



# 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

July 22, 2019

9:00am

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA**

**RECOGNITION**

**ITEM #1**

**Governor's Award for Volunteer Service ..... Chairman Newell**

**ITEM #2**

**Presentation of Soft Body Armor Grant to Sheriff's Office ..... Bob Carruth  
& Bill Halliburton**

**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 #3**

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

- A. Approval of Minutes of June 11, 2019,
- B. Approval of Minutes of June 17, 2019,
- C. Budget Amendment #1,
- D. Budget Amendment #2 CIP,
- E. DSS Attorney Contracts for Fiscal Year 2019-2020 with primary attorney, Tom Fitzgerald, and secondary attorneys, Julie Ramsey and Joe Weinberger, Jr.,

- F. Home and Community Care Block Grant for Older Adults County Funding Plan for Fiscal Year 2018-2019 Revision #2 Final Report,
- G. Home and Community Care Block Grant for Older Adults Agreement between Person County and Kerr-Tar Area Agency on Aging for Fiscal Year 2019-2020, and
- H. Tax Adjustments for July 2019
  - a. Tax Releases
  - b. NC Vehicle Tax System pending refunds

**NEW BUSINESS:**

**ITEM #4**

**Tax Collector Settlement ..... Russell Jones**

**ITEM #5**

**Order to Collect Taxes ..... Russell Jones**

**ITEM #6**

**Resolution Waiving Competitive Bidding Requirements under NC General Statute 143-129(g) and Approval of Contract for Purchase of Permitting Software ..... Laura Jensen**

**ITEM #7**

**Addition of Community Training Materials Fee ..... Laura Jensen**

**ITEM #8**

**Appointment 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, and Interim Assistant County Manager, Laura Jensen.**

**RECESS MEETING until 6:00pm at the FEMA Room for the purpose to attend the Board of Health’s meeting and be included in the Board of Health’s closed session per General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee (personnel).**

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