



PERSON COUNTY

BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
304 South Morgan Street, Room 215
Roxboro, NC 27573-5245
336-597-1720
Fax 336-599-1609

January 7, 2019

7:00pm

CALL TO ORDER..... Chairman Newell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

PUBLIC HEARING:

ITEM #1

SUP-05-18 Request by David Walker for a Recreational Vehicle Park on 16.66 acres located on Allie Clay Rd (a portion of Tax Map & Parcel 58-1) in the R (Residential) Zoning District Lori Oakley

ITEM #2

Consideration to Grant or Deny Request by David Walker for a Recreational Vehicle Park on 16.66 acres located on Allie Clay Rd (a portion of Tax Map & Parcel 58-1) in the R (Residential) Zoning District Chairman Newell

INFORMAL COMMENTS

The Person County Board of Commissioners established a 10-minute segment which is open for informal comments and/or questions from citizens of this county on issues, other than those issues for which a public hearing has been scheduled. The time will be divided equally among those wishing to comment. It is requested that any person who wishes to address the Board, register with the Clerk to the Board prior to the meeting.

ITEM #3

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of December 3, 2018,**
- B. Budget Amendment #12,**
- C. Request from the Sheriff Dept. to apply for Grants from: Governor’s Crime Commission, Person County United Way, Juvenile Crime Prevention Council, Wal-Mart and BVP,**
- D. Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion, and**
- E. Transfer of County Surplus Vehicle to City of Roxboro Fire Dept.**

NEW BUSINESS:

ITEM #4

NCDOT Update of STIP U-5969 – US 501 (Madison Boulevard) Robert Boot

ITEM #5

Submission of Fiscal Year 2019/2020 Community Services Block Grant Application Shatarra Williams

ITEM #6

Resolution Amending the Person County Economic Development Commission for a Change in Membership Chairman Newell

ITEM #7

Authorization to apply for USACE individual permit request for Person County Mega ParkRon Aycock & Sherry Wilborn

ITEM #8

Authorizations for PCBIC to act for the County Ron Aycock & Sherry Wilborn

ITEM #9

Bid Award for Waterline Construction to Person County Mega Park and Authorization to Execute Contract Sherry Wilborn

ITEM #10

Commissioner Assignments Chairman Newell

ITEM #11

Appointments to Boards and Committees Brenda Reaves

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into Closed Session per General Statute 143-318.11(a)(3) for the purpose to consult with the county attorney in order to preserve the attorney-client privilege with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, Assistant County Manager, Sybil Tate and Planning Director, Lori Oakley.

Note: All Items on the Agenda are for Discussion and Action as deemed appropriate by the Board.