

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – June 5, 2023

Historic Courthouse – 145 Worth Street, Asheboro NC

- I. Call to Order – *Chairman Frye***
- II. Pledge of Allegiance**
- III. Special Recognitions – Governor’s Service Awards**
- IV. Public Comment Period (Pursuant to N.C.G.S. § 153A-52.1)**
- V. Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of May 1, 2023
 - B. Appoint LaTonya Smith and Reappoint Karen Martin, Rhonda Moffitt, and William Neely to the Randolph County Aging Services Planning Committee
 - C. Appoint Gayle Higgs and Reappoint Edwina Ashworth, Tammy Bennett, Leah Burnette, Wendy Kennon, Sarah Lanier, Greg Patton and Jonathan Sermon to the Randolph County Juvenile Crime Prevention Council
 - D. Appoint Lydia Walton, Kevin Franklin, Elbert Lassiter, and ?? to the Piedmont Triad Regional Workforce Development Board
 - E. Reappoint Beverly Nelson to the Randolph County Jury Commission
 - F. Reappoint Jane Gerringer to the Randolph County Nursing Home Care Community Committee
 - G. Approve Budget Amendment – 2023 Timber Receipts (\$13,015)
 - H. Approve Budget Amendment – TDA (\$10,000)
 - I. Approve Budget Amendment – JCPC (\$22,573)
 - J. Appoint Amy Struble to the Randolph County Tourism Development Authority
 - K. Approve Amended ETWI Scope of Work
 - L. Approve Budget Amendment – Veterans Services (\$700)
 - M. Approve Budget Amendment – Building Inspections (\$391,000)
 - N. Approve Change Order for Door Hardware for the Public Health Renovation (\$147,055)
 - O. Approve Budget Amendment – Public Works Scrap Tire Tax (\$19,100)
 - P. Approve Resolution for Opioid Settlement Funding
 - Q. Approve JCPC Certification
 - R. Approve Budget Amendment – Asheboro High School Capital Project – Amendment #14
- VI. New Business**
 - A. Sandhills Center Annual Update – *Victoria Whitt, Chief Executive Officer*
 - B. Mediko Contract Update – *Chief Deputy Aundrea Azelton*
 - C. Consider Waiver of American Healthcare Debt Service for the Rural Healthcare Stabilization Loan – *Chairman Darrell Frye/Tim Ford, Randolph Health CEO*
 - D. Final Design of the Human Services Building in Archdale – *Paxton Arthurs, County Engineer/Robert Carmac and Leanne Byrd, Smith Sinnett Architecture*
 - E. Final Design of the Wellness Clinic at Northgate - *Paxton Arthurs, County Engineer/Robert Carmac and Leanne Byrd, Smith Sinnett Architecture*

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

6:00 P.M. – June 5, 2023

Historic Courthouse – 145 Worth Street, Asheboro NC

F. Seagrove-Ulah Metropolitan Water District Sewer Service – *Paxton Arthurs, County Engineer*

1. Public Hearing
2. Consider Project
3. Consider Associated Budget Amendment and Resolution

G. NC Railroad Grant for Ace Avant – *Crystal Gettys, Business Recruitment Director*

1. Public Hearing
2. Consider Grant Approval and Associated Resolution
3. Consider Establishing the Highway 311 South Special Revenue Grant Fund

H. County Manager Updates

I. Commissioners Updates

Upcoming Board Term Expirations

August

Animal Services Advisory Board-Jason Balder, JR Beard, Cynthia Grantham, April Wilburn, Lou Wilson, Lisa Sparks

September

Randolph County Nursing Home Community Advisory Committee-Vacancy

Chaplin Bill Hatfield from the Sheriff's office will give the invocation.

Dawn Morton

For the year 2022, Dawn Morton has stepped up to the plate so to speak to serve in her community. For the Asheboro/Randolph Chamber, she started in January as the Treasurer of the organization. Since then, she has been diligent in maintaining the financial strength and reporting of the Asheboro/Randolph Chamber. Once a month, she reviews the financial documents and reports to the Executive Board and Board of Directors as needed. She also had volunteered to oversee along with Nicki Hill the Chamber's No Tie Affair which is a fundraising event for the organization. Dawn personally called the businesses for donations for the live auction and even spent hours packaging them for display. During this time, she also was President of Asheboro Rotary Club starting in July. With this volunteer position, she puts in hours preparing for the meeting and makes sure that the organization meets its goals in the district as well. In November, the Asheboro Rotary Club partnered with the Asheboro/Randolph Chamber to conduct the Field of Honor held at South Asheboro Middle School the weekend of Veteran's Day. For the first time this year, Dawn implemented the sale of "Triad Honor Flight" signs to send a Veteran to Washington, DC for this special opportunity. They sold enough signs to send one Veteran from our area to participate free of charge! Dawn personally worked all weekend to make sure this was a success. She has been a member of Asheboro Rotary Club since 2018 and also a Asheboro Kiwanis Club member since 2004! She has held many leadership positions with both organizations over the years. Although she has served in numerous areas the past year, she has also had to be a caregiver for her mother so the free time that she does have is very precious. She is very committed to the community and works with many other organizations such as Randolph-Asheboro YMCA and Salvation Army.

Larry Reid

It is a distinct pleasure to nominate Larry Reid for the 2023 Governor's Volunteer Service Award.

As is clearly shown by Reid being named Citizen of the Year in 2019 by the Asheboro/Randolph Chamber of Commerce, his dedication to this community is unmatched. For more than two decades, Larry has made a measurable impact on thousands of Randolph County residents as a dedicated, passionate, and proud volunteer for the Randolph Senior Adults Association (RSAA).

Fondly known as the "voice" of Randolph County, Reid was the voice—and the face—of the Ms. Senior Randolph County Pageant from 2007 to 2019. Hosted annually by the Randolph Senior Adults Association (RSAA), Reid faithfully served as an emcee and as an ambassador for the event, which was also a major fundraiser for RSAA. He worked to promote the event on-air through his role as a radio personality on WKXR 1260 Radio and he brought the pageant to life as the event's emcee each year. He worked alongside pageant director Zoe Faircloth to prepare for the pageant every year through pre-event rehearsals, by arriving early to the Sunset Theatre on the day of the event for final run-throughs, and by entertaining packed crowds during the pageant.

Beyond the actual pageant, Larry developed strong relationships with each of the Ms. Senior Randolph Queens, often promoting them as ambassadors for active aging in the community. The time, attention, detail and dedication that Larry gave to the Ms. Senior Randolph County Pageant for well over a decade helped to raise thousands of dollars to strengthen, expand, and support senior programs in Randolph County. Because of Reid's dedication and his effervescent

personality, he also helped to elevate the Ms. Senior Randolph County Pageant into one of Randolph County's most premier and long-standing fundraisers.

Beyond Larry's direct volunteer role with the Pageant, he actively promotes RSAA's programs and services and invites RSAA staff and volunteers to be on air with the Mid-Morning Coffee Break every month. Larry takes pride in staying abreast of what is happening within RSAA and works to share resources, events, and information with the community.

We are extremely grateful for his role in helping educate and inform the community on senior programs and services and are pleased to nominate him for the 2023 Governor's Volunteer Service Award.

Julianna Soto

Julianna is an exception volunteer at The Dream Center. She started in our afterschool program as a student in kindergarten and aged out in 5th grade. Once she aged out, she asked if she could volunteer daily at The Dream Center. She has now been volunteering for 2 years during the school year and summer camp program and has grown as a person and mentor.

This year Julianna has committed and followed through to volunteer every day after school from the hours of 3:00pm- 6:30pm. She has been assigned to a 3rd grade classroom where she assists the teachers in the classroom. Because she is such a committed volunteer, Julianna was assigned to mentor a specific 3rd grade student. Each day she sits with this student, helps with homework, encourages them, and has made a great mentoring relationship with this child. She has shown us through the past 2 years and with this specific assignment, that she can try new things. She also makes everyone feel welcome and brings joy to the staff and students. Many students daily seek out Julianna as they arrive to greet her and tell her about their day.

Her outgoing personality helps her be able to reach many students through engaging mentorship.

Due to 2 years of experience in the school year and summer camp program, she has also been a great example to other youth volunteers. Our volunteer program includes past students and high school students that are getting hours for clubs they are in. Julianna not only does volunteer work well, but she does it with no reward or credit for a club or class. She is a huge asset to the mission of our program to mentor, inspire, and enrich the students in our program.

Roy Barr

Roy Barr has been volunteering with Habitat for Humanity of Randolph County since 2004. He took a short break from building with us to care for his wife after she had a stroke and has been going strong since 2008. Roy took over as a volunteer construction site supervisor midyear 2022, when our own paid employee had to go on medical leave. He is out on the job regardless of weather conditions. He says, "As long as someone wants to volunteer, "I'll be here to work with them".

Roy leads crews of volunteers who are new to construction as well as some that have years of experience. He has begun to mentor a young lady in high school out on our job site who wants to go into construction when she graduates. She is out on the job site with him and a few other volunteers

every Saturday morning. Roy does not care about the experience level of the volunteers coming out. He believes everyone can do something helpful to build houses for those in need of affordable homes here in Randolph County. He leads groups of high school students, doctors, offices, church groups, and local businesses.

When Roy took over as the temporary construction site supervisor for our affiliate, we offered to pay him. It is a lot of work to be out there three days a week. He planned the build, order supplies, coordinate with the Volunteer Coordinator to see how many people are expected to be out on the job site and decided how much work we have available for the groups to do. Roy refused to allow us to pay him. His passion for Habitat and building these homes means more to him than any money we could offer. Currently we are building two houses and one tiny house in Randolph County.

Without Roy ' s skill, time, leadership, and passion, we would be unable to complete these homes. He is incredibly valuable to us.

Tom Holtham

Tom Holtham has been volunteering as mentor for-CIS of Randolph for 19 years. He works one-to-one with 3 students once a week at John Lawrence Elementary School in Randolph County. He also mentors a high school student once a week and has worked with him since the student was in first grade. He typically arrives early to meet his students and often stays more than the allotted hour. He never misses a week unless he takes a vacation, and he always lets the school staff and his mentee know if he cannot be there.

I have had the pleasure of watching him over the last few years and the joy I see in his face, always equally reflected in his students' faces, is literally the reason I do this work myself. I have witnessed more than one student running to meet him as he enters the building or the hallway to meet with him. I believe the relationships he nurtures with students who are often struggling to be successful in school, are pivotal in helping them gain confidence and build hope for their future.

When volunteers were not allowed in school buildings, due to the global pandemic, he called us to see how he could help. He was one of a few that sent letters to his mentees and called them to check in, even when school was closed in the first months of COVID-19. When schools reopened to students and our staff was allowed to return to campus, he was one of the first to call and see when he could return as well. We started a virtual reading buddies program during that time and took books on the student's reading level to a few of our volunteers. They, in turn, met with the students weekly via Google Meet, listening to them read and reading to them. Even these virtual meetings were highly effective and motivational for students.

Once the buildings reopened to volunteers, March 1, 2022, Tom was there, ready to resume his in-person meetings. His students were ecstatic to see him in person. His impact on students in the Archdale/Trinity area of Randolph County is truly far reaching. Since 2004, he has mentored 25 different students, most of them for multiple years. He literally embodies the CIS mission of bringing the community into our schools.

May 1, 2023

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. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Kenny Kidd, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Also present were County Manager Hal Johnson, Assistant County Manager/Finance Officer Will Massie, County Attorney Ben Morgan, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks. Chaplain and Bishop Michael Trogdon from the Randolph County Sheriff's Office gave the invocation and everyone recited the Pledge of Allegiance. The meeting was livestreamed on Facebook and YouTube.

Chairman Frye stated that there will be no displays of information on the screens for the people in the audience due to technical difficulties and he apologized for the inconvenience.

Chairman Frye said that Commission Kidd will be joining the meeting a little later due to another business obligation before the meeting tonight.

Chairman Frye stated that Agenda Item VI. D. Opioid Settlement Funding Applications would not be discussed during this meeting due to information that was received late Friday afternoon regarding an opioid collaboration meeting on May 22, 2023 at 2:00 p.m. Members from the faith community will be invited to attend. He said that the goal is to save lives and that is what the opioid funding was meant to accomplish. The rules and restrictions placed on these funds are very limiting and very defined. Learning as much as possible about these is very important. The location of this meeting will be announced at a later date. Agenda Item VI. D. Opioid Settlement Funding Applications will be placed on the agenda soon after this meeting has been completed.

Special Recognitions

Lieutenant Scottie Hicks retired May 1, 2023, from the Sheriff's Office with 27.5 years of service. Chief Deputy Aundrea Azelton introduced Major Kevin Walton to recognize Lieutenant Hicks. Afterwards Chairman Frye presented him with an engraved clock on behalf of the Board.

Chairman Frye remembered the life of Jeff Baker. Mr. Baker passed away on April 21, 2023, at the age of 62. He was employed with the Randolph County Maintenance Department for the past seven years.

Chairman Frye remembered the life of Theresa Mitchell. Ms. Mitchell passed away on April 23, 2023, at the age of 59. She was employed with the Randolph County Department of Social Services for the past 25 years.

Public Comment Period

Pursuant to N.C.G.S. §153A-52.1, Chairman Frye opened the floor for public comment and closed it after everyone wishing to speak had done so. County Attorney Ben Morgan read aloud the Public Comment Rules of Procedure.

Joe Millikan, 1788 Naomi Road, Randleman, NC, shared information regarding the cons of rural growth in small towns. He said that although there are people that attend these meetings and complain about the Megasite, he feels that the County has done a good job in providing people with jobs that

will become available with the new Megasite. He stated that the County is a little behind on getting places for people to live that may take these jobs, and he hopes that is being changed. The goal of the Growth Management Plan is not to stop growth, but to channel the more intense growth areas where public infrastructure allows growth to be sustained over the long term. The plan also provides development opportunities for those properties located in environmentally sensitive areas of Randolph County.

Clyde Foust, 3746 Midway Road, Asheboro, NC, stated that he wants to reiterate to the Board that it is an injustice to have the Confederate Monument in front of the building where the County Commissioners meet. He is against the statue remaining in front of the Old Historic Courthouse. Mr. Foust stated that he is honored to say they have started a petition to move the monument and currently there are over 150 signatures that have been obtained in just two days. The monument needs to be moved, not destroyed, and has no business standing in front of where the Board meets.

Dwaine Roberts, 4654 Rainbow Trail, Ramseur, NC, said he is retired from Energizer where he was employed for 42 years. He stated he was glad to see that they were expanding and doing well.

Lydia Davenport, 1477 Walker Road, Asheboro, NC, stated she used to live on Grantville Lane. She is here to speak about the statue. She has done her and her husband's ancestry, as she can reliably say as far back as the 1500's, and she found that there was no mention of either side having slaves. She can almost guarantee that there is not a white person in the building that could say their ancestors were in chains or sold as slaves. The motto of the Confederate statue out front is our Confederate heroes. She finds it hard to understand why our white community can't understand why the statue is offensive. She loves statues and believes it is a beautiful statue, but does not agree that it needs to be in front of the Old Historic Courthouse. She would like to see a statue that would honor someone that helped stop slavery and she thinks it is a shame that the Confederate statute is still there. Ms. Davenport also stated that our Pledge of Allegiance says, "One nation, under God, indivisible, with liberty and justice for all," but it should say, "Equal, liberty, and justice for all," in her opinion.

Tim Saunders, 1402 E. Allred Street, Asheboro, NC, stated he came to the meeting with a particular speech, but after watching the news and seeing what has been going on here lately, he is going to change his speech. He said it has come to soul searching time and stated that there are things that are morally correct and there are things that are not morally correct. Lying, cheating, and stealing are not morally correct. He said that when you have people with the obsession of guns, that is a mental illness, and they need to be stopped and helped before they act out in a morally incorrect way. There is a group in the General Assembly pushing for what they call "constitutional carry," which will allow anybody without any oversight to buy a weapon. He does not think it is a good idea to put weapons in the hands of mentally ill people who are gun obsessed. He stated he had a copy of the Militia Act of 1792, and this Act talks about what a militia is, what its responsibilities are, what militia men are supposed to carry, bring with them, and so on. It does not imply that a group who disagrees with the government has the right to create a succession. He said that prayers and good wishes are fine, but something needs to be done today to stop this madness.

Kevin Price, 1819 Old Cedar Falls Road, Asheboro, NC, said that Jesus helped everybody, but he cannot say that about the Randolph County Board of Commissioners, and he doesn't like that. He believes that not everyone is treated fairly. He said that white privilege is everywhere you go

including Randolph County. He said that the Board knows that the monument outside says, “liberty and justice for whoever they think deserves liberty and justice.” We all deserve liberty and justice and we should not care about what the color of your skin is or what your nationality is, or what your religion is. He is a Christian and he does not care who knows it, but he feels the things that have been done with this group of people need to be looked at. He said they can make a change and they can do great things with everyone, not just a few people.

Consent Agenda

On motion of Allen, seconded by McDowell, the Board voted 5-0 to approve the Consent Agenda, as presented, as follows:

- *approve Board of Commissioners Regular Meeting Minutes of April 3, 2023 and Special Meeting Minutes of March 27, 2023 and April 17, 2023 (2);*
- *approve Budget Amendment – Transfer to Emergency Telephone System Fund (\$24,502) as follows:*

2022-2023 Budget Ordinance General Fund—Budget Amendment #76		
Revenues	Increase	Decrease
<i>Appropriated Fund Balance</i>	24,503	
Appropriations	Increase	Decrease
<i>Transfer to Emergency Telephone System Fund</i>	24,503	

2022-2023 Budget Ordinance Emergency Telephone Fund		
Revenues	Increase	Decrease
<i>Transfer to General Fun</i>	24,503	
Appropriations	Increase	Decrease
<i>E-911 System</i>	24,503	

- *appoint Emily Coltrane to replace David Wall and reappoint Alvin Battle to the Randolph County Juvenile Crime Prevention Council;*
- *adopt Resolution Designating the Week of May 14-20, 2023 as “National Police Week” in Randolph County as follows:*

**RESOLUTION DESIGNATING THE WEEK
OF MAY 14 - MAY 20, 2023, AS “NATIONAL POLICE WEEK”
IN RANDOLPH COUNTY**

Whereas, in 1962, John Fitzgerald Kennedy signed the Joint Resolution entitled Joint Resolution to authorize the President to proclaim May 15 of each year as Peace Officers Memorial Day and the calendar week of each year during which such May 15 occurs as Police Week" (36 U.S.C. 136); and

Whereas the National Law Enforcement Officers Memorial in Washington, DC, dedicated on October 15, 1991, is the national monument to honor law enforcement officers who have died in the line of duty; and

Whereas Federal, State, local, and tribal police officers, sheriffs, and other law enforcement officers across the United States serve with valor, dignity and integrity; and

Whereas law enforcement officers are charged with pursuing justice for all individuals and performing their duties with fidelity to the constitutional and civil rights of the individuals that the law enforcement officers serve; and

Whereas the resolve of law enforcement officers in the service of their communities is unyielding, despite inherent dangers in the performance of their duties; and

Whereas the vigilance, compassion, and decency of law enforcement officers are the best defense of society against individuals who seek to do harm; and

Whereas Peace Officers Memorial Day 2023 honors the 245 law enforcement officers killed in the line of duty during 2022 and 9 of those were in North Carolina; and

Whereas, during the first four months of 2023, 30 law enforcement officers across the United States have made the ultimate sacrifice.

Now, therefore, be it Resolved, that the Randolph County Board of Commissioners:

(1) designates the week of May 14 through May 20, 2023, as "National Police Week" in Randolph County;

(2) expresses strong support for law enforcement officers across the United States for their efforts to build safer and more secure communities;

(3) recognizes the need to ensure that law enforcement officers have the equipment, training, and resources necessary to protect their health and safety while the law enforcement officers are protecting the public;

(4) recognizes the members of the law enforcement community for their selfless acts of bravery;

(5) acknowledges that police officers and other law enforcement officers who have made the ultimate sacrifice should be remembered and honored;

(6) expresses condolences to the loved ones of each law enforcement officer who has made the ultimate sacrifice in the line of duty; and

(7) encourages the people of Randolph County to observe National Police Week with appropriate ceremonies and activities that promote awareness of the vital role of law enforcement officers in building safer and more secure communities across the United States.

- *approve Budget Amendment – Walmart Community Grant (\$3,000) as follows:*

2022-2023 Budget Ordinance General Fund—Budget Amendment #77		
Revenues	Increase	Decrease
Miscellaneous	\$3,000	
Appropriations	Increase	Decrease
Sheriff	\$3,000	

- approve Budget Amendment – Northwest Human Services Center #2 (\$275,000) as follows:

2022-2023 Budget Ordinance Northwest Randolph Human Services Center Capital Project Ordinance— Budget Amendment #2		
Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Professional Services	275,000	
Construction		\$275,000

- approve Budget Amendment – Transfer to Rural Water Infrastructure Capital Project (\$6,000,000);

2022-2023 Budget Ordinance General Fund—Budget Amendment #78		
Revenues	Increase	Decrease
Appropriated Fund Balance	\$6,000,000	
Appropriations	Increase	Decrease
Transfer to Rural Water Infrastructure	\$6,000,000	

2022-2023 Budget Ordinance Rural Water Infrastructure Capital Project Ordinance Budget Amendment #5		
Revenues	Increase	Decrease
Transfer from General Fund	\$6,000,000	
Appropriations	Increase	Decrease
Contingency	\$6,000,000	

- appoint Darrell Frye as voting delegate for the NACo Conference July 21-24, 2023;
- reappoint Suzanne West and Jan Hancock to the Randolph County Adult Care Home Advisory Committee;
- approve Budget Amendment – HCCBG Funding for 2022-23 (\$5,600) as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #79		
Revenues	Increase	Decrease
Restricted Intergovernmental	\$5,600	
Appropriations	Increase	Decrease
Other Human Services Appropriations	\$5,600	

- applications for NC Education Lotter Capital Grants:
 1. 2022-23 Debt Service for Teachey School Expansion (2013B LOBS)
 2. 2022-23 Debt Service for Providence Grove High School (2013B LOBS)
- approve Budget Amendment – Occupancy Tax Distributions (\$300,000) as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #80		
Revenues	Increase	Decrease
Other Taxes	\$300,000	
Appropriations	Increase	Decrease
Other Economic and Physical Development Appropriations	\$300,000	

- approve Randolph County NC DPS – Community Programs – County Funding Plan for JCPC;
- approve Budget Amendment – Donation for the Junior Sheriff’s Academy (\$800) as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #81		
Revenues	Increase	Decrease
Miscellaneous	\$800	
Appropriations	Increase	Decrease
Sheriff	\$800	

- approve Budget Amendment – Public Health (\$15,000) as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #82		
Revenues	Increase	Decrease
Appropriated Fund Balance (escrow)	\$15,000	
Appropriations	Increase	Decrease
Public Health	\$15,000	

- reappoint Hal Pugh, Dan Warren, and Mac Whatley to the Historic Landmark Preservation Commission;
- approve Budget Amendment – 2023 Merit Program (\$190,982) as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #83		
Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Administration	\$13,696	\$190,982
Information Technology	5,692	
Tax	8,702	
Elections	1,567	
Register of Deeds	4,015	

<i>Public Buildings</i>	<i>4,012</i>	
<i>Sheriff</i>	<i>50,945</i>	
<i>Emergency Services</i>	<i>12,942</i>	
<i>Building Inspections</i>	<i>12,942</i>	
<i>Adult Day Reporting Center</i>	<i>1,539</i>	
<i>Planning and Zoning</i>	<i>6,309</i>	
<i>Soil and Water</i>	<i>6,031</i>	
<i>Public Works</i>	<i>1,063</i>	
<i>Public Health</i>	<i>25,699</i>	
<i>Social Services</i>	<i>34,169</i>	
<i>Veterans Services</i>	<i>370</i>	
<i>Child Support Services</i>	<i>1,424</i>	
<i>Public Library</i>	<i>7,233</i>	

- approve Budget Amendment – Animal Services (\$5,000) as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #84		
Revenues	Increase	Decrease
<i>Miscellaneous</i>	<i>\$5,000</i>	
Appropriations	Increase	Decrease
<i>Animal Services</i>	<i>\$5,000</i>	

George Washington Carver College, Inc. Request

Clyde Foust, Jr., Chairman of the George Washington Carver College Board of Directors, requested support for the George Washington Carver Community Enrichment Center (GWCCEC) after-school program in the amount of \$10,000. GWCCEC, in partnership with RhinoLeap Productions, Communities in Schools, the City of Asheboro, and Asheboro City Schools, launched an after-school program for thirty middle school students. This arts-centered program utilizes retired teachers, vetted by Communities in Schools, handpicked interns from Asheboro High School and professional artists in the field of theater, dance, music, and visual arts. The cost of this program for parents is only \$25 per month. Mr. Foust stated that the children that have been involved in this program were able to bring their school grades up. This program began last year.

Mr. Foust shared his experience when he was in school. He did not learn the study skills that were needed. Instead of focusing on his study skills he became the class clown in middle school and this followed him through college. This after-school, art-centered program was created to teach children good study skills and how to think outside the box. The arts teach you how to be original, how to speak up for yourself, and how to have self-confidence. This program also keeps middle school students involved in activities after school, and includes a hot meal and a snack for the children that participate.

Mr. Foust introduced their head advocator and retired teacher, Sarah Watson. Ms. Watson has taught school for 49 years. She spoke about the success of this program and how important this program has been in the community. She shared several success stories of the students that are involved in the program, including two student athletes. They left the program for a length of time due to sports activities. When they came back, they were failing. By enrolling them back into the

program they were able to bring their grades back up. This program offers computer access to those that do not have access to a computer at home. It enforces the value of reading as well. Ms. Watson stated that students have said they can focus on schoolwork in this program without distractions. Students grades are monitored regularly with signed permission from the parents for the staff to do so. They also try to determine what interfered with these students as to why they may be failing in school. They reiterate to these students that class work must be made up due to absences and that zeros do not just go away. Staff is teaching these students good work and study habits. Their time at the center concludes with an hour of art of a varying type. She said that the children are receiving a very rich experience and she believes in this program and how it is benefiting the children that attend.

Commissioner Kenny Kidd joined the meeting at 6:42 p.m.

Shirley Miller, a grandmother of a child that participates in this program, was introduced. She said that her granddaughter was failing in school. After entering her into this program, she saw a positive change. Her granddaughter became excited about school and had brought her grades up from Fs to Cs and Bs, which is a huge accomplishment. Ms. Miller stated that this program is working to help students know they are cared about. She encouraged the Board to approve the funds being requested for this program.

Chairman Frye asked if this program includes children in the County School system. Mr. Foust stated that it does not include them currently, but they can look into it further.

Mr. Foust stated that the program is focused on middle school students in hopes to make a positive impact on the youth before they enter high school so they are able to make wise choices.

Commissioner McDowell stated that he was happy to see this program is working. He asked how RhinoLeap was involved in this program. Mr. Foust stated that the reason his father wanted the building built was to bring the arts to the East Side of Asheboro. He wanted children where he grew up to experience the arts. When they started looking at how they were going to go about this, they wanted professionals to assist with this outreach. It just so happened that RhinoLeap came to them wanting to use their facility to host a play they were having. In this process, they worked out a deal and told RhinoLeap if they can help them find quality artists to assist with the program, they would work with them on rental space.

Commissioner McDowell asked if RhinoLeap did movies. Mr. Foust stated he doesn't think they do movies, but when they are producing a play they produce promotional materials for the plays.

Mr. Foust invited the Board to attend the unveiling. It will be held at Russell Murphy Park on Frank Street. The children in the program are assisting with painting a mural to honor Mr. Murphy.

Commissioner McDowell said for those that did not know Russ Murphy he was a fine gentleman and an outstanding leader.

Chairman Frye reminded the Board that this request is for Randolph County's Strategic Planning funds. This money is from the waste management contract and the Board decided several years ago to set those funds aside for strategic planning.

Commissioner Haywood requested Mr. Foust send the Board any information on what they are doing in the community, including special presentations, so the Board could attend if their schedules allow. She also said that this program was very lucky in gaining Ms. Watson.

On motion of Haywood, seconded by Kidd, the Board voted 5-0 to approve the request of the George Washington Carver College, Inc. for \$10,000 in Strategic Planning Funds and the associated budget amendment as follows:

2022-2023 Budget Ordinance Budget Amendment #85		
Revenues	Increase	Decrease
<i>Transfer from Well-Being Reserve</i>	<i>\$10,000</i>	
Appropriations	Increase	Decrease
<i>Other Educational Appropriations</i>	<i>\$10,000</i>	

Rural Healthcare Stabilization Loan

Tim Ford, Randolph Health CEO, stated they were asked by Randolph County Manager Hal Johnson to present information that shows they are meeting and actually exceeding the covenants required for the loan agreement and promissory note. Mr. Ford sent Mr. Johnson a letter that explained each point that was required and how they meet the requirements. Some of the exerts were from the State Department of Facility Services license from the hospital as written evidence.

Mr. Ford reported on each covenant statement in the Covenants Compliance Certificate and what the status of each one was as follows:

- 1) They have made 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:
 - o Five (5) general Operating Room suites, plus one additional suite reserved for C-sections (based on current surgical service needs);
 - o Emergency Room services with 15 bays to be open 24 hours a day/7 days a week/365 days a year; and
 - o 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.
- 2) They have made 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);
- 3) They have made commercially reasonable efforts to continue cancer treatment services to be located within a ten-mile radius of the current hospital;

- 4) They do have regular meetings and they try to meet bi-monthly, however, sometimes that stretches. They did not hold a meeting this past month because they were anticipating having their audit to present at their May meeting.
- 5) The Randolph Board of County Commissioners have two seats on their Board with full voting powers as long as this obligation under the Note is outstanding. Chairman Frye and Vice-Chairman Allen are the two voting members.

Mr. Ford stated, to the best of his understanding, Randolph Health has performed and exceeded each covenant required in the promissory note and the loan agreement.

Vice-Chairman Allen congratulated Mr. Ford on Randolph Health keeping services open. He also stated that he has several issues with the following two covenants:

(d) Borrower shall provide quarterly progress reports to County (timing of delivery of quarterly reports TBD) 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 this obligation under this Note is outstanding.

Vice-Chairman Allen said that he feels that some of his issues have been remedied by Randolph Health providing the quarterly reports. However, for the first 18 months, they did not receive any written financial information other than Randolph Health was doing well. There are no detailed written financial reports given until December when they did receive the audit report. He also stated that he and Chairman Frye are on a board, but he thinks the understanding of the Local Government Council (LGC) as part of this requirement, would be for the Commissioners to be members on the Board of Directors. Vice-Chairman Allen asked Mr. Ford if he could explain the nature of the board that they are serving on for Randolph Health.

Mr. Ford stated that the Randolph Health Board is required by the covenants and is made up of members of the community, the two County Commissioners, as well as two members of the American Healthcare System chosen by the American Healthcare System. This Board goes over operations, quality, and financials at each of those quarterly meetings. If the request is to have something more specific or if certain information is requested for the covenants, he can make sure those requests will be met. He said that they thought they were using the minutes of the Randolph Health Board and the discussions of the Board to get input from Board members and provide information on key areas of hospital operations.

Vice-Chairman Allen asked if the Randolph Health Board was charged with governance. Mr. Ford stated that the owner is ultimately in charge of governance, but this Board is a working and functioning board. The Board does not have ultimate responsibility for the operations.

Vice-Chairman Allen stated that when the covenants were signed, they were led to believe they would be given voting rights, but they have not voted on anything thus far. He stated that the reason the LGC put these requirements in was so that the County could have some supervision and responsibility for the money that was loaned to Randolph Health. He also stated that \$3 million was dispersed back in July of 2021 that was used for operating. It was supposed to be for capital improvement. He said that it was his understanding, and the Board of Commissioners understanding, that they would have voting rights on the Board of Directors. He said that AHS is an LLC in Virginia and is member managed, so there is no Board of Directors for AHS. He said he is not sure how this

can be remedied. It was his understanding they would have 2 voting delegates. He said that typically the CEO would report to the Board with all of the reports needed. Mr. Ford stated he believes they do have these reports which consist of finance, operations, and the chief medical reports. Vice-Chairman Allen said there is no authority with that. Board members have only been informed with no actions being voted on.

Mr. Ford stated that he thinks they can make improvements to the process and allow voting on certain items. He said that this was a work in progress and getting the Commissioners input.

Vice-Chairman Allen said that they are not trying to run the hospital, they just want to make sure it's being run correctly and that they have a voice in the decision making. He said that in the audit the Board was referred to as an advisory board, not a governing board. He is concerned with this.

Mr. Ford stated that this is a different type of arrangement and he can use the Board meeting to meet the intent of the Board. He will be glad to take any suggestions back to the owner to see what can be done to meet the covenants.

Vice-Chairman Allen said the Commissioners and the LGC had different expectations with the covenant. They were expecting a governing board, not just an advisory board.

Ms. Loretta Long, CFO at Randolph Health, said they have corrected the auditors on the Board just being an advisory board. They moved the meeting to May so the Board would be able to actually vote on the financials. They will be presented with the letter at that time. The auditors are fully aware that this is a voting board.

Commissioner Haywood said that government money comes with a lot of accountability and is very different from public monies. Being very judicious is important when dealing with government funds. She appreciates Randolph Health working to correct this so, we can in good faith serve the citizens.

Randolph County Attorney Ben Morgan said that what he is understanding Mr. Ford to say is there is not a Board or another group meeting to make these decisions. The current Board is clearly not voting on those decisions. Those decisions are being made by one person.

Chairman Frye stated that the consideration for the Board of Randolph County Commissioners is to officially waive the debt service under the contract with the hospital based on the information that has been presented. With the question of the voting powers Chairman Frye asked Will Massie, Assistant County Manager/Finance Director what the timeline was of the Board taking official action. Mr. Massie stated that the amount that the county owes UNC Health comes due this month. The loan was taken out May 24, 2022, so the payment will come due May 24, 2023. The first payment amount is \$1,120,000 and will be made regardless of the forgiveness.

Chairman Frye stated that the only other recourse the County has, until this is resolved, is for the County to not pay the invoices until all of this is cleared up. The next meeting will be May 18, 2023. Chairman Frye said once they see what type of documents are presented and what type of vote they participate in, a determination on forgiveness can be made.

Mr. Ford said they are making strides to make this arrangement work positively.

Chairman Frye gave a brief history of this process. The intent of this arrangement was for the County to waive the debt service obligation for the year as long as the hospital maintained a certain

level of operations, and other things in the covenants. As long as AHS was not in default of any of the contractual provisions, then “all outstanding principal and interest due on such date shall be forgiven by the County as of such date...” The Board of County Commissioners will need to annually assess the performance of American Healthcare Systems, LLC and determine that the May debt service payment of \$1 million plus interest at 1% due from AHS shall be waived.

Mr. Ford stated that several pieces of equipment have been purchased for the hospital and Randolph Health is probably one of the few hospitals in the country that does not have traveling nurses. All of their nurses are staff nurses.

Vice-Chairman Allen asked Chairman Frye if it would be appropriate to defer this item to the June Commissioners Meeting. Chairman Frye stated yes. He also stated that the payment will be made, but the forgiveness has yet to be determined by the Board of Commissioners. Once the May 18, 2023 meeting is held, then the Board of Commissioners will decide.

Mr. Ford stated that Randolph Health is committed to caring for this community and they want to continue to grow and provide services needed for the citizens.

Chairman Frye said that from the beginning, the County has shown commitment in keeping the hospital open, to the point of borrowing \$12 million dollars to see that it stayed open. He also stated, for information to the citizens, that the owners of the hospital decided to operate as a for-profit hospital. For nearly 90 years before, the hospital was a not-for-profit operation. Because the hospital is a for-profit, they are required to pay property taxes which came to approximately \$517,000 earlier this year.

Commissioner Haywood expressed her appreciation for all of the nurses. She has recently read an article where CEO’s are making a lot of money, but they are not hiring nurses.

Chairman Frye stated that this item will be brought to the June County Commissioners Meeting for consideration.

Mediko, Inc. Contract

Aundrea Azelton, Chief Deputy of the Randolph County Sheriff’s Office, reported they have been in the process of reviewing Mediko, Inc., their current inmate medical provider. They wish to renew the contract with Mediko, Inc. The Sheriff’s Office is requesting an additional Licensed Nurse Practitioner (LPN). This additional position would be responsible for completing medication distribution and medical screenings during intake. The current LPNs provide this service as well as sick calls and medical emergencies. This would provide additional coverage Monday through Friday.

Below is the matrix for coverage:

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Current	16 hours	16 hours	16 hours	16 hours	16 hours	16 hours	16 hours
Requested	8 hours	8 hours	8 hours	8 hours	8 hours		

Total	24 hours	24 hours	24 hours	24 hours	24 hours	16 hours	16 hours
-------	----------	----------	----------	----------	----------	----------	----------

The cost to renew these services with Mediko, Inc. is \$1,420,762 for the year, which comes to \$118,397 per month.

Financial Breakdown:

- Base Contract Renewal – 2023 – 2024 Annual \$926,390
- MAT Addition \$382,940
- LPN Addition – Intake/ Med Pass Support \$111,433

Chief Deputy Azelton asked the Board to please approve the renewal of the contract with Mediko, Inc for the 2023-2024 budget year, and authorize the County Manager to sign the contract.

Chairman Frye asked if the MAT Program was approved earlier this year by the Board. Mr. Massie stated yes it was. Chairman Frye asked if the LPN request was part of the funding being presented. Chief Deputy Azelton stated that was correct. The contract Mediko has submitted encompasses all three of these services (base contract renewal, MAT addition, and the LPN addition). The LPN position is a request from Mediko so they can keep up with medication distribution, medical screenings, sick calls, and emergent medical needs of the inmates in the jail.

Chairman Frye asked what the contract entailed last year. Chief Deputy Azelton stated that the contract last year for their base was \$899,407. She said the difference for the base is \$26,982.

Commissioner Haywood asked if the total hours of 24 made 24-hour care. Chief Azelton stated it did not. Chief Deputy Azelton said that most of the sick calls are done during the day and that is when they need most of the staffing.

Chief Deputy Azelton introduced Michelle Hoenig, RN/Healthcare Service Administrator for Mediko to answer any questions. Ms. Hoenig said that there are times when there is no medical staff available. She stated that when someone comes into the jail, a nurse sees them within 3-4 hours to ensure that they are safe and do not have emergent medical needs. If these inmates are not seen quickly, it could cause serious medical issues, lawsuits, and prolonged hospitalizations.

Commissioner Kidd asked what drugs were used in the MAT Program and if these just created a different addiction. Ms. Hoenig said these drugs were vital to assist the inmates. Commissioner Kidd stated he did not support giving drugs to overcome drug addiction.

Ms. Hoenig gave statistics on services for the inmates. She is asking for the additional LPN, not only to care for the people being admitted, but also to ensure they are being taken care of quickly.

Chairman Frye asked if the people being brought into the jail come in with their pills or are they prescribed in the jail. Ms. Hoenig said it is a combination of both. If the inmate comes in with a prescription, they can continue it. A lot of times those medications need to be adjusted depending on their current status when they are brought in.

Chairman Frye asked what would be covered by Medicaid expansion. Ms. Hoenig said that Medicaid should cover a portion of the services being provided as well as medications. There is a cost pool for medication, so it would lower the cost that is being spent on medications. Mediko covers \$70,000 in medications, over that the County pays the remainder. By using Medicaid to bill for medications may help prevent the Detention Center from going over \$70,000. Chief Deputy Azelton said that outside medical care and medications are in the cost pool.

Chairman Frye asked if the County paid more than the cost pools last year. Chief Azelton said yes and they have always done that.

Chairman Frye asked if Medicaid expansion has the potential to reduce the amount paid above the cost pool in the contract. Ms. Hoenig stated it does not. Medicaid would help with any costs outside of the contract.

Chairman Frye asked if there was any expense in the contract for Narcan. Ms. Hoenig stated that they do have Narcan on hand and it is spread out in areas of the jail for use by the officers if needed. Every person in the MAT Program is given one does of intranasal Narcan upon release from the Detention Center. Three people have continued treatment after their release. They have not been back to jail nor have they relapsed. These three people's lives have been drastically changed by this program.

Chief Deputy Azelton said the jail expansion and remodeling should be complete by the fall. Once the expansion is complete, the Detention Center will be able to house 422 inmates, which will put an additional workload on their medical staff.

Chairman Frye asked if this contract takes into consideration the increase in the population of the Detention Center. Chief Deputy Azelton stated that it does not address a population addition.

Commissioner McDowell asked if the contract was based on the number of hours required for employees to do their jobs regardless of the number of inmates in the Detention Center. Chief Azelton said he was correct.

Vice Chairman Allen said that this was expensive, but taking care of the liability issues are very important.

Chief Azelton said that she worked in the jail twenty years ago. Now, the extent of medical care that has to be administered is much greater. They have inmates that need a higher level of care. Mediko is able to effectively manage all of those needs within the Detention Center.

On motion by Haywood, seconded by McDowell, the Board voted 4-1 with Kidd voting no, to approve the contract for Mediko, Inc. for inmate medical services for FY23-24 and allow the County Manager to sign the contract.

Human Services Planner/Evaluator II Position

Tara Aker, Public Health Director, reported that as the Opioid Settlement Funding work has progressed, it has become clear that Randolph County would benefit from having a specialist, a Human Services Planner/Evaluator II, that will provide support with the Settlement Fund reporting and implementation of strategies in compliance with the NC Memorandum of Agreement.

The Human Services Planner/Evaluator II will work closely with organizations that apply for and receive funding. This position will strengthen the operating processes of agencies receiving funds and is critical to ensuring organizations succeed in the work they are and will continue to do.

This request is for a new position. Also, being requested is the Human Services Planner/Evaluator II position be added to the Classification Plan with funding from the Opioid Settlement Funds for the duration of availability. The proposed recruitment salary would be Grade 121/Step 12 in the amount of \$87,000. This includes salary and fringe benefits. Operating and travel costs will be covered by the Public Health Department. Once Settlement Funds are expended, an evaluation and decision regarding continuation of the position will be made.

Chairman Frye asked if they have someone now that would take on this job. Ms. Aker said they would hire a person for this position. Currently, Jennifer Layton, Assistant Public Health Director, is spending a lot of her time on this program. Filling this new position would allow her to put her focus back on being the Assistant Public Health Director. She stated Ms. Layton would continue to work with the Opioid Settlement Funding as a resource for the person hired for this position.

Commissioner Haywood stated, for those that are listening to this meeting, this position is an approved use of these funds.

Commissioner Kidd asked if the \$300,000 request towards this position was for three years. Ms. Aker stated it was.

Commissioner Haywood asked how this position would be accounted for and what the requirements were for reporting. Leia Gearhart came forward and stated that the County is required, as part of the MOA, to complete four reports for the use of these Settlement Funds which include a status survey, an impact report, a financial report, and a report on program successes. This person in this position will also work with the agencies to develop these quarterly reports that are required.

On motion of Haywood, seconded by Allen, the Board voted 5-0 to approve the addition of a new position, Human Services Planner/Evaluator II, to the County Classification Plan effective May 1, 2023 and approve the associated budget amendment.

Farmer Fire Tax District

Associate County Attorney Aimee Scotton reminded the Board that many of the current fire protection tax districts had a fifteen-cent cap on their rate. The Board has removed this cap for all districts except for Farmer. At the February meeting, the Board officially considered moving forward to abolish the current capped county service district for fire protection for Farmer and replacing it with a district that does not have that limitation on taxation. The proposed new service district contains the same properties currently contained in the capped district for the area.

Ms. Scotton stated that for the district, the Board determined that the current cap on taxation has rendered or will soon render the district obsolete for providing the necessary protection to citizens in the area. The Board also considered the resident or seasonal population and population density of the proposed district, the appraised value of property subject to taxation in the proposed district, the present tax rates of the County and any cities or special districts in which the proposed district or any portion thereof is located,

the ability of the proposed district to sustain the taxes necessary to provide the services planned for the district. After carefully considering these matters, the Board passed a resolution declaring the intent to create the proposed district and calling for a report to be prepared for the district in accordance with North Carolina General Statutes. The resolution also set a public hearing on the creation of the district for the April meeting; this hearing was later rescheduled, by resolution, for 6:00 p.m. on May 1, 2023. Notice of the public hearing was mailed and published in accordance with statutory requirements.

At the close of this hearing, if the Board finds that the current district is insufficient to provide the required protection and if they find that there is then a demonstrable need for providing fire protection services in the proposed district, that it is impossible or impracticable to provide fire protection services on a countywide basis, that it is economically feasible to provide fire protection services in the proposed district without unreasonable or burdensome annual tax levies and that there is a demonstrable demand for fire protection service in the proposed district, then the Board may pass a resolution abolishing the current district and creating the new uncapped district. The change, if made, will go into effect on July 1, 2023.

Chairman Frye opened the Public Hearing for **Farmer** Fire Protection County Service District.

Paul Lambert, 4023 NC Hwy 49 South, Asheboro, said he was concerned about the cap on the fire tax. He understands that everything in today's economy is more expensive, but he does not agree with the fire districts being able to raise taxes.

Chairman Frye explained to Mr. Lambert that the fire districts do not have taxing authority. If a fire district would like to raise their fire tax, it will be brought before the Board of County Commissioners for consideration.

Mr. Lambert would like them to set another cap that is reasonable so he will know what his responsibilities will be in the future. He expressed concern with the revaluation and his property value increasing as well. He was concerned about the Board raising his taxes without him knowing about it.

Chairman Frye stated that raising taxes would not be done without him knowing about it. There is a Public Hearing held for any citizen to come and speak to that issue. Chairman Frye said that Mr. Lambert would be able to participate in that process at that time. The Public Hearing will be in June 2023 to consider fire tax requests.

Mr. Lambert stated that at every public meeting he has been to it seems like the Board does whatever they want and what the citizens say does not matter. He said he wants to know, as a property owner, he has some say in the process. He is on Social Security so his income does not increase and he has to account for everything.

Chairman Frye stated there is a total cap that includes all other local taxes.

Ms. Scotton stated that the option of another cap being chosen for the fire districts is not an option under the General Statutes. It is either the 15-cent cap or the overall cap. The overall cap cannot exceed \$1.50 per \$100 valuation. This is combined rate for all taxes in your district.

Tracy Boyles, Chief of Farmer Fire Department, stated that the Farmer Fire Department has been very diligent with the tax payer's money. He said Farmer was one of the lowest fire tax districts in the county for almost 25 years. Farmer Fire Department has one full-time person, along with five part-time employees. He said that it has become a challenge for fire departments to have people interested in working as a fireman or fire woman, you have to go and seek them.

Chairman Frye closed the Public Hearing after everyone that wished to speak did so.

*On motion of McDowell, seconded by Allen, the Board voted 5-0, to approve a Resolution Abolishing the Current Fifteen Cent Capped **Farmer** Fire Protection County Service District and Creating a New Service District Without the Fifteen-cent Cap, as follows:*

**RESOLUTION ABOLISHING THE CURRENT FIFTEEN CENT CAPPED
FARMER FIRE PROTECTION COUNTY SERVICE DISTRICT AND
CREATING A NEW SERVICE DISTRICT WITHOUT THE CAP**

WHEREAS, the Farmer Fire Protection County Service District was formed under 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation, said district hereinafter referred to as the "Capped District"; and

WHEREAS, increases in the costs of providing fire protection and emergency medical, rescue and first responder/ambulance services have rendered the current service district insufficient to meet the needs of the district with the fifteen (15) cents cap in place; and

WHEREAS, North Carolina General Statute 153A-306 allows for the current Capped District to be abolished upon a finding that the need for the district no longer exists and a public hearing on the matter; and

WHEREAS, North Carolina General Statute 153A-301 allows a County to establish a county service district for the provision of fire protection services and for the provision of emergency, medical, rescue and ambulance services within the district that has no cap except for the general rule that all tax rates in the district, taken together, cannot exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation, hereinafter the "Proposed New District"; and

WHEREAS, it has been requested that the Board of County Commissioners abolish the current Capped District and create the Proposed New District, said Proposed New District having the same boundaries and containing the same properties as the current Capped District; and

WHEREAS, the Board caused a report to be prepared and available for public inspection pursuant as required by North Carolina General Statute 153A-302; and

WHEREAS, the Board set a public hearing on this matter for May 1, 2023 and instructed the Associate County Attorney to mail notice of the public hearing, at least four weeks before the date of the hearing, by any class of U.S. mail which is fully prepaid to the owners, as shown by the county tax records as of the preceding January 1 of all property located within the proposed district; and

WHEREAS, notice of the public hearing was also published in accordance with statutory requirements; and

WHEREAS, the Associate County Attorney certified the publication and mailing of the notice of public hearing as referenced above, and the public hearing was held; and

WHEREAS, the Board has considered the current or future need for the Capped District to be able to request a tax rate in excess of its current limitation, the population of the Proposed New District, the appraised value of property in the Proposed New District, the present tax rates in effect in the Proposed New District, the ability of the Proposed New District to sustain the taxing of the Proposed New District, the call history of the Proposed New District and other matters that the Board deemed relevant; and

WHEREAS, the Board, having considered such matters, makes the following findings:

1. The limitation on the tax rate of the Current District has rendered or will soon render it obsolescent to the provision of fire protection and emergency medical, rescue and ambulance services in the district; and
2. There is a demonstrable need for providing fire protection and emergency medical, rescue and ambulance services in the Proposed New District; and
3. It is impossible or impracticable to provide these services on a countywide basis; and
4. It is economically feasible to provide these services in the Proposed New District without unreasonable or burdensome annual tax levies; and
5. There is a demonstrable demand for fire protection and emergency medical, rescue and ambulance services in the Proposed New District.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the Farmer Fire Protection County Service District that was formed under North Carolina General Statute 153A-309.2 for the provision of fire protection services and emergency medical, rescue and ambulance services with a tax rate limitation of fifteen (15) cents per one hundred dollars (\$100) valuation; and

BE IT FURTHER RESOLVED that the Board hereby creates a new Farmer Fire Protection County Service District for the provision of fire protection and emergency, medical, rescue and ambulance services pursuant to North Carolina General Statutes 153A-301 and 153A-302 effective July 1, 2023, with the boundaries shown on the map included as Attachment A to this Resolution and containing the exact same properties that were included in the district being abolished.

Onsite Medical Clinic

Sam Varner, Wellness Administrator, stated that the first few words of Randolph County's Wellness Mission Statement for the employees wellness program begin with the words, "Because our employees are our most valuable resource, we value our employees' health and well-being." With that said, on behalf of Randolph County Employee Wellness, it is being requested that the Board of County Commissioners approve the funding and building of an onsite medical wellness clinic for its employees and their dependents. The projected costs of this clinic are \$405,000 annually with startup costs estimated to be \$50,000.

Mr. Varner said that an onsite medical clinic is a primary care facility that provides acute medical services at no cost to the employees and their dependents.

After months of research, a clinic selection committee comprised of Randolph County Government leadership and County Commissioners picked Atrium Health Wake Forest Baptist to staff and manage this clinic.

The advantages of having an employer onsite medical are:

1. Reduced healthcare costs
2. Improved employee productivity
3. Increased employee retention and recruitment
4. Improved access to quality medical care especially for at-risk employees
5. Reduced annual biometric screening cost

With an onsite clinic, there are many new and valuable programs that can be offered including:

- Medical Advocacy Program – clinic staff may act as medical advocates for our employees and their families in the medical system
- Medical Concierge Service – clinic staff may act as medical concierge to improve and expedite medical access
- Preventative Screenings – encourage and increased participation
- On-site Pharmacy – easy and convenient access to prescription drugs
- Weight Management Program – access to Registered Dietician and approved weight loss drug dispensing

Mr. Varner stated that the projected cost for this clinic annually will be estimated at \$405,000, with a start up cost of \$50,000. There will be some capital improvements needed to adjust space that is needed for this facility. The renovation anticipation cost can be absorbed in the Northgate Renovation Fund. Mr. Varner stated that it is estimated for every dollar invested in an employer onsite medical clinic, \$3 are returned in health and medical care savings.

Paxton Arthurs, County Engineer, reported that Smith Sinnett Architecture was hired to assist with a preliminary floor plan of this space. This layout of the clinic was presented to the Board. Mr. Arthurs gave detailed explanations of the layout for this clinic.

Mr. Arthurs stated that Smith Sinnett also put together a cost estimate for the renovations, which include the architects fee and construction cost. The cost estimate came in at roughly \$300,000, which is approximately what is remaining in the Northgate Fund.

Commissioner Haywood asked Mr. Varner if the employees would be required to use the clinic or would they still be allowed to see their own doctor. Mr. Varner stated that they will not be required to use the clinic. It is there as an option for the employees.

Commissioner Haywood said that seeing a specialist within 48 hours is huge. It is her understanding that one of the employees saw a doctor regarding an issue they were having, but could not get in with a specialist until three weeks later. Unfortunately, this employee passed away before they saw their specialist. She said that it took her two and a half months to see a specialist personally. Going through the clinic and receiving services within 48 hours is very important.

Mr. Varner said that hopefully this advocacy program can save lives by getting employees medical assistance sooner. He said that we owe it to the employees of Randolph County to give them the best and most rapid service possible.

Vice-Chairman Allen asked what the hours of operation would be. Mr. Varner stated it would be a 40 hour per week clinic and they will determine the hours of operation based on feedback from the County Departments, especially the 24 hour first responders, who will be accommodated as well.

Vice-Chairman Allen asked what the time frame would be for opening the clinic. Mr. Varner stated the goal would be to have it ready for opening by the end of September in time to conduct biometric screenings, which saves the County money.

Commissioner Kidd said that it was definitely a benefit having the clinic and it will benefit the County in cost savings. He said that the concern he has is the County taking away the business from local health care providers. Mr. Varner stated that those employees that wish to continue to use their own health care provider may continue to do so. Mr. Varner also stated that the clinic will save the County money, but they will continue to work with the vendors. Randolph County is obligated to provide the best service for the employees and at the same time save the tax payers' money.

Commissioner Haywood said that the biometric screenings by someone's doctor of choice costs around \$172 and the clinic costs for the biometric screenings will be less than \$80. She asked what the reimbursable amount was from the \$172 costs for biometric screenings by the insurance company. Mr. Varner stated that most of it was reimbursable and when you go through the insurance company there are added fees and higher reimbursables for the primary care provider. He said that with the clinic the extra costs can be bypassed and there will be a fixed cost.

On motion by Haywood, seconded by McDowell, the Board voted 5-0, to 1) award contract to Atrium Health Wake Forest Baptist for Medical Clinical Services in the amount of \$405,000.00, 2) authorize the County Manager to sign the contract, and 3) authorize the County to contract with Smith Sinnett Architects for design of the Wellness Clinic.

Microsoft Contract Matters

County Manager Hal Johnson stated he will be presenting this item so that R.J. Williamson, IT Director, may be able to watch his son's last high school baseball game tonight.

Randolph County Government has a critical decision to make regarding the software agreement with Microsoft Corporation, specifically for the Microsoft Office and Windows programs used by all County employees. The current contract expires in May of this year.

Microsoft issued a statement on November 15, 2022, that support email functionality for its Office 2019 product would end on October 10, 2023. If we do not address this and update this software, email functionality for these users will end on October 10, 2023. Along with the loss of email, there will be no support or updates for this product which will cause other issues including network security concerns.

Three years ago, the County entered into an agreement with Microsoft on the basic level of their Office 365 subscription product. At that time the email servers needed to be replaced. The cloud

hosted subscription model that Office 365 offered was the best decision. It was more cost effective, feature rich, and future proof versus buying, licensing, and administering on-premises servers.

Because of this, the County has an existing vehicle to easily transition Office and Windows products from a basic level to an enterprise level. Transitioning to the enterprise level will entitle the County to update older versions of Microsoft software on all County computers, correcting the present issue and preventing the County from being in this situation again. Additionally, enterprise level subscription customers receive long term support for the Windows operating system. This would allow employees to continue use of older computers. While older computers still need to be replaced, there would be time to do it over the next 2 to 3 years.

The Information Technology Department (IT) already had funding in the FY23 budget to renew the existing basic Office 365 agreement. Upgrading from the basic level to the enterprise level will require an additional \$268,000.00.

It is being requested that an additional \$268,000.00 be appropriated to the FY23 IT Budget to renew the Microsoft 365 subscription at an enterprise level in May of 2023.

Chairman Frye said this was a protection for the County, the employees, and the citizens, especially with all of the hacking that is going on in today's world.

Vice-Chairman Allen stated that it makes it easier to administer patches and fixes to the various computers as opposed to having to physically touch every computer. Microsoft has updates that are administered automatically as well, which is a big help to the IT Department.

On motion of Allen, seconded by McDowell, the Board voted 5-0, to 1) approve the renewal of the Microsoft 365 contract at an Enterprise Level with an additional \$268,000, 2) allow the County Manager to sign the contract, and 3) approve the associated budget amendment as follows:

2022-2023 Budget Ordinance		
General Fund—Budget Amendment #86		
Revenues	Increase	Decrease
<i>Investment Earnings</i>	<i>\$268,000</i>	
Appropriations	Increase	Decrease
<i>Information Technology</i>	<i>\$268,000</i>	

Axium Packaging Matters

Will Massie, Assistant County Manager/Finance Officer reminded the Board that on February 6, the Board of County Commissioners held a joint public hearing with the City of Archdale for an economic development project called Project Superman. The company, Axium Packaging LLC, also applied for a state OneNC grant, which would pass through the County. The Dept of Commerce has awarded \$365,000 to this project. The existing announced local incentive package will meet the required grant match.

Please a) accept the pass-through grant, b) authorize the Chairman to sign any related grant documentation and c) the approve the following budget amendment to the General Fund.

On motion by McDowell, seconded by Haywood, the Board voted 5-0, to accept the OneNC Grant for Axium Packaging and approve the Associated Budget Amendment as follows:

2022-2023 Budget Ordinance General Fund—Budget Amendment #87		
Revenues	Increase	Decrease
<i>Restricted Intergovernmental</i>	\$365,000	
Appropriations	Increase	Decrease
<i>Other Economic and Physical Development</i>	\$365,000	

Historic Courthouse Renovations Update

Paxton Arthurs, County Engineer, reminded the Board at the last meeting he gave an update on the Bidding of the Historic Courthouse Elevator addition. Since that time, the architects, Hobbs Architects, has been working with Sampson Construction, who was the low bidder, to try to negotiate an acceptable cost. The proposed negotiated cost for only the elevator addition was \$2,575,712.40. In his opinion, this cost seems rather high for such a reduced scale project. Mr. Arthurs recommend that the project be rebid and that the prequalification requirement be dropped now that it is a much simpler scope.

Chairman Frye asked if the HVAC was included with the initial renovations. Mr. Arthurs stated that the HVAC was divided into two parts; one part being the mechanical unit in the attic that is a 1960s model. He said that he would recommend keeping the current unit and getting it priced to replace. There were also some mechanical costs for heating the downstairs of the Old Historic Courthouse as part of the museum, which was not considered one of the high priorities in renovations. It would be up to the Board to decide on how to act on this item.

On motion by Haywood, seconded by Allen, the Board voted 5-0, to approve dropping the prequalification requirement and rebidding the Historic Courthouse project with a much smaller request.

Infrastructure Projects Identified in the Water and Sewer Master Plan

Paxton Arthurs, County Engineer, reminded the Board that on December 14, 2022, Randolph County's Water and Sewer Master Plan (The Plan) was completed. The Plan showed extensive future utility needs in the eastern and northeastern segments of Randolph County due to both industrial and residential growth. With the announcement of the Toyota Battery Facility, other industrial sites in Randolph County began to see more activity followed by an increase in residential development activity. The Plan looked at typical historic population growth as well as industrial data throughout the state to estimate population growth directly related to newly created jobs. By 2040, Randolph County expects an increase in population of over 16,000.

It is the desire of staff to publish a Request for Qualifications (RFQ) inviting interested engineering firms to submit Statements of Qualifications to provide professional services primarily for projects identified by The Plan. It is the intent of staff to form a selection committee to review the submitted Statements of Qualifications. The Committee will review each qualification submittal and rank the submission based on the criteria requirements specified within the RFQ.

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

Chairman Frye asked what the timeline would be for this project. Mr. Arthurs was not sure, but the water line designs could get started pretty quickly, as well as some maintenance projects from

Franklinville to Ramseur. Several of the other projects will require decisions to be made regarding the waste water treatment plant issue before they can be taken on.

On motion by Kidd, seconded by Allen, the Board voted 5-0, to approve a Request for Qualifications for engineering firms to provide professional services for projects identified in Randolph County's Water and Sewer Master Plan.

County Manager Update

Mr. Johnson had no updates.

Commissioners Update

Vice-Chairman Allen reported that on May 11, 2023 at the Emergency Operations Center Building, there will be a District Meeting for the North Carolina Association of County Commissioners that will begin at 5:00 p.m. He encouraged the Board to check their calendars to see if they can attend. This meeting will include Districts nine and eleven, with Randolph County being the host county for this meeting. Legislators from these two districts will be present for dinner and discussions.

Adjournment

At 8:35 p.m. on motion of Allen, seconded by McDowell, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Jenny Parks, Deputy Clerk to the Board



Randolph Senior Adults Association

The Harry and Jeanette Weinberg Adult Resource & Education Center (REC)
347 W. Salisbury Street, Asheboro NC 27203 • Phone: 336-625-3389 • Fax: 336-625-3590
www.senioradults.org

MEMORANDUM

TO: Hal Johnson, Randolph County Manager
FROM: Mark Hensley, Aging Services Planning Committee Chair
DATE: May 23, 2023
RE: Aging Services Planning Committee Reappointments/Appointments for FYs 2023 - 2025

Following is a list of reappointments and one new appointment to the Randolph County Aging Services Planning Committee (ASPC) to serve a term for FYs 2023 - 2025. Each of these individuals has agreed to serve this two-year term. We are requesting that you include this item on the consent agenda for the Randolph County Board of Commissioners at their regular meeting scheduled for June 5, 2023.

Reappointments

Karen Martin	StayWell Senior Care
Rhonda Moffitt	Randolph Health
William Neely	Senior Representative

New Appointments

LaTonya Smith	PTRC Representative replacing Laura Regan
---------------	---

Please contact me should you need additional information.

Sincerely,

Mark Hensley
ASPC Chair

#Live Well, Age Well



MEMORANDUM

TO: County Commissioners

FROM: Wendy Kennon, Public Health Educator II

DATE: June 5, 2023

RE: JCPC Member – Appointments and Reappointments

The following individual is being recommended to serve as a member of the Randolph County Juvenile Crime Prevention Council. Gayle Higgs will replace Drew Maerz as a Commissioner Appointee.

Gayle Higgs
Director of Student Services, ACS
1126 S. Park St., Asheboro, NC 27205
336-625-5104
ghiggs@k12.asheboro.nc.us

The following members have terms expiring and have agreed to serve another two-year term:

- Edwina Ashworth
- Tammy Bennett
- Leah Burnette
- Wendy Kennon
- Sarah Lanier
- Greg Patton
- Jonathan Sermon

The following member has a term expiring, but is no longer able to serve:

- Lewis Dorsett

RE: Randolph County Jury Commission - Message (HTML)

FileMessageHelpLaserficheAcrobatTell me what you want to do

DeleteArchive

Delete

ReplyReply AllForward

Respond

ContractsTo ManagerTeam Email

Quick Steps

Move

Tags

Editing

Speech

Zoom

Zoom

Search ArchiveArchive

Barracuda Networks

Viva Insights

HP

Hill, Pamela L. <pamela.hill@nccourts.org>

RE: Randolph County Jury Commission

Crisco, Dana S.; Greene, Ellen N.

11:54 AM

Meetings

You replied to this message on 5/25/2023 11:55 AM.

Good afternoon Dana

I hope you week is going well.....

I wanted to let you know Beverly Nelson is willing to serve another 2 years as Jury Commissioner.

We will just need to have a letter from the Commissioners appointing her for another 2 year term.

Thank you

Pam

From: Crisco, Dana S. <Dana.Crisco@randolphcountync.gov>

Sent: Tuesday, May 9, 2023 12:21 PM

To: Hill, Pamela L. <pamela.hill@nccourts.org>

Subject: Randolph County Jury Commission

Hey there,

Beverly Nelson is up for reappointment on the Jury Commission. Will she be serving another term?

Thanks for all you do



April 24, 2023

Ms. Dana Crisco
Clerk to the Board of Commissioners
Randolph County
725 McDowell Rd.
Asheboro, NC 27205

Dear Ms. Crisco,

This letter is to request the reappointment of Ms. Jane Gerringer to the Randolph County Nursing Home Community Advisory Committee. She is a true asset to the committee and is willing to continue to serve.

Your assistance in bringing this matter to the Board of County Commissioners is appreciated. If you have any questions please contact me at (336) 904-0300. Thank you for all of your help.

Sincerely,

Ashley Marcolivio

Ashley Marcolivio
Long-Term Care Ombudsman

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 6/2/2023

Re: Budget Amendment – 2023 Timber Receipts

The National Timber Receipts program distributes revenues to counties that contain federal land. These distributions are to be used for public education. The receipts are allocated to the two school systems based on their ADM percentages.

Randolph County Schools	77.76%	\$10,120.20
Asheboro City Schools	22.24%	\$ 2,894.46

Please approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Restricted Intergovernmental	\$13,015	
Appropriations	Increase	Decrease
Education	\$13,015	



Memo

To: TDA Board of Directors
From: Will Massie, Finance Officer
CC: Amber M. Skeen, Clerk to the Board
Date: 04/26/2023
Re: FY 2022-23 – Budget Amendment #2023-11

This Budget Amendment is to transfer funds in the amount of \$10,000 from Tourism Related Projects /Grants & Sponsorships to Marketing Costs/Promotional Materials.

Please approve Budget Amendment #2023-11 for Fiscal Year 2022-23 to record the above commitments in the current budget year. This amendment will not increase the adopted total budget.

Revenue	Increase	Decrease
Expenditures	Increase	Decrease
Marketing	\$10,000	
Tourism Related Projects		\$10,000

Approved by the Tourism Development Board on 4/26/23



Randolph County Juvenile Day Reporting Center

"Together we believe in making a difference."

355 S. Fayetteville Street
Asheboro, NC27203
(336) 683-8226

To: Randolph County Board of Commissioners

From: Pamela Resch, Director of Juvenile Day Reporting Center

Date: April 29, 2023

Re: Budget Amendment-Juvenile Day Reporting Center

The Juvenile Day Reporting Center (JDRC) applied for and received Discretionary Funding from NCDJJP for the purchase of a much needed van for client transportation, chrome books for our growing tutoring program, materials for our second annual Summer Camp, and office materials in the form of computers, and licensing's. These additional funds are available for this fiscal year and require a local match, which has already been met through County funded payroll. The JDRC was awarded an additional \$22,573.00 for this purchase. The JCPC Board is requesting this budget amendment to record these additional funds provided by the State.

General Fund Ordinance	
Revenue	Increase
Restricted Intergovernmental	22,573.00
Expenditure	Increase
Juvenile Day Reporting Center	22,573.00



Nomination for Randolph County Boards/Commissions

If you wish to nominate a Randolph County citizen who is willing to volunteer their time and knowledge to the community and wishes to serve on a board or commission, please complete and submit this form.

Nominee Full Name (called name): Amy Struble

Address: 1716 Olde Carolina Ct. Graham, NC 27253

Telephone: (M) 336-386-8656 (H) N/A (W) N/A (please * preferred #)

E-mail: Amy.Struble@dalyseven.com Date of Birth: 07-27-64

Place of Employment/Address: Holiday Inn Express + Suites 10050 N. Main St Archdale, NC 27263

*has been employed with Daly Seven Properties since August 2021

Has the nominee ever served on a Randolph County volunteer board before? Yes ☐ No ☒ If yes, what Board?

N/A

How long has the nominee been a resident of Randolph County? N/A Alamance County

If the nominee lives within an incorporated city in Randolph County, please note: N/A

Please list any professional associations with which the nominee may be affiliated: AENC - 2007-2021 /

Volunteer with Dress for Success 2010-2016 / member of events council

Which board or commission are you nominating the person for? Tourism Development Authority

Why do you wish to nominate this person to be a member of a Committee, Commission or Board?

Please see attached.

Has the nominee agreed to serve in this capacity? Yes

Name of nominating person: Amber Scarlett

Organization and title: Randolph County TDA, Executive Director

I certify the answers I have made to each and all the foregoing questions are true to the best of my knowledge and belief:

05/10/2023

Amber W. Scarlett

Date Signature of Nominating Person

RETURN TO: Randolph County Manager's Office, 725 McDowell Rd., Asheboro, NC 27205 or email dana.crisco@randolphcountync.gov

Please note all application materials submitted will become public record once submitted and may be disclosed under the NC Public Records Law.

**Nomination for Randolph County Tourism Development
Authority Board of Directors**

**Why do you wish to nominate this person to be a
member of a Committee, Commission, or Board?**

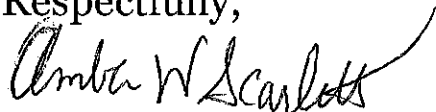
Amy Struble has been with Daly Seven Properties as Regional Director of Sales since August 2021 covering the Greensboro and High Point/Archdale markets. Amy is a distinguished Certified Meeting Planner and utilizes this knowledge and certification to recruit group sales to her regional properties.

Amy's background is steeped in customer service, hospitality, and professionalism. Having worked in the hotel industry since she was a teenager, her first job became the steppingstone of her career path.

Amy is enthusiastic about the opportunity to learn more about Randolph County and to be a voice for the Archdale community – one that she loves to promote and market to her guests.

I have had the pleasure of getting to know Amy during the pandemic and seen her tenacity and vivacious spirit overcome the pressures in the workforce. I am confident that she will be honest, straight forward, factual, and clear in communications from the hotel industry perspective in the Archdale area.

Respectfully,



Amber Scarlett, TMP

Executive Director

Randolph County Tourism Development Authority

EASTERN TRIAD WORKFORCE INITIATIVE

SECTION 24.1A. Of the funds appropriated in this act to the Office of State Budget and Management, the sum of four million five hundred thousand dollars (\$4,500,000) in nonrecurring funds for the 2022-2023 fiscal year shall be used to provide directed grants to support the Triad Workforce Solutions Collaborative as follows:

- | | | |
|-----|-------------------|-------------|
| (1) | Alamance County | \$875,000 |
| (2) | Guilford County | \$2,250,000 |
| (3) | Rockingham County | \$625,000 |
| (4) | Randolph County | \$750,000. |

<https://nationalfund.org/collaborative/triad-workforce-solutions-collaborative/>

The Triad Workforce Solutions Collaborative is a growing funders collaborative based in Greensboro, North Carolina, with the goals of facilitating career advancement for workers and developing a more skilled and stable workforce for employers. The collaborative emerged from the Greensboro Works Task Force—a group of business, community, and nonprofit leaders convened by the [Community Foundation of Greater Greensboro](#) and [United Way of Greater Greensboro](#). The Task Force's primary goal was to help the community develop a cooperative, informed and shared vision for the long-term economic success of our residents.

	Allotment	\$750,000
Randolph Community College		
Apprenticeship Director (Salary & Benefits)	\$75,350.00	
Apprenticeship Director Travel	\$2,500.00	
Short-term apprenticeships (Apprenticeship Works) - instructors/development		
CE - Industrial Maintenance		
Instructor - 960 hours @ \$33/hr	\$31,680.00	
Trainers, equipment, supplies	\$40,000.00	
Manufacturing Production Technician		
Instructor - 72 hours @ \$33/hr for all other training	\$2,376.00	
Instructor - 15 hours @\$50/hour Yellow Belt Training	\$750.00	
Equipment/supplies	\$10,000.00	
CU - PLC Networking (students will fold into current classes)	\$0.00	
Randolph NEXT - (500 seniors, 30 faculty, 120 employers, 50 volunteers)		
Meal - \$15/person (AVS - hot dogs/hamburgers)	\$10,500.00	
Volunteer T-shirts (for visibility) - \$8/shirt	\$480.00	
Building signage (directional)	\$1,500.00	
Campus map app - development costs	\$40,000.00	
Career/Workforce Academies		
Instructor credentialing and equipment & supplies for CCP offerings at HS and on-site	\$35,000.00	
Marketing- Apprenticeship Randolph and Apprenticeship Works		
Apprenticeship Community Night for recruitment of students/companies (Nov - around Nat'l App Week)	\$2,000.00	
Billboards (Lamar Adv.); \$700 per 4 weeks plus \$150 production cost) - 4 signs - 8 weeks- Jan-Feb 2023	\$6,200.00	
Brochures - 1000 printed locally by PrintLogic	\$1,000.00	
Stand Up Banners with new photography (12 - \$250 each printed locally by Printlogic)	\$3,000.00	
Asheboro's downtown digital billboard - NC Wall Billboards for 2 months to recruit & gain exposure	\$1,200.00	
Community and School Sponsorships	\$4,500.00	
Local radio advertising for company recruitment Oct/Nov; student recruitment Jan/Feb - WZOO/WKXR	\$2,000.00	
Social Media Marketing	\$9,335.00	
Chamber Event(s) Sponsorship	\$10,000.00	
		\$289,300.00
Piedmont Triad Regional Council Workforce Board		
PTRC - administrative costs (process paperwork - 10%)	\$18,000.00	
PTRC - Digital Billboard Advertisement (S. Fayetteville St/Academy St.) -ad for NCWorks & RPWDB	\$11,880.00	
PTRC - adult apprenticeship partnership with RCC		
Mfg Production - (OJT hours (\$90,000 - 10 students, 30 hrs @ \$12) & tuition (\$1280), books (\$800))	\$92,080.00	
Industrial Maintenance - (same as above)	\$92,080.00	
		\$214,000.00
Randolph County School System		
HS Junior career/college event	\$12,000.00	
Career development activities - \$2,500 for each middle and high school	\$35,000.00	
Middle school computers - CTE, career development plans - 3 Chrome carts with 36 devices	\$50,000.00	
Career/Workforce Academies		
Develop new, on-site career pathways at selected high schools; curriculum development, purchasing necessary equipment & supplies	\$75,000.00	
		\$172,000.00
Asheboro City Schools		
Z-Space - 6 Inspire Devices with Vived Software, Newton's Park, Franklin's Lab and Experiences software	\$34,589.00	
Includes Software licensing, Inspire Devices+Hardware, and Professional Development for teachers		
This will offer programming for Health Sciences, Agriculture and Career Exploration experiences		
Career/Workforce Academies		
Develop new, on-site career pathways at selected high schools; curriculum development, purchasing necessary equipment & supplies	\$40,000.00	
		\$74,589.00

Appendix A

Scope of Work, Sub-Grants, and Annual Budget

As part of this grant agreement, you are required to provide a description of how you will spend the grant funds in compliance with the specific purpose as stated in the Appropriations Act ("Scope of Work"). You are also required to submit information related to any potential sub-grants and a budget for the grant funds. Please attach additional sheets as necessary.

1. Organization: RANDOLPH COUNTY

2. Grant ID: 20515

**3. Scope of Work,
Objectives, Results,
Performance Measures:**

Recipient shall detail below how the organization will spend the grant funds in compliance with the specific purpose(s) as stated in the Appropriations Act. The description should include objectives to be achieved, expected results and performance measures. The description should also include anticipated timing of those objectives, expected results and any services provided.

Objective(s): Randolph County will partner with Randolph Community College, Piedmont Triad Workforce Development Board, and our two public school systems to market and operate various apprenticeship programs and career development activities. These programs have been successfully operated for many years and have shown great results in preparing our citizens to obtain their career goals.

Randolph County will be moving workforce development to the Piedmont Triad Regional Workforce Development Board on 07/01/2023 and is requesting a change to the existing Scope of Work to reflect the replacement. The budgeted amounts, expected results, and performance measures will remain the same.

**Expected
Results:**

Expected Results

Randolph Community College (RCC)

- Continue to fund the Apprenticeship Randolph Director position, including salary, benefits, and travel.
- Increase Apprenticeship Randolph awareness throughout the county through development and launch of targeted communications and events campaign.
- Develop a Light-Duty Diesel career academy at Uwharrie Ridge 6-12.
- Develop Metrology and Certified Production Technician career pathways to be offered on the Asheboro campus, both for traditional and CCP (Career & College Promise) students.
- Promote and host a college & career exposure event to local high school seniors.

Piedmont Triad Regional Council Workforce Board (formerly Regional Partnership WDB)

- Collectively work with RCC to enroll and employ 10 students in adult pathways. - Priority will be on individuals who are unemployed and not currently in an education program. Success can be measured by receipt of an industry recognized credential, connection to employers through work-based learning opportunities (paid internships up to 720 hours and On the Job Training with 50% wage reimbursement to employers. Credential attainment will meet the goal of the MyFutureNC initiative as well as federal performance measure thought WIOA legislation.
- Promote and market apprenticeship opportunities within Randolph County. - though the use of digital signage, as well as social media outlets, this opportunity as well as other will be inform Randolph County residents and employers of available options for free tuition, books, related items needed for employment such as steel toed boots and other attire. We will also market the NCWorks Career Center to connect job seekers and employers to opportunities to include job fairs, access to free tuition, supportive services, Incumbent Worker training available to employers as well as On the Job opportunities.

Randolph County School System (RCSSS)

- Work collaboratively with RCC to develop and offer new career academies for select high schools.
- Purchase a tractor to enhance the growing Agriculture Education program at Eastern Randolph High School. The tractor would tremendously support the efficiency of the instructors, so more time can be spent on FFA, program building, offering credentials, recruiting new students, middle school Ag program alignment, and providing work-based learning opportunities to students. Students participating in Ag Education courses will also be able to earn the National Safe Tractor and Machinery Operations credential.
- Purchase Esports equipment to build an Esports program at Southeastern Randolph Middle and expand the program to other middle schools to provide hands-on experiences and promote the many career fields aligned to the growing popularity of Esports

**Performance
Measure(s):**

Randolph Community College

- Increase and maintain Apprenticeship Randolph applications to a total of 57 applicants from February to March.
- Enroll and maintain 10 students in each of the two new career pathways (Metrology and Certified Production Technician)
- o To be measured on a quarterly basis
- Host 500 high school seniors, at the Randolph NEXT job fair event.

Piedmont Triad Regional Council Workforce Board (formerly Regional Partnership WDB)

- Of the number of students enrolled in RCC pathways:
 - o Achieve 81.5% employment (2nd quarter after exit)
 - o \$7,800 median earnings (2nd quarter after exit)
 - o Reach 80% credential attainment rate

Randolph County School System

- Have 20 students earn the National Safe Tractor and Machinery Operations certification annually.
- o To be measured on a quarterly basis
- Achieve initial annual participation of 40 students in the newly founded Esports program.
- o To be measured on a quarterly basis
- Maintain at least 90% percent or higher satisfactory rate on department evaluation of services.
- o To be measured on a quarterly basis

Asheboro City Schools

- Serve 480 students annually with new zSpace technology and experiences.
- o To be measured on a quarterly basis
- Utilize zSpace devices in each Agricultural and Health Science summer camps to reach 155 students.
- o 25 in Middle School Agriculture Camp
- o 25 in High School Agriculture Camp
- o 25 in Middle School Health Science Camp
- o 80 in High School Health Science Camp
- Achieve certification of 75 students in NC3 Precision Measuring and Instrument Certification (beginning in 2023-2024 school year.)
- o To be measured on a quarterly basis

4. Sub-grants:				
a. Does the Recipient anticipate that it will sub-grant or pass down any funds to another organization?		Yes	☒	No
If yes, answer the following:				
b. Name of Sub-recipient	c. Program Name	d. Amount to Sub-recipient		
Randolph Community College	ETWI	\$289,371.00		
Piedmont Triad Regional Council Workforce Board	ETWI	\$214,040.00		
Randolph County School System	ETWI	\$172,000.00		
Asheboro City Schools		\$74,589.00		

5. Budget:
Below are general expenditure descriptions that can serve as a **guide** for preparing the organization's budget related to the grant award. Please provide a breakdown of estimated expenses for each category below or as an attachment.

The following budget is for the time period beginning (7/1/22) and ending (6/30/23).

EXPENDITURE DESCRIPTION	AMOUNT
Employee Expenses (e.g. program related staffing).	\$112,656.00
Services and Contract Expenses (e.g. utilities, telephone, data, lease related expenses)	
Goods (e.g. supplies and equipment) Expenses	\$290,569.00
Administration Expenses (e.g. overhead & project management)	\$18,000.00
Other Expenses (e.g. related charges not assigned above and described by recipient)	\$328,775.00
Total Beginning Balance of the Project Fund	\$750,000.00

Provide a breakdown of estimated expenses for each category below or as an attachment.

See attached budget.

Please note, you will sign off on this appendix as part of executing the Grant Agreement (Contract).

Darrell L. Frye	Chairman, Board of County Commissioners
Printed Name	Title

Signature	Date
-----------	------

Allotment \$750,000

Randolph Community College

Apprenticeship Director (Salary & Benefits)	\$75,350.00
Apprenticeship Director Travel	\$2,500.00
Short-term apprenticeships (Apprenticeship Works) - instructors/development	
CE - Industrial Maintenance	
Instructor - 960 hours @ \$33/hr	\$31,680.00
Trainers, equipment, supplies	\$40,000.00
Manufacturing Production Technician	
Instructor - 72 hours @ \$33/hr for all other training	\$2,376.00
Instructor - 15 hours @\$50/hour Yellow Belt Training	\$750.00
Equipment/supplies	\$10,000.00
CU - PLC Networking (students will fold into current classes)	\$0.00
Randolph NEXT - (500 seniors, 30 faculty, 120 employers, 50 volunteers)	
Meal - \$15/person (AVS - hot dogs/hamburgers)	\$10,500.00
Volunteer T-shirts (for visibility) - \$8/shirt	\$480.00
Building signage (directional)	\$1,500.00
Campus map app - development costs	\$40,000.00
Career/Workforce Academies	
Instructor credentialing and equipment & supplies for CCP offerings at HS and on-site	\$35,000.00
Marketing- Apprenticeship Randolph and Apprenticeship Works	
Apprenticeship Community Night for recruitment of students/companies (Nov - around Nat'l App Week)	\$2,000.00
Billboards (Lamar Adv.); \$700 per 4 weeks plus \$150 production cost) - 4 signs - 8 weeks- Jan-Feb 2023	\$6,200.00
Brochures - 1000 printed locally by PrintLogic	\$1,000.00
Stand Up Banners with new photography (12 - \$250 each printed locally by Printlogic)	\$3,000.00
Asheboro's downtown digital billboard - NC Wall Billboards for 2 months to recruit & gain exposure	\$1,200.00
Community and School Sponsorships	\$4,500.00
Local radio advertising for company recruitment Oct/Nov; student recruitment Jan/Feb - WZOO/WKXR	\$2,000.00
Social Media Marketing	\$9,335.00
Chamber Event(s) Sponsorship	\$10,000.00

\$289,371.00

Regional Partnership Workforce Development Board

Piedmont Triad Regional Council Workforce Board

RPWDB - administrative costs (process paperwork - 10%)	\$18,000.00
RPWDB - Digital Billboard Advertisement (S. Fayetteville St/Academy St.) -ad for NCWorks & RPWDE	\$11,880.00
RPWDB - adult apprenticeship partnership with RCC	
Mfg Production - (OJT hours (\$90,000 - 10 students, 30 hrs @ \$12) & tuition (\$1280), books (\$800))	\$92,080.00
Industrial Maintenance - (same as above)	\$92,080.00

\$214,040.00

Randolph County School System

HS Junior career/college even	\$12,000.00
Career development activities - \$2,500 for each middle and high school	\$35,000.00
Middle school computers - CTE, career development plans - 3 Chrome carts with 36 devices	\$50,000.00
Career/Workforce Academies	
Develop new, on-site career pathways at selected high schools; curriculum development, purchasing necessary equipment & supplies	\$75,000.00

\$172,000.00

Asheboro City Schools

Z-Space - 6 Inspire Devices with Vived Software, Newton's Park, Franklin's Lab and Experiences software	\$34,589.00
Includes Software licensing, Inspire Devices+Hardware, and Professional Development for teachers	
This will offer programming for Health Sciences, Agriculture and Career Exploration experiences	
Career/Workforce Academies	
Develop new, on-site career pathways at selected high schools; curriculum development, purchasing necessary equipment & supplies	\$40,000.00

\$74,589.00



RANDOLPH COUNTY VETERANS SERVICE

OFFICE

Shaw Office Building
158 Worth street
PO Box 4728
Asheboro, NC 27203-5578
(336)318-6909

Memo

To: Randolph County Board of Commissioners
From: Elizabeth Wood, Veteran Services Director
Date: May 18, 2023
Re: Budget Amendment – Veteran Services

Veteran Services has received donations toward its food pantry and closet. The funds added from this amendment will be used toward items that help organize the food pantry and closet space, as well as helping to provide specific items to veterans as needed.

Please make the following budget amendment to the General Fund:

General Fund Ordinance	
Revenue	Increase
Miscellaneous Revenues	700
Expenditure	Increase
Veteran Services	700

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 6/2/2023

Re: Budget Amendment – Toyota Permit Refunds for 2022-23

Per the performance-based incentive agreement with Toyota Battery Manufacturing, any building inspection permits are refundable once a year. The total permits assessed on these buildings in this fiscal year were approximately \$591,000; \$200,000 was budgeted as of December. These fees were not included as part of the normal budget estimates, since they were not available.

Please approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	Increase	Decrease
Permits and Fees	\$391,000	
Appropriations	Increase	Decrease
Building Inspections	\$391,000	

**RANDOLPH COUNTY PUBLIC WORKS**

725 McDowell Road

Asheboro, North Carolina 27205

Telephone (336) 318-6605 * Fax (336) 636-7573

Memo

To: Randolph County Board of Commissioners

From: Paxton Arthurs, County Engineer

Date: June 5, 2023

Re: Health Department Renovation – Proposed Door Change Order

Recently, you awarded a construction contract to Garanco General Contractors, Inc. for the Renovation of the Health Department. Not long after the award, and in response to questions from the Inspections Department about non-compliance of door hardware with ADA requirements, Garanco presented a proposal to replace 86 existing doors and hardware that the construction drawings showed to remain “as-is”, as well as 23 doors that the plans called to be reused. This proposal will ensure all doors have ADA compliant door hardware and replace the existing doors with new ones that are aesthetically matching the other new doors.

The cost of this proposal is \$ 147,055.00, which is available in the project budget.

On behalf of the Health Department, I ask that you approve this change Order and authorize the Manager to sign the contract document.

Thank you.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 6/2/2023

Re: Budget Amendment – Public Works

The scrap tire tax that is distributed by the state to Randolph County is forwarded to Waste Management for disposal costs. The distributions this year are higher than originally budgeted. To update the budget, we need to add \$19,100 to Public Works.

Please approve the following budget amendment to the General Fund:

2022-2023 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Other Taxes	\$19,100	
Appropriations	Increase	Decrease
Public Works	\$19,100	



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice-Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Hal Johnson, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

June 5, 2023

Re: Resolution to Direct the Expenditures of Opioid Settlement Funding

At the May 1, 2023 meeting, you approved the new position for Public Health and the Budget Amendment in the amount of \$300,000 associated with it. In error, A Resolution to Direct the Expenditures of Opioid Settlement Funding was left out of the packet. Please approve the Resolution that is associated with this expenditure.

Thank you in advance,
Dana Crisco
Clerk to the Board



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice-Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Hal Johnson, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

A RESOLUTION BY THE COUNTY OF RANDOLPH TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS Randolph County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”);

WHEREAS Randolph County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

- a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.
- b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, Randolph County authorizes the expenditure of opioid settlement funds as follows:

1. Strategy authorized
 - a. Name of strategy: Collaborative strategic planning.

- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: “Strategy 1”
- d. Amount authorized for this strategy: \$300,000
- e. Period of time during which expenditure may take place:
Start date May 1, 2023 through End date June 30, 2026.
- f. Description of the program, project, or activity: Randolph County Government will support collaborative strategic planning to address opioid misuse, addiction, overdose, or related issues, including staff support, facilitation services, or any activity or combination of activities listed in Exhibit C to the MOA (collaborative strategic planning).
- g. Provider: Randolph County Government

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$300,000.

Adopted this the 5th day of June 2023.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk to the Board

COUNTY SEAL



North Carolina Department of Public Safety

Juvenile Justice and Delinquency Prevention

JCPC Program - Program Application

SECTION I A: SPONSORING AGENCY AND PROGRAM INFORMATION			
FUNDING PERIOD:	FY 23-24	DPS/JCPC FUNDING # (cont only)	376-XXXX
COUNTY:	Randolph	AREA:	Piedmont Area
Multi-County:	No	Multi-Components:	No
NAME OF PROGRAM:	JCPC Administration		

SPONSORING AGENCY:	Randolph County		
SPONSORING AGENCY PHYSICAL ADDRESS:	* NC 00000		
SPONSORING AGENCY MAILING ADDRESS:	* NC 00000		
TYPE:	Public	FEDERAL ID #	566001526 01

COMPONENT ID #	NAME OF PROGRAM COMPONENT	PROGRAM TYPE	TOTAL COST OF EACH COMPONENT
38190	JCPC Administration (Randolph)	JCPC Certification	\$ 0
		Total cost of components:	\$ 0

Program Manager Name & Address *(same person on signature page)*

Name:	Sarah Lanier	Title:	JCPC Chairperson		
Mailing Address:	350 North Cox Street	City:	Asheboro	Zip:	28203
	Suite 25				
Phone:	(336) 629-6529	Fax:		E-mail:	sarah.n.lanier@nccourts.org

Contact Person *(if different from program manager)*

Name:	Sarah Lanier	Title:	JCPC Chairperson		
Mailing Address:	350 North Cox Street	City:	Asheboro	Zip:	28203
	Suite 25				
Phone:	(336) 629-6529	Fax:		E-mail:	sarah.n.lanier@nccourts.org

Program Fiscal Officer *(cannot be program manager)*

Name:	Michael McKenzie	Title:	Deputy Finance Officer		
Mailing Address:	725 McDowell Rd	City:	Asheboro	Zip:	27205
Phone:	(336) 318-6624	Fax:	(336) 636-7605	E-mail:	michael.mckenzie@randolphcountyn

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

G.S. 143B-853 allows for a 2-year funding cycle for programs that meet the requirements of the statute and have been awarded funds in a prior funding cycle. Indicate below if the JCPC plans to allow for a 1-year or 2-year funding cycle.

1-Year Funding: FY 2023-2024

Membership

- | | |
|---|------------|
| A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners? | <u>Yes</u> |
| B. Are members appointed for two-year terms and are those terms staggered? | <u>Yes</u> |
| C. Is membership reflective of social-economic and racial diversity of the community? | <u>Yes</u> |
| D. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846? | <u>No</u> |

If not, which positions are vacant and why?

Substance Abuse Professional, County Commissioner Appointee, and a student under 21 or a member of the public representing the interests of families of at-risk juveniles. The JCPC is working to fill vacant positions.

Organization

- | | |
|---|----------------|
| A. Does the JCPC have written Bylaws? | <u>Yes</u> |
| B. Bylaws are | <u>On file</u> |
| C. Bylaws contain Conflict of Interest section per JCPC policy and procedure. | <u>Yes</u> |
| D. Does the JCPC have written policies and procedures for funding and review? | <u>Yes</u> |
| E. These policies and procedures | <u>On file</u> |
| F. Does the JCPC have officers and are they elected annually? | <u>Yes</u> |

Meetings

- | | |
|--|------------|
| A. JCPC meetings are considered open and public notice of meetings is provided. | <u>Yes</u> |
| B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings? | <u>Yes</u> |
| C. Does the JCPC meet six (6) times a year at a minimum? | <u>Yes</u> |
| D. Are minutes taken at all official meetings? | <u>Yes</u> |
| E. Are minutes distributed prior to or during subsequent meetings? | <u>Yes</u> |

Planning

- | | |
|--|------------|
| A. Does the JCPC conduct a biennial planning process which includes a needs assessment, monitoring of programs and funding allocation process? | <u>Yes</u> |
| B. Is this Biennial Plan presented to the Board of County Commissioners and to DPS? | <u>Yes</u> |
| C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval? | <u>Yes</u> |

Public Awareness

- | | |
|--|------------|
| A. Does the JCPC communicate the availability of funds to all public and private non-profit agencies which serve children or their families and to other interested community members?
☒ RFP, Distribution List, and Advertisement attached | <u>Yes</u> |
| B. Does the JCPC complete a biennial needs assessment and make that information available to agencies which serve children or their families, and to interested community members? | <u>Yes</u> |

No Overdue Tax Debt

- | | |
|--|------------|
| A. As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, or local level? | <u>Yes</u> |
|--|------------|

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

Briefly outline the plan for correcting any areas of standards non-compliance.

The nominations committee will work to fill vacant positions on the council in the coming year.

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

Specified Members	Name	Title	Designee	Race	Gender
1) School Superintendent or designee	Edwina Ashworth	Administrative Services to Students	☒	White	Female
2) Chief of Police or designee	Leah Brunette	Police Officer	☒	White	Female
3) Local Sheriff or designee	Brian Arrington	Captain	☒	White	Male
4) District Attorney or designee	Samantha Varney	ADA	☒	White	Female
5) Chief Court Counselor or designee	Emily Coltrane	NCDPS Area Administrator	☒	White	Female
6) Director, Local Management Entity/ Managed Care Organization (LME/MCO), or designee	Jasmin Jones	System of Care Coordinator	☒	Black or African-American	Female
7) Director DSS or designee	Melody Cummings	Program Administrator	☒	Black or African-American	Female
8) County Manager or designee	Hal Johnson	County Manager		White	Male
9) Substance Abuse Professional					
10) Member of Faith Community	Jasper Cooke	Pastor		White	Male
11) County Commissioner	Kenny Kidd	Commissioner		White	Male
12) A Person Under the Age of 21	McKenna Gardner	Student		White	Female
13) A Person Under the Age of 21, or a member of the public representing the interests of families of at-risk juveniles					
14) Juvenile Defense Attorney	Andrew Weiner	Attorney		White	Male
15) Chief District Judge or designee	Sarah Lanier	Judge	☒	White	Female
16) Member of Business Community	Alvin Battle	Manager		Black or African-American	Male
17) Local Health Director or designee	Wendy Kennon	Public Health Educator II	☒	White	Female
18) Rep. United Way/other non-profit	Patrick O'Hara	Director of YMCA		White	Male
19) Representative/Parks and Rec	Jonathan Sermon	Recreation Services Director		White	Male
20) County Commissioner appointee	Charmaine Ford	Families Partner		Black or African-American	Female
21) County Commissioner appointee	Gayle Higgs	City Schools		White	Female
22) County Commissioner appointee	Greg Patton	Planning Director, City of Randleman		White	Male
23) County Commissioner appointee	Michael McKenzie	Deputy Finance Officer		White	Male
24) County Commissioner appointee	Rick Dawes	Chief of Police Archdale		White	Male

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

Specified Members	Name	Title	Designee	Race	Gender
25) County Commissioner appointee	Tammy Bennett	Prevention Specialist - Insight Human Services		Black or African- American	Female
26) County Commissioner appointee					

SECTION V: TERMS OF AGREEMENT

NOTE: Details in the Terms of Agreement and Payment to Sponsoring Agency sections are added by NCALLIES when an application is approved for funding.

This Agreement is entered into by and between Department of Public Safety, (*hereinafter referred to as the DPS*), and County, (*hereinafter referred to as the County*), the County's Juvenile Crime Prevention Council (*hereinafter referred to as the JCPC*) and (*hereinafter referred to as the Sponsoring Agency*).

DPS, the County, the JCPC and the Sponsoring Agency do mutually agree as follows:

Term of Agreement

This Agreement shall become effective _____ and shall terminate _____.

Payment to Sponsoring Agency

All parties agree that services will be delivered as described in the approved Program Agreement and that funds will be disbursed in an amount not to exceed the amount \$ _____ for the term of this agreement, unless amended by an approved Program Agreement Revision.

Availability of Funds:

All parties to this Agreement agree and understand that the payment of the sums specified in this Program Agreement budget, or most recently approved Program Agreement Revision, is dependent and contingent upon and subject to the appropriation, allocation, and availability of funds for this purpose to DPS.

Responsibilities of the Parties

DPS shall:

1. Disburse funds monthly to County Governments, for payment to the Sponsoring Agency, from funds appropriated by the General Assembly;
2. Reserve the right to suspend payment to the County for any non-compliance of reporting requirements by the Sponsoring Agency set forth in the DPS JCPC Policy;
3. Immediately notify, in writing, the JCPC, County, and Sponsoring Agency (including the Board of Directors, if applicable), if payments are suspended and again once payments resume;
4. Pay only for work as described in the Program Agreement, or most recently approved Program Agreement Revision, provided by the Sponsoring Agency and approved subcontractors;
5. Provide technical assistance, orientation, and training to the Sponsoring Agency, the County and the JCPC;
6. Monitor the Sponsoring Agency's funded program(s) in accordance with *DPS JCPC Policy 3. Operations: Program*

Oversight and Monitoring; and

7. Notify parties entering into this Agreement of all due dates in a timely manner in order for reports to be submitted by the established due dates.

The Sponsoring Agency shall:

1. Comply with all laws, ordinances, codes, rules, regulations, and licensing requirements that are applicable to the conduct of its business, including those of Federal, State, and local agencies having jurisdiction and/or authority;
2. Comply with all Federal and State laws relating to equal employment opportunity;
3. Keep as confidential and not divulge or make available to any individual or organization without the prior written approval of DPS any information, data, instruments, documents, studies or reports given to or prepared or assembled by the Sponsoring Agency under this Agreement;
4. Acknowledge that in receiving, storing, processing or otherwise dealing with any confidential information, it will safeguard and not redisclose the information, except as otherwise provided in this Agreement;
5. Comply with the DPS JCPC Policy and North Carolina Administrative Code procedures;
6. Secure local match, if applicable, pursuant to 14B NCAC 11B.0105, for the approved DPS funds;
7. Create and adopt individualized written agency guidelines specific to the funded program, while also adhering to DPS JCPC Policy for the specific funded program type;
8. Ensure that state funds received are spent in accordance with the approved Program Agreement, or most recently approved Program Agreement Revision, and be accountable for the legal and appropriate expenditure of those state funds;
9. Maintain reports, records, and other information to properly document services rendered and outcomes; also maintain an ability to send and receive electronic communication;
10. Have the capacity to use the DPS electronic, internet-based system for tracking clients served; also maintain an ability to electronically sign required DPS documents;
11. Use generally accepted accounting procedures that guarantee the integrity of the expenditure of funds, and maintain reports, records, and other information to properly account for the expenditure of all State funds provided to the Sponsoring Agency;
12. When refunds are requested from the North Carolina Department of Revenue for sales and/or use taxes paid by the agency in the performance of the Program Agreement, or most recently approved Program Agreement Revision, as allowed by NCGS § 105-164.14(c), the agency shall exclude all refundable sales and use taxes from reportable expenditures submitted to the County and DPS;
13. Submit Program Agreement Revisions, Third Quarter Accounting, Final Accounting, and annual detailed expenditures through NCALLIES. These reports must be in accordance with the submission process as outlined in the DPS JCPC Policy and with the due dates established by DPS;

14. Make personnel, reports, records and other information available to DPS, the County, the JCPC, and/or the State Auditor for oversight, monitoring and evaluation purposes;
15. Submit any other information requested by DPS, the County, the JCPC, and/or the State Auditor;
16. Be responsible for the performance of all subcontractors as described in the Program Agreement or most recently approved Program Agreement Revision;
17. Indemnify, defend, and hold harmless DPS, the State of North Carolina, the County, the JCPC and any of their officers, agents and employees, from any claims of third parties arising out of any act or omission of the Sponsoring Agency in connection with the performance of the Program Agreement or most recently approved Program Agreement Revision;
18. Receive written permission and budgetary approval from DPS prior to using the Program Agreement, or most recently approved Program Agreement Revision, as a part of any news release or commercial advertising, and acknowledge DPS funding in partnership with the County;
19. Comply with *DPS JCPC Policy 6: Operations: Program Eligibility for Funding* regarding any trainings and requirements for the United States Department of Justice national standards to prevent, detect, and respond to prison rape under the Prison Rape Elimination Act (PREA) and any additional requirements in 14B NCAC 11C
20. Be deemed an independent contractor in the performance of services described in the Program Agreement, or most recently approved Program Agreement Revision, and as such shall be wholly responsible for the services to be performed and for the supervision of its employees, interns, volunteers and subcontractors; and
21. Represent that it has, or shall secure at its own expense, all personnel required in performing the services as described in the Program Agreement, or most recently approved Program Agreement Revision. Such personnel shall not be employees of or have any individual contractual relationship with DPS.

Sponsoring Agency and Use of Contractor(s)/Subcontractors

The Sponsoring Agency may engage with independent contractors as needed to perform services or support services described in line item 190 the Program Agreement, or most recently approved Program Agreement Revision. When independent contractors are providing services the Sponsoring Agency must:

22. Upload a signed Contract for Professional Services (*Form JCPC/PO 001 Contract for Professional Services Template*) into NCALLIES once the Program Agreement or Program Agreement Revision is approved by DPS;
23. Be responsible for the performance of all contractors or subcontractors as described in the Program Agreement, or most recently approved Program Agreement Revision;
24. Hold any contractor or subcontractor to which the Sponsoring Agency provides State funds accountable for the legal and appropriate expenditure of State funds and require compliance with all applicable laws and DPS JCPC Policy; and
25. Ensure that all contractors or subcontractors provide all information necessary to comply with the standards set forth in the Program Agreement, or most recently approved Program Agreement Revision.

The JCPC shall:

1. Ensure the Sponsoring Agency uses JCPC funds only for the purposes approved by DPS in the JCPC Program Agreement or most recently approved JCPC Program Agreement Revision;
2. Comply with the DPS JCPC Policy, the North Carolina Administrative Code procedures (14B NCAC 11B), and N.C.G.S. §§ 143B-845 to 851;
3. Review and locally approve Program Agreements, Program Agreement Revision(s), and Third Quarter Accounting and submit information to the County in a timely manner to meet due dates established by DPS;
4. Submit any other information requested by the County or DPS; and
5. Monitor the Sponsoring Agency's currently funded JCPC program(s) in accordance with *DPS JCPC Policy 3. Operations: Program Oversight and Monitoring*.
Reference: 14B NCAC 11B.0202 and DPS JCPC Policy (policies 1, 3, 7, 8, 9, 10 and 11).

The County shall:

1. Ensure the Sponsoring Agency is appropriately licensed when applicable, and either a local public agency, a 501(c)3 nonprofit corporation or local housing authority (applicable only to the JCPC funding process);
2. Use funds only for the purposes approved by DPS in the Program Agreement, or most recently approved Program Agreement Revision;
3. Disburse funds monthly and oversee funds to the Sponsoring Agency in accordance with 14B NCAC 11B.0108;
4. Comply with the DPS JCPC Policy and North Carolina Administrative Code procedures (14B NCAC 11B);
5. Review and locally approve Program Agreement Revisions received from the Sponsoring Agency for final approval from DPS; and
6. Review and locally approve Third Quarter and Final Accounting forms for the JCPC and all funded programs according to the procedures and due dates established by DPS.
Reference: 14B NCAC 11B.0108; DPS JCPC Policy (policies 8 and 9).

Headings: The Section and Paragraph headings in these General Terms and Conditions are not material parts of the agreement and should not be used to construe the meaning thereof.

Choice of Law: The validity of this Program Agreement and any of its terms or provisions, as well as the rights and duties of the parties to this Program Agreement, are governed by the laws of North Carolina, including the relevant provisions of G.S. Chapter 143B, Article 13, Part 3, Subpart F, and the Rules of 14B NCAC Chapter 11. The parties, by signing this Program Agreement, agree and submit, solely for matters concerning this Program Agreement, to the exclusive jurisdiction of the courts of North Carolina and agree, solely for such purpose, that the exclusive venue for

any legal proceedings shall be Wake County, North Carolina. The place of this Program Agreement and all transactions and agreements relating to it, and their situs and forum, shall be Wake County, North Carolina, where all matters, whether sounding in Program Agreement or tort, relating to the validity, construction, interpretation, and enforcement shall be determined.

Assignment: No assignment of the Sponsoring Agency's obligations or the Sponsoring Agency's right to receive payment hereunder shall be permitted. However, upon written request approved by the issuing purchasing authority, DPS may:

- (a) Forward the Sponsoring Agency's payment check(s) directly to any person or entity designated by the Program Manager, or
- (b) Include any person or entity designated by the Sponsoring Agency as a joint payee on the Sponsoring Agency's payment check(s).

In no event shall such approval and action obligate DPS or County Government to anyone other than the Sponsoring Agency, and the Sponsoring Agency shall remain responsible for fulfillment of all Program Agreement, or the most recently approved Program Agreement Revision, obligations.

Beneficiaries: Except as herein specifically provided otherwise, this Program Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors. It is expressly understood and agreed that the enforcement of the terms and conditions of this Program Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to DPS, the County Government, and the Sponsoring Agency. Nothing contained in this document shall give or allow any claim or right of action whatsoever by any third person. It is the express intention of DPS and County Government that any such person or entity, other than DPS or the County Government or the Sponsoring Agency receiving services or benefits under this Program Agreement shall be deemed an incidental beneficiary only.

Property Rights

Intellectual Property: All deliverable items produced pursuant to this Program Agreement are the exclusive property of DPS. The Sponsoring Agency shall not assert a claim of copyright or other property interest in such deliverables.

Physical Property: The Sponsoring Agency agrees that it shall be responsible for the proper custody and care of any property purchased for or furnished to it for use in connection with the performance of this Program Agreement, or the most recently approved Program Agreement Revision, and will reimburse DPS for loss of, or damage to, such property. At the termination of this Program Agreement, the Sponsoring Agency, County Government, and JCPC shall follow the guidelines for disposition of property set forth in the North Carolina Administrative Code and *DPS JCPC Policy 1. Operations: JCPC Operations*.
Reference: 14B NCAC 11B.0110.

Disbursements and Internal Controls

Reversion of Unexpended Funds

Any remaining unexpended funds disbursed by DPS to the County for the Sponsoring Agency must be refunded/ reverted back to DPS at the close of the fiscal year or upon termination of this Agreement.

Accountability for Funds

Audit Requirement - Local Government or Public Authority Requirements

Local Government or Public Authorities in accordance with N.C.G.S. § 159-34 must have an audit performed in conformity with generally accepted auditing standards. The audit shall evaluate the performance of a unit of local government or public authority regarding compliance with all applicable Federal and State agency regulations. This audit, combined with the audit of financial accounts, shall be deemed to be the single audit described by the "Federal Single Audit Act of 1984".

Audit Requirement – Non-Governmental Entities

An audit, when required by law, or requested by the County or DPS shall be performed in conformity with generally accepted auditing standards and audits of non-governmental entities, both for-profit and not-for-profit, and must meet the requirements of OMB Circular A-133. At a minimum, the required report shall include the financial statements prepared in accordance with generally accepted accounting principles, all disclosures in the public interest required by law, and the auditor's opinion and comments relating to financial statements. The audit report must be submitted to the State Auditor's office as required by law, to the County, and DPS, and to other recipients as appropriate within nine (9) months after the end of the program's fiscal year.

Oversight

Access to Persons and Records

The State Auditor shall have access to persons and records related to all Program Agreements entered into by State agencies or political subdivisions in accordance with N.C.G.S. § 147-64.7. Additionally, as the State funding authority, DPS shall have access to persons and records related to all Program Agreements entered into by State agencies or political subdivisions.

Record Retention

Records shall not be destroyed, purged, or disposed of without the express written consent of DPS. State basic records retention policy requires all records to be retained for a minimum of five (5) years or until all audit exceptions have been resolved, whichever is longer. If the Program Agreement is subject to Federal policy and regulations, record retention may be longer than five (5) years since records must be retained for a period of three (3) years following submission of the final Federal Financial Status Report, if applicable, or three (3) years following the submission of a revised final Federal Financial Status Report. Also, if any litigation, claim, negotiation, audit, disallowance action, or other action involving this Program Agreement has been started before expiration of the five-year retention period described above, the records must be retained until completion of the action and resolution of all issues which arise from it, or until the end of the regular five-year period described above, whichever is later.

No Overdue Tax Debt Not for profit organizations ONLY must comply with this section. This form must be uploaded in NCALLIES when submitting a Program Agreement.

The Sponsoring Agency shall be responsible for the payment of all State, local, and Federal taxes. Consistent with N.C.G.S. § 143C-6-23(c), not for profit organizations shall file with DPS and the County a written statement completed by that Sponsoring Agency's Board of Directors or other governing body, stating whether or not the Sponsoring Agency has any overdue tax debts, as defined by N.C.G.S. § 105-243.1, at the Federal, State, or local level. This written statement, *No Overdue Tax Debts*, shall be completed by the Sponsoring Agency to certify when there are no

overdue taxes. If the agency has overdue taxes, the Sponsoring Agency must notify DPS at the time a Program Agreement is submitted.

Conflict of Interest Not for profit organizations ONLY must comply with this section. This form must be uploaded in NCALLIES when submitting a Program Agreement.

Consistent with the N.C.G.S. § 143C-6-23(b), not for profit organizations shall file with DPS and the County, a copy of that Sponsoring Agency's policy addressing conflicts of interest that may arise involving the Sponsoring Agency's management employees and the members of its Board of Directors or other governing body. The policy shall address situations in which any of these individuals may directly or indirectly benefit, except as the Sponsoring Agency's employees or members of its Board or other governing body, from the Sponsoring Agency's disbursing of State funds and shall include actions to be taken by the Sponsoring Agency or the individual, or both to avoid conflicts of interest and the appearance of impropriety. The policy shall be filed before the County or DPS will disburse any funds. The Sponsoring Agency shall also complete the DPS Conflict of Interest Policy Statement (*Form DPS 13 001*) and upload the statement in NCALLIES along with and the Sponsoring Agency's policy addressing conflicts of interests.

Proof of 501(c)(3) Not for profit organizations ONLY must comply with this section. This form must be uploaded in NCALLIES when submitting a Program Agreement.

Not for profit organizations must upload proof of the agency's 501(c)(3) status when submitting a program agreement in NCALLIES.

Amendment: This Agreement may not be amended orally or by performance. Any amendment must be requested by the Sponsoring Agency through submission of a Program Agreement Revision and executed by duly authorized representatives of DPS, the County Government, JCPC, and Sponsoring Agency.

Severability: In the event that a court of competent jurisdiction holds that a provision or requirement of this Program Agreement violates any applicable law, each such provision or requirement shall continue to be enforced to the extent it is not in violation of law or is not otherwise unenforceable and all other provisions and requirements of this Program Agreement shall remain in full force and effect.

Termination for Cause: If, through any cause, the Sponsoring Agency shall fail to fulfill its obligations under this Program Agreement in a timely and proper manner, DPS shall have the right to terminate this Program Agreement by giving written notice to the Sponsoring Agency and specifying the effective date thereof. In that event, all finished or unfinished deliverable items prepared by the Sponsoring Agency under this Program Agreement shall, at the option of DPS, become its property and the Sponsoring Agency shall be entitled to receive just and equitable compensation for any satisfactory work completed on such materials, minus any payment or compensation previously made. Notwithstanding the foregoing provision, the Sponsoring Agency shall not be relieved of liability to DPS for damages sustained by DPS by virtue of the Sponsoring Agency's breach of this agreement, and DPS may withhold any payment due the Sponsoring Agency for the purpose of setoff until such time as the exact amount of damages due DPS from such breach can be determined. The filing of a petition for bankruptcy by the Sponsoring Agency shall be an act of default under this Program Agreement.

Termination without Cause: DPS, the County Government, or the Sponsoring Agency may terminate this Agreement at any time and without cause by giving at least thirty (30) days advance written notice to the other parties. If this Program Agreement is terminated by DPS as provided herein, the Sponsoring Agency shall be reimbursed on a pro rata basis for services satisfactorily provided to DPS under this Program Agreement, or the most recently approved Program Agreement Revision, prior to Program Agreement termination.

Waiver of Default: Waiver by DPS of any default or breach in compliance with the terms of this Program Agreement, or the most recently approved Program Agreement Revision, by the Sponsoring Agency shall not be deemed a waiver

of any subsequent default or breach and shall not be construed to be modification of the terms of this Program Agreement unless stated to be such in writing, signed by an authorized representative of DPS, County Government, the JCPC, and the Sponsoring Agency.

Force Majeure: Neither party shall be deemed to be in default of its obligations hereunder if and so long as it is prevented from performing such obligations as a result of events beyond its reasonable control, including, without limitation, fire, power failures, any act of war, hostile foreign action, nuclear explosion, riot, strikes, civil insurrection, earthquake, hurricane, tornado, or other catastrophic natural event, pandemic, or act of God.

Survival of Promises: All promises, requirements, terms, conditions, provisions, representations, guarantees, and warranties contained herein shall survive the Program Agreement expiration or termination date unless specifically provided otherwise herein, or unless superseded by applicable Federal or State statutes of limitation.

Entire Agreement: This Program Agreement (including any documents mutually incorporated specifically herein) represents the entire agreement between the parties and supersedes all prior oral or written statements or agreements.

END OF SECTION V – Terms of Agreement

SECTION VI: BUDGET NARRATIVE			
JCPC Administration		Fiscal Year	FY 23-24
Item #	Justification	Expense	In Kind Expense
TOTAL			

Job Title		Annual Expense Wages	Annual In Kind Wages
TOTAL			

SECTION VII: BUDGET NARRATIVE LINE ITEM SUMMARY			
Program: JCPC Administration			
Fiscal Year: FY 23-24	Number of Months: 6		
	Cash	In Kind	Total
I. Personnel Services			\$0
120 Salaries & Wages			\$0
180 Fringe Benefits			\$0
190 Professional Services*			\$0
*Contracts MUST be attached			
II. Supplies & Materials			\$0
210 Household & Cleaning			\$0
220 Food & Provisions			\$0
230 Education & Medical			\$0
240 Construction & Repair			\$0
250 Vehicle Supplies & Materials			\$0
260 Office Supplies and Materials			\$0
280 Heating & Utility Supplies			\$0
290 Other Supplies and Materials			\$0
III. Current Obligations & Services			\$0
310 Travel & Transportation			\$0
320 Communications			\$0
330 Utilities			\$0
340 Printing & Binding			\$0
350 Repairs & Maintenance			\$0
370 Advertising			\$0
380 Data Processing			\$0
390 Other Services			\$0
IV. Fixed Charges & Other Expenses			\$0
410 Rental or Real Property			\$0
430 Equipment Rental			\$0
440 Service and Maint. Contracts			\$0
450 Insurance & Bonding			\$0
490 Other Fixed Charges			\$0
V. Capital Outlay			\$0
[This Section Requires Cash Match]			
510 Office Furniture & Equipment			\$0
530 Educational Equipment			\$0
540 Motor Vehicle			\$0
550 Other Equipment			\$0
580 Buildings, Structure & Improv.			\$0
Total	\$0	\$0	\$0

SECTION VIII: SOURCES OF PROGRAM REVENUE (ALL SOURCES)		
FY 23-24	Randolph County	Funding ID: 376-XXXX
Sponsoring Agency:	Randolph County	
Program:	JCPC Administration	

\$0	DPS/JCPC Funds	* This is the amount of your request on your application
0%	Local Match Rate	Is the Local Match Rate 10%, 20% or 30%?
	County Cash	<i>(Specify Source)</i>
	Local Cash	<i>(Specify Source)</i>
	Local Cash	<i>(Specify Source)</i>
	Local In-Kind	<i>(Specify Source)</i>
	Other	<i>(Specify Source)</i>
	Other	<i>(Specify Source)</i>
	Other	<i>(Specify Source)</i>
	Other	<i>(Specify Source)</i>
\$0	TOTAL	\$0
		Required Local Match Match Provided

We, the undersigned, have reviewed this JCPC Program Application to be presented to the Juvenile Crime Prevention Council of this County in accordance with the procedures established by the local Juvenile Crime Prevention Council. Agencies seeking funding must be able to meet the applicable requirements of the North Carolina General Statutes, Administrative Code, and the Division of Adult Correction and Juvenile Justice.

We understand and acknowledge that the approval process is first with the Juvenile Crime Prevention Council, second with the County Board of Commissioners, and the final authority with the Department of Public Safety, Division of Adult Correction and Juvenile Justice.

All parties understand that the availability of funds is contingent upon the appropriation of those funds by the General Assembly of the State of North Carolina.

Chair, County Board of Commissioners or County Finance Director	Date
Chair, Juvenile Crime Prevention Council	Date
Sarah Lanier	5/26/23
Program Manager	Date

Randolph County

NC DPS - Community Programs - County Funding Plan

Available Funds: \$ 412,536 Local Match: \$ 464,126 Rate: 30%

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

#	Program Provider	DPS-JCPC Funding	LOCAL FUNDING			OTHER State/ Federal	OTHER Funds	Total	% Non DPS-JCPC Program Revenues
			County Cash Match	Local Cash Match	Local In- Kind				
1	S.T.E.P. Center - Randolph County	\$236,744	\$225,415		\$110,476			\$572,635	59%
2	Asheboro-Randolph Juvenile Restitution	\$93,517	\$59,144		\$35,261			\$187,922	50%
3	STEP TO SUCCESS	\$82,275	\$17,485		\$16,345			\$116,105	29%
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
TOTALS:		\$412,536	\$302,044		\$162,082			\$876,662	53%

The above plan was derived through a planning process by the Randolph County
Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2023-2024

Amount of Unallocated Funds _____

Amount of funds reverted back to DPS _____

Discretionary Funds added _____

check type ☐ initial plan ☐ update ☐ final

Reviewed by <u>[Signature]</u> <u>4-18-23</u>	
Area Consultant	Date
Reviewed by <u>[Signature]</u> <u>4-18-23</u>	
Program Assistant	Date
Verified by _____	
Designated State Office Staff	Date

[Signature] 4/20/23
Chairperson, Juvenile Crime Prevention Council (Date)

[Signature] 4/20/23
Chairperson, Board of County Commissioners (Date)
or County Finance Officer

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 6/2/2023

Re: Asheboro City Schools Capital Project – Project Amendment #14

In 2021, the County established a capital project to account for the Asheboro High School (AHS) renovation project. As they wind down the construction, we need to adjust the project budget for actual revenues and costs. Due to recognition of additional revenues, the total project budget will rise to \$31,315,310.

Please make the following budget amendment to the Asheboro City Schools (AHS) Capital Project Ordinance to reflect these revised project costs:

Asheboro City Schools Capital Project Ordinance

Amendment #14

Revenues	Increase	Decrease
Investment earnings	\$250,000	
Sales tax refund	\$6,000	
Appropriations	Increase	Decrease
Modular Classroom Lease	\$52,698	
Miscellaneous		\$462,023
Professional Services		\$31,786
Furniture & equipment	\$200,000	
Construction	\$497,111	



SANDHILLS CENTER

Managing Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services
910-673-9111 (FAX) 910-673-6202 www.sandhillscenter.org Victoria Whitt, CEO

March 15, 2023

Mr. Hal Johnson
Randolph County Manager
725 McDowell Road
Asheboro, NC 27205

Dear Mr. Johnson:

During its March 14th meeting, the Sandhills Center Board of Directors discussed the issue of our County General Budget Request from our 11 constituent counties for FY 23 – 24.

Based on a review of the current fiscal situation that impacts our State and counties, it was decided that the Center would not request an increase in County General Funding from Randolph County. This continues our practice of not requesting an increase for the past 19 years.

Importantly, all county funding received is directed in support of local County Behavioral Health Urgent Care Centers and other county designated services/programs.

FY 22 – 23 Current County General Allocation: \$ 844,000

FY 23 – 24 Funding Request

- **County General Request: \$ 844,000**
- **Total FY 23 – 24 County General Request: \$ 844,000**

Note: See Attached County General Funding Chart.

Since beginning the management of Medicaid service dollars in December 2012, Sandhills Center has realized savings and has made a commitment to reinvest those savings in the community. During the past year, Sandhills Center has worked with county and community representatives from each of our 11 constituent counties to identify high priority needs and projects at the county level. We have been able to reallocate local funds and commit LME/MCO reinvestment savings to numerous projects in each of our counties.

Sandhills Center staff and I will continue to meet with County Managers and others to review the use of current county allocations and to identify behavioral health service areas in the county that may have been underserved and identify how available funding could be used to impact those areas.

We will be working with the Clerk to the Board to schedule an opportunity to present a program update and the budget request to your County Commissioners within the next few months.

P.O. Box 9, West End, NC 27376
24-Hour Access to Care Line: 1-800-256-2452
TTY: 1-866-518-6778 or 711
Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee,
Montgomery, Moore, Randolph, Richmond and
Rockingham counties



Thank you for your continued support of Sandhills Center and the services we manage. The Sandhills Center's Board of Directors and staff are committed to providing the citizens of Randolph County with quality, cost-effective services.

We appreciate the County's contribution to behavioral health services and appreciate partnering with you to improve access and availability of quality services in the local community.

Sincerely,



Victoria Whitt
Chief Executive Officer

Attachment

cc: Mr. David Allen, Randolph County Commissioner
Mr. Will Massie, Randolph County Finance Officer

P.O. Box 9, West End, NC 27376
24-Hour Access to Care Line: 1-800-256-2452
TTY: 1-866-518-6778 or 711
Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee,
Montgomery, Moore, Randolph, Richmond and
Rockingham counties



**SANDHILLS CENTER
COUNTY CONTRIBUTIONS
FY 23-24**

COUNTY	July 2022 PROJECTED* POPULATION	ACTUAL COUNTY GENERAL CONTRIBUTION FY 22-23	PROPOSED COUNTY GENERAL CONTRIBUTION FY 23-24	COUNTY GENERAL PER CAPITA CONTRIBUTION FY 23-24
Anson	22,060	\$ 55,000	\$ 55,000	\$ 2.49
Davidson	170,637	\$ 671,700	\$ 671,700	\$ 3.94
Guilford	542,410	\$ 9,697,701	\$ 9,697,701	\$ 17.88
Harnett	135,966	\$ 199,679	\$ 199,679	\$ 1.47
Hoke	53,114	\$ 58,000	\$ 58,000	\$ 1.09
Lee	64,138	\$ 240,000	\$ 240,000	\$ 3.74
Montgomery	25,798	\$ 60,775	\$ 60,775	\$ 2.36
Moore	102,763	\$ 197,021	\$ 197,021	\$ 1.92
Randolph	145,172	\$ 844,000	\$ 844,000	\$ 5.81
Richmond	42,724	\$ 132,525	\$ 132,525	\$ 3.10
Rockingham	91,266	\$ 311,800	\$ 311,800	\$ 3.42
TOTALS	1,396,048	\$ 12,468,201	\$ 12,468,201	\$ 8.93

*The Office of State Budget and Management (OSBM)



SANDHILLS CENTER

Managing Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services
910-673-9111 (FAX) 910-673-6202 www.sandhillscenter.org Victoria Whitt, CEO

March 15, 2023

Mr. Hal Johnson
Randolph County Manager
725 McDowell Road
Asheboro, NC 27205

Dear Mr. Johnson:

During its March 14th meeting, the Sandhills Center Board of Directors discussed the issue of our County General Budget Request from our 11 constituent counties for FY 23 – 24.

Based on a review of the current fiscal situation that impacts our State and counties, it was decided that the Center would not request an increase in County General Funding from Randolph County. This continues our practice of not requesting an increase for the past 19 years.

Importantly, all county funding received is directed in support of local County Behavioral Health Urgent Care Centers and other county designated services/programs.

FY 22 – 23 Current County General Allocation: \$ 844,000

FY 23 – 24 Funding Request

- **County General Request: \$ 844,000**
- **Total FY 23 – 24 County General Request: \$ 844,000**

Note: See Attached County General Funding Chart.

Since beginning the management of Medicaid service dollars in December 2012, Sandhills Center has realized savings and has made a commitment to reinvest those savings in the community. During the past year, Sandhills Center has worked with county and community representatives from each of our 11 constituent counties to identify high priority needs and projects at the county level. We have been able to reallocate local funds and commit LME/MCO reinvestment savings to numerous projects in each of our counties.

Sandhills Center staff and I will continue to meet with County Managers and others to review the use of current county allocations and to identify behavioral health service areas in the county that may have been underserved and identify how available funding could be used to impact those areas.

We will be working with the Clerk to the Board to schedule an opportunity to present a program update and the budget request to your County Commissioners within the next few months.

P.O. Box 9, West End, NC 27376
24-Hour Access to Care Line: 1-800-256-2452
TTY: 1-866-518-6778 or 711
Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee,
Montgomery, Moore, Randolph, Richmond and
Rockingham counties



Thank you for your continued support of Sandhills Center and the services we manage. The Sandhills Center's Board of Directors and staff are committed to providing the citizens of Randolph County with quality, cost-effective services.

We appreciate the County's contribution to behavioral health services and appreciate partnering with you to improve access and availability of quality services in the local community.

Sincerely,



Victoria Whitt
Chief Executive Officer

Attachment

cc: Mr. David Allen, Randolph County Commissioner
Mr. Will Massie, Randolph County Finance Officer

P.O. Box 9, West End, NC 27376
24-Hour Access to Care Line: 1-800-256-2452
TTY: 1-866-518-6778 or 711
Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee,
Montgomery, Moore, Randolph, Richmond and
Rockingham counties



**SANDHILLS CENTER
COUNTY CONTRIBUTIONS
FY 23-24**

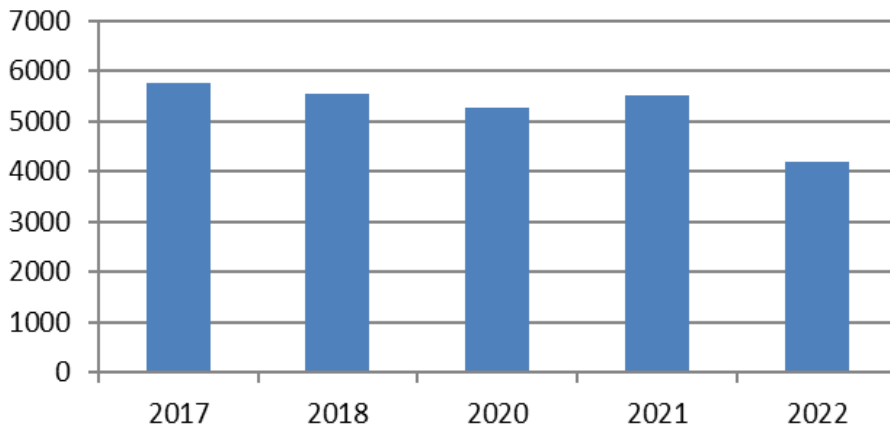
COUNTY	July 2022 PROJECTED* POPULATION	ACTUAL COUNTY GENERAL CONTRIBUTION FY 22-23	PROPOSED COUNTY GENERAL CONTRIBUTION FY 23-24	COUNTY GENERAL PER CAPITA CONTRIBUTION FY 23-24
Anson	22,060	\$ 55,000	\$ 55,000	\$ 2.49
Davidson	170,637	\$ 671,700	\$ 671,700	\$ 3.94
Guilford	542,410	\$ 9,697,701	\$ 9,697,701	\$ 17.88
Harnett	135,966	\$ 199,679	\$ 199,679	\$ 1.47
Hoke	53,114	\$ 58,000	\$ 58,000	\$ 1.09
Lee	64,138	\$ 240,000	\$ 240,000	\$ 3.74
Montgomery	25,798	\$ 60,775	\$ 60,775	\$ 2.36
Moore	102,763	\$ 197,021	\$ 197,021	\$ 1.92
Randolph	145,172	\$ 844,000	\$ 844,000	\$ 5.81
Richmond	42,724	\$ 132,525	\$ 132,525	\$ 3.10
Rockingham	91,266	\$ 311,800	\$ 311,800	\$ 3.42
TOTALS	1,396,048	\$ 12,468,201	\$ 12,468,201	\$ 8.93

*The Office of State Budget and Management (OSBM)

Randolph County Members Served

June 2023

Members Served by Calendar Year



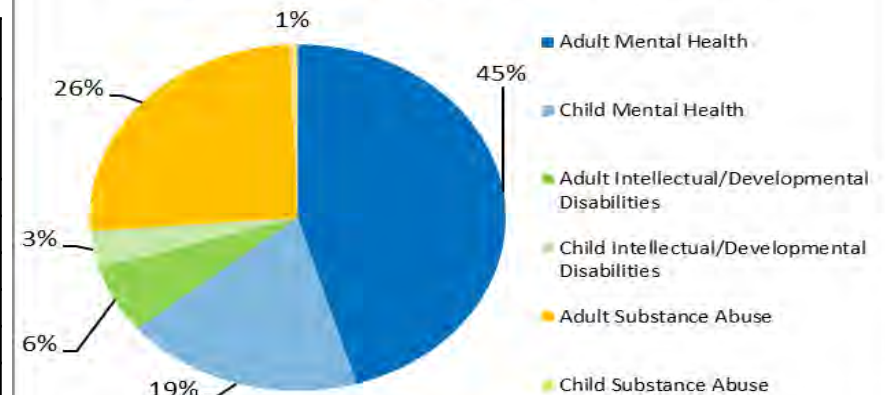
Highest Serving Behavioral Health Providers Last Fiscal Year

Provider (370 providers serving local members)	Members Served
Daymark Recovery Services, Inc.	1,871
Moses Cone Health System	185
Wake Forest University Health Services	164
Triad Therapy Mental Health Center, LLC	133
Therapeutic Alternatives, Inc.	82
Triad Psychiatric Counseling Center	81
High Point Regional Health	79

Most Frequent Behavioral Health Services Received Last Calendar Year

Service (\$41,072,614 total)	Amount Paid
Innovations Services	\$12,176,151
Intermediate Care Facilities	\$9,246,953
Outpatient Services	\$2,686,091
Behavioral Health Long Term Residential	\$2,428,326
Psychiatric Residential Treatment Facilities	\$2,243,860
Inpatient Hospitalization	\$1,337,201
Crisis Services	\$916,250
Intensive In-Home Services	\$705,566

Members Served Last Calendar Year



SANDHILLS CENTER



SANDHILLS CENTER

RANDOLPH COUNTY

2022 – 2023

Crisis Intervention Team (CIT) Training – Randolph County

2022 Class: 6/27/22 – 07/01/22

2022 Graduates: 24 (officers from Randolph County Sheriff's Office, Randolph County EMS, Asheboro Police, Greensboro Police, NC Dept. Adult Corrections/Probation Parole)

2023 Class Dates: 6/05/23 – 6/09/23

Community Involvement

Sandhills Center has representation on several committees and collaborations in Randolph County. Examples include:

- Sandhills Opioid Response Consortium (5-county partnership)
- Randolph County Opioid Collaborative
- Randolph County Opioid Settlement Committee
- School Health Advisory Committee
- JCPC Monitoring Committee
- Community Collaborative: The collaborative brings together community partners to discuss and address service delivery to develop a strong family, youth, and provider partnership. The Collaborative is facilitated by Sandhills Center Staff and meets monthly. **Member representation:** Area schools, DJJ, DSS, Providers, Faith Based, Non-Profits, Family Advocate, Guardian Ad Litem, Partnership for Children, State SOC, CFAC, Hospital Social Worker.
- SA/MH Symposium, Randolph Community College
- Provider Fair, Asheboro Recreation Center
- Sandhills Center supports the NC School Mental Health Initiative with participation by Randolph County Schools and Asheboro City Schools.

Family Support

- "Parenting Through Together" (PTT)
- WRAP Training
- Building Bridges Parent Support Group is held virtually from 6:30 -7:30 p.m. on the 2nd Tuesday of every month.

Community Education

- Mental Health First Aid (MHFA)
 - Partnership with Randolph Community College to provide MHFA to Nursing and EMS students
 - Continue to provide MHFA to Randolph County Corrections staff as needed

2022

ANNUAL REPORT

A publication for our community partners and stakeholders



**SANDHILLS
CENTER**

*Serving Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore,
Randolph, Richmond and Rockingham counties in central North Carolina*

ABOUT

SANDHILLS CENTER



THE SANDHILLS CENTER SERVICE REGION

Sandhills Center manages mental health, substance use disorder and intellectual/developmental disabilities (I/DD) services in 11 central North Carolina counties. Our mission is to develop, manage and support quality services that meet the needs of our members and their families for the overall well-being of our communities.

Sandhills Center is a Local Management Entity-Managed Care Organization (LME-MCO). As such, we operate as a publicly-funded agent of the North Carolina Department of Health and Human Services to oversee the administration of services by a qualified network of providers.

The successful administration of behavioral health services is made possible through a collaborative approach with individuals, families, local leaders, policy makers and other community stakeholders.

CALL US FOR ASSISTANCE - Sandhills Center is available 24 hours a day, 7 days per week. Qualified professionals can answer questions and help set appointments:

1-800-256-2452

TTY: 1-866-518-6778

IN TIMES OF CRISIS - A toll-free Behavioral Health Crisis Line exists to help people during emergencies. Dedicated licensed clinicians are available to talk and connect individuals and families to assistance in their communities. Call any time of the day or night, including holidays:

1-833-600-2054

IF SOMEONE IS IN IMMEDIATE DANGER, DIAL 911

SANDHILLS CENTER

LEADERSHIP

Sandhills Center's Board of Directors represents each community within the 11-county region. The Board is made up of dedicated people who guide our mission, values and goals. The Board's main focus is on improving care standards and services while offering oversight of programs.

During monthly meetings, the Board accepts feedback from the public, individuals and families served, the Sandhills Center Consumer and Family Advisory Committee, various subcommittees, the provider network, and community partners. Meeting notices are published in the [calendar](#) section of the Sandhills Center website.

CHIEF EXECUTIVE OFFICER - *Victoria Whitt*

2022 BOARD OF DIRECTORS - OFFICERS

CHAIR

- *Commissioner Harry Southerland (Hoke County)*
- *Thad Ussery (Richmond County) - term ended 9/2022*

VICE CHAIR

- *Commissioner Harry Southerland (Hoke County) - through 9/2022*

SECRETARY

- *Commissioner Priscilla Little (Anson County)*

2022 BOARD OF DIRECTORS - MEMBERS

ANSON COUNTY

- *Commissioner Priscilla Little*
- *Commissioner Robert Mims*

DAVIDSON COUNTY

- *Commissioner Karen Watford*
- *Trish Baker*
- *Billy Louya*

(continued on page 4)

LEADERSHIP

(continued from page 3)

GUILFORD COUNTY

- *Commissioner Alan Perdue*
- *Dr. Alvin Keyes*
- *Dr. Walter Salinger*
- *Gart Evans - term ended 9/2022*

HARNETT COUNTY

- *Commissioner Matt Nicol*
- *Tonya Gray - service ended 9/2022*

HOKE COUNTY

- *Commissioner Harry Southlerland*
- *Jackie McLean*

LEE COUNTY

- *Commissioner Kirk Smith*
- *Walter Ferguson*

MONTGOMERY COUNTY

- *Commissioner Mary Hassell*
- *Carol Whitaker - term ended 9/2022*

MOORE COUNTY

- *Commissioner Catherine Graham - service ended 11/2022*
- *Matthew Rothbeind*

RANDOLPH COUNTY

- *Commissioner David Allen*
- *Mike Ayers*
- *Ann Shaw*

RICHMOND COUNTY

- *Commissioner Rick Watkins - joined 10/2022*
- *Dr. Tommy Jarrell*
- *Thad Ussery - term ended 9/2022*

ROCKINGHAM COUNTY

- *Commissioner Mark Richardson*
- *Keith Duncan*

PROVIDER REPRESENTATIVE

- *Jan Herring, RHA Health Services - joined 8/2022*
- *Jerry Earnhardt, Daymark Recovery Services - term ended 6/2022*

HOSPITAL REPRESENTATIVE

- *Vacant*

MESSAGE

FROM THE CEO



Each year, Sandhills Center publishes an Annual Report to highlight the many ways in which we strive to improve the lives of people experiencing mental health challenges, substance use disorders and intellectual/developmental disabilities.

A predominant theme throughout 2022 focused on the partnerships Sandhills Center has forged with our provider network and other community stakeholders throughout the 11-county region. Our collaborative approach allows Sandhills Center to tap into a variety of outside resources to find creative strategies and solutions to meet the unique needs of each community. We understand that addressing behavioral health concerns is a team effort. Some of Sandhills Center's highlights in 2022 included:

- Extending and making permanent the enhanced reimbursement rates to providers that first started during the early days of the COVID-19 pandemic.
- Earning high marks on the annual Provider Satisfaction Survey.
- Launching a monthly *Health Matters* physical health-focused newsletter for providers.
- Engaging the community and our stakeholders in a variety of activities intended to improve access and outcomes for the individuals we serve.

- Recognizing and celebrating Crisis Intervention Team training partners at the state and international levels.

At the close of 2022, we completed our 10th year as a Local Management Entity-Managed Care Organization. We wish to express our sincerest gratitude to the counties we serve, and our members and families, for the enduring trust they continue to place in us. Sandhills Center appreciates the outstanding leadership from our Board of Directors and Consumer & Family Advisory Committee. We also extend many thanks to our staff and provider network for their unwavering commitment to our mission. Finally, we wish to thank the North Carolina General Assembly and Department of Health and Human Services (NCDHHS) for their steadfast responsiveness and guidance.

Sandhills Center is excited to embark on 2023. Soon we will embrace our new role as an NC Medicaid Behavioral Health and Intellectual/Developmental Disabilities Tailored Plan, supporting integrated physical and behavioral health for members with complex needs. We appreciate your support now and in the future.

Victoria Whitt
Chief Executive Officer
Sandhills Center

RATE INCREASES

TO CONTINUE PERMANENTLY

Sandhills Center acknowledges that our provider network has faced many challenges during the last several years as a result of the global pandemic. In late 2022, Sandhills Center announced a permanent extension of the rate enhancements that have been in place since COVID-19 began to spread throughout our region.

In April 2020, reimbursement rate increases to providers were extended on a quarterly basis. They were initially intended to be temporary. Our decision to make the rates permanent was made to strengthen the network in preparation for the Tailored Plan launch. In making the announcement, Sandhills Center also acknowledged the persistence of COVID-19 as another deciding factor to make the rates permanent. Providers are likely to continue facing staffing challenges and increased expenses. The additional revenue from making these rates permanent served to support our network's efforts. The extension affects reimbursement rates for these services: Psychiatric and Residential Treatment Facilities; Behavioral Health Long-Term Residential;

Innovations Residential Services (Residential Supports 1-4, Supported Living 1-3, and Supported Living Periodic); Assertive Community Treatment Team; Community Support Team; Psychosocial Rehabilitation Services; and Community-Based Intermediate Care Facilities.

In addition, Sandhills Center announced a permanent continuation of the 5 percent rate increase for all other Medicaid services. Enhanced \$50.02 per-person/per-day reimbursement rates to community-based Intermediate Care Facilities (ICFs) for individuals with intellectual/developmental disabilities were maintained utilizing funding initially directed by the North Carolina General Assembly. ICF services provided by state-operated facilities have an alternative reimbursement arrangement and were not subject to the permanent funding extension announced by Sandhills Center.

Also in 2022, Sandhills Center increased rates by 10 percent to providers of services subject to Electronic Visit Verification (EVV) compliance. These included specific Innovations and 1915 (b)(3) Waiver services. The rate increases were applied to specific procedural codes for: Personal Care/Individual Support services; Innovations Community Living and Supports; In-Home Skill Building; and Innovations Supported Living Periodic services.

(continued on page 7)

RATE INCREASES

(continued from page 6)

As part of the 21st Century Cures Act, the U.S. Centers for Medicare and Medicaid Services required that North Carolina start using an EVV system for a number of in-home personal care services within NC Innovations and Traumatic Brain Injury Waiver programs, and some B3 services. EVV is a method used to verify visit activity for services delivered as part of Home and Community-Based service programs. It offers accountability so that individuals authorized to receive services, in fact, get them in the approved location, on the correct dates, and for the full length of time allowed.



PROVIDER SATISFACTION

SURVEY RESULTS ANNOUNCED

Sandhills Center was proud to announce the release of the annual Provider Satisfaction Survey, commissioned by the NCDHHS. Each year, the survey measures provider satisfaction among each of the state's Local Management Entities-Managed Care Organizations (LME-MCOs).

The survey results indicated that Sandhills Center maintained strong relationships with providers while successfully conducting oversight and management of mental health, substance use disorder and intellectual/developmental disabilities services in our region. Some of the highlights of the survey results included:

- Sandhills Center received the highest scores among the LME-MCOs on 9 of the 17 questions, the most of any of our peer organizations. Our score was 96.5 percent for the question that rates overall LME-MCO satisfaction. This was the highest score among our peers, and is a score statistically significantly higher than the overall average score for 2021.

(continued on page 8)

PROVIDER SATISFACTION

(continued from page 7)

- Sandhills Center also scored the highest in other areas, including: response time for provider needs; accurate and consistent information about claims; informative and helpful communication; knowledgeable provider network staff; informative training to meet providers' needs; a useful website to assist providers with the tools and materials needed to offer services; and timely credentialing/recredentialing by friendly and knowledgeable staff.
- Sandhills Center had eight results that were statistically higher than the 2021 NC Overall result, which was significantly more than the two achieved by the next-highest scoring LME-MCOs.

The feedback we receive from the annual Provider Satisfaction Survey helps Sandhills Center identify and prioritize opportunities for improvement. The information we glean also solidifies the aspects of our work that are positively identified. We believe the survey results reaffirm our commitment to helping give providers the resources, tools and support they need to offer quality, evidence-based and appropriate solutions for individuals and families within the communities we serve.

HEALTH MATTERS

PROVIDER NEWSLETTER LAUNCHED

As Sandhills Center moves to an integrated approach to providing behavioral and physical health under the Tailored Plan, we recently developed and launched a monthly newsletter for our provider network that focuses on physical health and wellness topics.

Health Matters offers evidence-based and practical information for the prevention and treatment of disease among our members. We understand that treating both the mental and physical health needs of children, adolescents and adults will improve patient outcomes and satisfaction. The November 2022 inaugural edition of *Health Matters* focused on the topic of diabetes in children and adolescents. In December, the newsletter covered the new U.S. Centers for Disease Control and Prevention guidance for opioid use and prescribing. In addition to a main monthly topic, *Health Matters* features health equity subject matter and links to resources for additional information, as well as health awareness month observances.

(continued on page 9)

HEALTH MATTERS

(continued from page 8)

In developing the newsletter, Sandhills Center assembled a team of communications, quality management, and physical health staff. The deputy chief medical officer authors each edition with content determined, in part, by analyses of population health data and other emerging factors. It is our hope that providers find the newsletter useful in improving and maintaining good health among our members. *Health Matters* is distributed to the provider network electronically.

RIGHT:
A SNAPSHOT OF
THE COVER OF
THE NOVEMBER
2022 EDITION OF
HEALTH MATTERS,
A NEWLETTER FOR
PROVIDERS IN THE
SANDHILLS CENTER
NETWORK.



COMMUNITY AND STAKEHOLDER ENGAGEMENT

Sandhills Center strives to engage stakeholders through meaningful educational activities, effective communication and other community relations efforts. Stakeholder engagement is an important step toward creating awareness and empathy to reduce stigma often associated with behavioral health. We want stakeholders and community partners to get timely information that is important to our members and each unique community. Through our efforts, Sandhills Center increasingly seeks ways to:

- Expand opportunities to reach stakeholders to offer educational materials and other information about current services and the role Sandhills Center will play in the future as a Tailored Plan.
- Build upon an already successful Crisis Intervention Team (CIT) training program for law enforcement and other first responders. CIT is a 40-hour training program that is held at least once a year in each county in the Sandhills Center region. CIT training gives first responders resources, educational tools and de-escalation skills to help them in behavioral health crisis situations.

(continued on page 10)

ENGAGEMENT

(continued from page 9)

- Participate in community events, health fairs, exhibits and speaking engagements through which Sandhills Center can share behavioral health information and expertise with our stakeholders.

For many years, Sandhills Center has hosted community breakfasts once a year in each of our counties. These gatherings are among the most visible ways in which Sandhills Center's executive leadership team engages with community leaders such as members of the Boards of County Commissioners, state elected officials, county managers, city leaders, social services directors, public health officials, school superintendents, law enforcement leaders and local health systems representatives. During the gatherings, we offer programmatic updates and county-specific data about service utilization, community outreach and engagement efforts, and CIT training. Network crisis providers present local utilization data and trends. Also, there are opportunities to have discussions about strategies and solutions unique to each county.

Sandhills Center recognizes the importance of engaging community partners and stakeholders. We know that they are critical ambassadors within each county to share our mission and availability of resources with constituents.

Sandhills Center is proud of our involvement in the North Carolina School Mental Health Initiative (NC SMHI), a partnership of providers, educators, advocates, lawyers and parents who offer services, resources and support to students and their families.

Sandhills Center became involved with the NC SMHI at its inception in 2015. The partnership takes pride in offering policy and legislative support to improve access and the coordination of mental health services. It also promotes physical health development, as well as healthy social, emotional and behavioral functions. It also works to prevent problems and respond to issues parents and students have. In addition, the NC SMHI focuses on equitable access to care, as well as treating substance use disorders.

The NC SMHI meets regularly and has eight regional networks that align with the North Carolina Board of Education districts to support school mental health efforts at the local level. The regional approach guides implementation planning and practices, and addresses challenges or barriers to implementation. The partners share best practices, local capacity-building strategies and health literacy training for school personnel. Sandhills Center has taken the lead in coordinating the regional network for the Sandhills district for more than four years, making it the longest consistently-running network within the initiative. The Sandhills Regional Network was recognized in 2022 for its efforts to bring families and communities together to gain feedback for improvements to school mental health services and supports.



Sandhills Center takes very seriously our role in reducing the opioid use crisis. We are committed to several partnerships that strive to make a positive impact, including: the Sandhills Opioid Response Consortium; Hope-N-Hoke Overdose Coalition, Drug-Free Moore County; Project Lazarus; the Randolph County Opioid Collaborative; the Randolph Community College Substance Abuse Symposium; and the Rockingham County Opioid Task Force.

The Sandhills Opioid Response Consortium (SORC), for example, formed more than five years ago under the leadership of FirstHealth of the Carolinas. Its membership includes more than 75 partner organizations in Hoke, Lee, Montgomery, Moore and Richmond counties. The SORC has established a central website for regional information, stories of personal recovery success and a podcast. It can be found here:

www.firsthealth.org/recoveryresources

In addition, the SORC has:

- Developed a network of Peer Support Specialists who share their lived experiences while working directly with partner organizations, agencies and clinics to link people to needed treatment and support.
- Created internal referrals for an opioid use disorder specialist to provide inpatient consultation for linkage to treatment, recovery and harm reduction resources.
- Distributed harm reduction kits and naloxone to first responders. The kits contain information about the Peer Support program, the Good Samaritan law, how to recognize overdose signs and symptoms, and Rapid Response Team contact information.
- Implemented successful media and social media campaigns to promote harm reduction strategies.
- Hosted law enforcement training.
- Coordinated community awareness activities.

As a partner in the fight against the opioid use crisis, Sandhills Center contributes by helping to coordinate awareness events, providing Mental Health First Aid and other training to the Peer Support Specialists, and conducting data analysis and strategic planning.

Participation in these initiatives is a high priority. Sandhills Center shares information across our county borders to leverage resources and connect our communities. We support each county to reach its goals while aligning with the objectives of the [North Carolina Opioid and Substance Use Action Plan](#).

CIT PARTNERS HONORED

AT STATE AND INTERNATIONAL LEVELS

In 2022, thirteen 40-hour Crisis Intervention Team (CIT) training classes were held with 244 graduates representing all 11 counties within the Sandhills Center region. Each year, we are fortunate to partner with dozens of volunteers, advocates, providers, instructors, community colleges, law enforcement agencies and local organizations to conduct CIT training for first responders. Among them, three very deserving individuals were honored in 2022 at the state and international levels for their outstanding contributions. Sandhills Center is grateful to everyone who contributes to making CIT a success in our region. We especially wish to thank and congratulate these award honorees for their dedication:

CIT International Advocate of the Year - George E. Reynolds Jr., NAMI-Moore County

Reynolds was honored with this exceptional honor during the CIT International Conference, held in Pittsburgh, PA, in August 2022. He was nominated by Sandhills Center. The award is given to an individual who demonstrates exemplary active involvement in

their local CIT program. It also acknowledges the recipient's advocacy of issues specific to behavioral health stigma reduction while promoting high-quality treatment and services for people living with mental illness.

Reynolds became involved as a CIT partner early -- before the first CIT training class was ever held in the Sandhills Center region in 2008. He has been active in curriculum planning and training logistics since then. As a NAMI-Moore County representative, he has coordinated with families to share the concerns and challenges they face while caring for loved ones who are experiencing mental illness. For many years, Reynolds has sought ways to expand behavioral health training to local schools using an instructional model similar to that of CIT. He helped develop a two-day mental health crisis prevention/intervention training program for school personnel that has expanded in recent years. He also has been a part of the development and delivery of CIT training in four counties outside of Moore, and has been an instrumental volunteer for the Sandhills Center/UNC System CIT training that began in 2021 to educate campus police officers from across the state.



**PICTURED:
GEORGE E.
REYNOLDS JR.**

(continued on page 13)

CIT PARTNERS HONORED

(continued from page 12)

“George’s commitment represents an extraordinary belief in the importance of crisis training for first responders,” said Victoria Whitt, CEO of Sandhills Center. “He makes great use of every opportunity to provide first responders with relevant, valuable insights about interactions with people experiencing mental illness. He desires for all first responders to be CIT trained. While he is truly concerned for the safety of people in crisis, he also is highly concerned about officer safety.”

In February 2022, two Sandhills Center CIT partners were recognized with awards during the North Carolina CIT Conference. Recipients were selected by the NC CIT Committee, which consists of health care professionals, behavioral health agency representatives and law enforcement leaders from across the state. Both of the award recipients were proudly nominated by Sandhills Center.

CIT Trainer of the Year — Jerry Earnhardt, MS, regional operations manager for Daymark Recovery Services: This award recognizes exemplary professionals and provider agencies that demonstrate leadership in advancing CIT in their communities. Earnhardt has served as a CIT instructor for more than 10 years, and has taught hundreds of participants.

He often enlists key Daymark staff to serve on planning committees and as instructors on topics such as substance use, co-occurring disorders, post-traumatic stress disorder and child/adolescent issues. He and his staff also have taken active roles in scenario-based exercises and professional panels. Earnhardt is the lead instructor for QPR, a suicide prevention training in several counties. He also facilitates Behavioral Health System presentations, offering an overview of the region’s crisis centers.

Sandhills Center is appreciative of Earnhardt’s knowledge, engaging teaching style and established rapport with CIT participants.



ABOVE: JERRY EARNHARDT (RIGHT) WITH GARRY CRITES, EXECUTIVE DIRECTOR OF NAMI-NORTH CAROLINA.

(continued on page 14)

CIT PARTNERS HONORED

(continued from page 12)

CIT Champion of the Year — Capt. James Kerney, Montgomery County Sheriff's Office*

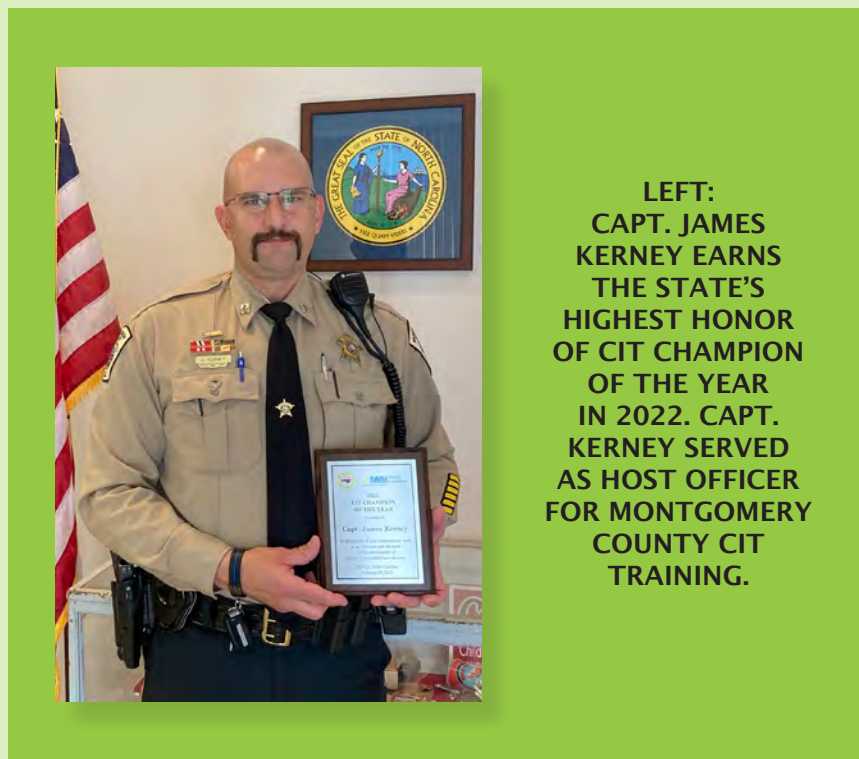
This award is the North Carolina CIT Committee's highest honor. It is given to the person who has done the most in the state to improve the quality of life for people with mental illness through championing CIT with innovative approaches to decriminalizing mental illness. Sandhills Center proudly nominated Capt. Kerney for this recognition.

Capt. Kerney completed CIT training in Montgomery County in 2019, and was named host officer soon after. He has regularly recruited first responders to attend CIT training. He insists that "CIT helps on calls, decreases physical restraints, and outcomes are much better."

Despite competing priorities that often come with having a high rank, Capt. Kerney remained active in CIT planning meetings, assisted with securing training locations and made connections with instructors and scenario-based training evaluators. He strongly believes that CIT trained officers have increased compassion for people in crisis, and a greater understanding that jail diversion is an important effort. Capt. Kerney credits his CIT training for his ability to avert four instances of attempted suicide.

Sandhills Center is grateful for Capt. Kerney's enthusiasm for CIT and his ability to engage the community to gain support for this important educational effort.

Sandhills Center appreciates NAMI-NC and the NC CIT Committee for recognizing Earnhardt and Kerney's outstanding contributions to CIT training in our region.



**LEFT:
CAPT. JAMES
KERNEY EARNS
THE STATE'S
HIGHEST HONOR
OF CIT CHAMPION
OF THE YEAR
IN 2022. CAPT.
KERNEY SERVED
AS HOST OFFICER
FOR MONTGOMERY
COUNTY CIT
TRAINING.**

** When accepting the award, Capt. Kerney was employed by the Montgomery County Sheriff's Office. He has since joined the Davidson County Sheriff's Office.*

This Annual Report to our Community Stakeholders is brought to you by:



**SANDHILLS
CENTER**

Administrative Offices:
P.O. Box 9
West End, NC 27376

24/7/365 CALL CENTER — 1-800-256-2452 (TTY: 1-866-518-6778)

BEHAVIORAL HEALTH CRISIS LINE — 1-833-600-2054

Visit us online —

SandhillsCenter.org

For free and confidential, web-based behavioral health screenings, go to —

SandhillsCenterAccess2Care.org



**SANDHILLS CENTER IS
NATIONALLY
ACCREDITED**

QUARTERLY REPORT

TO OUR COMMUNITY PARTNERS AND STAKEHOLDERS

January 2023



**SANDHILLS
CENTER**

Serving Anson, Davidson, Guilford,
Harnett, Hoke, Lee, Montgomery, Moore
Randolph, Richmond and Rockingham
counties in central North Carolina

LEADERSHIP



SANDHILLS CENTER

Chief Executive Officer

Victoria Whitt

Board Chair

Commissioner Harry Southerland, Hoke County

Vice Chair

Vacant

Secretary

Commissioner Priscilla Little, Anson County

Anson County

Commissioner Priscilla Little
Commissioner Robert Mims

Davidson County

Commissioner Karen Watford
Trish Baker
Billy Louya

Guilford County

Commissioner Alan Perdue
Dr. Alvin Keyes
Dr. Walter Salinger
Vacant

Harnett County

Commissioner Matt Nicol
Vacant

Hoke County

Commissioner Harry Southerland
Jackie McLean

Lee County

Commissioner Kirk Smith
Walter Ferguson

Montgomery County

Commissioner Mary Hassell
Vacant

Moore County

Matthew Rothbeind
Vacant

Randolph County

Commissioner David Allen
Mike Ayers
Ann Shaw

Richmond County

Commissioner Rick Watkins
Dr. Tommy Jarell

Rockingham County

Commissioner Mark Richardson
Keith Duncan

Provider Council Representative

Jan Herring, RHA Health Services

Hospital Representative Vacant

** This membership roster is reflective of Board of Directors service during October, November and December 2022.*



A MESSAGE FROM THE CEO

As Sandhills Center prepares to become an NC Medicaid Behavioral Health and Intellectual/Developmental Disabilities Tailored Plan, we want to impress on our community stakeholders that we will continue to remain steadfast in our mission. In times of change, we will always maintain our efforts to reach our established goals.

Sandhills Center's ultimate objective is to improve the quality of life for individuals and families who need our assistance in Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph, Richmond and Rockingham counties.

In this Quarterly Report to our community stakeholders, we reflect on some of the ways in which we demonstrate our commitment to our objectives, including:

- Offering stakeholder engagement opportunities throughout the region.
- Creating educational and informational support to our provider network through the *Health Matters* newsletter that focuses on physical health and health equity.

- Permanently extending reimbursement rate increases to providers to build strength in our network.

As Sandhills Center enters a new year and approaches a new era of Medicaid Managed Care service delivery, rest assured that we vow to never lose sight of what is most important -- producing better outcomes for individuals and families who need our care.

We appreciate your continued partnership and support.



Victoria Whitt,
Chief Executive Officer
Sandhills Center



COMMUNITY

SANDHILLS CENTER FOCUSES ON STAKEHOLDER ENGAGEMENT

Sandhills Center strives to engage stakeholders in our region through meaningful educational initiatives, effective communication and other community relations efforts.

We believe that stakeholder engagement is an important step toward creating awareness and empathy to reduce stigma often associated with mental illness, substance use disorder and intellectual/developmental disabilities. Sandhills Center assures that stakeholders and community partners receive current and timely information that is important to

our members and each unique community. Through our stakeholder engagement efforts, Sandhills Center increasingly seeks ways to:

- Expand opportunities to reach stakeholders to offer educational materials and other information about current Sandhills Center services and the role Sandhills Center will play in the future as an NC Medicaid Behavioral Health and Intellectual/Developmental Disabilities Tailored Plan.

(continued on page 5)

(continued from page 4)

- Build upon an already successful Crisis Intervention Team (CIT) training program for law enforcement and other first responders. CIT is a 40-hour training program that is held at least once a year in each of the counties within the Sandhills Center region. CIT training gives first responders resources, educational tools and de-escalation skills to help them in behavioral health crisis situations.
- Participate in community events, health fairs, exhibits and speaking engagements through which Sandhills Center can share behavioral health information and expertise with our stakeholders.

For many years, Sandhills Center has hosted community breakfasts once a year in each of our counties. These events are among the most visible ways in which we engage community leaders. The community breakfasts give Sandhills Center's executive leadership team an opportunity to meet directly with members of the Boards of County Commissioners, state elected officials, county managers, city leaders, social services directors, public health officials, school superintendents, law enforcement leaders, and local health systems representatives.

During these meetings, Sandhills Center provides programmatic updates and county-specific data about service utilization, community outreach and engagement efforts, and CIT training. Network crisis providers present local utilization data and trends. Also, there are opportunities to have discussions about strategies and solutions unique to each county.

Sandhills Center is proud of our community engagement approach. We recognize that our community partners and stakeholders are critical ambassadors within each county to share information about our mission and availability of resources with their constituents.



NETWORK

SANDHILLS CENTER LAUNCHES PHYSICAL HEALTH NEWSLETTER

Sandhills Center recognizes that treating both the mental health and physical needs of children, adolescents, and adults will improve patient outcomes and satisfaction.

As we move to an integrated approach of providing behavioral and physical health care, Sandhills Center has developed a monthly newsletter for our network of providers that focuses on topics related to physical health and wellness. *Health Matters* was launched on Nov. 1, 2022, as an effort to offer practical health information for the prevention and treatment of disease among our members. It is distributed by email through the provider network listserv.

A team of Sandhills Center communications, quality management and population health staff developed the concept for *Health Matters*. Our Deputy Chief Medical Officer authors the main content in each edition. The diabetes information in November was summarized from the clinical practice recommendations of the American Diabetes Association. In December 2022, *Health Matters* featured

the new U.S. Centers for Disease Control and Prevention guidelines for opioid misuse and prescribing. Future topics will be chosen, in part, by analyses of population health data and other emerging factors.

Health Matters serves as a great opportunity for Sandhills Center to connect further with our providers, offering additional support and resources they need, and thereby strengthening our relationship. It is our hope that our network will find *Health Matters* helpful in their work to improve and maintain good health within our communities.

Right:
A snapshot
of the new
provider
newsletter
Health Matters



SERVICES



SANDHILLS CENTER PERMANENTLY EXTENDS COVID-19 RATE ENHANCEMENTS

Sandhills Center has permanently extended the rate enhancements that have been in place since the COVID-19 pandemic began to spread throughout the region.

Previously, rate increases for specific services were determined on a quarterly basis and were intended to be temporary.

Because they have been available since April 2020, Sandhills Center believes that removing or decreasing the rate enhancements would lead to provider instability at a time when we are working to expand and strengthen the network in preparation for the Tailored Plan launch.

Additionally, the virus has persistently produced variants that show no signs of ending soon. Providers likely will continue to have increased expenses and challenges with maintaining staffing levels. Therefore, it is expected that they will need the additional revenue from those enhanced rates.

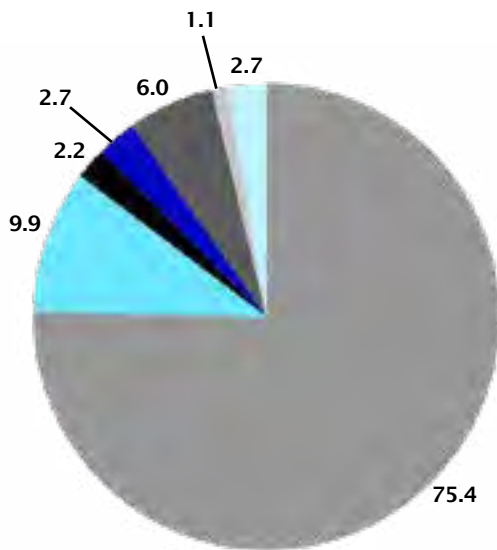
As a reminder, these residential and other service offerings will maintain 15 percent rate increases: Psychiatric Residential Treatment Facilities; Behavioral Health Long-Term Residential; Innovations Residential Services (Residential Supports 1-4, Supported Living 1-3 and Supported Living Periodic); Assertive Community Treatment Team; Community Support Team; Psychosocial Rehabilitation Services; and Community-Based Intermediate Care Facilities.

Sandhills Center also has continued the 5 percent rate increases for all other Medicaid services. Enhanced \$50.02 per-person/per-day reimbursement rates to community-based Intermediate Care Facilities (ICFs) for individuals with intellectual/developmental disabilities also were maintained utilizing funding initially directed by the North Carolina General Assembly. ICF services provided through state-operated facilities have an alternative reimbursement arrangement and are not subject to the funding extension announced by Sandhills Center.

“We appreciate the support to our members that the provider network has demonstrated both before and during the pandemic,” said Sandhills Center CEO Victoria Whitt. “A continued focus on meeting the needs of those served is a key element as we collectively make the transition to the Tailored Plan environment.”

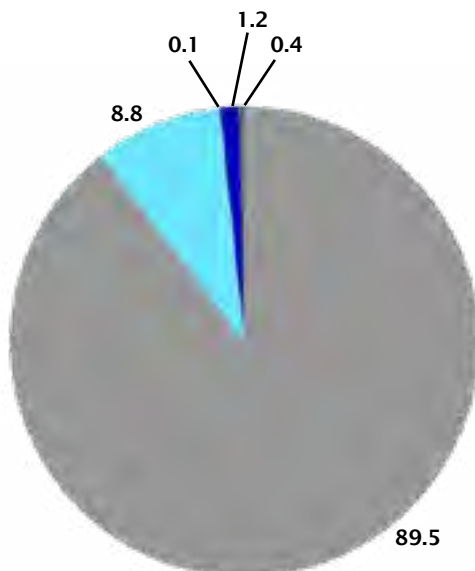
FINANCIALS

OPERATING BUDGET FY 2022-2023



REVENUES

Medicaid Service Contracts	449,143,139	75.4%
State, Federal Service Funds and Medicaid Flow	58,917,345	9.9%
County General and Other Local	13,263,679	2.2%
I/DD Treatment Planning Administration and MH/SA Treatment Planning	16,448,272	2.7%
Medicaid Administration General and LME Administration	35,525,733	6.0%
Medicaid Reserve Funds	6,414,454	1.1%
Fund Balance	15,934,883	2.7%
TOTAL	595,647,505	100%



EXPENSES

Contracts	533,297,648	89.5%
Personnel	52,572,405	8.8%
Materials and Supplies	436,787	0.1%
Current Obligations/Services	7,050,495	1.2%
Fixed Charges and Capital	2,290,170	0.4%
TOTAL	595,647,505	100%



SANDHILLS CENTER

SandhillsCenter.org

**Administrative Office:
P.O. Box 9
West End, NC 27376**

**For free, confidential and anonymous behavioral health screenings, visit:
SandhillsCenterAccess2Care.org**

24/7 CALL CENTER

**1-800-256-2452
(TTY - 1-866-518-6778)**

24/7 BEHAVIORAL HEALTH CRISIS LINE

1-833-600-2054

Sandhills Center is nationally accredited.





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 County Commissioners

From: Chief Deputy, Aundrea Azelton

Date: June 5, 2023

RE: Inmate Medical Service Contract for Detention Center / Mediko, Inc. - Update

*** Update ***

Mediko has increased the Average Daily Population from 275 to 300, these changes are noted on the contract amendment. Please see below.



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

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

FORTH AMENDMENT TO INMATE HEALTH CARE SERVICES CONTRACT

THIS FORTH AMENDMENT ("Amendment") to Inmate Health Care Services Contract, dated February 21, 2023 is made by MEDIKO, Inc. ("Contractor") and the County of Randolph, North Carolina ("County") and recites and provides as follows:

RECITALS:

A. Contractor and County are parties to an Inmate Health Care Services Contract dated June 29, 2020, for the provision of certain inmate health care services at the Randolph County Detention Center ("Contract") commencing July 1, 2020. The Contract was amended by a First Amendment to Inmate Health Care Services Contract dated March 19, 2022 ("First Amendment") a Second Amendment to Inmate Health Care Services Contract dated July 8, 2022, and a Third Amendment to Inmate Health Care Services Contract dated January 20, 2023.

B. The parties desire to amend the terms of the Contract as set forth in this Amendment.

AMENDMENT:

NOW, THEREFORE, in consideration of the above recitals, the agreements made herein and other good and valuable consideration, the Contract is hereby amended as set forth below:

1. Unless otherwise defined in this Amendment, capitalized terms used in this Amendment shall have the meanings set forth in the Contract, as amended.

2. The Term of the Contract is extended for one (1) year beginning July 1, 2023 and ending June 30, 2024 (the "Renewal Term").

3. The Base Compensation payable to Contractor pursuant to Section 2(a) of the Contract during the Renewal Term for the scope of services described in the Contract shall be modified to equal \$1,309,329.78 per year or \$109,110.82 per month.

4. Section 2(b) ADP of the Contract is hereby deleted in its entirety and replaced by the following:

(b) ADP. County acknowledges that Contractor's Base Compensation is based on an average daily population ("ADP") at the Detention Center of 300 inmates and that if the ADP exceeds such level, Contractor will be required to hire additional personnel and



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

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

will incur additional costs and expenses to provide the same level of services to such increased inmate population. Accordingly, if the ADP at the Detention Center exceeds 315 inmates for two consecutive months, Contractor and County shall negotiate in good faith an increased amount of compensation for the remainder of the Term that takes into account the additional personnel and other costs incurred by Contractor in connection with providing services to such increased inmate population. If Contractor and County are unable to agree on an increased amount of compensation within fifteen (15) days of Contractor notifying County in writing of the need to increase Base Compensation, either party may terminate this Contract upon thirty (30) days written notice to the other party.

5. In addition to the services described in the Contract, commencing on July 1, 2023, and continuing throughout the Renewal Term, the Contractor shall provide additional services as described on Exhibit A attached hereto.

6. As compensation for the services described in Section 5, Randolph County shall pay Contractor an amount equal to \$9,286.08 per month through the Renewal Term ending on June 30, 2024, based on an annual rate of \$111,433 divided into twelve equal monthly installments, for the Renewal Term. This amount shall be in addition to the Base Compensation set forth in Section 3 of this Amendment.

7. The total amount of Base Compensation payable under Section 3 above and additional compensation payable under Section 6 above shall equal \$1,420,762.78 for the entire Extension Term or \$118,396.90 per month during the Renewal Term.

8. In all other respects, the Contract is hereby ratified and confirmed.

9. This Amendment may be signed in any number of counterparts but all counterparts taken together shall constitute one agreement.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed intending to be bound thereby.

MEDIKO, INC.	COUNTY OF RANDOLPH
PRINTED NAME: Kaveh Ofogh, MD	PRINTED NAME:
SIGNATURE:	SIGNATURE:



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

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

TITLE: Founder & CEO	TITLE:
DATE:	DATE:



RANDOLPH COUNTY SHERIFF'S OFFICE

SHERIFF GREGORY J. SEABOLT

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

EXHIBIT A

Effective July 1, 2023, Contractor will expand services provided in the Contract by adding 1.0 FTE of a Licensed Practical Nurse (LPN) based on the following Staffing Matrix and Staffing Narratives.

Randolph County Detention Center Proposed Staffing Matrix - LPN Addition

DAY SHIFT									
POSITION	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Hrs/Wk	FTE
<i>Licensed Practical Nursing (LPNs)</i>	8	8	8	8	8			40.00	1.000
Total Hours/FTE - Day	18.00	18.00	18.00	18.00	28.00	10.00	10.00	120.00	3.000

Licensed Practical Nurse (LPN) (1.0 FTE) – On LPN for eight (8) hours, day shift, Monday through Friday to assist current staff with clinical requirements including, but not limited to the following:

- Pharmacy Duties:
 - o AM and PM medication pass followed by duties centered around the maintaining adequate supply of medications to the facility. The pharmacy duties are inclusive of the following:
 - Management of the pharmaceutical stock inventory
 - Responsible for ensuring patient medication order refills are successfully ordered
 - Organization of medication pill pass carts, ensure all expired bubble packs and bottled medications are removed from use in cart.
 - Ensuring Medication Administration Records are correctly documented each med pass.
 - Refer any patient refusing medications according to policy to the provider as indicated. Ensure signed refusal is received.
- Performs face to face triage on all patients
- Schedules sick calls based on level of urgency of sick call
- Ensures all patients are seen in a timely fashion based on their triage
- Refers all patients to provider based on need
- Consult with the Provider when changes appear, for further orders



Randolph County

Office of the County Manager
725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov

Memo

To: Randolph County Board of Commissioners

From: Hal Johnson, County Manager

Date: 6/5/23

Re: Rural Healthcare Stabilization Loan – Debt Service Waiver

In 2022, Randolph County received the \$12 million Rural Healthcare Stabilization Program Loan from UNC Health, to be used to finance capital improvements at Randolph Health. American Healthcare Systems, LLC (AHS) operates Randolph Health, and signed a Promissory Note and Loan Agreement with the County in order to access these funds. Their debt service was to be the same annual amounts as the County's payment schedule to UNC Health.

The intent of this arrangement was for the County to waive the debt service obligation for the year as long as the hospital maintained a certain level of operations, as well as other covenants. As long as AHS was not in default of any of the contractual provisions, then "all outstanding principal and interest due on such date shall be forgiven by the County as of such date..."

The Board of County Commissioners will need to annually assess the performance of American Healthcare Systems, LLC and determine that the May debt service payment of \$1 million plus interest at 1% due from AHS shall be waived. The exact covenants per the agreement are attached.

If the Board of County Commissioners find that AHS has complied with the terms of the loan agreement, please pass the attached resolution to waive the principal and interest payment for May 2023.

Excerpt from Promissory Note and Loan Agreement

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:
 - o Five (5) general Operating Room suites, plus one additional suite reserved for C-sections (based on current surgical service needs);
 - o Emergency Room services with 15 bays to be open 24 hours a day/7 days a week/365 days a year; and
 - o 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 County (timing of delivery of quarterly reports TBD) 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 this obligation under this Note is outstanding.

Covenants Compliance Certificate

Reporting Period December 30, 2022

American Healthcare Systems - Randolph Health annual covenant compliance certificate information below.

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.*

American Healthcare Systems owns and operates Randolph Health in Asheboro NC. A Hospital license of 145 general acute care beds, 5 Shared Surgical Operating Rooms, and 1 Dedicated Inpatient Surgical Operating Room – OB. (see attached 2022 license)

The Emergency Department is open 24 hours a day 7 days a week. See below from our 2023 Hospital application.

I. Emergency Department Services

a. Total number of ED exam rooms:	20	d. Total number of urgent care visits for reporting period:	0
Of this total, how many are:			
1. Trauma Rooms	1	e. Does your ED provide services 24 hours a day 7 days per week?	☒ Yes
2. Fast Track Rooms	8		☐ No
3. Urgent Care Rooms	0	f. Is a physician on duty in your ED 24 hours a day 7 days per week?	☒ Yes

Inpatient services include, but are not 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);

Radiology and diagnostic lab services are provided at Randolph Health. See below from our 2023 Hospital application.

MRI Procedures

Indicate the number of procedures performed during the 12-month reporting period at your facility. Healthcare Planning and Certificate of Need may request CPT codes if further clarification is needed.

Procedures	Inpatient Procedures *			Outpatient Procedures *			TOTAL Procedures
	Base**	Complex**	TOTAL Inpatient	Base**	Complex**	TOTAL Outpatient	
Fixed	509	320	829	328	136	464	1293
Mobile (performed only at this site)	0	0	0	0	0	0	0
TOTAL***	509	320	829	328	136	464	1293

Computed Tomography (CT)

How many fixed CT scanners does the hospital own? *

2

Does the hospital contract for mobile CT scanner services? *

☐ Yes ☒ No

Complete the following table for fixed and mobile CT scanners.

Type of CT Scan	FIXED CT Scanner # of Scans	MOBILE CT Scanner # of Scans
1. Head without contrast	4702	0
2. Head with contrast	65	0
3. Head without and with contrast	408	0
4. Body without contrast	4732	0
5. Body with contrast	5725	0
6. Body without contrast and with contrast	2673	0
7. Biopsy in addition to body scan with or without contrast	76	0
8. Abscess drainage in addition to body scan with or without contrast	1	0
Total	18382	0

. Pathology and Medical Lab

. Blood Bank/Transfusion
services

☒ Yes ☐ No

d. Organ Bank

☐ Yes ☒ No

. Histopathology Laboratory

☒ Yes ☐ No

e. Pap Smear Screening

☐ Yes ☒ No

. HIV Laboratory Testing

☒ Yes ☐ No

Number of tests performed during reporting period

HIV Serology

103

HIV Culture

0

(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;

Radiation Oncology is provided at Randolph Health.

(d) Borrower shall provide quarterly progress reports to County (timing of delivery of quarterly reports TBD) including, but not limited to, financial condition, operating statistics, staffing levels, capital replacement plan status, and any other relevant details; and

American Healthcare Systems - Randolph Health has routine board meetings to provide updates in which the county is present.

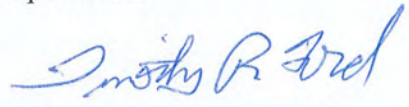
(e) The Randolph Board of County Commissioners, or its appointees, shall receive two (2) seats, with full voting powers, on Borrower's board of directors as long as this obligation under this Note is outstanding.

County Commissioners Darrell Frye and David Allen sit on the board of American Healthcare Systems - Randolph Health and have routine meetings.

To the best of my knowledge, Randolph Health has performed and observed each and every covenant listed in the Promissory Note and Loan Agreement.

American Healthcare Systems
Randolph Health

By: _____


Timothy R. Ford
President - CEO

State of North Carolina

Department of Health and Human Services Division of Health Service Regulation

Effective January 01, 2022, this license is issued to

American Healthcare Systems, LLC

to operate a hospital known as

Randolph Hospital

located in Asheboro, North Carolina, Randolph County.

*This license is issued subject to the statutes of the
State of North Carolina, is not transferable and shall remain
in effect until amended by the issuing agency.*

Facility ID: 933425

License Number: H0013

Bed Capacity: 145

General Acute 145

Dedicated Inpatient Surgical Operating Rooms: 1

Dedicated Ambulatory Surgical Operating Rooms: 2

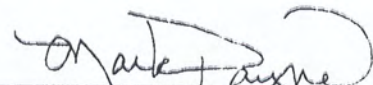
Shared Surgical Operating Rooms: 5

Dedicated Endoscopy Rooms: 2

Authorized by:



Secretary, N.C. Department of Health and
Human Services



Director, Division of Health Service Regulation

State of North Carolina

Department of Health and Human Services
Division of Health Service Regulation

Effective January 1, 2023, this license is issued to

American Healthcare Systems, LLC

to operate a hospital known as

Randolph Hospital

Randolph Health

located at Asheboro, NC, Randolph County.

*This license is issued subject to the statutes of the
State of North Carolina, is not transferable and shall remain
in effect until amended by the issuing agency.*

Facility ID: 933425

License Number: H0013

Bed Capacity: 145

General Acute: 145

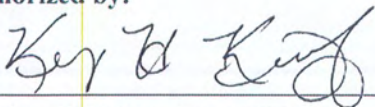
Dedicated Inpatient Surgical Operating Rooms: 1

Dedicated Ambulatory Surgical Operating Rooms: 2

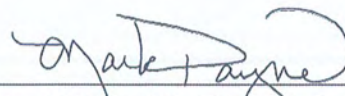
Shared Surgical Operating Rooms: 5

Dedicated Endoscopy Rooms: 2

Authorized by:



Secretary, N.C. Department of Health and
Human Services



Director, Division of Health Service Regulation



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Darrell Frye, Chairman
David Allen, Vice Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Randolph County Office Building ■ 725 McDowell Road
Asheboro, North Carolina 27205 ■ Telephone 336-318-6300

RESOLUTION MAKING CERTAIN FINDINGS AND WAIVING CURRENT REQUIRED ANNUAL PAYMENT

WHEREAS, Article 2 of Chapter 131A of the North Carolina General Statutes establishes the Rural Health Care Stabilization Program (the “Program”) to provide for loans at below-market interest rates with structured repayment terms in order for financially distressed eligible rural hospitals to transition to sustainable, efficient, and more proportionately sized health care service models in their communities; and

WHEREAS, on or about November 21, 2019, after holding a public hearing on the matter, the Randolph County Board of Commissioners voted unanimously to apply for a loan from the Program for the benefit of Randolph Hospital or its successor entity by submitting an application to UNC Health Care as provided for in North Carolina General Statute §131A-33; and

WHEREAS, on or about October 26, 2020, the Randolph County Board of Commissioners held a duly-called and advertised public hearing on the matter of incurring a debt of up to twenty million dollars (\$20,000,000.00) through a Program loan, if approved, for the benefit of Randolph Hospital or its successor entity; and

WHEREAS, in 2021, American Healthcare Systems, LLC (“AHS”) became the successor entity for Randolph Hospital and entered into a Promissory Note and Loan Agreement with Randolph County to administer any funds Randolph County received pursuant to the Program; and

WHEREAS, in 2022, Randolph County received a twelve million dollar (\$12,000,000.00) from UNC Health, pursuant to the Program, to be used to finance capital improvements at Randolph Health by AHS; and

WHEREAS, debt service payments (principal and interest) on the loan from Randolph County to AHS were to be the same annual amounts as the debt service payments on the loan from UNC Health to Randolph County; and

WHEREAS, under this arrangement, the County agreed to waive AHS’s debt service payments each year so long as AHS operates Randolph Hospital at a certain level and so long as AHS fulfills certain other covenants; and

WHEREAS, pursuant to this arrangement the County shall annually assess the performance of AHS to determine whether the conditions required for waiver of debt service are met; and

WHEREAS, the County has completed this assessment and makes the findings contained herein.

WHEREAS, by the Randolph County Board of Commissioners, having considered such matters, makes the following findings:

1. The Board of Commissioners of Randolph County finds that AHS has made commercially reasonable efforts to maintain and operate Randolph Hospital as a North Carolina acute care hospital with a complement of healthcare 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 utilities are available) which includes:

- a. Five (5) general Operating Room suites, plus one additional suite reserved for C-sections (based on current surgical service needs);
 - b. Emergency Room services with 15 bays to be open 24 hours a day/7 days a week/ 365 days a year; and
 - c. 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.
2. The Randolph County Board of Commissioners find that AHS has made 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).
 3. The Randolph County Board of Commissioners finds that AHS has made commercially reasonable efforts to continue cancer treatment services to be located within a ten-mile radius of the current hospital.
 4. The Randolph County Board of Commissioners finds that AHS has provided 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.
 5. The Randolph County Board of Commissioners confirms that it, or its appointees, has received two (2) seats, with full voting powers, on AHS's board of directors.

NOW, THEREFORE, BE IT RESOLVED, that AHS having fulfilled the requirements outlined in paragraphs 1-5 above, the debt service payment due to Randolph County from AHS in May, 2023, in the amount of one million one hundred twenty thousand dollars (\$1,120,000.00) is hereby waived.

This the 5th day of June 2023.

Darrell Frye, Chairman
Randolph County Board of Commissioners

Attest:

Dana Crisco, Clerk
Randolph County Board of Commissioners

**RANDOLPH COUNTY PUBLIC WORKS**

725 McDowell Road

Asheboro, North Carolina 27205

Telephone (336) 318-6605 * Fax (336) 636-7573

Memo

To: Randolph County Board of Commissioners

From: Paxton Arthurs, County Engineer

Date: June 5, 2023

Re: Final Design of new Human Services building in Archdale

At your April Board meeting, you awarded a contract to Smith Sinnett Architecture to proceed with the design of the Human Services building in Archdale. This building is intended to be a satellite office for the Department of Social Services and the Health Department. Since April, the designers have made good progress and have now completed the Bid Documents. Architects Robert Carmac and Leanne Byrd, will be attending your June Board meeting to present the final design along with an updated cost estimate and proposed schedule. If after hearing the presentation, you would like to move forward with this project, I ask that you authorize the Designers and County staff to move forward with the bidding of this project.

I will be available to answer any questions at that time.

Thank you.

**RANDOLPH COUNTY PUBLIC WORKS**

725 McDowell Road

Asheboro, North Carolina 27205

Telephone (336) 318-6605 * Fax (336) 636-7573

Memo

To: Randolph County Board of Commissioners

From: Paxton Arthurs, County Engineer

Date: June 5, 2023

Re: Northgate – Wellness Center Design

At your April Board meeting, you authorized the County to move forward with the design of the Wellness Center at Northgate. The County contracted with Smith Sinnett Architects for the continued design. Because this was a smaller project, Bidding and Construction Administration services were not necessary. Architects Robert Carmac and Leanne Byrd will be attending your June Board meeting to present the final design along with an updated cost estimate and proposed schedule. If after hearing the presentation, you would like to move forward with this project, I ask that you authorize County staff to move forward with the bidding of this project.

I will be available to answer any questions at that time.

Thank you.



RANDOLPH COUNTY PUBLIC WORKS
725 McDowell Road
Asheboro, North Carolina 27205
Telephone (336) 318-6605 * Fax (336) 636-7573

Memo

To: Randolph County Board of Commissioners

From: Paxton Arthurs, County Engineer

Date: June 5, 2023

Re: Public Hearing to assist with Pump Station for proposed Truck Stop.

The County has been approached with the opportunity to participate in an economic development project in the southern portion of the County. A large commercial truck stop is interested in possibly locating at the intersection of I-74 and New Hope Church Road, but there is not sufficient sewer service currently available. The County has been asked to consider contributing three hundred thousand dollars (\$300,000.00) towards the cost of construction of a pump station and force main under I-74 to support this project. Without these improvements, the truck stop will likely locate elsewhere. The total estimated cost of the improvements is eight hundred thousand dollars, and the property owner has committed to supplying the additional funds needed over and above the requested County contribution. Once constructed, these improvements will be turned over to the Seagrove-Ulah Metropolitan Water District. The expenditure of funds for this purpose requires a public hearing under NCGS 158-7.1. The public hearing has been properly noticed pursuant to that statute and is scheduled for tonight's meeting. I will be available at that time to answer any questions.

Thank you.

NOTICE OF PUBLIC HEARING

The County of Randolph ("County") proposes to appropriate and expend County funds for the following economic development project pursuant to Section 158-7.1 of the North Carolina General Statutes. The County intends to consider the expenditure of three hundred thousand dollars (\$300,000.00) towards the construction of a sewer pump station and force main (hereinafter the "Improvements"). The Improvements will allow for sewer service to property located at the intersection of I-74 and New Hope Church Road, said property more specifically identified by Property Identification Number 7656891428. If this project is approved, the property is planned to be developed as a large commercial truck stop. The total cost of the Improvements is estimated to be eight hundred thousand dollars (\$800,000.00); any amount above the County's three hundred thousand dollar (\$300,000.00) contribution shall be paid by the property owner, Randolph Land Development, L.L.C. At the completion of construction, the Improvements shall be conveyed to and maintained by the Seagrove-Ulah Metropolitan Water District. The County believes that the development of this commercial property will benefit the traveling public, generate a new source of sales tax, stimulate the local economy, and provide new job opportunities to the citizens of Randolph County. If approved, the County plans to finance its contribution using funds awarded to the County under the American Rescue Plan Act.

The public hearing will be held at 6:00 p.m. on June 5, 2023, in the Randolph County Historic Courthouse Meeting Room, 145-C Worth Street, Asheboro, North Carolina. All interested persons are invited to attend and present their views.

Dana Crisco, Clerk
Randolph County Board of Commissioners



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice-Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Hal Johnson, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

RESOLUTION AUTHORIZING THE COUNTY OF RANDOLPH TO ENTER INTO AN ECONOMIC DEVELOPMENT INCENTIVES CONTRACT

WHEREAS, Section 158-7.1 of the North Carolina General Statutes authorizes a county to undertake an economic development project by extending assistance to a company in order to cause the company to locate or expand its operations within the county; and

WHEREAS, Randolph Land Development, L.L.C. ("Owner") is the Owner of a Site located at the intersection of I-74 and New Hope Church Road, said property more specifically identified by Property Identification Number 7656891428 ("Site"); and

WHEREAS, in order to attract a large commercial truck stop ("Company"), a sewer pump station and force main need to be constructed at the Site ("Project"); and

WHEREAS, the Board of Commissioners of Randolph County has held a public hearing to consider whether to participate in an economic development project that will result in the County of Randolph ("County") approving an economic development incentives package whereby the County contributes up to three hundred thousand dollars (\$300,000.00) to or on behalf of the Owner to offset the costs of the Company's location of its truck stop in Randolph County, North Carolina; and

WHEREAS, the total cost estimate of the Project is eight hundred thousand dollars (\$800,000.00); and

WHEREAS, the County will finance its contribution using funds awarded to the County under the American Rescue Plan Act; and

WHEREAS, the Owner shall be responsible for all costs associated with the project that exceed the three hundred thousand dollar (\$300,000.00) County contribution and shall commit to repayment of the County contribution should the Company fail to locate on the Site; and

WHEREAS, at the completion of the construction, the sewer pump station and force main shall be conveyed to and maintained by the Seagrove-Ulah Metropolitan Water District; and

WHEREAS, this economic development project will benefit the traveling public, generate a new source of sales tax, stimulate the local economy, and provide new job opportunities to the citizens of the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 5th day of June 2023, as follows:

1. The County is authorized to expend up to three hundred thousand dollars (\$300,000.00) of County funds for this economic development project.
2. The Chairman of the Board of Commissioners is authorized to sign an Agreement with Randolph Land Development, L.L.C. requiring adherence to the payment of any costs over the three hundred thousand dollar (\$300,000.00) County contribution and agreeing to repay said contribution if the Company fails to locate on the Site.
3. County staff are authorized to proceed with the site work outlined in the Agreement, and the Chairman of the Board of Commissioners as well as County staff are authorized to sign any documents necessary to accomplish said site work.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 6/2/2023

Re: Seagrove-Ulah Interstate Crossover Sewer Line

Seagrove-Ulah Water District has requested financial assistance to offset a portion of the construction costs for a sewer line across Interstate 73/74. A property developer will financially participate with additional sewer line connections to their site.

We have already received a state award for \$2,500,000, which we have set aside for the sewer connection between Seagrove-Ulah MWD and the City of Asheboro. We have not bid this project out yet, but believe the grant can fund both this extension and the interstate crossover. However, since we have not bid out the first extension project, we may need funding through our available funds in the Coronavirus Recovery Fund (ARPA).

To move the interstate sewer crossover project forward, please approve the following budget amendments in the Coronavirus Recovery Fund and the Seagrove-Ulah WWTP Capital Project Fund:

Coronavirus Recovery Grant Fund

Budget amendment #14

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Transfer to Rural Water Infrastructure Fund	\$300,000	
Contingency		\$300,000

Seagrove-Ulah WWTP Capital Project Ordinance

Amendment #_____

Revenues	Increase	Decrease
Miscellaneous	\$500,000	
Transfer from the Coronavirus Recovery Fund	\$300,000	
Appropriations	Increase	Decrease
Utility Construction	\$800,000	

Hwy. 311 S. Site – Water/Sewer Infrastructure Grant
Public Hearing
June 5, 2023

Project: Hwy. 311 S. Site Water/Sewer Project
Budget: \$1,050,000
NCRR Grant: \$500,000

The Randolph County EDC is tasked with identifying potential development of industrial sites and buildings throughout Randolph County for the purposes of attracting new companies to our community. The Hwy. 311 S. Site consists of 67.6 acres owned by Ace/Avant and zoned for industrial use with the potential of being served by Norfolk Southern Rail. The site is available for sale and has been marketed by the EDC for several years.

Water and sewer infrastructure has been designed to tie into the future I-74 Industrial Center across Hwy. 311. with an estimated cost for the project of \$1,050,000. The North Carolina Railroad awarded \$500,000 through their Build Ready Sites program to help offset the cost of the project. Any costs incurred over the amount of the grant shall be paid by the landowner. The EDC was the applicant on behalf of the landowner however, it is a requirement that the funds be held and administered by a government entity. The NCRR grant is performance based and requires that the property ultimately be conveyed to an industrial rail user. If the property is sold to a non-rail user, the grant provisions require repayment of all or a portion of the grant to NCRR. If the County accepts this grant, the County will enter into a contractual agreement with Ace/Avant whereby Ace/Avant shall be responsible for repaying any required clawback amounts.

The EDC believes that the improvement of this property will increase the marketability of the community for future industrial development and investment. This is a great example of a true public-private partnership. The EDC is asking the Randolph County Board of Commissioners to accept and administer the NCRR Build-Ready Site grant and to authorize the Chairman to sign any agreements necessary to further this project, including but not limited to the Build-Ready Site Agreement with NCRR and an agreement with Ace/Avant requiring them to market the property in accordance with the NCRR grant. After the public hearing, if you intend to proceed with this project, you may pass the resolution provided in your agenda packet.

NOTICE OF PUBLIC HEARING

The County of Randolph (“County”) proposes to enter into the following economic development project pursuant to Section 158-7.1 of the North Carolina General Statutes. Ace/Avant Real Property Company, LLC (“Company”) is a North Carolina company headquartered in Archdale. The Company is the owner of a tract of land approximately 67.6 acres in size located at the intersection of I-74 and Highway 311 and is more particularly described by parcel identification number 7745734117 (the “Site”). In order to market the property for industrial development, it is necessary for water and sewer services to be extended to the site. The North Carolina Railroad (NCRR) has awarded a grant of five hundred thousand dollars (\$500,000.00) to be used for the extension of water and sewer to the site. The grant funds shall be held by and administered by the County. Any costs incurred over the amount of the grant shall be paid by the Company. In return for the receipt of this grant, the Company shall market the property to a rail user. In the event that any grant funds are required to be repaid to NCRR, the Company shall agree to indemnify and hold the County harmless. The Board of County Commissioners believes this project will stimulate and stabilize the local economy and result in the creation of new, permanent jobs in the County.

The Randolph County Board of Commissioners will hold a public hearing on the proposal by the County to appropriate and expend funds for this project. The public hearing will be held at a meeting to begin at 6:00 p.m. on June 5, 2023 in the Randolph County Historic Courthouse Meeting Room, 145-C Worth Street, Asheboro, North Carolina. All interested persons are invited to attend and present their views.



RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6300

Darrell Frye, Chairman
David Allen, Vice-Chairman
Kenny Kidd
Maxton McDowell
Hope Haywood

Hal Johnson, County Manager
Ben Morgan, County Attorney
Dana Crisco, Clerk to the Board

RESOLUTION AUTHORIZING THE COUNTY OF RANDOLPH TO ACCEPT AND ADMINISTER A NCRR GRANT FOR THE BENEFIT OF PROPERTY OWNED BY ACE/AVANT REAL PROPERTY COMPANY, LLC

WHEREAS, Section 158-7.1 of the North Carolina General Statutes authorizes a county to assist in the extension of water and sewer lines to industrial properties or facilities, whether the industrial property or facility is publicly or privately owned; and

WHEREAS, Ace/Avant Real Property Company, LLC (“Owner”) is the Owner of a Site located at I-74 and US Highway 311 approximately 67.6 acres in size and more particularly described by parcel identification number 7745734117 (“Site”); and

WHEREAS, in order to attract an industrial customer, certain preliminary engineering, design, and site preparation work needs to be undertaken in order to remove development barriers and improve construction timeline predictability around the Site (“Project”); and

WHEREAS, the North Carolina Rail Road (“NCRR”) has created a program to increase the number of rail-served sites that are ready for development in North Carolina, thereby increasing the likelihood that new rail-using manufacturers will locate or expand, yielding additional job creation, rail use, and expanded local tax base in communities throughout the State; and

WHEREAS, NCRR has agreed to award Randolph County (“County”) a grant of five hundred thousand dollars (\$500,000.00) for costs incurred in the Project; and

WHEREAS, the preliminary cost estimate of the Project is one million forty-nine thousand eight hundred and fifty-eight and 40/100 dollars (\$1,049,585.40); and

WHEREAS, the Owner shall be responsible for all costs associated with the Project that exceed the five hundred thousand dollar (\$500,000.00) grant amount; and

WHEREAS, the grant agreement between NCRR and the County requires repayment unless certain conditions are met; and

WHEREAS, the County shall enter into an agreement with the Owner requiring the fulfillment of the conditions required by NCRR; and

WHEREAS, in the event any moneys are required to be repaid to NCRR the Owner agrees to indemnify and hold the County harmless; and

WHEREAS, the Board of Commissioners of Randolph County has held a public hearing to consider whether to participate in this project by accepting for the grant and administering the grant; and

WHEREAS, this economic development project will stimulate and stabilize the local economy, promote business in the County, and result in the creation of a number of jobs in the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 5th day of June 2023, as follows:

1. The County is authorized to accept and administer a grant from the North Carolina Rail Road in the amount of five hundred thousand dollars (\$500,000.00).
2. The Chairman of the Board of Commissioners is authorized to sign a Built Ready Site Grant Agreement with the North Carolina Rail Road for the administration of the grant funds.
3. The Chairman of the Board of Commissioners is authorized to sign an Agreement with Ace/Avant Real Property Company, LLC requiring adherence to the provisions of the grant, the payment of any costs over the grant amount, and the indemnification of the County as outlined herein.
4. County staff are authorized to proceed with the site work outlined in the grant agreement, and the Chairman of the Board of Commissioners as well as County staff are authorized to sign any documents necessary to accomplish said site work.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 6/2/2023

Re: Establish Highway 311 South Special Revenue Grant Fund

The NC Railroad announced its intention to award a \$500,000 Build Ready Site grant to the County, to assist with water and sewer improvements to the Highway 311 South industrial site. The funds will be made available to the property owner as cost reimbursements. The property owners are responsible for the remaining development costs.

We recommend that this grant and its expenditures be accounted for through a special revenue fund, separate from the General Fund.

Please a) accept the \$500,000 NC Railroad grant and authorize the Chairman to sign related documents and b) approve the following ordinance to establish the Highway 311 South Grant Fund.

RANDOLPH COUNTY
SPECIAL REVENUE PROJECT ORDINANCE
HIGHWAY 311 SOUTH GRANT PROJECT

BE IT ORDAINED by the Board of the Randolph County Commissioners that, pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant project ordinance is hereby adopted:

Section 1. This ordinance establishes a grant project for Highway 311 South water and sewer improvements near the I-74 Industrial Center, to be funded partially by a grant of \$500,000 from the NC railroad, with additional costs borne by the property owners.

Section 2. The officers of Randolph County are hereby authorized to proceed with the grant project in accordance with all General Statutes of North Carolina and within terms of the contracts approved by the Randolph County Board of Commissioners.

Section 3. The following amounts are anticipated to be available to complete this grant project:

NC Railroad grant	\$	<u>500,000</u>
TOTAL:	\$	<u><u>500,000</u></u>

Section 4. The following amounts are appropriated for expenditures for the grant project:

Utility Improvements	\$	<u>500,000</u>
TOTAL:	\$	<u><u>500,000</u></u>

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to satisfy the requirements of General Statutes of North Carolina and the grant agreement.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the grantor agency in an orderly and timely manner.

Section 7. This Grant Project Ordinance shall be entered in the minutes of the Board of the Randolph County Commissioners and after adoption copies of this Ordinance shall be filed with the finance officer, the budget officer, and the clerk to the board.

Section 8. This Grant Project Ordinance is adopted on June 5, 2023 and shall continue in effect until the project is completed.

Upon motion of _____, seconded by _____, the foregoing ordinance was passed by the following vote:

Ayes: 5

Noes: 0

I, Dana S. Crisco, Clerk to the Board of the Randolph County Commissioners, do hereby certify that the foregoing ordinance was duly adopted by the governing body of Randolph County at a regular meeting thereof, a quorum being present.

This the 5th day of June, 2023.

Clerk to the Board