

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

Catherine A. Moffitt

Retires from DSS – December 31, 2023

Catherine “Cathy” Moffitt is celebrating her retirement from the Department of Social Services as of January 1, 2024, with a total of twenty-five years with the department.

Cathy is a graduate of Southwestern Randolph High School. Cathy started her career with Social Services on December 16, 1998 as an Income Maintenance Caseworker in the Adult Medicaid Unit with Sherri Allred as her supervisor. In June of 2007, Cathy’s Income Maintenance II position was reclassified to Income Maintenance Caseworker III followed by a promotion on March 1, 2011, to Income Maintenance Supervisor II in the Adult Medicaid Unit.

While an employee at DSS, Cathy has been a great asset. She shows courtesy and respect to all her coworkers, makes independent decisions while maintaining quality work results, accepts responsibility for her own decisions and uses positive feedback so that employees feel appreciated for their contributions and accomplishments. Cathy responds in a timely manner to customer comments and provides needed information in order for her team to be successful in their positions.

Cathy’s family consists of her husband Randy, son Dustin, daughter-in-law Gizem, grandsons Andrew and Pearson, and her father Franklin. Cathy’s hobbies include spending time with family, playing with her 2 pups Brandy and Peanut, swimming, and just being outside. Cathy is also a member of Oakhurst Baptist Church.

Cathy’s greatest joy is knowing she has been able to help people during a difficult time in their life when needing to place a loved one in a facility. The memories she will treasure is remembering all the people that she has had the privilege of working with over the past twenty-five years and being named Supervisor of the Year in 2017.

In retirement she looks forward to spending more time with her family here, traveling to visit her son and his family in Oklahoma, and making fun memories by camping and taking trips to the beach and the mountains.

Congratulations Cathy, you will be greatly missed. Best wishes for a very long and very happy retirement!

Randolph County Manager Hal Johnson will retire December 31, 2023, after 48 years of public service with the county. His story is one of continuously adapting to meet evolving circumstances and discovering new ways to improve county functions that impact all residents. But Johnson's devotion goes beyond the nuts and bolts of day-to-day work, "When you have a chance to work in county government, it's a chance to make a difference in people's lives that they [county employees] serve. I encourage them to always keep that perspective as the number one thing that motivates them." And quite a difference he has made.

Getting a Start

Born and raised in Asheboro, Johnson enlisted in the U.S. Army after college and accepted a position in Counterintelligence, serving during the Vietnam War Era. He completed his military service, receiving the Joint Service Commendation Medal issued by the Secretary of Defense, and joined Randolph County in 1975 through President Richard Nixon's Emergency Employment Act. The legislation was aimed at providing an avenue for returning veterans to move back into the labor force with the goal of being hired permanently on a non-subsidized basis. The program evolved into the Comprehensive Employment and Training Act, and given the harsh recession the country was experiencing at the time, these programs allowed many Americans to achieve gainful employment.

For the first three years of Johnson's time with the county, he was compensated through these federal programs. His work in county administration made a positive impression and it wasn't long until he found himself on the county payroll and working up the ranks. "It was a transition period in county government. When you're in a transition, you don't realize it, you deal with issues as they come up," remarked Johnson.

As a largely rural area during the 1970s, Randolph County faced a crisis with the delivery of emergency medical services. Residents relied on local funeral homes to provide ambulance service, which could be challenging to access with uncertain response times. Johnson recognized changing this familiar system would be concerning for residents and yet, knew they would be better off with a more reliable and capable service. He sought grant funding through the North Carolina Governor's Highway Safety Program and developed a mobile intensive care program within the county's emergency services department. This work began Johnson's mission of improving emergency response to county residents. He spearheaded a project to institute a 911 emergency dial system, which required naming 4,000 roads and intersections, and recently, oversaw the build of a sophisticated 911 call center. His efforts to identify and lead these projects would prove to be lifesaving for many.

Leading Transformation

As Randolph County entered the 1980s, county leaders began to see a subtle transition in the community. The rural landscape made way for commercial development and residential subdivisions. They saw an opportunity for county government to help guide and shape the growth, ensuring county residents' interests remained at the forefront. Johnson was appointed Randolph County's first Planning Director in 1987, and so began his work navigating and negotiating complex land use and zoning issues.

Randolph County Commissioner and Board Chairman Darrell Frye saw that Johnson was particularly well-suited for the challenging work, “Zoning can get to be very controversial at times and there’s usually two sides to a zoning issue. Hal has a demeanor and personality that fits that process perfectly. I hear that a lot from our citizens. Hal has an easy way of getting things done and showing people how it’s important that we get them done.”

So began Johnson’s tenure of XX years leading the county’s land use planning department. “Everything Hal has done for this county has been transformational. It [the county’s planning and zoning work] is as important and even more used today than it was 35 years ago,” shared Chairman Frye. This foundational work paved the way for Randolph County to be home to a variety of industries, providing jobs and improving lifestyles for residents. In fact, together with its municipalities and state representatives, Randolph County recently recruited Toyota to establish an electric vehicle battery manufacturing plant, slated to begin production in 2025, on the Greensboro-Randolph Megasite.

Johnson reflected on the accomplishment, “I’m so proud of our Randolph County Commissioners... what do they say, ‘Success has a thousand friends and failure is an orphan...’ when that megasite was being planned, when it was nothing but 2,000 acres of undeveloped land held by multiple property owners, Randolph County was the first to put money into that megasite, to take a chance on the future and while they took a lot of criticism and now through regional efforts and the state, we have one of the megasite opportunities located in North Carolina. It all came back to elected officials that had the courage to stand out there on that limb and you weren’t guaranteed success, but you knew you had to jumpstart something for your citizens, which is what it’s all about.”

Embracing Opportunities

Johnson’s nine years as county manager have been nothing short of remarkable... jam-packed with achievements and complexities, “Everywhere I look I see challenges, but I look at that as opportunities for county government to make sure it has a positive impact on peoples’ lives moving forward.”

When the COVID-19 pandemic hit, it represented an opportunity for Johnson to bring his can-do attitude to bear in leading the county’s nearly 1,000 employees. Residents interacted with county government in new and different ways, and county employees were faced with evolving responsibilities. Each month, Johnson meets with recently hired county employees and shares, “In county government, we deal with so many people. The numbers never stop. It’s not the job that you come to work one day and you finish that. The numbers just keep coming and it keeps going and going. Regardless of all the numbers of people you’re serving, if that one person thinks they’re the only one you’ve served that day, then you’ve done your job. You’ve represented the county well and made that citizen feel special.”

Chairman Frye met Johnson 42 years ago when he began his first term as Randolph County Commissioner. “He’s been quite a guy. He’s done it all. He’s done everything that’s ever been asked of him and made it a success. He can leave with his head high and know he served the county well.”

The North Carolina Association of County Commissioners wishes to congratulate Randolph County Manager Hal Johnson on his retirement from public service. Hal, may you enjoy well deserved happy and relaxing times with your family. Thank you for all you’ve done for Randolph County and the entire state!



RANDOLPH COUNTY BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

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

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

Proclamation

WHEREAS, Hal Johnson started his employment with Randolph County Government in 1975; and

WHEREAS, prior to his employment with the County, he had graduated from Pfeiffer College and served in the US Army; and

WHEREAS, during Hal's early years with Randolph County, he served in a few capacities until he became Planning Director in July 1985; and

WHEREAS, in 1991, Hal was appointed by Governor Jim Martin to represent the N.C. Association of County Commissioners and Municipalities as a member of the **NC Environmental Erosion Control Commission**; and

WHEREAS, in 1997, he was appointed by the Board of County Commissioners to serve as **Chairman** of the newly established **Tourism Development Authority** representing the County and all its municipalities; and

WHEREAS, in 2008, Hal was again appointed by the Board of County Commissioners to serve as the **Chairman** of Randolph County's first **Historic Landmark Preservation Commission**; and

WHEREAS, he remained the Planning and Zoning Director until December 2014; and

WHEREAS, in December 2014, he became the County Manager and served until his retirement in December 2023; and

WHEREAS, he has made numerous contributions to the County including two countywide Strategic Plans, the creation of the Unified Development Ordinance, and North Carolina's first county Centralized Permitting Program and Property Development Advisory Team.

NOW, THEREFORE, BE IT PROCLAIMED that the Randolph County Board of Commissioners does hereby give great thanks and appreciation to Mr. Johnson for his vision and leadership that have continued throughout his 48 years of service to the County and its citizens.

BE IT FURTHER PROCLAIMED that the Board and employees of the County wish Mr. Johnson the best health, safety, and well-being in his retirement.

This the 2nd day of January 2024.

Darrell Frye, Chairman

David Allen, Vice-Chairman

Kenny Kidd

Maxton McDowell

Hope Haywood



RANDOLPH COUNTY BOARD OF COMMISSIONERS

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

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

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

RESOLUTION APPOINTING INTERIM COUNTY MANAGER

WHEREAS, because of the retirement of Hal Johnson effective December 31, 2023, the position of Randolph County Manager is now vacant; and

WHEREAS, for a period of time prior to Mr. Johnson’s retirement, _____ served as Assistant County Manager; and

WHEREAS, the Randolph County Board of Commissioners finds it necessary to appoint an Interim County Manager in order to promote the continued orderly and efficient administration of County affairs; and

WHEREAS, North Carolina General Statute 153A-84 provides that when the position of County Manager is vacant, the Board shall designate a qualified person to exercise the powers and perform the duties of County Manager until the vacancy is filled; and

WHEREAS, the Board finds that _____ should be appointed as Interim County Manager and be vested with the powers and duties of County Manager as set out in North Carolina General Statute 153A-82 until such time that the Board shall fill the vacancy of the County Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Randolph County, this 2nd day of January, 2024, as follows:

1. Pursuant to the provisions of North Carolina General Statute 153A-84, _____ is hereby appointed as Interim County Manager for Randolph County.
2. As interim County Manager, _____ is authorized and empowered to act on behalf of the County which includes those powers and duties set out in North Carolina General Statute 153A-82.
3. All matters and things heretofore done, performed or acted upon by _____ on behalf of the County while serving as Assistant County Manager are hereby ratified and authorized.

ATTEST:

Darrell Frye, Chairman
Randolph
County Board of Commissioners

Dana Crisco, Clerk to the Board

ORDER OF SUCCESSION POLICY
(Exercise of Administrative Decisions During County Manager’s Absence)

In case of absence or incapacity of the County Manager and in the absence of contrary direction from the Chairman or majority of the Board of Commissioners, those named below in order of succession are hereby authorized to make all decisions of an administrative nature which are normally made by the County Manager, including decisions involving expenditures of budgeted funds if the proper conduct of County business or an existing emergency warrants a decision to be made prior to the Manager’s return. In reaching such decisions, the successor shall be guided by what is known to be Board policy, County Manager policy, and customary practice.

In cases of civil disturbance or natural disaster, the successor shall make every effort to notify the Manager, the Chairman, and/or members of the Board of Commissioners for guidance and direction.

The order of succession is:

1. Will Massie, Assistant County Manager/Finance Officer
2. William Johnson, Assistant County Manager/Operations
3. Paxton Arthurs, County Engineer

This document is to be filed with the Randolph County Clerk to the Board of County Commissioners.

Adopted this 2nd day of January 2024.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ORDER OF SUCCESSION POLICY
(Exercise of Administrative Decisions During County Manager’s Absence)

In case of absence or incapacity of the County Manager and in the absence of contrary direction from the Chairman or majority of the Board of Commissioners, those named below in order of succession are hereby authorized to make all decisions of an administrative nature which are normally made by the County Manager, including decisions involving expenditures of budgeted funds if the proper conduct of County business or an existing emergency warrants a decision to be made prior to the Manager’s return. In reaching such decisions, the successor shall be guided by what is known to be Board policy, County Manager policy, and customary practice.

In cases of civil disturbance or natural disaster, the successor shall make every effort to notify the Manager, the Chairman, and/or members of the Board of Commissioners for guidance and direction.

The order of succession is:

1. Will Massie, Assistant County Manager/Finance Officer
2. William Johnson, Assistant County Manager/Operations
3. Paxton Arthurs, County Engineer

This document is to be filed with the Randolph County Clerk to the Board of County Commissioners.

Adopted this 2nd day of January 2024.

Darrell Frye, Chairman
Randolph County Board of Commissioners



Memorandum

December 5, 2023

TO: Randolph County Board of Commissioners
FROM: Ross Holt, Library Director
RE: Library trust – Betty W. Bunker bequest

I am pleased to report that the Randolph County Public Library is the recipient of a bequest from the Betty W. Bunker Trust in the amount of \$50,000.

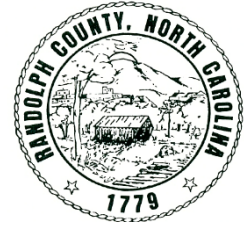
Mrs. Bunker, who passed away in September, was a lifelong library patron, a library volunteer, and a member of the Asheboro Public Library Foundation, Inc. The Foundation also received \$50,000 from Mrs. Bunker's trust.

I respectfully request that the Board of Commissioners accept the gift of \$50,000 from the Betty W. Bunker Trust. These funds will be placed in the Library Trust and used upon authorization by the library Board of Trustees.

(On September 1, 1992, the Randolph County Board of Commissioners established a Library Trust for the deposit of all bequests and gifts to the Randolph County Public Library, with each deposit so designated by the Board of Commissioners. The Board of Commissioners also authorized the Randolph County Public Library Board of Trustees to control, use and dispose of all funds from such bequests and gifts as it sees fit in accordance with the wishes of the donor.)

Thank you.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/7/2023

Re: Budget Amendment – Insurance Reimbursement

Last spring, there was a collision with a Public Building vehicle. The other party's insurance coverage reimbursed the County \$17,254 for the incident. This will help cover the cost of a replacement vehicle.

To recognize this cost and the related insurance reimbursement, please approve the following budget amendment to the General Fund:

2023-2024 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Miscellaneous	\$17,254	
Appropriations	Increase	Decrease
Public Buildings	\$17,254	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Finance Officer

Date: 12/7/2023

Re: Budget Amendment - Transfer to Emergency Telephone System Fund

The NC 911 Board has reviewed the County's expenditure report submitted for the 2022-23 fiscal year. They have disallowed certain hardware, software, and functional expense costs due for various reasons. As a result, \$6,003.12 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 amendments to these funds:

2023-2024 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Appropriated Fund Balance	\$6,004	
Appropriations	Increase	Decrease
Transfer to Emergency Telephone System Fund	\$6,004	

Emergency Telephone System Fund

Revenues	Increase	Decrease
Transfer from General Fund	\$6,004	
Appropriations	Increase	Decrease
E-911 system	\$6,004	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/15/2023

Re: Budget Amendment – Toyota Permit Refunds for 2023-24

Per the performance-based incentive agreement with Toyota Battery Manufacturing, any building inspection permits are refundable once a year for the prior calendar year. The total permits assessed on these buildings were \$1,357,088 as of December 31; \$791,233 was accrued as of June. These fees were not included as part of the normal budget estimates, since they were not available.

Please approve the following budget amendment to the General Fund:

2023-2024 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Permits and Fees	\$565,855	
Appropriations	Increase	Decrease
Building Inspections	\$565,855	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/15/2023

Re: Budget Amendment – Public Works

At the October meeting, the Board approved the addition of a County Infrastructure Coordinator to the Classification Plan. The County has recruited for the position and will need to update the FY24 Public Works budget to reflect the additional personnel and operating costs.

Please approve the following budget amendment to the General Fund:

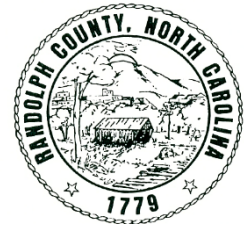
2023-2024 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Appropriated Fund Balance	\$71,200	
Appropriations	Increase	Decrease
Public Works	\$71,200	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners
From: Will Massie, Assistant County Manager / Finance Officer
Date: 12/15/2023
Re: Seagrove-Ulah Wastewater Capital Project

The Board of County Commissioners have previously created the Seagrove-Ulah Wastewater Treatment Plant (WWTP) Capital Project. We have already recognized a state award for \$2,500,000, which we have set aside for the sewer connection between Seagrove-Ulah MWD and the City of Asheboro. In addition, the grant should cover a portion of the construction costs for a sewer line across Interstate 73/74.

At the December meeting, the Board authorized the engineering contact for major upgrades to the WWTP, which will be the third project. We recommend that this project be budgeted at \$3,356,200, with primary funding coming from the County's available restricted ARPA allocation in the Coronavirus Recovery Fund.

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

Coronavirus Recovery Grant Fund
Budget amendment #18

Revenues	Increase	Decrease
Appropriations	Increase	Decrease
Transfer to Rural Water Infrastructure Fund	\$3,350,000	
Contingency		\$3,350,000

Seagrove-Ulah WWTP Capital Project Ordinance
Amendment # 4

Revenues	Increase	Decrease
Sales tax reimbursements	\$6,200	
Transfer from the Coronavirus Recovery Fund	\$3,350,000	
Appropriations	Increase	Decrease
Construction	\$2,467,000	
Professional services	\$394,500	
Miscellaneous	\$248,000	
Contingency	\$246,700	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners
From: Will Massie, Assistant County Manager / Finance Officer
Date: 12/15/2023
Re: Coronavirus Recovery Grant Project – Amendment #17

The Board of County Commissioners has established the Coronavirus Recovery Special Revenue Fund and has authorized several projects over the past few years. At this time, we can close the Public Health Response, Internet Access, and the Rehire Public Sector staff for the TDA. The remaining budgeted funds can be returned to Contingency for future projects. This will result in a Contingency balance of \$6,163,182.

Please a) officially close the Public Health Response, Internet Access, and the Rehire Public Sector staff projects and b) approve the following budget amendment to the Coronavirus Recovery Grant Project:

Coronavirus Recovery Grant Project Ordinance

Budget amendment # 17

Revenues	Increase	Decrease
	-	
Appropriations	Increase	Decrease
Public Health		\$2,279,268
Internet Access Programs		\$1,921
Rehiring Public Sector Staff		\$287,262
Contingency	\$2,568,451	

Randolph County Public Health

ASHEBORO, NORTH CAROLINA 27205-7368

Ira McDowell Governmental Center

2222-B South Fayetteville Street



Telephone (336) 318-6200

Fax (336) 318-6234

Memo – Budget Amendment

To: Randolph County Board of Commissioners

From: Tara Aker, Health Director

Date: 12/15/2023

Re: Budget Amendment – Public Health

Randolph County Public Health has been awarded \$116,848 from the Bridge Access Program for Covid-19 Vaccines. Funding will be used to help maintain access to Covid-19 vaccines for uninsured and underinsured adults by providing Covid-19 at no cost for adults 19 years and older with no health insurance and adults whose health insurance does not provide zero-cost coverage for Covid-19 vaccines..

Please make the following budget amendment to the General Fund:

2022-23 Budget Ordinance

General Fund

Budget amendment # _____

Revenues	Increase	Decrease
Restricted Intergovernmental	\$116,848	
Appropriations	Increase	Decrease
Public Health	\$116,848	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/18/2023

Re: Budget Amendment – Opioid Abatement Funding for County Departments

On August 7, the Board of County Commissioners approved opioid funding for abatement programs in Social Services, JDRC, and Sheriff. The contracts and other requirements are now complete, and the departmental funding can be budgeted. Some of the program costs are already included in the departmental budget, which will reduce the previous appropriation of fund balance.

Please approve the following budget amendment:

2023-2024 Budget Ordinance

General Fund

Budget amendment # _____

Revenues	Increase	Decrease
Transfer from Opioid Abatement Fund	\$150,000	
Appropriated Fund Balance		\$50,000
Appropriations	Increase	Decrease
Juvenile Day Reporting	\$50,000	
Social Services	\$50,000	

Randolph County Public Health

ASHEBORO, NORTH CAROLINA 27205-7368

Ira McDowell Governmental Center

2222-B South Fayetteville Street



Telephone (336) 318-6200

Fax (336) 318-6234

MEMORANDUM

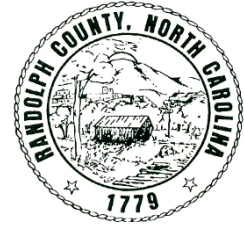
To: Randolph County Commissioners
From: Tara Aker, Public Health Director
Date: December 18, 2023
Subject: Position Reclassification

We are requesting the reclassification of our Education and Outreach Support Specialist position (Grade 112) to a Public Health Educator I position (Grade 115). Reclassification of this position will allow us to recruit at a higher level allowing us the potential to hire a team member capable of performing additional health education responsibilities. Some examples of additional responsibilities include assisting with data collection, analysis, interpretation and sharing of the results; research and develop tools for program planning, community health assessment, etc.; program planning, implementation, and evaluation.

The cost difference for the position will be an additional \$8,616 annually. Our department has the funds to cover the additional cost for this fiscal year.

We are requesting the reclassification be effective January 1, 2024.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/19/2023

Re: Budget Amendment – Toyota Incentive

Per the performance-based incentive agreement with Toyota Battery Manufacturing, the company is due 70% of General Fund property taxes paid during the prior calendar year. The total property taxes paid as of December 31 were \$482,368.63, including County taxes of \$379,817.80 and Julian Fire District taxes of \$102,550.83 (which are not part of the incentive).

This results in a performance-based incentive of \$265,872.46 for FY23-24. These incentives were not included as part of the adopted budget, since the amount was not available.

Please approve the following budget amendment to the General Fund:

2023-2024 Budget Ordinance

Budget amendment # _____

General Fund

Revenues	Increase	Decrease
Property taxes	\$265,873	
Appropriations	Increase	Decrease
Other Economic and Physical Development Appropriations	\$265,873	

LOAN AGREEMENT

WHEREAS, North Carolina General Statute 153A-449 provides that a county may contract with, and appropriate money to any person, association, or corporation, in order to carry out any public purpose that the county is authorized by law to engage in; and

WHEREAS, North Carolina General Statute 153A-255 provides that each county shall provide social service programs pursuant to Chapter 108A and Chapter 111 and may otherwise undertake, sponsor, engage in, and support other social service programs intended to further the health, welfare, education, employment, safety, comfort and convenience of its citizens; and

WHEREAS, the mission of the Randolph County Family Crisis Center, Inc. (hereinafter the Family Crisis Center) is to serve people in crisis from domestic and family violence, sexual assault, rape, child abuse, and human trafficking, while working to eliminate these issues in Randolph County; and

WHEREAS, due to expected state and/or federal monies not being provided in a timely fashion, the Family Crisis Center lacks the necessary funds to operate until said state and/or federal monies arrive, a situation that, if not addressed, will result in the immediate temporary closure of the facility and the absence of the vital social services that it provides; and

WHEREAS, in order to continue to provide the social services referenced above until receipt of the expected state and federal funds, the Family Crisis Center has requested a loan from Randolph County (hereinafter the County) in the amount of One Hundred Thousand Dollars (\$100,000.00).

THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. **PROMISSORY NOTE.** In evidence of the amount due to the County under this Agreement, the Family Crisis Center and the County shall execute, contemporaneously with this Loan Agreement, a promissory note (hereinafter the "Note") in the amount of One Hundred Thousand Dollars (\$100,000.00), (hereinafter the "Loan Amount"). Upon execution of the Note, the County shall provide the Family Crisis Center with a check for the Loan Amount.
2. **INTEREST.** The Loan Amount secured by the Note and this Agreement is interest free.
3. **REPAYMENT.** The Family Crisis Center shall repay the Loan Amount to the County in full on or before February 29, 2024.
4. **USE OF LOAN FUNDS.** In consideration of the Loan Amount provided herein, the Family Crisis Center represents and warrants that it shall use the Loan Amount to further its mission as stated above.

5. REPRESENTATIONS AND WARRANTIES. In order to induce the County to enter into this Loan Agreement and to allow for repayment of its indebtedness as provided for herein, the Family Crisis Center represents and warrants to the County as follows:
- a) The Family Crisis Center is duly organized, validly existing, and in good standing under the laws of the State of North Carolina with the power to own its assets and to transact business in North Carolina;
 - b) The Family Crisis Center has the authority and power to execute and deliver any document required hereunder and to perform any condition or obligation imposed under the terms of such documents;
 - c) The execution, delivery and performance of this Agreement and each document incident hereto will not violate any provision of any applicable law, regulation, order, judgment, decree, article or incorporation, by-law, indenture, contract, agreement or other undertaking to which the Family Crisis Center is a party, or which purports to be binding upon the Family Crisis Center or its assets; and
 - d) There is no action, suit, investigation, or proceeding pending or, to the knowledge of the Family Crisis Center, threatened, against or affecting the Family Crisis Center or any of its assets which has not been previously disclosed to the County and which, if adversely determined, would have a material adverse effect on the financial condition of the Family Crisis Center or the operation of its business.
6. EVENTS OF DEFAULT. An event of default will occur if any of the following events occurs:
- a) Any representation or warranty made by the Family Crisis Center in this Agreement or in connection with any borrowing or in any certificate, financial statement, or other statement furnished by the Family Crisis Center to the County is untrue in any material respect at the time when made;
 - b) A failure by the Family Crisis Center to repay the Loan Amount as required by this Agreement when due;
 - c) Default by the Family Crisis Center in the observance or performance of any other covenant or agreement contained in this Agreement;
 - d) Filing by the Family Crisis Center of a voluntary petition in bankruptcy seeking reorganization, arrangement or readjustment of debts or any other relief under the Bankruptcy Code as amended or under any other insolvency act or law, state or federal, now or hereafter existing.
 - e) Filing of an involuntary petition against the Family Crisis Center in bankruptcy seeking reorganization, arrangement or readjustment of debts, or any other relief under the Bankruptcy Code as amended, or under any other insolvency act or law, state or federal, now or hereafter existing, and

the State of North Carolina. Time is of the essence hereof. This Agreement will be deemed to express, embody, and supersede any previous understanding, agreements, or commitments, whether written or oral, between the parties with respect to the general subject matter hereof. This Agreement may not be amended or modified except in writing signed by both parties.

Executed this ____ day of November, 2023.

RANDOLPH COUNTY FAMILY CRISIS CENTER, INC.:

(SEAL)

Signature

Printed Name and Title

STATE OF NORTH CAROLINA, COUNTY OF RANDOLPH

I, _____, a Notary Public of the County of _____, State of North Carolina, certify that _____ personally came before me this day and acknowledged that he/she is the _____ of the Randolph County Family Crisis Center, Inc., and that he/she signed this Agreement in that official capacity.

Witness my hand and official stamp or seal this _____ day of _____, 2023.

Notary Public

My Commission expires: _____.

RANDOLPH COUNTY:

(SEAL)

By: _____
Hal C. Johnson
Randolph County Manager

Dana Crisco, Clerk to the Board

I, _____, a Notary Public of the County of Randolph, State of North Carolina, do hereby certify that Dana Crisco, who is personally known to me, appeared before me this day and acknowledged that she is the Clerk to the Board for the County of Randolph and that, by authority duly given and as the act of the County of Randolph, the foregoing instrument was voluntarily executed on behalf of the County by Hal C. Johnson, County Manager, sealed with the County's corporate seal, and attested by her as Clerk to the Board for the purposes stated therein.

Witness my hand and official stamp or seal, this _____ day of _____, 2023.

Notary Public

My Commission expires: _____.

SATISFACTION: The debt evidenced by this Note has been satisfied in full this _____ day of _____, 20____.
Signed: _____

Randolph County, North Carolina
November _____, 2023

PROMISSORY NOTE

\$ 100,000.00

This Promissory Note (the “Note”) is made and executed as of the date referred to above, by and between the Randolph County Family Crisis Center, Inc. (the “Borrower”) and the County of Randolph (“Lender”). By this Note, the Borrower promises and agrees to pay to the order of Lender, at 725 McDowell Road, Asheboro, NC or such place as the Lender may designate in writing, the principal sum of **One Hundred Thousand Dollars (\$100,000.00)**, or the aggregate unpaid principal amount of all amounts provided by Lender to Borrower pursuant to a Loan Agreement (the “Loan Agreement”) of even date herewith, whichever is more until paid or until default, payable in lawful money of the United States of America. There is no interest on this loan amount. The principal shall be due and payable as follows:

- Borrower may make payments at any time in any amount during the term of this Note.

If not sooner paid, the entire remaining indebtedness shall be due and payable on February 29, 2024.

Unless otherwise provided, this Note may be prepaid in full or in part at any time without penalty or premium.

In the event of an event of default under the terms of any instrument securing this Note, and such default is not cured within fifteen (15) days after written notice to maker, then in either such event the holder may without further notice, declare the remainder of the principal sum at once due and payable. Failure to exercise this option shall not constitute a waiver of the right to exercise the same at any other time.

All parties to this Note, including maker and any sureties, endorsers, or guarantors hereby waive protest, presentment, notice of dishonor, and notice of acceleration of maturity and agree to continue to remain bound for the payment of principal, and all other sums due under this Note notwithstanding any change or changes by way of release, surrender, exchange, modification, or substitution of any security for this Note or by way of any extension or extensions of time for the payment of principal; and all such parties waive all and every kind of notice of such change or changes and agree that the same may be made without notice or consent of any of them.

Upon default, the holder of this Note may employ an attorney to enforce the holder’s rights and remedies and the maker, principal, surety, guarantor and endorsers of this Note hereby agree to pay to the holder reasonable attorneys fees not exceeding a sum equal to fifteen percent (15%) of the outstanding balance owing on said Note, plus all other reasonable expenses incurred by the holder in exercising any of the holder’s rights and remedies upon default. The rights and remedies of the holder as provided in this Note and any instrument securing this Note shall be cumulative and may be pursued singly, successively, or together against the property described in a Deed of Trust or any other funds, property or security held by the holder for payment or security, in the sole discretion of the holder. The failure to exercise any such right or remedy shall not be a waiver or release of such rights or remedies or the right to exercise any of them at another time.

This Note is to be governed and construed in accordance with the laws of the State of North Carolina.

IN TESTIMONY WHEREOF,

_____ (SEAL)

_____ (SEAL)

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/28/2023

Re: Ratification of 11-21 Vote for Loan to Family Crisis Center

In November, Chairman Frye had a conversation with Family Crisis Center concerning their emergency cash flow issue, due to delays in federal and state funding reimbursements. On a 4-1 vote on November 21, the Board of County Commissioners approved a short-term operating loan to Family Crisis Center. Repayment is due by February 29, 2024.

This vote requires ratification at a regular Board meeting.

The loan agreement and promissory note are attached.

LOAN AGREEMENT

WHEREAS, North Carolina General Statute 153A-449 provides that a county may contract with, and appropriate money to any person, association, or corporation, in order to carry out any public purpose that the county is authorized by law to engage in; and

WHEREAS, North Carolina General Statute 153A-255 provides that each county shall provide social service programs pursuant to Chapter 108A and Chapter 111 and may otherwise undertake, sponsor, engage in, and support other social service programs intended to further the health, welfare, education, employment, safety, comfort and convenience of its citizens; and

WHEREAS, the mission of the Randolph County Family Crisis Center, Inc. (hereinafter the Family Crisis Center) is to serve people in crisis from domestic and family violence, sexual assault, rape, child abuse, and human trafficking, while working to eliminate these issues in Randolph County; and

WHEREAS, due to expected state and/or federal monies not being provided in a timely fashion, the Family Crisis Center lacks the necessary funds to operate until said state and/or federal monies arrive, a situation that, if not addressed, will result in the immediate temporary closure of the facility and the absence of the vital social services that it provides; and

WHEREAS, in order to continue to provide the social services referenced above until receipt of the expected state and federal funds, the Family Crisis Center has requested a loan from Randolph County (hereinafter the County) in the amount of One Hundred Thousand Dollars (\$100,000.00).

THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. **PROMISSORY NOTE.** In evidence of the amount due to the County under this Agreement, the Family Crisis Center and the County shall execute, contemporaneously with this Loan Agreement, a promissory note (hereinafter the "Note") in the amount of One Hundred Thousand Dollars (\$100,000.00), (hereinafter the "Loan Amount"). Upon execution of the Note, the County shall provide the Family Crisis Center with a check for the Loan Amount.
2. **INTEREST.** The Loan Amount secured by the Note and this Agreement is interest free.
3. **REPAYMENT.** The Family Crisis Center shall repay the Loan Amount to the County in full on or before February 29, 2024.
4. **USE OF LOAN FUNDS.** In consideration of the Loan Amount provided herein, the Family Crisis Center represents and warrants that it shall use the Loan Amount to further its mission as stated above.

5. REPRESENTATIONS AND WARRANTIES. In order to induce the County to enter into this Loan Agreement and to allow for repayment of its indebtedness as provided for herein, the Family Crisis Center represents and warrants to the County as follows:
- a) The Family Crisis Center is duly organized, validly existing, and in good standing under the laws of the State of North Carolina with the power to own its assets and to transact business in North Carolina;
 - b) The Family Crisis Center has the authority and power to execute and deliver any document required hereunder and to perform any condition or obligation imposed under the terms of such documents;
 - c) The execution, delivery and performance of this Agreement and each document incident hereto will not violate any provision of any applicable law, regulation, order, judgment, decree, article or incorporation, by-law, indenture, contract, agreement or other undertaking to which the Family Crisis Center is a party, or which purports to be binding upon the Family Crisis Center or its assets; and
 - d) There is no action, suit, investigation, or proceeding pending or, to the knowledge of the Family Crisis Center, threatened, against or affecting the Family Crisis Center or any of its assets which has not been previously disclosed to the County and which, if adversely determined, would have a material adverse effect on the financial condition of the Family Crisis Center or the operation of its business.
6. EVENTS OF DEFAULT. An event of default will occur if any of the following events occurs:
- a) Any representation or warranty made by the Family Crisis Center in this Agreement or in connection with any borrowing or in any certificate, financial statement, or other statement furnished by the Family Crisis Center to the County is untrue in any material respect at the time when made;
 - b) A failure by the Family Crisis Center to repay the Loan Amount as required by this Agreement when due;
 - c) Default by the Family Crisis Center in the observance or performance of any other covenant or agreement contained in this Agreement;
 - d) Filing by the Family Crisis Center of a voluntary petition in bankruptcy seeking reorganization, arrangement or readjustment of debts or any other relief under the Bankruptcy Code as amended or under any other insolvency act or law, state or federal, now or hereafter existing.
 - e) Filing of an involuntary petition against the Family Crisis Center in bankruptcy seeking reorganization, arrangement or readjustment of debts, or any other relief under the Bankruptcy Code as amended, or under any other insolvency act or law, state or federal, now or hereafter existing, and

the continuance thereof for sixty (60) days undismissed, unbonded, or undischarged.

7. REMEDIES. Upon the occurrence of an event of default, as defined above, the County may declare the entire unpaid principal balance to be immediately due and payable without presentment, demand, protest, or other notice of any kind. The County may exercise any and all rights or remedies available by law or by equity. To the extent permitted by law, the Family Crisis Center waives any right to presentment, demand, protest, or notice of any kind in connection with this Agreement. No failure or delay on the part of the County in exercising any right, power or privilege hereunder will preclude any other or further exercise thereof or the exercise of any other right, power, or privilege. The rights and remedies provided herein are cumulative and not exclusive of any other rights or remedies provided at law or in equity. The Family Crisis Center agrees to pay all costs of collection incurred by reason of the default, including court costs and reasonable attorneys' fees.

8. NOTICE. Any written notice shall be deemed effective on the date such notice is placed, first class, postage prepaid, in the United States mail, addressed to the party to which notice is being given as follows:

County: Randolph County
Attn: Will Massie, Finance Officer
725 McDowell Road
Asheboro, NC 27205

Family Crisis Center: Randolph County Family Crisis Center, Inc.
Dare Spicer
624-A S. Fayetteville St.
Asheboro, NC 27203

9. E-VERIFY. Randolph County Family Crisis Center hereby attests that it currently complies with and shall continue to comply with, for the duration of this Agreement, Article 2 of Chapter 64 of the North Carolina General Statutes (commonly referred to as "E-Verify") and further attests that it ensures and continues to ensure that any subcontractors utilized by Randolph County Family Crisis Center also comply with said Article.

10. GENERAL PROVISIONS. All representations and warranties made in this Agreement and the Note and in any certificate delivered pursuant thereto shall survive the execution and delivery of this Agreement and the making of any loans hereunder. This Agreement will be binding upon and inure to the benefit of the County and the Family Crisis Center, their respective successors and assigns, except that the Family Crisis Center may not assign or transfer its rights or delegate its duties hereunder without the prior written consent of the County. This Agreement, the Note and all documents and instruments associated herewith will be governed by and construed and interpreted in accordance with the laws of the State of North Carolina. Time is of the essence hereof. This Agreement will

be deemed to express, embody, and supersede any previous understanding, agreements, or commitments, whether written or oral, between the parties with respect to the general subject matter hereof. This Agreement may not be amended or modified except in writing signed by both parties.

Executed this 22nd day of November, 2023.

RANDOLPH COUNTY FAMILY CRISIS CENTER, INC.:

(SEAL)

Dave Spicer
Signature

Dave Spicer, CEO
Printed Name and Title

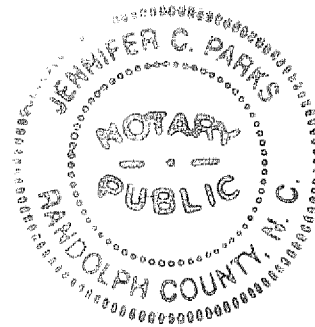
STATE OF NORTH CAROLINA, COUNTY OF RANDOLPH

I, Jennifer C. Parks, a Notary Public of the County of Randolph, State of North Carolina, certify that Dave Spicer personally came before me this day and acknowledged that he/she is the CEO of the Randolph County Family Crisis Center, Inc., and that he/she signed this Agreement in that official capacity.

Witness my hand and official stamp or seal this 22 day of November, 2023.

Jennifer C. Parks
Notary Public

My Commission expires: 7-18-27.



RANDOLPH COUNTY:

(SEAL)

By: Hal C. Johnson
Hal C. Johnson
Randolph County Manager

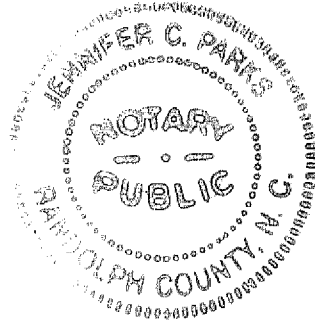
Dana Crisco
Dana Crisco, Clerk to the Board

I, Jennifer C. Parks, a Notary Public of the County of Randolph, State of North Carolina, do hereby certify that Dana Crisco, who is personally known to me, appeared before me this day and acknowledged that she is the Clerk to the Board for the County of Randolph and that, by authority duly given and as the act of the County of Randolph, the foregoing instrument was voluntarily executed on behalf of the County by Hal C. Johnson, County Manager, sealed with the County's corporate seal, and attested by her as Clerk to the Board for the purposes stated therein.

Witness my hand and official stamp or seal, this 22 day of November, 2023.

Jennifer C. Parks
Notary Public

My Commission expires: 7-18-27.



SATISFACTION: The debt evidenced by this Note has been satisfied in full this _____ day of _____, 20____. Signed: _____

Randolph County, North Carolina
November _____, 2023

PROMISSORY NOTE

\$ 100,000.00

This Promissory Note (the "Note") is made and executed as of the date referred to above, by and between the Randolph County Family Crisis Center, Inc. (the "Borrower") and the County of Randolph ("Lender"). By this Note, the Borrower promises and agrees to pay to the order of Lender, at 725 McDowell Road, Asheboro, NC or such place as the Lender may designate in writing, the principal sum of **One Hundred Thousand Dollars (\$100,000.00)**, or the aggregate unpaid principal amount of all amounts provided by Lender to Borrower pursuant to a Loan Agreement (the "Loan Agreement") of even date herewith, whichever is more until paid or until default, payable in lawful money of the United States of America. There is no interest on this loan amount. The principal shall be due and payable as follows:

- Borrower may make payments at any time in any amount during the term of this Note.

If not sooner paid, the entire remaining indebtedness shall be due and payable on February 29, 2024.

Unless otherwise provided, this Note may be prepaid in full or in part at any time without penalty or premium.

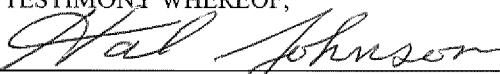
In the event of an event of default under the terms of any instrument securing this Note, and such default is not cured within fifteen (15) days after written notice to maker, then in either such event the holder may without further notice, declare the remainder of the principal sum at once due and payable. Failure to exercise this option shall not constitute a waiver of the right to exercise the same at any other time.


All parties to this Note, including maker and any sureties, endorsers, or guarantors hereby waive protest, presentment, notice of dishonor, and notice of acceleration of maturity and agree to continue to remain bound for the payment of principal, and all other sums due under this Note notwithstanding any change or changes by way of release, surrender, exchange, modification, or substitution of any security for this Note or by way of any extension or extensions of time for the payment of principal; and all such parties waive all and every kind of notice of such change or changes and agree that the same may be made without notice or consent of any of them.

Upon default, the holder of this Note may employ an attorney to enforce the holder's rights and remedies and the maker, principal, surety, guarantor and endorsers of this Note hereby agree to pay to the holder reasonable attorneys fees not exceeding a sum equal to fifteen percent (15%) of the outstanding balance owing on said Note, plus all other reasonable expenses incurred by the holder in exercising any of the holder's rights and remedies upon default. The rights and remedies of the holder as provided in this Note and any instrument securing this Note shall be cumulative and may be pursued singly, successively, or together against the property described in a Deed of Trust or any other funds, property or security held by the holder for payment or security, in the sole discretion of the holder. The failure to exercise any such right or remedy shall not be a waiver or release of such rights or remedies or the right to exercise any of them at another time.

This Note is to be governed and construed in accordance with the laws of the State of North Carolina.

IN TESTIMONY WHEREOF,

 (SEAL)

 (SEAL)



Randolph County

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

November 6, 2023

RE: Honorary Road Renaming for Gary "Poochie" Cox

Stephen Cox, son of Gary "Poochie" Cox, is asking for your consideration of renaming a section of Hwy 134 in memory of his father. Please find the DOT application and a Resolution for approval if you agree.



Road, Bridge, Ferry Naming or Designation Application

Date: 10/12/2022

Information about Yourself	
Your Name: <i>G. Stephen Cox</i>	Phone Number: <i>(336) 402-7529</i>
Mailing Address: <i>2795 NC Highway 134 Asheboro, NC 27205</i>	Alternate Phone Number: <i>NA</i>
Relationship to Honoree: <i>Child</i>	Email Address: <i>stephen.cox@coxs-hd.com</i>

Information about What You Want to Have Named	
Do You Wish to Name/Designate a Road, Bridge or Ferry? <i>Road</i>	
If a road or bridge, is it currently under construction? <i>In order for a road or bridge to be named in honor of an individual, that road or bridge must be already constructed, or within 3 months of its expected construction completion date. (See Section III. B. in the Honorary Designations of State Transportation Assets Policy)</i>	<i>No</i>
County: <i>Randolph</i>	Route: <i>North Carolina Highway 134</i>
Description: <i>If a road request, please include preferred section (Point A to Point B), and if a bridge request, please include what the bridge crosses. For road requests, the distance of the proposed dedication should be 5 miles or less. Law enforcement officers will be honored with bridge dedications in lieu of highways. Also indicate if you would like to name (changes addresses) or designate (honorary title) the facility – designations are most common (See Section II and III. in Policy)</i>	



Road, Bridge, Ferry Naming or Designation Application

Starting point at Cox's Harley-Davidson, 2795 North Carolina Highway 134, which is 0.40 miles south of the northern end of NC 134 at Dawson Miller Road. The preferred section would end 5 miles south of the starting point at Union Township, 0.3 miles north of the NC 134 and Bethel Lucas Road intersection.

Information about the Honoree (Person for whom the Road, Bridge or Ferry Naming or Designation Request is being made)

Honoree's Name: *Gary "Poochie" Cox*

1. If approved, what is the preferred name you would like to have on the sign?
Names can include one title, one given name and initial, a surname, and a suffix. (See Section II. B. in Policy) "Memorial" is no longer included on signs.

Gary "Poochie" Cox

2. Is the honoree living or deceased?
If deceased, please provide date of death: To qualify for a road, bridge, or ferry naming or designation, an honoree must be either living, or be deceased longer than one year but less than 75 years. (See Section II. A. in Policy)

deceased

3/3/2010

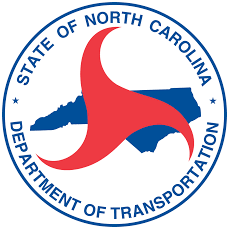
3. Is the honoree currently serving or seeking a term as an elected official?

not currently serving or seeking a term as an elected official

If so, please indicate what kind of office.

To qualify for a road, bridge, or ferry naming or designation, an honoree must not be currently seeking or serving a term as a federal, state, or local elected official. (See Section II. A. of Policy)

Select the office.



Road, Bridge, Ferry Naming or Designation Application

Information about the Honoree (Person for whom the Road, Bridge or Ferry Naming or Designation Request is being made)	
<p>4. Is the honoree currently a North Carolina resident?</p> <p>If no, please provide dates when the honoree was a North Carolina resident. <i>To qualify for a road, bridge, or ferry naming or designation, an honoree must be or have been a North Carolina resident. (See Section II. A. in Policy)</i></p>	<p>No</p> <p><i>09/26/1953 through 03/03/2010</i></p>
<p>5. Has the honoree made notable local, state, and/or national contributions and/or had significant accomplishments? <i>(See Section II. A. in Policy) Later, you will be required to list these.</i></p>	<p>Yes</p>
<p>6. Does the honoree already have a state-owned road, bridge, or ferry named or designated for him or her? <i>To qualify for a road, bridge, or ferry designation, an honoree must not already have a state-owned road, bridge, or ferry designated for him or her. (See Section II. E. in Policy)</i></p>	<p>No</p>
<p>7. Is the honoree a law enforcement officer or first responder killed in the line of duty? <i>Municipal officials, employees, and law enforcement officers (including those killed in the line of duty) should be recognized with a municipally owned bridge, if available and/or feasible (See Section II. B. in Policy)</i></p> <p>If you are requesting a state-owned bridge be named for a local law enforcement officer or first responder, please describe what the circumstances that justify the exception.</p>	<p>No</p> <p>Click here to enter text.</p>
<p>8. Is the honorary designation being requested on the basis of the individual's military service?</p> <p>If yes, which valorous combat decoration has the honoree received?</p>	<p>No</p> <p>Choose an item.</p>



Road, Bridge, Ferry Naming or Designation Application

Information about the Honoree (Person for whom the Road, Bridge or Ferry Naming or Designation Request is being made)

Verification of the award will be required at the time the resolution is submitted. *Only recipients of the Medal of Honor, Distinguished Service Cross, Silver Star, Navy Cross, or Air Force Cross are eligible for a road or bridge naming / designation based on military combat service (See Section II. A. of Policy). (Other military personnel are honored by the 1300+ mile Blue Star Memorial Highway Network across North Carolina, See Section V. of Policy.)*

Description: Please describe the background information of the honoree, and list his/her credentials that justify the road, bridge, or ferry naming. These must include notable local, state, and/or national contributions and/or significant accomplishments. (See Sections II. D. and IV. A. in Policy)

A native of Randolph County, Gary "Poochie" Cox was the owner of Cox's Harley-Davidson in Asheboro, Rock Hill, SC and Mansfield, PA. • He was an Asheboro Parks and Recreation baseball coach from 1982-1996 and basketball coach, 1982-1994. • Gary was a member and Secretary of the Carolina Harley-Davidson Dealer's Association for over 40 years. • He was the official starter for the AMA Pro Flat Track Motorcycle Racing Series from 1974-2010. • Poochie gave \$176,000 to Randolph County Relay For Life in 2006 and 2007 through creating and building custom motorcycles. • He gave over \$30,000 to the Jimmy V Foundation in 1998 after creating "2 Legends Unite" philanthropy with Harley-Davidson Motor Company and the V Foundation. • Hospice of Randolph donator and fundraiser from 1983-2010. • Muscular Dystrophy Association Triad Area Lead for Harley-Davidson, 1980-1990. • Pediatric Brain Tumor Foundation philanthropist and supporter. • In 1986, he established the annual NC Baptist Children's Homes Toy Run during the holidays to deliver gifts to Mills Home in Thomasville. The event is celebrating 36 years in 2022. • He was part of the establishing the "Harley Owners Group" (HOG) for Harley-Davidson Motor Company in Milwaukee, WI. Cox's Harley-Davidson was one of the first dealerships in the world to be a part of HOG. HOG was created in 1983 as a way to build longer-lasting and stronger relationships with Harley-Davidson's customers. Today, HOG has over 1 million members. • He was the North Carolina State Coordinator for statewide HOG events, 1995-1996. • Board member of the United States Dealer Advisory Council for Harley-Davidson Motor Company. • Dealer awarded top 25 status in United States for Harley-Davidson in 2001, 2002, 2003, 2004 and 2007. • Dealer awarded top 50 status for Harley-Davidson in 2005. • Dealer awarded top 75 status for Harley-Davidson in 2000, 2008 and 2009. • #1 Service Department in US for Harley-Davidson in 2004 and 2007.



Road, Bridge, Ferry Naming or Designation Application

Information about the Honoree (Person for whom the Road, Bridge or Ferry Naming or Designation Request is being made)

Support for Proposed Road/Bridge/Ferry Naming

<p>1. Does the proposed naming / designation have strong local support? <i>Requested naming must have strong local support. Unanimous resolutions from the local governments with jurisdiction, passed in a public forum, will be required. (See Section II. A. in Policy) At a later stage of the review process, you will need to provide at least three letters of recommendation from civic, service, or business organizations that demonstrate this support. (See Section IV. B. in Policy)</i></p>	<p>Yes</p>
<p>2. Does the family of the honoree support the proposed naming / designation? <i>The family must support the proposed naming. (See Section II. A. & Section IV. E. in Policy)</i></p>	<p>Yes</p>
<p>3. Has a source of the \$2000 administrative fee for the sign been identified? <i>The requesting party or local government is responsible for \$2000 towards the cost of the signs. The local government or designee must participate by paying an administrative fee of \$2000. (See Section IV. G. in Policy)</i></p>	<p>Yes</p>

When complete, this form should be emailed to the Road, Bridge or Ferry Naming Committee Service account at roadnaming@ncdot.gov. After reviewing your form, NCDOT staff will contact you to discuss next steps.



RANDOLPH COUNTY BOARD OF COMMISSIONERS

Randolph County Office Building 725 McDowell Road
Asheboro, North Carolina 27205 Telephone 336-318-6301

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

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

RESOLUTION IN SUPPORT OF RECOGNITION OF GARY “POOCHIE” COX

WHEREAS, Gary “Poochie” Cox was an outstanding citizen in Randolph County; and

WHEREAS, he owned Cox’s Harley-Davidson in Asheboro, Rock Hill, SC and Mansfield, PA; and

WHEREAS, Mr. Cox made numerous contributions to the community, the State, and the nation; and

WHEREAS, Mr. Cox was instrumental in establishing the Harley Owners Group (HOG) in 1983 for the Harley-Davidson Motor Company in Milwaukee, WI.; and

WHEREAS, Cox’s Harley-Davidson was one of the first to join HOG which, today, has over 1 million members; and

WHEREAS, under his leadership, Cox’s Harley-Davidson has been awarded numerous accolades from Harley-Davidson Motor Company; and

WHEREAS, his vision, leadership, and generosity have touched the lives of so many; and

WHEREAS, his fundraising and donations have benefited numerous philanthropies including Hospice, Relay for Life, the Jimmy V Foundation, the Muscular Dystrophy Association, and the Pediatric Brain Foundation; and

WHEREAS, in 1986, he established the annual NC Baptist Children’s Home Toy Run which continues to this day; and

WHEREAS, the community and his family wish to name a five (5) mile portion of Hwy 134 to honor his accomplishments and legacy.

NOW, THEREFORE, BE IT RESOLVED that the Randolph County Board of Commissioners does hereby support the naming of a section of Hwy 134 in memory of Gary “Poochie” Cox.

Adopted this 2nd day of January 2024.

Darrell Frye, Chairman
Randolph County Board of Commissioners

ATTEST:

Dana Crisco, Clerk
Randolph County Board of Commissioners



RANDOLPH COUNTY

PLANNING AND ZONING

204 E Academy Street, Asheboro NC 27203 (336) 318-6555

MEMORANDUM

TO: Randolph County Board of Commissioners

FROM: Randolph County Planning Board

DATE: January 2, 2024

SUBJECT: Road Naming Request

On December 5, 2023, the Randolph County Planning Board conducted legislative hearings on the following requests to name new roads.

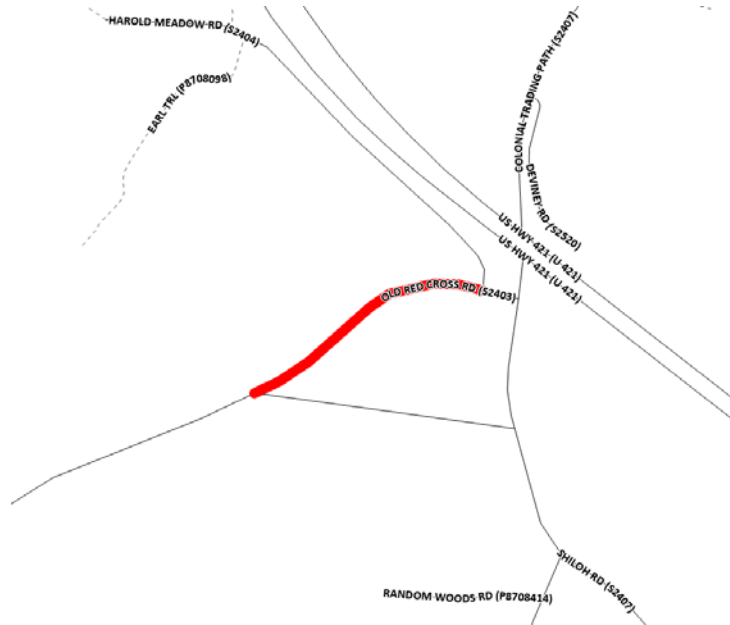
1. **MICHAEL LEE LN.** - A request to name a new road from the intersection of Old Red Cross Rd and a new State Road to the intersection of Shiloh Rd. The Planning Board voted ***Unanimously*** for ***approval*** of the request.
2. **OLD RED CROSS RD.** - A request to name a new road from the intersection of Old Red Cross Rd to the intersection of Shiloh Rd. The Planning Board voted ***Unanimously*** for ***approval*** of the request.
3. **PIERCE DENNY RD** – A request to name a new road from the intersection of Julian Airport Rd to the end as requested by the residents along the road. The Planning Board voted ***Unanimously*** for ***approval*** of the request.
4. **CAMELA WAY** - A request to name a new road from the intersection of Dogwood Way to the end. The Planning Board voted ***Unanimously*** for ***approval*** of the request.
5. **DOGWOOD LN** - A request to name a new road going into the west side of the Greensboro – Randolph Megasite as requested by Toyota Battery Manufacturing. The Planning Board voted ***Unanimously*** for ***approval*** of the request.
6. **CAROLINA LILY RD** – A request to name a new road going into the south side of the Greensboro – Randolph Megasite as requested by Toyota Battery Manufacturing. The road was requested by a citizen to not be named Carolina Lily Rd but instead **Dodson Lake Rd** in honor of his grandfather and as a way to remember Dodson Lake. The Planning Board voted ***Unanimously*** for ***approval*** of **Dodson Lake Rd instead of Carolina Lily Rd.**

The duly published and notified public hearings for the requests are being heard on Tuesday, January 2, 2024, at 6:00 pm. by the Randolph County Board of Commissioners with the Planning Board's recommendations.



RANDOLPH COUNTY TECHNICAL REVIEW COMMITTEE REPORT

The Randolph County Planning Board will hold a duly published and notified Legislative Hearing on the request to name a new road indicated in red below from the intersection of Old Red Cross Rd and a new State road to the intersection of Shiloh Rd as **MICHAEL LEE LN**. Randolph County intends to name this road to ensure the health, safety, and welfare of citizens around and working on the megasite facility.




It should be noted that this recommendation is only the opinion of the Technical Review Committee based on information supplied by the applicant before the public hearing. Additional information provided at the public hearing could cause the Planning Board to either accept or reject these recommendations.








Road Renaming Request: Michael Lee Ln


Legend

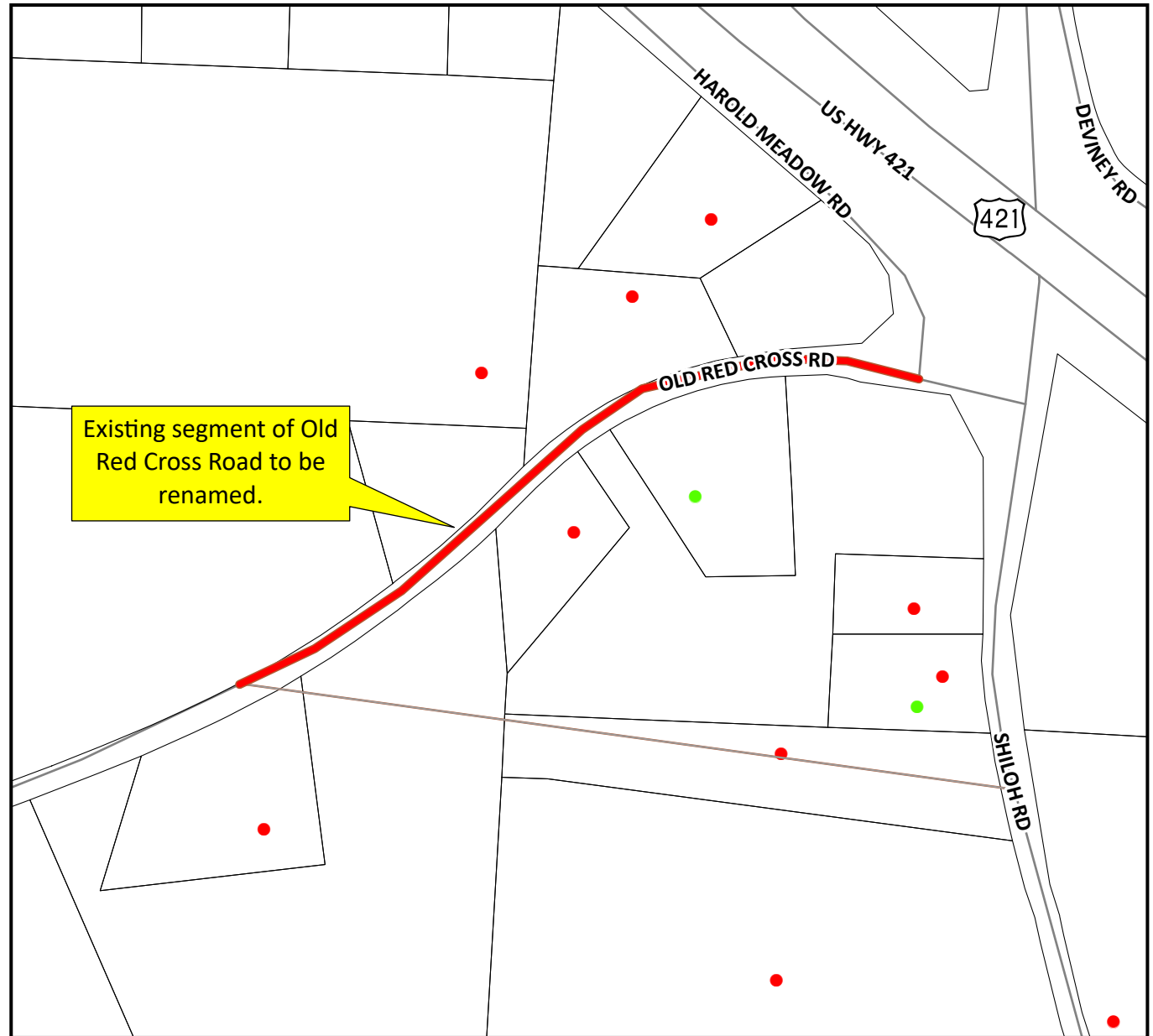
 Parcels

Structures

Type

-  Multi-address Structure
-  Permanent Structure
-  Temporary Structure
-  Duplex/Complex
-  Miscellaneous Structures

 Roads

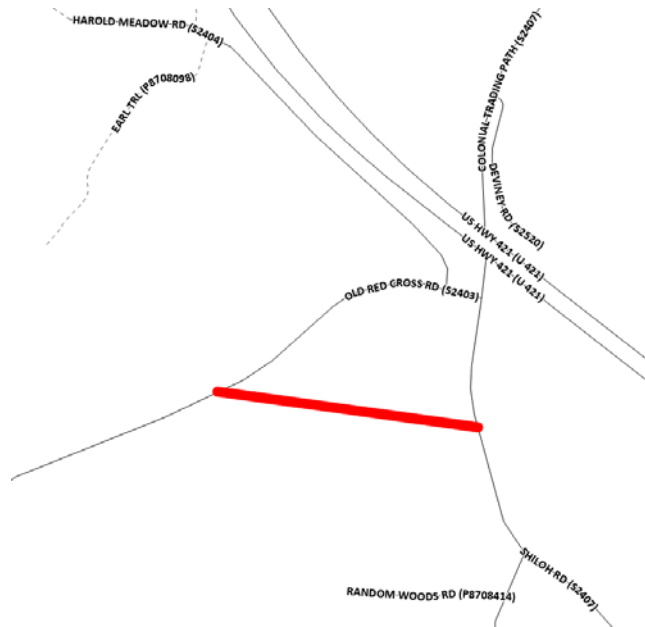


1 inch equals 400 feet



RANDOLPH COUNTY TECHNICAL REVIEW COMMITTEE REPORT

The Randolph County Planning Board will hold a duly published and notified Legislative Hearing on the request to name a new road indicated in red below from the intersection of Old Red Cross Rd to the intersection of Shiloh Rd as **OLD RED CROSS RD**. Randolph County intends to name this road to ensure the health, safety, and welfare of citizens around and working on the megasite facility.



It should be noted that this recommendation is only the opinion of the Technical Review Committee based on information supplied by the applicant before the public hearing. Additional information provided at the public hearing could cause the Planning Board to either accept or reject these recommendations.



Road Naming Request: Old Red Cross Rd

Legend

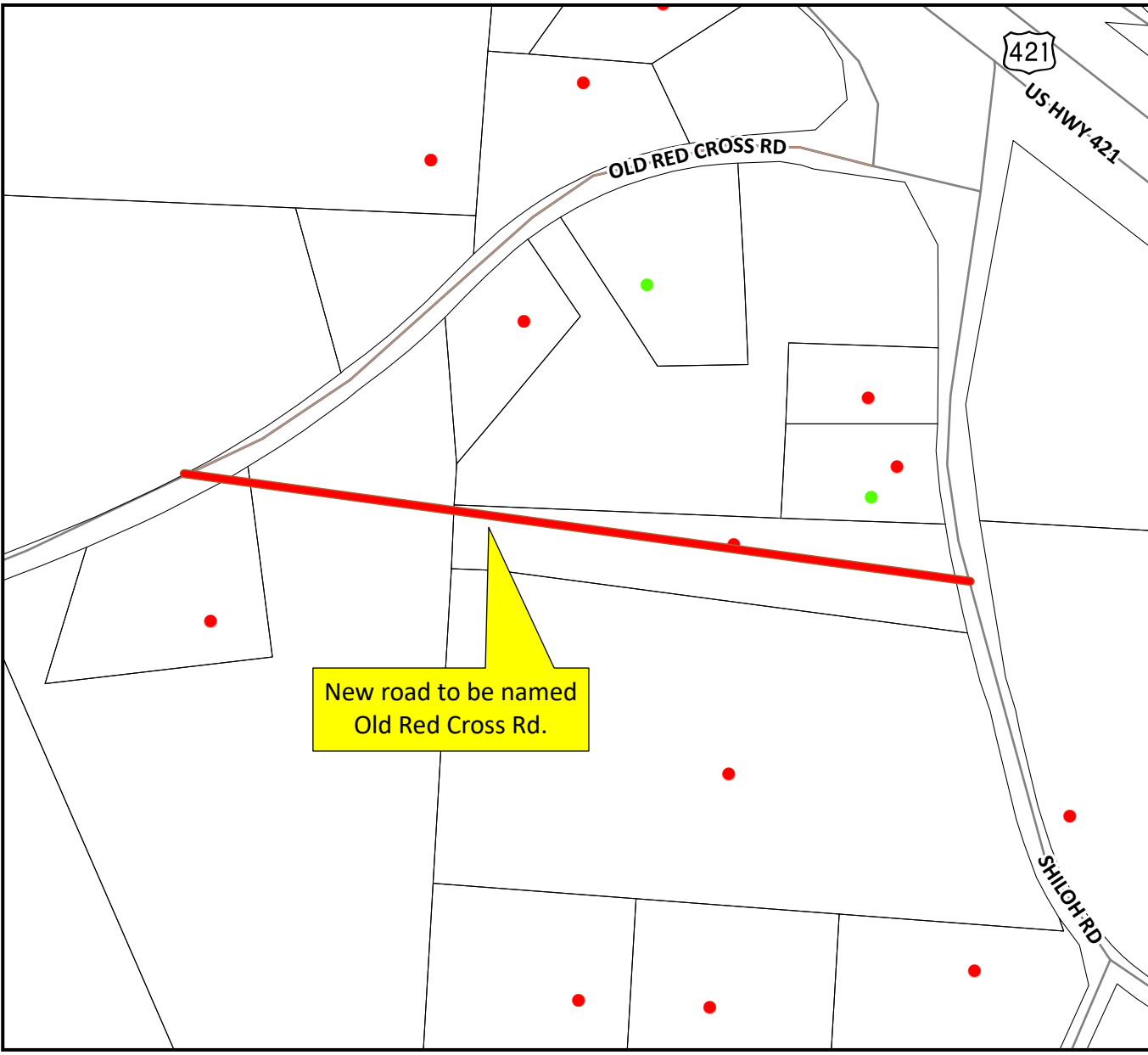
Parcels

Structures

Type

- Multi-address Structure
- Permanent Structure
- Temporary Structure
- Duplex/Complex
- Miscellaneous Structures

Roads

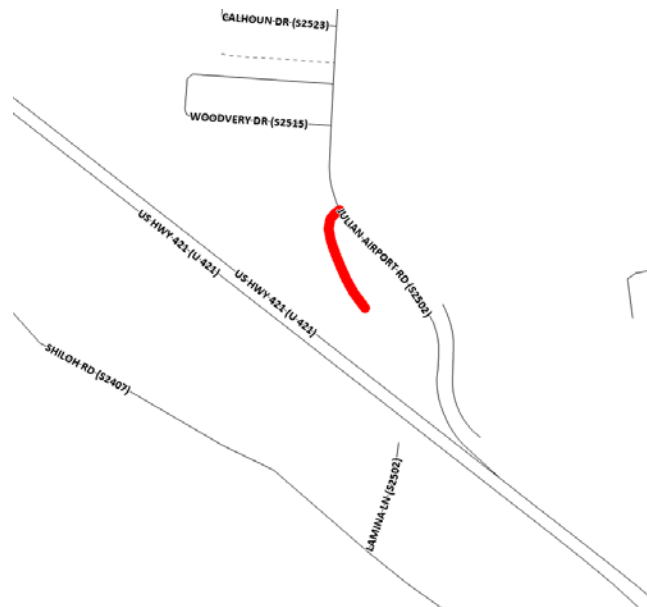


1 inch equals 400 feet



RANDOLPH COUNTY TECHNICAL REVIEW COMMITTEE REPORT

The Randolph County Planning Board will hold a duly published and notified Legislative Hearing on the request to name a new road indicated in red below from the intersection of Julian Airport Rd to the end as **PIERCE DENNY RD** as requested by the residents along the road. Randolph County intends to name this road to ensure the health, safety, and welfare of citizens around and working on the megasite facility.




It should be noted that this recommendation is only the opinion of the Technical Review Committee based on information supplied by the applicant before the public hearing. Additional information provided at the public hearing could cause the Planning Board to either accept or reject these recommendations.








Road Naming Request: Pierce Denny Rd

Legend


 Parcels


Structures

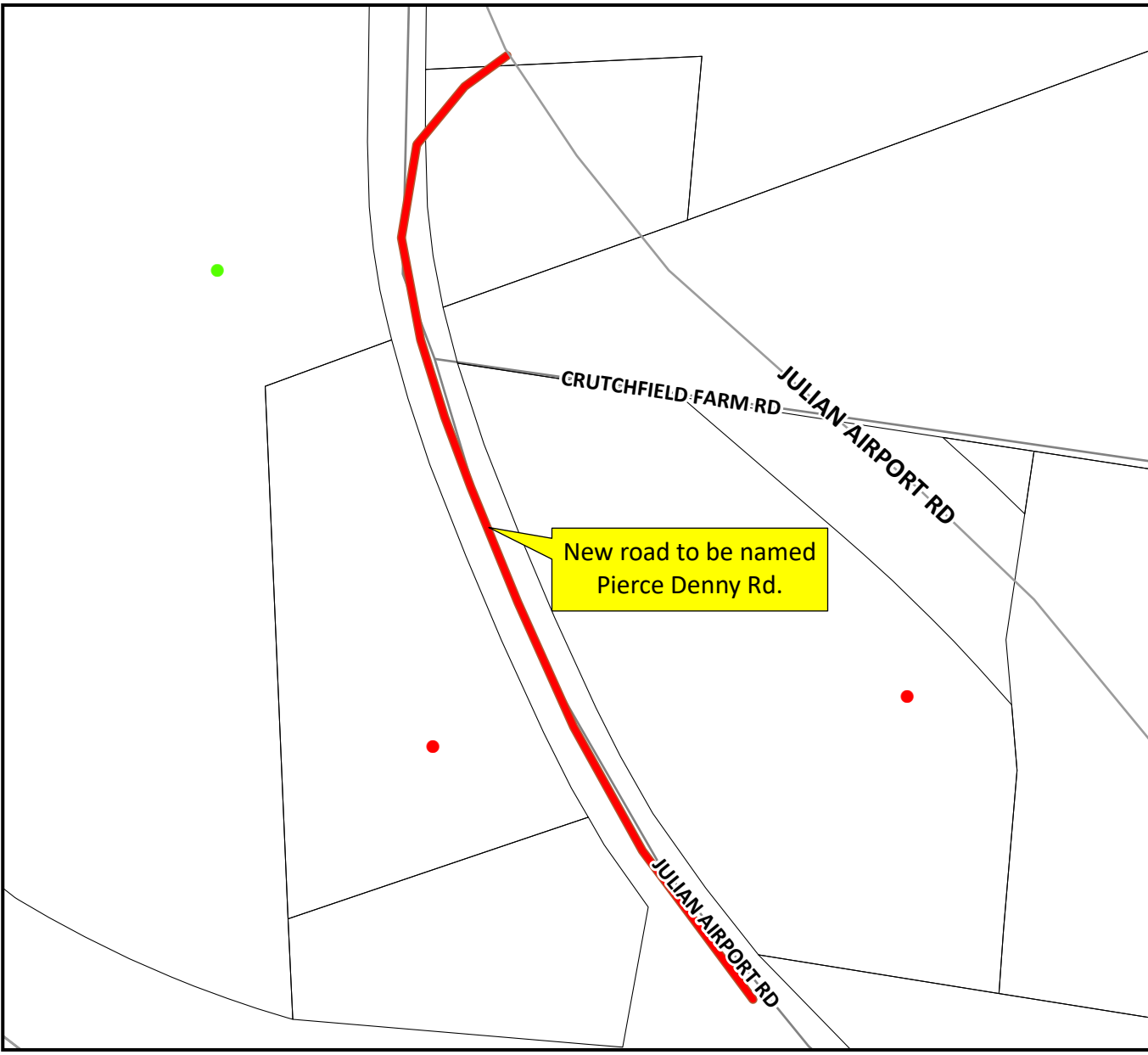
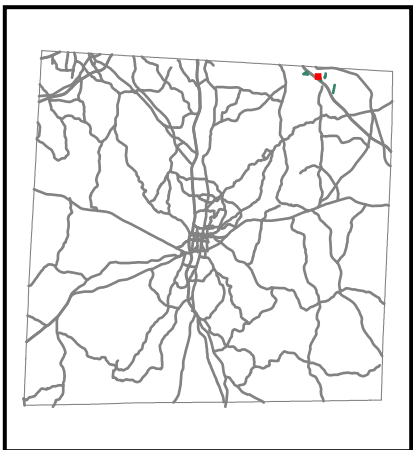
Type

-  Multi-address Structure
-  Permanent Structure
-  Temporary Structure
-  Duplex/Complex
-  Miscellaneous Structures

Roads

 RoadCenterlines

 RoadCenterlines

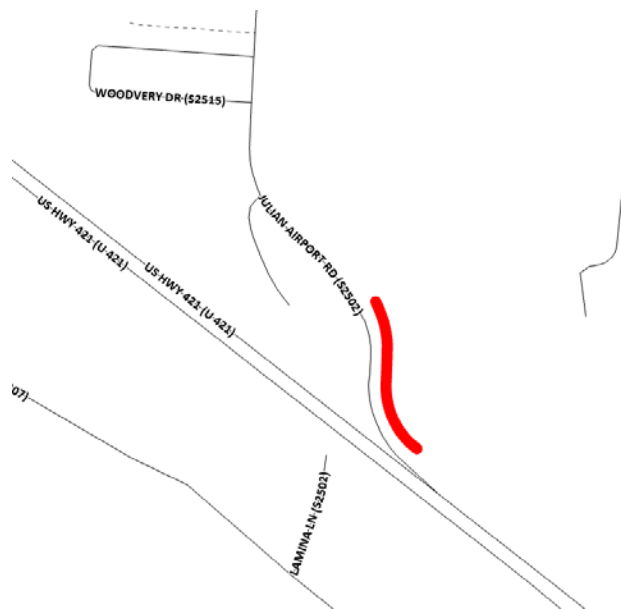


1 inch equals 169 feet



RANDOLPH COUNTY TECHNICAL REVIEW COMMITTEE REPORT

The Randolph County Planning Board will hold a duly published and notified Legislative Hearing on the request to name a new road indicated in red below from the intersection of Dogwood Way to the end as **CAMELA WAY**. Randolph County intends to name this road to ensure the health, safety, and welfare of citizens around and working on the megasite facility.



It should be noted that this recommendation is only the opinion of the Technical Review Committee based on information supplied by the applicant before the public hearing. Additional information provided at the public hearing could cause the Planning Board to either accept or reject these recommendations.



Road Naming Request: Camela Way

Legend

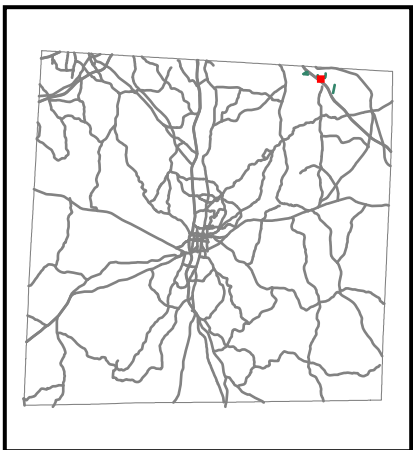
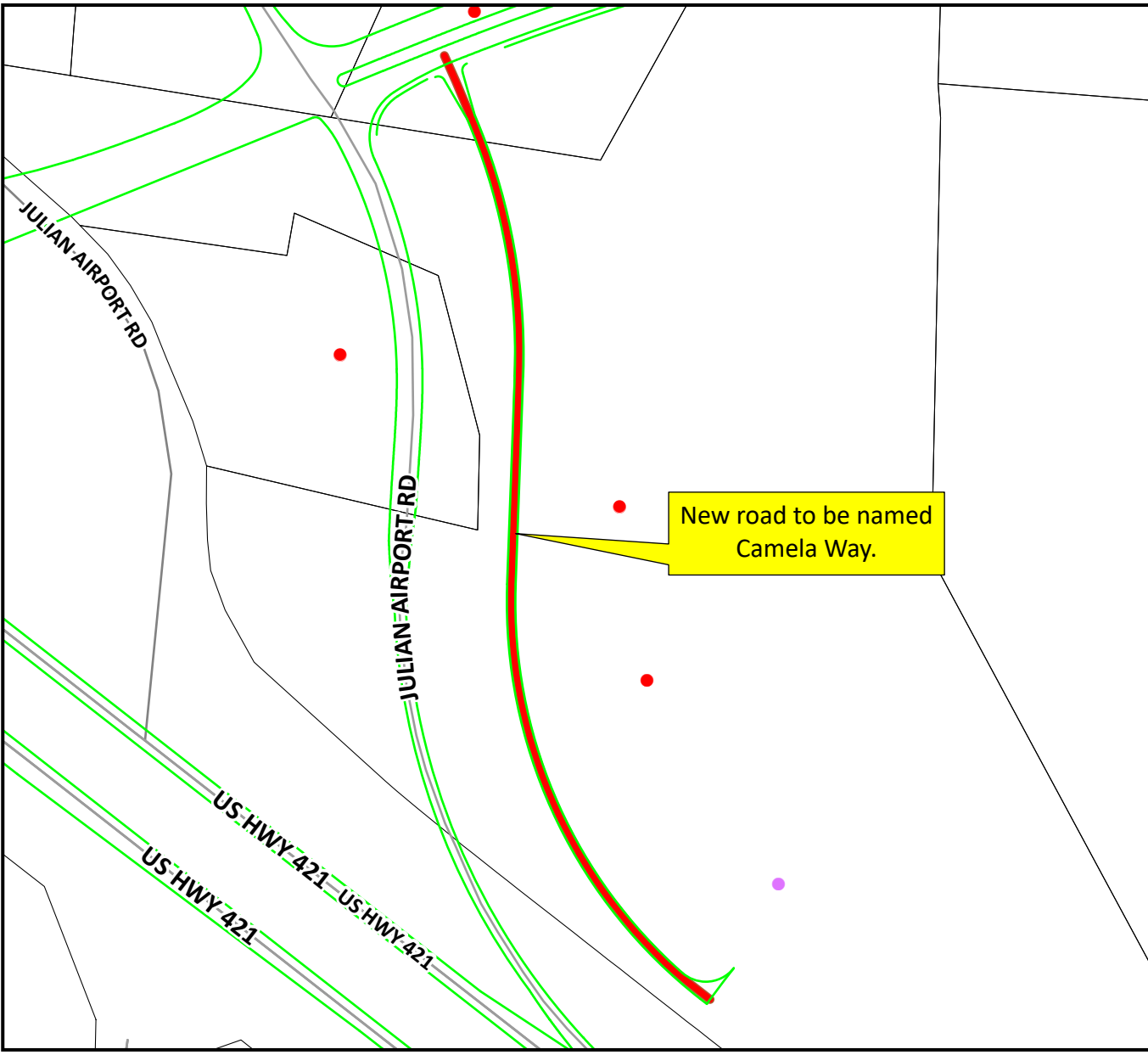
Parcels

Structures

Type

- Multi-address Structure
- Permanent Structure
- Temporary Structure
- Duplex/Complex
- Miscellaneous Structures

Roads

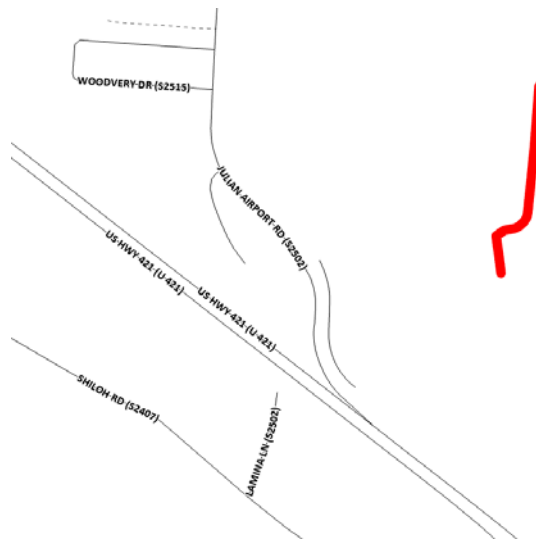


1 inch equals 229 feet



RANDOLPH COUNTY TECHNICAL REVIEW COMMITTEE REPORT

The Randolph County Planning Board will hold a duly published and notified Legislative Hearing on the request to name a new road indicated in red below going into the west side of the Greensboro – Randolph Megaseite as **DOGWOOD LN** as requested by Toyota Battery Manufacturing. Randolph County intends to name this road to ensure the health, safety, and welfare of citizens around and working on the megaseite facility.



It should be noted that this recommendation is only the opinion of the Technical Review Committee based on information supplied by the applicant before the public hearing. Additional information provided at the public hearing could cause the Planning Board to either accept or reject these recommendations.



Road Naming Request: Dogwood Ln

Legend



Parcels

Structures

Type



Multi-address Structure



Permanent Structure



Temporary Structure



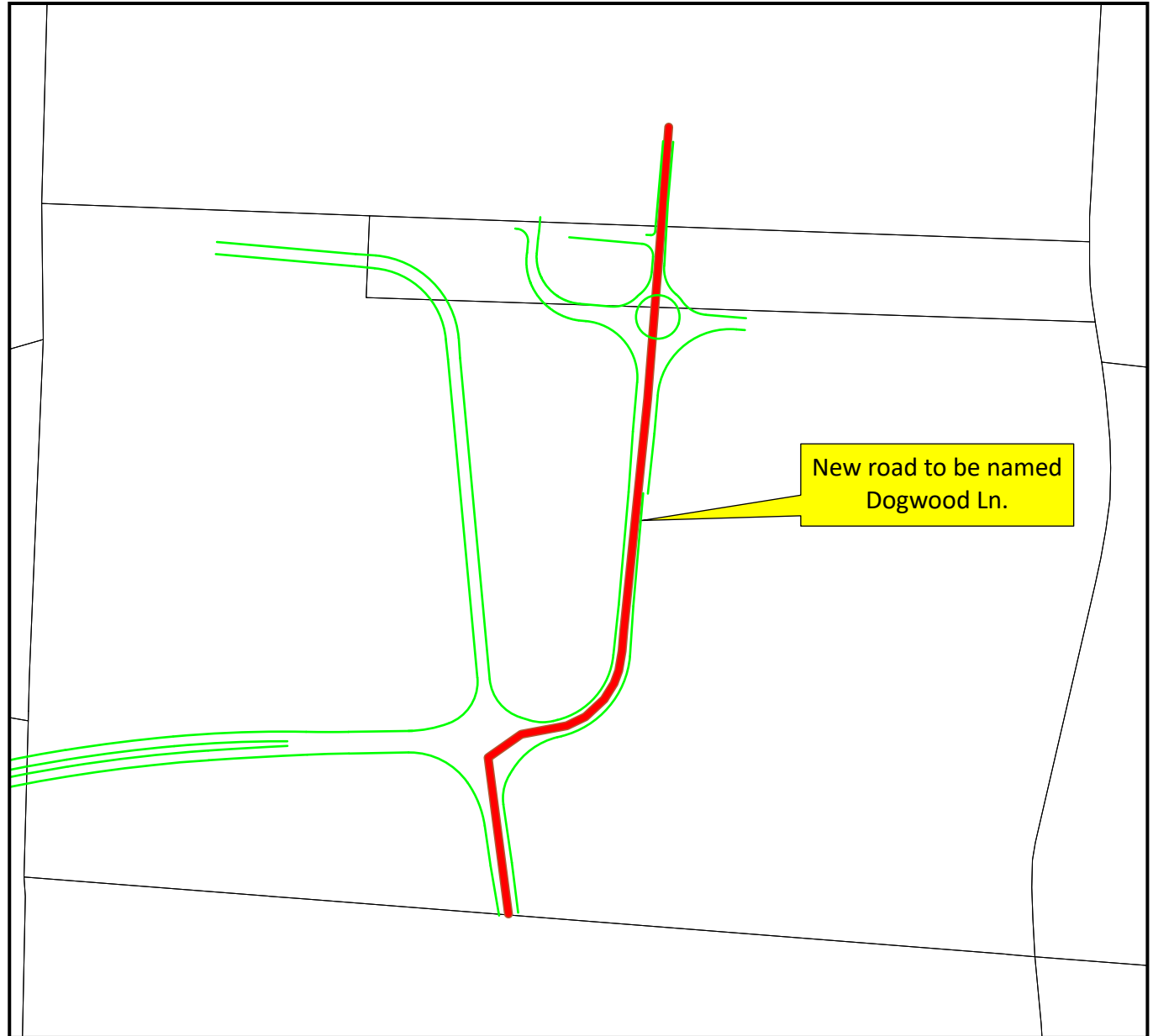
Duplex/Complex



Miscellaneous Structures



Roads

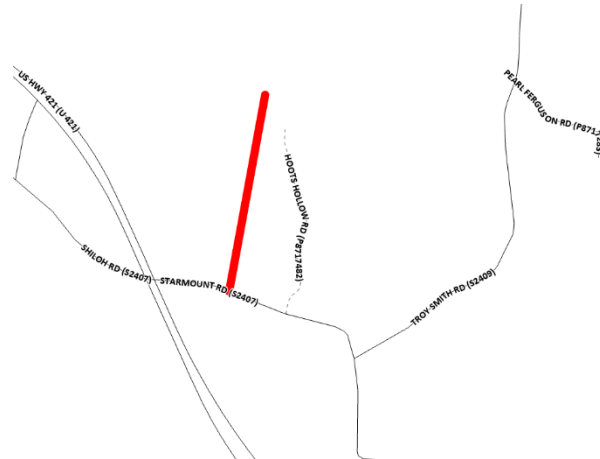


1 inch equals 400 feet



RANDOLPH COUNTY TECHNICAL REVIEW COMMITTEE REPORT

The Randolph County Planning Board will hold a duly published and notified Legislative Hearing on the request to name a new road indicated in red below going into the south side of the Greensboro – Randolph Megasite as **DODSON LAKE RD** as requested by a citizen from the area. Randolph County intends to name this road to ensure the health, safety, and welfare of citizens around and working on the megasite facility.



It should be noted that this recommendation is only the opinion of the Technical Review Committee based on information supplied by the applicant before the public hearing. Additional information provided at the public hearing could cause the Planning Board to either accept or reject these recommendations.



Road Naming Request: Dodson Lake Rd

Legend

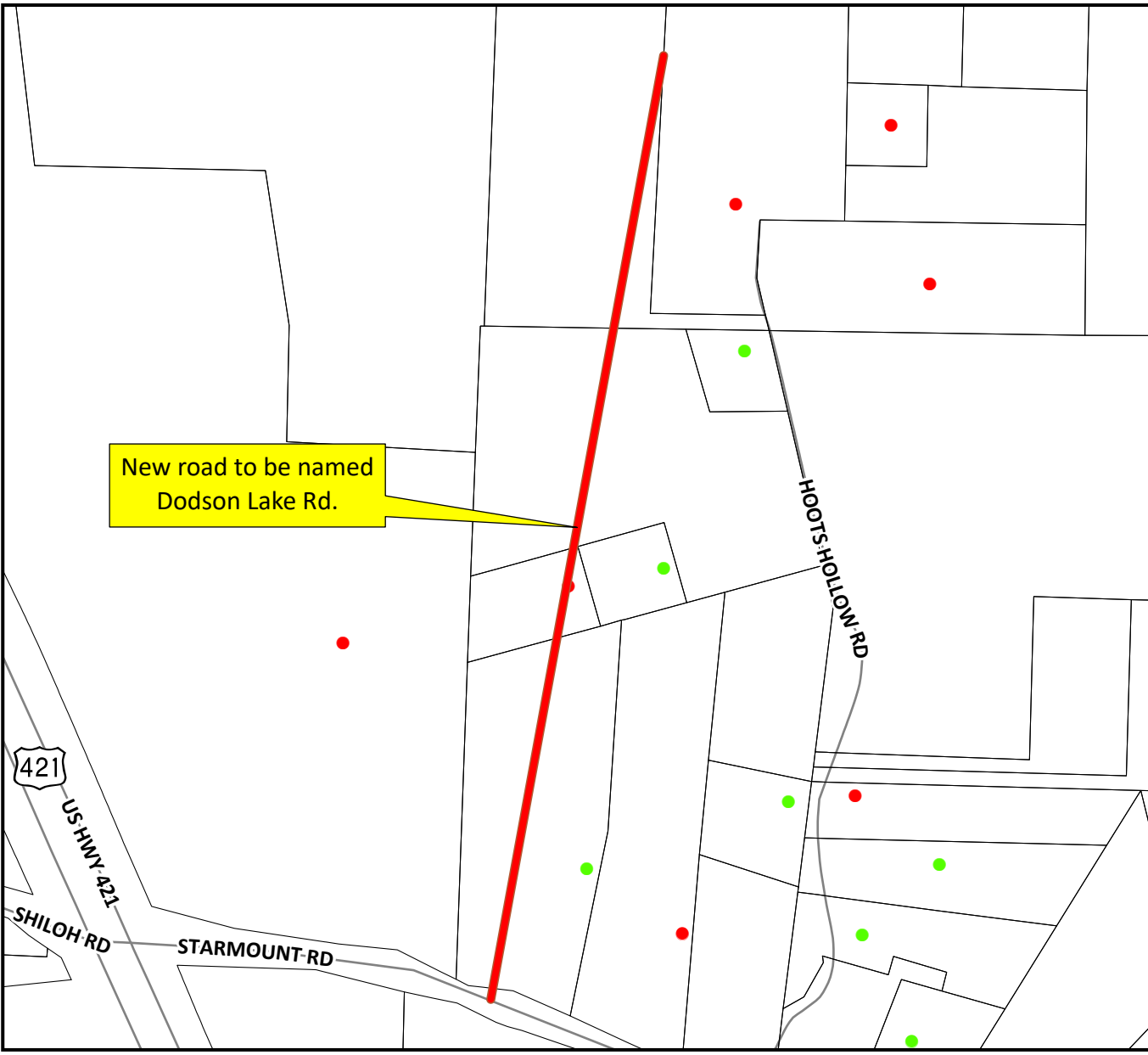
Parcels

Structures

Type

- Multi-address Structure
- Permanent Structure
- Temporary Structure
- Duplex/Complex
- Miscellaneous Structures

Roads



1 inch equals 583 feet



MEMORANDUM

To: Randolph County Board of Commissioners | Chairman Darrell Frye, Vice Chair David Allen, Commissioners Hope Haywood, Kenny Kidd, Maxton McDowell

CC: David Caughron, Chairman of Randolph County Tourism Development Authority

From: Amber Scarlett, Executive Director of Randolph County Tourism Development Authority

Subject: Summary of 2022 Annual Report on Tourism

Date: December 8, 2023

In reviewing the past year, it is important to restate our mission – to unify and lead the County in developing the Heart of North Carolina as a family-friendly, affordable, and strategically located destination serving the leisure and business travel, group tour, meetings, and sports and recreational tournament markets. We remain dedicated to making tourism work harder to positively impact on our economy and the livelihood of our citizens who work in and benefit from tourism. The most important measures of our success are those that highlight the combined effort between the TDA, and our tourism destination partners and stakeholders. We were able to continue successes in 2022 with a level of dedication and determination for our organization’s mission.

The intended purpose of an annual report is to provide accountability by looking back at the progress achieved and this report delivers a glimpse of the challenging work accomplished. A quick snapshot indicates the true, realistic recovery from the COVID-19 pandemic within the tourism industry and Randolph County. We had an increase of 4% in visitor spending and our occupancy tax revenues increased by 3.2% in comparison to 2021.

The Randolph County Tourism Development Authority Annual Report includes details on the TDA’s challenges and successes in 2022. We continue to work daily to set new strategic benchmarks for our future tourism marketing wins.

Tourism matters, in our nation, our state, our region, and in our county. I look forward to sharing highlights with you of the 2022 Annual Report.

A handwritten signature in black ink that reads "Amber W. Scarlett". The signature is written in a cursive style and is positioned above a horizontal line.

Amber Scarlett, Executive Director
Randolph County Tourism Development Authority



RANDOLPH COUNTY SHERIFF'S OFFICE
SHERIFF GREGORY J. SEABOLT

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

To: Board of County Commissioners

From: Sheriff Greg Seabolt

Date: January 2nd, 2024

RE: Request of Approval to Purchase Law Enforcement Vehicles through the North Carolina Statewide Vehicle Contract

The Sheriff's Office is requesting approval for the purchase of six (6) 2024 Dodge Durango Pursuit vehicles. Our intention is to acquire these vehicles through the North Carolina Statewide Vehicle Contract, which governs procurement for State agencies, community colleges, universities, and select local government entities, ensuring cost-effective and fair acquisition of goods and services.

Under the North Carolina Statewide Vehicle Contract, Performance Automotive has been awarded the bid (#202100002) as the designated supplier. The total cost for the purchase of six Dodge Durango vehicles amounts to \$258,592.98. It is worth noting that the funding for these acquisitions has been included in the Sheriff's Office budget for the 2023-2024 fiscal year.

In accordance with the Randolph County Purchasing Policy, which mandates that purchases exceeding \$90,000 require approval from the Board of Commissioners, we kindly seek your authorization to proceed with this procurement.

The acquisition of these six Dodge Durango Pursuit vehicles will significantly enhance the operational capabilities of our Sheriff's Office, particularly in terms of law enforcement tasks that require reliable and robust vehicles. The Dodge Durango Pursuit models provide the necessary performance, agility, and durability to support our law enforcement efforts effectively.

We kindly request your prompt consideration and approval of this request to enable us to initiate the purchase process and ensure timely delivery of the vehicles.

“When keeping the job means more than doing the job, the mission is lost!”



Randolph County

DEPARTMENT OF EMERGENCY SERVICES

760 New Century Drive
Asheboro, NC 27205

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

www.randolphcountync.gov



Office of the Chief

TO: BOARD OF COMMISSIONERS

FROM: DONOVAN DAVIS, EMERGENCY SERVICES CHIEF

DATE: JANUARY 2, 2024

RE: REQUEST AUTHORIZATION TO PURCHASE THREE (3) CHEVY TAHOES

Pursuant to G.S. 143-129 (e) (3), which authorizes the County's participation in a competitive group purchasing program from established competitive bidding, I am here to request Board approval to purchase three (3) 2024 Chevy SSV (package) 4 x 4 Tahoes from Modern Chevrolet of Winston-Salem, North Carolina.

Modern Chevrolet, on December 5, 2023, provided us with a quote that includes three (3) 2024 Chevy SSV (package) 4 x 4 Tahoes listed for a total purchase of \$171,126 (\$85,563 per vehicle, including the SSV option package and delivery). Contract pricing is from the NC Sheriff Association's competitive bidding process under Contract #22-08-0913RR.

These are replacement quick-response vehicles (QRV). I am happy to answer any questions that you may have.

Motion request:

Authorize the purchase of three (3) Chevy Tahoes from Modern Chevrolet in Winston-Salem, NC for a total price of \$171,126.

Randolph County Administration



Memo

To: Randolph County Board of Commissioners

From: Will Massie, Assistant County Manager / Finance Officer

Date: 12/18/2023

Re: Transfer Healthcare Grant to Northwest Randolph Human Services Project

In 2022, Randolph County received a \$4,000,000 state grant for healthcare, which initially was planned for the hospital psychiatric renovation project. Since that project was not feasible, the County can use a portion of the grant funds for the acquisition and renovation of the Northwest Randolph Human Services Center building on Balfour Ave in Archdale. In addition, one million dollars of the healthcare grant can be used for the principal payment for the Rural Health Stabilization loan, resulting in a reimbursement to the General Fund.

The Balfour Ave facility was initially financed wholly with county funds, so a portion of the advance can be returned to the General Fund and the remainder to replace funds in the Capital Reserve budget.

Please approve the following budget amendments in the General Fund and the Capital Project Funds:

General Fund

Budget amendment # _____

Revenues	Increase	Decrease
Transfer from Hospital Psychiatric Renovation Capital Project	\$1,000,000	
Transfer from NW Randolph Human Services Center Project	\$842,726	
Appropriated Fund Balance		\$842,726
Appropriations	Increase	Decrease
Transfer to Capital Reserve	\$1,000,000	

Hospital Psychiatric Renovation Capital Project Ordinance
Amendment #1

Revenues	Increase	Decrease
Investment earnings	\$244,875	
Appropriations	Increase	Decrease
Transfer to NW Randolph Human Services Center Project	\$3,245,875	
Transfer to General Fund	\$1,000,000	
Construction		\$4,000,000
Contingency		\$1,000

Northwest Randolph Human Services Center Capital Project Ordinance
Amendment #5

Revenues	Increase	Decrease
Transfer from Hospital Psychiatric Renovation Capital Project	\$3,245,875	
Appropriations	Increase	Decrease
Transfer to Capital Reserve	\$2,403,149	
Transfer to General Fund	\$842,726	

Capital Reserve Ordinance
Amendment #4

Revenues	Increase	Decrease
Transfer from NW Randolph Human Services Center Project	\$2,403,149	
Transfer from General Fund	\$1,000,000	
Appropriations	Increase	Decrease
Transfer to General Fund	\$3,403,149	

Randolph County Administration



Memo

To: Randolph County Board of Commissioners
From: Will Massie, Assistant County Manager / Finance Officer
Date: 12/22/2023
Re: Possible Dates for 2023 Planning Retreat

The Board typically holds a board retreat in order to become better informed on current topics. This allows the Commissioners to ask questions and discuss policy in an informal setting. A retreat provides the Board an opportunity to identify priorities and to guide management's efforts on current issues.

Ideally, the 2023 Retreat could be held before departments complete work on their 2023-24 budgets.

We are working on reserving the Wolfpack Room at the Cooperative Extension for one of the following dates:

[Regular March BOCC meeting – March 4]

- Monday March 11
- Tuesday March 12
- Wednesday March 13
- Thursday March 21

[Regular March BOCC meeting – April 1]

Please check your calendars; a date for the retreat can be set at the January meeting. We have been scheduling the retreat from noon to around 6:00. Due to the transition of County Manager, we anticipate offering primarily updates on various issues. If you would like to hear a specific presentation or include a topic for Board discussion, let us know.