

March 2, 2015

The Randolph County Board of Commissioners met in regular session at 6:00 p.m. in the 1909 Randolph County Historic Courthouse Meeting Room, 145 Worth Street, Asheboro, NC. Commissioners Frye, Haywood, Kemp, Lanier and Allen were present. Dr. Bob Shackelford, RCC President, gave the invocation and everyone recited the pledge of allegiance.

### **Special Recognition**

Chairman Frye recognized 2015 State Wrestling Champions and a Certificate of Recognition was presented to each. Dalton Clark from Providence Grove High won the State 2-A (152-lb. class), Sawyer Davidson from Asheboro High School won the State 3-A (145 lb. class) and Nicholas (Nick) Coe from Asheboro High School won the State 3-A (285 lb. class)

### **Recognition of Retiree**

Charles Timothy (Tim) Hasty, who retired on March 1st with 30 ½ years of service to Randolph County Sheriff's Department, was recognized by Col. Rutledge, after which, Chairman Frye presented Mr. Hasty with an engraved clock on behalf of the Board.

### **Public Comment Period**

Pursuant to N.C.G.S. § 153A-52.1, Chairman Frye opened the floor for public comment. County Attorney Ben Morgan read aloud the Public Comment Rules of Procedure.

**Lena Keller**, 1822 B. N. Fayetteville St., Asheboro, NC, a volunteer with the Humane Society of Randolph County discussed plans of action to further aid domestic animals in the county. She stated that according to reports, in 2014 alone, 2,225 dogs and 2,491 cats were confiscated by animal control. Of those, only 689 were adopted and 276 were returned to owners with the rest being put to death. She said although that seemed high, the 2014 numbers had dropped tremendously and feels it is because of the many hardworking volunteers that give their time and money to save as many animals as they can. She said that there are several organizations that move dogs from the local shelter and transport them to the northern states, where there is greater acceptance of the spay/neuter benefits. Ms. Keller said they would like to do more, but legal restraints prevent them from doing more.

Ms. Keller asked the Board to consider a program that will allow for a system that focuses on animal cruelty. She said that according to NCGS 19A-45, the Board of County Commissioners is authorized to appoint one or more animal cruelty investigators to serve without any compensation or other employee benefits and that the Humane Society would like to participate with the County Animal Shelter in creating an animal cruelty investigation unit in order to help elevate the focus on abuse and neglect cases.

Ms. Keller also asked that the Commissioners consider an ordinance to ban tethering in Randolph County. She said according to their research, a dog that is tethered suffers psychological damage causing a friendly pet to become an anxious and aggressive threat.

In closing, Ms. Keller stated that the volunteers of the Humane Society want to be a part of a positive solution to address the over-population of unwanted pets. She asked for the opportunity to work with county officials to complete a plan of action and a proposal for the Commissioners to

consider.

**Bobby Ferguson**, 8703 Old Hwy 421, Julian, said he didn't have new comments, but asked if the Commissioners had received any answers over the last four weeks on the questions he had asked at the last meeting and could they get a status update on what has transpired since then. Chairman Frye responded that the Golden Leaf Foundation has put up \$50 million for a mega site development in North Carolina; he believes the City of Greensboro is scheduled to vote on the funding of the water and sewer line extensions to the site; discussions are ongoing with the railroad; how the entity/partnership would be set up had not been decided; and that the contract for purchase of property is being negotiated between attorneys.

**Jon Nance**, 3483 New Hope Ch. Rd., Asheboro, said he had put his thinking cap on to try to come up with a plan for revenue and jobs for the county. He suggested that RCC streamline a course in the installation of solar products and citizens be allowed a tax break for creating electricity to sell to power companies.

### **Consent Agenda**

*On motion of Allen, seconded by Lanier, the Board voted unanimously to approve the Consent Agenda, as follows:*

- *approve minutes of the 2/2/15 Regular Meeting & the 2/12/15 Special Joint Meeting;*
- *unseal Closed Session Minutes of 10/3/11, 12/5/11, 3/12/12, 8/6/12, 11/5/12, 12/3/12 II, 1/7/13 II, 2/4/13 III, 4/8/13 II, 6/3/13 III, 8/5/13 II, 10/7/13 II, 2/3/14 IV, 3/10/14 IV, 4/7/14 II, 8/4/14 IV, 9/8/14 IV, 10/6/14 III, 11/3/14 III, and 1/5/15 II;*
- *appoint Phyllis Bell replacing Betty Jo Armfield (resigned) and Debbie Pike replacing Betty Hunt to the Randolph County Adult Care Home Community Advisory Committee;*
- *reappoint Suzanne West, Alice Dawson, and Marian Auman to the Randolph County Adult Care Home Community Advisory Committee;*
- *appoint Linda Sawyer to replace Phyllis Bell on the Nursing Home Community Advisory Committee;*
- *approve 2015 Audit Contract with Cherry Bekaert for \$57,200 (no change from last year);*
- *declare a Randolph County Sheriff's Office canine "Belle" as surplus property (having no monetary value) and grant permission for handler to adopt the canine from the Randolph County Animal Shelter;*
- *approve Budget Amendment #29 for Public Health—WIC/CD/CC4C/PCM (\$5,348), as follows:*

<b>2014-2015 Budget Ordinance General Fund—Budget Amendment #29</b>		
<b>Revenues</b>	<b>Increase</b>	<b>Decrease</b>
<i>Restricted Intergovernmental</i>	\$6,696	
<i>Sales and Service</i>	\$10,057	
<b>Appropriations</b>	<b>Increase</b>	<b>Decrease</b>
<i>Public Health</i>	\$16,753	

- *approve 2016 Holiday Schedule (Same as State Schedule), as follows:*

<i>Holiday</i>	<i>County*</i>	<i>Solid Waste Facility**</i>	<i>Library</i>
New Year's Day	1/1 (Fri.)	1/1 (Fri.) CLOSED	1/1 (Fri.)
M. L. King Jr.'s B-day	1/18 (Mon.)	1/18 (Mon.) OPEN	1/18 (Mon.)
Easter / Good Friday	3/25 (Fri.)	3/25 (Fri.) OPEN, 3/26 (Sat.) CLOSED	3/25 (Fri.)
Memorial Day	5/30 (Mon.)	5/30 (Mon.) CLOSED	5/30 (Mon.)
Independence Day	7/4 (Mon.)	7/4 (Mon.) CLOSED	7/4 (Mon.)
Labor Day	9/5 (Mon.)	9/5 (Mon.) CLOSED	9/5 (Mon.)
Fall Festival (Asheboro Library Only)			10/1 (Sat.)
Veterans' Day	11/11(Fri.)	11/11 (Fri.) OPEN	11/11 (Fri.)
Seagrove Pottery Festival (Seagrove Library Only)			11/23 (Sat.)
Thanksgiving	11/24 & 25 (Thur. & Fri.)	11/24 (Thurs.) CLOSED 11/25 (Fri.) OPEN; 11/26 (Sat.) OPEN	11/25 & 26 (Thurs. & Fri.)
Christmas	12/23, 12/26, 12/27 (Fri., Mon-Tue)	12/23 (Fri.) OPEN; 12/24 (Sat.) CLOSED; 12/26 (Mon.) & 12/27 (Tues.) (OPEN)	12/23 (Fri.) OPEN; 12/24 (Sat.) CLOSED; 12/26 (Mon.) CLOSED; 12/27 (Tues.) (OPEN)

**Approval of Aging Services Matters**

Candie Rudzinski, Aging Services Planning Committee (ASPC) Chair, said it had been a pleasure serving the seniors in Randolph County for 22 years. Chairman Frye thanked Ms. Rudzinski for her many years of service to the senior adults of Randolph County. Ms. Rudzinski introduced the incoming RCSAA Executive Director, Ms. Dawn Gartman.

Ms. Rudzinski reported that at the January 27, 2015 meeting of the Randolph County Aging Services Planning Committee, members approved additional Home & Community Care Block Grant (HCCBG) allocations as follows:

- Regional Consolidated Services \$ 4,484
- Randolph County Senior Adults Association, Inc. \$ 4,412
  - o Total increase: \$ 8,896

As a result, the ASPC recommends that the Randolph County Board of Commissioners approve the HCCBG County Services revised summary as indicated on the revised form DOA-731 for the FY-14-15 for Randolph County aging service providers. She requested two signed copies of the DOA-731; one for RCSAA and one will be sent to the PTRC for their files.

*On motion of Haywood, seconded by Allen, the Board voted unanimously to authorize the Chairman & Finance Officer to Sign Revised Form DOA-731 for 2014-15 and to approve Budget Amendment #30 to Reflect Revisions to the 2014-15 HCCBG Grant, as follows:*

<b>2014-2015 Budget Ordinance</b>		
<b>General Fund—Budget Amendment #30</b>		
<b>Revenues</b>	<b>Increase</b>	<b>Decrease</b>
<i>Restricted Intergovernmental</i>	\$8,896	
<b>Appropriations</b>	<b>Increase</b>	<b>Decrease</b>
<i>Other Human Services</i>	\$8,896	

### **Capital Needs Presentations from County and City Schools and RCC**

Will Massie, Assistant County Manager/Finance Officer, stated that this is the annual update on the Capital Improvement Plan and Debt Analysis. County departments, our public school systems, and the community college all have substantial capital needs, and the Commissioners must regularly prioritize these projects in order to meet the County's statutory responsibilities. The Capital Improvement Plan is a planning tool to allow understanding of what the needs are. In order to provide the Board with adequate information, at the regular March Commissioners' meeting each year, the Board hears these various capital need presentations and considers changes to the County's Capital Improvement Plan (CIP).

Mr. Massie said several capital projects are in the planning stages. The Board identified a new emergency services headquarters, ambulance bases, and a renovation to the animal shelter as priorities. The Emergency Services headquarters project is in the design phase, with construction planned to begin in the summer of 2015. With the sale of the former Randleman base property, the County was able to replace the existing station and will provide one other in the Trinity area. The location for the new Trinity area base is still to be determined. The new Liberty base has begun; the new southeast base will be funded in the 2015-16 budget. RCC has begun the renovation of the former Bost Neckwear building into the Cosmetology Center.

Mr. Massie reviewed the financing options available to the County for capital projects: General Fund, Pay-as-you-go, General Obligation Bonds, and Installment Financing. He also reviewed the funds available from the Public School Building Capital Fund (ADM and Lottery), and our existing debt of \$77,541,448, as of June 30, 2015, for the schools, RCC Training Facility, County buildings and water projects. He noted that approximately 90% of total outstanding debt is for public schools and community college projects. Most of the County building debt is for the newest courthouse. He stated the ADM is officially gone, but the Education Lottery is still in place, however it has been capped, so there is no growth. Restricted local option sales tax has a portion that is restricted for school construction or debt service. Article 46 Sales Tax is in place for RCC's capital needs. Chairman Frye added that the goal for the NCACC is to have the full lottery funding restored to its original intent.

Mr. Massie said the County has a Debt Policy that determines three ways it can afford new debt:

- Debt Per Capita – Actual debt per capita on 6/30/15 \$544
- Debt as Percentage of Assessed Valuation – Actual percentage of valuation on 6/30/15 0.77%
- Debt Service as Percentage of Operational Budget – Actual percentage of budget as of 6/30/15 12.38%

Mr. Massie reiterated the County's limited capacity to issue new debt due to the financing of the two high schools and the renovation to an elementary school in 2006 and 2007. Principal and interest payments rose through 2012, consisting of nearly fifteen percent of our budget. Debt service has begun to decline now, creating some budgetary capacity. Randolph County expects to finance \$10 million for the Emergency Services headquarters. That leaves capacity in the \$30 million range, if the Board is willing to go back up to the fifteen percent market capacity.

Mr. Massie said any new projects and related debt must be prioritized and incorporated into long-range capital planning, with priorities clearly determined and communicated to all parties. The County needs to be able to identify funding sources for both operating and financing costs before decision made by the Board. There is value in looking further ahead to make sure the limited resources are focused on the most urgent projects.

Asheboro City Schools

Dr. Terry Worrell, Asheboro City Schools Superintendent, said they had worked with Smith Sinnett Architecture to develop a ten-year Capital Improvement Plan and a schedule for addressing their infrastructure replacements. She reviewed the City Schools’ capital needs in a PowerPoint presentation, summarized below:

Asheboro High School

- PHASE I: Renovations – 13,435 SF total \$500,000 - \$700,000
  - 2 new classrooms – 6 renovated classrooms – ADA compliance – program expansion
- PHASE II: New Construction – 25,461 SF total \$7,404,549
  - 8 new classrooms – cafeteria space – storage
  - Main Building Renovations – 8,804 sf
  - 2 classrooms – storage - restrooms
- PHASE III: New Construction – 19,000 SF total \$7,327,168
  - 6 new science rooms – 6 new classrooms
  - Main Building Renovations – 6,910 sf
  - Science rooms to classrooms – storage

Charles W. McCrary Elementary School - Kitchen Renovation - \$357,633

Lindley Park Elementary School - Kitchen Renovation - \$438,041

Gymnasium HVAC

- North Asheboro Middle School – \$389,000
- South Asheboro Middle School – \$410,000
- Asheboro High School (Old Gymnasium) - \$292,000

Randolph County Schools

Randolph County Schools Superintendent Dr. Stephen Gainey gave a PowerPoint presentation on capital needs for that school system. A summary of needs follows:

	<b>Year 1</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
Archdale-Trinity Middle	Chiller pipe insulation	\$50,790
Archdale-Trinity Middle	Improve entrance/exit	\$80,343
Coleridge Elementary	Chiller pipe insulation	\$25,400
Farmer Elementary	Chiller pipe insulation	\$25,400
Franklinville Elementary	Replacement doors (28% complete)	\$46,377
John Lawrence Elementary	Repave parking lot	\$34,500

Level Cross Elementary	Chiller pipe insulation	\$35,550
New Market Elementary	Roof replacement (33% complete)	\$413,795
Randleman High	Chiller pipe insulation	\$50,790
Uwharrie Middle	Roof replacement	\$414,000
	Year 1 Total:	\$1,176,945
	<b>Year 2</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
Eastern Randolph High	Update cooking lab	\$22,225
Eastern Randolph High	Replace stadium bleachers-1,350	\$135,000
John Lawrence Elementary	Roof replacement	\$328,695
New Market Elementary	Roof replacement	\$422,930
Randleman Elementary	Replacement doors	\$54,000
Randleman High	Update cooking labs	\$22,225
Randleman Middle	Roof replacement (19% complete)	\$144,000
Seagrove Elementary	Roof replacement	\$45,000
	Year 2 Total:	\$1,174,075
	<b>Year 3</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
New Market Elementary	Municipal water/sewer	\$1,500,000
	Year 3 Total:	\$1,500,000
	<b>Year 4</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
Grays Chapel Elementary	Roof replacement	\$612,140
Southeast Randolph Middle	Roof replacement	\$623,000
Southwest Randolph Middle	Roof replacement	\$698,000
	Year 4 Total:	\$1,933,140
	<b>Year 5</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
Randleman High	Roof replacement	\$756,000
Trinity Elementary	Roof replacement (13% complete)	\$528,000
	Year 5 Total:	\$1,284,000
	<b>Year 6</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
Archdale Elementary	Replacement windows-Bldgs A,B,D & gym	\$52,000
Coleridge Elementary	Replacement windows	\$36,400
Eastern Randolph High	Replace athletic lighting	\$130,350
Liberty Elementary	Refinish hardwood floors in Bldg A	\$12,375
Southwest Randolph High	Update cooking lab	\$22,225
Southwest Randolph High	Replace stadium seating (2,000/1,000)	\$450,000
Tabernacle Elementary	Roof replacement	\$98,000
Tabernacle Elementary	Replacement windows (old bldg)	\$28,300
Tabernacle Elementary	Replacement doors (old bldg)	\$15,975
Tabernacle Elementary	Covered walkway from old to new	\$18,000

Trindale Elementary	Roof replacement	\$120,000
Trinity High	Roof replacement	\$59,000
Trinity High	Replace athletic lighting	\$130,350
	Year 6 Total:	\$1,172,975
	<b>Year 7</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
Braxton Craven	Replacement windows	\$276,000
Eastern Randolph High	Replacement windows	\$149,350
Franklinville Elementary	Replacement windows	\$195,200
Grays Chapel Elementary	Replacement windows	\$165,600
Ramseur Elementary	Replacement windows	\$124,000
Randleman Elementary	Replacement windows	\$213,500
Randleman High	Replacement windows	\$112,500
	Year 7 Total:	\$1,236,150
	<b>Year 8</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
Randleman Middle	Replacement windows	\$199,800
Braxton Craven	HVAC replacement	
Seagrove Elementary	Replacement windows	\$28,200
Southwest Randolph High	Replacement windows	\$82,500
Southwest Randolph Middle	Replacement windows	\$99,780
Trindale Elementary	Replacement windows	\$168,250
Trinity High	Replacement windows	\$312,300
Trinity High	Replace stadium seating-1,000 (visitor)	\$100,000
Trinity High	Replacement doors	\$186,215
	Year 8 total:	\$1,177,045
	<b>Year 9</b>	
<b>School</b>	<b>Need</b>	<b>Estimated Cost</b>
Archdale Elementary	Replacement doors-Bldgs A, B, D & gym	\$20,379
Archdale-Trinity Middle	Replacement doors	\$52,852
Braxton Craven	Replacement doors	\$34,454
Braxton Craven	Replacement energy management sys	\$75,000
Eastern Randolph High	Replacement doors	\$62,894
Eastern Randolph High	Update auditorium seating	\$64,500
Grays Chapel Elementary	Replacement doors	\$34,970
Liberty Elementary	Replacement doors	\$46,968
Liberty Elementary	Replace energy management system	\$190,000
Ramseur Elementary	Replacement doors	\$20,268
Randleman High	Replacement doors	\$33,942
Randleman High	Update auditorium seating	\$64,500
Randleman High	Update auditorium lighting	\$8,600
Seagrove Elementary	Replacement doors	\$5,134
Southwest Randolph High	Replacement doors	\$86,896
Southwest Randolph High	Replace auditorium seating	\$64,500
Trindale Elementary	Replacement doors	\$34,283
Trinity Elementary	Replace energy management system	\$135,000
	Year 9 Total:	\$1,035,140

Dr. Gainey concluded his presentation by saying that the Randolph County Schools System currently spends \$700,000 of its \$2.46 million capital outlay budget on the types of facility

repairs/upgrades included in the above nine-year plan. He said that all costs in the nine-year plan were identified in 2013 and addressed all regions of the school system, but that year two and three have been switched to allow time to research the New Market water/sewer project with the goal of reducing its total cost. The total cost of the nine-year plan is \$11,689,470. Dr. Gainey requested an increase of \$486,000 in the capital outlay budget for the 15-16 FY. He said if that amount remained in the capital outlay budget for future years, the nine-year plan would be short only \$1,501,470, leaving staff to find savings on projects over the next eight years. He emphasized that the nine-year plan does not address new schools, additions to schools or major renovations. Such projects would be funded by a potential future bond program presented for a public vote of approval. Those projects for inclusion in a potential bond program were identified as a new middle school in the Trinity area, a new elementary school in the Randleman area, and an addition to Southeastern Randolph Middle School. Their target date for a public vote on a possible bond program, if supported, is 2016.

#### Randolph Community College

Dr. Bob Shackelford, RCC President, presented the college's capital needs, summarized, as follows:

#### Bost Property

Phase One – Cosmetology Center	\$ 1,500,000
Phase Two – Space for New Program Development (dependent on cost of new program selected)	

Allied Health Center with simulated hospital (located on 2 <sup>nd</sup> floor) (old United Wood Products bldg)	\$13,876,000
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Real Property Acquisitions:	\$ 7,348,000
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Back-log of Renovation Projects: (These needs were identified as part of RCC's master plan.)	\$13,453,000
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Dr. Shackelford said he appreciates the support of the Board and is grateful for their willingness to work together.

#### Rezoning Public Hearing & Action

At 7:38 p.m., the Board adjourned to a duly advertised public hearing to consider a rezoning request. Jay Dale, Planning Director, presented the following requests and Chairman Frye opened the public hearing for comments and closed each before taking action.

**ETAC INVESTMENTS, LLC**, Staley, North Carolina, is requesting to amend the conditions of the Zoning of their property located at 132 Hicks Farm Road, on six acres (out of 33.76 acres), Columbia Township, Zoning District RBO-CD. Secondary Growth Area. Tax ID# 8732465345. The property is currently approved for a golf driving range and the applicant is requesting the conditions to also include the construction of a 40' x 80' building to be used for small engine repair and agricultural equipment sales as per site plan. The Planning Board reviewed this request at a public meeting on February 3, 2015, and unanimously recommended that this request be approved. The Planning Board found the following policies within the 2009 Growth Management Plan that support

determination of consistency with the adopted plan with this recommendation are:

*Policy 4.1 Provide for sites in Randolph County jurisdiction where rural commercial activity can locate; with the goal of increasing economic activity, job creation, and the provision of services to the rural community.*

*Board of Commissioner Resolution Adopting the Growth Management Plan, Policy #2. Recognize that growth management policies should afford flexibility to County boards and agencies that will enable them to adapt to the practical requirements often necessary for rural development.*

**Roderick Cate**, 132 Hicks Farm Rd., Staley, partner in ETAC Investments, confirmed they would build a metal building to be used for small engine repair and agricultural equipment sales. Mr. Cate asked the Commissioners to approve their request to amend the conditions of the zoning of their property.

*On motion of Allen, seconded by Kemp, the Board voted unanimously to approve the request of ETAC Investments, LLC, as determined consistent with the standards and policies contained within the Growth Management Plan outlined in the recommendations provided by the County Planning Board.*

**THOMAS SCHNEIDER**, Asheboro, North Carolina, is requesting that 15.00 acres (out of 37.81 acres) located on NC Hwy 134, Cedar Grove Township, be rezoned from RA/RR to LI-CD. Tax ID# 7657585145 and 7657595173. Secondary Growth Area. The proposed Conditional Zoning District would specifically allow the construction of a 40' x 100' building for the sale & manufacture of portable accessory buildings and 2 off-premise outdoor advertising sign sites as per site plan. Property Owner - Grace Voncannon. The Planning Board reviewed this request at a public meeting on February 3, 2015, and recommended the approval of the request for the manufacturing facility as per site plan, excluding the request for the billboard sign locations. The Planning Board found the following policies within the 2009 Growth Management Plan that support determination of consistency with the adopted plan with this recommendation are:

*Policy 3.1. Industrial development should be on land that is physically suitable and has unique locational advantages for industry. Advanced planning for the identification of such land should be encouraged.*

*Policy 3.12 New rural industrial development should provide site specific development plans along with vegetated buffers or other landscaping designed to reduce substantial impacts to adjoining land uses.*

Mr. Dale said that the Planning Board came to the decision of excluding the billboards on this request because in 1998, Cox's Harley Davidson, which is located to the north of this property, requested rezoning for their property and the Planning Board placed three restrictions on the property: no billboards, no outside storage, and screening requirements.

**Thomas Schneider**, 327 Westminster Ct., Asheboro, owner and operator of Portable Structures, LLC, located at the corner of West Chapel Road and Hwy 64, said he is in the process of purchasing this specified property located between Hwy 134 and I 73/74. He is purchasing it because the new Hwy 64 bypass would most likely take or impact his current location on Hwy 64 west. He said he would be open 8 a.m. to 5 p.m., Monday through Friday, with five employees. He has verified the access of power, has had the soil tested and it is suitable for a septic system, and has confirmation that

a driveway permit by DOT is possible. He will build and sell the buildings in this location. He said while at the site he noticed the high volume of traffic on the interstate, but there were no advertising billboards nearby. Mr. Schneider wanted to place signs on this property to capture the attention of the traffic. Randolph County does allow billboards that have a 1000 ft. set back and not within a 500 ft. radius of another sign. Mr. Schneider requested that the Planning Board consider a change in his request from two signs to one and would be placed where it would not obstruct the view of the Cox's building. He made the same request to the Commissioners. He feels that Randolph County is losing visitors because there is no significant informational signage along roadways about what it has to offer. He would like to build and control the signage on his property to advertise local businesses along with his.

County Manager Hal Johnson said that billboards are allowed in light industrial and highway commercial zoning, but at the time of the Cox's request the Planning and Zoning Board decided it was not compatible with the area.

**Robbie Cox**, 363 Anns Court, Asheboro, spoke on behalf of Cox's Harley Davidson and the Cox Family. He said they have been in discussions with Mr. Schneider since the planning board meeting and they welcome the business to the area and hoped to be good neighbors. Mr. Cox reflected on when his family business moved to their current location and they came before the Board and were told billboards and pole signs would not be allowed. Before they even bought the property they had to inform Harley Davidson Motor Company and state that they would not be allowed to have a billboard or a pole sign on the property. For the last 15 years he has had to turn in paperwork to corporate stating they are not allowed to have it. Mr. Cox asked that the Commissioner remain consistent with their decision.

Commissioner Kemp said with the new interstates passing through the county, Randolph County could be missing an opportunity and asked that Planning and Zoning look at different billboard and signage regulations around the state and see if there is something adaptable for Randolph County.

*On motion of Kemp, seconded by Lanier, the Board voted unanimously to approve the request of Thomas Schneider, excluding the request for the billboard sign locations, as determined consistent with the standards and policies contained within the Growth Management Plan outlined in the recommendations provided by the County Planning Board.*

### **Approval of Lease Agreement for New Land Records Software**

Randolph County Register of Deeds Krista Lowe stated that her office currently has a contract with American Cadastre, LLC (AmCad). The contract will terminate on February 28, 2015. The company filed Bankruptcy several months ago and has since been sold. She said in anticipation of the contract termination date, she visited several other Register of Deeds Offices in order to view their systems and had five vendor system demonstrations in the office for staff as well as the IT Director and one of the IT staff members. After viewing the systems, Courthouse Computer Systems was the unanimous choice. The cost for the software licenses, conversion and implementation services, website hosting, and software maintenance services will be \$52,000.00 per year. It will not increase for the duration of the five-year agreement. It is less than the current vendor maintenance fees for the system and web hosting services, which has had an increase of five percent per year. There are no upfront costs since a system will not have to be purchased, as was done in 2004 with the current system. She said the

funds are available in their Maintenance Contracts budget line item and requested that the Commissioners approve this service agreement with Courthouse Computer Systems.

*On motion of Kemp, seconded by Allen, the Board voted unanimously to approve the five-year service agreement to Courthouse Computer Systems in the amount of \$52,000.00 annually.*

**Approval of Lease and Administrative Agreement with RCC for Bost Property**

Aimee Scotton, Associate Attorney, said that in order for RCC to direct and manage the renovations necessary to the recently purchased Bost property the County would need to lease the property and enter into an agreement that puts RCC in control of the construction project. She said that NCGS 160A-274 allows the County to lease any interest in real or personal property to another governmental unit upon action taken by the Board of County Commissioners.

Under the proposed arrangement, RCC will lease the property during the term of the County's financing agreement for a nominal amount. Under the Terms of the Lease, RCC will have an option to purchase the property from the County, again at a nominal amount, at the termination of the lease agreement. During the term of the lease, RCC will use the property for community college purposes. RCC will be obligated to insure the property. Under the Administrative Agreement, the County appoints RCC to act as its agent in connection with renovation and construction of the project. RCC indemnifies and saves the County harmless against and from any and all arising from said construction. She said this is the same sort of arrangement used when the County has financed and built schools in the past.

*On motion of Allen, seconded by Lanier, the Board voted unanimously to approve entering into the Lease and Administrative Agreement with RCC and authorize the Chairman to sign the documents.*

**Adoption of the FY 2015-16 Budget Meeting Schedule**

Will Massie, Assistant County Manager/Finance Officer, presented the FY 15-16 proposed budget meeting schedule to the Board for their consideration.

*On motion of Haywood, seconded by Allen, the Board voted unanimously to adopt the following budget meeting schedule for the FY 15-16 proposed budget deliberations:*

<i>Tuesday, May 26</i>	<i>6:00 - 6:40 p.m.</i>	<i>Proposed Budget Presented to Commissioners</i>
	<i>6:40 - 7:00 p.m.</i>	<i>Asheboro City Schools</i>
	<i>7:00 - 7:20 p.m.</i>	<i>Randolph County Schools</i>
	<i>7:20 - 7:40 p.m.</i>	<i>Randolph Community College</i>
	<i>7:40 - 8:00 p.m.</i>	<i>Sandhills Mental Health</i>
<i>Thursday, June 4</i>	<i>6:00 - 8:00 p.m.</i>	<i>All County Departments</i>
<i>Monday, June 8</i>	<i>6:00 – 6:30 p.m.</i>	<i>Community Agencies Requesting Funding</i>
	<i>6:30 p.m.</i>	<i>Fire Department Presentations</i>
		<i>Public Hearing on County Budget</i>
<i>Monday, June 15</i>	<i>6:00 p.m.</i>	<i>Approve Close-out Budget Amendments for FY 14-15</i>

*Budget Discussion*  
*Adopt School and Fire District Tax Rates*  
*Adopt Fee Schedules*  
*Adoption of Final Budget*

**Regional Update**

Chairman Frye stated that he and County Manager Johnson had just attended the Legislative Goals Conference. The focus this year was on economic development. He said there were a total of eleven federal legislative goals that were discussed at the conference and he would get the list of the goals to the other Commissioners.

**Adjournment**

*At 8:28 p.m., on motion of Allen, seconded by Lanier, the Board voted unanimously to adjourn.*

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Darrell L. Frye, Chairman

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Phil Kemp

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Arnold Lanier

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Stan Haywood

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David Allen

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Amanda Varner, Clerk to the Board