



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

April 18, 2022

9:00am

This meeting will convene in the County Office Building Auditorium.

CALL TO ORDER..... Chairman Powell

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 4, 2022,**
- B. Budget Amendment #17,**
- C. Review and Adoption of Person Area Transportation System (PATS) Drug and Alcohol Testing Policy and Title VI Program Plan,**
- D. Tax Adjustments for April 2022, and**
 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds**
- E. Request to Authorize County Manager to Enter into Contract with the Timmons Group for Geotechnical Services in the amount of \$12,000**

OLD BUSINESS:

ITEM #2

Comprehensive Backup Solution and Security Appliance Chris Puryear

ITEM #3

**Recommended Capital Improvement Plan for
Fiscal Years 2023-2027 Heidi York & Amy Wehrenberg**

NEW BUSINESS:

ITEM #4

Vaya Health Overview and Presentation Elliot Clark

ITEM #5

**Interim County Manager Placement through the assistance of
the NC Association of County Commissioners Chairman Powell**

ITEM #6

**Request to Adopt a Resolution for Grant Funding and to Authorize
County Staff to Support the Western Sewer Project Brooks Lockhart**

ITEM #7

NC Beaver Management Assistance Program Nancy McCormick

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

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