



# 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

**June 17, 2019**

**9:00am**

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA**

**RECOGNITION(S)**

**ITEM #1**

**Resolution of Appreciation for Person County Retirees ..... Chairman Newell**  
*Anita Poindexter & Sandra Mangum*

**PUBLIC HEARING:**

**ITEM #2**

**Request to add Walnut Ridge Ct to the database of roadway**  
**Names used for E-911 dispatching ..... Sallie Vaughn**

**ITEM #3**

**Consideration to Grant or Deny Request to add Walnut Ridge Ct**  
**to the database of roadway Names used for E-911 dispatching .....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 #4**

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

- A. Approval of Minutes of June 3, 2019,
- B. Approval of Minutes of June 4, 2019,
- C. Budget Amendment #21,
- D. Resolution Appointing Review Officers,
- E. Request from Schools for approval of lottery applications,
  - a. NMS security cameras in the amount of \$6,000,
  - b. Oak Lane Elementary bathroom floors refurbishment in the amount of \$12,000,
  - c. South and Woodland Elementary carpet replacement in the office/classrooms in the amount of \$35,000,
  - d. PHS replace tennis courts in the amount of \$100,000,
  - e. PHS ADA handicap walkway and ramp installation in the amount of \$80,000,
- F. Home & Community Care Block Grant Funding 2019-2020,
- G. Letters of Support to the Governor, DHHS Secretary, Senators and Representatives to move DHHS to Granville County,
- H. Approve the updated proposed PATS vehicle advertisement rates, and
- I. Juvenile Crime Prevention Council FY2019-2020 Funding Plan

**NEW BUSINESS:**

**ITEM #5**

**Dan River Regional Water Project Modification Agreement between Town of Yanceyville, City of Roxboro, and County of Person, and an Agreement between Town of Yanceyville, City of Roxboro, and County of Person ..... Ron Aycock**

**ITEM #6**

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

**ITEM #7**

**Racial Equity Institute Funding ..... Sybil Tate**

**ITEM #8**

**Fiscal Year 2019-2020 Budget Ordinance ..... Heidi York & Amy Wehrenberg**

**ITEM #9**

**Designate NACo 2019 Annual Conference Voting Delegate ..... Chairman Newell**

**ITEM #10**

**Appointments to Boards and Committees ..... Brenda Reaves**

**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, IT Director, Chris Puryear, and Mighty River Consultant, Joe Freddoso.**

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