

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

May 6, 2019
6:00pm
Special Called Meeting to Order Chairman Newell
ITEM #1 FY2020-2024 Strategic Plan Work Session #4
7:00pm
CALL TO ORDER Chairman Newell
INVOCATION
PLEDGE OF ALLEGIANCE
DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA
PUBLIC HEARING: ITEM #2 Request to add Dillonsville Trl, a private roadway, to the database of roadway names used for E-911 dispatching
ITEM #3 Consideration to grant or deny request to add Dillonsville Trl, a private roadway, to the database of roadway names used for E-911 dispatching

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 #4

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of April 15, 2019, and
- B. Budget Amendment #18

NEW BUSINESS:

ITEM #5

Renaming the Person County Airport Commissioner Powell

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

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, and Assistant County Manager, Sybil Tate.

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