



# PERSON COUNTY

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

**April 15, 2019**

**9:00am**

**(By action of the Board of Commissioners on March 18, 2019, the April 15, 2019 meeting was relocated to be held in the County Office Building Auditorium.)**

**CALL TO ORDER..... Chairman Newell**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA**

**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 #1**

**DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA**

- A. Approval of Minutes of April 1, 2019,**
- B. Budget Amendment #17, and**
- C. Tax Adjustments for April 2019**
  - a. Tax Releases**
  - b. NC Vehicle Tax System pending refunds**

**NEW BUSINESS:**

**ITEM #2**

**Results of the Person County Employee Salary Compression Study ..... Heidi York & Angie Warren**

**ITEM #3**

**Adoption of the Capital Improvement Plan FY2020-2024 ..... Heidi York & Amy Wehrenberg**

**ITEM #4**

**Removal of abandoned building at 109 Oxford Rd ..... Sybil Tate**

**ITEM #5**

**Appointment to Industrial Facilities and Pollution Control Financing Authority and the Person Area Transportation System Advisory Board ..... Brenda Reaves**

**ITEM #6**

**Strategic Plan Work Session #3 ..... Sybil Tate**

**CHAIRMAN'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

**Brief RECESS to transition meeting to the Board's usual meeting room 215**

**CLOSED SESSION #1**

**A motion to enter Closed Session per General Statute 143-318.11(a) (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract 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, Chris Gustin, Upper Piedmont Division Manager, Wade Bailey, Republic General Manager, and Matt Einsmann, Environmental Manager.**

**RECESS the April 15, 2019 meeting until 6:00pm on May 6, 2019 for the purpose of holding its Strategic Plan Work Session #4 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.**