

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

JUNE 22, 2020
OTHERS PRESENT

B. Ray Jeffers
Jimmy B. Clayton
Kyle W. Puryear
Gordon Powell
C. Derrick Sims

Heidi York, County Manager
Brenda B. Reaves, Clerk to the Board
C. Ronald Aycock, County Attorney

The Board of Commissioners for the County of Person, North Carolina, met in recessed session on Monday, June 22, 2020 at 7:00pm in the Commissioners' meeting room in the Person County Office Building.

Chairman Jeffers called the meeting to order. County Attorney, Ron Aycock attended and participated in the Board meeting via telephone conference call.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

Chairman Jeffers noted a correction of the title for Item #3 B: Extension of Fifth Amendment with Republic for Increased Solid Waste Volume should read Sixth Amendment to Amended and Restated Agreement for Continued Development, Use and Operation of Upper Piedmont Regional Landfill.

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the agenda, as corrected above.

June 22, 2020

PUBLIC HEARING:

REQUEST TO AUTHORIZE APPLICATION FOR CARES ACT GRANT FUNDING UP TO \$15M TO BE USED FOR CONSTRUCTION OF WASTEWATER LINES AND A LIFT STATION TO SERVE THE MEGA PARK:

A **motion** was made by Commissioner Puryear and **carried 5-0** to open the duly advertised public hearing for a request to authorize application for CARES Act grant funding up to \$15M to be used for the construction of wastewater lines and lift station to serve the Mega Park.

Economic Development Director, Sherry Wilborn told the group that the Economic Development Commission has recommended requesting grant funds from the US Economic Development Administration CARES Act Economic Adjustment Assistance Program for up to \$15M in funding with a local match of \$450,000 to construct a wastewater line and lift station to serve the Person County Mega Park. The local match funds will be sourced as follows: \$225K from the Economic Catalyst Fund and \$225K from the County Fund Balance.

Ms. Wilborn requested the Board to authorize submittal of the grant application, approve the local match, and authorize the County Manager, the Chairman of the Board of Commissioners, and other county staff to take the necessary actions required for the grant submittal including resolutions and agreements surrounding confirmation of match funds being secured and an agreement showing public ownership of the underlying parcel.

There were no individuals appearing before the Board to speak in favor of or in opposition to the request to authorize application for CARES Act grant funding up to \$15M to be used for the construction of wastewater lines and lift station to serve the Mega Park.

A **motion** was made by Vice Chairman Powell and **carried 5-0** to close the public hearing for request to authorize application for CARES Act grant funding up to \$15M to be used for the construction of wastewater lines and lift station to serve the Mega Park.

GRANT OR DENY REQUEST TO AUTHORIZE APPLICATION FOR CARES ACT GRANT FUNDING UP TO \$15M AND APPROVE LOCAL MATCH FOR CONSTRUCTION OF WASTEWATER LINES AND A LIFT STATION TO SERVE THE MEGA PARK:

A **motion** was made by Commissioner Clayton and **carried 5-0** to authorize submittal of the grant application, approve the local match, and authorize the County Manager, the Chairman of the Board of Commissioners, and other county staff to take the necessary actions required for the grant submittal including resolutions and agreements surrounding confirmation of match funds being secured and an agreement showing public ownership of the underlying parcel, as presented.

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA:

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the Consent Agenda with the following items:

- A. Approval of Budget Amendment #21, and
- B. Sixth Amendment to Amended and Restated Agreement for Continued Development, Use and Operation of Upper Piedmont Regional Landfill

NEW BUSINESS:

REQUEST AUTHORIZATION TO MOVE FORWARD WITH SITE DEVELOPMENT AT NORTH PARK SITE:

Economic Development Director, Sherry Wilborn stated in conjunction with the Economic Development Commission's Product Development goals, the Economic Development Commission (EDC) has taken action to support moving forward with site development of the county-owned parcel located on North Park Drive and referred to as the North Park Site. Ms. Wilborn noted the EDC approved expending funds up to \$150,000 from the current fiscal year Contracted Services budget to take the necessary steps to get the site cleared.

Ms. Wilborn requested the Board of Commissioners to authorize the County Manager to sign contracts and take necessary action to move the development of the North Park Site forward in accordance with EDC guidance and within the parameters of the allocated funding.

A **motion** was made by Vice Chairman Powell and **carried 5-0** to authorize the County Manager to sign contracts and take necessary action to move the development of the North Park Site forward in accordance with EDC guidance and within the parameters of the allocated funding, as presented.

ADJOURNMENT:

A **motion** was made by Commissioner Sims and **carried 5-0** to adjourn the meeting at 7:05pm.

Brenda B. Reaves
Clerk to the Board

Chairman

June 22, 2020