



ROCKINGHAM COUNTY BOARD OF COMMISSIONERS

A G E N D A

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

1. **MEETING CALLED TO ORDER BY CHAIRMAN PYRTLE**
2. **INVOCATION – BISHOP DUSTAN MARTIN, THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, EDEN, NC**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MARCH 18, 2019 AGENDA**
5. **RECOGNITIONS**
 - A) **Mrs. Mildred Manuel, Stoneville – Outstanding Volunteer**
 - B) **Mr. Dylan Bearden – First Runner Up In National Wild Turkey Federation Grand Nationals**
 - C) **Mr. Braxton Iliff, Stoneville – Outstanding Achievement**
 - D) **Rockingham County 9-1-1, EMS Crews and Shiloh Fire Department First Responders – Outstanding Teamwork**
 - E) **Paramedic Steve Evans and EMT Damion Lee – Outstanding Achievement**
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 – January 28, February 4 & 18, 2019
 - B) Patricia P. Galloway, Financial Services Director – Budget Revision Increase Animal Shelter Budget \$6,000 due to donations received over current budget that will be used for various Animal Shelter needs.
 - C) Mark McClintock, Tax Administrator
 - 1) Approval of February 2019 Tax Reconciliation Report.
 - 2) Approval of Refund to Candace Huffman in the amount of \$153 due to situs error.
 - D) Leigh Cockram, Economic Development Director – Approval of Revised Performance Agreement for Sans Technical Fibers previously approved at the January 22nd meeting.
 - E) North Carolina Department of Transportation – Consider Approval of Proclamation designating April 13-27, 2019 as Rockingham County Spring Litter Sweep.
7. **PUBLIC COMMENT**
8. **FELISSA FERRELL, DIRECTOR OF HEALTH & HUMAN SERVICES**
Consider Approval of Proclamation designating March 2019 as Social Work Month in Rockingham County.

9. LANCE METZLER, COUNTY MANAGER

- A) Appoint One (1) Member to the Jury Commission out of Four (4) applicants; such term to expire June 30, 2021.
- B) Appoint One (1) Member to the Rockingham Community College Board of Trustees out of Three (3) Applicants; such term to expire June 30, 2023.
- C) Appoint remaining vacancy for the Airport Advisory Board; such term to expire June 30, 2022. This item was tabled at the March 4, 2019 Commissioners Meeting.
- D) Approval of Resolution Supporting a Zero Tolerance for Litter in Rockingham County.
- E) Approval of By-Laws for the Litter Prevention Advisory Committee.

10. RODNEY CATES, DIRECTOR OF EMERGENCY MANAGEMENT

Consider Approval to appropriate \$63,903 from General Fund Balance to Insurance Fund to replace a total loss ambulance involved in a collision on November 18, 2018.

11. NEW BUSINESS

12. COMMISSIONER COMMENTS

13. CLOSED SESSION

Pursuant to:

N.C.G.S. 143-318.11(a)(6) Discuss Personnel

14. ADJOURN