

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

MARCH 18, 2019
OTHERS PRESENT

David B. Newell, Sr.
Gordon Powell
Jimmy B. Clayton
Kyle W. Puryear
B. Ray Jeffers

Heidi York, County Manager
C. Ronald Aycock, County Attorney
Brenda B. Reaves, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in recessed session on Monday, March 18, 2019 at 8:30am for the purpose of conducting informal interviews with the applicants of the Economic Development Commission prior to the Board's regular scheduled 9:00am Commissioners' meeting in the Person County Office Building Auditorium.

Chairman Newell called the recessed meeting to order.

APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMISSION:

There were five applicants for one vacant seat for a minority representative on the Economic Development Commission; the Board, at its meeting on February 19, 2019 instructed the Clerk to invite the applicants to meet with the Board of Commissioners informally on this date. The Board of Commissioners met informally with 1) Ms. Keisha Davis, 2) Ms. Zakiya James, 3) Mr. Glenn Martin, and 4) Mr. Kenneth Perry. The fifth applicant, Mr. Peter Baker was unable to attend the informal interview due to scheduled business out of the country.

Chairman Newell called for a brief recess at 8:59am.

Chairman Newell called the regular-scheduled 9:00am meeting to order at 9:06am. Commissioner Powell offered an invocation and Commissioner Puryear led the group in the Pledge of Allegiance.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

Chairman Newell suggested adding action to the agenda for the Economic Development Commission Appointment.

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the agenda as adjusted with the addition of the Economic Development Commission Appointment as the first item of New Business.

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RECOGNITION OF LOCAL GOVERNMENT DAY:

Chairman Newell welcomed the Person High School students enrolled in civics and economics participating in Local Government Day to observe the Board of County Commissioners in session. Chairman Newell, Vice Chairman Jeffers and Commissioners Clayton, Powell and Puryear proceeded to introduce themselves and shared general information about the office of a commissioner and general government. County Manager, Heidi York, Clerk to the Board, Brenda Reaves, and County Attorney, Ron Aycock also introduced themselves.

RECOGNITION WITH A RESOLUTION OF APPRECIATION:

Chairman Newell read and presented a Resolution of Appreciation to Person County Retiree, Garrey Martin.

RESOLUTION OF APPRECIATION

WHEREAS, Garrey Martin has served the people of Person County during his tenure working for Person County Emergency Medical Services as an Emergency Medical Paramedic; and

WHEREAS, Garrey Martin has served the citizens of Person County with honor, integrity, sincerity and dedication, providing accurate, concise services for nineteen years, April 2000 – February 2019; and

WHEREAS, Garrey Martin has earned the respect and admiration of all who have known him and worked with him throughout his career; and

WHEREAS, the County of Person recognizes the many contributions Garrey Martin has made to the County and offers him sincere best wishes for his retirement.

NOW, THEREFORE, I, David Newell, Sr., Chairman of the Person County Board of Commissioners, do hereby extend this Resolution of Appreciation to Garrey Martin for continually striving to make Roxboro and Person County a better place to live and work.

Adopted this, the 18th day of March 2019.



David Newell Sr.
David Newell, Sr., Chairman
Person County Board of Commissioners

Attest:

Brenda B. Reaves
Brenda B. Reaves, MMC, NCCCC
Clerk to the Board

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INFORMAL COMMENTS:

The following individual appeared before the Board to make informal comments:

Mr. Michael Rudder of 928 Ralph Winstead Road, Leasburg and the President of the Board of Directors for the Person County Museum of History thanked the Board of Commissioners for years of service and support to the Museum. More recently, Mr. Rudder noted a hot water heater was installed in the Parsonage Building at the Museum and he wanted to thank the County with special thanks to the Director of General Services, Ray Foushee for his assistance. Mr. Rudder further noted the Museum's mission was to serve the citizens and to preserve the County's history.

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA:

A **motion** was made by Vice Chairman Jeffers and **carried 5-0** to approve the Consent Agenda with the following items:

- 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

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NEW BUSINESS:

ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT:

Chairman Newell opened the floor for nominations.

Commissioner Puryear nominated Glenn Martin.

Commissioner Clayton nominated Kenneth Perry.

Chairman Newell requested the Board vote for each nomination by a show of hands.

By show of hands, Commissioners Puryear and Powell voted for Glenn Martin.

By show of hands, Commissioner Clayton, Chairman Newell and Vice Chairman Jeffers voted for Kenneth Perry.

By acclamation of a 3-2 vote by show of hands, Mr. Kenneth Perry was appointed to the Economic Development Commission, effective immediately to serve a term that will expire June 30, 2022.

Vice Chairman Jeffers suggested to the other applicants that were not appointed to consider other boards and committees as the County currently has a number of vacancies.

FY2018 MENTAL HEALTH REFUND:

Assistant County Manager, Sybil Tate presented to the Board recommendations for the Cardinal Innovations refunded unspent local funds from its FY2018 maintenance of effort budget. Ms. Tate stated the refunded mental health funds would be managed by the Health Department and was restricted to be expended on mental health related services to the citizens of the county. Commissioner Powell, and a member of the current Cardinal Innovations Board appointed by Secretary of Health, added that the decision was made to refund counties its unspent funding to expend among its community services noting this was not the case historically.

Ms. Tate noted staff gathered input from mental health providers and generated the following list:

Organization	Project title	Project Description/Justification	Cost
Person County Group Homes	Independent Living Program	As requested by David Forsythe	\$10,000
Freedom House Recovery Center	Community and jail peer support- 3 month pilot (April- June) and 1 surplus vehicle	Staff is recommending a full-time position to continue providing mental health services in the jail AND offer similar services to mental health patients in the community. Funding to continue this program in FY20 will be included in the FY20 budget. This position will focus on individuals in the community who have recently been discharged from the hospital or who contact 911 and the Sheriff repeatedly. The goal of this position is to reduce calls and return visits to the hospital. One surplus vehicle will be transferred to Freedom House for this position.	\$7,908+ \$3,500 vehicle
Person Industries	Shredder and Shredding Storage	Replacement of old shredder and bins for storing confidential shred.	\$3,822
TOTAL			\$25,230

Vice Chairman Jeffers advocated for future refunds of unspent funding that staff work with the Person County Partnership for Children for resources that address children's mental health needs. Ms. Tate told the group that she has already contacted the Partnership Office and funds will be requested in the upcoming budget for children's mental health services.

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the refunded mental health funds in the amount of \$25,230 to be expended on the mental health providers as presented.

APPROVE THE PERSON AREA TRANSPORTATION SYSTEM VEHICLE ADVERTISING AGREEMENT AND POLICY:

Public Transportation Director, Glen LaBar told the group that over the past couple months, the Person Area Transportation System (PATs) has received inquiries regarding the possibility of local businesses and organizations to advertise on vehicles. The FTA and NCDOT both allow for PATs to have these advertisements as long as it does not interfere with the required lettering of the county agency name on the vehicle. PATs has identified various locations on the larger buses, known as light transit vehicles (LTVs) for these advertisements.

Mr. LaBar presented a proposed vehicle advertising agreement with terms and conditions, and a PATs advertisement policy noting the commitment term would be six months or 12 months with payment upfront. Mr. LaBar provided examples using pictures illustrating the locations on the LTVs to which advertising could be located. Mr. LaBar said that PATs currently has seven vehicles that could have advertisements with the possibility of two additional in future years with vehicle upgrades.

Mr. LaBar noted the Transportation Advisory Board approved the proposed vehicle advertising agreement and policy and made a recommendation on the pricing at its March 6, 2019 meeting. He said he would promote the advertising through discussion in the community, radio and paper advertising. He agreed to evaluate the rates if the program did not take off.

Mr. LaBar requested the Board to adopt the Person Area Transportation System Vehicle Advertising Agreement and Policy as written. If approved, Mr. LaBar stated PATs will offer this service starting in fiscal year 2020 and projected \$20,000 in revenue.

Vice Chairman Jeffers asked if the PATs buses could be used for charter services to which Mr. LaBar stated no due to the federal funding restrictions. He noted that if local funding was solely used to purchase a bus, then charter services could be considered.

A **motion** was made by Commissioner Powell and **carried 5-0** to adopt the Person Area Transportation System Vehicle Advertising Agreement and Policy, as presented.



Person Area Transportation System Vehicle Advertising Agreement

_____ (agency) hereby contracts with Person Area Transportation System (PATs)
(Business/Organization)

for the production and display of the outdoor advertising media on PATs buses advertising space controlled by PATs upon the terms and conditions set forth here.

The term is for _____ (months), running from _____ (date of installation) until _____ (date of end of month of defined term). Below terms, location and vehicle options with the pricing located of the adjacent page. Based on the rates at the end of this contract, please check and initial the appropriate term, location choice and bus number(s). All pricing includes installation and removal upon the end of the defined term.

Term: ☐ _____ (initial) 6 months ☐ _____ (initial) 12 months

Location(s): ☐ _____ (initial) Back # 1
☐ _____ (initial) Back # 2
☐ _____ (initial) Driver Side #1
☐ _____ (initial) Driver Side #2
☐ _____ (initial) Street Side #1

Number of Vehicles:

1 vehicle <input type="checkbox"/> _____ (initial)	4 vehicles <input type="checkbox"/> _____ (initial)	7+ vehicles <input type="checkbox"/> _____ (initial)
2 vehicles <input type="checkbox"/> _____ (initial)	5 vehicles <input type="checkbox"/> _____ (initial)	
3 vehicles <input type="checkbox"/> _____ (initial)	6 vehicles <input type="checkbox"/> _____ (initial)	

Vehicle Numbers: _____ (initial) _____

If multiple locations, terms and vehicle numbers are needed, please write your contracted requests below.

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Based on the checked term, locations(s) and number of vehicles chosen above, the contracted amount due is:

_____.

By signing below, the agency agrees to the checked term, location and vehicles and the terms and conditions set forth within this contract and the Transit System's Advertising Policy.

Agency Contact Information

Name and Title of Authorized Signer	
Address	
Phone	
Email	

X _____
Agency Authorized Signature

Date: _____

X _____
County Manager- Person County

Date: _____

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Non-profit 501(c)(3) rates:

1 to 2 vehicles

Back #1 or #2 (32x22)	\$500 each for 6 months	\$700 each for 12 months
Driver Side #1 or #2 (42x17)	\$550 each for 6 months	\$750 each for 12 months
Street Side #1 (42x17)	\$600 each for 6 months	\$800 each for 12 months

3 to 5 vehicles

Back #1 or #2 (32x22)	\$450 each for 6 months	\$650 each for 12 months
Driver Side #1 or #2 (42x17)	\$500 each for 6 months	\$700 each for 12 months
Street Side #1 (42x17)	\$550 each for 6 months	\$750 each for 12 months

6 to 7 vehicles

Back #1 or #2 (32x22)	\$350 each for 6 months	\$550 each for 12 months
Driver Side #1 or #2 (42x17)	\$400 each for 6 months	\$600 each for 12 months
Street Side #1 (42x17)	\$450 each for 6 months	\$650 each for 12 months

For profit rates:

1 to 2 vehicles

Back #1 or #2 (32x22)	\$1000 each for 6 months	\$1400 each for 12 months
Driver Side #1 or #2 (42x17)	\$1100 each for 6 months	\$1500 each for 12 months
Street Side #1 (42x17)	\$1200 each for 6 months	\$1600 each for 12 months

3 to 5 vehicles

Back #1 or #2 (32x22)	\$900 each for 6 months	\$1300 each for 12 months
Driver Side #1 or #2 (42x17)	\$1000 each for 6 months	\$1400 each for 12 months
Street Side #1 (42x17)	\$1100 each for 6 months	\$1500 each for 12 months

6 to 7 vehicles

Back #1 or #2 (32x22)	\$700 each for 6 months	\$1100 each for 12 months
Driver Side #1 or #2 (42x17)	\$800 each for 6 months	\$1200 each for 12 months
Street Side #1 (42x17)	\$900 each for 6 months	\$1300 each for 12 months

*Rates are for each vehicle based on location

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Advertising Terms and Conditions

- 1) Person Area Transportation System (PATS) has a total of 14 vehicles within its fleet. Out of the 14 vehicles, 7 are considered to be light transit vehicles or buses. Due to space constraints, only buses will be utilized for advertising purposes. On an average day, 4 of the 14 vehicles are spares and are not operating. PATS cannot guarantee that all advertised vehicles will be utilized on a daily basis as vehicles are rotated monthly.
- 2) The agency serves the right to choose the vehicle(s), by number they wish to advertise on.
- 3) PATS reserves the right to reject any artwork or copy, pictorial or otherwise, for any reason as determined by PATS and may terminate this contract at any time by submitting a written notice of termination to the agency. This contract is subject to the PATS Advertising Policy, which is incorporated here by reference.
- 4) Advertisements are in selected locations and cannot cover any portion of PATS's logo or branding area. Advertisements will be in defined sizes as determined by PATS.
- 5) Advertisements are not reusable once removed from the vehicle and will be discarded at the time of removal.
- 6) Payment must be made in advance and will be due within 30 days of invoice. Once payment is received, the advertisement will be designed and placed on the vehicle. The advertisement will run until the end of the month of the given term no matter the start date within the installation month. If the agency chooses, the agency may sign another agreement prior to the end of the previously defined agreement to have the advertisement remain on the vehicle for the next determined term. All advertisements will be removed immediately after the end of the defined term.
- 7) Any failure or delay by PATS to perform the duties and/or provide advertising exposure hereunder by reason of labor disputes, construction delays, printing delays, vandalism, governmental action or order, including the enforcement of any law, regulation, ordinance, or act of God, including weather conditions, vehicle retirement, or vehicle accident/malfunction or other similar causes shall not constitute a breach of this contract. PATS's options under such condition shall include (a) extension of the term of this contract for a sufficient period to provide service equivalent in value to the value of lost service, or (b) termination of this contract and refund all amounts paid to PATS for services not provided pursuant to this condition. All complaints regarding services must be made in writing within seven (7) calendar days from the time of observance of the condition or event to which the complaint refers.
- 8) The agency, jointly and severally, agree to indemnify and hold harmless PATS, its officers, employees and agents from and against any and all loss, claims, liability, demands, expenses and costs (including attorney's fees) arising out of any advertising pursuant to this contract.
- 9) Advertisements must be in the submitted to PATS in the form of an Ai file or PDF file. Files sent in the form of any other file type will be charged an artwork fee of \$50.00.
- 10) PATS reserves the right to photograph the bus advertisement and utilize any such photographs for its own advertising and promotional purposes.
- 11) This contract and all documents incorporated by reference set forth the full agreement of the parties and there are no other understandings or agreements not set forth herein. This contract may be amended only in writing signed by the parties.

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Advertising Policy

Not a public form:

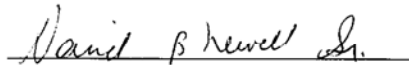
PATS is selling space upon its buses for the display of commercial advertising. The purpose is to raise revenues, supplementary to fares and tax proceeds, to be used to finance its operations. The display of advertising is solely for this purpose. It is not intended to provide a public forum for purposes of communication or expression of viewpoint, but rather to make use of PATS property held in proprietary capacity in order to generate revenue, enhance the peace and comfort of its passengers and avoid interference with or disruption to its transportation function.

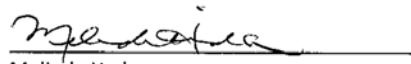
Restricted Advertising:

To further this purpose, PATS will only accept commercial advertising and will not accept advertising content that:

1. Discriminates against a person or section of the community on account of race, sex, age, sexual preference, religion, disability, sexual orientation or political belief.
2. Contains false, misleading, deceptive or obscene language.
3. Promotes or opposes tobacco or alcohol products and controlled substances with the exception of festivals and restaurants that have bars and/or serve alcoholic drinks but are advertised in such a way as to not highlight the use or sale of alcoholic beverages.
4. Promotes the sale or distribution of firearms.
5. Promotes or opposes "adult entertainment" strip clubs and/or the sale of pornographic materials.
6. Portrays public transport in a negative manner.
7. Promotes or opposes a political candidate, office holder, political idea, party or ballot question.
8. Promotes or rejects any religious or atheistic idea, belief or organization. This includes all forms of churches and any other religious or anti-religious meeting places, organizations, or websites.
9. Contravenes any applicable law.
10. Contains sexual or reproductive material, scantily clad models, or is otherwise not suitable for viewing by children.
11. Promotes or opposes any form of family planning or abortion.
12. Promotes criminal or violent behavior.
13. Promotes businesses owned by employees of the transit
14. Infringes upon any trademark, copyright or any other right of a third party

This advertisement contract, terms and conditions and policy are hereby adopted and approved by the Person County Board of Commissioners and the Person Area Transportation System Transportation Advisory Board on the 18th day of March, 2019.


David B. Newell, Sr., Chairman
Person County Board of Commissioners


Melinda Hudson
Transportation Advisory Board Chairperson

March 18, 2019

MOBILE DEVICE POLICY FOR PERSON COUNTY GOVERNMENT EMPLOYEES:

County Manager, Heidi York said as technology continues to play an integral role in the delivery of government services, a new policy to address the best practices for managing mobile devices was needed. Ms. York presented a Mobile Device Policy that would safeguard county resources, while meeting regulations governing public information, IRS requirements, and Fair Labor Standards for employees. She added that this policy would assist in preserving public information while protecting individual's privacy. Ms. York stated county employees who require the use of a mobile device in conducting day-to-day business currently receive a stipend for use of their personal phones. This new policy will have a county-owned phone assigned to a particular position if required for the function of the job. The phone is assigned to a position and remains the property of Person County. If an employee then receives a request for public information related to cell phone use, it is easy to separate business use. In addition, if an employee terminates in a position with the County, it is easy to discontinue access to County resources with a County-owned device.

Ms. York stated most other local governments have transitioned from stipend-based cell phones to government-owned cell phones as a result in a change in IRS regulations. The process of analyzing the use and need of mobile devices within our organization has allowed the county to comply with regulations for usage. All employees are required to submit a request through their department head, which is then reviewed, by Human Resources and the County Manager.

In a continuous effort to improve our organization and better support County employees, this Policy is proposed for review by the Board of Commissioners. The projected financial impact is \$144,276 annually, with nearly 200 users including elected officials. This impact is an increase of \$22,590 annually and includes an additional 25 users. The contract provider, Verizon, would archive text messages for a period of time, include a my-fi hot spot, special rates, free devices with activation along with a \$100 credit on first bill.

Ms. York explained that the county owned devices allows monitoring for business use only noting employees would carry this phone in addition to their personal phone.

Vice Chairman Jeffers asked Ms. York about employees refusing to use the county owned device. Ms. York state the expectation was for employees to carry the county owned cell phone as a requirement of the job noting it was not permissible for employees to use their personal cell devices or call other employees personal cell phone for county business without compensation.

Vice Chairman Jeffers noted his preference to not change his contact number to a new number on the county owned cell phone and felt it would be a handicap to him.

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Commissioner Puryear stated if the Board was implementing a new process for employees, he did not agree to create an exemption for the Board to not participate. Chairman Newell added the policy was to protect the county's liability.

A **motion** was made by Commissioner Puryear and **carried 5-0** to table action on this item until the Board's next meeting.

CONSIDERATION TO CHANGE THE LOCATION OF THE APRIL 15, 2019 REGULAR-SCHEDULED BOARD MEETING:

County Manager, Heidi York requested consideration from the Board to change the location of the Board's April 15, 2019 regular-scheduled meeting to the auditorium due to the elevator being out of order for modernization, to ensure the public has access to attend.

A **motion** was made by Commissioner Puryear and **carried 5-0** to change the Board's April 15, 2019 location to the County Office Building Auditorium. The start time of the meeting remains unchanged at 9:00am.

EV CHARGING STATION:

Assistant County Manager, Sybil Tate informed the group that Person County is one of 24 counties in NC that was eligible for the Clean Fuel Advanced Technology (CFAT) grant based on air quality. Ms. Tate explained that the CFAT grant funds 80% of projects and requires that the applying organization provide a 20% match.

Ms. Tate stated the Person County Museum of History Board discussed the possibility of having an EV charging station at the museum, which is located on Person County's property, at their last board meeting. The Museum Board would like to request permission to allow an EV charging station to be installed on the county's property and offered to be responsible for paying the "connection" fee, which is \$60/year. The county would be responsible for the electric bill, which it currently paid through the General Services budget.

Ms. Tate advised that the Tourism Development Authority (TDA) has agreed to pay the match for the grant for a total of \$10,000. TDA would fund \$5,000 to match the \$5,000 grant. Ms. Tate requested a second option for the county to fund the \$5,000 funding should Person County not be awarded the grant to pursue installation as presented.

Ms. Tate request the Board to approve staff to pursue the CFAT grant.

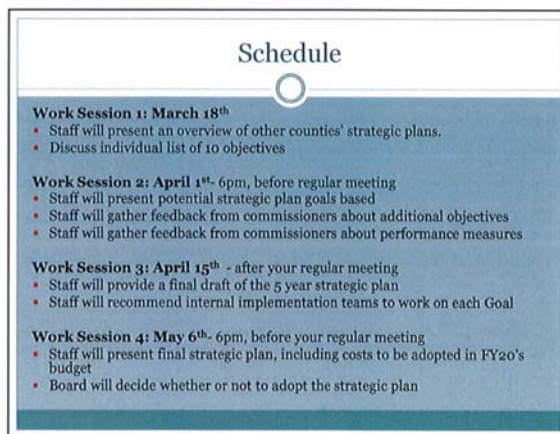
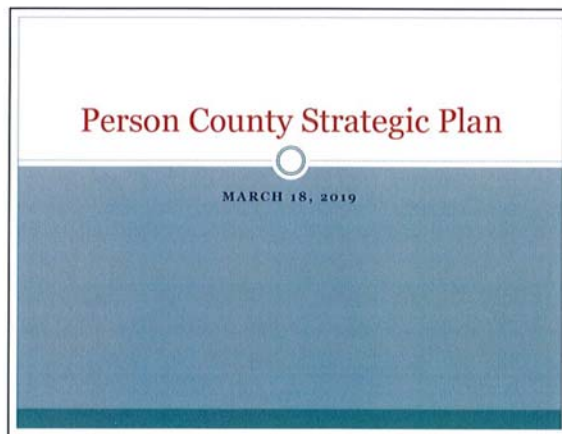
A **motion** was made by Commissioner Clayton and **carried 5-0** to approve staff applying for the Clean Fuel Advanced Technology Grant for \$5,000 for an EV Charging Station to be located on county-owned property at the Person County Museum of History and/or to appropriate \$5,000 funds, either option to be matched by TDA funding of \$5,000.

STRATEGIC PLAN WORK SESSION 1:

Assistant County Manager, Sybil Tate reminded the group that at the FY2020 Budget Retreat, the Board asked staff to engage in a strategic planning process. The Board directed staff to help create a plan that was focused on Person County Commissioners' goals for the next five years.

Ms. Tate provided an overview of strategic plan process and facilitated discussion amongst commissioners about their priorities for the next five years using the following as a guide:

3/18/2019



Common Elements of Strategic Plans

- GOALS- usually 5-6 (Government Efficiency)
- OBJECTIVES – breakdown the goals into categories (Improve bond rating from AA- to AA by 2022)
- ACTIONS/STRATEGIES- specific programs or projects that help achieve an objective (present debt model to bond rating agencies in FY2021)
- MEASURES -chosen to track progress (ie. bond rating)

Discussion

What are your objectives
for the next 5 years?

Ms. Tate asked the commissioners to send along their objectives so that she can prepare categories. Chairman Newell said his preference was to target and accomplish one or two objectives versus listing many. He noted his top objectives included introducing advanced manufacturing curriculum in the middle schools and concentrate on workforce development.

Vice Chairman Jeffers asked the group to consider what the vision was for Person County, i.e., quality of life as the population of the older citizens in the county continues to rise, advanced manufacturing focusing on the automotive industry, and/or allied health training.

Commissioner Clayton noted infrastructure such as water and sewer had been neglected on US158E; he further noted his desire to extend water lines to the landfill area. Vice Chairman Jeffers stated the need for extending water and sewer in the south end of the county.

Vice Chairman Jeffers stated the need for Person County to develop a mission statement for both its strategic plan as well as the Land Use Plan.

Commissioner Puryear said a long-term solid waste plan and recycling facility was a continued need noting the northern part of the county could use convenience sites for recycling. Vice Chairman Jeffers said the southern end of the county could use more recycling convenience centers and he added a beautification plan was needed too.

Commissioner Powell stated education was his top priority noting the County needed to commit to funding Person County Schools and Piedmont Community College and that an industrial property to promote and develop was his second priority.

It was the consensus of the Board to concentrate on capital for schools, operating funding for schools and a new industrial park.

Ms. Tate stated she would prepare for the Board's Work Session #2 for further discussion on a mission statement and the top priorities by consensus.

CHAIRMAN'S REPORT:

Chairman Newell had no report.

MANAGER'S REPORT:

County Manager, Heidi York had no report.

COMMISSIONER REPORT/COMMENTS:

Commissioner Clayton reported that he and Chairman Newell met with Senators Tillis and Burr to promote the Mega Site while in Washington, DC attending the NACo Legislative Conference. Commissioner Clayton conveyed his trip to Washington, DC was not a vacation. He commented that the Energy Environment Committee to which he is a member advocated on the Waters of the U.S. not be over regulated.

Vice Chairman Jeffers commented that U.S. and NC legislators should strategically be asked to participate on committees that would be advantageous to the goals of counties, and states regionally and across the nation.

Commissioner Powell announced Person County's Fiscal and Energy Future, a community dialogue taking place on March 21, 2019 at the Senior Center, starting at 6:30pm

There was no report from Commissioner Puryear.

RECESS:

Chairman Newell announced the meeting would stand in recess at 11:05am until 6:00pm on April 1, 2019 for the purpose of holding its Strategic Plan Work Session #2 prior to the 7:00pm regular scheduled Board meeting.

Brenda B. Reaves
Clerk to the Board

David B. Newell, Sr.
Chairman

March 18, 2019