RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA
6:00 P.M. – June 6, 2022

Historic Courthouse – 145 Worth Street, Asheboro NC

I. Call to Order – *Chairman Frye*

II. Pledge of Allegiance

III. Special Recognitions

A. Larry Poole Retiring with 20 Years of Service with the Information Technology department
B. Teresa Stinson Retiring with 19 Years of Service with the Department of Social Services

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 2, 2022 and Special Meeting Minutes of May 9, 2022.
B. Reappoint Lisa Canoy, Mark Hensley, Ann Hoover, Betty Hunt, Duffy Johnson, Tyler Keziah, Robert Lawler, Elizabeth Mitchell, Tara Aker, Randall Russell, Carolyn Vickrey, and Emma Washington and Appoint Laura Regan, Chad Gurley, and Melody Cummings to the Randolph County Aging Services Planning Committee
C. Approve Updated Funding for the HCCBG FY22-23 Allocations for Randolph Senior Adults Association and Regional Consolidated Services
D. Appoint Darby Vereyken to fill the remaining term as the hospital representative on the Local Emergency Planning Committee
E. Elect Darrell Frye as Voting Delegate for NACo Annual Conference in August
F. Approve Budget Amendment-Emergency Telephone System Fund ($34,409)
G. Approve Budget Amendment-Sheriff's Office ($170,239)
H. Approve Budget Amendment-Public Library ($2,902)
I. Approve Budget Amendment-Travel ($7,500)
J. Approve Budget Amendment-Fibertex Incentive Contract ($50,000)

VI. New Business

A. Sandhills Center Annual Update – *Victoria Whitt, Chief Executive Officer*
B. Children's Home Society TogetherWorks Program-*Trent Staton, Children's Home Area Director*
C. Final Public Hearings and Resolutions for Fire Tax Districts-*Aimee Scotton, Associate County Attorney*
    1. Climax Fire department
    2. Franklinville Fire department
    3. Guil-Rand Fire department

4. Westside Fire department

D. Library Contract with Ramseur-*Ross Holt, Public Library Director*
E. Consider Sewer Design for Seagrove-*Paxton Arthurs, County Engineer*
F. Addendum to Contract with Wooten for I-74 Industrial Site Sewer Design- *Paxton Arthurs, County Engineer*
G. County Manager Updates
H. Commissioners Updates

Upcoming Board Term Expirations

August

Randolph County Planning and Zoning-Melinda Vaughn; **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

Chaplain Michael Mabe will lead the invocation.

Larry Poole will retire on May 16, 2022 after serving 20 years and 6 months with the Information Technology Department.

Larry attended Randolph Community College and graduated with an Associate Degree.

He began working with IT on November 16, 2001 as a MIS Specialist I. He provided technical support on the helpdesk, installed new equipment and performed hardware and software troubleshooting and repair.

In November 2004, Larry was promoted to a MIS Specialist II and performed Microsoft Access programming along with his helpdesk duties. Larry has always had a strong work ethic and is always willing to help wherever needed. In January 2010, he was promoted to a MIS Specialist III. That position was reclassified as an Infrastructure Services Specialist to reflect the network, data and voice support provided. Since then, Larry has been responsible for the entire lifecycle of technology assets all the way from procurement, deployment and disposal.

Larry is well-respected by our end users and his coworkers for his technical ability, friendliness and customer service. He loves making people smile and is always there to help someone in need.

After retirement, Larry plans on spending more time with his family, as well as fishing and relaxing in the mountains.

His warm smile, sense of humor and dedication will truly be missed. We wish him a long and happy retirement.

Teresa Stinson is retiring! May 31, 2022

Teresa Cheek Stinson is celebrating her retirement from the Department of Social Services as of June 1, 2022, with a total of nineteen years with the department.

Teresa is a 1978 graduate of Eastern Randolph High School and worked for 14 years with the Randolph County Schools as the ISS Coordinator and Teacher Assistant. She started her career with Social Services on June 9, 2003 as an Income Maintenance Technician in the Specialty Unit.

While an employee at DSS, Teresa has been a great asset. She has a positive attitude, treats people with respect, compassion, and understanding, and she maintains a high level of standards when completing her work.

Teresa is adopting a two-year-old baby girl into her family named Phoenix, of which, she already has custody, they enjoy breaking in the new swing set. Teresa plans on teaching Phoenix the things of the Lord and homeschooling her. Teresa lives and takes care of her handicapped Mom, has a son, Andrew, two daughters, Barbara and Sarah, a grandson, Cole, and two granddaughters, Sarah and Bailey. Teresa is active at New Life Family Fellowship and is a member of a fun-loving group of ladies called the Hallelujah Honey Bees. Teresa also enjoys spending time with family and anything water related like swimming, boating, and more.

Teresa states that her time at DSS turned into one of God's greatest blessings in life. She has met some life-long friends and has been able to assist others when they needed it most. While in Libby Davis' unit, she was part of the groundbreaking of the Generic Intake Unit now called Universal Intake. Teresa's advice for any new hire is to learn all you can about the programs available in and outside of the agency and help the citizens of this county find the assistance they need.

Her retirement plans are to continue to care for the ones in her life that need her. Teresa would also like for herself and Phoenix to spend more time with family in St. Augustine, Florida, as well as the pool, lake, beach or wherever they find water!

Congratulations Teresa. Best wishes for a very long and very happy retirement!

May 2, 2022

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, Deputy Clerk to the Board Sarah Pack, and Clerk to the Board Dana Crisco. Chaplain Bill Hatfield 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.

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.

Clyde Foust, 3746 Midway Acres Road, Asheboro, asked the Board for clarity regarding the Confederate monument in front of the Historic Courthouse. He asked the reason the Board voted to leave the monument where it is with the historical information that has been presented. No one has denied the facts presented; so why does the statue still stand in front of the Courthouse? He feels that the Board owes an explanation to the community regarding why the meaning of the monument, to some people, trumps documented evidence of atrocities that occurred in Randolph County.

Jane Ledwell-Gant, 2713 Ledwell Road, Asheboro, said that at the previous meeting, not enough time was allowed for Public Comment. She referenced a Resolution that was presented to the Board that was not acknowledged. She asked why the Board only cares for the 90% of the county that voted republican in the most recent presidential election. There is no minority that should have to appear before a judge with a Confederate monument outside of the Courthouse. She intends to continue pursuing removal of the monument.

Sean Walker, 2748 Eden Forest Drive, Sophia, gave the Board several photos of emaciated dogs. He asked that the Board investigate the situation with the neglected dogs. He is interested in why the situation was not rectified in a timely manner.

William Dula, 1320 Randolph Tabernacle Road, Asheboro, said he has learned of construction that is going to be occuring bordering his land. Cedar Falls Road is narrow and curvy, and often there are landfill trucks and semi-trucks on this road. Two children were injured by the mirrors of a truck. He does not agree with increasing the traffic by three hundred vehicles. He asked that the Board limit the truck traffic to the landfill on Cedar Falls Road.

Chairman Frye said the Board expressed itself regarding the opinion of the statute. There is a long history there that cannot be changed. The gentleman with the neglected dogs has been charged by law enforcement. The development Mr. Dula mentioned is being considered by the City of Asheboro.

Consent Agenda

Chairman Frye noted the three resolutions included in the Consent Agenda. He read excerpts from each of the resolutions.

Commissioner Haywood mentioned the Motorsports Grant and what the funding means for the county and Caraway Speedway.

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

- *approve Board of Commissioners Regular Meeting Minutes of April 4, 2022 and Special Meeting Minutes of April 19, 2022;*
- *approve Budget Amendment – Administration – Mailing Cost ($75,000);*

2021-2022 Budget Ordinance General Fund—Budget Amendment #50		
Revenues	***Increase***	***Decrease***
Sales Taxes	*$75,000*	
Appropriations	***Increase***	***Decrease***
Administration	*$75,000*	

- *appoint Samantha Varney, Melody Cummings, Rick Dawes, and McKenna Gardner to the Randolph County Juvenile Crime Prevention Council;*
- *reappoint Tim Greene and Charles Allen to the Regional Partnership Workforce Development Board;*
- *adopt Resolution Designating the Week of May as "National Police Week" in Randolph County, as follows:*

RESOLUTION DESIGNATING THE WEEK OF MAY 11 - MAY 17, 2022, 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 2022 honors the 523 law enforcement officers killed in the line of duty during 2021 and 24 of those were in North Carolina; and

WHEREAS, during the first four months of 2022, 99 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 11 through May 17, 2022, as "National Police Week" in Randolph County; and

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

(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; and

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

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

(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 - Merit Raises ($125,000);*

2021-2022 Budget Ordinance General Fund—Budget Amendment #51		
Revenues	***Increase***	***Decrease***
Appropriations	***Increase***	***Decrease***
Administration	*$9,044*	*$125,000*
Information Technology	*$9,380*	
Tax	*$6,965*	
Elections	*$723*	
Register of Deeds	*$650*	
Public Buildings	*$4,273*	
Sheriff	*$27,177*	
Animal Services	*$295*	
Emergency Services	*$17,884*	
Building Inspections	*$2,746*	
Planning and Zoning	*$1,170*	
Public Health	*$16,268*	
Social Services	*$22,187*	
Veterans Services	*$318*	

Public Library	*$5,920*	

- *approve Budget Amendment – Public Buildings ($431,000);*

2021-2022 Budget Ordinance General Fund—Budget Amendment #52		
Revenues	***Increase***	***Decrease***
Sales Taxes	*$431,000*	
Appropriations	***Increase***	***Decrease***
Public Buildings	*$431,000*	

- *approve Budget Amendment – 2022 Timber Receipts ($13,066);*

2021-2022 Budget Ordinance General Fund—Budget Amendment #53		
Revenues	***Increase***	***Decrease***
Restricted Intergovernmental	*$13,066*	
Appropriations	***Increase***	***Decrease***
Education	*$13,066*	

- *accept the $485,000 state motorsports grant, authorize the Chairman to sign the scope of work and related contract documentation, and approve the Motorsports Capital Project Ordinance for $485,100, as follows:*

RANDOLPH COUNTY MOTORSPORTS CAPITAL PROJECT ORDINANCE

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 capital project ordinance is hereby adopted:

Section 1. This ordinance is to establish a budget for the special grant from the NC Dept of Commerce Motorsports Grant program, designated for upgrades to Caraway Speedway facility in order to offset negative economic impacts of the COVID-19 pandemic, support safe reopening, and aid planned expansions or upgrades delayed due to the COVID-19 pandemic.

Section 2. The following amounts are anticipated to be available to complete this project:

NC Commerce Motorsports Grant	*$*	*485,000*
Investment Earnings		*100*
	$	*485,100*

Section 3. The following amounts are appropriated for expenditures for the capital project:

Construction	*$*	*485,100*

Section 4. The officers of Randolph County are hereby authorized to proceed with approved project costs in accordance with all General Statutes of North Carolina and within terms of the contracts approved by the Randolph County Board of Commissioners.

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

Section 6. Funds may be disbursed from the Capital Project Fund for the purpose of making payments as due.

Section 7. This Capital 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 Capital Project Ordinance is adopted on May 2, 2022 and expires two years following receipt of the final grant distribution.

- *reappoint William Ivey and Lynne Qualls to the Historic Landmark Preservation Commission Board;*
- *reappoint Ralph Hardison to the Randolph County Library Board of Trustees;*
- *approve Budget Amendment - Building Inspections ($250,000);*

2021-2022 Budget Ordinance General Fund—Budget Amendment #54		
Revenues	***Increase***	***Decrease***
Permits and Fees	*$250,000*	
Appropriations	***Increase***	***Decrease***
Building Inspections	*$250,000*	

- *approve Proclamation for Letter Carriers' Stamp Out Hunger Food Drive Day, as follows:*

Letter Carriers' Stamp Out Hunger Food Drive Day

WHEREAS, every year on the second Saturday in May, letter carriers across the country collect non-perishable food as part of the nation's largest one-day food drive, distributing the donations to local food banks; and

WHEREAS, The Letter Carriers' Stamp Out Hunger Food Drive is just one example of how letter carriers work to make a difference in the lives of those they serve. Since the pilot drive was held in 1991, more than 1.82 billion pounds of food have been collected; and

WHEREAS, we recognize all letter carriers for their hard work and their commitment to their communities. All of the food collected in our community stays in our community and we support carriers' efforts to help those in need in our community; and

WHEREAS, we also recognize the noteworthy milestone of 30 years that the National Letter Carriers' Food Drive celebrates in 2022.

NOW, THEREFORE, the Randolph County Board of Commissioners does hereby proclaim the 14th day of May 2022, as "LETTER CARRIERS' FOOD DRIVE DAY" in Randolph County and encourages the citizens of the community to support the food drive by placing non-perishable food items in or near their mailbox on Food Drive Day. The letter carrier will pick it up while delivering the mail and together, we can all help to feed our hungry.

- *approve Proclamation for Hurricane Preparedness 2022, as follows:*

HURRICANE PREPAREDNESS WEEK 2022

WHEREAS, hurricanes and tropical systems have impacted every North Carolina county with disastrous results; and

WHEREAS, North Carolina is repeatedly one of the leading states nationally for overall damage from hurricanes; and

WHEREAS, hurricanes and tropical storms can cause life-threatening hazards such as flooding, storm surge, destructive winds, tornadoes and landslides; and

WHEREAS, flooding claims lives every year, usually when motorists attempt to drive through flooded roadways, and

WHEREAS, insurance companies suggest residents review and update their homeowners or renters insurance policy to ensure it includes coverage for flooding, accidental damage and natural disasters; and

WHEREAS, people are less likely to be injured when they have prepared ahead of time and know what to do when a hurricane threatens; and

WHEREAS, people should prepare their personal emergency supply kit to use at home or during an evacuation with enough food and water to sustain the members of their household for three days or longer, and should know their evacuation routes and comply with local and state authorities when asked to evacuate; and

WHEREAS, the ReadyNC.gov website is available to help people make emergency preparedness plans and provide current weather and traffic conditions; and

WHEREAS, the National Weather Service, local and state government officials all work together before and during a hurricane or tropical storm to reduce the dangers posed to lives and property and provide a quick, effective response to these storms; and

WHEREAS, the observance of Hurricane Preparedness Week by Randolph County residents provides better protection from the dangers of hurricanes and tropical storms;

NOW THEREFORE, the Randolph County Board of Commissioners does hereby proclaim the week of May 1-7, 2022, as "HURRICANE PREPAREDNESS WEEK" in Randolph County. The Board encourages all county residents to plan and prepare by assembling their personal emergency supply kits and updating their emergency plans.

- *approve Budget Amendment – JDRC – ($5,682);*

2021-2022 Budget Ordinance General Fund—Budget Amendment #55		
Revenues	***Increase***	***Decrease***
Restricted Intergovernmental	*$5,682*	
Appropriations	***Increase***	***Decrease***
Juvenile Day Reporting Center	*$5,682*	

- *approve Budget Amendment – JDRC – ($36,708).*

2021-2022 Budget Ordinance General Fund—Budget Amendment #56		
Revenues	***Increase***	***Decrease***
Restricted Intergovernmental	*$36,708*	
Appropriations	***Increase***	***Decrease***
Juvenile Day Reporting Center	*$36,708*	

Farm, Food, and Family Education Center (F3EC) Matters

Paxton Arthurs, County Engineer, said recently, with funding from the State and allocation of County Funds, the Farm, Food, and Family Education Center has begun to move forward. HH Architecture, who was previously selected as the Designer for this project, has completed an updated programming study for the newly reconfigured project. He introduced Kristen Hess, principal Architect with HH Architecture, who presented an overview of the programming study as well as the proposal for design, bidding, and construction administration.

Ms. Hess reviewed the project team for the F3EC and gave a summary of the scope of the project. Agriculture is a big economic driver for Randolph County. She described the offices that the F3EC will house, along with the Makerspace and commercial kitchen that will be available. The Training and Event Center will have an exhibit hall and open-air arena, as well as many accessory buildings. Ms. Hess showed the site plan and described the location in relation to Highway 64. She gave an overview of each building and the benefits of the layout of the buildings and site. She displayed a table showing an opinion of probable cost adding up to a project total of $29,564,039. Design will continue through spring 2023 with the site opening to the public in 2025. The next steps include a schematic design laying out the particulars of the site.

Commissioner Haywood asked how much green space is located at the rear of the site. Ms. Hess said approximately half of the hundred-acre site will be developed, leaving a large buffer at the back.

Chairman Frye said he noticed lots of parking spots, but no restroom facilities. Ms. Hess pointed out the location of the restrooms in the event center and the arena. There are also restrooms in the office building.

Vice-Chairman Allen asked about a particular area on the site plan. Ms. Hess said there is a grey area in the middle of the site plan that will be cleared and readied as a potential fair or event site. This site would also work as overflow parking. Vice-Chairman Allen thanked the F3EC Committee for all of their work on this project. The site lends itself to this type of arrangement. He thanked State House Representatives Allen McNeill and Pat Hurley, and Senator Dave Craven for their work in obtaining funding for this project.

Commissioner Haywood asked if this model was designed similar to Union County's center and Ms. Hess confirmed that it was.

Vice-Chairman Allen said it is an open show facility, so the arena is covered but not air conditioned.

Chairman Frye mentioned the status of project funding and Vice-Chairman Allen said additional grants may be obtained.

Chairman Frye said costs had been cut from the initial estimate.

Mr. Massie explained the associated budget amendment.

On motion of Allen, seconded by Haywood, the Board voted 5-0 to approve the proposal by HH Architecture for the Schematic Design through the Construction Administration for the Farm, Food, and Family Education Center, authorize the County Manager to sign the contract, and to approve the Budget Amendment #4 for the Farm, Food, and Family Education Center Capital Project Ordinance, as follows:

Agricultural Center Capital Project Ordinance Amendment #4		
Revenues	***Increase***	***Decrease***
Appropriations	***Increase***	***Decrease***
Professional Fees	*$417,000*	
Construction		*$417,000*

Public Hearings for Fire Tax Districts

Associate County Attorney Aimee Scotton explained the need for public hearings regarding the fire tax service districts. It is proposed that the existing districts be abolished and new ones established without a fifteen-cent cap.

Chairman Frye said this is not a tax increase or a budget hearing. Any changes in the fire tax can only be made by the Board of Commissioners. Fire departments have no taxing authority. Abolishing the tax cap allows fire departments to ask for increases. There is a $1.50 tax cap imposed by the State of North Carolina. This includes school taxes, personal property, and fire taxes in a district. The total of all the taxes combined cannot exceed $1.50 per hundred-dollar valuation. Departments can make recommendations that reflect increased costs. Chairman Frye said fire protection at the Megasite is also an issue that is being addressed.

Climax Fire Department

There were no speakers for Climax Fire Department.

Franklinville Fire Department

There were no speakers for Franklinville Fire Department.

Guil-Rand Fire Department

Calvin Riddle, 3976 Wood Avenue, Archdale, said he understands that the county is growing at an exponential rate. He doesn't understand why the tax rate would increase from fifteen cents to $1.50. This is a huge increase. The cost of living is increasing at an exponential amount. What would stop the State from increasing the $1.50 cap?

Chairman Frye explained that all local taxes fall under the $1.50 State cap.

Vice-Chairman Allen said the $1.50 cap is the total of all ad valorum tax rates in the county. This includes property tax. This is not indicative of what the tax cap is; it is simply a cap on the combined amount.

Chairman Frye said fire departments will present budgets to the Board of Commissioners asking for their tax rate.

Elbert Canter, 2363 Canter Lane, Archdale, is concerned about his local fire station; he has been unable to contact anyone at the station when he has visited. Firefighters from this station are sent to other local stations to cover personnel shortages. He told several anecdotes of the station not being able to respond quickly to emergencies.

Commissioner Haywood said we aren't getting volunteer service from citizens anymore. Without a strong volunteer base, pay is needed for employees. There is a balance between being able to pay and demand for services. If stations need to be manned, we will need an increase.

Monica Shue, 2433 Canter Lane, Archdale, said she understands the lack of volunteers. However, when the fire department puts on Facebook that they are open 24/7, that is a lie. This is false advertising. She doesn't think its too much to ask to have someone available to take a rescue call.

Daniel Worrell, 3834 Carole Drive, Sophia, said next month the budget will be considered and now there will be a $1.50 cap instead of fifteen cents.

Chairman Frye said only the Board of Commissioners can raise taxes. The fire department cannot raise taxes.

Vice-Chairman Allen said this process needs to occur in order to eliminate the appearance of two fire tax rates on the current bills. Eliminating the cap will allow there to be one line item on the bill.

Chairman Frye reiterated that the $1.50 cap includes property taxes, as it always has. This rate is a combined total of all local taxes. If Guil-Rand wants a tax increase, they will need to ask the Board of Commissioners.

Westside Fire Department

Craig Frazier, 2051 Lake Lucas Road, Sophia, said the $1.50 cap is very confusing to tax payers. He has explained to many citizens what this State cap is, but it has fallen on deaf ears. This is a terrible time to address removing a tax cap or a tax increase. There is one department that has asked for a tax increase.

Chairman Frye said Climax will present a request for an increase.

Mr. Frazier said all property values are going up. He pays Asheboro City Schools tax because of land he owns that crosses into the district even though there is no structure.

Linda Nutt, 3750 Oakgrove Road, Asheboro, is shocked by an increase from fifteen cents to $1.50. She has a lot of older people in her neighborhood. If taxes go up, people may become

homeless. She appreciates the fire departments but many people wouldn't be able to afford a tax increase.

Chairman Frye said the fire taxes will not increase to $1.50.

Commissioner Haywood explained that there is a number set by the state that the County cannot exceed with all local taxes combined. These taxes cannot go above $1.50. Currently property tax is 63.27 cents per $100 valuation. The fire tax rate is approximately 15 cents per $100 valuation. At current, fire departments cannot request 16 cents unless the structure of taxing is changed. Fire departments may ask for a couple cents increase but it will not be dramatic. Not all departments are asking for more than 15 cents. One station will be asking for 17 cents. This is how the fire service has worked through the years; they increase a penny at a time, maybe more, maybe less. The fifteen-cent limit will be removed, but the main $1.50 cap set by the State will stay where it has been. Taxes are not increasing to $1.50. This state cap has always been there and that will continue to be in place. If the department decides they need to raise taxes by a penny or two they will need to present to the Board of Commissioners requesting this increase. Commissioner Haywood asked that citizens be more in tune with what fire service leaders are doing. Talk to them and find out what their needs are and why increases are needed. Communication would be huge in situations like this.

Sean Walker, 2748 Eden Forest Drive, Sophia, asked if there was anything stopping the board from moving to $1.50.

Chairman Frye said the option for $1.50 has been there for years.

Mr. Walker said the $1.50 is very confusing.

Chairman Frye said the County tries to be a good steward of funding.

Ben Morgan, County Attorney, said the information was included in the letter.

Ms. Scotton wanted to include this language so the process and limits are transparent.

Chairman Frye said the $1.50 has always been there. The tax is not uncapped. There will be a public advertisement in a newspaper before action is taken on abolishing the cap for these four districts. Fire Departments are saving homeowners thousands of dollars on insurance.

At 7:28pm the Board recessed.

At 7:34pm the Board reconvened.

Aging Services Bid

Mark Hensley, Randolph Senior Adults Association (RSAA) Executive Director, said the Randolph County Aging Services Planning Committee's (ASPC) recommends the awarding of the Home and Community Care Block Grant (HCCBG) funds for a three-year period that begins on July 1, 2022 and runs through June 30, 2025. He reviewed the allocation amount approved for

Randolph County and the allocation amounts for the two service providers, Regional Consolidated Services (RCS) and the Randolph Senior Adults Association (RSAA).

The services provided for the three-year period will remain the same as in the current Fiscal Year. The categories of services are:

1. Adult Day Care, Congregate Nutrition, Home Delivered Meals, Information & Options Counseling and Transportation
2. In-Home Aid — Levels l, Il, and Ill and Housing & Home Improvement

As of this date, the state of NC has not announced the county allocations for the HCCBG and therefore, this recommendation is made using the current year allocation amount of $897,253.00. When the state issues the County allocation amounts and should there be a change from the current year funding we will re-submit accordingly. The Randolph County current fiscal year allocation also being used for FY 2022/2023 is $897,253.00 (an increase of $58,511.00 over the prior Fiscal Year allocation).

For the three-year period of 7/1/2022 — 6/30/2025, the Aging Services Planning Committee recommends RSAA to provide the Category 1 services listed above and that RCS be approved to provide the Category 2 services. Further, the ASPC unanimously recommends that the FY 2022/2023 allocations be split between the providers as follows:

RSAA $586,904.00
RCS $310,349.00
Total Randolph County Allocation $897,253.00

The above allocations were approved by the ASPC at their April 26, 2022 meeting. Therefore, the ASPC recommends to the Randolph County Board of County Commissioners the providers and allocations referenced in this document. Upon the Board's approval, Randolph County Finance Officer Will Massie and Commissioner Chairman Darrell Frye will need to sign the DAAS-731 form in duplicate.

Mr. Hensley explained some of the programs impacted by funding and by volunteers.

Commissioner Haywood asked how much time is required of volunteers. Mr. Hensley said volunteers are asked for an hour at a time.

*On motion of Kidd, seconded by Allen, the Board voted 5-0 to 1) approve the third-year** bids for Randolph Senior Adults Association and Regional Consolidated Services, 2) approve the FY22-23 Fund Allocations, and 3) approve Randolph Senior Adults Association as the Lead Agency.*

***Due to a clerical error, the motion was stated as second-year bids. The information provided to the Commissioners as shown above was for the third-year bids. This is being corrected in these minutes and will be considered approved when the minutes are approved in the Consent agenda.*

Mediko, Inc. Contract for Inmate Medical Services

Justin Brubaker, Sheriff's Office Business Manager, said the Randolph County Sheriff's Office has been in the process of reviewing Mediko, Inc., the current inmate medical provider and other potential providers. In doing so, the Sheriff's Office has reviewed one new additional proposal

from Correctional Healthcare for the 2022-2023 budget year. After comparing and contrasting both of these providers, the Sheriff's Office wishes to renew the contract with Mediko, Inc.

The cost to renew these services with Mediko, Inc. is $791,532.55 for the year, which comes to $65,961.04 per month. Mr. Brubaker asked the Board to approve the renewal of the contract with Mediko, Inc for the 2022-2023 budget year, and authorize the County Manager to sign the contract renewal.

Jail Administrator Major Phillip Cheek said Mediko has been wonderful and stays staffed. They have more Licensed Practical Nurses (LPNs) than other agencies, who use Medical Technicians. The LPNs work under a registered nurse. They work very will with the health department. They've been a great partner.

Commissioner Haywood said with the LPNs, the County can avoid taking inmates for services. Major Cheek said most services are in-house now with Mediko.

On motion of Allen, seconded by Haywood, the Board voted 5-0 to renew the Mediko, Inc. Contract for Inmate Medical Services in the amount of $791,533 for FY22-23.

Opioid Settlement Update and Project Ordinance

County Manager Hal Johnson said on January 2, 2018, the Board of Commissioners received a detailed report from the Public Health Director and Emergency Services Director concerning the opioid epidemic and its growing impacts on Randolph County citizens, public health, law enforcement, and emergency services. After receiving this report, the Board of County Commissioners unanimously approved a Resolution finding that there exists a serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Randolph County. This Resolution Declared the Opioid Crisis a Public Nuisance in Randolph County, and unanimously approved the engagement of attorneys for litigation against manufacturers and distributors of opioids.

The North Carolina Association of County Commissioners (NCACC) notified Counties that on July 22, 2021, a $26 billion national settlement agreement was reached with the nation's major pharmaceutical distributors which manufactured and marketed opioids. This agreement would resolve the claims of both states and local governments across the country.

The national opioid settlement is expected to bring as much as $750 million to North Carolina over an 18-year period. Counties will receive 80% of these funds based on population. Randolph County is expected to receive $9,824,046 to be distributed over 18 years. Randolph County's first payment of $377,436 is expected in late spring 2022 and a second payment of $830,054 is expected in late summer 2022. The County would then receive yearly payments until 2038.

On August 2, 2021, the Board of County Commissioners adopted a Resolution approving the Memorandum of Agreement (MOA) between the State of North Carolina and Local Governments on use of the funds relating to the settlement of Opioid Litigation. The MOA was developed and facilitated by the North Carolina Association of County Commissioners (NCACC).

The N.C. Attorney General's Office and the State Health Department created very specific guidelines and procedures for how each county can use its share of the money. Randolph County will choose evidence-based treatment programs from the following High-Impact Opioid Abatement Strategies Option A, as listed in the MOA:

EXHIBIT A TO NC MOA: HIGH-IMPACT OPIOID ABATEMENT STRATEGIES ("OPTION A" List)

In keeping with the National Settlement Agreement, opioid settlement funds may support programs or services listed below that serve persons with Opioid Use Disorder (OUD) or any co-occurring Substance Use Disorder (SUD) or mental health condition. As used in this list, the words "fund" and "support" are used interchangeably and mean to create, expand, or sustain a program, service, or activity.

1. Collaborative strategic planning. Support collaborative strategic planning to address opioid misuse, addiction, overdose, or related issues.

2. Evidence-based addiction treatment. Support evidence-based addiction treatment consistent with the American Society of Addiction Medicine's national practice guidelines for the treatment of opioid use disorder – including Medication-Assisted Treatment (MAT) with any medication approved for this purpose by the U.S. Food and Drug Administration – through Opioid Treatment Programs, qualified providers of Office-Based Opioid Treatment, Federally Qualified Health Centers, treatment offered in conjunction with justice system programs, or other community-based programs offering evidence-based addiction treatment. This may include capital expenditures for facilities that offer evidence-based treatment for OUD. (If only a portion of a facility offers such treatment, then only that portion qualifies for funding, on a pro rata basis.)

3. Recovery support services. Fund evidence-based recovery support services, including peer support specialists or care navigators based in local health departments, social service offices, detention facilities, community-based organizations, or other settings that support people in treatment or recovery, or people who use drugs, in accessing addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health or well-being.

4. Recovery housing support. Fund programs offering recovery housing support to people in treatment or recovery, or people who use drugs, such as assistance with rent, move-in deposits, or utilities; or fund recovery housing programs that provide housing to individuals receiving Medication-Assisted Treatment for opioid use disorder.

5. Employment-related services. Fund programs offering employment support services to people in treatment or recovery, or people who use drugs, such as job training, job skills, job placement, interview coaching, resume review, professional attire, relevant courses at community colleges or vocational schools, transportation services or transportation vouchers to facilitate any of these activities, or similar services or supports.

6. Early intervention. Fund programs, services, or training to encourage early identification and intervention for children or adolescents who

may be struggling with problematic use of drugs or mental health conditions, including Youth Mental Health Exhibits, page 2 First Aid, peer-based programs, or similar approaches. Training programs may target parents, family members, caregivers, teachers, school staff, peers, neighbors, health or human services professionals, or others in contact with children or adolescents.

7. Naloxone distribution. Support programs or organizations that distribute naloxone to persons at risk of overdose or their social networks, such as Syringe Service Programs, post-overdose response teams, programs that provide naloxone to persons upon release from jail or prison, emergency medical service providers or hospital emergency departments that provide naloxone to persons at risk of overdose, or community-based organizations that provide services to people who use drugs. Programs or organizations involved in community distribution of naloxone may, in addition, provide naloxone to first responders.

8. Post-overdose response team. Support post-overdose response teams that connect persons who have experienced non-fatal drug overdoses to addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health or well-being.

9. Syringe Service Program. Support Syringe Service Programs operated by any governmental or nongovernmental organization authorized by section 90-113.27 of the North Carolina General Statutes that provide syringes, naloxone, or other harm reduction supplies; that dispose of used syringes; that connect clients to prevention, treatment, recovery support, behavioral healthcare, primary healthcare, or other services or supports they need; or that provide any of these services or supports.

10. Criminal justice diversion programs. Support pre-arrest or post-arrest diversion programs, or pre-trial service programs, that connect individuals involved or at risk of becoming involved in the criminal justice system to addiction treatment, recovery support, harm reduction services, primary healthcare, prevention, or other services or supports they need, or that provide any of these services or supports.

11. Addiction treatment for incarcerated persons. Support evidencebased addiction treatment, including Medication-Assisted Treatment with at least one FDA-approved opioid agonist, to persons who are incarcerated in jail or prison.

12. Reentry Programs. Support programs that connect incarcerated persons to addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need upon release from jail or prison, or that provide any of these services or supports.

Action Items Moving Forward:

1. Annual Meeting of the County and municipalities:

The Memorandum of Understanding, Option A, requires that each county receiving Opioid Settlement Funds shall hold at least one annual meeting with all municipalities in the county in

order to receive input as to proposed uses of the Opioid Settlement Funds and to encourage collaboration between local governments. These meetings shall be open to the public.

Ongoing planning will be provided by the Randolph County Opioid Collaborative. This collaborative has been initiated and coordinated by the Randolph County Department of Public Health since February 2017, with funds approved by the Board of Commissioners through the Strategic Planning Initiative. Collaborative meetings brought together community partners with shared interest to discuss the issues and share strategies/resources/services recommended to address the opioid epidemic.

2. Establish Special Revenue Fund and Opioid Project Ordinance

A: Creation of special revenue fund: Adopt the Opioid Settlement Grant Project Ordinance which will account for the expenditure of opioid funds. The Memorandum of Agreement (MOA) requires every Local Government receiving Opioid Settlement Funds to create a separate special revenue fund that is designated for the receipt and expenditure of the Opioid Settlement Funds.

B: Procedures for special revenue fund: Funds in this special revenue account shall not be commingled with any other money or funds of the County.

C: Interest earned on special revenue fund: Any interest earned on the special revenue fund must be used in a way that is consistent with the MOA.

D: Process for drawing from special revenue funds: Settlement funds received are held in Contingency and not expended until properly authorized. Recommendations for project funding will be provided for final approval of the Board of County Commissioners after review by the Randolph County Opioid Collaborative as facilitated by the Randolph County Public Health Department.

As individual projects are approved by the County Commissioners, each budget amendment for this fund will identify the specific High-Impact Abatement Strategies the expenditure is made to support.

The following is the most current drug related overdose data for Randolph County provided by the Public Health Department and Emergency Services:

The most current data has expanded to include all types of medications and drugs overdose information.

Drug overdose deaths:

- Overdose deaths occurring among North Carolina residents have been on the rise. This metric includes deaths involving all types of medications and drugs: opioids (commonly prescribed opioids, heroin and synthetic narcotics like fentanyl and fentanyl-analogues), stimulants (cocaine, methamphetamine), benzodiazepines, and others. This metric includes fatal overdoses of all intents; over 90% of these deaths are unintentional. As a key OSUAP

metric, a goal was set to reduce the expected number of overdose deaths by 20% by the end of 2024.

- Deaths in Randolph County: the rate of unintentional overdose deaths among residents of Randolph in 2020 was 57.1 (rate per 100,000 residents. Number of deaths: 82): in 2019 there were 58 deaths in Randolph County; in 2018 there were 46 deaths in Randolph County.

Drug overdose Emergency Department (ED) visits:

The rate of drug overdose ED visits in Randolph County in 2020: 218.6 (rate per 100,000 residents. Number of ED visits: 314 in 2019

- In 2019, for every 1 drug overdose death there were 5 ED visits due to overdose in North Carolina. These ED visits are limited to unintentional and undetermined intent cases only and overdose codes of drugs and medicaments with dependency potential. As a key OSUAP metric, a goal was set to reduce the expected number of overdose ED visits by 20% by the end of 2024. There were 259 ED visits in Randolph County; in 2018 there were 260 ED visits in Randolph County.

<u>From the Centers for Disease Control (CDC)</u>

US County Opioid Dispensing Rates:

- Opioid dispensing rate per 100 persons (Randolph County):
    - o 2018: 53.7 prescriptions
    - o 2019: 33.7 prescriptions
    - o 2020: 31.0 prescriptions

Randolph County Opioid (& other substance use) Collaborative: The collaborative reinitiated in November 2021 after being suspended during the height of the COVID-19 pandemic. Collaborative meetings continue to bring together stakeholders with vested interest in identifying, supporting and implementing strategies to address the opioid and substance use issue.

The opioid epidemic has affected Randolph County Emergency Medical Services (EMS) in several ways. The number of overdoses has steadily increased each year since 2015. Overdose calls are very time consuming and almost always require law enforcement, EMS, and fire department response. EMS has expanded protocols to train first responders on how to use reversal medications. The additional stress an overdose call places on our County Paramedics and Emergency Medical Technicians (EMTs) has been evident.

In 2019, there were 664 overdoses reported directly to our 9-1-1 center. Of those, 36 were fatal. 2020 showed a decrease in the number of overdoses reported, 574, but the number of fatalities rose to 53. In 2021, the number of overdoses reported was 596, but the number of fatalities rose to 74. Already in the first half of 2022, there have been 123 overdoses reported and 21 drug related deaths.

Commissioner Haywood said funds can be used for faith-based treatment centers.

On motion of Haywood, seconded by Allen, the Board voted 5-0 to establish the Opioid Settlement Grant Project Ordinance in the amount of $9.9 million, as follows:

OPIOID SETTLEMENT GRANT PROJECT ORDINANCE

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 is to establish a budget for projects and programs to be funded by distributions from the National Opioid Settlement. As directed under the North Carolina Memorandum of Agreement (NCMOA), specific opioid mitigation strategies will be authorized by the Board of County Commissioners after determination that such costs are eligible under federal and state law. Funds remain in contingency until such specific programs are authorized and budgeted as required by the NCMOA.

Section 2.

The following amounts are anticipated to be available to complete this project:

Opioid Settlement Distributions	*$*	*9,824,046*
Investment Earnings		*75,954*
	$	*9,900,000*

Section 3.

The following amounts are appropriated for expenditures for the grant project:

Contingency	*$*	*9,900,000*

Section 4.

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

Section 5.

The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of General Statutes of North Carolina and of the grantor agency and the grant agreements.

Section 6.

Funds may be disbursed from the Project Fund for the purpose of making payments as due.

Section 7.

This 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 Project Ordinance is adopted on May 2, 2022 and expires two years following receipt of the final settlement distribution.

Social Services Renovations at Northgate

County Engineer Paxton Arthurs said recently the County advertised bidding of the Northgate Renovation for the Department of Social Services (DSS) and had the bid opening on April 19th. There was good competition with six contractors submitting bids; unfortunately, due to rising material and equipment prices, the low bid came in above the estimated construction cost by $40,382. A copy of the bid tabulation sheet which includes a description of the alternate items was included in the agenda packet.

At the opening of the bids, the lowest responsible bidder was S & S Building and Development. This is the same contractor that is finishing up the current renovation project for Child Support and the Criminal Division of the Sheriff's Office.

In order to proceed with this project, Mr. Arthurs asked that the Board take the following actions:

- Accept Alternates 1 – 5
- Award a contract to S & S Building and Development in the amount of $ 1,318,792 for the renovation of the DSS space at Northgate Commons.
- Authorize the County Manager to sign the Contract.

On motion of McDowell, seconded by Haywood, the Board voted 5-0 to 1) accept Alternates 1-5, 2) award a contract to S&S Building and Development in the amount of $1,318,792 for the renovation of the DSS space at Northgate Commons, and 3) authorize the County Manager to sign the contract.

Commissioner McDowell suggested that Commissioners attend Social Services Board meetings. They are very informative. These meetings are the third Wednesday of the month at 3:30 p.m. He invited the Commissioners to attend a Social Services Board meeting.

Courthouse Renovation Capital Project Ordinance

Mr. Arthurs said in February 2020, the Board authorized the courthouse renovation project. In order to account for all costs related to the project, a multi-year capital project fund was established, separate from the General Fund. G.S. 159-13.2 states "a project ordinance authorizes all appropriations necessary for the completion of the project and neither it nor any part of it need be readopted in any subsequent fiscal year."

This project is being funded with county reserves dedicated for capital. The General Fund has previously transferred the $2,236,729 to fund the project. However, additional costs will be incurred to complete the front desk area and cover higher than expected furniture costs. Accordingly, a budget amendment is needed to update the total project cost by $26,000.

County Attorney Ben Morgan said the new layout is very efficient.

Chairman Frye said this is the third round of changes to the original plan.

On motion of Haywood, seconded by Allen, the Board voted 5-0 to approve the Budget Amendment #4 to the Courthouse Renovation Capital Project, as follows:

2021-2022 Budget Ordinance General Fund—Budget Amendment #57		
Revenues	***Increase***	***Decrease***
Appropriated Fund Balance	*$26,000*	
Appropriations	***Increase***	***Decrease***
Transfer to Courthouse Renovation Capital Project	*$26,000*	

Courthouse Renovation Capital Project Ordinance Amendment #4		
Revenues	***Increase***	***Decrease***
Transfer from General Fund	*$26,000*	
Appropriations	***Increase***	***Decrease***
Furniture and Equipment	*$7,100*	
Construction	*$18,900*	

County Manager's Update

Mr. Johnson reminded the Board of an upcoming Zoning appeal on May 9th at 6 p.m.

Commissioners Update

Vice-Chairman Allen said there is an upcoming North Carolina Association of County Commissioners (NCACC) meeting and asked the other board members to attend. He thanked Fire Marshal Erik Beard for managing the blasting process at the Megasite. Citizens will be notified via Randolph Electronic Alert Communication Technology (REACT) system by Jared Byrd when the blasting will happen.

Commissioner Haywood encouraged citizens to sign up for the REACT notifications.

Vice-Chairman Allen said he's heard that some of the roads near the Megasite are being damaged by large trucks. Chairman Frye said he mentioned this to Mike Fox. Vice-Chairman Allen said this issue needs to be rectified before winter.

Adjournment

At 8:13 p.m. on motion of Allen, seconded by Haywood, the Board voted 5-0 to adjourn.

Darrell Frye, Chairman	David Allen
Kenny Kidd	Maxton McDowell
Hope Haywood	Sarah Pack, Deputy Clerk to the Board

Special Meeting May 9, 2022-Zoning Appeal

Randolph County Board of Commissioners met in special 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, County Attorney Ben Morgan, Deputy Clerk to the Board Sarah Pack, and Clerk to the Board Dana Crisco.

DAVID BRIAN MOODY, Asheboro, NC, has requested an appeal for the decision made by the Randolph County Planning Board to deny his rezoning request for 3.94 acres located at 6995 US Hwy 220 S. Richland Township, Tax ID #7666422421 and 7666426428, Primary Growth Area, from LI - Light Industrial to HI-CD - Heavy Industrial - Conditional District. The proposed Conditional Zoning District would specifically allow the operation of a power screen to crush concrete and asphalt as per the site plan.

Jay Dale, Planning and Zoning Director, presented the request of David Moody. He explained the level of noise that he experienced at both the site and at the property of a neighbor in opposition. The opposition had complained of the loud level of noise produced by the crusher machine used by Mr. Moody as part of his business.

Commissioner Haywood asked what it mean for the request to be conditional. Mr. Dale stated that the use of the crusher is the "condition" for the zoning of Heavy Industrial.

H R Gallimore, 231 S. Fayetteville St., Asheboro, spoke on behalf of Mr. Moody regarding the request. He presented a map to the Board to give an indication of where the machine was located on the property and distances to the adjacent residents (following these minutes as Attachment A). He said Mr. Moody was caught by surprise regarding the need for a change in zoning and was unaware of complaints from surrounding residents. Mr. Moody was visited by Randolph County Planning and Zoning staff regarding the complaint. The crusher machine that the neighbors oppose was purchased to recycle concrete and asphalt.

Mr. Gallimore said Chuck Garner from the Planning and Zoning Department of the City of Asheboro was asked to measure the noise level produced by the machine in case the company was forced to move to Asheboro. Mr. Garner reported to Mr. Gallimore and the City that he went to the site and measured the machine's noise level at 70 decibels while it was running at a distance of 150 feet away. The City of Asheboro's maximum allowable decibel level is 85 decibels or less.

Commissioner Haywood gave some examples of familiar sounds at different decibels such as a baby crying at 120 decibels and road traffic passing by at 65 decibels.

Public Hearing

Chairman Frye opened the Public Hearing at 6:15 p.m.

Tanya Ward, 7773 Old NC Hwy 13, Asheboro, has lived at this address with her husband since 2001. She said Clint McNeill, Code Enforcement Officer, called her regarding the complaint.

She had members of the Planning and Zoning Board at her property. She said that the sound is louder than a lawnmower. She stated that she had letters from people who could not attend. She read excerpts from them aloud for the Board. Ben Morgan, County Attorney, noted the letters would be made part of the record (following these minutes as Attachment B). She indicated that loud noises affect her sleep and made her anxious due to an autoimmune disease.

Commissioner Haywood asked Ms. Ward if she allowed any kind of shooting on her property. Ms. Ward said that she and her husband both have concealed carry permits. Twice a year or so, they practice firing guns on their property.

Commissioner Kidd asked Ms. Ward about a timeline she had mentioned. Ms. Ward said the noise could be heard by her or her neighbors on the following dates: January 24th, February 8th, 9th, 10th and 11th, March 16th and 31st, and April 20th.

Vice-Chairman Allen asked her which house was hers. She explained where she lived in proximity to the site.

Curtis King, 7628 Old NC Hwy 13, Asheboro, he has lived there 50 years. He said the noise is loud and annoying. It sounds like the crushing will be a side business. It has ruined his peace and quiet. His property value will decrease. He is opposed to the zoning of Mr. Moody's property as Heavy Industrial.

Ms. Ward came back up to the podium. She said the lay of the land had been mentioned at the Planning and Zoning meeting as the reason why the noise levels are so high at her house. She doesn't believe the lay of the land should be a consideration.

Mr. Gallimore said Mr. Moody was willing to stipulate operating the machine only between 7 a.m. and 5 p.m. Monday through Friday. He reminded everyone that this machine is used to recycle concrete and asphalt thus keeping it out of the landfill. Mr. Moody does many other things at his business besides crushing. He has several pieces of industrial equipment that are used at this business. The noise identified by the neighbors may not be the crusher machine. Mr. Gallimore said it was his understanding that the veterinarian's office across the street had not complained. Animals are very easily affected by noise. Mr. Jack Lail owns the business next door where there is high-tech equipment that is sensitive to noise. He was present to speak in favor of Mr. Moody's request if needed.

Vice-chairman Allen asked if the machine was running dry or with product to crush while decibels were being measured. Mr. Moody responded that it was crushing concrete when it was being measured.

Chairman Frye stated that the Technical Review Committee said the zoning change should be approved by the Planning and Zoning Board. He asked if opposing residents attended that meeting. Mr. Dale said the Technical Review Committee meeting is not open to the public. It is made up of members of the Planning and Zoning staff. After looking at what was presented to them, the Committee determined that the machine was not being run during the weekend. It was only used during normal business hours in an industrial area.

Chairman Frye closed the Public Hearing at 6:54 p.m.

Discussion

Commissioner Haywood said she had asked some people she knew in the area of the business if they heard the crushing machine. No one she spoke with had heard the noise. She indicated that at an North Carolina Association of County Commissioners Conference, she took a landfill tour and saw the amount of storm and construction debris that was going to be recycled instead of taking up room in the landfill. If Great Oak landfill becomes full, it will make another issue for the Board to address.

Commissioner McDowell asked if the veterinarian's office near Mr. Moody's business had complained about the noise. Mr. Dale said there had not been any complaints from the veterinary office there.

Commissioner Allen said he initially had concern about the crushing being a full-time business. He visited the site and realized there is not much room to make it full-time.

Commissioner McDowell commented that he lives with higher levels of noise and appreciates Ms. Ward's problem. He also understands that the business is a heavy industrial type of business in an industrial area.

On motion of McDowell, seconded by Kidd, the Board voted 5-0 to approve this rezoning request to rezone the specified parcel(s) on the rezoning application and the Map Amendment Ordinance, to the requested zoning district based upon the Determination of Consistency and Findings of Reasonableness and Public Interest statements that are included in the Planning Board agenda, submitted during the rezoning presentation and as may be amended, incorporated into the motion, to be included in the minutes, as well as the site plan(s) with the stipulation that the crusher machine on the property will only be run between 7 a.m. and 5 p.m. Monday through Friday, and that the request is also consistent with the Randolph County Growth Management Plan.

Adjournment

At 7:05 p.m., on motion of Allen, seconded by Haywood, the Board voted 5-0 to adjourn.

_____	_____
Darrell Frye, Chairman	David Allen
_____	_____
Kenny Kidd	Maxton McDowell
_____	_____
Hope Haywood	Dana Crisco, Clerk to the Board

Sent from Mail for Windows

Attachment A



My name is Tanya Ward and I live with my husband Mike Ward at 7773 Old NC Hwy 13. We bought our property in 2001. We wanted to live in the country where it would be peaceful and quiet. We especially bought this piece of property because my husband was good friends with the owner and we knew that the land would stay in the family during our life time. We have complete privacy on our property which we really enjoy. In the early fall of last year we started hearing this extremely loud noise. My husband thought it was coming from DBM. After several times of hearing this my husband drove by DBM. He said they were crushing rock. Every time the machine was used it sounded like the machine was in our backyard. The machine was extremely loud and constant. When my husband built our house he sound proofed it. If it wasn't for our dog, we don't even hear when someone comes down the driveway or up to the house. When DBM uses the machine we can hear the noise inside the back bedroom, kitchen and master bathroom. I called the planning + board department to complain and Mr. McNeil contacted me. I have worked with Mr. McNeil in the past year up until the previous board meeting regarding this issue. Twice DBM used a jackhammer which is 3 times louder than the other machine used. I called

Mr. McNeil and asked him if anyone in planning + zoning could please come to our property to listen to the machine. Mr. McNeil came to our house to listen to the loud noise. The next day Mr. McNeil called me and said he went to Seagrove vet which is beside DBM and they were using heavy equipment. He stated that he couldn't hear any noise and didn't understand why it was so loud on our property. I told him that several people that live on Hwy 13 can also hear it because I was recieving phone calls from them wanting to know what that loud noise was. Mr. McNeil informed me that he was sending DBM a notice of violation, which stated DBM was zoned light industrial not heavy industrial and that unapproved activities must cease and DBM would have to apply for a heavy industrial permit. This was sent to DBM in Oct of last year. DBM continued to use heavy machinery, regardless of being told not to up untill Feb 11, 2022. I called Mr. McNeil and told him they were still using the heavy equipment. He told me to mark on my calender every day that they use the

machine, which I have done. Unfortunatley I wasn't thinking and threw last years calendar away but have all the dates I marked down for 2022. At the previous meeting when DBM was denied a heavy industrial permit we were all happy knowing that our peace and quiet would finally return to normal. After reading the minutes from the previous board meeting I'm confused and concerned about several things mentioned. I would like to mention that we all had a hard time hearing the board members speak. A gentleman sitting behind us spoke up and said to please speak louder, we can't hear you. When I spoke against the approval I mentioned that DBM used 2 machines. When Mr. Moody was asked to come to the podium after we all spoke, he swung his arm behind him towards my way and said, I don't know what she's talking about but I only use 1 machine. The board asked him how much material he had left and how long it would take him to finish it. Mr. Moody stated it would take 4-5 hours. The board then informed him he had 1 day to finish what he had left and he could not use the machine anymore. On March 16th, my sister and I were sitting on the porch drinking coffee and talking. The machine started running and my sister asked what that noise was and I told her

DBM moved the machine to another location. It wasn't extremely loud but it was annoying and loud enough that we went back into the house. Later that afternoon we went to sit on the porch and the machine was running again but this time it was in another location. My sister said, Well, they used their day so they can't run the machine anymore. I said Thank goodness we don't have to listen to that horrible noise anymore. We noticed that it was not included in the minutes but my sister and I both heard the board member say he had 1 day and couldn't use it anymore. Curt and Kyle said they didn't hear that. Two weeks later he used the machine again on 3/31 around 3:15pm. I had an occular migraine that day and was laying down with an icepack on my forehead and eyes. I was very upset because it was extremely loud. I got in my car and drove to the building and recorded it. I then called Mr. McNeil and left him a message. The next day he called me and could tell I was upset. I told Mr. McNeil that Mr. Moody was told he had 1 day to finish his material and could no longer use his machine. He got online to look up the minutes but they

had not been posted yet. I told Mr. McNeil I recorded it and he asked me to send him the recording which I did. On 4/20 he ran the machine again. I had a drs. appointment that day and got home around 2:30 pm. As I started walking up to the house the machine started running. When I walked into the house I told my husband they were running the machine again. He told me they were running it for an hour or more while I was gone and it was extremely loud. Another concern of the minutes is that Mr. Moody stated there is 1 machine that crushes the material and 1 feeding the material and there would be more than one set of machines because it is used to recycle by products, not a full time business. My sister + I looked at each other and both said, I didn't hear him say that. I asked Curt and Kyle if they heard that and both said they didn't. Like I said earlier it was hard to hear what people were saying, but I know that if I heard that I would have asked to speak to question that remark. When asked by the board if Mr. Moody recieved a citation by code enforcement for using the machine, Mr. Moody stated he recieved a certified letter from code

enforcement for a noise complaint. I leaned over to Curt and said he just lied. Mr. Moody did recieve a notice of violation not a letter for a noise complaint. When I picked up Kyle and Kristin's letter, Kristin told me that about a month ago she saw DBM's truck and the logo on the truck said DBM concrete and asphalt. She said she told Kyle and said this is not a side job. You don't change your logo from DBM contruction to DBM concrete and asphalt for a side job, you change it for a full time business. I am voting against the zoning of heavy industrial permit for DBM. According to the minutes from the previous meeting it sounds as if he is planning for this to become a full time business and not a side job. You don't need more than one set of machines for a side job. In the past year DBM has taken away our peace and quiet. They have taken away the joy of sitting on my front porch and being in the yard. Because the machine is extremely loud I don't feel a sound barrier will eliminate the noise. And if he is planning on using more than one set of machines it will not stop us from hearing it. It will increase the noise

I have 2 auto immune diseases and the extremely loud noise affects my sleep and makes me anxious.

(4)

even more. We live in a residential and farming community. Heavy industrial does not belong in a small town like Seagrove or in any residential areas. DBM needs to move to the north end of Asheboro where the other heavy industrial companies are or move to another heavy industrial location. I'm very concerned that if DBM is approved for heavy industrial zoning it will open the doors for other companies to move to this area for heavy industrial. There are several piecies of property that if sold, could easily be purchased by more heavy industrial companies. We chose to live in the country where we could have our peace and quiet. If approved our peace and quiet will be ripped away from all of us. It will greatly depreciate the value of our property because no one wants to have to listen to the extremely loud constant noise and banging. When Mr. Moody was denied his heavy industrial permit, he continued to use his machine 3 times. When Mr. Moody was given a notice of violation and told unapproved activities must cease he continued to use his machine. Because Mr. Moody has never complied with the orders

given to him, none of us feel that we can trust him. It seems as if he is going to do what he wants to do. I'm not trying to come across as rude, I'm just being honest of how I and the others feel. Would any of you like to live next door to heavy industrial? Again, I'm voting against DBM's request to be zoned for heavy industrial.

Thank you,
Tanya Ward

1|24

2|8-2|9-2|10-2|11 - all of us heard - me + Kyle recorded 2/11

2/10 woke me up at 7:45 am

3|16 - me + Donna

3|31 - Donna Curt heard - Kyle + Kristin not home

4|20 - Kyle, Kristin, Curt not home

My name is Donna Bennett and I live with my sister and brother-in-law, Mike and Tanya Ward at 7773 Old NC Hwy 13. I moved in with them in January of 2020. I was at the first board meeting but I had to go out of state for personal reasons and won't be back until the first of June, Therefore I am unable to attend this meeting. One of the things I love about Mike and Tanya's property is that their house is surrounded by woods. It is so peaceful and quiet living with them. They told me that I could put a small mobile home behind their house to live in if I wanted to. I have seriously thought about it but since last year, DBM has been running heavy machinery which is extremely loud. It is so loud and constant and it's as if the machine is in their back yard. I have anxiety and severe health issues and the extremely constant loud noise affects my anxiety and sleep. One of my auto immune diseases causes me to sleep alot and when the machine is running, it is hard for me to sleep. At the previous meeting my sister stated that DBM used 2 machines. When Mr. Moody spoke, he put his arm behind him pointing to my sister stating, "I don't know what she's talking about but I only run one machine." Also at the previous meeting Mr. Moody was asked how much material he had left on his site and how many hours would he need to finish what material he had left. Mr. Moody stated that it would take 4-5 hours to finish what he had left.

→

The board informed him that he had one day to complete it and after that he was not allowed to run any machines. My sister and I were sitting on the porch one morning drinking our coffee and I asked her what that noise was. She told me that DBM moved the machine to another location and that's what we were hearing. We went into the house because it was annoying. Sometime early in the afternoon we were again on the porch and could hear the machine running but this time it was in a different location. I said to my sister, "Well, they used their day so they can't run the machine anymore". Two weeks later they ran the machine in the original place which sounds like it is in the back yard. It was extremely loud that day. After my Sister and I read the notes from the previous meeting, we noticed it was not included that he had one day to complete getting rid of the material he had left and couldn't use the machine anymore. Also in the notes he stated he used 2 machines and that he would need more than one set of machines. I did not hear Mr. Moody state this. He did state it was just a side job but this doesn't sound like a side job if he is going to use that many machines. I love sitting on the front porch swing every day and walking around the property. But the machine is extremely loud, constant, and annoying that I no longer enjoy being outside any more. I don't feel

that a sound barrier will eliminate or keep the noise level down especially if he plans on running more than one set of machines. I am voting NO against a heavy industrial permit for DBM and ask that the previous denial for heavy industrial be kept in place.

Thank you,
Donna Bennett
5/2/22

MY NAME IS MIKE WARD AND I LIVE WITH MY WIFE TANYA AT 7773 OLD N.C. HWY 13. AS MUCH AS I WOULD LIKE TO BE HERE TONIGHT, DUE TO SEVERE HEALTH ISSUES I'M UNABLE TO ATTEND. MY WIFE INFORMED ME OF WHAT WAS SAID AT THE PREVIOUS BOARD MEETING AND THE POSSIBILITY OF PUTING UP A SOUND BARRIER. MY WIFE AND I ALSO READ THE MINUTES OF THAT MEETING WHICH CONCERNS ME. I HAVE WORKED IN CONSTRUCTION ALL MY LIFE AND THE TYPE OF MACHINERY USED IN THIS PROCESS SHOULD BE NO CLOSER THAN 5 MILES TO THE NEAREST HOUSE. THE NOISE IS SO LOUD AND CONSTANT, IT TAKES AWAY THE PEACE AND QUIET OF COUNTRY LIVING. WHEN I'M OUTSIDE THERE'S TIMES WHEN I CAN FEEL IT VIBRATING THE GROUND. BECAUSE IT IS SO LOUD I DON'T LIKE BEING OUTSIDE WHEN IT'S RUNNING. ACCORDING TO THE MINUTES AT THE PREVIOUS MEETING, MR MOODY STATES THAT THERE WOULD BE MORE THAN 1 SET OF MACHINES BEING USED. A SOUND BARRIER WILL NOT PREVENT THIS NOISE FROM BEING HEARD.

MR. MOODY STATES THAT THIS IS A SIDE JOB, BUT IT SOUNDS MORE LIKE A FULL TIME BUSINESS IF HE IS GOINING TO USE MORE THAN ONE SET OF MACHINES. MY OTHER CONCERNE IS THAT IF OBM IS APPROVED FOR HEAVY INDUSTRIAL, THIS COULD OPEN THE DOOR FOR FUTURE COMPANIES WANTING TO DO HEAVY INDUSTRIAL. WE BOUGHT OUR PROPERTY BECAUSE WE WANTED TO LIVE IN THE COUNTRY WHERE IT WAS QUIET. IN THE PAST YEAR THAT HAS BEEN TAKEN AWAY FROM US BY OBM USING HEAVY MACHINERY. IF THIS IS APPROVED IT WILL NOT ONLY TAKE AWAY OUR LIFE OF QUIET COUNTRY LIVING, BUT IT WILL GREATLY DEPRECIATE THE VALUE OF OUR PROPERTY. NO ONE WOULD WANT TO LIVE WHERE THEY HAVE TO LISTEN TO THIS EVERY DAY. I AM VOTEING AGAINST THE APPROVAL FOR OBM'S HEAVY EQUIPMENT ZONING PERMIT. WOULD ANY OF YOU WANT THIS GOING ON IN YOUR BACKYARD?

THANK YOU,

Charles M. Ward

5/8/22

My name is Joanne King. I live at 7915 Old NC Hwy 13, Asheboro. Because of my age and health issues, I am unable to attend the board meeting regarding DBM construction. After the previous board meeting Tanya Ward informed me of what was said and that DBM was denied a heavy industrial permit. She also told me what was in the meeting notes. According to the notes it sounds more like a full time business instead of a side job as stated by DBM. If according to what DBM stated in the notes that he would be using more machines, a sound barrier will not prevent me or my neighbors from hearing his machines running. As I stated in my previous letter at the prior meeting, the noise is very loud and constant. It is not only annoying but very disruptive. So instead of having had to listen to this loud noise 4 or 5 times a month in the past year, we would have to put up with this excessive noise every day. I live in a residential area where I enjoy the peace and quiet of living in the country. I strongly feel that heavy industrial does not belong in a small town like Seagrove or near any residential

property. If approved it will also depriciate the value of my property because no one would want to live by a heavy industrial company and listen to the excessive noise every day. If approved this could bring other heavy industrial companies to our area which none of us want. I am voting against the approval of DBM to be zoned as heavy industrial.

Thank you,
Joanne S. King
5-9-22

May 9, 2022

Dear Randolph County Commissioners and citizens of Randolph County,

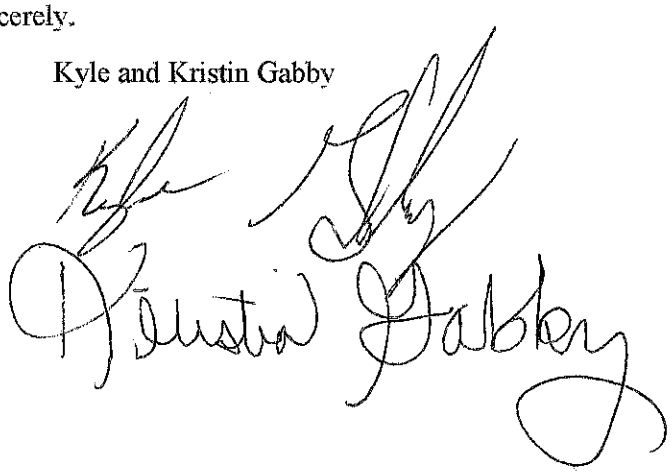
Our names are Kyle and Kristin Gabby. We live at 7775 Old NC Highway 13 in Asheboro. We got married in 2015 and decided to move back and start our lives together here in Asheboro. We bought our property and built our house in 2016 when Kyle was Honorably Discharged from the United States Army. We moved to the area to have privacy, peace, and quiet. Since 2016 DBM has been a good neighbor. In the last year DBM Construction began expanding its business where they have ventured into crushing concrete and asphalt. This expansion has created an extremely loud and constant noise that disturbs our peace and quiet that we expected to have when we moved to the area. With myself being in law enforcement and Kristin starting a new career as a nurse, it will often require 3rd shift work schedules. With DBM Construction running their heavy equipment during the day the sound of constant rock crushing and being dumped in the beds of dump trucks travels to our home and can be heard inside the house. With DBM Construction approximately 700 feet from our house through the woods, it will disturb us while we sleep during the day. This request allows DBM to work all business hours during the week, which affects us greatly.

After the decision in March to deny their heavy equipment permit, we were very pleased and have not had any complaints about loud equipment. We request that you uphold your decision and not allow DBM to expand its business to a heavy construction zone or industrial zone. This will only open up the area for more businesses to move into our quiet neighborhood. Again, we have worked hard to build a life in this area and value our peace, as I'm sure others do as well who live close to the business. We only ask DBM Construction to be considerate and move its asphalt business to an industrial zone and not a

quiet neighborhood. Thank you for your time and for considering our request to keep our way of life the way it is.

Sincerely.

Kyle and Kristin Gabby



RANDOLPH SENIOR ADULTS ASSOCIATION

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 24, 2022
RE: Aging Services Planning Committee Reappointments/Appointments for FYs 2022 - 2024

Following is a list of reappointments and new appointments to the Randolph County Aging Services Planning Committee (ASPC) to serve from FYs 2022 - 2024. These individuals have agreed to serve two-year terms. Please include this item on the consent agenda for the Randolph County Board of Commissioners at their regular meeting scheduled for June 6, 2022.

Reappointments

Lisa Canoy	Randolph County Library
Mark Hensley	Randolph Senior Adults Association
Ann Hoover	Senior Representative
Betty Hunt	Senior Representative
Hal Johnson	Randolph County Government
Duffy Johnson	Business Community
Tyler Keziah	Daymark Recovery Services
Robert Lawler	Asheboro Housing Authority
Elizabeth Mitchell	United Way of Randolph County
Tara Aker	Randolph County Public Health
Randall Russell	Senior Representative
Carolyn Vickrey	Senior Representative
Emma Washington	Senior Representative

New Appointments

Laura Regan	PTRC Representative replacing Teresa Jackson
Melody Cummings	Dept. of Social Services Representative replacing Toni Welch

Please contact me if you need additional information.

Sincerely,

Mark Hensley
ASPC Chair

#Live Well, Age Well

LIVE UNITED United Way Community Partner

MEMORANDUM

To: **Randolph County Board of Commissioners**

From: **Aging Services Planning Committee**

Date: **May 24, 2022**

Re: **Recommendations for the Home and Community Care Block Grant – FY 2022/2023 REVISED**

At the May 2nd Randolph County Commissioners meeting, the board took action to approve a three-year contract for the Home and Community Care Block Grant (HCCBG) with the providers being the Randolph Senior Adults Association, Inc. (RSAA) and Regional Consolidated Services (RCS). As was presented at that meeting, the State of NC had not finalized the allocation amounts by county which would likely necessitate a return to the Commissioners for approval of those amounts. On May 6th, the State of NC and the Piedmont Triad Regional Council confirmed the county allocations for FY 2022/2023 which did in fact provide an increase over the prior year allocation. The allocations for Randolph County are as follows:

Current Allocation		New Allocation
FY 2021/2022	Change Amount	FY 2022/2023
$897,253.00	$34,642.00	$931,895.00

The services provided for the three-year period will remain the same as in the current Fiscal Year. The categories of services are:

1. Adult Day Care, Congregate Nutrition, Home Delivered Meals, Information & Options Counseling and Transportation
2. In-Home Aid – Levels I, II, and III and Housing & Home Improvement

For the three-year period of 7/1/2022 – 6/30/2025, the Aging Services Planning Committee (ASPC) recommends RSAA to provide the Category 1 services listed above and that RCS be approved to provide the Category 2 services. Further, the ASPC unanimously recommends that the FY 2022/2023 allocations be split between the providers as follows:

RSAA	$613,257.00
RCS	$318,638.00
Total Randolph County Allocation	$931,895.00

The above allocations were approved by the ASPC at their May 24, 2022 meeting. Therefore, the ASPC recommends to the Randolph County Board of County Commissioners the providers and allocations referenced in this document. We ask that the Commissioners formally approve this request at their June 6, 2022 meeting during the Consent Agenda portion of that meeting. Upon Commissioner approval, Randolph County Finance Officer Will Massie and Commissioner Chairman Darrell Frye will need to sign the DAAS-731 form in duplicate. Thank you.

R. Mark Hensley
Aging Services Planning Committee Chair

DAAS-731 (Rev. 4/16)
PTRC 3/2021

Home and Community Care Block Grant for Older Adults

County Funding Plan

County Services Summary

County: Randolph
July 1, 2022 through June 30, 2023
Revison:

		A				B	C	D	E	F	G	H	I
		Block Grant Funding				Required	Net	NSIP	Total	Projected HCCBG	Projected eimbursemer	Projected HCCBG	Projected Total
Provider	Services	Access	In-Home	Other	Total	Local Match	Service Cost	Subsidy	Funding	Units	Rate	Clients	Units
Randolph Senior	Transportation-Gen	167411				18601	186012		186012	18965	10.7714	320	22500
Adults Association	Congregate Meals			93480		10387	103867	19200	123067	24000	7.5863	260	24000
	Home Delivered			226946		25216	252162	56000	308162	38894	6.4833	310	70000
	Adult Day Care		69420			7713	77133		77133	1155	66.7797	45	3500
	Info & Options	56000				6222	62222		62222	N/A	N/A	N/A	N/A
						0	0		0				
						0	0		0				
Regional Consolidated	Lvl 1-Home Mgmt		58485			6498	64983		64983	1692	38.4060	50	1692
Services	Lvl 2-Personal Care		104148			11572	115720		115720	2476	46.7367	25	2476
	Lvl 3-Personal Care		122541			13616	136157		136157	2868	47.4745	25	2868
	Housing/Home Impr		33464			3718	37182		37182			24	
						0	0		0				
						0	0		0				
						0	0		0				
	Total	223411	388058	320426	931895	103544	1035438	75200	1110638		\\\\\\\\\\\\\	1059	127036

B. Mark Hensley 5/24/2022
Signature, Service Provider

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioner Date

Randolph County

DEPARTMENT OF

EMERGENCY SERVICES

760 New Century Dr
Asheboro, NC 27205

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

Office of Emergency Management

MEMORANDUM

To: Randolph County Board of Commissioners

From: Christie McCorquodale, Emergency Management Coordinator/LEPC Chair

Date: 05/17/2022

Re: Local Emergency Planning Committee Membership

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

Hospital:	Darby Vereyken *(Taking the place of Ellie Parker)*

Randolph County

Local Emergency Planning Committee

LEPC Membership

The Randolph County LEPC is made up of two types of memberships:

LEPC General Member – Membership of the LEPC is open to public safety personnel, businesses, industry, and citizens. The only requirements of an active member is submitting a membership application and attending at least one LEPC meeting per calendar year. An LEPC member may volunteer to serve in other capacities, such as LEPC subcommittees. Membership will be considered active for 12 months from the last attended regularly scheduled LEPC meeting.

LEPC Voting Member – Voting membership includes 13 members designated by the Randolph County Board of Commissioners and will have voting privileges on LEPC business. Voting Members serve two year terms.

Membership Application

First Name: Darby Last Name: Vereyken

Agency/Company: Randolph Health

Title: Manager of Data Analytics and Decision Support

Address: 364 White Oak Street

City: Asheboro State: NC Zip: 27204

Phone: 336-328-4488 E-Mail: darby.vereyken@randolphhealth.org

Is facility subject to the requirements of EPCRA? Yes No

For LEPC Use

Date Received: _____

LEPC Voting Membership approval: Yes No

Approval Date: _____

LEPC Chairman: _____

Darby Vereyken

Randleman, NC 27317

EDUCATION

Masters of Business Administration August 2021
Appalachian State University Boone, NC
GPA: 4.0

Bachelors of Science, Healthcare Management May 2020
Appalachian State University Boone, NC
GPA: 3.92 Chancellors List: every semester

RELATED EXPERIENCE

Randolph Health, Asheboro, NC May 2019-Present

Manager of Data Analytics and Decision Support

- Responsible for coordinating and developing data support systems for the organization.
- Provides education and training on various automated tools used in the organization.
- Responsible for the hospital's data analytic platforms. These can be internal tools or outsourced services. Examples include ProDiver, Diver Framework Dashboards, Workbench, Patient Ping, Premier. MEDITECH Data Repository, MEDITECH ESS, MEDITECH GL Report Writer, MEDITECH ADM module, various SQL reports.
- Responsible for advising AHS / Randolph Health management on efficient and effective utilization of personnel, facilities, equipment, and financial resources.
- Oversee the hospital regulatory surveys such as their operating licenses, annual AHA survey, NCHA- ANDI reports, NHSN regulations, etc.
- Oversaw the operations of Randolph Health's COVID-19 Vaccination clinic that resulted in vaccinating over 11,000 people.

Special Projects Assistant/Administrative Intern

- Selected by the hospital Senior Management to work remotely on special projects for after completion of 300-hour internship due to high level of performance as intern
- Planned and implemented new program in the hospital, known as "Patient Ping" to track Patient's comprehensive care throughout the healthcare system and other healthcare systems
- Built, analyzed, and produced data reports for the hospital using products from Dimensional Insight (i.e Prodiver) and Meditech
- Produced Proformas and other financial analysis for senior management, using excel, around wage increases, NCHP, new project plans, vendor contracts, etc.
- Presented analysis findings to Senior Management, Mid-management, Nursing Units, and down the hospital chain of command on hospital payers and how they can maximize their services based off of reimbursements, utilizing electronic Excel dashboards
- Completed Hospital License Renewal and created electronic tools to easily find required measures in the future with data analytic software
- Communicated and met with vendors on behave of their products, issues, etc.
- Updated Data analytical tools for hospital employee use and trained other essential management on how to use it efficiently for their specified roles
- Published departmental protocols for EHR downtime and active shooter situations
- Analyzed and corrected KPIs and other performance metrics data authenticity

Volunteer *April 2015-May 2019*

- Managing day to day volunteer operations in different departments and facilities
- Dedicating hundreds of hours to excelling in complaint resolution for patients, visitors, and community members.
- Have oversight of discharging hundreds of patients and procedures
- Training dozens of volunteers on new technology and departments
- Serve as a liaison for families, patients, and clinical staff

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 6/3/2022

Re: Budget Amendment - Transfer to Emergency Telephone System Fund

---

The NC 911 Board has reviewed the County's expenditure report submitted for the 2020-21 fiscal year. They have disallowed certain hardware, software, and functional expense costs due for various reasons. As a result, $34,409 will need to be transferred from the General Fund to the Emergency Telephone System Fund to reimburse the restricted fund.

Please make the following budget amendment:

2021-2022 Budget Ordinance

Budget amendment # ____

General Fund

Revenues	Increase	Decrease
Appropriated Fund Balance	$34,409	
Appropriations	**Increase**	**Decrease**
Transfer to Emergency Telephone System Fund	$34,409	

Emergency Telephone System Fund

Revenues	Increase	Decrease
Transfer from General Fund	$34,409	
Appropriations	**Increase**	**Decrease**
E-911 system	$34,409	

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: Board of County Commissioners

From: Business Manager, Justin Brubaker

Date: June 6, 2022

RE: Budget Amendment – Restricted Intergovernmental Funding, Community Grant and Capital Improvement Investment

The Randolph County Sheriff's Office has received two restricted intergovernmental opportunities, one community grant and a capital improvement investment for the 2021-2022 fiscal year. Please make the following budget amendments corresponding to these:

- $84,270– NC Department of Public Safety in collaboration with the NC Sheriff's Association – This is a funding opportunity to counties with a population under 210,000.
- $74,469– ICAC "Internet Crimes Against Children" in cooperation with the NC Sheriff's Association – These funds are permissible for "ICAC" related equipment and training only. Reimbursement of expenses will made in one lump-sum payment.
- $10,000 – Aramark Corporation – Capital Improvement Investment – Funds are earmarked for the Detention Facility.
- $1,500 – Walmart Community Grant – Awarded to our SRO Division – used specifically for the purchase of boots.

Please approve the following budget amendment:

2021-2022 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	**Increase**	**Decrease**
Miscellaneous	$11,500	
Restricted Intergovernmental	$158,739	
Appropriations	**Increase**	**Decrease**
Sheriff	$170,239	

RANDOLPH COUNTY
PUBLIC LIBRARIES

Memorandum

Date: May 23, 2021

TO: **Randolph County Board of Commissioners**
FROM: **Ross Holt, Library Director**
RE: **SLNC Bright Ideas Grant budget amendment request**

The library has been awarded a $2,902 SLNC Bright Ideas grant of Library Services and Technology Act funds by the State Library of North Carolina.

The grant will enable the library to develop resources for caregivers to use with family members suffering from Alzheimer's disease and other dementia. Grant funds will cover:

- 11 sensory activity kits that can be checked out from any library branch, the Extension Services Department and the Mobile library. The kits include guidebooks for caregivers, activity books to use with loved ones, and reusable hands-on sensory comfort activity tools.
- Three caregiver training sessions across the county provided by the Dementia Alliance of North Carolina.
- Two DVD sets of the Dementia Alliance caregiver training for checkout.

The grant proposal was developed by Community Navigator Lead Angi Polito.

We respectfully request that you approve a budget amendment in the amount of $2,902.

2021-2022 Budget Ordinance
General Fund
Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	$2,902	
Appropriations	Increase	Decrease
Public Library	$2.902	

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 6/3/2022

Re: Budget Amendment – Governing Body

The current fiscal year included numerous trips by Commissioners for conferences and special training events. As a result, additional funds will be needed to cover these expenses.

Please approve the following budget amendment to the General Fund:

2021-2022 Budget Ordinance

Budget amendment #_____

General Fund

Revenues	**Increase**	**Decrease**
Appropriated Fund Balance	$7,500	
Appropriations	**Increase**	**Decrease**
Governing Body	$7,500	

Randolph County Administration

Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 6/3/2022

Re: Budget Amendment – Fibertex Incentive Contract

On August 14, 2017, following a public hearing with the City of Asheboro, the Board of Commissioners approved an economic Development incentive package for Fibertex Personal Care Corp. The Company has submitted certification that they met the performance goals for the first incentive payment.

Investment in Real and Personal Property –
contract $11,410,000 Actual – $14,403,023

Job Creation -
contract 30 new jobs Actual – 44 new jobs

To authorize the allocation to the Company, please make the following budget amendment to the General Fund:

2021-2022 Budget Ordinance

General Fund

Budget amendment #_____

Revenues	**Increase**	**Decrease**
Appropriated Fund Balance	$50,000	
Appropriations	**Increase**	**Decrease**
Other Economic and Physical Development	$50,000	

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 9, 2022

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

Dear Mr. Johnson:

During its March 8h meeting, the Sandhills Center Board of Directors discussed the issue of our County General Budget Request from our 11 constituent counties for FY 22 – 23.

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 18 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 21 – 22 Current County General Allocation: **$ 844,000**

FY 22 – 23 Funding Request

- **County General Request:** **$ 844,000**
- **Total FY 22 – 23 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.

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 & Rockingham counties

urac ACCREDITED Health Call Center Expires 05/01/2022
urac ACCREDITED Health Utilization Management Expires 05/01/2022
urac ACCREDITED Health Network Expires 05/01/2022

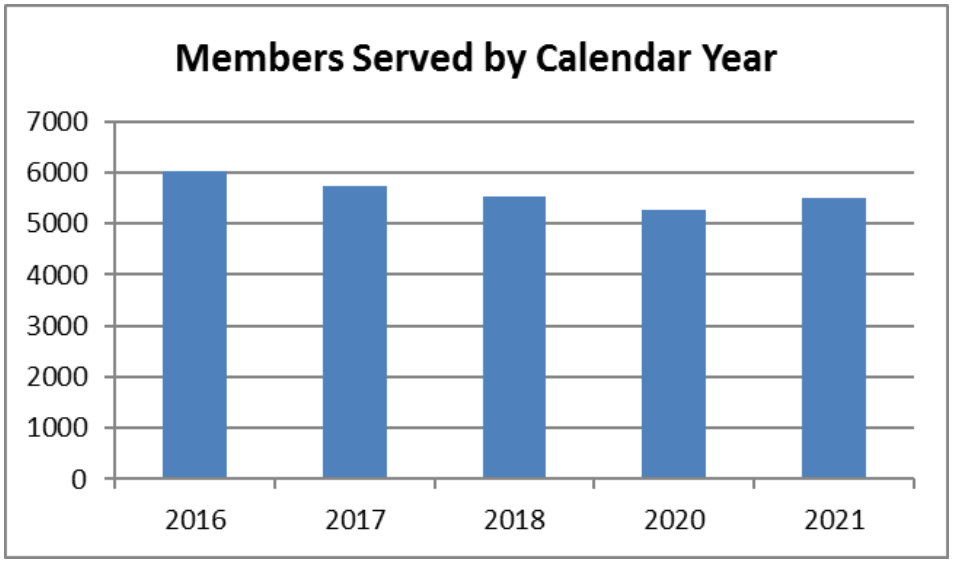
SANDHILLS CENTER
COUNTY CONTRIBUTIONS
FY 22-23

COUNTY	July 2021 PROJECTED* POPULATION	ACTUAL COUNTY GENERAL CONTRIBUTION FY 21-22	PROPOSED COUNTY GENERAL CONTRIBUTION FY 22-23	COUNTY GENERAL PER CAPITA CONTRIBUTION FY 22-23
Anson	23,755	$ 55,000	$ 55,000	$ 2.32
Davidson	171,014	$ 391,825**	$ 671,700	$ 3.93
Guilford	539,491	$ 9,697,701	$ 9,697,701	$ 17.98
Harnett	138,043	$ 199,679	$ 199,679	$ 1.45
Hoke	54,876	$ 58,000	$ 58,000	$ 1.06
Lee	61,880	$ 240,000	$ 240,000	$ 3.88
Montgomery	27,693	$ 60,775	$ 60,775	$ 2.19
Moore	104,130	$ 197,021	$ 197,021	$ 1.89
Randolph	145,480	$ 844,000	$ 844,000	$ 5.80
Richmond	44,777	$ 132,525	$ 132,525	$ 2.96
Rockingham	91,634	$ 181,883**	$ 311,800	$ 3.40
TOTALS	1,402,773	$ 12,058,409	$ 12,468,201	$ 8.89

*The Office of State Budget and Management (OSBM)

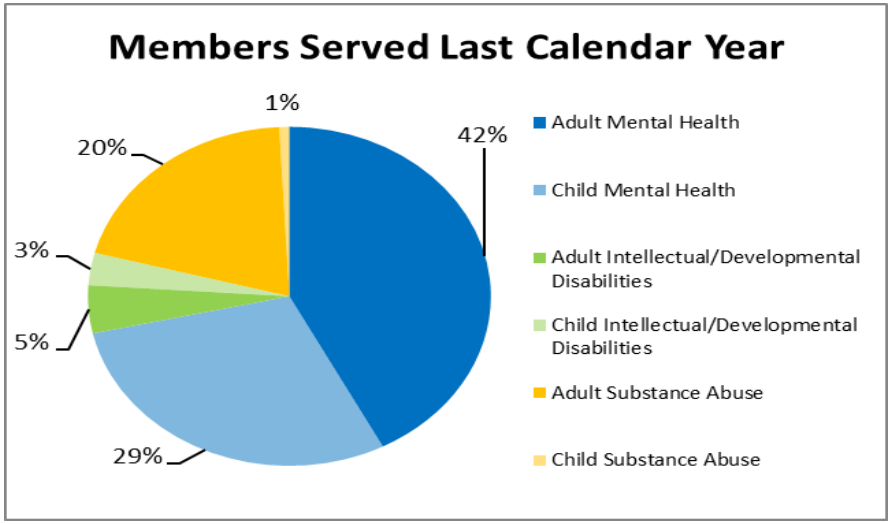
**December 1, 2021 – June 30, 2022 Amount for FY 21-22

Randolph County Members Served
May 2022



Most Frequent Behavioral Health Services Received Last Calendar Year	
Service ($36,415,148 total)	Amount Paid
Innovations Services	$12,821,015
Intermediate Care Facilities	$7,006,818
Outpatient Services	$2,836,400
Behavioral Health Long Term Residential	$2,404,518
Psychiatric Residential Treatment Facilities	$2,257,943
Inpatient Hospitalization	$1,347,797
Assertive Community Treatment Team	$663,507
Intensive In-Home Services	$516,798

Highest Serving Behavioral Health Providers Last Fiscal Year	
Provider (357 providers serving local members)	Members Served
Daymark Recovery Services, Inc.	2,161
Moses Cone Health System	285
Wake Forest University Health Services	204
Triad Therapy Mental Health Center, LLC	180
Randolph Health	164
Therapeutic Alternatives, Inc.	162
Agape Psychological Consortium	154



SANDHILLS CENTER



ANNUAL COMMUNITY REPORT 2021

SANDHILLS CENTER

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

ABOUT SANDHILLS CENTER

Sandhills Center manages public mental health, intellectual/developmental disabilities and substance use disorder services in Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph, Richmond and Rockingham counties.

As a publicly-funded Local Management Entity-Managed Care Organization (LME-MCO), Sandhills Center works with the North Carolina Department of Health and Human Services (NCDHHS) to oversee the administration of services by a qualified network of providers. We partner with individuals, family members, service providers, local leaders, policymakers and other community stakeholders to develop, manage and support quality behavioral health services that meet the needs of our members, their families and our communities.

Sandhills Center operates a toll-free CALL CENTER that can be accessed 24 hours a day, 7 days a week, and 365 days a year. Qualified professionals are always available to answer your questions and help you make appointments with the provider you choose. We are here to assure you that you are not alone. We can help -- just give us a call:

1-800-256-2452

TTY: 1-866-518-6778

A toll-free BEHAVIORAL HEALTH CRISIS LINE was established in 2021 to help in mental health emergencies. Dedicated licensed clinicians will talk to you and connect you to assistance in your area. Call anytime of the day or night, including holidays:

1-833-600-2054

IF SOMEONE IS IN IMMEDIATE DANGER, DIAL 911



OUR LEADERSHIP

The Sandhills Center Board of Directors is comprised of dedicated individuals who make certain that we serve our communities responsibly. The Board guides our mission, values and goals, with a focus on improving care standards and services. They provide oversight of programs, and ensure quality and access to services. Board members represent each county within the region. During monthly meetings, they accept feedback from the public, individuals and families served, the Sandhills Center Consumer and Family Advisory Committee, various subcommittees, our network of providers, and community partners.

CHIEF EXECUTIVE OFFICER - *Victoria Whitt*

2021 BOARD OF DIRECTORS - OFFICERS AND MEMBERS

CHAIR - *Thad Ussery, Richmond County*
VICE CHAIR - *Commissioner Harry Southerland, Hoke County*
SECRETARY - *Priscilla Little, Anson County*

ANSON COUNTY
Commissioner Robert Mims (term began 11/2021)
Commissioner Ross Streater (term ended 9/2021)
Priscilla Little

DAVIDSON COUNTY
Davidson County entered the region on Dec. 1, 2021.
Board members will be installed in January 2022.

GUILFORD COUNTY
Commissioner Alan Perdue
Gart Evans
Dr. Walter Salinger
Dr. Alvin Keyes

HARNETT COUNTY
Commissioner Matt Nicol (term began 9/2021)
Commissioner Lewis Weatherspoon (term ended 9/2021)
Tonya Gray

HOKE COUNTY
Commissioner Harry Southlerland
Jackie McLean (term began 11/2021)
Stephany Bonds (resigned 9/2021)

LEE COUNTY
Commissioner Kirk Smith
Walter Ferguson

MONTGOMERY COUNTY
Commissioner Mary Hassell (term began 11/2021)
Commissioner Mike Criscoe (resigned 9/2021)
Carol Whitaker

MOORE COUNTY
Commissioner Catherine Graham
Matthew Rothbeind

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RANDOLPH COUNTY

Commissioner David Allen
Ann Shaw (term began 10/2021)
Mike Ayers (term began 11/2021)
Mazie Fleetwood (term ended 9/2021)
Leann Henkel (term ended 9/2021)

HOSPITAL REPRESENTATIVE

Vacant

RICHMOND COUNTY

Thad Ussery
Dr. Tommy Jarrell

ROCKINGHAM COUNTY

Rockingham County entered the region on Dec. 1, 2021. Board members will be installed in January 2022.

PROVIDER REPRESENTATIVE

Jerry Earnhardt, Daymark Recovery Services

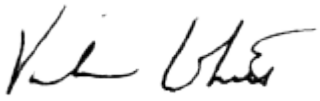


A MESSAGE FROM THE SANDHILLS CENTER CEO

Sandhills Center finished 2021 on a high note and is looking ahead to an exciting 2022. While we remain in unprecedented times due to the pandemic, I feel a great sense of pride in what we have overcome and accomplished. Following are some highlights of the last year:

- **Sandhills Center continued to extend temporary rate enhancements to alleviate some of the strains on our providers.**
- **We launched a Provider Support Portal to offer additional technical assistance and guidance to our network.**
- **Sandhills Center cosponsored a new Crisis Intervention Team (CIT) training series for UNC System first responders, while at the same time we continued to increase participation in the existing CIT schedule to support each county in the region. We are proud of the impact CIT is having. One success story from the training is detailed in this report.**
- **New crisis services opened -- including Behavioral Health Urgent Care (BHUC) and Facility Based Crisis (FBC) centers -- to serve children, adolescents and adults living in the Sandhills Center region.**
- **We began the transition process that will take us from serving as a Local Management Entity-Managed Care Organization (LME-MCO) to an NC Medicaid Behavioral Health and Intellectual/Developmental Disabilities Tailored Plan. The BH-I/DD Tailored Plans are scheduled to go into effect in December 2022.**
- **We welcomed individuals, families and providers in Davidson and Rockingham counties to the Sandhills Center region.**

Perseverance, commitment and resilience are keys to our efforts. For their outstanding work in 2021, I wish to congratulate the Sandhills Center staff and community partners. Especially appreciated is the support of the Consumer and Family Advisory Committee. Sandhills Center's determined provider network continues to impress us while they perform on the front lines each day. The enduring support of our Board of Directors, the NCDHHS, and the NC General Assembly has been invaluable. We now look to a new year filled with encouraging opportunities, among them our transition to the BH-I/DD Tailored Plan in December 2022, and the further development of relationships within Sandhills Center's two new counties. You have my pledge that we will remain steadfast in our management of quality services and supports for individuals with mental illness, substance use disorders and intellectual/developmental disabilities. We are grateful for the opportunity to serve the people of Anson, Davidson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph, Richmond and Rockingham counties.



Victoria Whitt
Chief Executive Officer
Sandhills Center

TEMPORARY RATE INCREASES CONTINUE

Throughout 2021, Sandhills Center extended temporary funding enhancements that have been in place since the early days of the pandemic in spring 2020. The 5-percent rate increases included these residential and other service offerings:

- 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
- Community-Based Intermediate Care Facilities



Five percent rate increases remained in place for all other Medicaid services, as well. Sandhills Center offered an enhanced $50.02 per-person/per-day reimbursement rate to community-based Intermediate Care Facilities (ICFs) for individuals with I/DD. In 2020, temporary rate adjustments for ICFs were granted through the COVID-19 Recovery Act, and approved by the North Carolina General Assembly. Because ICF services provided through state-operated facilities have an alternative reimbursement arrangement, they were not subject to this funding extension. All of the temporary Medicaid reimbursement rate enhancements have been made possible through additional funding from the federal and state levels, and supported by the NCDHHS. The intent has been to supplement resources that providers need, including direct-care staffing and personal protective equipment.

“Sandhills Center recognized that our provider network was in need of additional support to maintain quality services,” explained CEO Victoria Whitt. “By extending temporary rate increases throughout the year, we affirmed our ongoing commitment to front line service providers during these challenging times.”

At the end of 2021, Sandhills Center announced further extension of the rate increases through March 2022. We continue to monitor COVID-19 conditions, and will consider additional rate enhancements and/or extensions, when appropriate, in 2022.

SANDHILLS CENTER LAUNCHES PROVIDER SUPPORT PORTAL AND ALPHA+

Sandhills Center introduced the Provider Support Portal in the spring of 2021. Development of this new tool evolved from a need to help providers increase productivity for the benefit of our members, and to unify the process by which providers seek support for a variety of issues and technical concerns. Features of the Provider Support Portal include:

- **A streamlined process to get answers to commonly asked questions.**
- **An incident management and ticket system that gives providers a single entry point for reporting technical system issues and requesting assistance.**
- **HIPAA compliance, assuring that no protected health information is transmitted through email.**
- **Providers can create and manage their own accounts, portal passwords and tickets.**

The launch of the Provider Support Portal, located at *https://support.sandhillscenter.org/*, coincided with the implementation of the new Alpha+ software system that replaced AlphaMCS for service authorizations, claims processes and provider information.

All network providers submit service authorization requests and claims through this system, and a secure login is required for each user. It also simplifies the process to sign on for multiple contracts. Alpha+ can be found here: *https://alphaplusshc.com/portallogin*.

While logged in, providers can access information for the individuals they support and submit member updates and enrollment questions, schedule new evaluations and appointments, and receive notifications from the Sandhills Center Utilization Management department, among many other options.

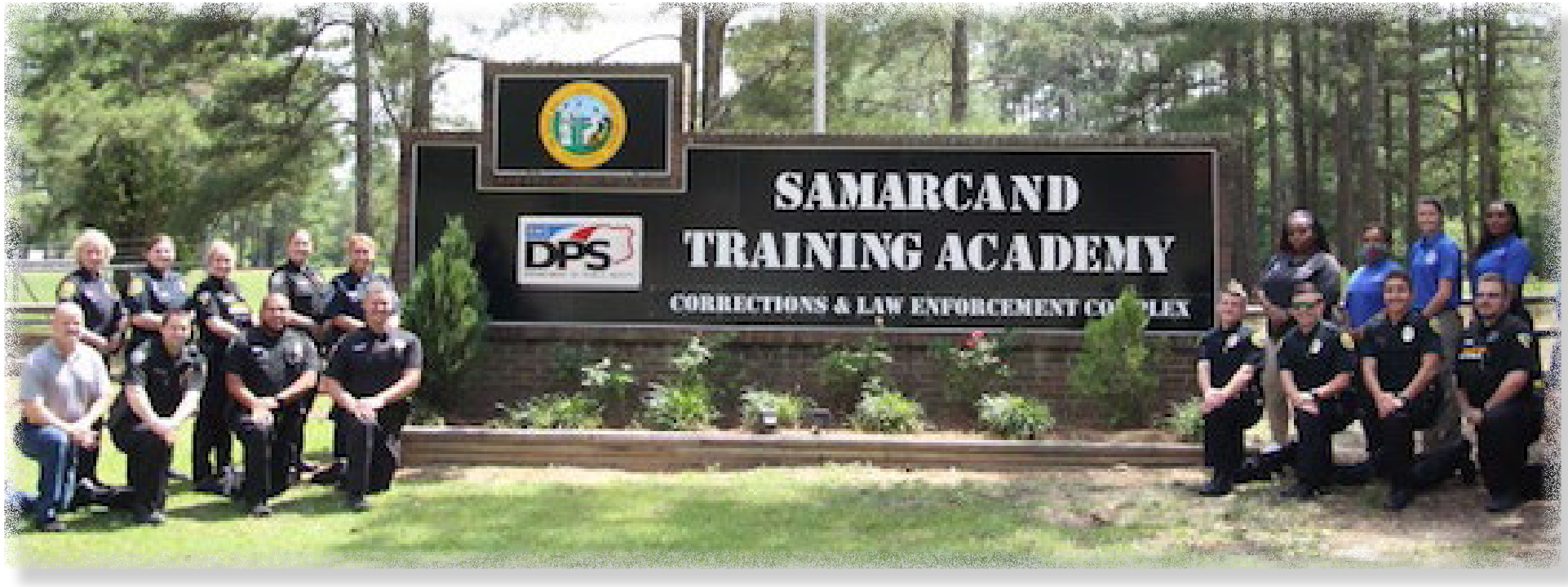


2021 CRISIS INTERVENTION TEAM TRAINING WRAP-UP

SANDHILLS CENTER COSPONSORS UNC SYSTEM CIT TRAINING

In 2021, Sandhills Center was proud to serve as a cosponsor of a new Crisis Intervention Team (CIT) training program for law enforcement personnel across all 18 police departments within the UNC System of colleges and universities. Sandhills Center was invited to facilitate the training by representatives from Sandhills Community College and Capt. S.C. DeDona of the UNC Greensboro Police Department. Capt. DeDona also serves as the UNC System training coordinator, and recently graduated from a Guilford County CIT training class. Capt. DeDona said he wanted to bring the same high-quality CIT instruction to UNC System law enforcement personnel that he experienced.

(continued on page 9)



UNC System CIT graduates - June 2021

(continued from page 8)

The North Carolina Department of Public Safety (NCDPS) Samarcand Training Academy in Moore County hosted the classes. Sandhills Center coordinated with established CIT training partners and conducted regular planning meetings to create scenario-based role-playing exercises. Instructors were recruited who customized the training for college/university situations.

LME-MCOs throughout the state were included in the planning and execution of the training to ensure that participants would have local support after completion of CIT training. Site visits within the officers' communities were arranged so they could learn about local and campus resources.

The first UNC System CIT training was held in March 2021, and was cosponsored by Sandhills Center, the NCDPS Samarcand Training Academy, Sandhills Community College and NAMI-Moore County. Graduates included 20 officers representing police departments from Western Carolina University, UNC Charlotte, Appalachian State University, UNC Pembroke, UNC Wilmington, Fayetteville State University, Winston-Salem State University, and Elizabeth City State University. Capt. DeDona and Sgt. Michelle Goins of the UNC Greensboro Police Department served as host officers.

The second UNC System CIT class was held in June 2021, with 20 officers representing police departments from Western Carolina University, UNC Chapel Hill, UNC Charlotte, UNC Greensboro, Appalachian State University, Fayetteville State University, Elizabeth City State University and NC Central University. Officers from the Greensboro Police Department also participated. Capt. S.C. DeDona and Sgt. Goins served as host officers.

A third UNC System CIT class was held in December 2021, with 13 participants representing the following colleges and universities, as well as other law enforcement and first responder agencies: UNC Charlotte, NC State University, UNC Greensboro, East Carolina University, North Carolina A&T State University, Winston-Salem State University, FirstHealth of the Carolinas, and Whispering Pines Police Department. Capt. DeDona served as host officer.

Along with our partners, we are pleased with the success of the first three UNC System CIT classes. Sandhills Center looks forward to offering additional 40-hour classes in 2022.

Sandhills Center is honored to support CIT training for the benefit of not only the UNC System officers, but also the students, their families and faculty throughout North Carolina who may need assistance during behavioral health crises.

A CIT SUCCESS STORY

CIT in the Sandhills Center region has been highly regarded since its inception in 2008. Now it is considered to be truly lifesaving.

Two law enforcement officers who recently graduated from a Sandhills Center-cosponsored CIT training class were credited with saving an individual's life during an incident that occurred in July 2021. The CIT officers were called to a service station parking lot to investigate a suspected opioid overdose. Once on the scene, they observed two other officers struggling to resuscitate an individual, despite using naloxone. The CIT-trained officers offered to use the naloxone spray that was supplied to them through a Sandhills Center partner during CIT training just a few weeks before. The individual was administered the additional doses, and he regained consciousness.

Naloxone is a medication that can rapidly reverse an opioid overdose by quickly restoring normal breathing if a person's breathing has slowed or stopped. CIT training teaches first responders to recognize symptoms of opioid overdoes and how to administer naloxone. They are also supplied with naloxone kits.

CIT training is effectively designed for law enforcement, paramedics, telecommunicators, security personnel, probation and parole officers, and other first responders who handle crisis calls to manage situations where people may experience behavioral health emergencies.

CIT is a jail diversion program that seeks to prevent arrest and incarceration while connecting individuals to treatment resources instead of trips to hospital emergency departments.

CIT gives first responders the tools needed to more effectively interact with people who have mental illness, their families and providers. CIT also aims to promote the safety of the individual in crisis, as well as the responding officer.

Sandhills Center regularly hears of success stories that are a direct result of CIT training. This life-saving situation reinforces our commitment to CIT training investments throughout our 11-county region.

In 2021, Sandhills Center cosponsored CIT training for a total of 291 law enforcement personnel /first responders, the largest number of graduates in a single year since CIT training started in the region 13 years ago.

For more information, go to:
www.sandhillscenter.org/about/crisis-intervention-team

CRISIS SERVICES OPEN IN SANDHILLS CENTER REGION

In October, Sandhills Center announced the official opening of our Child/Adolescent Facility-Based Crisis (FBC) center in Guilford County. Within the facility, Alexander Youth Network offers services to youth age 6 to 17 who live in the Sandhills Center region. Located at 925 Third St., Greensboro, the FBC offers services 24 hours a day and 365 days a year, in a secure setting. Accommodations are for up to 16 children/adolescents at a time, and serve as an alternative to hospitalization for eligible youth with escalated behavior due to mental illness, substance use disorder, or I/DD. Services are short-term and medically-supervised with an average length of stay of seven to 14 days.



Sandhills Center leaders and Board Members, Guilford County Commissioners and Alexander Youth Network cut a ceremonial ribbon outside the new child/adolescent FBC center during an event hosted by Guilford County Government in June 2021.

The Child/Adolescent FBC center also offers assessments and evaluations of the condition that has resulted in the crisis, stabilization, extensive treatment, detoxification (if needed), behavior management supports and interventions to address the primary-presenting diagnosis.

The FBC center monitors the child's medical condition and response to the treatment protocol to ensure the child's safety. Discharge planning to existing community-based services that offer further assessment, treatment and rehabilitation, is an important part of the protocol. This includes aftercare with other involved providers such as primary care practitioners/specialists and schools. Arrangements can be made for a higher level of care, if necessary. Alexander Youth Network also places a strong emphasis on crisis planning with the child's family and/or natural support system to assist in preventing and managing potential future crisis events.

Guilford County Government and Cone Health broke ground in 2019 on a Behavioral Health Urgent Care (BHUC) and Adult FBC center adjacent to the new Child/Adolescent FBC. The partnership between Sandhills Center, Guilford County, Cone Health and Alexander Youth Network has enhanced the level of integrated health services for individuals in crisis that addresses both physical and behavioral health care. The BHUC opened in June, and serves adults and children/adolescents. The Adult FBC is expected to open soon. Sandhills Center is proud of the collaborative efforts that have resulted in the expansion of these crisis services within the Sandhills Center region.

SANDHILLS CENTER AWARDED BH-I/DD TAILORED PLAN CONTRACT FROM NCDHHS

Sandhills Center announced in July 2021 that we were awarded a contract to administer the NC Medicaid Behavioral Health (BH) and Intellectual/Developmental Disabilities (I/DD) Tailored Plan under the new Medicaid Managed Care model. The award was granted by the North Carolina Department of Health and Human Services (NCDHHS), and is now planned to go into effect on Dec. 1, 2022.

As directed by the NC General Assembly, North Carolina is in the midst of transitioning its Medicaid and NC Health Choice delivery system from a Medicaid fee-for-service model to an integrated Medicaid Managed Care model.

Under the new integrated Managed Care model, most Medicaid beneficiaries are served by one managed care plan that provides physical health, behavioral health, traumatic brain injury, long-term care and pharmacy services. BH-I/DD Tailored Plans will manage physical and behavioral health services for North Carolina Medicaid members who have serious mental illnesses, complex emotional disturbances, severe substance use disorders, intellectual/developmental disabilities, or traumatic brain injuries.

"Sandhills Center is honored by the trust that NCDHHS has put in us," said Sandhills Center CEO Victoria Whitt. "Sandhills Center and other LME-MCOs have been in a unique position in that we already have the expertise in delivering specialized care to people with complex behavioral health needs. This Tailored Plan contract award confirms Sandhills Center's ability to improve health outcomes in a cost-efficient manner. We appreciate NCDHHS having trust in us to continue benefiting individuals, families and communities within our region. We share a strong belief and understanding with NCDHHS, and we support its overall vision of creating a healthier North Carolina."

Sandhills Center has joined with AmeriHealth Caritas North Carolina, part of the AmeriHealth Caritas Family of Companies, to support BH-I/DD Tailored Plan enrollees with their overall healthcare needs. Together, we will work with NCDHHS to advance integrated high-value care for BH-I/DD Tailored Plan beneficiaries, improve population health, engage and support providers, and establish a sustainable program with more predictable costs.

AmeriHealth Caritas North Carolina will support Sandhills Center's physical health services and physical health service network development, claims processing, care management, and other functions.

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"Sandhills Center's reputation, leadership and local support make it an ideal LME-MCO for us to work with to support the Tailored Plan component of Medicaid Transformation," said AmeriHealth Caritas North Carolina Market President Heidi Chan. "We look forward to working with Sandhills Center to help North Carolinians facing complex health challenges get the most out of the state's innovative approach to Medicaid."

"AmeriHealth Caritas Family of Companies is highly regarded for its focus on communities, and whole-person approach to care," Whitt said. "These qualities are especially important for our organization and the members we serve. We are pleased to form this relationship as we enter this new era for the state's Medicaid program."

AmeriHealth Caritas North Carolina previously was chosen by NCDHHS to serve as a health plan for individuals receiving Medicaid and NC Health Choice who are enrolled in a Standard Plan. AmeriHealth Caritas North Carolina is managing physical health, behavioral health and pharmacy benefits for more than 300,000 Medicaid beneficiaries enrolled in the Standard Plan, which took effect in July 2020, and serves a majority of the NC Medicaid and NC Health Choice population.

When the BH-I/DD Tailored Plans go into effect next year, Sandhills Center will serve individuals with more severe and long-term behavioral health conditions, substance use disorders, I/DD and traumatic brain injuries.

"Our goal has always been to support individuals to be fully functioning members of their communities," Whitt noted. "We are excited to continue our good work -- along with AmeriHealth Caritas North Carolina and the NCDHHS -- to facilitate each member's ability to live where they choose, gain employment and engage in meaningful activities of their choice. We remain committed to assisting members to achieve their goals."

Sandhills Center is honored to manage services and supports in the most therapeutically-appropriate and integrated settings for our members, while keeping our tradition of good stewardship of the Medicaid and state funding that is entrusted to us.

SANDHILLS CENTER

AmeriHealth Caritas™
North Carolina

SANDHILLS CENTER REGION EXPANDS

Sandhills Center officially welcomed Davidson and Rockingham counties to the service region on Dec. 1, 2021. Throughout the county realignment process, Sandhills Center placed a high priority on communication and transparency to ensure a smooth transition for individuals, families and providers impacted by the realignment from the Cardinal Innovations region. A strong focus was placed on community engagement and addressing potential concerns. Sandhills Center hosted several in-person and virtual information-sharing events to allow individuals, families, providers and stakeholders opportunities to ask questions and provide input. These events were held ahead of the realignment:

- Community Stakeholders' Breakfast Meetings: Sandhills Center hosts breakfast meetings in each county throughout the year. Local leadership, such as members of the Boards of Commissioners, county department directors, and elected officials, are invited to attend. Breakfast meetings were held Oct. 1, at Davidson-Davie Community College, and Oct. 15, at Rockingham Community College.
- Member and Family Meetings: These meetings served to engage members in the affected counties. Participants called in, attended virtually, or appeared in person during the evenings of Oct. 26, at Davidson-Davie Community College, and Nov. 2, at Rockingham Community College. Attendees were welcomed by CEO Victoria Whitt, and received information on how to reach Sandhills Center 24 hours a day, 7 days a week and 365 days a year; the authorization process; Sandhills Center's commitment to quality services; I/DD and Innovations Waiver services; and how to navigate the Sandhills Center website.
- A Virtual Provider Orientation: This session, held Oct. 29, offered detailed information for service providers in Davidson and Rockingham counties who are new to the Sandhills Center network as a result of the county realignment. Providers were welcomed by the Sandhills Center CEO, and were offered an overview of Network Operations, Quality Management, Population Health, Program Integrity, Customer Services, Utilization Management, the Provider Support Portal and Alpha+, Care Coordination, how to submit claims, and how to navigate the Sandhills Center website.

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- **Transition Team meetings: Sandhills Center leadership met regularly with county leadership to discuss the transition process, accomplishments and upcoming steps, and to discuss issues important to each county. Transition meetings also were held with Cardinal Innovations and NCDHHS.**

Sandhills Center is proud to now serve Davidson and Rockingham counties. We look forward to bringing the same level of care and commitment to these two communities as we have for many years in Anson, Guilford, Harnett, Hoke, Lee, Montgomery, Moore, Randolph and Richmond counties.



urac ACCREDITED Health Network Expires 05/01/2022
urac ACCREDITED Health Utilization Management Expires 05/01/2022
urac ACCREDITED Health Call Center Expires 05/01/2022

Sandhills Center is nationally accredited.

QUARTERLY

COMMUNITY REPORT

January 2022



SANDHILLS CENTER

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

LEADERSHIP AND BOARD OF DIRECTORS

CHIEF EXECUTIVE OFFICER Victoria Whitt

BOARD CHAIR Thad Ussery

VICE CHAIR Commissioner Harry Southerland

SECRETARY Priscilla Little

ANSON COUNTY
Commissioner Robert Mims
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GUILFORD COUNTY
Commissioner Alan Perdue
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RANDOLPH COUNTY
Commissioner David Allen
Michael Ayers
Ann Shaw

RICHMOND COUNTY
Thad Ussery
Dr. Tommy Jarrell

PROVIDER COUNCIL REPRESENTATIVE
Jerry Earnhardt

HOSPITAL REPRESENTATIVE
Vacant



A MESSAGE FROM THE CEO

Sandhills Center is committed to being a source for positive change in our communities.

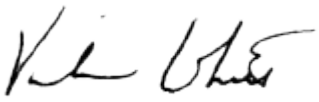
Highlights of the last quarter have included our continued support for the Sandhills Center network of providers to maintain quality services during the pandemic. We also saw the expansion of crisis services come to fruition, and the size of our service region increased as Sandhills Center welcomed two adjacent counties.

At the beginning of October, Sandhills Center was pleased to announce the further extension of temporary rate increases to providers of specific services through the end of 2021. These enhancements have been in place for most of the last two years. We know that the increased funding has been beneficial to our providers who are working hard to deliver essential services throughout our region.

We also announced the official opening of a Child/Adolescent Facility-Based Crisis (FBC) center on Oct. 18. Alexander Youth Network earned licensure and is providing services at the facility in Guilford County. The opening of that site follows Sandhills Center's recent expansion of Adult FBC and Behavioral Health Urgent Care (BHUC) services in Randolph County, and BHUC and Child/Adolescent FBC services in Richmond County.

The final highlight of the quarter was the addition of Davidson and Rockingham counties to the Sandhills Center region on Dec. 1. With the realignment of these two counties, we are pleased to now serve 11 counties in central North Carolina. Leading up to the county realignment, Sandhills Center staff met with and addressed concerns of individuals and families who receive services in both counties. Meetings with members and their families were held in October and November. We also hosted a virtual Provider Orientation session that allowed providers from Davidson and Rockingham counties to ask questions and get to know Sandhills Center better.

Sandhills Center is confident that these recent accomplishments have contributed to our ability to manage whatever challenges or uncertainties come our way. It is our privilege to serve the residents of Anson, Davidson, Guilford, Harnett, Hoke, Lee, Moore, Montgomery, Randolph, Richmond and Rockingham counties.



Victoria Whitt,
Chief Executive Officer
Sandhills Center

SANDHILLS CENTER REGION GROWS

Sandhills Center was pleased to welcome Davidson and Rockingham counties to the region on Dec. 1, 2021.

Throughout the county realignment process, which started earlier in 2021, Sandhills Center placed a high priority on communication and transparency to ensure a smooth transition for individuals, families and providers impacted by the change from the Cardinal Innovations region.

A strong focus was on community engagement and addressing potential concerns. Sandhills Center hosted several in-person and virtual information-sharing events to allow individuals, families, providers and stakeholders opportunities to ask questions and provide feedback. These events were held ahead of the realignment:

- Community Stakeholders' Breakfast Meetings: Sandhills Center hosts a breakfast meeting in each county throughout the year. County and State leadership, such as members of the Boards of Commissioners, county department directors and elected officials are invited to attend. Davidson and Rockingham breakfast meetings were held Oct. 1, at Davidson-Davie Community College, and Oct. 15, at Rockingham Community College.
- Member and Family Meetings: These gatherings served to engage with those individuals and families who currently receive services in the affected counties. Participants were given options to call in to the meeting, attend virtually, or join us in person from 6 to 7:30 p.m., on Oct. 26, at Davidson-Davie Community College; and from 6 to 7:30 p.m., on Nov. 2, at Rockingham Community College. Attendees were welcomed by CEO Victoria Whitt. They also received information about how to reach Sandhills Center 24 hours a day, 7 days a week and 365 days a year; Sandhills Center's service authorization process; our commitment to quality services; I/DD and Innovations Waiver services; and how to navigate the Sandhills Center website.
- Virtual Provider Orientation: This session offered details specifically for providers in Davidson and Rockingham counties who are new to the Sandhills Center network as a result of the county realignment. Participation was possible virtually or by phone from 9 a.m. to noon on Oct. 29. Providers were welcomed by the CEO and given an overview of Network Operations, Quality Management, Population Health, Program Integrity, Customer Services, Utilization Management, the Provider Support Portal and Alpha+, Care Coordination, how to submit claims, and how to navigate the website.

(continued on page 5)

(continued from page 4)

- Transition Team Meetings: Sandhills Center regularly met with county officials to discuss the transition process, review steps that had been taken, and to hear about issues important to each community. Meetings also were held with Cardinal Innovations and the North Carolina Department of Health and Human Services (NCDHHS) to ensure a smooth transition.

"Sandhills Center is proud to now serve Davidson and Rockingham counties," Whitt said. "Members and recipients of services, their families and providers, and residents of both counties can rest assured that we will bring the same level of care and commitment to Davidson and Rockingham counties as we have for many years throughout our other long-established communities."



CHILD/ADOLESCENT CRISIS CENTER OPENS

Sandhills Center recently announced the official opening of its Child/Adolescent Facility-Based Crisis (FBC) center in Guilford County. The facility opened October 18, 2021, with Alexander Youth Network offering services to children and adolescents, age 6 to 17, who live in the Sandhills Center region.

Located at 925 Third St., Greensboro, the FBC offers services 24 hours a day and 365 days a year, in a secure setting. Accommodations are for up to 16 youth at a time.

FBC services offer an alternative to hospitalization for eligible individuals who present escalated behavior due to mental illness, substance use disorder or intellectual/developmental disabilities. Services are short-term and medically supervised, with the average length of stay of about seven to 14 days. The Child/Adolescent FBC center also offers:

- Assessments and evaluations of the child's condition that has resulted in the crisis.
- Intensive treatment, behavior management support and interventions.
- Assessments and treatment service planning that address each of the youth's primary-presenting diagnoses.
- Active engagement of the family, caregiver, legal guardian and others who are involved in the youth's life, with crisis stabilization, treatment, interventions and discharge planning.
- Stabilization of the immediate presenting issues, behaviors or symptoms that have resulted in the need for crisis intervention or detoxification.
- Monitoring of the child's medical condition and response to the treatment protocol to ensure their safety.

Discharge planning by Alexander Youth Network begins upon admission and includes:

- Arrangements to new or existing community-based services that offer further assessment, treatment or rehabilitation upon discharge.
- Coordination of aftercare with other involved providers, including primary care practitioners and specialists for the ongoing care of identified medical conditions.
- Contact for re-entry planning purposes with the child's school.
- Arrangements for a higher level of care, if necessary.
- Identifying and providing connections with natural supports in the community.
- Developing a crisis plan with the child's family or support system to best assist in preventing and managing future crisis events.

The new Child/Adolescent FBC is located adjacent to a new Behavioral Health Urgent Care center and Adult FBC. Both are operated by Cone Health and Guilford

(continued on page 7)



(continued from page 6)

County Government. The new BHUC serves children, adolescents and adults. It opened in June 2021. The Adult FBC serves individuals age 18 and older, and is expected to open soon.

Sandhills Center is proud of the collaborative efforts that led to the development and operation of these facilities, offering an increased level of support to people in crisis.

RATE ENHANCEMENTS EXTENDED

Sandhills Center extended temporary funding increases for specific services through Dec. 31, 2021.

The rate enhancements have been in place since spring 2020, as a result of the coronavirus pandemic.

These residential and other service offerings maintained 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
- Community-Based Intermediate Care Facilities

Five percent rate increases remained in place for all other Medicaid services through the end of the year, as well.

Sandhills Center continued to offer an enhanced $50.02 per-person/per-day reimbursement rate to community-based Intermediate Care Facilities (ICFs) for individuals with intellectual/developmental disabilities.

In 2020, temporary rate adjustments for ICFs were granted through the COVID-19 Recovery Act, and approved by the North Carolina General Assembly.

Because ICF services provided through state-operated facilities have an alternative reimbursement arrangement, they were not subject to this funding extension.

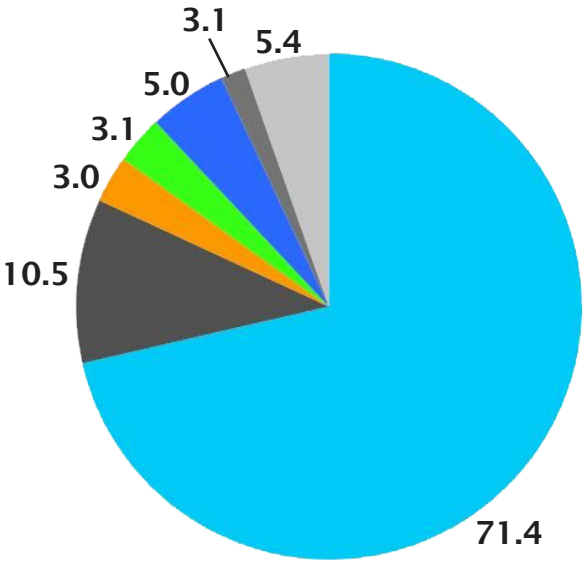
These temporary Medicaid reimbursement rate enhancements were made possible through additional state and federal funding, and supported by the North Carolina Department of Health and Human Services.

The rates were intended to supplement resources that providers need, including direct-care staffing and personal protective equipment.

“Sandhills Center is pleased to extend rate increases because we understand that additional support is still needed for our provider network to maintain quality services,” said CEO Victoria Whitt. “These efforts are a reflection of our ongoing commitment to frontline providers during these unprecedented times.”

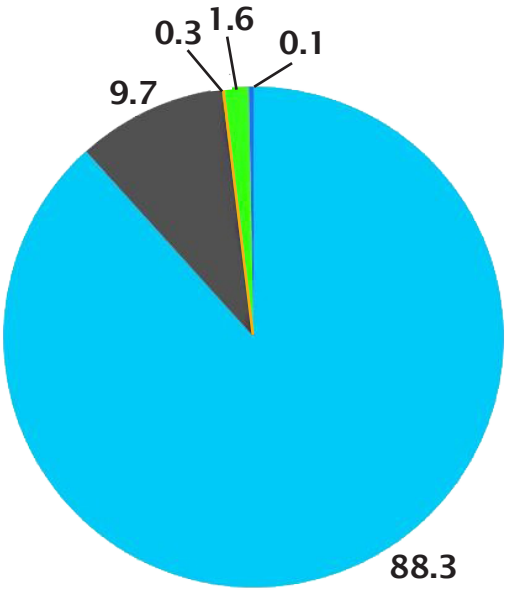
Sandhills Center will continue to monitor conditions due to COVID-19, and may consider additional funding enhancements or extensions, if necessary, to assist our network of providers.

FINANCIAL INFORMATION



REVENUES

Medicaid Service Contracts	287,749,230	71.4%
State, Federal Service Funds and Medicaid Flow	42,398,257	10.5%
County General and Other Local	12,257,178	3.0%
I/DD Treatment Planning Administration and MH/SA Treatment Planning	12,489,513	3.1%
Medicaid Administration General and LME Administration	20,269,114	5.0%
Medicaid Reserve Funds	6,539,012	1.6%
Fund Balance	21,757,920	5.4%
TOTAL	**403,460,224**	**100%**



EXPENSES

Contracts	355,984,841	88.3%
Personnel	39,074,099	9.7%
Materials and Supplies	436,787	0.1%
Current Obligations/Services	6,438,389	1.6%
Fixed Charges/Capital Outlay	1,526,108	0.3%
TOTAL	**403,460,224**	**100%**

SANDHILLS CENTER

P.O. Box 9
West End, NC 27376

VISIT US ONLINE:

www.SandhillsCenter.org

FOR FREE, CONFIDENTIAL AND ANONYMOUS
BEHAVIORAL HEALTH SCREENINGS, GO TO:

www.SandhillsCenterAccess2Care.org



TOLL-FREE, 24/7/365 CALL CENTER

1-800-256-2452

TTY: 1-866-518-6778, or 711

BEHAVIORAL HEALTH CRISIS LINE

1-833-600-2054

urac ACCREDITED
Health Network
Expires 05/01/2022

urac ACCREDITED
Health Utilization Management
Expires 05/01/2022

urac ACCREDITED
Health Call Center
Expires 05/01/2022

Institute for Family | Children's Home Society of North Carolina

Randolph County Commissioners
725 McDowell Road
Asheboro, NC 27205

May 26, 2022

Dear Randolph County Commissioners:

On behalf of the Children's Home Society (CHS) of North Carolina, and the Institute for Family, I want to thank you for the opportunity to submit this three-year proposal to continue our work together. We are excited about the opportunity to invest in families with Randolph County. CHS believes that keeping families safely together whenever possible offers the best possible outcomes for children. We also understand the challenges that local communities face in having the autonomy to make decisions that meet their unique priorities.

CHS is seeking $200,000 per year for three years to continue TogetherWorks in Randolph County. If received, CHS intends to raise and invest an additional $750,000 over the same three-year period. This would position Randolph County as a leader in a national movement towards shifting investments from late-stage interventions to upstream prevention and shifting decision-making authority to communities.

As described in the attached proposal, TogetherWorks is a resident-driven process grounded in research that brings together families and historical decision makers to: (1) determine the key drivers for child welfare involvement; (2) identify local priorities that can strengthen the community and keep families together; and (3) develop and test solutions to prevent costly child welfare interventions.

TogetherWorks is based on research showing that civic participation in addressing shared priorities reduces rates of substance use and violence in communities while improving physical and mental health, all of which are strongly correlated with child welfare involvement. The process also relies heavily on the expertise of families with "lived experience" which has been shown through research to enhance the effectiveness of regulations, policies, and practices. The TogetherWorks process also focuses on research-based strategies that prevent child maltreatment such as economic security and social connections.

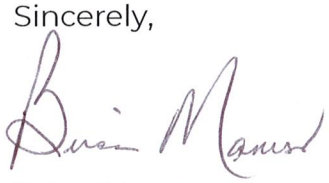
In preparation for this proposal, CHS had the honor of interviewing more than 70 residents in Randolph County including 50 parents/caregivers and 20 leaders ranging from school superintendents, government leaders, donors, community organizers, and non-profit CEOs to learn about local strengths, needs, and concerns. We also received and analyzed census data (across 27 key indicators), child welfare

data, community service data, and financial data. The results, which will be shared with the community by August, indicate that strategic investment in Randolph County has tremendous potential to improve child, family, and community outcomes.

At CHS, we believe in families, we believe in communities, and we believe in the tremendous potential in Randolph County. We share the understanding that investing in families through prevention is key to reducing the costly impact of a 72% increase in children in foster care that Randolph County experienced over the past five years (up from 172 in FY17 to 296 in FY21)[1]. We are eager to work together toward a shared goal of preventing costly child welfare interventions and ensuring that all children in Randolph County can reach their full potential.

Thank you for your consideration.

Sincerely,



Brian Maness
President and CEO
Children's Home Society of North Carolina

[1] Retrieved online May 23, 2022 from: http://sasweb.unc.edu/cgi-bin/broker?_service=default&_program=cwweb.tbFstYear1000.sas&county=Randolph&label=County&format=html&entry=14

Randolph County Legal

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

To: Randolph County Commissioners

From: Aimee Scotton, Associate County Attorney

Date: 6/3/2022

Re: Consideration of Abolishment of Capped Service Districts for Climax, Franklinville, Guil-Rand, and Westside and the Formation of Districts Without the Fifteen-Cent Tax Rate Cap

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As you are aware, our current fire protection tax districts have a fifteen-cent cap on the tax rate. At your March meeting, you officially considered moving forward to abolish the current capped county service districts for fire protection for the above-referenced areas and replacing them with districts that do not have that limitation on taxation. The proposed new service districts contain the same properties currently contained in the capped districts for those areas.

For each district, you 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. You 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, you passed resolutions, respectively, declaring your intent to create the proposed districts and calling for a report to be prepared for each district in accordance with North Carolina General Statutes. These resolutions also set public hearings on the creation of these districts for 6:00 p.m. on May 2, 2022. Notice of those public hearings was mailed in accordance with statutory requirements, and the public hearings were held.

You then set additional public hearings for your meeting on June 6, 2022. Notice of these hearings was published in the Hub and the Randolph Record in accordance with statutory requirements. At this meeting, you need to hold the following public hearings:

- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Climax area.
- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Franklinville area.
- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Guil-Rand area.

- Public Hearing to Consider the Abolishment of the Current District and the Creation of a New Uncapped District for the Westside area.

At the close of these hearings, if you find that the current district is insufficient to provide the required protection and if you find that there is then a demonstrable need for providing fire protection services in the proposed districts, 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 districts without unreasonable or burdensome annual tax levies and that there is a demonstrable demand for fire protection service in the proposed districts, then you may pass resolutions abolishing the current districts and creating the new uncapped districts. The changes, if made, will go into effect on July 1, 2022.

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

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

WHEREAS, the Climax 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, said report attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board set a public hearing on this matter for May 2, 2022 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, the Associate County Attorney certified the mailing of the notice of public hearing referenced above and the public hearing was held on May 2, 2022; and

WHEREAS, the Board set an additional public hearing on this matter for June 6, 2022 and instructed the Associate County Attorney to have notice of this public hearing published at least once not less than one week before the date of the hearing; and

WHEREAS, the Associate County Attorney certified the publication of the notice referenced above and the June 6, 2022 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 have 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 Climax 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 Climax 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, 2022, 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.

This the 6th day of June, 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

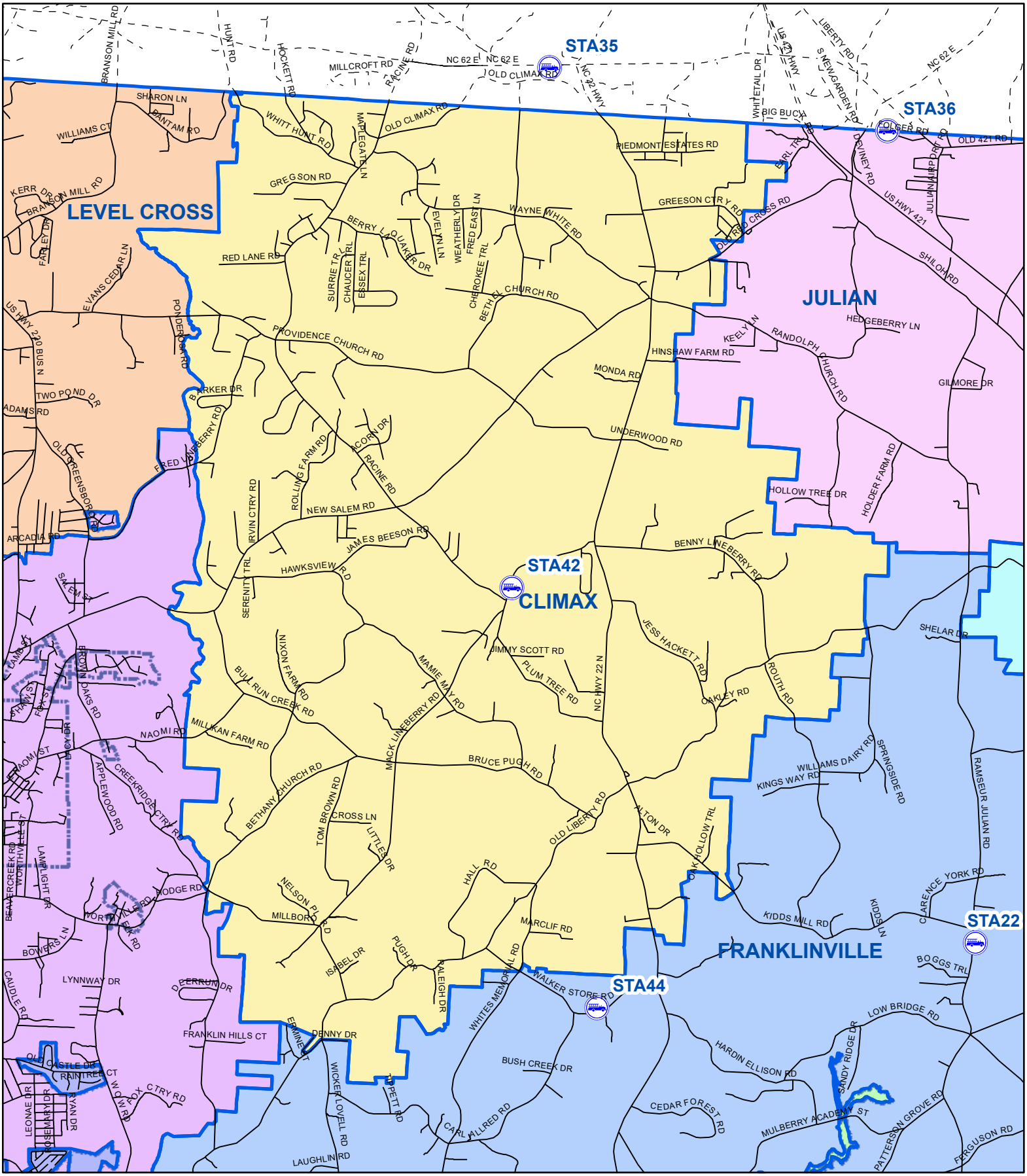
Dana Crisco, Clerk
Randolph County Board of Commissioners

CLIMAX FIRE DISTRICT

1 inch = 1.14 miles

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MAP IS BASED ON STATE PLANE COORDINATE SYSTEM IN 1983 DATUM.

RANDOLPH COUNTY Map: FIREDISTMAPSM
Date: 1/30/2017 User: dplrs



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

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

WHEREAS, the Franklinville 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, said report attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board set a public hearing on this matter for May 2, 2022 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, the Associate County Attorney certified the mailing of the notice of public hearing referenced above and the public hearing was held on May 2, 2022; and

WHEREAS, the Board set an additional public hearing on this matter for June 6, 2022 and instructed the Associate County Attorney to have notice of this public hearing published at least once not less than one week before the date of the hearing; and

WHEREAS, the Associate County Attorney certified the publication of the notice referenced above and the June 6, 2022 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 have 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 Franklinville 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 Franklinville 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, 2022, 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.

This the 6th day of June, 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

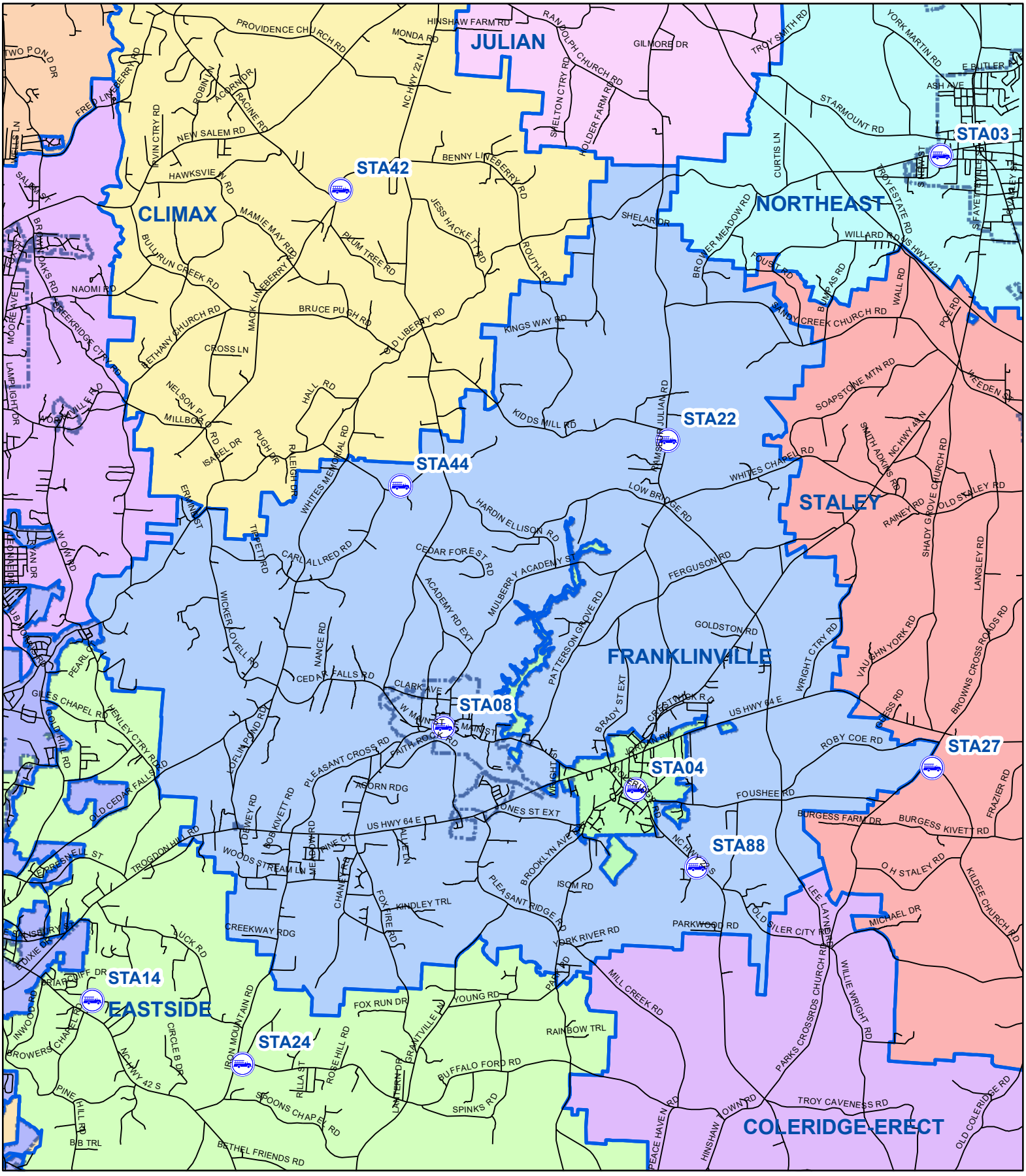
Dana Crisco, Clerk
Randolph County Board of Commissioners

FRANKLINVILLE FIRE DISTRICT

1 inch = 1.61 miles

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RANDOLPH COUNTY Map: FIREDISTMAPSM
Date: 1/30/2017 User: dplrs



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

RESOLUTION ABOLISHING THE CURRENT FIFTEEN CENT CAPPED GUIL-RAND FIRE PROTECTION COUNTY SERVICE DISTRICT AND CREATING A NEW SERVICE DISTRICT WITHOUT THE CAP

WHEREAS, the Guil-Rand 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, said report attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board set a public hearing on this matter for May 2, 2022 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, the Associate County Attorney certified the mailing of the notice of public hearing referenced above and the public hearing was held on May 2, 2022; and

WHEREAS, the Board set an additional public hearing on this matter for June 6, 2022 and instructed the Associate County Attorney to have notice of this public hearing published at least once not less than one week before the date of the hearing; and

WHEREAS, the Associate County Attorney certified the publication of the notice referenced above and the June 6, 2022 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 have 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 Guil-Rand 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 Guil-Rand 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, 2022, 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.

This the 6th day of June, 2022.

_____

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

_____

Dana Crisco, Clerk
Randolph County Board of Commissioners

GUILRAND FIRE DISTRICT

Fire District
Fire Station
Roads
Adjacent County Roads
City Limits
County Boundary

1 inch = 1.7 miles

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RandolphCounty
Heart of North Carolina

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

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

WHEREAS, the Westside 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, said report attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Board set a public hearing on this matter for May 2, 2022 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, the Associate County Attorney certified the mailing of the notice of public hearing referenced above and the public hearing was held on May 2, 2022; and

WHEREAS, the Board set an additional public hearing on this matter for June 6, 2022 and instructed the Associate County Attorney to have notice of this public hearing published at least once not less than one week before the date of the hearing; and

WHEREAS, the Associate County Attorney certified the publication of the notice referenced above and the June 6, 2022 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 have 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 Westside 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 Westside 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, 2022, 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.

This the 6th day of June, 2022.

Darrell Frye, Chairman
Randolph County Board of Commissioners

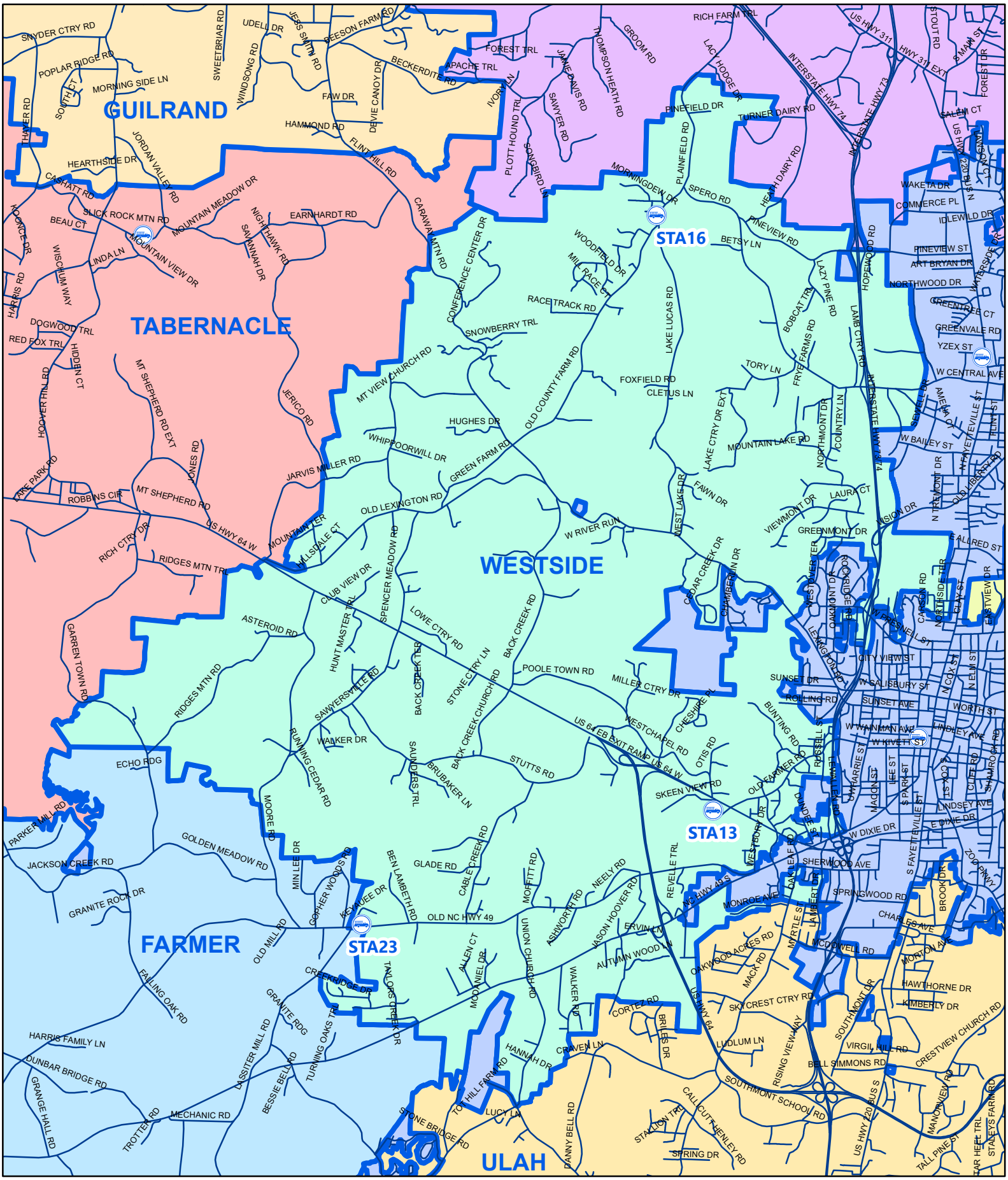
ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners

WESTSIDE FIRE DISTRICT

1 inch = 1.2 miles

THIS MAP WAS PREPARED BY RANDOLPH COUNTY, NC FOR THE COUNTY'S INTERNAL USE. RANDOLPH COUNTY, ITS AGENTS AND EMPLOYEES MAKE NO WARRANTY AS TO THE CORRECTNESS OR ACCURACY OF THE INFORMATION SET FORTH ON THIS MAP, WHETHER EXPRESSED OR IMPLIED, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. MAP IS BASED ON STATE PLANE COORDINATE SYSTEM IN 1983 DATUM.



RANDOLPH COUNTY
PUBLIC LIBRARIES

Memorandum

May 26, 2022

TO: **Randolph County Board of Commissioners**
FROM: **Ross Holt, Library Director**
RE: **Town of Ramseur request for county to operate Ramseur library**

As you are aware, the operation of public libraries in Randolph County is a cooperative venture between the county and the municipalities. Over time, governance arrangements between individual libraries and the county have changed. The system is now comprised of four libraries operated by the county with significant municipal support (Asheboro, Archdale, Franklinville and Seagrove), and three libraries operated by their municipalities with significant county support (Liberty, Ramseur and Randleman).

The Town of Ramseur has asked the county to take over operation of the Ramseur Public Library. While beloved in the community and continuing to provide excellent library service to the people of Ramseur and the surrounding area, the library has been perennially underfunded and understaffed.

We have worked out an agreement with the town for the county to take over operation of the Ramseur library. As was the case when the county took over the Archdale library in 1991, an infusion of county funding will be required to implement this agreement. This funding is requested in our 2022-2023 county budget proposal; if approved, the agreement will take effect July 1.

Highlights of the proposed agreement include:

- The county provides new funding for the salaries of the two full-time staff, on the county pay plan as Librarian II (branch manager) and Library Technician.
- The town reimburses the county for two new positions, a part-time library assistant (19 hours per week) and a housekeeper (five hours per week).
- The town reimburses the county for expenses including a significantly increased book budget; a new programming budget; and other expenses (copier lease, supplies, etc.).
- The town retains responsibility for the building and grounds.
- Endowments and bequests to the library held by the town can be turned over to the Randolph County Public Library Trust Fund.
- Net new cost for the county is $113,896; the town would save about 62 percent of its current expenditure on the library.

County operation of the Ramseur library would constitute a best practice and is in keeping with goals outlined in the Randolph County Public Libraries' new 2021-2026 strategic plan. At your meeting on January 6, I will brief you further about this proposal.

Randolph County
North Carolina

This Contract made and entered into this 25 day of MAY, 2022, by and between the Town of Ramseur, hereinafter referred to as the "Town" and the County of Randolph, hereinafter referred to as the "County."

WHEREAS, the Town has operated within its corporate limits the Ramseur Public Library; and

WHEREAS, the County has supported operation of the library such that it serves as a branch of the Randolph County Public Library; and

WHEREAS, the Town and the County both desire to operate and maintain a branch library in the Town's Corporate limits; and

WHEREAS, to do so requires the sharing of expenses between the County and the Town in order to maintain the building and provide the services; and

WHEREAS, the Town desires the County to assume operation of the Ramseur Public Library;

NOW, THEREFORE, it is hereby agreed that the costs and expenses of maintaining and operating the Ramseur Public Library as the Ramseur branch of the Randolph County Public Library are allocated as provided in this Contract.

Section 1. County Expenditures Not Reimbursed by the Town

In furtherance of the aforementioned desire to operate and maintain a branch library in the Town's corporate limits, the County agrees to pay the following:

A. The County agrees to pay the salaries, FICA, retirement, 401K and health insurance, in accordance with the Randolph County Personnel Plan, for the positions outlined in Attachment A to this Contract.

B. The County agrees to pay for Operating Expenses a total amount that equals or exceeds $23,962 in accordance with the Budget shown in Attachment B. The Randolph County Library Director may transfer amounts between line item expenditures as shown in Attachment B without limitation and without a report being required.

Section 2. Town Expenditures Not Reimbursed by the County

In furtherance of the aforementioned desire to operate and maintain a branch library in the Town's corporate limits, the Town agrees to pay the following:

a. HVAC maintenance costs
b. Telephone (primary)
c. Supplies not covered by County
d. Groundskeeping
e. Utilities including electricity, gas (if applicable) and water
f. Capital outlay/equipment/reserve if applicable
g. Facility construction/renovation costs if applicable
h. Debt service on facility if applicable
i. Facility insurance

Section 3. County Expenditures Reimbursed by the Town.

A. The County agrees to pay and the City agrees to reimburse the County for personnel costs as detailed in attachment C this Contract.

B. The County agrees to pay and the City agrees to reimburse the county for vacation payout for departing employee "reimbursed by the town" not exceeding $100.

C. County agrees to pay and the Town agrees to reimburse the County for expenses as follows: a Book Budget in the amount of $5,000 over and above any amount the county provides; a Programming Budget in the amount of $1,000 over and above any amount the county provides; supplies in the amount of $1,000 over and above any amount the county provides; and a Photocopier Lease in the amount of $1,000. The Town agrees to incorporate any memorial donations for library materials into the county materials budget for the Ramseur library.

D. All reimbursements shall be made on a quarterly basis.

Section 4. Randolph County Public Library Town Library Grant

The annual Town Library Grant in the amount of $12,000 formerly provided to the Town by the County will be retained by the County and applied to operation of the Ramseur library.

Section 5. Miscellaneous Expenses/Funds

A. Any funds appropriated by the Town for books, materials or services are at the discretion of and remain the responsibility of the Town.

B. Overdue material fines, replacement costs, library card fees and photocopy/printing fees are and shall remain the revenue of the County.

C. The Town may, at its discretion, turn over to the County any existing and future bequests, endowments, memorial book donations and any other donations to the Town designated

for the Ramseur library. Any such funds turned over to the county will become the property of the County and will be placed in the Randolph County Public Library Trust Fund or memorial book fund as appropriate, and designated for use solely for the benefit the Ramseur library.

Section 6. Library Materials and Equipment.

A. Library materials (books, audiovisual materials, etc.) purchased by the County with funds reimbursed by the Town are and remain property of the Town; however, the Randolph County Public Library Director and/or his/her designees shall be empowered to remove and dispose of any item in the library collection in keeping with the Randolph County Public Library's Collection Development Policy.

B. Items including books, audiovisual materials and equipment purchased by the Town for the library prior to implementation of this contract remain the property of the Town; however, the Randolph County Public Library Director and/or his/her designees shall be empowered to remove and dispose of any books, audiovisual items and other library materials in keeping with the Randolph County Public Library's Collection Development Policy.

Section 7. Term/Amendment.

This Contract will renew automatically on July 1 of each fiscal year unless terminated by either party. Attachments A and C will be updated on a yearly basis in accordance with the Randolph County Human Resources Personnel Plan.

Section 8. Entire Contract.

This Contract represented the entire Contract between the County and the Town and supersedes all prior negotiations, representations or Contracts, either oral or written.

IN WITNESS WHEREOF, the parties have caused this Contract to be executed, this the 25 day of May, 2022.

[SIGNATURES NEXT PAGE]

ATTEST:

Carol Abers
Town Clerk

Town Seal



TOWN OF RAMSEUR

Vicki Caudle
Mayor

MAY 25, 2022
Date

ATTEST:

Dana Crisco, Clerk
Randolph County Board
Of Commissioners

County Seal

COUNTY OF RANDOLPH

Darrell Frye, Chairman
Randolph County Board
of Commissioners

Date

ATTACHMENT A

Personnel Expenditures Not Reimbursed by the Town

Librarian II (40 hours/week)*	$51,072
FICA @ 7.65%	3908.00
Insurance @860/mo.	10,560
Retirement @ 11.85%	6206.00
401K @ 2%	1022.00
TOTAL	$72,768

Library Technician (40 hours/week)*	$34,537.00
FICA @ 7.65%	2,643.00
Insurance	10,560.00
Retirement @ 9.01%	4197.00
401K @ 2%	691.00
TOTAL	$52,628.00

TOTAL PERSONNEL **$125,396.00***

*subject to change based on COLA, market adjustments, etc. as determined by county.

ATTACHMENT B

Operating Expenses Not Reimbursed by City

Books	
Book Budget	$2,000
Baker & Taylor Lease Plan	2,190
Bridge Budget (Book Sale)	750
Standing Orders/Online Resources	2,500
Periodicals	
Cox Subscriptions	1,342
Other (local newspapers)	400
AudioVisual Materials (DVDs, etc.)	1,200
Travel Expense Reimbursement	500
Spectrum	
Internet	2,580
Computer Maintenance	2,000
Automation System	4,000
Technical Services Ordering/Processing	2,500
Programming	1,000
Supplies	1,000
Total Operating Expenses	$23,962

ATTACHMENT C

County Personnel Expenditures Reimbursed by the Town

Library Assistant (20 hrs/wk, 106/12)*	$13,519.00
FICA @ 7.65%	$1,034.00
TOTAL	$14,553.00

Housekeeper (5 hrs/wk, 105/base)*	$3383.00
FICA @ 7.65%	259.00
TOTAL	$3,642.00

Employee Vacation Payout	$100.00
GRAND TOTAL	**$18,295.00***

*subject to change based on COLA, market adjustments, etc. as determined by county.

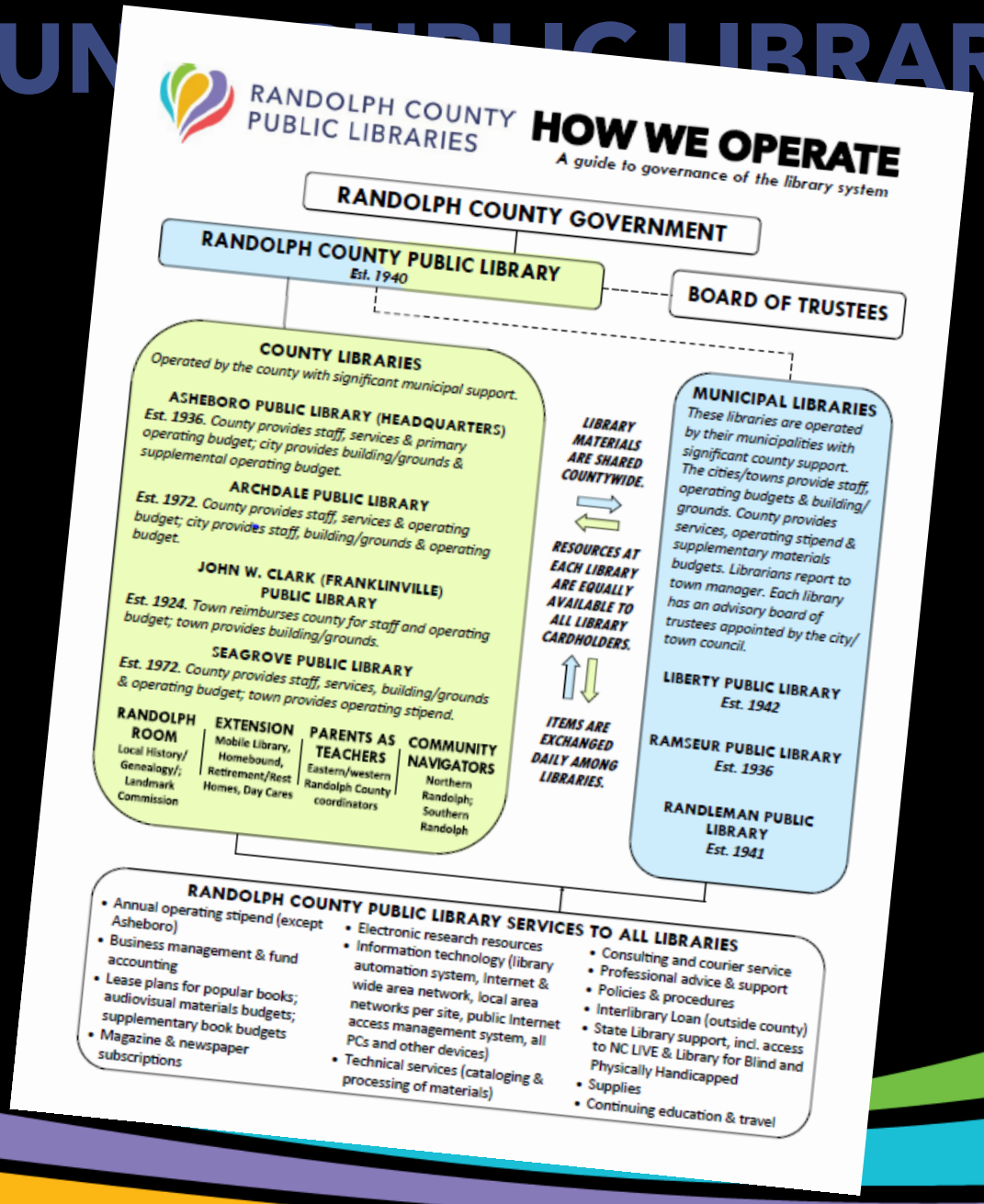
RANDOLPH COUNTY PUBLIC LIBRARIES

COUNTY OPERATION OF RAMSEUR LIBRARY



RANDOLPH COUN PUBLIC LIBRARIES

Library Governance recap



RANDOLPH COUNTY PUBLIC LIBRARIES

HOW WE OPERATE

A guide to governance of the library system

RANDOLPH COUNTY GOVERNMENT

RANDOLPH COUNTY PUBLIC LIBRARY
Est. 1940

BOARD OF TRUSTEES

COUNTY LIBRARIES
Operated by the county with significant municipal support.

ASHEBORO PUBLIC LIBRARY (HEADQUARTERS)
Est. 1936. County provides staff, services & primary operating budget; city provides building/grounds & supplemental operating budget.

ARCHDALE PUBLIC LIBRARY
Est. 1972. County provides staff, services & operating budget; city provides staff, building/grounds & operating budget.

JOHN W. CLARK (FRANKLINVILLE) PUBLIC LIBRARY
Est. 1924. Town reimburses county for staff and operating budget; town provides building/grounds.

SEAGROVE PUBLIC LIBRARY
Est. 1972. County provides staff, services, building/grounds & operating budget; town provides operating stipend.

RANDOLPH ROOM
Local History/ Genealogy/; Landmark Commission

EXTENSION
Mobile Library, Homebound, Retirement/Rest Homes, Day Cares

PARENTS AS TEACHERS
Eastern/western Randolph County coordinators

COMMUNITY NAVIGATORS
Northern Randolph; Southern Randolph

LIBRARY MATERIALS ARE SHARED COUNTYWIDE.

RESOURCES AT EACH LIBRARY ARE EQUALLY AVAILABLE TO ALL LIBRARY CARDHOLDERS.

ITEMS ARE EXCHANGED DAILY AMONG LIBRARIES.

MUNICIPAL LIBRARIES
These libraries are operated by their municipalities with significant county support. The cities/towns provide staff, operating budgets & building/ grounds. County provides services, operating stipend & supplementary materials budgets. Librarians report to town manager. Each library has an advisory board of trustees appointed by the city/ town council.

LIBERTY PUBLIC LIBRARY
Est. 1942

RAMSEUR PUBLIC LIBRARY
Est. 1936

RANDLEMAN PUBLIC LIBRARY
Est. 1941

RANDOLPH COUNTY PUBLIC LIBRARY SERVICES TO ALL LIBRARIES

- Annual operating stipend (except Asheboro)
- Business management & fund accounting
- Lease plans for popular books; audiovisual materials budgets; supplementary book budgets
- Magazine & newspaper subscriptions
- Electronic research resources
- Information technology (library automation system, Internet & wide area network, local area networks per site, public Internet access management system, all PCs and other devices)
- Technical services (cataloging & processing of materials)
- Consulting and courier service
- Professional advice & support
- Policies & procedures
- Interlibrary Loan (outside county)
- State Library support, incl. access to NC LIVE & Library for Blind and Physically Handicapped
- Supplies
- Continuing education & travel

RANDOLPH COUNTY PUBLIC LIBRARIES

Library governance – recap

- County operates Asheboro, Archdale, Franklinville and Seagrove libraries with significant municipal support
- Municipalities operate Liberty, Ramseur and Randleman libraries with significant county support

RANDOLPH COUNTY PUBLIC LIBRARIES

Library 2021-2026 Strategic Plan

- Findings
  - *"…there's a desire for more unity and efficiency"*
  - *"…there's a desire for more cohesiveness and consistency"*

RANDOLPH COUNTY PUBLIC LIBRARIES

Library 2021-2026 Strategic Plan

- Recommendation
  - *"Continue to pursue a more unified, sustainable approach to countywide library service, staff, funding and facilities"*

RANDOLPH COUNTY PUBLIC LIBRARIES

County operation of Ramseur library

- Requested by Town of Ramseur
- Recommended to Ramseur by LGC
- Best practice

RANDOLPH COUNTY PUBLIC LIBRARIES

Ramseur library – current situation

- Beloved by the community
- Exceptional library service

They keep the community a community

--Ramseur patron

I have come to this particular branch since I was a child. I brought my children to storytime here and we still utilize it. Whether it is for fun reading or educational (school) research, the children still love coming. My love of reading has roots grown from the Ramseur library.

--Ramseur patron



RANDOLPH COUNTY PUBLIC LIBRARIES

Ramseur library – current situation

- Underfunded
  - *Book budget = $2,000 per year*
- Understaffed
  - *2 FT staff, open 6 days (44 hours) per week*
- Underpaid

RANDOLPH COUNTY PUBLIC LIBRARIES

Ramseur library – agreement

- County takes over two full time positions
  - *Librarian II*
  - *Library Technician*
- Town reimburses county
  - *19-hour/wk library assistant (new)*
  - *5 hour/wk housekeeping (new)*

RANDOLPH COUNTY PUBLIC LIBRARIES

Ramseur library – agreement

- Town reimburses county
  - *Book budget ($5,000)*
  - *Programming budget ($1,000)*
  - *Other expenses*

RANDOLPH COUNTY PUBLIC LIBRARIES

Ramseur library – agreement

- Building
  - *Remains responsibility of town*
- Endowments/Bequests
  - *Turned over to county library Trust Fund*
  - *Est. $30,000*

RANDOLPH COUNTY PUBLIC LIBRARIES

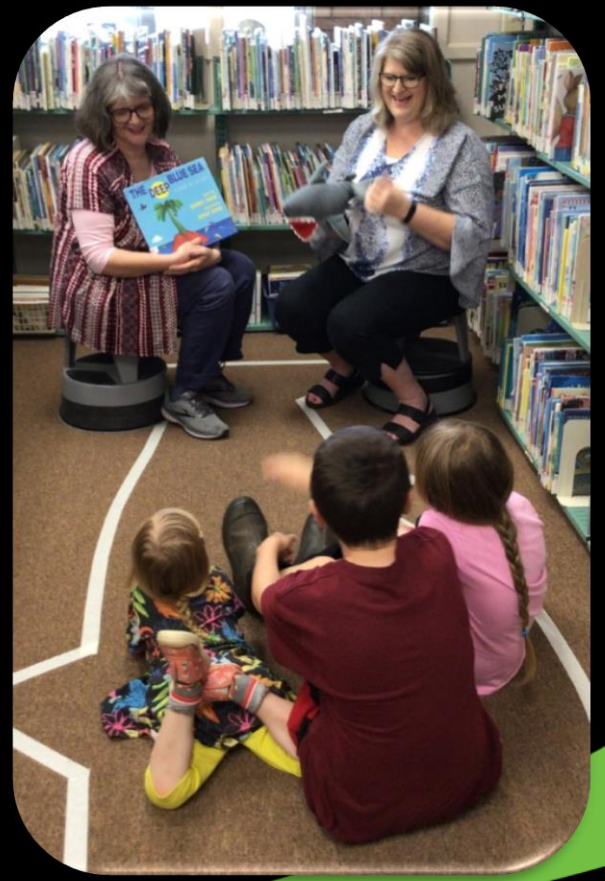
Ramseur library – agreement

- Net new cost for county – $113,896
- Net savings for town – $58,567
  - *62 percent of current expense*

RANDOLPH COUNTY PUBLIC LIBRARIES

County operation of Ramseur library

- Stability
- Sustainability
- Positions library for potential growth
- Better service
    - *After-work/school hours*



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 6, 2022

Re: Contract for Design of the Seagrove Waste Water Treatment Plant Expansion

---

Several months ago, Seagrove – Ulah Metropolitan Water District submitted an application for ARPA funds for an expansion of their Waste Water Treatment Plant (WWTP) to 120,000 gallons per day. As part of the Water – Sewer Master Plan Study, Wooten Company has recommended that the County proceed with this project based upon its impact to Economic Development. Wooten Company went a step further by recommending that the capacity be increase to 175,000 gallons per day due to anticipated development. Currently, there are several projects that are being developed that will use up all of the available capacity and this expansion will be needed for this and future growth.

Last Month, the County assisted the Seagrove – Ulah Water District with issuing a Request For Qualifications from engineering firms for the design of this expansion. Only one company submitted a response. Luckily, that company was LKC Engineering, who has previously done work for the District and has a very favorable history with their Board.

We reached out to Bill Lester, who is the principal engineer with LKC and asked him to prepare a proposal for engineering services. Attached is a copy of his proposal and contract for your review.

If you would like to move this project forward, I ask that you:

- Award a contract to LKC Engineering for design, bidding, and construction administration for the Expansion of the WWTP at a cost of $343,500, and that you authorize the County Manager to sign the contract.
- Approve the associated budget amendment in the amount of $343,500 to initiate the project using ARPA funds.

I will be glad to answer any questions.

Thank you.

Please approve the following project amendment to the Coronavirus Recovery Grant Fund:

Coronavirus Recovery Grant Project Ordinance

Budget amendment # 4

Revenues	**Increase**	**Decrease**
None	$ -	
Appropriations	**Increase**	**Decrease**
Seagrove WWTP expansion	$ 343,500	
Contingency		$ 343,500

NORTH CAROLINA **SERVICE CONTRACT**
RANDOLPH COUNTY **PURCHASE ORDER #_____**

This **CONTRACT** is made and entered into this the _____ day of _____, 2022, by and between **RANDOLPH COUNTY**, a body politic and corporate of the State of North Carolina, (hereinafter referred to as "the **COUNTY**") party of the first part and **LKC ENGINEERING, PLLC** (hereinafter referred to as "**ENGINEER**"), party of the second part.

1. SERVICES TO BE PROVIDED AND AGREED CHARGES

The services and/or materials to be furnished under this contract (hereinafter referred to collectively as "**SERVICES**") and agreed charges are as follows:

Provide Surveying, Engineering Design, Bid Management, Construction Management, Record Drawings and Final Certification, Engineering Reports and NCDEQ Compliance for the Seagrove WWTP Improvements project in Randolph County. Full Scope of Services and Fee Schedule is provided in Exhibit A, attached.

2. TERM OF CONTRACT

The term of this **CONTRACT** for **SERVICES** is from **June 2022 to December 2026** and shall continue thereafter until such time as a new written contract is effective between the parties. Either party may nonetheless cancel this **CONTRACT** on thirty (30) days written notice to the other party by certified mail or personal delivery. This **CONTRACT** is subject to the availability of funds to purchase the specified **SERVICES** and may be terminated at any time if such funds become unavailable.

3. PAYMENT TO CONTRACTOR

The **COUNTY** agrees to pay at the rates specified for **SERVICES** satisfactorily performed in accordance with this **CONTRACT**. Unless otherwise specified, the **ENGINEER** shall submit an itemized invoice to the **COUNTY** by the end of the month during which **SERVICES** are completed. Payment will be processed promptly upon receipt and approval by the **COUNTY** of the invoice and services rendered.

4. INDEPENDENT CONTRACTOR

Both the **COUNTY** and the **ENGINEER** agrees that the **ENGINEER** shall act as an independent contractor and shall not represent itself as an agent or employee of the **COUNTY** for any purpose in the performance of the **ENGINEER'S** duties under this **CONTRACT**. Accordingly, the **ENGINEER** shall be responsible for payment of all Federal, State and local taxes arising out of the **ENGINEER'S** activities in accordance with this contract, including by way of illustration but not limitation, Federal and State income tax, Social Security tax, Unemployment Insurance taxes, and any other taxes or business license fees as required.

In performing the **SERVICES**, the **ENGINEER** is acting as an independent contractor and shall perform **SERVICES** in accordance with currently approved methods and practice in the **ENGINEER'S** professional capacity and in accordance with the standards of applicable professional organizations and licensing agencies.

5. INSURANCE AND INDEMNITY

The **ENGINEER** shall indemnify and save harmless the **COUNTY**, its agents and employees from and against all actions, liability, claims, suits, damages, cost or expenses of any kind which may be brought or made against the **COUNTY** or which the **COUNTY** must pay and incur by reason of or in any manner resulting from injury, loss or damage to persons or property resulting from negligent performance of or failure to perform any of its obligations under the terms of this **CONTRACT**.

The **ENGINEER** shall be fully responsible to the **COUNTY** for the acts and omissions of its sub-contractors and of persons either directly or indirectly employed by it, as the **ENGINEER** is for the acts and omissions of persons directly employed by it.

The **ENGINEER** upon request by the **COUNTY** shall furnish a Certificate of Insurance from an insurance company, licensed to do business in the State of North Carolina and acceptable to the **COUNTY** verifying the existence of any insurance coverage required by the **COUNTY**. The Certificate will provide for sixty (60) days advance notice in the event of termination or cancellation of coverage.

6. TAXES

The **ENGINEER** shall be responsible for paying all taxes, fees, assessments and premiums of any kind payable on its employees and operations. **ENGINEER** shall substantiate, on demand by the Owner, that all taxes and other charges are being properly paid.

7. HEALTH AND SAFETY

The **ENGINEER** shall be responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the work. The **ENGINEER** shall take all necessary precautions for the safety of, and shall provide the necessary protection to prevent damage, injury, or loss to all employees from the work and other persons who may be affected thereby.

8. NON-DISCRIMINATION EMPLOYMENT

The **ENGINEER** shall not discriminate against any employee or applicant for employment because of age, sex, race, creed, or national origin. The **ENGINEER** shall take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their age, sex, race, creed, or national origin. In the event the **ENGINEER** is determined by the final order of an appropriate agency or court to be in violation of any non-discrimination provisions of Federal, State or local law or this provision, the **CONTRACT** may be cancelled, terminated or suspended in whole or in part by the **COUNTY**, and the **ENGINEER** may be declared ineligible for further **COUNTY** contracts.

9. COMPLIANCE WITH E-VERIFY PROGRAM

Pursuant to N.C.G.S. § 153A-449, **ENGINEER** understands that it is a requirement of this contract that the Engineer and the Engineer's subcontractors must comply with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes. In doing so, **ENGINEER** agrees that, unless it is exempt by law, it shall verify the work authorization of its employees utilizing the federal E-Verify program and standards as promulgated and operated by the United States Department of Homeland Security, and **ENGINEER** shall require its subcontractors to do the same. Upon request, **ENGINEER** agrees to provide **COUNTY** with an affidavit of compliance or exemption.

10. IRAN DIVESTMENT ACT

Pursuant to N.C.G.S. § 147-86.59, any person identified as engaging in investment activities in Iran, determined by appearing on the Final Divestment List created by the State Treasurer pursuant to G.S. 147-86.58, is ineligible to contract with the State of North Carolina or any political subdivision of the State. The Iran Divestment Act of 2015, G.S. 147-86.55 et seq. requires that each vendor, prior to contracting with the State certify, and the undersigned on behalf of the Vendor does hereby certify, to the following:

1. That the Vendor is not identified on the Final Divestment List of entities that the State Treasurer has determined engages in investment activities in Iran;
2. That the vendor is not utilized on any contract with the State agency any subcontractor that is identified on the Final Divestment List; and
3. That the undersigned is authorized by the Vendor to make this Certification.

11. NO ASSISGNMENT WITHOUT CONSENT

No party shall assign this **CONTRACT** (or assign any right or delegate any obligation contained herein whether such assignment is of service, of payment or otherwise) without the prior written consent of the other party hereto. Any such assignment without the prior written consent of the other party hereto shall be void. An assignee shall acquire no rights and the county shall not recognize any assignment in violation of this provisions.

12. WORKERS' COMPENSATION

The **ENGINEER** shall comply with the North Carolina Workers' Compensation Act and shall provide for the payment of workers' compensation to the **ENGINEER'S** employees in the manner and to the extent required by such Act. In the event the **ENGINEER** is excluded from the requirements of such Act and does not voluntarily carry workers' compensation coverage, the **ENGINEER** shall carry or cause its employees to carry adequate medical/accident insurance to cover any injuries sustained by its employees or agents during the performance of **SERVICES**.

The **ENGINEER** agrees to furnish the **COUNTY** proof of compliance with said Act or adequate medical/accident insurance coverage upon request.

13. GOVERNING LAW

This **CONTRACT** shall be governed by and in accordance with the laws of the State of North Carolina. All actions relating in any way to this **CONTRACT** shall be brought in the General Court of Justice of the State of North Carolina or in the Federal District Court for the Middle District of North Carolina.

14. OTHER PROVISIONS

This **CONTRACT** is subject to such additional provisions as are set forth in any addendum executed separately by each party and attached hereto.

15. CONTRACT DOCUMENTS/AMENDMENTS

This document together with the purchase order and any attached exhibits constitutes the entire **CONTRACT** between the said two parties and may only be modified by a written mutual agreement signed by the parties and attached hereto.

16. SIGNATURES

Both the **COUNTY** and the **ENGINEER** agree to the above contract.

Witnessed or Attested By:

_____

RANDOLPH COUNTY

By: _____

Title: _____

Date: _____

Witnessed or Attested By:

_____

LKC ENGINEERING, PLLC

By: _____

Title: _____

Date: _____

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

_____

Finance Officer

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

_____

County Attorney

EXHIBIT A

SEAGROVE WWTP IMPROVEMENTS
ENGINEERING SERVICES – SCOPE AND FEE SCHEDULE

WHEREAS, Randolph County wishes to construct wastewater treatment plant improvements to expand the existing capacity to 0.175 MGD and meet current and future needs of the system, and whereas the project will include the design of a new packaged wastewater treatment facility to be placed on the existing facility site, and is expected to consist of the following components:

1. A new 0.175 MGD packaged WWTP with components to include headworks, aeration, clarification, sludge handling and disinfection in an all-encompassing unit with all required piping, fittings, site work and appurtenances to meet NCDEQ permitting requirements.

LKC Engineering will perform the following detailed tasks in support of implementing the above referenced projects. Engineering services shall include the following activities:

I. **ENGINEERING SERVICES – SURVEYING**

- Perform all necessary site surveying to develop detailed design drawings for permitting and construction, including location of all features within the footprint of activities.
- Utilize the services of a licensed Land Surveyor as required.
- Verify all existing features within the project area including property boundary as required.
- Provide adequate elevation and topographic features for construction coordination and proper design of the proposed facility.

Payment for the SURVEYING described above shall be provided on a lump sum, not-to-exceed basis. The not-to-exceed fee for the proposed work is **$6,500.00**.

II. **ENGINEERING SERVICES – ENGINEERING DESIGN**

- Meet with County staff and all representatives to discuss the goals of the project.
- Meet with regulatory agencies to discuss the goals of the project and any potential regulatory issues, and coordination of permit approvals.
- Provide preliminary design drawings and review them with County staff at progress intervals of 50%, 90% and final.
- Incorporate concepts and revisions from the preliminary design reviews into a set of final design drawings and specifications.
- Prepare revised construction cost estimates for each project prior to bidding.
- Prepare construction contract documents that meet the local and state procurement requirements and those of any applicable funding agency.

Payment for the ENGINEERING DESIGN described above shall be provided on a lump sum, not-to-exceed basis. The not-to-exceed fee for the proposed work is **$163,000.00**.

III. **ENGINEERING SERVICES – BID MANAGEMENT**

LKC agrees to perform the following tasks obligated under this Agreement:

- Prepare and package the construction documents for bidding purposes.
- Facilitate the formal bidding process including a pre-bid meeting and the bid opening.
- Coordinate all inquiries and formulate responses and addenda as necessary.
- Tabulate all bids received and review for conformance with the requirements of the construction documents and provide certified results to Owner.
- Negotiate with the low bidder, if necessary.
- Make a recommendation of award for the County's consideration.

Payment for the BID MANAGEMENT described above shall be provided on a lump sum, not-to-exceed basis. The not-to-exceed fee for the proposed work is **$7,500.00**.

IV. **ENGINEERING SERVICES – CONSTRUCTION MANAGEMENT AND INSPECTION**

- Assist the County with execution of construction contract(s).
- Facilitate the pre-construction meeting.
- Review construction submittals to ensure equipment, materials, and workmanship meet the expectations of the contract documents.
- Provide onsite construction inspection to ensure construction is performed in conformance with the contract documents, plans, and specifications.
- Facilitate regularly scheduled, not more frequent than monthly, construction progress meetings with the Contractor, County, and Engineer.
- Review and provide the Engineer's approval of applications for partial payment and final payment periodically submitted by the Contractor.
- Review change order requests submitted by the Contractor for general conformance with the contract documents and verify the County is receiving a fair market value for change order items.
- Provide periodic updates to the County's elected officials as requested.
- Maintain coordination with County and District throughout project.

Payment for the CONSTRUCTION MANAGEMENT AND INSPECTION described above shall be provided on a lump sum, not-to-exceed basis. The not-to-exceed fee for the proposed work is **$144,000.00**.

V. **ENGINEERING SERVICES – AS-BUILTS AND CERTIFICATIONS**

- Provide the final certification of the construction to applicable regulatory agencies once complete.
- Provide as-built drawings to the County reflecting any modifications made to the project scope during construction.

Payment for the AS-BUILTS AND CERTIFICATIONS described above shall be provided on a lump sum, not-to-exceed basis. The not-to-exceed fee for the proposed work is **$7,500.00**.

VI. **ENGINEERING SERVICES – ENGINEERING REPORTS & NCDEQ COMPLIANCE**

- Provide engineering reports as may be required for preliminary and final acceptance of design to be submitted to NCDEQ NPDES Permitting Branch.
- Complete design model and assemble documentation in support of proposed facility operations.
- Prepare all background information for existing facility and present conceptual plans for facility with NCDEQ, and coordinate expectations of NCDEQ related to meeting discharge permit requirements prior to completing final design.

Payment for the ENGINEERING REPORTS & NCDEQ COMPLIANCE described above shall be provided on a lump sum, not-to-exceed basis. The not-to-exceed fee for the proposed work is **$15,000.00**.

Total payments to LKC Engineering PLLC for Engineering Services are:

Three Hundred Forty-Three Thousand, Five Hundred Dollars ($343,500)

The above noted services do not currently include costs for geotechnical and subsurface reports, environmental studies and services, wetlands delineation, biological assessments, easement surveying and plat information, negotiations with property owners, permit fees, or mitigation costs. If any of these services or additional services are needed, the Engineer and Owner will agree on a subsequent scope of services and fee for those items as the need arises.

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 6, 2022

Re: Contract Amendment for Wastewater Design for I-74 Industrial Site

---

At your March Board Meeting, you awarded a contract to Wooten Company for design, bidding and construction administration of the sewer to serve the I-74 Industrial Site. Since that time Wooten has begun preliminary design of the system. The have indicated that the capacity of the proposed industrial site is estimated at 150,000 gallons per day. Several years back, Wooten assisted the County along with the Piedmont Triad Water Authority, Archdale City, and Randleman City in a service area study for Highway 311. At that time, they estimated that the capacity of the Randleman Sewer basin was 350,000 gallons per day. Rather than sizing the forcemain for just this project, the line could serve the entire sewer basin to accommodate future development. This will involve increasing the size of the pump station, enlarging the diameter of the pipe, and extending the length of the forcemain to tie in at a different point in Asheboro's sewer system that can accommodate this increased capacity. Attached is a proposal and Contract amendment from Wooten Company detailing this increase in scope.

If you would like to accept this change, I ask that you:

- Approve the amendment to the contract with Wooten Company, at a cost of $82,350, for additional design services associated with the increase in capacity of the sewer for the I-74 Industrial Site, and that you authorize the County Manager to sign the amendment.
- Approve the associated budget amendment in the amount of $82,350 to the project using ARPA funds.

I will be glad to answer any questions.
Thank you.

Please approve the following project amendment to the Coronavirus Recovery Grant Fund:

Coronavirus Recovery Grant Project Ordinance

Budget amendment # 5

Revenues	Increase	Decrease
None	$ -	
Appropriations	**Increase**	**Decrease**
I-74 Sewer Line	$ 82,350	
Contingency		$ 82,350

Wooten

300 South Main Street, Lower Level
Winston-Salem, NC 27101
(336) 722-5326

May 17, 2022

Mr. Paxton Arthurs
County Engineer
Randolph County
725 McDowell Road
Asheboro, NC 27203

RE: I-74 Industrial Center Sewer Improvements
Amendment No. 1
TWC Project No. 3190-K

Dear Paxton:

Please find attached Amendment No. 1 to the Engineering Services Agreement between Randolph County and The Wooten Company for the above-referenced project. Per our email discussions, this Amendment is necessitated due to the change in project scope as follows:

Increase average flow from 150,000 gpd to 350,000 gpd (350 gpm pump station to 730 gpm)
Increase force main diameter from 8-inch to 12-inch
Increase gravity sewer diameter from 8-inch to 12-inch
Add approximately 8,800' total length of the force main. Extended to meet the City of Asheboro discharge location request. Shortened due to new route to save length, however the new route is no longer parallel to gravity line (Added 10,000' but saved 1,200' for net increase of 8,800')
Reduce the length of gravity sewer line from approximately 6,500 LF to approximately 4,600 LF

Fee Modification for this change in project scope is as follows:

Description	Payment Method	Original Fee		Amendment		Revised Fee
Design Survey	Lump Sum	$79,000		$6,500		$85,500
Design	Lump Sum	$170,500		$23,050		$193,550
Preliminary Geotechnical Services	Lump Sum	$17,050		$0		$17,050
Easement Mapping (assuming 12 maps)	Hourly	$26,700		$0		$26,700
Bidding	Lump Sum	$7,500		$0		$7,500
Construction Administration	Hourly	$60,000	(9 mths)	$12,000	(12 mths)	$72,000
Construction Observation (Full Time)	Hourly	$179,700	(9 mths)	$40,800	(12 mths)	$220,500
Total Project Fee:		**$540,450**		**$82,350**		**$622,800**

If everything is satisfactory, please have Hal sign, date, and return the attached Amendment to our office. Feel free to contact our office with any questions.

Sincerely,

THE WOOTEN COMPANY



John C. Grey, P.E.
Western Division Lead

Attachments as noted
Via email

EJCDC

ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

AMENDMENT TO OWNER-ENGINEER AGREEMENT
Amendment No. 1

The Effective Date of this Amendment is: 5/16/2022.

Background Data

Effective Date of Owner-Engineer Agreement: **3/8/22**

Owner: **Randolph County**

Engineer: **L.E. Wooten & Company dba The Wooten Company**

Project: **I-74 Industrial Center Sewer Improvements**

Nature of Amendment:

X Additional Services to be performed by Engineer

X Modifications to services of Engineer

X Modifications of payment to Engineer

X Modifications to time(s) for rendering services

Description of Modifications:
Increase average flow from 150,000 gpd to 350,000 gpd (350 gpm pump station to 730 gpm)
Increase force main diameter from 8-inch to 12-inch
Increase gravity sewer diameter from 8-inch to 12-inch
Add approximately 8,800' total length of the force main. Extended to meet the City of Asheboro discharge location request. Shortened due to new route to save length, however the new route is no longer parallel to gravity line (Added 10,000' but saved 1,200' for net increase of 8,800')
Reduce the length of gravity sewer line from approximately 6,500 LF to approximately 4,600 LF

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Agreement Summary:

Original agreement amount:	$540,450.00
Net change for prior amendments:	$0.00
This amendment amount:	**$82,350.00**
Adjusted Agreement amount:	**$622,800.00**

Change in time for services (days or date, as applicable): **Increase Construction Administration and Construction Observation from 9 months to 12 months.**

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this, or previous Amendments remain in effect.

OWNER:	ENGINEER:
Randolph County	**L.E. Wooten & Company dba The Wooten Company**
By:	By: W. B. J.
Print Name: **Hal Johnson**	Print Name: **W. Brian Johnson, PE**
Title: **County Manager**	Title: **Vice President**
Date Signed:	Date Signed: 5/16/2022

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