

# **RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA**

## **6:00 P.M. – May 7, 2012**

### **I. Call to Order/Pledge of Allegiance**

### **II. Public Comment Period** (Pursuant to N.C.G.S. § 153A-52.1)

### **III. Consent Agenda**

- A. Approve Minutes of Regular Meeting of April 2, 2012
- B. Adopt Proclamation for EMS Appreciation Week (May 20-26, 2012)
- C. Approve Lottery Applications for Randolph County Schools at \$1,500,000 (Providence Grove HS--06 COPS) and Asheboro City Schools at \$400,000 (Teachey School--06 COPS) and Budget Amendment for Asheboro City Schools for reimbursement for Teachey roofing project at \$84,074
- D. Approve ADM Applications to Reimburse County for Debt Service Payments for '03 COPS for Randolph County Schools at \$154,000 and Asheboro City Schools at \$103,000
- E. Approve Budget Amendment – Public Health/HE-\$35,000 Community Transformation Grant
- F. Approve Budget Amendment to Close Out Energy Efficiency and Conservation Block Grant
- G. Approve Budget Amendment to Emergency Telephone System Fund to Budget Remaining \$8,903 of (unrestricted 9-1-1) Funds to Emergency Services Other Public Safety Budget
- H. Reappoint Warren Dixon and Bill Johnson to the Randolph County Historic Landmark Preservation Commission
- I. Reappoint James Hardegree to the Regional Partnership Workforce Development Board
- J. Ratify Unanimous Approval of Emergency Individual Commissioner Poll Taken April 26, 2012: Award bid for new chiller at Walker Ave. building to low bidder, Hoffman Building Technologies of Greensboro at \$104,682. Other bidders: McQuay Air Conditioning at \$106,589; Superior Air Conditioning at \$109,894; Charlie's Tin Shop offered a No Bid.
- K. Approve Adding 3 New Positions (Tourism Manager [Grade 16], Visitor Center Manager [Grade 11] & Travel Information Counselor [Grade 5]) to County Classification Pay Plan for Tourism Development Authority, and Remove the Tourism Coordinator (Grade 14) Position from the Plan

### **IV. Special Recognition**—Proclamation Recognizing Emergency Medical Services Week—*Chairman Holmes*

### **V. New Business**

- A. Request for Support to Urge State Legislators to Release Frozen HAVA Funds to Pay for Maintenance Contracts for Voting Machines—*Melissa Johnson*
- B. Emergency Services Issues—*Donovan Davis*
  - 1. Award Bid for 9-1-1 Telephone Purchase
  - 2. Award Bid for Console Purchase at 9-1-1 Center
  - 3. Update on Long Range Capital Needs
- C. Request for Capital Funding by Randolph-Asheboro YMCA—*Patrick O'Hara*
- D. Request to Approve Resolution Authorizing the Donation of 3 Older Sheriff's Patrol Cars to RCC to be used at Training Center—*Allen McNeill*
- E. Request for Approval of Language Access Plan for Housing Rehab Grants—*Aimee Scotton*
- F. Request for Public Works Positions Reclassifications—*David Townsend, III*
- G. Regional Update—*Vice Chair Frye*

### **Upcoming Board Term Expirations**

**June:** Sandhills Mental Health—**Ann Shaw, Harold Holmes, Sue McCullah** (Final terms)

Regional Partnership Workforce Development Board—**Burke Ramsay & Elbert Lassiter** (No reappointment)

**July:** Randolph County Social Services Board—Curtis Farlow

Randolph County Public Library Board of Trustees—Tami Hinshaw, Lydia Craven, Cathy Baiden, Susan Milner

Randolph County Juvenile Crime Prevention Commission—Brad Rice, Debbie McKenzie, Sonja Hole, Lucy Dorsey, Suzanne Dale, Judge Jimmy Hill, Rev. Randy Kelley, Blakely Bell, Patrick O’Hara

Randolph County Aging Services Planning Committee—Duffy Johnson, Charlie Casper, Betty Hunt, Addie Luther, Betty Bunting, Carolyn *Vickrey*, Marian McIntosh, Sandra Allen, Terry Van Vliet, Billie Nance, Rev. Ralph Kraft, Dr. Ann Suggs, Brett Eckerman (moved, and no longer eligible to serve), Emma Washington, Richard Wells, Candie Rudzinski, Joy Ratliffe, Arey Myers, Adrienne Calhoun, Ann Hoover, Donald Monroe, John McCormick, Robert Westmoreland

**Vacancies:** Franklinville Planning Board –2 ETJ (since 12/01 and 11/10); Randleman P & Z Board- 2 ETJ; Aging Services Planning Committee – 1 Mental Health Representative; Juvenile Crime Prevention Council – 3 Commissioner Appointees, 1 Substance Abuse Professional; Industrial Bond Authority – 2 Commissioner Appointees; RC Child Fatality Review/Community Child Protection Team – Parent of deceased child.