



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

April 1, 2019

6:00pm

Call Recessed Meeting to Order Chairman Newell

ITEM #1

Strategic Plan Work Session #2 Sybil Tate

7:00pm

CALL TO ORDER..... Chairman Newell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

ITEM #2

RECOGNITION

Proclamation for the Week of the Young Child Chairman Newell

ITEM #3

PUBLIC HEARING:

**Request to add Heston Rd., a private roadway, to the
Database of roadway names used for E-911 dispatching Sallie Vaughn**

ITEM #4

**Consideration to grant or deny request to add Heston Rd., a
private roadway, to the database of roadway names used for
E-911 dispatching 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 #5

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of March 18, 2019,
- B. Budget Amendment #16,
- C. Elliott Davis, PLLC Audit Contract for Fiscal Year 2019 in the amount of \$58,150,
- D. Elections Equipment and Software Lease 2nd Amendment in the amount of \$7,659.76, and
- E. Increase Daily Deposit and Purchase Order Thresholds to \$500 and \$750 respectively.

UNFINISHED BUSINESS:

ITEM #6

Mobile Device Policy for Person County Government Employees Heidi York

NEW BUSINESS:

ITEM #7

A Resolution to Authorize Execution of a Lease and Fixed Base Operator Agreement Heidi York & Ray Foushee

ITEM #8

Approval of Person Area Transportation System Services on Days the County is Closed and Proposed Rates Glen Labar

ITEM #9

Recommended Capital Improvement Plan for FY2020-2024 Heidi York & Amy Wehrenberg

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

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