



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

June 3, 2019

7:00pm

(Meeting to be held in the County Office Building Auditorium)

CALL TO ORDER..... Chairman Newell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

RECOGNITION

ITEM #1

Resolution of Appreciation for County Retiree, Ronald ShawChairman Newell

PUBLIC HEARING:

ITEM #2

Fiscal Year 2019-2020 Recommended Budget Chairman Newell

PUBLIC HEARING:

ITEM #3

**Petition RZ-01-19 - Request by Stephen Wilson, on behalf of
property owners John Harris and Charles Perkins, for a
rezoning/map amendment from R (Residential) to B-2
(Neighborhood Shopping) on 11.46 acres**

(Tax Map & Parcel 132-3) located on Carver Drive Lori Oakley

ITEM #4

Consideration to Grant or Deny Request by Stephen Wilson, on behalf of property owners John Harris and Charles Perkins, for a rezoning/map amendment from R (Residential) to B-2 (Neighborhood Shopping) on 11.46 acres (Tax Map & Parcel 132-3) located on Carver Drive 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 May 20, 2019,**
- B. Budget Amendment #20, and**
- C. Approval of Person Area Transportation System Updated Policies**
 - 1) Grants & Finance Management Policy, and**
 - 2) Drug & Alcohol Policy**

NEW BUSINESS:

ITEM #6

Third Amendment to the Contract Agreement and a New Franchise Ordinance for Upper Piedmont Landfill Ron Aycock & Heidi York

ITEM #7

6-14 Workforce Pipeline Plan Approval Sherry Wilborn

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.