



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 20, 2019

9:00am

CALL TO ORDER..... Chairman Newell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

RECOGNITION:

ITEM #1

Resolution of Appreciation for County Retiree, Rebecca Gentry ...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 #2

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of May 6, 2019,**
- B. Budget Amendment #19, as well as three notifications of budget transfers between functional areas,**
- C. Resolution Approving a Grant of Easement to Piedmont Community College and Actions Related thereto and Authoring Certain Actions in Connection therewith for an Emergency Easement and Ingress,**
- D. Amendment to the Conservation Easement for Elderberry Village,**
- E. Resolution Authorizing the Donation of Surplus Property (seats that are being replaced at the Kirby that have a value of \$0.00), and**
- F. Tax Adjustments for May 2019**
 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds**

NEW BUSINESS:

ITEM #3

Resolution in Support of the Current ABC Control System for the Sale of Liquor Dale Norris

ITEM #4

Presentation of the Fiscal Year 2019-2020 Recommended Budget Heidi York

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, Assistant County Manager, Sybil Tate, Chris Gustin, Upper Piedmont Operations Manager, Wade Bailey, Republic General Manager, Republic Area President, Republic Environmental Manager, Matt Einsmann and IT staff, Kelly Horne.

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