

**RANDOLPH COUNTY COMMISSIONERS  
SPECIAL MEETING AGENDA**

**6:00 P.M. –March 19, 2018**

Historic Courthouse -145 Worth Street, Asheboro, NC

- I. Call to Order**—*Chairman Allen*
- II. Pledge of Allegiance**
- III. Consent Agenda**
  - A. Approve Board of Commissioners Regular Meeting Minutes of 2/5/18, Special Meetings of 2/8/18 and 2/22/18
  - B. Approve 2019 Holiday Schedule (Same as State Schedule)
  - C. Appoint Robert Lawler to the Adult Services Planning Committee
  - D. Reappoint Suzanne West, Alice Dawson, and Marian Auman to the Randolph County Adult Care Home Community Advisory Committee
  - E. Approve Budget Amendment for Additional Law Enforcement Restricted Funds to Cover Costs of Equipment Upgrades and Additions to the Shared Aircraft above Initial Bid.
  - F. Approved Budget Amendment for Building Reuse Grant – Engineered Steel Products
  - G. Approve Resolution of Support for DOT to Eliminate Their Use of the US Hwy 311 Name Through Randolph County. (no change for Randolph County Road Name)
  - H. Approve Pawn Broker License for County Pawn, LLC
  - I. Approve Request to Increase Stipend Compensation (NCGS 115C-38) for the Asheboro City School Board of Education (Would Match Randolph County Schools)
  - J. Adopt Proclamation Honoring Uwharrie Charter Academy as State 1-A Wrestling Champs
  - K. Approve Budget Amendment for 2018 Timber Receipts
- IV. Special Recognitions**
  - A. Recognition of Uwharrie Charter Academy Wrestling Team for winning the 1-A State Wrestling Championship with 115.5 points—*Chairman Allen*
  - B. Recognition of Hayden Waddell, Uwharrie Charter Academy, State 1-A Wrestling Champ in the 113-lb Category—*Chairman Allen*
  - C. Recognition of Michael Smith, Asheboro High School, State 3-A Wrestling Champ in the 220-lb Category—*Chairman Allen*
  - D. Ira L. McDowell Portrait—*Hal Johnson, County Manager*
- V. Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)
- VI. New Business**
  - A. Consider Design and Bidding for Detention Center Expansion Project—*Jason Hopkins and Todd Davis, Mosely Architects*
  - B. Consider Authorization of Schematic Design on Agri-Business Center Project — *Hal Johnson, County Manager; Kristen Hess, Principal, HH Architecture*
  - C. 1)Consider Design and Bidding for Northgate Plaza/Complex—*Paxton Arthurs, County Engineer* and 2)Adopt Capital Project Ordinance—*Will Massie, Finance Officer*
  - D. Consider Resolution Supporting the NC School Bond – HB 866/SB542— *Hal Johnson, County Manager*

- E. Consider Approval of Three Additional Deputy Positions, Contract for Services Between Sheriff's Department and NC Zoo, and Associated Budget Amendment — *Sheriff Graves*
- F. Update on Regional Consolidated Services Programs—*Krystal Parks, Executive Director of Regional Consolidated Services*
- G. Regional Partnership Workforce Development Board Annual Report—*James Bain, Director, Regional Partnership Workforce Development Board*
- H. Consider Amendments to the Randolph County Fire Services Advisory Council By-laws—*Erik Beard, Fire Marshal*
- I. Consider Approval of Contract with the Town of Franklinville for Operations of the Franklinville Library—*Ross Holt, Library Director*
- J. Request to Reclassify Library Position From Auxiliary Part Time To Benefitted Part Time—*Ross Holt, Library Director*
- K. Consider Purchase of Election Equipment—*Melissa Johnson, Elections Director*
- L. Update on the Access to Care Study (Funding Provided Through Strategic Plan Implementation)—*Susan Hayes, Public Health Director*
- M. Request for Refund of Excise Tax—*Aimee Scotton, Associate County Attorney*
- N. Consider Purchase of HVAC System for Jail—*Sheriff Graves*
- O. County Manager's Update—*County Manager Hal Johnson*
- P. Regional Update

### **Upcoming Board Term Expirations**

**May-Archdale Planning Board/Board of Adjustment**—David White; **Randolph County Nursing Home Community Advisory Committee**—Ken Auman, Denise Summerell

**June-Randolph County Adult Care Home Community Advisory Committee**—Barbara Morgan; **Randolph County Historic Landmark Preservation Commission**—Warren Dixon, Bill Johnson; **Randolph County Public Library Board of Trustees**—Tami Hinshaw, Lydia Craven, Cathy Baiden, Stephen Grove; **Regional Partnership Workforce Development Board**—Dr. Terry Worrell