



# 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

May 18, 2020  
9:00am

Meeting Via Remote Access

**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 April 20, 2020,
- B. Budget Amendment #18,
- C. Application NC Education Lottery Additional \$14,000 Funds to Replace Room Divider in the Multipurpose Room at South Elementary,
- D. PATS Continuity of Operations Plan, and
- E. Tax Adjustments for May 2020
  - a. May 2020 tax releases
  - b. May 2020 NC Vehicle Tax System pending refunds

**UNFINISHED BUSINESS:**

**ITEM #2**

**Appointment to the Recreation Advisory Board via Informal Interviews ..... Chairman Jeffers**

**ITEM #3**

**Agreement to Provide Food Services for the Person County Detention Center .....Chief Deputy Kevin Crabtree**

**NEW BUSINESS:**

**ITEM #4**

**Nomination by the Board for its Vice Chairman ..... Chairman Jeffers**

**ITEM #5**

**Funding Request for the City’s Western Sewer System Design/Engineering Contract ..... Heidi York**

**ITEM #6**

**Comprehensive Land Use Plan Steering Committee Appointment ..... Lori Oakley**

**ITEM #7**

**Update on Person County participation in the National Opioid litigation ..... Ron Aycock**

**ITEM #8**

**Presentation of the Fiscal Year 2020-2021 Manager’s Recommended Budget ..... Heidi York**

**ITEM #9**

**Announce virtual meetings for June during State/County Declaration of Emergency ..... Heidi York**

**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)(3) for the purpose to consult with the county attorney in order to preserve the attorney-client privilege with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, and County Attorney, Ron Aycock.**

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