



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

January 21, 2020

9:00am

CALL TO ORDER..... Chairman Jeffers

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

PUBLIC HEARING:

ITEM #1

Fiscal Year 2021 PATS Fare Increases/Fee Schedule Glen LaBar

ITEM #2

**Consideration to Approve PATS Fiscal Year 2021 Fee Schedule
with the proposed Fare Increases Chairman Jeffers**

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 January 6, 2020,**
- B. Budget Amendment #13,**
- C. Resolution to Support the Actions to Become a Medicaid Healthy Opportunities Community and the Development of a Social Determinant's of Health Proposal to NCDHHS,**
- D. Request for the Sheriff's Office to apply for Grants:**
 - a. Governor's Crime Commission \$24,495 to fund equipment,**
 - b. Person County United Way \$16,000 for the GREAT Summer Camp,**
 - c. Wal-Mart Community Impact Grant \$2,500 for items for PR Events,**
 - d. BVP Grant \$12,000 for Bulletproof Vests 50/50 match \$6,000 local match funded from the Drug Asset Forfeiture Fund,**
- E. Tax Adjustments for January 2020**
 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds**

NEW BUSINESS

ITEM #4

Environmental Issues Advisory Committee Anti-litter Proclamation titled Every Litter Bit Hurts Initiative in Person County Chairman Jeffers

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter Closed Session pursuant to NC General Statutes 143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, and 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 (i) the price and other materials terms of a contract or proposed contract for the acquisition of real property by purchase option, exchange, or lease with the following individuals permitted to attend: County Manager, Heidi York, Economic Development Director, Sherry Wilborn and IT staff, Charles Lunsford.

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