



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

August 5, 2019

6:00pm

CALL TO ORDER Chairman Newell

ITEM #1

Appointments to Competitive Boards via Informal Interviews Chairman Newell

- A. Library Board**
- B. Piedmont Community College (PCC) Board of Trustees**
- C. Board of Health**

Recess to the regularly scheduled meeting at 7:00pm (if prior to 7:00pm)

7:00pm

CALL TO ORDER Chairman Newell

**INVOCATION
PLEDGE OF ALLEGIANCE**

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

RECOGNITION

ITEM #2

YouthVoice 2019 Michelle Van Ness

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 July 22, 2019

NEW BUSINESS:

ITEM #4

Request to Reinstate the Public Health Nursing Director I Position.... Janet Clayton

ITEM #5

Bid Award for Bookmobile Purchase and Authorization to Execute Contract Christy Bondy

ITEM #6

Designation of Voting Delegate to NC Association of County Commissioners ConferenceChairman Newell

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.

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