

January 6, 2014

I. Call to Order—*Chairman Holmes*

II. Pledge of Allegiance

III. Special Recognitions

- A. Retirement of Benny Lopienski from Emergency Services with 33 yrs. 9 mos. service—*Chairman Holmes/Donovan Davis*
- B. Retirement of Ann McGlohon from Public Library with 24 yrs. service—*Chairman Holmes/Ross Holt*
- C. Recognition of Tyler Clark for Eagle Scout Project—*Richard Wells*

IV. Public Comment Period (Pursuant to N.C.G.S. § 153A-52.1)

V. Consent Agenda

- A. Approve Minutes of the 12/2/13 Regular & Closed Session Meetings
- B. Reappoint Todd Caulder to the Randolph County EMS Peer Review Committee
- C. Reappoint Susan Behr to Nursing Home Community Advisory Committee
- D. Appoint Sheila McDonald to Adult Care Home Community Advisory Committee.
- E. Approve Resolution of Support for Approval of State Contingency Funding for Road Improvements for Howard Mill Road
- F. Approve Revised Form DOA-731 for Aging Services (Additional HCCBG Funds)
- G. Approve Budget Amendment for Public Library (Additional \$9,591 State Aid)
- H. Reappoint Wilbert Hancock, Ken Austin, Bernard Beck and Bobby Allen to the Voluntary Agricultural District Advisory Board
- I. Designate the following institutions as official depositories for the County: BB&T, Bank of North Carolina, CommunityOne, PNC Bank, Suntrust, Wells Fargo; and Citibank for Imprest Account for health insurance transactions only

VI. New Business

- A. Presentation of Annual Audit Report—*Lonnie Keogh, Cherry Bekaert, CPAs and Advisors*
- B. Comprehensive Transportation Plan for the City of Asheboro—*Jesse Day, Transportation Engineer-PTRC*
 - 1. Presentation of Plan
 - 2. **6:30 Public Hearing**
 - 3. Request for County Adoption
- C. Presentation Regarding Fire Department Consolidation (Sophia & Tiger Country)—*Aimee Scotton*
- D. Award Bid for Wood Grinding at Solid Waste Facility—*Paxton Arthurs*
- E. **7:00 Rezoning Public Hearing**—*Hal Johnson*

DARRELL PARKS, Asheboro, North Carolina, is requesting that 1.40 acres located at 7905 US Hwy 220 South, Richland Township, be rezoned from RA to HC-CD. Tax ID# 7665773033. Primary Growth Area. The proposed Conditional Zoning District would specifically allow retail sales in an existing pottery shop and an auto sales lot with a 4-car display area as per site plan. The Planning Board reviewed this request at public meeting on December 3, 2013, and unanimously recommended that this request be approved.
- F. Regional Update—*Vice Chair Frye*
- G. Closed Session—Acquisition of Real Property [NCGS 143-318.11(a)(5)(i)]

Upcoming Board Term Expirations

December: Guil-Rand Fire Dept. Commission-Eddie Causey, Beverly Nelson, Edith Reddick (*Waiting on Guilford County to appoint*)

January: Asheboro Planning Board- ~~Luther Hollingsworth~~ (does not want to be reaptd)
Liberty Planning Board- ~~Mike Fogleman~~ (does not want to be reaptd)

March: Randolph County Fire Commission- Tom Kemp, D.E. Bullard
Randolph County Board of Equalization & Review – Dick Peterson, Michael Ayers