



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 19, 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 Ray Pulliam Chairman Newell

PUBLIC HEARING:

ITEM #2

FY2021 Community Transportation Program Application Glen LaBar

ITEM #3

**Consideration to Approve FY2021 Community Transportation
Program ApplicationChairman 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 August 5, 2019,**
- B. Budget Amendment #4, and**
- C. Tax Adjustments for August 2019**
 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds**

UNFINISHED BUSINESS:

ITEM #5

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

NEW BUSINESS:

ITEM #6

**Results of Woodsdale Volunteer Fire Department's recent
Certification inspection Doug Young**

ITEM #7

Spuntech Appeal of Late Listing Penalty Russell Jones

ITEM #8

**Resolution Authorizing Lease of Ten Strands of Fiber
and Authorizing Upset Bid Process Chris Puryear & Ron Aycock**

ITEM #9

**Revision of County Pay Plan with Compression Study
Implementation..... Heidi York & Sonya Carver**

ITEM #10

Appointment to Juvenile Crime Prevention Council Brenda Reaves

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into 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 for the purpose to discuss personnel with the following individuals permitted to attend: County Manager, Heidi York and Clerk to the Board, Brenda Reaves.

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