

MAYOR

CLARENCE R. JERNIGAN

BOARD OF ALDERMEN

GARY B. BETTS, SR.,
Mayor Pro-Tempore

MELISSA BLALOCK
RENEE BRYANT

KEITH D. FOGLEMAN
NANCY HENDERSON

CITY OF RANDLEMAN

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Randleman, NC 27317
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CITY ADMINISTRATION

JERRY ROTHROCK
Interim City Manager

ZACHARY L. HEWETT, MBA
Finance Director

MELODY R. HANCOCK, CMC, NCCMC
City Clerk / Purchasing Coordinator

February 06, 2018
6:00 PM

The Randleman Board of Aldermen held a scheduled meeting on the above date with the following members present:

- | | | |
|-----------------|---|----------------------|
| Bucky Jernigan |) | Mayor |
| Gary Betts |) | Mayor Pro-Tempore |
| Melissa Blalock |) | Aldерwoman |
| Renee Bryant |) | |
| Nancy Henderson |) | |
| Keith Fogleman |) | Alderman |
| Jerry Rothrock |) | Interim City Manager |
| Zach Hewett |) | Finance Director |
| Bob Wilhoit |) | Attorney |

Reverend Arnold Luther with the Midway Wesleyan Church led the assemble in prayer.

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Consent Agenda

Approval of Minutes – January 02, 2018 Scheduled Meeting – Pre-Agenda
Meeting January 29, 2018

Financial Reports – General Fund – Water/Wastewater Fund – Investments Report

Department Reports

Budget Amendments – No. 6 and No. 7

Appointment of Alderwoman Bryant to PTRC Executive Committee

Re-appointment of Carol Lamb to Library Board

Budget Retreat – March 21st, 2018 9:00 – 5:00

A motion to approve the Consent Agenda was made by Alderwoman Blalock seconded by Alderwoman Bryant and unanimously approved.

Insert Budget Amendment No. 6 and No. 7:

Audit Report – Bernard Robinson, LLC – Ben Ripple

Mr. Ripple presented the Audited Financial Statement for Fiscal Year 2017-2018 at the January Board Meeting. He stated that the audit was free of any material misstatements and was found to be a clean audit.

The official Financial Statements for the year ended June 30, 2017 was presented for Board approval. No additional information was requested by the Board.

Alderwoman Bryant said Zach had answered and explained some items she wanted clarification on.

A motion to approve the 2017 Financial Statement – Audit was made by Alderwoman Blalock seconded by Alderman Betts and unanimously approved.

Insert Financial Statement – Audit – Fiscal Year 2016-2017:

Randolph County Economic Development Corporation Annual Report Presentation - 2017

Mr. Walter Sprouse was named as EDC President in October 2017 to replace the retiring Bonnie Renfro.

Mr. Sprouse advised the Board that the Greensboro-Randolph Mega site continued to prepare for the end users while preparations have been ongoing for

several years, the site saw significant progress in 2017. In November the site was expanded for an additional 370 acres improving its marketability.

He discussed the continued efforts to market the West Randleman Industrial site located on Island Ford Road. Several interested parties have inquired to date.

Mr. Kevin Franklin, Vice President provided additional information:

365 New Jobs Created in 2017	34 Project activities
\$5,665,000 Grants Secured	15,956 Website Page Views
\$158,455,549 New Investments	668,075 sq. feet Real Estate Impact
7 Marketing Trips	589 Facebook Followers

The following are new businesses that located in Randolph County in 2017:

SouthCorr Packaging	Fibertex Personal Care
Piedmont Custom Meats	Edwards Wood Products

Mr. Elbert Lassiter, Chairman of the EDC Board of Directors continued the presentation by adding that he would strive for more transparency stating that “partnership” defines the Randolph County EDC and their continued success. He stated that private partners working together to create a transformational opportunity for job creation and growth is necessary to the continued growth of Randleman and Randolph County.

Alderwoman Bryant thanked the gentlemen for working hard for us and how much the Board appreciated them.

Public Comment

Ms. Crystal Hutchins resides at 105 Tabernacle street and advised the Board that the neighbors that reside at 109 Tabernacle (Horne-Connor) continued to harass her and her family. She advised the Board that they own their home and moved here from Michigan with their children. This home was previously owned by a family member. She stated that Ms. Blankenship, another neighbor had previous appeared before the Board with this same issue.

She cited documentation of over 100 calls that had been placed to 911. She continued to explain that her children did not feel safe outside anymore and instances of vandalism had happened on her property with charges pending.

Ms. Hutchins stated the owner of the nuisance property, Mr. Ward had been contacted and was not willing to address the matter.

Alderwoman Bryant informed the Hutchins that she had previously tried to address the situation to no avail. Alderwoman Bryant assured the couple that this was not an experience the Board wanted our citizens to encounter and would continue to help if possible.

Ordinance to Amend Water and Wastewater Fund Capital Project and Approve Transfer of Funds from Water and Sewer Fund into The Capital Project Fund

The Wastewater Treatment Plant Air Supply Piping and Diffuser System Project Ordinance was adopted in Fiscal Year 2016-2017 for construction of an Air Supply Piping and Diffuser System. The additional cost has been approved by the state.

The revenue and expenditure line items in the appropriate fund budgets need to be amended to facilitate an unforeseen yet necessary additional cost of \$22,600.00.

A motion to approve Ordinance Amendment was made by Alderwoman Bryant seconded by Alderman Fogleman and unanimously approved.

A transfer from the Water and Sewer Fund to the WWTP Air Supply Piping and Diffuser Capital fund is necessary to incur the additional cost. The additional funds will be taken from net assets.

A motion to approve the transfer of funds was made by Alderwoman Henderson seconded by Alderman Betts and unanimously approved.

Insert Ordinance to Amend Water and Sewer fund and Transfer of Funds:

Approval of Budget Calendar for Fiscal Year 2018-2019

Jerry Rothrock, Interim City Manager prepared the Budget Calendar for FY 2018-2019, and a memorandum outlining the process has been prepared for distribution to all Departments.

A motion to approve the Budget Calendar for FY 2018-2019 was made by Alderwoman Blalock seconded by Alderman Betts and unanimously approved.

Insert Budget Calendar:

Manager, Mayor and Department Updates

Manager

Mr. Rothrock provided information from the NC City and County Managers Conference he recently attended.

The Local Government Retirement System would not be awarding Cost of Living Raises in the new Budget Year. He also warned that the LGC was looking into the spiking of salaries in relation to retirement and the fact that this was illegal.

He also informed the Board that the NCLM was lobbying against the Duke Power rate adjustment for coal ash removal. The recent tax credits should provide them with additional revenue that could be used for the removal.

Departments

Don Peeler, Public Works Director advised the Board that the loggers that had been working in our City had completed their work and praised our City in the manner in which they were treated as they worked. They commented that this would make a wonderful place for relocation.

Robin Hughes, Parks & Recreation Director announced that the Father/Daughter Valentines Dinner and Dance would be held Saturday, February 10th.

Alderman Betts reminded everyone that the Fire Department would be serving "Your Place at The Table" on February 8th and Administration, Public Works and the WWTP would serve on February 22nd, 2018.

Recess Meeting

A motion to recess the City of Randleman Board of Aldermen until February 12, 2018 at 6:00 PM was made by Alderwoman Henderson seconded by Alderman Fogleman and unanimously approved.

Bucky Jernigan, Mayor

**Melody R. Hancock, CMC- NCCMC
City Clerk**