



# 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 23, 2017

8:00am

**CALL TO ORDER ..... Chairman Kendrick**

**CLOSED SESSION #1**

**Closed Session #1 for the purpose of considering appointment of individuals through an informal interview process with applicants of boards and committees per General Statutes 143-318.11(a)(6) for the following:**

**A. Tourism Development Authority**

**Return to Open Session for Board discussion and action as deemed appropriate**

**ITEM #1**

**Appointment to Tourism Development Authority ..... Chairman Kendrick**

**Recess to the regularly scheduled meeting at 9:00am**

\*\*\*\*\*

**CALL TO ORDER..... Chairman Kendrick**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA**

**ITEM #2**

**RECOGNITION(S)**

**Resolution of Appreciation ..... Chairman Kendrick**  
*County Retiree, Al Rhew*

**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. Budget Amendment #13,**
- B. Public Transportation Consolidated Capital Call for Projects Program Resolution**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**ITEM #4**

**Presentation of Comprehensive Annual Financial Report  
for Fiscal Year Ending June 30, 2016 ..... James Winston, II**

**ITEM #5**

**Technology Funding Request by Bethel Hill Charter School ..... Stephen Hester**

**ITEM #6**

**Uptown Development Report for 2016 ..... Laura Wrenn**

**ITEM #7**

**Resolution for Adoption of the NC Lakes District  
Regional Bike Plan ..... Diane Cox & Michael Kelly**

**ITEM #8**

**New Senior Center Renovations ..... Ray Foushee**

**ITEM #9**

**Resolution Amending the Person County Economic  
Development Commission for a Change in Membership ..... Chairman Kendrick**

**CHAIRMAN'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

**CLOSED SESSION #2**

**A motion to enter Closed Session per General Statute 143-318.11(a) (3) to consult with an attorney with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, and Assistant County Manager, Sybil Tate.**

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