



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – FEBRUARY 4, 2019 – 6:30 P.M.
Governmental Center, Commissioners Chambers, Wentworth NC 27375

1. **MEETING CALLED TO ORDER BY CHAIRMAN PYRTLE**
2. **INVOCATION – PASTOR RALPH CLAYTON, COVINGTON MEMORIAL WESLEYAN CHURCH, REIDSVILLE**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF FEBRUARY 4, 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 Revision Increase FY 2018-2019 Budget \$35,000 due to increase in Council on Aging USDA Grant. No additional County funding is being requested.
 - b) Rodney Stewart, RCEMS Operations Supervisor – Approval of December 2018 Financial Statement
 - c) Mark McClintock, Tax Administrator – Approval of Tax Collection and Reconciliation Report for December 2018
 - d) Felissa Ferrell, Interim Head Start Director – Approval of Head Start December 2018 Reports
 - e) Jason Julian, NCDOT – Approval of additions to State maintained secondary road system to add: Collybrooke Way (0.05 mile), Tillingham Trace (0.15 mile) and Willowbrooke Way (0.26 mile) located in the Collybrooke Subdivision off NC 65, New Bethel Township
 - f) Lance Metzler, County Manager – Request approval of CSBG Grant Application
 - g) Kelly Stultz, Planning Director City of Eden – Consider appointment of Matthew W. Smith to City of Eden Planning Board, ETJ Jurisdiction. Term to expire December 31, 2021.
 - h) Robin Yount, TDA – Consider re-appointment of three (3) TDA Members. Terms to expire June 30, 2022
 - i) Tracy Warner, Ombudsman, PTRC Area Agency on Aging – Consider Re-appointment of six (6) members and Appoint one (1) new member to the Joint Community Advisory Committee. Terms to expire December 31, 2019.
 - j) Carrie Spencer, Planning & Inspections Director – Appoint Paul Ksieniewicz from an alternate member to a sitting member on the Planning Board. Term to expire October 1, 2022.
6. **PUBLIC COMMENT**



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7. **PUBLIC HEARING** *(Advertised for 6:30 p.m. or as soon thereafter as may be heard on the agenda.)*
Public Hearing – Carrie Spencer, Planning & Inspections Director
 - a) To consider adopting revisions to Chapter 2, Article IX of the Unified Development Ordinance to define and permit stand-alone storage units in the Residential Agricultural district. The Planning Board voted 4-0 to recommend approval at its January 14, 2019 meeting.
 - i) Public Hearing Comment
8. **MELISSA BUNKER, CARDINAL INNOVATIONS**
Present and update the Board on Behavioral Health and Cardinal Innovations role in Rockingham County.
9. **AYESHAN PARKER, PUBLIC HEALTH, HEALTHY CAROLINAS COORDINATOR**
Present the 2018 State-of-the-County Health Report (SOTCH) to the Board.
10. **NEW BUSINESS**
11. **COMMISSIONER COMMENTS**
12. **ADJOURN**