



# 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 3, 2020 Meeting Agenda**

**7:00pm**

**(This Meeting will convene in the County Office Building Auditorium)**

**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 July 13, 2020,**
- B. Approval of Minutes of July 14, 2020,**
- C. Budget Amendment #2,**
- D. Person County's Amended Utilization Plan for the State's COVID-19 Relief Fund Allocation and Reporting Requirements,**
- E. Person County Health Department Fee Requests,**
- F. FY 2020-2021 Salary Schedule, and**
- G. DSS Attorney Contracts**

**NEW BUSINESS:**

**ITEM #2**

**Person County's Cybersecurity Incident Update ..... Heidi York & Chris Puryear**

**ITEM #3**

**Additional COVID-19 measures for County business ..... Chairman Jeffers**

**CHAIRMAN'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

**CLOSED SESSION #1 (in the Board's usual meeting room 215)**

**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.**