

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

March 23, 2020

9:00am

CALL TO ORDER...... Chairman Jeffers

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

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 #1

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of March 9, 2020,
- B. Budget Amendment # 16,
- C. Certificate of Clerk re: Approval of Tax-Exempt Loan to Timberlake Fire and Rescue, Inc. from Roxboro Savings Bank,
- D. Audit Contract for Fiscal Year 2020 with Elliott Davis in the amount of \$59,300, and
- E. PATS Drug & Alcohol Policy Update

NEW BUSINESS:
<u>ITEM #2</u>
Election of Vice Chairman
<u>ITEM #3</u>
Broadband Project Update
<u>ITEM #4</u>
Resolution and Agreement for Banking Services with BB&T Amy Wehrenberg
<u>ITEM #5</u>
Update on Person County participation in the national
Opioid litigation Ron Aycock
ITEM #6
Appointments to Boards and Committees Brenda Reaves
CHAIDMANIC DEDODT
CHAIRMAN'S REPORT
MANAGER'S REPORT
MANAGER & RELUKI
COMMISSIONER REPORTS/COMMENTS

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