



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

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

1. **MEETING CALLED TO ORDER BY CHAIRMAN PYRTLE**
2. **INVOCATION – PASTOR KENNY HOUSTON, FIRST BAPTIST CHURCH,
409 S. MAIN STREET, REIDSVILLE, NC**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MARCH 4, 2019 AGENDA**
5. **RESOLUTION – REIDSVILLE HIGH SCHOOL RAMS FOOTBALL TEAM
North Carolina High School Athletic Association 2018 2-A Champions**
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 22, 2019
 - b) Patricia P. Galloway, Financial Services Director – Budget Revision
Increase DSS Low Income Assistance Program \$157,984 due to additional funding authorization to the County. This is 100% Federal Funding.
 - c) Rodney Stewart, EMS Operations Supervisor – Approval of EMS Financial Statement for January 2019
 - d) Andrea Barker, Interim Director, Head Start – Approval of Head Start Monthly Report for January 2019
 - e) Ernesto Moseley, Director, Public Health – Budget Revision
Increase Public Health Maternal Health Program \$20,757 due to grant funds awarded for Activity 167 Maternal & Child Health Mini Grants. No County Funds are being used.
 - f) Sherri Darnell, Clerk, Town of Stoneville – Approval of Resolution to Appoint Sherri Darnell as Plat Review Officer for the Town of Stoneville
 - g) Jason (Jay) Brooks, Emergency Management Coordinator – Consider Adoption of Resolution for the Designation of Applicant Agent for the Public Assistance Grant with FEMA for Tropical Storm Michael occurring October 11-12, 2018.
 - h) Amanda Crumpler, Purchasing Agent – Consider Adoption of Resolution declaring the 2012 Chevrolet Impala as surplus and reallocate to Jacobs Creek Volunteer Fire Department, Madison.
7. **PUBLIC COMMENT**
8. **LANCE METZLER, COUNTY MANAGER**
Consider Approval of the Landfill Master Fee Schedules for Tire Disposal.



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9. **PAUL MURRAY, DIRECTOR, STRATEGIC MANAGEMENT**
Consider Approval of updates to the County's Mission, Vision and Strategic Focus Areas gleaned from discussion during the Strategic Planning Retreat held on January 28, 2019.
10. **LANCE METZLER, COUNTY MANAGER**
 - a) To appoint one (1) alternate member to the Planning Board from four (4) applications received; such term to expire October 1, 2020.
 - b) To appoint three (3) members to the Airport Authority Advisory Board from six (6) applications received; such terms to expire June 30, 2022.
11. **NEW BUSINESS**
12. **COMMISSIONER COMMENTS**
13. **ADJOURN**