

Minutes

Randolph County Commissioners

February 1, 1999

The Randolph County Board of Commissioners met in regular session at 4:00 p.m. in the Commissioners Meeting Room, County Office Building, 725 McDowell Road, Asheboro, NC. Commissioners Frye, Kemp, Davis, Holmes, and Mason were present. Rev. Don Daniel of Cornerstone Baptist Church in Siler City gave the invocation, after which everyone recited the Pledge of Allegiance.

Additions to the Agenda

Chairman Frye announced that *March Meeting Date* would be added to new business item *G*. Commissioner Holmes added a new item *K. Discussion of Cape Fear River Basin* under new business.

Presentation of Retirement Plaque

On behalf of the Board, Chairman Frye presented a retirement plaque to Clyde "Junior" Dawkins of the Sheriff's Department for 17½ years of service.

Consent Agenda

On motion of Davis, seconded by Mason, the Board unanimously approved the consent agenda, as follows:

- *approve regular minutes of January 4 and January 25, 1999 and closed session minutes of January 4 1999;*
- *appoint Warren Dixon to replace Charlie Bowen on the County Library Board of Trustees, term expiring June, 2002;*
- *approve the following resolutions:*

WHEREAS, *the Department of Transportation has investigated 0.31 mile of Southwood Drive and 0.11 mile of Autumn Lane in Southwood Subdivision; and*

WHEREAS, *the subject streets have been found to meet minimum requirements for addition;*

NOW, THEREFORE, BE IT RESOLVED *by the Randolph County Board of Commissioners that 0.31 mile of Southwood Drive and 0.11 mile of Autumn Lane in Southwood Subdivision be added to the Division of Highways Secondary Road System.*

WHEREAS, *the Department of Transportation has investigated 0.09 mile Woodglo Drive Ext. and 0.06 mile Lantern Drive Ext. in the Candlewood Estates Subdivision, Section 3; and*

WHEREAS, *the subject streets have been found to meet minimum requirements for addition;*

NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that 0.09 mile Woodglo Drive Ext. and 0.06 mile Lantern Drive Ext. in the Candlewood Estates Subdivision be added to the Division of Highways' Secondary Road System.

WHEREAS, the Department of Transportation has investigated 0.10 mile Weeping Willow Court and 0.20 mile Willow Springs Drive in the Willow Creek Subdivision, Phase 2; and

WHEREAS, the subject streets have been found to meet minimum requirements for addition;

NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that 0.10 mile Weeping Willow Court and 0.20 mile Willow Springs Drive in the Willow Creek Subdivision, Phase 2 be added to the Division of Highways' Secondary Road System.

WHEREAS, the Department of Transportation has investigated SR 2929 (0.07 mi.) in Randolph County for purposes of abandonment; and

WHEREAS, it has been determined that the subject street should be abandoned from the Division of Highways' Secondary Road System and all affected parties have signed the petition for abandonment;

NOW, THEREFORE, BE IT RESOLVED by the Randolph County Board of Commissioners that SR 2929 (0.07 mi.) in Randolph County be abandoned from the Division of Highways' Secondary Road System.

Tourism Development Authority (TDA) Update

Hal Johnson, TDA Chairman, reviewed the establishment and composition of the TDA and introduced members present. He said that since the County's 3% hotel/motel room occupancy tax began on November 1, 1997, the County Tax Department has collected approximately \$240,000 in room tax. Since the County has provided administrative services to the TDA such as legal work, financial accounting, and purchasing, the hotel/motel tax can be fully used for tourism promotion without high overhead costs.

Susan Smith, TDA Executive Director, gave an update on current projects/goals and marketing and advertising strategies.

Randolph County Transportation Development Plan (TDP) Update

Hal Johnson, Chairman of RCATS (Randolph Coordinated Agency Transportation System) Advisory Committee, explained that RCATS was created in 1994 as part of the Senior Adults Association (SAA). It has been serving elderly and disabled riders with funding coming from human service agency contracts and Federal, State, County, and United Way funds. Because of a new State initiative called the Community Transportation Program (CTP), RCATS will be expected to address more than just the human service agencies' needs. It will be expected to assist with transportation needs of the community such as Work First, Smart Start, employers, and the general public. If RCATS does not respond to CTP, State funding will be at a much lower priority. Mr. Johnson introduced RCATS members present.

Candie Rudzinski, SAA Director, presented a draft TDP, which she said had been completed with the assistance of the KFH Group of Bethesda, Maryland, and Don Willis of the NCDOT's

Public Transportation Division. She asked the Board to consider adoption of the TDP at their March meeting.

Mark Bower of KFH discussed the study process for developing the TDP. They worked with the RCATS Advisory Committee and the Aging Service Planning Committee to determine community transportation needs and alternative ways of providing services.

Randolph Hospital Request Regarding Emergency Room Renovation

Jim Culberson, Chairman of the Emergency Room Renovation Committee, outlined the proposed emergency room renovation plan and associated costs. He asked that the Board contribute \$1,000,000 over a three-year period to this \$4,575,000 project.

Chairman Frye said the Board will consider this request at their March meeting.

Vehicle Billing and Collection System

Ben Chavis, Tax Assessor, explained how the current taxation of registered motor vehicles has impacted the County's overall collection rate. Since 1993, vehicle taxes are billed separately from other property taxes, and the due date for vehicle tax is based on registration renewal date. The collection rate for vehicles continues to decrease during the year but does not become a problem until the last quarter of the fiscal year. Because the County has not had an opportunity to force collection on these bills, many of them are still outstanding at the close of the fiscal year. Since the collection rate for the last quarter is lower, it causes the average collection rate for the year to drop.

Appointment of Juvenile Crime Prevention Council

Frank Willis, County Manager, advised the Board that the new Juvenile Justice Reform Act requires that they appoint a Juvenile Crime Prevention Council to replace the existing Youth Services Advisory Council that used to be called the Community Based Alternatives Board. The newly appointed Council will assume responsibilities of assessing the need for sanctions for adjudicated youths and the need for delinquency treatment and prevention services. The target population is juveniles who are adjudicated delinquent and remain in the community under an intermediate or community sanction. The Council shall be composed of up to 25 members that are listed in the legislation, and members serve staggered, renewable two-year terms. The County is currently receiving \$265,013 for Community Based Alternatives programs and is eligible to receive an additional \$55,760 under the new program. Mr. Willis presented a list of individuals who have agreed to serve on the new Council (ten of whom served on the Youth Services Advisory Council) and noted that the list did not include a recommendation for the County Commissioner slot.

On motion of Kemp, seconded by Holmes, the Board unanimously appointed Commissioner Mason to serve in the County Commissioner slot.

On motion of Kemp, seconded by Mason, the Board unanimously appointed the following to the Juvenile Crime Prevention Council:

	<i>Name/Title</i>	<i>Term Expires</i>
<i>Specified Members (GS 147-33.61)</i>		
<i>School Superintendent or Designee</i>	<i>Stuart Bullock, Dir. of Pupil Personnel</i>	<i>Feb. 2001</i>
<i>Chief of Police or Designee</i>	<i>Maxine Wright, School Resource Officer</i>	<i>Feb. 2000</i>
<i>Local Sheriff</i>	<i>Sheriff Litchard Hurley</i>	<i>Feb. 2001</i>
<i>District Attorney or Designee</i>	<i>Sonja Hole, Assistant District Attorney</i>	<i>Feb. 2000</i>
<i>Chief Court Counselor or Designee</i>	<i>Sandy Key, Chief Court Counselor</i>	<i>Feb. 2001</i>
<i>Director of Mental Health or Designee</i>	<i>Lucy Dorsey, Child/Youth Services Dir.</i>	<i>Feb. 2000</i>
<i>Director of Social Services or Designee</i>	<i>Margaret Phillips, Social Worker</i>	<i>Feb. 2001</i>
<i>County Manager or Designee</i>	<i>Jane Leonard, Deputy Finance Officer</i>	<i>Feb. 2000</i>
<i>Substance Abuse Professional</i>	<i>Joe Goldston</i>	<i>Feb. 2001</i>
<i>Member of Faith Community</i>	<i>Rev. Charles Tyson</i>	<i>Feb. 2000</i>
<i>County Commissioner</i>	<i>Robert Mason</i>	<i>Feb. 2001</i>
<i>Person Under Age 21</i>	<i>Jose Palma, Jr., Student</i>	<i>Feb. 2000</i>
<i>Juvenile Defense Attorney</i>	<i>Clark Bell, Attorney</i>	<i>Feb. 2001</i>
<i>Chief District Court Judge or Designee</i>	<i>Brad Long, Judge</i>	<i>Feb. 2000</i>
<i>Member of Business</i>	<i>Ray Criscoe, Editor</i>	<i>Feb. 2000</i>

<i>Local Health Director or Designee</i>	<i>Galenda Sandlin, RN</i>	<i>Feb. 2001</i>
<i>Rep. United Way or Other Nonprofit</i>	<i>Aaron Wall, Mktg & Comm. Dir., U. Way</i>	<i>Feb. 2000</i>
<i>Rep. Parks & Recreation</i>	<i>Allen Oliver, Dir., City of Asheboro</i>	<i>Feb. 2001</i>
<i>County Commissioner Appointee</i>	<i>Lisa Cheek, Citizen</i>	<i>Feb. 2000</i>
<i>County Commissioner Appointee</i>	<i>Talmadge Baker, Citizen</i>	<i>Feb. 2001</i>
<i>County Commissioner Appointee</i>	<i>Tanya O'Briant, Pks & Rec Dir, Archdale</i>	<i>Feb. 2000</i>
<i>County Commissioner Appointee</i>	<i>Pam Hill, Dir, Day Reporting Center</i>	<i>Feb. 2001</i>
<i>County Commissioner Appointee</i>	<i>Gerald Thomas, Captain, Liberty PD</i>	<i>Feb. 2000</i>
<i>County Commissioner Appointee</i>	<i>Greg Patton, Planning Dir, Randleman</i>	<i>Feb. 2001</i>
<i>County Commissioner Appointee</i>	<i>Charles Spivey, Dir Special Proj/At Risk Asheboro City Schools</i>	<i>Feb. 2000</i>

Proposed Zoning Ordinance Amendments

Hal Johnson, Planning and Zoning Director, reviewed proposed amendments to the Zoning Ordinance, including the new wording developed for the Municipal Airport Overlay District, following directions from the County Commissioners resulting from the public hearing on January 25.

On motion of Davis, seconded by Kemp, the Board unanimously approved the addition of a new residential exclusive zoning district.

On motion of Holmes, seconded by Kemp, the Board voted 4 to 1, with Commissioner Mason opposing, to approve the new definitions of minor and major subdivisions.

On motion of Kemp, seconded by Davis, the Board unanimously approved the addition of a new municipal airport overlay zoning district.

These three motions resulted in the following specific amendments to the Randolph County Zoning Ordinance, effective immediately, as follows:

Article V, Section 1. District Names - Amend to include:

RE Residential Exclusive District

RE-CU Residential Exclusive-Conditional Use District

MAO Municipal Airport Overlay District

MAO-CU Municipal Airport Overlay-Conditional Use District

Article VII, Section 1. Intent of Zoning Districts - Amend to include:

RE - Residential Exclusive District

The purpose of this zoning district is to allow only major single-family residential subdivisions intended to accommodate site-built residential dwellings (to include conventional modular homes as defined by this Ordinance).

RE-CU - Residential Exclusive Conditional Use District

Identical to the Residential Exclusive District except that a Conditional Use Permit is required as a prerequisite to any use or development as provided in this chapter.

MAO - Municipal Airport Overlay District

The purpose of this overlay zoning district is to establish height regulations within Asheboro Municipal Airport approach zones located within the County of Randolph's jurisdiction. The Municipal Airport Overlay District is also designed to prohibit other obstructions that have the potential for endangering the lives and property of users of the Asheboro Municipal Airport and property or occupants of land within the district.

Article VII, Section 4. Overlay Districts - Add section to read:

The overlay zoning district is established to provide greater flexibility for certain areas of the County's zoning jurisdiction. All uses and regulations for an overlay district are supplemental to those uses and regulations in the underlying district, except where such regulations conflict. In cases of conflict, the more stringent regulations shall apply.

A. Municipal Airport Overlay Districts

Purposes and Uses Permitted. The purpose of this overlay zoning district is to establish height regulations within Asheboro Municipal Airport approach zones located within the County of Randolph's jurisdiction. The Municipal Airport Overlay District is also designed to prohibit other obstructions that have the potential for endangering the lives and property of users of the Asheboro Municipal Airport and property or occupants of land within the district. Such approach areas shall be depicted on the Official Zoning Maps of Randolph County. The Municipal Airport Overlay District shall be considered as an overlay district to the existing zoning districts. Uses permitted within the underlying district shall be permitted provided they meet the requirements within the overlay zone subject to the restrictions provided by this section. **Airport Approach Zones.** In order to carry out the provision of this District there are established zones which include all the land lying beneath the approach surfaces, transitional surfaces, horizontal surfaces and conical surfaces as shown on the Asheboro Municipal Airport Approach and Vicinity Plan. Such approach areas shall be depicted on the Official Zoning Maps of Randolph County.

Restrictions. Within the Municipal Airport Overlay District the maximum height of any structure shall not exceed thirty-five (35) feet. A Special Use Permit may be issued for a structure to exceed thirty-five (35) feet if this

Ordinance would otherwise permit the structure to do so and review by the Asheboro Airport Authority indicated that no airport approach would be affected by the structure.

Notwithstanding any other provisions of this District, no use may within 20,000 feet of the runway be made of land within the Overlay District in such a manner as to create electrical interference with navigational signals, or radio communication between the airport and aircraft make it difficult for pilots to distinguish between airports lights and others, result in glare in the eyes of pilots using the airport, create bird strike hazards, or otherwise endanger or interfere with the landing, takeoff or maneuvering of aircraft intending to use the airport. Public landfills, septage application sites used for anything other than agricultural operations involved in the production of crops or other agricultural products for sale or consumption, and similar activities shall be prohibited within 20,000 feet of the runway.

In determining the possibility of adverse impact to navigation of structures over 35 feet in height, the calculation of one foot above the runway for each 100 feet distance from runway within 20,000 feet of the runway shall be considered.

Other. Prior to Planning Board and Board of Commissioners review, plans shall be submitted to the Municipal Airport Authority for review and comment.

Article VII, Section 3. Table of Permitted Uses - Amend to include:

Subdivisions, Major

Site-built and conventional modular homes (RE, RR, RM) Zoning Districts permitted by right

Modular home, conventional (RE, RR, E-1, RA, RM) Zoning Districts

permitted by right

Modular home, on-frame (RR, E-1, RA, RM) Zoning Districts permitted by right

Notes to the Table of Permitted Uses - Add to include:

5. Any obstruction to be located within the zoning jurisdiction of Randolph County that is more than 199 feet in height above ground level at its site will require a "Notice of Proposed Construction or Alteration" submitted to the Federal Aviation Administration and will require a finding of "No Adverse Impact to Navigation" from the Federal Aviation Administration prior to granting a final building permit.

Article VIII, Section 1. Table of Area and Yard Requirements - Amend to include:

District Area in Sq. Ft. Lot Frontage Front Setback Rear Setback Side Setback Bldg. Height Accessory Setback

RE 20' from street line

Single Unit 30,000 sq. ft. 100 35 30 10 35 5' from any lot line

Article XIII, Section 4(h). Changes and Amendments - Paragraphs added to include:

The overlay district is established to provide greater flexibility for certain areas of the County's jurisdiction. All uses and regulations for an overlay district are supplemental to those uses and regulations in the underlying district, except where such regulations conflict. In cases of conflict, the more stringent regulations shall apply.

All overlay district amendments shall follow the procedure required for general use district amendments.

Chapter One. Unified Development Ordinance Definitions - Amend to include:

Subdivision. Major: A subdivision with four (4) or more owner-occupied lots created for the purpose of sale or building development.

Subdivision. Minor: A subdivision with three (3) or fewer owner-occupied lots created for the purpose of sale or building development with all lots having access to an existing state-maintained road. The Planning Director is authorized to approve minor subdivisions upon review and determination that the subdivision meets the standards of this Ordinance.

Modular Home. Conventional: A manufactured home which is constructed in accordance with the North Carolina State Building Code with wood frame construction and set-up on a brick foundation.

Modular Home. On-Frame: A manufactured home which is constructed in accordance with the North Carolina State Building Code Code on a metal frame and is set-up on block piers with brick underpinning.

Obstruction: Any structure, growth, or other object, including a mobile object, which exceeds a limiting height set forth in this Ordinance.

Set Special Meeting

The Board set a meeting at 4:00 p.m. on February 22, 1999 to meet with the architect for the Courthouse addition/renovation project for a presentation of the master plan and time schedule, to approve a contract, and to adopt a capital project budget.

March and April Meeting Dates

The Board agreed to change their March meeting date to March 8 because they will be attending a national conference on March 1. They agreed to keep their April meeting on the 5th because Easter Monday is not a holiday for any of them.

Cape Fear River Basin

Commissioner Holmes said he had noticed D.O.T. road signs along that now say *Cape Fear River Basin* rather than *Deep River*. He said he feels these signs should still say *Deep River*. County Attorney Alan Pugh, who is a member of the State Board of Transportation, stated that he would look into the matter.

Rezoning Public Hearing

At 6:30 p.m. the Board adjourned to a duly advertised public hearing to consider rezoning requests. Hal Johnson, Planning and Zoning Administrator, presented the following requests:

1. Paul Kaufman, Siler City, is requesting that 19 acres (out of 51.46 acres) on Hwy 64 East, Columbia Township, be rezoned from RA to LI/CU to allow the manufacturing and sales of industrial trailers in a 60,000 square-foot building to be constructed on site. The Planning Board

unanimously recommended denial. Mr. Johnson noted that the property owner, after hearing comments at the Planning Board's public hearing, has proposed changes in the buffer so that only the sales office would be visible from the front. The 45,000 square-foot building for manufacturing would be behind a buffer and surrounded on the other sides by a buffer.

2. Watkins & Morris, Inc., Ramseur, is requesting that 10.03 acres (out of 173.38 acres) on the northeast corner of Hwy 64 East and Eastern Randolph Road, Columbia Township, be rezoned from RA to HC for commercial purposes. The Planning Board unanimously recommended approval. Mr. Johnson stated that no specific use for the property has been proposed, but that the other three corners of this intersection are already zoned HC.

3. Roger and Louise Byers, Asheboro, are requesting that 6.35 acres (out of 11 acres) on Hwy 64 East, Franklinville Township, be rezoned from RA to HC/CU to allow for the operation of a mobile home dealership and auto dealership with a 12 x 60 office to be constructed on site. Buffer requirements: 75' vegetation buffer on south side; 50' vegetation buffer on east side; and an 8' fence on south property line. The Planning Board unanimously recommended denial. Mr. Johnson stated that the applicant could request that the buffer be extended along the entire length of the south side of the 11-acre tract, which would hide the two mobile homes and storage trailer.

4. Mark and April Christian, Asheboro, are requesting that 1.77 acres on US Hwy 220 South, Richland Township, be rezoned from HC to RA to allow the property to be used for a single-family residence. The Planning Board unanimously recommended approval.

5. Relene Bradley, Julian, is requesting that 6.9 acres on Harold Meadow Road, Providence Township, Sandy Creek Watershed, be rezoned from RA to LI/CU to allow the operation of a diesel repair shop in an existing 100 x 80 building and a 70 x 30 building to be constructed on site. The Planning Board unanimously recommended approval.

Citizen Comments - Request #1

Paul Kaufman, applicant, stated that soil testing for each building has been successful and that no water will be used in the manufacturing process. Operation would be in an insulated building 7 a.m. to 5 p.m. Monday through Friday, with a possible second shift added. He said D.O.T. could put in a crossover at this site. He presented a petition signed by 17 neighboring households saying they are not opposed to this request.

Charles Baker, 4646 Plenty Farlow Road, Trinity, said he has known Mr. Kaufman for 15 years and is in the same Sunday school class. He said Mr. Kaufman is a person of the highest integrity and will have a desirable business.

Arthur Swaney, 390 Mack Road, Asheboro, said he is Mr. Kaufman's pastor and knows him to be a very good person and knows he will be a good business neighbor.

Earl Fitts, owner of the property, said this business would be good for the county.

Jean Vollrath, 10435 Hwy 64 East, Staley, stated that she represented several neighbors. She said the issue is not Mr. Kaufman's facility, but rather the type of zoning. She said she had spoken with planners, attorneys, and real estate appraisers who told her this is not an appropriate location for industry and that it would be setting a precedent. She stated that her house is listed on the national registry for historical preservation and has been there since 1819. Six in the audience stood in support of her statements.

Citizen Comments - Request #2

Wilson Alexander, attorney representing the applicant, said that this request fits the neighborhood, has a buffer, and is fair; no specific use has been determined because there is no buyer yet.

Barbara Raines, 7927 Hwy 64 East, Ramseur, stated that she had heard that a truck stop is being planned for this site and expressed concerns about the hazard such a business would create for students at nearby Eastern Randolph High School.

Citizen Comments - Request #3

Jan Veach, American Way Realty, 118 S. Cox St., stated that there was an error in the information that was sent out from the Planning and Zoning Department. The letter said the applicant was requesting that all 11 acres be rezoned (rather than the 6.35 being requested) and that that was why the Planning Board recommended denial of this request. She said Mr. Byers has removed the storage trailer and cleaned up the lot.

Roger Byers, applicant, requested that a 75' buffer along the entire south side of the 11-acre tract be a condition of rezoning.

Jerry Shackelford, 3015 Indian Springs Road, stated that it was very clear that the Planning Board's intent was that the fence be placed on the north side of the buffer (along the south side of the tract).

Carlos King, 3092 Indian Springs Road, said that the Byers' property, which backs up to his subdivision, is a deterrent to prospective buyers of lots in the subdivision. He expressed concern that the vegetation buffer recommended could be just grass and that trailers could be moved to the property line if the fence is not placed on the north side of the buffer.

Terry Dezern, 3145 Indian Springs Road, said trailer sales businesses tend to put the junky items in the back, which would be visible from the subdivision. He advocated for the recommended fence and buffer.

Citizen Comments - Request #4

Mark Christian, applicant, said he plans to live on the site requested for rezoning.

Citizen Comments - Request #5

Bill Maerlender, 6316 Hickory Hollow Road, Jamestown, stated that the Bradleys had a business in the existing building for the last 15 years. Mr. Bradley was killed last year, and Mrs. Bradley has tried to keep the business going. Mr. Maerlender said he would like to move his business into this building, but he would need an additional building for office space.

Relene Bradley, 3787 Hwy 22 North, Franklinville, said she is having a hard time keeping the business going and needs to sell.

Mark Langley, 5613 Hwy 49 North, Liberty, said he has a subdivision further down this road (in Guilford County) and would like to have a buffer in front of this business.

Milton Staley, adjacent property owner, opposed any expansion to this business.

Chairman Frye closed the public hearing.

Board Action on Requests

Holmes made a motion, seconded by Davis, to deny the request of Paul Kaufman. The motion passed 3-2, with Holmes, Davis, and Frye voting in favor of the motion and Mason and Kemp opposing.

On motion of Kemp, seconded by Holmes, the Board unanimously voted to deny the request of Watkins & Morris, Inc. because no specific use was designated for the property.

Holmes made a motion, seconded by Frye, to deny the request of Roger and Louise Byers. The motion failed 2-3, with Holmes and Frye voting for the motion and Mason, Kemp, and Davis opposing.

Kemp made a motion, seconded by Mason, to approve the request of Roger and Louise Byers, with a 75' buffer on the south side of the 6.35-acre tract, a 50' buffer on the east side, and a fence to be placed on the north side of the southern buffer. After discussion, Kemp and Mason amended their motion and second to stipulate that a buffer of existing trees be maintained along the entire length of the south side of the 11-acre tract and the fence be erected for the south side of the 6.35-acre tract only. This amended motion passed unanimously.

On motion of Davis, seconded by Mason, the Board unanimously approved the request of Mark and April Christian.

On motion of Kemp, seconded by Holmes, the Board unanimously approved the request of Relene Bradley.

Countywide Development Update

Hal Johnson, Planning and Zoning Director, provided statistics on residential and commercial growth in the county for 1998 and for the five-year period of 1994-1998.

Budget Amendment - LLEBG Revenue and Expenditure for 1998 Grant

On motion of Kemp, seconded by Davis, the Board unanimously approved Budget Amendment #29 to the FY 1998-99 Annual Budget, which reflects 1998 Local Law Enforcement Bock Grant funds received in the last fiscal year but not spent until this fiscal year, including interest earned and the 10% required local match, as follows:

GENERAL FUND - #29	
<i>Appropriations</i>	<i>Increase</i>
<i>Sheriff & Jail</i>	<i>\$15,878</i>
<i>Revenues</i>	<i>Increase</i>
<i>Restricted Intergovernmental</i>	<i>\$13,603</i>
<i>Investment Earnings</i>	<i>915</i>
<i>Appropriated Fund Balance</i>	<i>1,360</i>

Budget Amendment - County Schools Purchase of Land

Frank Willis, County Manager, explained that in December the Board had approved Budget Amendment #22, which appropriated \$212,980 of State ADM funds to the Randolph County Schools, to be used for the purchase of land for a new school. He said since that time he had learned that the ADM funds appropriated had already been designated by the Schools for the technology component of the new Northeast Middle School, which is being built with state bond money. State bond funds cannot be used for technology. In addition, the property owner would not give the County Schools an extension on the option they had on the land. Therefore, the purchase had to be made or the County Schools would lose this property. They do not have the funds in their budget to pay for the land. The asking price was \$190,000, and there was an additional \$10,000 owed to Coltrane-Bullard Realty for finding the property and handling the transactions for the closing.

On motion of Kemp, seconded by Davis, the Board unanimously approved Budget Amendment #30 to the FY 1998-99 Annual Budget, which reflects funds appropriated to the County Schools for the purchase of land for a new school, as follows:

GENERAL FUND - #30	
	<i>Increase</i>

<i>Appropriations</i>	
<i>County Schools Construction Capital</i>	\$200,000
<i>Revenues</i>	<i>Increase</i>
<i>Fund Balance Appropriated</i>	\$200,000

Budget Amendment - Social Services

On motion of Kemp, seconded by Davis, the Board unanimously approved the following Budget Amendment #31 to the FY 1998-99 Annual Budget, which reflects funds received from CP&L to Social Services for Project Share, a program for qualified residents in life threatening situations related to cooling or heating:

GENERAL FUND - #31	
<i>Appropriations</i>	<i>Increase</i>
<i>Social Services</i>	\$19,151
<i>Revenues</i>	<i>Increase</i>
<i>Restricted Intergovernmental</i>	\$19,151

Budget Amendment - Health

On motion of Kemp, seconded by Davis, the Board unanimously approved Budget Amendment #32 to the FY 1998-99 Annual Budget, which reflects additional state funds received for the Health Department's Food and Lodging Program, as follows:

GENERAL FUND - #32	
<i>Appropriations</i>	<i>Increase</i>
<i>Public Health</i>	\$5,185
<i>Revenues</i>	<i>Increase</i>
<i>Restricted Intergovernmental</i>	\$5,185

Adjournment

The meeting adjourned at 9:00 p.m.

Darrell L. Frye, Chairman

Phil Kemp

J. Harold Holmes

Robert B. Davis

Robert O. Mason

Alice D. Dawson, Clerk to the Board