



# ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

## A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING – JANUARY 7, 2019 – 6:30 P.M.  
Governmental Center, Commissioners Chambers, Wentworth NC 27375

1. MEETING CALLED TO ORDER BY CHAIRMAN PYRTLE
2. INVOCATION – FATHER ROCKY RACHAL, EPISCOPAL CHURCH OF MESSIAH, MAYODAN, NC
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF JANUARY 7, 2019 AGENDA
5. RECOGNITION – LOCAL GOVERNMENT ADMINISTRATION
6. **CONSENT AGENDA** *(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal from the Consent Agenda is heard from a Commissioner.)*
  - a) Keli G. Watkins, Clerk to the Board – Approval of Minutes – November 5 & 19, 2018 & December 3, 2018
  - b) Patricia P. Galloway, Financial Services Director – Budget Revisions
    - i. Public Health – Increase Public Health Budget \$523 due to Amended Title X Funding (No County Funding)
    - ii. Public Health – Increase Public Health Budget \$8,000 due to Child Health Funds awarded (No County Funding)
    - iii. Public Health – Increase Public Health Budget \$1,000 due to Grant awarded to assist in the completion of Community Health Assessment (No County Funding)
  - c) Rodney Stewart, EMS – Approval of November 2018 EMS Financial Statements
  - d) Ricky Graves, Head Start Director – Approval of November 2018 Head Start Monthly Report
  - e) Ronnie Tate, Engineering & Public Utilities Director – Consider addition to the Master Fee Schedule the sale of bulk water to entities outside the County boundaries at a rate of \$5.50/M gal, no minimum daily purchase required.
  - f) Carrie Spencer, Planning & Inspections Director – Consider Adoption of Resolution to appoint Carrie Spencer as a Plat Review Officer for Rockingham County and to remove Tonya Caddle as an appointed Plat Review Officer for Rockingham County.
  - g) Lance Metzler, County Manager – Consider Adoption of Resolution in Support of the request that a portion of NC Hwy 65 between the corner of County Home Road and NC 65 West (just past Hospice of Rockingham County) be named in Honor of Ray Kelly.



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- h) Paul Murray, Strategic Management Director – Shared Savings Transfers
  - i. Request Approval to transfer \$176,985 from General Fund Balance to Shared Savings for FY 2017-2018 earned departmental shared savings
  - ii. Request Approval to transfer \$4,620 from Landfill Fund Balance to Landfill Shared Savings for FY 2017-2018 earned shared savings
  - iii. Request Approval to transfer \$750 from both Water & Sewer Fund Balances to Water & Sewer Shared Savings for FY 2017-2018 earned shared savings
- i) Proclamation – Adopt Proclamation to declare January 20 – 26, 2019 School Choice Week in Rockingham County
- j) Board and Committee Appointments
  - i. Fire/Rescue Commissioners – Reappoint Five (5) Fire/Rescue Commissioners, One (1) Ex-Officio Representative and One (1) Alternate Ex-Officio Representative. Term to Expire December 31, 2019.
  - ii. Local Firefighter’s Relief Fund Board of Trustees – Appoint Two (2) New Members and Reappoint 14 Members. Term to Expire December 31, 2019.
  - iii. Fire District Commissioners – Appoint Three (3) and Reappoint 60 Fire District Commissioners. Term to Expire December 31, 2019.
  - iv. 9-1-1 Center Governance Advisory Board – Appoint Two (2) New Members and Reappoint Five (5) Members. Term to Expire December 31, 2021.
  - v. Planning Committee for Services to the Elderly – Appoint Four (4) New Voting Members (4 Applications Received) and One (1) Liaison, and Reappoint 12 Voting Members and One (1) Alternate Liaison. Term to Expire December 31, 2019.

## 7. PUBLIC COMMENT

## 8. PUBLIC HEARING *(Advertised for 6:30 p.m. or as soon thereafter as may be heard on the agenda.)*

- a) John Morris, County Attorney and Ken Allen, Assistant Director Economic Development – To consider Approval of the amended language to the Performance Agreement previously approved on November 19, 2018 for Sanritsu Logistics America, Inc. to modify language to include the Purchase and Sale Agreement and language for conveyance of 20 acres located in Reidsville Industrial Park.
  - i. Public Comment for Public Hearing

## 9. SHATARRA WILLIAMS, PROGRAM COORDINATOR, CSBG/PROJECT IMPACT Presentation of CSBG Programs, Services and Allocated Funding for 2019-2020

## 10. LANCE METZLER, COUNTY MANAGER

Consider Appointment of one (1) Animal Cruelty Investigator from five (5) applications received.



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- 11. RUSTY GRAY, CHIEF, MADISON-ROCKINGHAM RESCUE SQUAD**  
To consider Approval to appropriate \$30,000 of the funds allocated to the Madison-Rockingham Rescue Squad in FY 2019 Budget to purchase equipment.
- 12. RONNIE TATE, DIRECTOR, ENGINEERING AND PUBLIC UTILITIES**  
To consider the creation of a Rockingham County Parks and Recreation Advisory Board
- 13. CARRIE SPENCER, DIRECTOR, PLANNING AND INSPECTIONS**  
Consider Adoption of Resolution to Amend the UDO by defining and allowing for the establishment of a zoning permit with development standards for the placement of stand-alone storage units on parcels located in the Residential Agricultural (RA) District.
- 14. FELISSA FERRELL, DIRECTOR, DEPARTMENT OF HEALTH & HUMAN SERVICES**  
Request approval to appropriate \$39,809 of shared savings from the HHS-DSS Admin Shared Savings to purchase 2 new vehicles which replaces 2 older vehicles removed from service.
- 15. SAM PAGE, SHERIFF**  
To consider Approval to purchase a 2019 Ford F-250 XLT Crew Cab Truck for \$42,563 and up-fit equipment for \$14,564.81. Cost of Truck to be paid out of Federal Forfeiture Funds and up-fit equipment to be paid from the Reserve Other (Controlled Substance Tax). Federal Forfeiture balance estimate is \$60,000; Reserve Other balance estimate is \$26,000.
- 16. NEW BUSINESS**
- 17. COMMISSIONER COMMENTS**
- 18. CLOSED SESSION**  
Pursuant to:  
N.C.G.S. 143-318.11(a)(1) Approve Closed Session Minutes;  
N.C.G.S. 143-318.11(a)(3) Consult with Attorney;  
N.C.G.S. 143-318.11(a)(4) Location or Expansion of Industries;  
N.C.G.S. 143-318.11(a)(5) Instruct Negotiating Agents
- 19. ADJOURN**