

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

January 2, 2024

725 McDowell Rd., First Floor Meeting Room, Asheboro NC

- I. **Call to Order** - Chairman Frye
- II. **Pledge of Allegiance** - Bishop Michael Trogdon
- III. **Special Recognitions**
 - A. Retirement of Catherine Moffitt with 25 Years of Service with the Social Services Department - *Tracie Murphy, Social Services Director*
 - B. Retirement of Hal Johnson with 48 Years of Service to Randolph County Government - *Chairman Frye*
- IV. **Interim County Manager** - Chairman Frye
 - Resolution to Appoint Interim County Manager
- V. **Public Comment Period**
- VI. **Consent Agenda**
 - A. Approve Board of Commissioners Regular Meeting Minutes of December 4, 2023 and Closed Session Minutes of November 27, 2023, December 4, 2023 and December 11, 2023
 - B. Approve Updated Order of Succession Policy
 - C. Accept Bequest for Library Trust from Betty W. Bunker Trust
 - D. Approve Budget Amendment - Insurance Reimbursement (\$17,254)
 - E. Approve Budget Amendment - Transfer to Emergency Telephone System Fund (\$6,004)
 - F. Approve Budget Amendment - Building Inspections (\$565,855)
 - G. Approve Budget Amendment - Public Works (\$71,200)
 - H. Approve Budget Amendment - Seagrove-Ulah Wastewater Capital Project (\$3,350,000)
 - I. Approve Budget Amendment - Coronavirus Recovery Grant Project - Amendment #17 (\$2,568,451)
 - J. Public Health Bridge Access Program for Covid-19 Vaccines
 - K. Approve Budget Amendment - Opioid Abatement Funding for County Departments
 - L. Approve the Reclassification of Outreach Support Specialist to a Public Health Educator I
 - M. Approve Budget Amendment - Economic Development (\$265,873)

RANDOLPH COUNTY COMMISSIONERS MEETING AGENDA

January 2, 2024

725 McDowell Rd., First Floor Meeting Room, Asheboro NC

N. Ratify Vote to Approve Loan for the Family Crisis Center

VII. New Business

- A. Presentation of Annual Audit Report - *April Adams, Partner, Cherry Bekaert LLC*
- B. Consider Road Renaming for Gary "Poochie" Cox - *Stephen Cox*
- C. New Road Names Around the Megasite - Public Hearing - *Tonya Caddle, Planning & Zoning Director*
- D. Annual Report from the Tourism Development Authority (TDA) - *Amber Scarlett, TDA Director*
- E. Consider Purchase of Six (6) Dodge Durangos - *Katie Blackburn, Business Manager*
- F. Consider Purchase of Three (3) Chevy Tahoes - *Donovan Davis, Chief*
- G. Consider Transfer of Healthcare Grant to Northwest Randolph Human Services Project - *William Massie, Assistant County Manager/Finance Officer*
- H. Consider Date and Location of Annual Retreat - *Chairman Frye*
- I. County Manager's Update
- J. Commissioner's Updates

Upcoming Board Term Expirations

March - None

April - None