

Rockingham County

Board of Commissioners Agenda

Regular Meeting 4/21/2025

Governmental Center, Commissioners Chambers, Wentworth, NC 27375

- Meeting Called to Order by Chairman Berger
- Invocation
 Pastor Kevin Dunavant, First Wesleyan Church, Eden
- 3. Pledge of Allegiance
- 4. Approval of the April 21, 2025 Agenda
- 5. 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. Susan Washburn, Clerk to the Board Consideration of approval of the Commissioners Board minutes for March 17, 2025.
 - Commissioners Minutes 3 17 2025
- B. Mandy McGhee, Finance Director
 - 1. Appropriate \$45,000 of the Register of Deeds reserved fund balance from the Enhancement/Preservation fund for the continuation of the ROD project of having the documents placed into DBS binders (water and fire resistant).
 - 2. Appropriate \$2,000 of 4-H Fund Balance Reserve to cover cost of 4-H Program supplies to cover upcoming summer camps and continued 4-H programming.
 - 3. Appropriate \$9,782 for the purchase of shelving units for Madison Mayodan Public Library.
 - 4. Request approval to increase Soil and Water Conservation budget by \$2,500 for funds that were donated for the summer camp.
 - ROD Project
 - 4 H Program Supplies
 - Madison Mayodan Public Library
 - Soil and Water Conservation Budget amendment
- C. Ronnie Tate, Director of Engineering and Public Utilities
 Consider approval for LKC Engineering to evaluate the wastewater systems owned by the
 County and approve a budget amendment of \$19,500 from OSBM Funds (OSBM funding
 is restricted and can only be spent on water/wastewater services).

- LKC Engineering wastewater system
- D. Justin Thacker, Deputy Finance Director
 - 1. Consideration to appropriate Fire District restricted fund balance to the following departments:
 - \$50,000 to Wentworth Fire Department
 - \$26,000 to Oregon Hill Fire Department
 - \$8,120 to North Stoneyview Fire Department
 - \$18,000 to Ruffin Fire Department
 - 2. Amend the FY 24-25 Information Technology budget by reducing it \$9,378 for new software subscription that meet the criteria of a recently implemented governmental accounting standard requiring certain software subscriptions to be capitalized as a Right to Use intangible asset and the corresponding liability to be reported. The original subscription budget amendment was for \$29,030, but the vendor chose the wrong stock keeping unit causing the price to be higher than it should be resulting in the SBITA being overstated. This budget amendment amends the budget to reconcile back in the Debtbook subscription schedule for this SBITA. SHI-Microsoft Office Exchange Online P2 GCC Sub Per User 150 Licenses \$19,652
 - 3. Amend the FY 24-25 Information Technology budget \$10,752 for new software subscription that meet the criteria of a recently implemented governmental accounting standard requiring certain software subscriptions to be capitalized as a Right to Use intangible asset and the corresponding liability to be reported. SHI-Microsoft Office Exchange Online P2 GCC Sub Per User 50 Licenses \$10,752
 - 4. Consideration to approve an amendment for the UMR Wellness Program in the Health Insurance Fund. This is a reclassification among object codes for the revenues and expenditures related to this program that has been in existence for several years. In consultation with Finance, HR and Budget staff, it was determined this amendment will segregate those revenues and expenditures associated with this program increasing transparency in the budget and aid the County in the efficient use of County resources.
 - Fire District Restricted Fund Balance
 - FY 24 25 IT Budget \$19,652
 - FY 24 25 IT Budget \$10,752
 - Amendment for UMR Wellness Program Health Insurance Fund
- E. Todd Hurst, Tax Administrator

Request the approval of Tax Collection and Reconciliation reports for March including refunds for March 17, 2025 thru April 8, 2025.

- Tax Reports 3 17 25 thru 4 8 25
- F. Lisa Ellington, RCR Facilitator

Request approval of the updated "Resolution by the County of Rockingham to Direct the Expenditure of Opioid Settlement Funds" to include Item 5, Reentry Programs, by Rockingham County Public Health and to approve the update to 4E, reporting period for Strating Point Rural Harm Reduction Collective and their updated contract. *This is just an update to the resolution, no additional funding is being requested"

- RCR Opioid Funding
- G. Leigh Cockram, Director of Rockingham County Center for Economic Development, Small Business & Tourism

Consideration of approving Resolution to submit a formal application with the North Carolina Department of Commerce's Rural Division Building Reuse grant program to benefit "Project Jasmine" and will invest monies in the amount of 5% or \$25,000 for the grant amount of \$500,000 awarded toward the proposed renovations as committed to in the application. Match will be part of the local performance agreement and split with the City of Reidsville.

- Resolution Rural Division Building Reuse Grant
- H. Melissa Joyce, Fire Marshal Consideration of approval to reset the Public Hearing for the Consolidation of Jacobs Creek and Huntsville Fire Protection Service Districts on June 2, 2025.
 - Consolidation Jacobs Creek and Huntsville
- 6. Public Comment
- 7. Public Hearings
 - A. Adam Barr, Senior Planner

A. Case 2025-04: Zoning Map Amendment (Rezoning) - Request to rezone a (+/-) 4.81-acre parcel of land from Residential Agricultural (RA) to Residential Mixed (RM) - Conventional Rezoning - Applicant: Diverse Property Group LLC - Tax PIN: 7979-03-43-7687 - 11123 NC Highway 87 - Leaksville Township

B. Case 2025-05 TA: To consider a Text Amendment to the Unified Development Ordinance to modify the dimensional standards for non-residential zoning districts.

- Case 2025 04
- Case 2025 05
- B. Bill Lester, LKC Engineering, PLLC

The purpose of this public hearing is to officially proceed with closing out the Community Development Block Grant (CDBG) Economic Development Grant for Ontex Operations (CDBG No. 19-E-3122). The sewer system improvements have been completed as proposed. The total project cost of the Sewer Improvements to serve Ontex Operations was \$2,720,857, with the CDBG Economic Development Grant providing \$1,900,098 and Rockingham County providing the remaining cost of \$820,759. Request approval to proceed with the project close out and authorize LKC Engineering to prepare close out documentation for the County Manager to execute and submit to the NC Department of Commerce - Rural Economic Development Division.

- CDBG Economic Development Grant for Ontex Operations
- 8. Presentation
 - A. Dawn Charaba, Reidsville Area Foundation, Executive Director 2025 Behavioral Health Community Plan
 - 2025 Behavioral Health Community Plan

- B. Sheriff Sam Page Update on Jail Inspection
- C. Lance Metzler, County Manager Request approval to reallocate \$60,000 from Project RS2425 Bethany Wastewater Plant Upgrades to RS2403 Central Office Generator Project to cover additional costs expected to bring generator online after the unit is installed.
 - Reallocation Project RS2425 Bethany Wastewater Plant
- 9. New Business
- 10. Commissioner Comments
- 11. Adjourn NEXT MEETING is May 5, 2025 at 6:30 pm at the Governmental Center, Commissioners Chambers, Wentworth, NC 27375