



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

February 4, 2019

Person County Board of County Commissioners
Board Retreat focusing on Fiscal Year 2019-2020 Budget
held at the Person County Public Library Gallery
319 S. Main Street, Roxboro, NC
9:00am

CALL TO ORDER..... Chairman Newell

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

ITEM #1

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Report of Unpaid Taxes, and
- B. Advertisement of Unpaid Real Estate Taxes

ITEM #2

9:05-9:30am

Strategic Plan Priorities Sybil Tate

ITEM #3

9:30-10:00am

Elliott Davis, PLLC, Auditor’s Presentation Tom McNeish

ITEM #4

10:00-11:00am

Debt Model Presentation Doug Carter, Andrew Carter, Jeremy Carter

BREAK

11:00-11:15am

ITEM #5

11:15-11:25am

Q&A on the morning’s presentations Amy Wehrenberg, Heidi York

<u>ITEM #6</u>	11:25-11:35am
Revenues	Russell Jones
<u>ITEM #7</u>	11:35-12:00pm
OSFM ISO Rating Presentation	Brian Cox
BREAK	12:00-12:15pm
<u>ITEM #8</u>	12:15-12:30pm
Preview of Needs in FY2020	Heidi York
<u>ITEM #9</u>	12:30-12:45pm
Budget Wrap-up	Heidi York
<u>ITEM #10</u>	12:45-1:00pm
Closing remarks	Chairman Newell, Heidi York

Recess the meeting until 2:30pm Chairman Newell

2:30pm

CLOSED SESSION #1

(held at the Board's usual board room 215 in the County Office Building)

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, and Assistant County Manager, Sybil Tate.

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