



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – JANUARY 22, 2019 – 6:30 P.M.
Governmental Center, Commissioners Chambers, Wentworth NC 27375

1. MEETING CALLED TO ORDER BY CHAIRMAN PYRTLE
2. INVOCATION – PASTOR CLINT LITTLE, INTERIM PASTOR, CALVARY BAPTIST CHURCH, REIDSVILLE, NC
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF JANUARY 22, 2019 AGENDA
5. **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) Patricia P. Galloway, Financial Services Director – Budget Revisions
 - 1) Airport Capital Project – Amend Airport Capital Project budget and Project Ordinances
 - i) Increase budget of Apron Rehabilitation Project (7.8.2) by \$18,721 due to award of additional grant funds with a \$2,081 required local match currently available in the Airport Capital Project fund. No additional County funding is being requested. Total project budget after amendment is \$1,116,802.
 - ii) Increase budget of Runway Rehabilitation Project (7.9.1) by \$800,000 due to award of additional grant funds with no local match required. No additional County funding is being requested. Total project budget after amendment is \$4,400,000.
 - 2) Head Start – Increase Head Start budget \$41,965 due to increase in grant appropriation for a FY 2018-2019 cost of living adjustment (COLA) approved by Head Start Federal Program. No County funding is being requested.
 - 3) Sheriff's Department – Increase Sheriff's Department budget \$9,999 for the 2017 LEO Block Grant awarded in December 2018. Grant funds were awarded for the purchase of handheld radios and accessories. No matching funds are required.
 - 4) Social Services – Increase Department of Social Services budget \$90,517 for increase in FY 2018-2019 Low Income Energy Assistance Funds awarded to the County over the original budget. No additional County funds are required.



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- b) Susan Young, Interim Director, Public Health – Approval of Budget Revisions for Public Health
 - 1) Increase Child Health fund \$7,742 due to State/Federal grant received for Activity 351 Child Health. No County funding is being requested.
 - 2) Decrease CBCCCP fund \$5,940 due to reduction of State grant funding of CVD Wisewoman Program.
 - 3) Decrease WIC fund \$212 due to reduction of State grant funding for the program.
 - 4) Decrease Pharmacy fund \$3,174 due to reduction of State/Federal grant funding of Activity 514 NC Public Health Emergency Preparedness Agreement Addenda Revision #1.
- c) Mark McClintock, Tax Administrator
 - 1) Approval of Tax Collection and Reconciliation Report for November 2018
 - 2) Consider Order directing Tax Collector to advertise unpaid 2018-2019 Property Taxes as directed by NCGS 105-369.
 - 3) Request appointment of Christopher Steven Younts as Deputy Tax Collector. Such term to expire June 30, 2019, coinciding with Tax Collector's term of office.
- d) Cathy Murray, Services Program Manager, DSS – Approval of 2018 Annual Report for Community Child Protection

6. PUBLIC COMMENT

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

- Ken Allen, Assistant Director, Economic Development, Small Business and Tourism
- a) To consider Approval of an appropriation from the general fund in an amount not to exceed \$73,626 to be distributed to Sans Technical Fibers, LLC over a five (5) year period in annual installments following project parameters. Project is located at 4721 NC Hwy 770 E, Stoneville.
 - 1) Public Hearing Comment
 - b) To consider approval of a cash grant to be dispersed to Banner GLT, LLC/Speedline Corp. in the amount of \$6,520 (\$3,125 each from the County and the City of Reidsville), which is 5% of the grant amount (\$125,000) from NC Department of Commerce Rural Center's Bldg Reuse grant program. Project will be located at 109 Sands Rd., Reidsville, NC.
 - 1) Public Hearing Comment

8. TOM MCNEISH, AUDITOR, ELLIOT DAVIS FIRM

Presentation of FY 2017-2018 Financial Audit. Audit reports will be distributed at the meeting.



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- 9. JOHN MORRIS, COUNTY ATTORNEY**
Consider Approval of Resolution authorizing the sale of governmental property to a governmental unit pursuant to NCGS 160A-274. The ABC Board has offered to purchase a tract of land, owned jointly by Rockingham County and the City of Reidsville described as Lot #1 Diesel Dr., Reidsville.
- 10. RUSTY GRAY, CHIEF, MADISON-ROCKINGHAM RESCUE SQUAD**
Consider creation of a Rockingham County Folk Festival and Fair.
- 11. NEW BUSINESS**
- 12. COMMISSIONER COMMENTS**
- 13. ADJOURN**