



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

March 18, 2019
(Meeting to be held in the County Office Building Auditorium)

8.30am

CALL TO ORDER..... Chairman Newell

ITEM #1

**Appointment to Economic Development Commission following
Informal Interviews with Applicants Chairman Newell**

Recess meeting (if prior to 9:00am) until regular scheduled meeting at 9:00am

9:00am

CALL TO ORDER..... Chairman Newell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

RECOGNITION OF LOCAL GOVERNMENT DAY Welcome & Introductions

ITEM #2

RECOGNITION

Resolution of Appreciation Chairman Newell
Person County Retiree, Garrey Martin

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 February 19, 2019,**
- B. Budget Amendment #15,**
- C. Resolution for Temporary Removal of Original Deed Book 36,**
- D. Approve Person Area Transportation System Transportation Advisory Board By-Laws,**
- E. Update Person Area Transportation System Policies as required by the FTA and NCDOT:

 - a. Charter Services Policy,**
 - b. Grants & Financial Management Policy,**
 - c. Procurement Policy,**
 - d. Continuity of Operations Plan,**
 - e. Soliciting Public Comment Policy,**
 - f. Record Control and Retention Policy****
- F. Tax Adjustments for March 2019

 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds****

NEW BUSINESS:

ITEM #4

FY18 Mental Health Refund Sybil Tate

ITEM #5

Approve the Person Area Transportation System Vehicle Advertising Agreement and Policy Glen LaBar

ITEM #6

Mobile Device Policy for Person County Government Employees Heidi York

ITEM #7

Consideration to change the location of the April 15, 2019 regular-scheduled Board meeting Heidi York

ITEM #8

EV Charging Station Sybil Tate

ITEM #9

Strategic Plan Worksession 1 Sybil Tate

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

RECESS the March 18, 2019 meeting until 6:00pm on April 1, 2019 for the purpose of holding its Strategic Plan Worksession #2 prior to the 7:00pm regular scheduled Board meeting.

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