.00
16.	Services Ford PCI SUV Cargo Box	1	\$1,546.00	\$1,546.00
17.	Services Cargo Box Freestanding	1	\$233.00	\$233.00
18.	Services Setina Pushbar	1	\$447.00	\$447.00
19.	Services Setina Double Loop Headlight Guard	1	\$348.00	\$348.00
20.	Services Brother Pocket Jet 8 Printer	1	\$399.00	\$399.00
21.	Services Printer Wiring Kit	1	\$50.00	\$50.00
22.	Services Stinger Flashlight Charger	1	\$118.00	\$118.00
23.	Services Magnetic Mic	1	\$45.00	\$45.00
24.	Services Hardware/Installation Kit	1	\$300.00	\$300.00
25.	Services Installation/Labor	1	\$2,340.00	\$2,340.00

Subtotal \$13,817.00

Sales tax \$967.19

Note to customer

We appreciate you considering PSVS for your vehicular needs!

Total \$14,784.19



Point Security, Inc

336-357-3417

PO Box 100

Linwood, NC 27299

Estimate

Date	Estimate #
1/3/2025	25-0011

Customer:

Randolph County Sheriff's Dept.
Attn: Accts. Payable
727 McDowell Rd.
Asheboro, NC 27205

Bid Number	Job	Terms	Decision Date	FOB	REP
		Net 30	2/2/2025		Matth
Item	Description	Quantity	Amount	Total	
6040C	6040C, X-Ray Inspection System Smiths Detection Tunnel Dims: 24.4” x 16.5” Overall Dims: 79" x 33.5” x 55” 160kV X-ray Generator 12 Month Standard Warranty Hi-SPOT- Auto Dense Area Detection HiTraX 3- Image Enhancement Functions	1.00	28,664.00	28,664.00T	
Monitor24	Monitor, 24" LCD Wide Format	1.00	0.00	0.00T	
HEI-Mount-6040C	Mount, Drop Down Keyboard Support, 6040C	1.00	0.00	0.00T	
	ROLLER TABLE OPTIONS - Can be used either Entry or Exit - Can mix & match sizes as needed - Recommended but not required				
HEI-.5M-6040i	Table, .5M/20" Entry / Exit Roller - 6040C	1.00	900.00	900.00T	
HEI-2M-6040i	Table, 2M/80" Entry / Exit Roller - 6040C	1.00	1,875.00	1,875.00T	
HEI-Adv. HI-TraX ...	Advanced Software Package, HI-TIP-Plus - Threat Image Projection OTS Xtrain - Operator Training System IMS - Image Management System Opti-ZOOM - Magnification Optimization HDA - High Density Alert X-Plore - Determination of Organic Materials	1.00	0.00	0.00T	
HEI-XACT6040	X-ACT (Advanced Contents Tracking)	1.00	0.00	0.00T	
Thank you for considering Point Security.			Total		

www.pointsecurityinc.com



Point Security, Inc

336-357-3417

PO Box 100

Linwood, NC 27299

Estimate

Date	Estimate #
1/3/2025	25-0011

Customer:

Randolph County Sheriff's Dept.
Attn: Accts. Payable
727 McDowell Rd.
Asheboro, NC 27205

Bid Number	Job	Terms	Decision Date	FOB	REP
		Net 30	2/2/2025		Matth
Item	Description	Quantity	Amount	Total	
Installation X-Ray	Installation of X-Ray Inspection System -Assembly, Testing and Final Commissioning -Radiation Safety Inspection -Up to 2-hour Operator Orientation by FSE only at time of installation *During normal business hours. M-F 0800-1700.	1.00	1,250.00	1,250.00	
Freight-Billed To C...	Freight, Shipping and Handling	1.00	950.00	950.00	
	EXTENDED WARRANTY OPTIONS				
PHEI-Warranty1	On Site Ext. Warranty, One Year (2 Total)	0.00	4,067.00	0.00T	
PHEI-Warranty2	On Site Ext. Warranty, Two Years (3 Total)	0.00	7,631.00	0.00T	
PHEI-Warranty3	On Site Ext. Warranty, Three Years (4 Total)	0.00	10,751.00	0.00T	
PHEI-Warranty4	On Site Ext. Warranty, Four Years (5 Total)	0.00	13,484.00	0.00T	
	*Aftermarket Annual maintenance agreement = \$4,100.00/machine **Annual Radiation and PMI inspections only = \$1,105.00/machine				
	Sales Tax amounts are NOT factored into this quote. A certificate of Exemption is required to waive Sales Taxes on invoice.		0.00%	0.00	
Thank you for considering Point Security.			Total	\$33,639.00	

www.pointsecurityinc.com

HI-SCAN™ 6040C

HEIMANN X-RAY TECHNOLOGY



Feature Highlights

- High reliability
- Best-in-class image quality
- Easy to operate
- Future-proof electronics and software

HI-SCAN 6040C is designed to detect prohibited items and threats by screening bags and packages at security checkpoints. It is ideally suited for public buildings such as prisons, courthouses, embassies, banks and hotels, where its contemporary design and small footprint fit well into any entrance environment.

HI-SCAN 6040C is the result of Smiths Detection's preeminence in X-ray technology: more than 40 years of experience in delivering engineering excellence to meet the highest security standards with proven product reliability.

HI-SCAN 6040C is equipped with a 160kV generator, known for producing high quality X-ray images to make it easy for operators to identify potential threats quickly, while minimizing misinterpretations. New smart image display features such as **Organic Only Plus**, **Organic Stripping Plus** and **Organic Enhancement** give outstanding discrimination between organic and inorganic materials on screen - useful for reliable and rapid detection of threat items such as explosive devices, drugs, food or money.

Additionally, a new **Optimized Background Contrast** function significantly enhances the recognisability of objects.

Smart system monitoring features such as **Power-on Self-Test** during start-up and specific diagnosis tools such as **Real-time Background Diagnosis** and **Real-time System Feedback**, during operation, provide instant information about the system's status and ensure easy operation. These features support the operator or technician by providing critical system diagnostics, helping to expedite maintenance and service.

The new HiTraX 3 electronics and software provide a reliable platform for future upgrades to meet changing security requirements.

HI-SCAN 6040C can easily be used in combination with other security technologies from Smiths Detection, including people screening and trace detection of narcotics or explosives.

HI-SCAN 6040C is backed by Smiths Detection's global service network of field service locations and engineers to ensure optimum system performance 24/7/365 days a year.

General Specifications

Tunnel dimensions	620 (W) x 420 (H) [mm] • 24.4" (W) x 16.5" (H)
Max. object size	615 (W) x 410 (H) [mm] • 24.2" (W) x 16.1" (H)
Conveyor height ¹⁾	approx. 800 mm (31.5")
Conveyor speed with 50 Hz / 60 Hz mains frequency	standard: 0.2/0.24 [m/s]
Max. conveyor load even distributed ²⁾ over the whole conveyor	165 kg
Resolution (wire detectability) ³⁾	standard: 39 AWG (0.09 mm Cu) • typical: 40 AWG (0.08 mm Cu)
Penetration (steel) ³⁾	standard: 35 mm • typical: 37 mm
External dose rate	<1.0 µSv/h (0.1 mrem)
Film safety	guaranteed up to ISO 1600 (33 DIN)
Duty cycle	100 %, no warm-up procedure required

X-ray Generator

Anode voltage • cooling	160 kV cp • hermetically sealed oil bath
Beam direction	diagonal

Image Generating System

X-ray converter	L-shaped detector line
Grey levels stored	4096
Image presentation	B/W, color
Digital video memory	1280 x 1024 / 24 bit
Image evaluation functions	VARI-MAT, O2 ^{PLUS} , OS ^{PLUS} , HIGH, Organic Enhancement, HI-SPOT, SEN, XPlore, HDA, Opti-Zoom, electronic Zoom: stepless enlargement up to 256x and scaling down up to 2x, Optimized Background Contrast Mode
Monitor	Flat Panel LCD Monitor

Additional Features

Features	display of date/time, software counters for: objects, alarms, operating hours, X-ray On hours, user ID-number, luggage marking system (acoustic), display of operating mode, REVIEW-feature of last 8 images, programmable priority keys, standard network interface, Automatic return mode, USB 3.0 interface, Printer support, IMS (Image Store System - stores up to 20,000 images), Two Interlock switches
System Diagnostics Features	Power-on Self-Test (POST), Real-time Background Diagnosis (RBD), Real-time System Feedback (RSF)
Options	X-ACT, HI-TIP, SD Training System, Extended Image Storage of 500,000 images (HDD), Full Reverse Mode
Accessories	Keyboard Holder, Passive In-/Output Roller conveyors, Tunnel extensions, Monitor Theft Protection, Mobile Heavy Duty Rollers, Various Test Bags and Cases

Installation Data

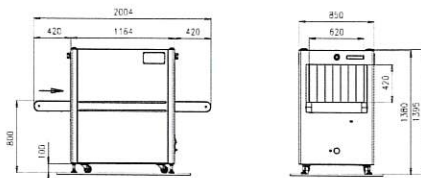
X-ray leakage	meets all applicable laws and regulations with respect to X-ray emitting devices
CE labelling/directives	in compliance with directives 2004/108/EC, 2006/42/EC, 2006/95/EC, 2014/30/EU, 2014/35/EU
Sound pressure	< 65 dB(A)
Operating-/storage temperature	0° - 40°C / -20°C - +60°C
Humidity	5% - 95% (not condensing)
Power supply	220 - 240 VAC -15% / +10% • 50 Hz / 60 Hz ± 3 Hz 110 - 120 VAC -15% / +10% • 50 Hz / 60 Hz ± 3 Hz
Power consumption	approx. 0.8 kVA
Protection class system/keyboard	IP 20 / IP 43
Dimensions • weight ⁴⁾	2004 (L) x 850 (W) x 1395 (H) [mm] • approx. 460 kg 78.9" (L) x 33.5" (W) x 54.91" (H) • approx. 1014 lbs
Mechanical construction	steel construction with steel panels, mounted on roller castors standard color(s): Silver matt / RAL BL 11/W1 F12

¹⁾ approx. values (adjustable)

²⁾ measured at ambient temperature of 20° and 230V/120V nominal voltage

³⁾ proprietary quality management test piece: steel step wedge, CU wires, belt speed 0.2 m/s

⁴⁾ without control desk, keyboard, monitor(s) etc.



For product information, sales or service, please go to www.smithsdetection.com/locations

Smiths Heimann GmbH, Im Herzen 4, 65205 Wiesbaden, Germany
Modifications reserved. 95595530 20/10/2017 © Smiths Detection Group Ltd. - In some cases, the figures contain options
HI-SCAN is a trademark of Smiths Detection Group Ltd.

smiths detection



Randolph County Department of Social Services

Tracie Murphy
Director

P.O. Box 3239
Asheboro, NC 27204

Alexis Coleman
Board Chair

Main Phone Line:
(336) 683-8000

Date: December 9, 2024

To: Randolph County Commissioners

From: Ms. Tracie Murphy, Director

RE: Two reclassification requests: Reclassification of an Income Maintenance Caseworker I to an Income Maintenance Caseworker III and reclassification of an IAT SW to Social Work Supervisor III

With the passing of Medicaid Expansion, we hired a large number of Income Maintenance staff very quickly to manage the level of work. This has increased our needs for additional training and quality improvement staff. Our quality and training team ensures that our staff is equipped to determine eligibility correctly. This request is for an Income Maintenance Caseworker I position to be reclassified to an Income Maintenance Caseworker III to support improved quality and accuracy of our work.

Request: Consideration of the reclassification of an Income Maintenance Caseworker I (Grade 111) to be reclassified to an Income Maintenance Caseworker III (Grade 115). Total cost and benefits for an Income Maintenance Caseworker I is \$61,733 (reimbursed at 50%) vs. total cost for an Income Maintenance Caseworker III of \$72,685 (reimbursed at 50%) for a total annual cost of \$5,476.00.

We are experiencing increased complexity in the needs of children entering the foster care system. Coupled with the growing volume of court intervention requirements, our need for additional supervisory capacity has significantly increased. To better meet these demands, we are requesting the reclassification of an IAT (Investigative, Assessment and Treatment) Social Worker position to a Child Welfare Social Work Supervisor (SWS) for the Foster Care team.

Request: Consideration of the reclassification of a Child Protective Services Social Worker (Grade 120) to a Child Welfare Social Work Supervisor (Grade 122). Total cost and benefits for CPS SW is \$89,714.00 reimbursed at 35% vs. SWS at a total cost of \$97,765.00, reimbursed at 35%. For a total annual cost of \$5,233.00

We are not requesting any additional funds.

Thank you for your consideration.



Randolph County

Administration
725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov

MEMORANDUM

To: Randolph County Commissioners

From: Zeb Holden, County Manager

Date: January 6, 2025

Subject: Add Agricultural Center Coordinator to the Randolph County Classification Plan

As the Farm Food and Family Agricultural Center nears completion, and begins to generate interest for reservations, it is important to ensure the right staff are in place to guarantee the success of this significant investment. For these reasons I am requesting to add the position of Agricultural Center Coordinator to the Randolph County Classification Plan at Grade 120.

This position as directed by the County Manager, will oversee the daily operations of the Randolph County Farm Food and Family Agricultural Center. Duties will include, promoting use of the facilities to various organizations, coordinating and supporting the Center's events, performing administrative and clerical responsibilities. Work also involves enforcing rules, regulations, and policies to ensure proper utilization of the facility in a safe and friendly environment.

As Board Action, please add the classification title of Agricultural Center Coordinator to Grade 120 of the County's Classification Plan effective January 6, 2025.

I would like to thank the Board of Commissioners for considering this request and your continuous work to improve the lives of Randolph County Citizen.

DRAFT: Agricultural Center Coordinator

Dept: Administration

FLSA Status: Exempt

General Definition of Work:

Performs Administrative work, as directed by the County Manager, overseeing the daily operations of the Randolph County Farm Food and Family Education Center. Duties include, promoting use of the facilities to various organizations, coordinating and supporting the Center's events, and performing administrative and clerical responsibilities. Work involves enforcing rules, regulations, and policies to ensure proper utilization of the facility in a safe environment. Employee must possess a friendly, courteous and confident personality with genuine enthusiasm, and must exercise tact in communicating with officials, employees, vendors, and the general public.

Qualification Requirements

To perform this job successfully, an individual must be able to perform each essential function satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required. Reasonable accommodation may be made to enable an individual with disabilities to perform the essential functions.

Essential Functions:

- Plans, organizes, and directs the activities of personnel engaged in operating and maintaining the Randolph County Farm Food and Family Education Center.
- Oversees the marketing and scheduling of the facilities.
- Oversees compliance of approved event vendors and serves as the point of contact for the public, event vendors, private groups, and public agencies using the facilities.
- Develops setup plan and schedule for each event booked.
- Creates and distributes monthly calendar of events.
- Ensures facilities are clean and ready for use.
- Conducts a pre-event walk-through to ensure facilities are prepared according to booking contract.
- Attends and monitors events to provide client assistance with facilities and equipment.
- Conducts a post-event inspection and notes any needed maintenance for completion before the next event.
- Conducts follow-up interviews with guests.
- Greets public and answers questions regarding facility usage.
- Assesses, collects, and records rent, fees, and other facility generated revenues; issues receipts.
- Maintains file system according to County policies and procedures.
- Assists in the development of the facilities operating budget.
- Ensures compliance with facility rules, county regulations and policies.

Knowledge, Skills and Abilities

- Working knowledge of governmental organization and administration.
- Working knowledge of Windows, Publisher, Excel, and Word is required.
- General knowledge of social media and website content management systems.
- Strong organizational skills, as well as superb communication, both oral and written, as required to interact with a variety of customers.
- Ability to exercise initiative and good judgment.
- Ability to communicate effectively and professionally with the public.
- Ability to resolve problem situations independently and be resourceful in gathering and giving program information in a diplomatic manner.
- Ability to work productively and independently, within a team or on one's own initiative.
- Ability to coordinate multiple diverse projects simultaneously.

DRAFT: Agricultural Center Coordinator

- Ability to exercise sound judgment in making decisions in conformance with County policies and state and federal laws related to the release of public information.

Education and Experience

Bachelor's Degree from an accredited university in Event Management, Business, Agribusiness or related field; and three (3) years of related experience including one (1) year of supervisory experience; or equivalent combination of education and experience.

Physical Requirements

Must be able to physically perform the basic life operational functions of fingering, reaching, lifting, grasping, talking, hearing, and repetitive motions. Must be able to perform light work exerting up to 75 pounds of force occasionally and /or a negligible amount of force frequently or constantly to move objects. Must possess the visual acuity to compile and compute data and information, to perform transcription tasks, operate a computer terminal, do extensive reading and research, and proof and inspect finished written material. Must possess the visual acuity to prepare data and statistics and perform extensive reading and administrative and computer work.

Special Requirements

North Carolina Class C Drivers License.

Competencies

Business Ethics: Treats people with respect; Keeps commitments; Inspires the trust of others; Works with integrity and ethically; Upholds organizational values.

Communications: Expresses ideas and thoughts verbally; Expresses ideas and thoughts in written form; Exhibits good listening and comprehension; Keeps others adequately informed; Selects & uses appropriate communication methods.

Customer Service: Displays courtesy and sensitivity; Manages difficult or emotional customer situations; Meets commitments; Responds promptly to customer needs; Solicits customer feedback to improve service.

Dependability: Responds to requests for service and assistance; Follows instructions, responds to management direction; Takes responsibility for own actions; Commits to doing the best job possible; Keeps commitments; Meets attendance and punctuality guidelines.

Job Knowledge: Competent in required job skills & knowledge; Exhibits ability to learn and apply new skills; Keeps abreast of current developments; Requires minimal supervision; Displays understanding of how job relates to others; Uses resources effectively.

Quality: Demonstrates accuracy and thoroughness; Displays commitment to excellence; Looks for ways to improve and promote quality; Applies feedback to improve performance; Monitors own work to ensure quality.

Relationship Building: Builds rapport up, down, and across the organization; Establishes collaborative relationships to achieve objectives; Seeks win-win solutions to conflict; Develops network of professional contacts; Displays empathy and tolerates diverse viewpoints.

Initiative: Volunteers readily; Undertakes self-development activities; Seeks increased responsibilities; Takes independent actions and calculated risks; Looks for and takes advantage of opportunities; Asks for help when needed.

DRAFT: Agricultural Center Coordinator

I have read and understand my job responsibilities as outlined in this job description and will abide by and follow these duties.

Employee Name (Printed)

Employee Signature

Manager Name (Printed)

Manager Signature

Date

Memo

To: Randolph County Commissioners

From: Aimee Scotton

Date: January 6, 2025

Re: Request to sell a parcel of real property by public auction

On March 31, 2022, the County held a tax foreclosure sale that included a number of properties. One of these properties, identified by PIN #7707947418 and hereinafter referred to as the “Property”, did not attract any outside bidders, and the County ended up as the owner of the Property. The County’s bid at the foreclosure sale amounted to a total of \$2,342.94, representing the taxes owed on the Property and the fees incurred in conducting the sale.

Recently I received a call from an individual who is interested in acquiring the Property. North Carolina General Statute §153A-176 authorizes a County to dispose of real property by any method contained in Chapter 160A, Article 12 of the North Carolina General Statutes. One of the least expensive methods authorized by that article is public auction.

To sell property by public auction, the board of commissioners must first adopt a resolution authorizing the sale, describing the property to be sold, specifying the date, time, place and terms of the sale and stating that any offer or bid must be accepted and confirmed by the board before the sale will be effective. The resolution may, but does not have to, require that the high bidder at the sale make a bid deposit in a specified amount. Notice of the sale must be published at least once not less than 30 days before the sale. After the sale is conducted and bids received, the highest bid is reported to the board, and the board may then accept or reject it.

I have prepared a resolution authorizing the Property to be sold by an auction to be held at 10:00 a.m. on Monday, February 17, 2025. This is the earliest that the sale can be held given the 30-day notice requirement. The terms of the sale require a bid deposit of 5% of the amount of the bid. Your March meeting is set for 6:00 p.m. on March 3. At that meeting, I will report the results of the sale, and the board can then vote to accept or reject the high bid. If you wish to proceed with selling the Property by auction, please consider and adopt the attached resolution authorizing the sale.



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

Darrell Frye, Chairman
Kenny Kidd, Vice-Chairman
David Allen
Hope Haywood
Lester Rivenbark

Zeb Holden, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

RESOLUTION AUTHORIZING AUCTION SALE

WHEREAS, Randolph County owns the parcel of land described in Attachment A that is surplus to its needs; and

WHEREAS, North Carolina General Statutes §153A-176 and §160A-270 permit the County to sell real property at public auction upon approval by the Board of Commissioners and after publication of a notice announcing the auction.

THEREFORE, THE BOARD OF COMMISSIONERS OF RANDOLPH COUNTY RESOLVES THAT:

1. The Board of Commissioners authorizes the sale at public auction of the parcel of land indicated on Attachment A.
2. The auction will be conducted at 10:00 a.m., Monday, February 17, 2025 in Meeting Room A of the Randolph County Office Building, 725 McDowell Road, Asheboro, NC.
3. The terms of the sale are that the buyer must present at the auction a bid deposit of five percent (5%) of the amount of the bid, either in cash or with a certified check. The deposit will be held by the County until either the Board of Commissioners rejects the high bid for the property or, if the Board of Commissioners accepts the high bid, the closing of the sale. The deposit will be forfeited to the County if the high bidder refuses to close the sale after the bid has been approved by the Board of Commissioners.
4. After the auction, the high bid for the parcel shall be reported to the Board of Commissioners. The Board of Commissioners will accept or reject the bid within thirty (30) days after the bid is reported to it. No sale may be completed until the Board of Commissioners has approved the high bid.
5. The County reserves the right to withdraw the property from auction at any time before the auction sale of that property.

This the 6th day of January, 2025.

ATTEST:

Darrell Frye, Chairman
Randolph County Board of Commissioners

Dana Crisco, Clerk
Randolph County Board of Commissioners

ATTACHMENT A

Parcel Available for Public Auction

That parcel identified by Parcel Identification Number 7707-94-7418 acquired by the County by deed recorded in Deed Book 2802, Page 2067 of the Randolph County Registry and more particularly described as follows:

All of lots 318, 319, 320 and 321 of Gray Oaks Development, as per plat and survey thereof on file in Plat Book 11 at Page 78, Randolph County Registry.

Also known as 0 Link Court, Trinity, NC 27370.

**SUBJECT TO ANY AND ALL EASEMENTS AND
RESTRICTIONS OF RECORD.**

**SAVE AND EXCEPT ANY AND ALL CONVEYANCES OF
RECORD.**



Randolph County

DEPARTMENT OF EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205
www.randolphcountync.gov

Ph: 336-318-6911

Fax: 336-318-6951



Office of the Deputy Chief

TO: Board of Commissioners

FROM: Jared Byrd, Deputy Chief of Emergency Services

DATE: January 6, 2025

RE: REQUEST PURCHASE OF MICROWAVE EQUIPMENT REQUIRED FOR
THE RANDLEMAN VIPER TOWER

As a continuation of the on-going Randleman VIPER communication tower project, Randolph County will be required to connect the new Randleman tower with existing VIPER towers (Mt. Shepherd and Staley) via a microwave network.

The radio microwave dish equipment can be purchased from Aviat U.S., Inc., who is the required vendor for NC VIPER. This equipment was originally quoted through Motorola but was removed from their quote when staff found that purchasing it directly from Aviat U.S. Inc., was more cost efficient.

As Board Action, please approve the purchase of the required microwave equipment from Aviat U.S., Inc. at a total cost of \$117, 240.