



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – FEBRUARY 18, 2019 – 6:30 P.M.
Governmental Center, Commissioners Chambers, Wentworth NC 27375

1. MEETING CALLED TO ORDER BY CHAIRMAN PYRTLE
2. INVOCATION – PASTOR HARRY SMITH, FIRST BAPTIST CHURCH,
401 S. MAIN ST., REIDSVILLE
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF FEBRUARY 18, 2019 AGENDA
5. RECOGNITION – BOBBY “BJ” CASE – OUTSTANDING VOLUNTEER
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 for January 7, 2019
 - b) Patricia P. Galloway, Financial Services Director – Budget Revision
 - 1) Increase Draper Fire District budget \$50,000 for revenues collected over current budget.
 - 2) Award FY 2018-2019 Audit Contract to Elliot Davis, PLLC. The contract price for the County Audit is \$52,530, a 2% increase over the prior year, and in accordance with the proposal the County accepted after the RFP for audit services last year.
 - 3) To amend FY 2017-2018 audit contract due date from October 31, 2018 to December 17, 2018 due to the impact of two hurricanes affecting North Carolina.
 - c) Mark McClintock, Tax Administrator – Approval of Tax Collection and Reconciliation Report for January 2019
 - d) Amy Roberts, Planning & Zoning Officer, Town of Madison
 - 1) To reappoint two (2) members to the Town of Madison Board of Adjustment as Out-of-Town Members; Terms to expire February 18, 2022.
Susan A. Law and Eugenia McCollum, both from Madison.
 - 2) To reappoint two (2) members to the Town of Madison Planning Board as Out-of-Town Members; Terms to expire February 18, 2021.
Charlie Lederer and James D. Joyce, both from Madison.
7. PUBLIC COMMENT



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8. **PUBLIC HEARING** *(Advertised for 6:30 p.m. or as soon thereafter as may be heard on the agenda.)*
Public Hearing – Ken Allen, Assistant Director, Economic Development,
Small Business & Tourism
 - a) To consider approval of an appropriation from its general fund in an amount not to exceed \$2,390.25 to be distributed to Ashley Latham Photography, Eden, NC, over a 5 year period in annual installments following the project parameters.
 - 1) Public Hearing Comment
9. **CHAD MEADOWS, LEAD CONSULTANT, CODE WRIGHT**
To present and take questions regarding the Existing Conditions Report; a component of the comprehensive Land Use Plan Update.
10. **RODNEY CATES, DIRECTOR, EMERGENCY SERVICES**
Approval to hire Part-time EMS Scheduler and release \$50,000 appropriated for this position. The position has been established through Springstead, created in NeoGov and is ready for Human Resources.
11. **LANCE METZLER, COUNTY MANAGER**
 - a) To appoint one (1) member to the Board of Equalization and Review from three applications received; term to expire March 31, 2022.
 - b) To consider creation of a Facilities & Grounds Committee to oversee and flush large projects in regards to the County's Property Management Plan.
12. **RONNIE TATE, DIRECTOR, ENGINEERING & PUBLIC UTILITIES**
 - a) Approval to designate April 1-6, 2019 as "Free Week" at the Rockingham County Landfill.
 - b) Approval of Shamrock Environmental Corp. as the general contractor for Phase 4 of landfill new cell construction and closure of approximately 22 acres of Phase 1-3 of active landfill.
13. **JOHN MORRIS, COUNTY ATTORNEY**
Consider approval of Resolution authorizing the sale of governmental property to the ABC Board. Property is described as approximately 2 acres located at Lot #1 Diesel Drive, Reidsville, NC.
14. **NEW BUSINESS**
15. **COMMISSIONER COMMENTS**
16. **CLOSED SESSION**
Pursuant to: NCGS 143-318.11(a)(1) Approve Closed Session Minutes;
NCGS 143-318.11(a)(3) Consult with Attorney;
NCGS 143-318.11(a)(6) Discuss Personnel
17. **ADJOURN**