



# 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

**November 4, 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**

**PUBLIC HEARING:**

**ITEM #1**

**Application for Solid Waste Disposal Franchise**

**Ordinance for the Upper Piedmont Regional Landfill**

**Owned and operated by Republic Services of NC LLC..... Chairman Newell**

**ITEM #2**

**First Reading to Consider Adoption of the Application for**

**Solid Waste Disposal Franchise Ordinance for the Upper**

**Piedmont Regional Landfill owned and operated by**

**Republic Services of NC LLC ..... Chairman Newell**

**PUBLIC HEARING:**

**ITEM #3**

**Request to Change the name of Foxwood Drive to Forest Drive**

**in the database of roadway names used for E-911 dispatching ..... Sallie Vaughn**

**ITEM #4**

**Consideration to Grant or Deny the Request to Change the name of Foxwood Drive to Forest Drive in 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 #5**

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

- A. Approval of Minutes of October 21, 2019,**
- B. Budget Amendment #9,**
- C. Application NC Education Lottery Funds to Replace Interior Cameras at Person High School at estimated costs \$49,500,**
- D. Application NC Education Lottery Funds to Repair Stairwell and Landing at Person High School at estimated costs \$45,000,**
- E. Application NC Education Lottery Funds to Replace Room Divider in the Multipurpose Room at South Elementary at estimated costs \$35,000, and**
- F. Home & Community Care Block Grant Final Funding Report for FY2019**

**UNFINISHED BUSINESS:**

**ITEM #6**

**A Resolution Authorizing Support For & Recognition of the Efforts to Secure and Rebuild Adequate Fire Protection in the Woodsdale Community ..... Ron Aycock**

**NEW BUSINESS:**

**ITEM #7**

**Authorization to Execute a 20-year Lease of Two Strands of Surplus Dark Fiber ..... Chris Puryear**

**ITEM #8**

**Appointments to fulfill vacancies on the Juvenile Crime Prevention Council and Recreation Advisory Board ..... Brenda Reaves**

**ITEM #9**

**Schedule a Board Meeting on December 16, 2019 to discuss a Trails and Greenways Initiative with Wake County  
Commissioner Sig Hutchinson ..... Commissioner Clayton**

**CHAIRMAN’S REPORT**

**MANAGER’S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

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