

**ROCKINGHAM COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING – JANUARY 7, 2019 – 6:30 P.M.**

The Rockingham County Board of Commissioners met in regular session on January 7, 2019, 6:30 p.m., Governmental Center, Commissioners Chambers, Wentworth, North Carolina. Present were Chairman A. Reece Pyrtle, Jr.; Vice-Chairman Mark F. Richardson; Commissioners T. Craig Travis, Kevin Berger, and Charlie G. Hall, III; Lance L. Metzler, County Manager; John M. Morris, County Attorney; Keli G. Watkins, Clerk to the Board; citizens and members of the local news media.

ITEM #1 – MEETING CALLED TO ORDER

Chairman Pyrtle called the meeting to order at 6:30 p.m.

ITEM #2 – INVOCATION

Mable Scott, Public Information Officer, gave invocation. Father Rocky Rachal of Episcopal Church of Messiah, Mayodan, NC was unable to attend the meeting.

ITEM #3 – PLEDGE OF ALLEGIANCE

Vice-Chairman Richardson led the Pledge of Allegiance.

ITEM #4 – APPROVAL – JANUARY 7, 2019 AGENDA

Vice-Chairman Richardson moved, Commissioner Travis seconded and the vote was unanimous to approve the January 7, 2019 agenda with an addition to Item #18 Closed Session, adding N.C.G.S. 143-318.11(a)(6) Discuss Personnel.

ITEM #5 – RECOGNITION – LOCAL GOVERNMENT ADMINISTRATION

Chairman Pyrtle, with his fellow Board Members by his side, presented County Manager Lance Metzler a plaque from the International City & County Managers Association recognizing his 25 years as a County Manager. Chairman Pyrtle said, "Lance Metzler works tirelessly" and gave a brief summary of his experience. Mr. Metzler was joined by his family as he accepted the plaque. The International City & County Managers Association recognizes professional, local, government leaders through a voluntary credentialing program. To be identified as credentialed, these leaders are qualified by a combination of education and experience; adherence to high standards of integrity; and an assessed commitment to life-long learning and professional development. There was a large applause from the audience.

ITEM #6 – APPROVAL – CONSENT AGENDA

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve the Consent Agenda as presented.

ITEM #6(a) – APPROVAL OF MINUTES – NOVEMBER 5, 19, DECEMBER 3, 2018

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve the minutes of November 5, 19, and December 3, 2018 as presented.

ITEM #6(b)(i) – PUBLIC HEALTH – BUDGET REVISION

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve budget revision for Public Health to increase Public Health budget \$523 due to amended Title X Funding. No County funding required. A copy of revision shall follow these minutes for reference.

ITEM #6(b)(ii) – PUBLIC HEALTH – BUDGET REVISION

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve budget revision for Public Health reflecting an \$8,000 increase due to Child Health Funds awarded. No County funding required. A copy of revision shall follow these minutes for reference.

ITEM #6(b)(iii) – PUBLIC HEALTH – BUDGET REVISION

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve budget revision for Public Health reflecting an increase of \$1,000 due to Grant awarded to assist in the completion of Community Health Assessment. No County funds required. A copy of revision shall be incorporated into these minutes for reference.

ITEM #6(c) – APPROVAL – EMS FINANCIAL STATEMENT – NOVEMBER 2018

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve the November 2018 EMS Financial Statement. A copy of same shall be filed with the Rockingham County Finance Department for safekeeping.

ITEM #6(d) – HEAD START – NOVEMBER 2018 MONTHLY REPORT

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve the November 2018 monthly report for Head Start. A copy of report shall be filed with the Clerk to the Board.

**ITEM #6(e) – ENGINEERING & PUBLIC UTILITIES –
ADDITION TO MASTER FEE SCHEDULE – SALE OF BULK WATER TO ENTITIES**

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve the addition to the Master Fee Schedule the sale of bulk water to entities outside the County boundaries at a rate of \$5.50/M gallon, no minimum daily purchase required.

**ITEM #6(f) – ADOPTION OF RESOLUTION –
APPOINTMENT OF PLAT REVIEW OFFICER – CARRIE SPENCER
REMOVAL OF PLAT REVIEW OFFICER – TONYA CADDLE**

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to adopt Resolution appointing Carrie Spencer as a Plat Review Officer for Rockingham County and to remove Tonya Caddle as an appointed Plat Review Officer for Rockingham County. A copy of Resolution shall be filed with the Clerk to the Board.

**ITEM #6(g) – ADOPTION OF RESOLUTION IN SUPPORT –
NAMING PORTION OF NC HWY 65 IN HONOR OF RAY KELLY**

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to adopt Resolution in Support of the request that a portion of NC Hwy 65 between the corner of County Home Road and NC 65 West (just past Hospice of Rockingham County) be named in honor of Ray Kelly. A copy of Resolution shall be filed with the Clerk to the Board.

ITEM #6(h)(i) – SHARED SAVINGS – BUDGET REVISION – GENERAL FUND BALANCE

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to transfer \$176,985 from General Fund Balance to Shared Savings for FY 2017-2018 earned departmental shared savings. A copy of revision shall follow these minutes for reference.

ITEM #6(h)(ii) – SHARED SAVINGS – BUDGET REVISION – LANDFILL FUND BALANCE

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve transfer of \$4,620 from Landfill Fund Balance to Landfill Shared Savings for FY 2017-2018 earned shared savings. A copy of revision shall be incorporated into these minutes for reference.

ITEM #6(h)(iii) – SHARED SAVINGS – BUDGET REVISION – WATER & SEWER FUND BALANCES

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve transfer of \$750 from both Water & Sewer Fund Balances to Water & Sewer Shared Savings for FY 2017-2018 earned shared savings. A copy of revision shall follow these minutes for reference.

ITEM #6(i) – ADOPTION OF PROCLAMATION – SCHOOL CHOICE WEEK IN ROCKINGHAM COUNTY

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to adopt Proclamation declaring January 20-26, 2019 as "School Choice Week in Rockingham County". A copy of Proclamation shall be filed with the Clerk to the Board.

ITEM #6(j)(i) – REAPPOINTMENTS – FIRE/RESCUE COMMISSIONERS

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to reappoint the following individuals to serve on the Fire/Rescue Commission; such terms to expire December 31, 2019:

Lindsey Lewis, Eden Rescue Squad	Adam Moore, Bethany Fire Department
George Kasey, Member-at-Large	Mike Alley, Member-at-Large
Commissioner T. Craig Travis, Ex-Officio	Commissioner Kevin Berger, Alternate Ex-Officio

ITEM #6(j)(ii) – APPOINTMENTS – LOCAL FIREFIGHTERS RELIEF FUND BOARD OF TRUSTEES

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to appoint the following individuals to serve on the Local Firefighters Relief Fund Board of Trustees (Positions 3 and 4); such terms to expire December 31, 2019:

Monroeton Fire Department
Wayne McBride / Richard Wyrick

Ruffin Fire Department
James Holmes, III / Daniel Purgason

Wentworth Fire Department
Jeffrey Johnston / Russell Vernon

Williamsburg Fire Department
Steven Perkins / Eddie Coleman

Madison Fire Department
Lloyd Baird / David Stewart

Mayodan Fire Department
David Holland / James Bud Cardwell

Stoneville Fire Department
James T. Craddock /Chuck Hundley

North Stoneyview Fire Department
Mart White / Rita Shelton

Shiloh Fire Department
Herbert Young / Ronnie Manuel

Northwest Rockingham Fire Department
James L. Lawrence / Randy Cardwell

Bethany Fire Department
Matthew Hampton / Adam Moore

Huntsville Fire Department
David Gonzalez / Gary B. Fox

Oregon Hill Fire Department
Neal Miller / Jay Capps

Yanceyville Road Fire Department
Paul D. Ellis / Heather Worley

Jacobs Creek Fire Department
Harry D. Satterfield / Tyler Tucker

Leaksville Volunteer Fire Department
Anthony Moore / David Watkins

Draper Volunteer Fire Department
Anthony T. (Tony) South / Danielle Brooke Kingston

ITEM #6(j)(iii) – APPOINTMENTS – FIRE DISTRICT COMMISSIONERS

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to appoint individuals to serve as Fire Commissioners in their respective district; such terms to expire December 31, 2019. A slate listing the appointees shall follow these minutes for reference.

ITEM #6(j)(iv) – APPOINTMENTS – 9-1-1 CENTER GOVERNANCE ADVISORY BOARD

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to appoint the following to serve on the 9-1-1 Center Governance Advisory Board; such terms to expire December 31, 2021:

Mike Rutherford, Chief, Madison Police Department
Steve Boles, Madison-Rockingham Rescue Squad

ITEM #6(j)(v) – APPOINTMENTS – PLANNING COMMITTEE FOR SERVICES TO THE ELDERLY

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to appoint the following individuals to serve on the Planning Committee for Services to the Elderly; such terms to expire December 31, 2019:

Tom Alderman	Cynthia Alderman	April Allen	Jennifer Black
Jessica Camp	Linda Gourley	Ernest Lawson	Gretta Maxey
Bonnie Nelson	Robert Pankey	Garland Paschal	Geneva Paschal
Bruce Evans	Hazel Puckett	Angela Staab	Deborah Swartzlander
Charlie Hall (Commissioner Liaison)			
Mark Richardson (Commissioner Alternate Liaison)			

ITEM #7 – PUBLIC COMMENT

No one signed up to speak during Public Comment.

**ITEM #8 – PUBLIC HEARING – AMENDED LANGUAGE –
PERFORMANCE AGREEMENT – SANRITSU LOGISTICS AMERICA, INC.**

Chairman Pyrtle announced this was a duly advertised public hearing to consider approval of amended language to the Performance Agreement previously approved on November 19, 2018 for Sanritsu Logistics America, Inc. to modify language to include the Purchase and Sale Agreement and language for conveyance of 20 acres located in the Reidsville Industrial Park. No one appeared in opposition. John Morris, County Attorney and Ken Allen, Assistant Director, Economic Development, were available for questions and/or comments. Commissioner Travis moved, Commissioner Hall seconded and the vote was unanimous to modify language to the Performance Agreement for Sanritsu Logistics America, Inc. to include the Purchase and Sale Agreement and language for conveyance of 20 acres located in the Reidsville Industrial Park. A copy of amended Performance Agreement shall be filed with the Clerk to the Board.

**ITEM #9 – PRESENTATION – CSBG PROGRAMS –
SERVICES AND ALLOCATED FUNDING FY2019-2020**

Latorya Carter and Jessica Schneider, Workforce Development Specialists with Telemon Corporation provided a summary of the submission of FY19/20 Community Services Block Grant (CSBG) Application in accordance with the NC Administrative Code. The representatives discussed proposed outcomes for service area counties. Local funding will not be required to match the grant dollars allocated to Rockingham County. The Board discussed Telemon's proposal and requested that more information be provided via the County Manger.

ITEM #10 – APPOINTMENT – ANIMAL CRUELTY INVESTIGATOR

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to appoint the following individual to serve as Animal Cruelty Investigator for Rockingham County; such term to expire December 31, 2019:

Jessica Dillon, Reidsville, North Carolina

Ms. Dillon is an employee of the Rockingham County Animal Shelter, serving as an Animal Shelter Technician.

ITEM #11 – ALLOCATION OF FUNDS – MADISON-ROCKINGHAM RESCUE SQUAD

Rusty Gray, Chief, Madison-Rockingham Rescue Squad, requested the Board appropriate \$30,000 of funds allocated to the Madison-Rockingham Rescue Squad in the FY 2019 budget to purchase the following items:

- 1 Hydraulic, Combo Spreader/Cutter
- 1 Plasma Cutter
- 4 Pair Water Work Boots
- 10 Rechargeable Flashlights
- 1 Strut Stabilization Kit for vehicle, trench and structural collapse
- 40 BDU Uniform Pants
- 6 NFPA 1951 Compliant set of Extrications/USAR Personal Protection Gear
- 6 Rescue/USAR Helmets
- 2 Rope Bags
- 1 – 40 HP Boat Motor
- 4 Water Rescue Throw Bags
- 6 Water Rescue Gear Bags
- 8 Swift Water Rescue Personal Flotation Devices
- 6 Pagers
- 5 – 800 Mhz Portable Radios
- 3 Feet of Rescue Rope

Commissioner Richardson moved, Commissioner Berger seconded and the vote was unanimous to approve the \$30,000 allocation to purchase the abovementioned items.

ITEM #12 – CREATION – ROCKINGHAM COUNTY PARKS AND RECREATION ADVISORY BOARD

Engineering & Public Utilities Director Ronnie Tate proposed the creation of a Rockingham County Parks and Recreation Advisory Board (PRAB). Mr. Tate advised the Board of Commissioners shall appoint all members and would consist of the following: one member from each municipality, one member from the County who shall be the Director of Engineering & Public Utilities or their designee, two members from the County with one being a staff member for Rockingham County, and one member being an ex officio Commissioner. Each member shall serve two year terms with the option to renew for two additional terms. The members shall serve without compensation, meet at least quarterly and create bylaws and regulations. Commissioner Richardson moved, Commissioner Hall seconded and the vote was unanimous for Mr. Tate to move forward with the creation of a Rockingham County Parks and Recreation Advisory Board with the caveat of adding one youth member and one member each from the Bethany and Huntsville communities.

**ITEM #13 – ADOPTION OF RESOLUTION – TEXT AMENDMENT –
AMEND UNIFIED DEVELOPMENT ORDINANCE –
PLACEMENT OF STAND-ALONE STORAGE UNITS**

Commissioner Travis moved, Commissioner Berger seconded and the vote was unanimous to adopt Resolution to initiate the process necessary to amend the Unified Development Ordinance, via text amendment, by defining and allowing for the establishment of a zoning permit with development standards for the placement of stand-alone storage units on parcels located in the Residential Agricultural District. A copy of Resolution shall be filed with the Clerk to the Board.

**ITEM #14 – HEALTH & HUMAN SERVICES – REQUEST OF SHARED SAVINGS
PURCHASE TWO VEHICLES**

Commissioner Richardson moved, Commissioner Hall seconded and the vote was unanimous to approve an appropriation of \$39,809 of shared savings from the Health & Human Services-Division of Social Services Administration Shared Savings to purchase two new vehicles, (one Dodge Caravan and one Ford Fusion) to replace two older vehicles removed from service.

ITEM #15 – SHERIFF'S DEPARTMENT – PURCHASE ONE 2019 FORD F-250 XLT CREW CAB TRUCK

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to approve Sheriff Page to purchase a 2019 Ford F-250 XLT Crew Cab Truck for \$42,563 and up-fit equipment for \$14,564.81. Cost of the truck to be paid out of Federal Forfeiture Funds and up-fit equipment to be paid from Reserve Other (Controlled Substance Tax).

ITEM #16 – NEW BUSINESS

The were no New Business items.

ITEM #17 – COMMISSIONER COMMENTS

1) Commissioner Travis

I'd like to thank everyone for coming out and being here tonight. I hope everybody had a good Christmas and a great happy new year. I hope 2019 will be a great year for Rockingham County. I want to extend congratulations out to Reidsville High School Rams 2-A State Champions. That's pretty awesome for a small county like we are. That's my home school and I appreciate them out there winning championships. This Thursday is the Hunting and Wildlife Committee meeting. If you're interested in knowing what goes on in the County concerning hunting and wildlife, the meetings are open to the public and anyone can come. So please come out.

2) Commissioner Richardson

I too would like to recognize all our guests here tonight. We appreciate your attendance and hope your year has started well. I hope 2019 will be rewarding and profitable for all citizens here in the County. I'd particularly like to recognize a citizen of the County; Waldo, better known as "Dub", Knight who passed away recently at the age of 95. His funeral was last week. He was a long-time volunteer at the polls for Rockingham County, he served on numerous boards and committees in the County and he recently assisted in the progress of an economic development program; an initiative that took place down in the southwest part of the County that we wouldn't have been able to get off the ground without his help. So I'd like to express condolences on behalf of the Commissioners and the County to the family of Dub Knight and hold him up as an example to all our residents as a good neighbor and a good citizen. We won't likely see the likes of him again, but all our best to the family.

3) Commissioner Hall

In our Consent Agenda tonight, there's the 2017-2018 Performance Measures, the final report. Looking through that, it's very interesting reading. I'd encourage you to download that, take a look at it. There are a lot of great goals in there that were achieved. There are a lot of tough goals that weren't achieved. It's very interesting reading and I'd like to commend staff on the development of this; it's a very worthwhile document. It tells us what's important and lets us know how we're doing. It's a great report card. Thank you, Lance and thank you, staff for getting that to us. Happy New Year.

4) Commissioner Berger

I thank everybody for coming tonight and do want to wish everyone a Happy New Year. I'd also like to congratulate Reidsville on another State Championship. One thing we did put in the Consent Agenda that I want to point out is a Proclamation for January 20-26, 2019 for School Choice Week. We certainly thank the legislators for providing many opportunities to the parents for educating their children. I'm certainly glad that we're able to adopt that proclamation.

5) Commissioner Pyrtle

Also in the Consent Agenda, we adopted a Resolution in support of the request that a portion of Hwy 65, from the corner of County Home Road and Hwy 65 west, just past Hospice of Rockingham County, be renamed in Honor of Mr. Ray Kelly. Those that knew him know that he was a vital part of the community and the veterans that served. He was a champion for all veterans, especially those here in Rockingham County. I just wanted to bring that to your attention. Thank you Commissioner Travis for making sure we talked about that. Mr. Tommy Allen is here tonight from the Rockingham County Veterans' Association and we appreciate him being here. I'd also like to thank our elected officials for being here. I see Sheriff Sam Page and Doug Isley from the Rockingham County School Board. We have with us Ms. Bonnie Purgason and Toni Reece from the Rockingham County Board of Elections. We appreciate you joining us; and Ms. Diane Parnell, who is Chair of the GOP. We appreciate all of you being here tonight. I, too, would like to wish everyone a Happy New Year. It was nice to see Reidsville win another State Football Championship. It's amazing. I think everybody in Reidsville plays football. It's great to see those young men and their accomplishment. We're very proud of them. Yet another thing in Rockingham County that's right for our schools.

County Manager Lance Metzler notified those in attendance that Emergency Management sent notification of a head-on collision on Highway 135 near Stoneville and that road is closed.

ITEM #18 – CLOSED SESSION

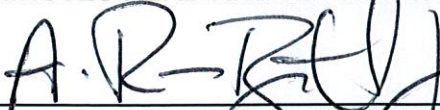
Commissioner Travis moved, Commissioner Berger seconded and the vote was unanimous to go into Closed Session at 7:26 p.m., pursuant to:

- N.C.G.S. 143-318.11 (a)(1) Approve Closed Session Minutes;
- N.C.G.S. 143-318.11 (a)(3) Consult With Attorney;
- N.C.G.S. 143-318.11 (a)(4) Location or Expansion of Industries;
- N.C.G.S. 143-318.11 (a)(5) Instruct Negotiating Agents;
- N.C.G.S. 143-318.11 (a)(6) Discuss Personnel

Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to come out of Closed Session at 8:55 p.m.

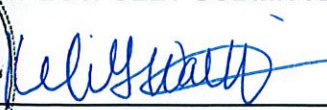
There being no further business, Commissioner Travis moved, Commissioner Richardson seconded and the vote was unanimous to adjourn this meeting at 8:56 p.m.

MINUTES READ AND APPROVED,


REECE PYRTLE, JR., CHAIRMAN
BOARD OF COMMISSIONERS



RESPECTFULLY SUBMITTED,


KELI G. WATKINS, CLERK
BOARD OF COMMISSIONERS