

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Tracey L. Kendrick
Gordon Powell
Jimmy B. Clayton
Kyle W. Puryear
B. Ray Jeffers

APRIL 17, 2017
OTHERS PRESENT

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

The Board of Commissioners for the County of Person, North Carolina, met in regular session on Monday, April 17, 2017 at 9:00am in the Commissioners' meeting room in the Person County Office Building.

Chairman Kendrick called the meeting to order. Commissioner Clayton gave an invocation and Commissioner Jeffers led the group in the Pledge of Allegiance.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

A **motion** was made by Commissioner Jeffers and **carried 5-0** to approve the agenda.

RECOGNITION:

PROCLAMATION FOR THE WEEK OF THE YOUNG CHILD:

Chairman Kendrick read a Proclamation by the Person County Board of Commissioners proclaiming the week of April 17-21, 2017 as the Week of the Young Child 2017 urging all citizens to recognize and support the needs of young children in Person County.

PROCLAMATION BY

Person County Board of Commissioners

On

THE WEEK OF THE YOUNG CHILD

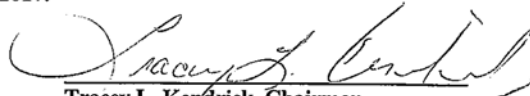
WHEREAS, the Person County Partnership for Children and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the **WEEK OF THE YOUNG CHILD** April 17-21, 2017; and

WHEREAS, by calling attention to the need for high-quality early childhood services for all children and families within our community/state, these groups hope to improve the quality and availability of such services; and

WHEREAS, the future of Person County depends on the quality of the early childhood experiences provided to young children today.

NOW THEREFORE, the Person County Board of Commissioners does hereby proclaim the week of April 17-21, 2017 as **THE WEEK OF THE YOUNG CHILD** in Person County and urge all citizens to recognize and support the needs of young children in Person County.

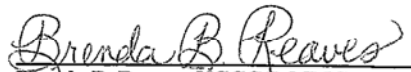
Adopted this, the 17th day of April, 2017.



Tracey L. Keprick, Chairman
Person County Board of Commissioners



Attest:



Brenda B. Reaves, NCCCC, MMC
Clerk to the Board

April 17, 2017

INFORMAL COMMENTS:

The following individuals appeared before the Board to make informal comments:

Ms. Frances Blalock of 1504 Surl Mt. Tirzah Rd., Timberlake read an abstract titled Flawed Technology of Subtitle D Landfilling of Municipal Solid Waste by G. Fred Lee and Anne Jones-Lee dated January 2015; an excerpt of the abstract read: “this report presents a review of the information available pertinent to public health and environmental quality protection issues for proposed and existing Subtitle D landfills. Based on this review it is concluded that this type of landfill will at most locations cause groundwater pollution by landfill leachate and be adverse to the health, welfare and interests of nearby residents and property owners/users. As discussed, there is normally significant justification for those near a proposed Subtitle D landfill to oppose the development of the landfill and the existence of an operating Subtitle D landfill”.

Ms. Betty Blalock of 144 Tirzah Ridge, Rougemont commented that she has experienced dynamite sounds that shook her house to which she believed to come from the landfill. She urged the Board to remember the residents living near the landfills recounting the 61 people within her community affected by environmental issues, such as contaminated wells or diseases.

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA:

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

- A. Approval of Minutes of April 3, 2017,
- B. Budget Amendment #18, and
- C. Tax Adjustments for April 2017
 - 1. Tax Releases
 - 2. NC Vehicle Tax System pending refunds

April 17, 2017

NEW BUSINESS:

FIRST READING TO CONSIDER ADOPTION OF THE APPLICATION FOR SOLID WASTE DISPOSAL FRANCHISE ORDINANCE FOR THE UPPER PIEDMONT REGIONAL LANDFILL OWNED AND OPERATED BY REPUBLIC SERVICES OF NC LLC:

Chairman Kendrick stated that Republic Services has submitted an application for a Solid Waste Disposal Franchise Ordinance for the operation of Upper Piedmont Regional Landfill for the proposed term of ten years. As required by law, a public hearing was held on April 3, 2017. Chairman Kendrick noted the application was before the Board for its first reading and vote. He further noted that regardless of the initial vote, General Statute 153A-46 requires two separate votes at two regular meetings of the Board of Commissioners to enact the solid waste franchise. The second reading of the application will be brought back before the Board at its May 1, 2017 meeting.

Chairman Kendrick asked Person County's Attorney, Ron Aycock to provide an overview of the proposed Solid Waste Disposal Franchise Ordinance.

Mr. Aycock said the current franchise expires June 30, 2017 and in order to operate a landfill within the county, two separate items were required: 1) a franchise issued by the Board of Commissioners and 2) a contract between the Person County Board of Commissioners and the landfill operator. Mr. Aycock stated the franchise before the Board submitted by Republic proposed a ten-year franchise effective at the expiration of the existing franchise and was drafted, in effect, to mirror the existing franchise, i.e., enable Republic to operate in the same manner that it does currently. The geographic area is the same: 60 miles radius from the landfill; the volume of the waste authorized is the same: 660 tons per day with all other aspects being the same as the existing franchise. Mr. Aycock stated that the existing contract between Person County and Republic authorizes extensions of the contract in one-year increments for an additional ten years. Mr. Aycock told the group that should the Board approve the franchise, a contract extension would then be negotiated with Republic.

Commissioner Clayton asked what would happen if there was no agreement on the contract. Mr. Aycock replied if there was an adopted franchise but no agreement for a contract, Republic could make the business decision to operate the landfill without Person County's waste.

Commissioner Jeffers asked why the Board would consider a franchise ordinance before a negotiated contract was in place. Mr. Aycock stated that was a policy decision for the Board.

April 17, 2017

A **motion** was made by Vice Chairman Powell and **carried 5-0** to extend the franchise agreement with Republic Industries for a period of not more than two years maintaining the current per day tonnage rate and the county staff submit options for closure of the landfill during this period, and that to include proper procedures, legal requirements, and costs of implementing each option for consideration by the Board.

Commissioner Clayton confirmed with the group that the options would include using the county's old landfill as a transfer station, negotiating with Granville County to accept solid waste, increased recycling as well as keeping up with new burn technology.

Commissioner Jeffers asked if there was any language in the current contract to handicap the county from taking waste to another place during the two-year franchise agreement to which Mr. Aycock stated the existing contract does provide that Person County will use its best efforts to ensure all the waste generated in Person County goes to the Upper Piedmont Landfill. Mr. Aycock added that should the county renegotiate an extension of the contract as the contract is currently worded for the period of that contract the county would be restricted in sending waste outside the county.

Commissioner Jeffers asked Vice Chairman Powell if he would accept an amendment to his motion to allow that during negotiation of the contract to have language in the contract that allows the county to have an out clause sooner than the two years if another viable option becomes available. Vice Chairman Powell stated he did not mind that noting that government moves slowly, and he wanted to allow ample time noting he used "not more than" in his motion. Commissioner Clayton asked Mr. Aycock if the language in the current contract relating to all waste generated in Person County goes to the Upper Piedmont Landfill could be taken out. Mr. Aycock stated the assumption to amend the existing contract to take out the clause that provides that Person County to use its best efforts to direct the flow of waste from Person County, through an attempt to negotiate the contract with Republic noting he did not have an opinion as it related to an economic contractual decision of what the response of Republic. Commissioner Jeffers stated if the negotiation of the contract was not worked out, then the Board could vote down the application for franchise at the next reading which would allow that the landfill to close on June 30, 2017. Mr. Aycock said the extensions of the existing contract provide that it can be extended in yearly increments for up to ten yearly increments and provides authority to negotiate the contract for one year or under the terms of the proposed franchise, two years.

Commissioner Clayton confirmed with Mr. Aycock that the Board could approve the franchise for two years and the contract one year which would not require an amendment to the motion. Mr. Aycock confirmed the intent of the Board to negotiate the contract for a period of one year at a time, up to the two years for the proposed franchise.

COMMUNITY CHILD PROTECTION TEAM ANNUAL REPORT:

Dept. of Social Services Director, Carlton B. Paylor introduced Ms. Judi Akers, Child Welfare Program Manager and Chairman of the Person County Community Child Protection Team (CCPT) to present an annual report to the Board of Commissioners.

Mr. Paylor said the CCPT was established as one means for the state and local communities to form a partnership to strengthen child protection in response to Executive Order 142 in May 1991. The duties and responsibilities of the CCPT are contained in 10A NCAC 70A .0201. In North Carolina, each CCPT reviews active child welfare cases, fatalities, and other cases brought to the team for review. The purpose of the case reviews is to identify systemic deficiencies in child welfare services or resources. Once identified, teams develop strategies to address the gaps in the child welfare system within the county and report to the state areas of concern that warrant action by the state. Teams promote child well-being through collaboration. CCPT also promote child well-being through public awareness.

Ms. Akers stated the mission of the CCPT as follows: Recognizing that child protection is the responsibility of everyone, and responding to child protection needs is more effective before a child is harmed; the CCPT, a team composed of agency representatives, child advocates, and citizens at large, will take action to identify and address gaps or deficiencies in services and resources through the annual report to the Board of County Commissioners, collaboration with community partners, promising public awareness, and advocating for action that addresses the child protection needs of each county.

Ms. Akers noted Person County's CCPT met 11 times in 2016. The primary topic of discussion in the meetings continued to revolve around the prevalence of substance abuse and its effects on the children within the community. The team reviewed eight (8) cases presented by DSS and the Health Department. While there are multiple reasons that cases are presented to Community Child Protection Teams in the state, Person County's team primarily reviewed active cases in which there were allegations of substance abuse or a need for mental health services either for the parents or for the children. Often there were other concerns described in the case presentation. In one case, in addition to the parent's untreated mental health concerns, the family presented with housing issues, extreme poverty and limited family supports. In another there was a need for classes for parents of children with disabilities. Lack of cultural connections and available resources for the family were issues in yet another presentation.

Ms. Akers said the team has discussed educating the community regarding the effects of substances on children exposed to and testing positive for legal and illegal drugs. While we do not know the long-term effects on these children we have seen infants testing positive for methadone at birth suffering tremors and withdrawal from the drugs.

April 17, 2017

Looking at the average number of children in foster care per month for the past five (5) years, there is a significant spike in 2016. In 2012, 2013 and 2014, the number of children in foster care averaged between 58 and 59 per month. In 2015, the average number of children in Person County DSS custody increased to an average of almost 77 per month. In 2016, the average number of children in care was 87. DSS data indicates that at least 61% of the children in DSS custody are affected in some way by substance abuse – their parent or caretaker’s addiction and/or the child tested positive for a substance including alcohol, cocaine, methadone, heroin, ecstasy, prescription medicines and, in some cases, multiple substances.

Ms. Akers stated the CCPT and Person County DSS continue to acknowledge the problems of substance abuse and economic disparity in Person County as a first step. Educating ourselves about the long-term effects of substance abuse on the children and families, encouraging families who have broken the cycle of intergenerational dependency to be positive role models, having adequate resources including funding, court time and foster families in the county, to name a few, are hurdles to overcome. Ms. Akers quoted Zig Ziglar “Our children are our only hope for the future, but we are their only hope for their present and their future.”

The Board thanked Mr. Paylor and Ms. Akers for their efforts for the children of Person County.

ADOPTION OF THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-2022:

County Manager, Heidi York reminded the group that the Recommended five-year Capital Improvement Plan (CIP) was presented to the Person County Board of Commissioners on April 3, 2017 noting the adoption of the CIP will allocate funding for the priority projects for the County, Person County Schools, and Piedmont Community College for FY 2017-2018. The document also sets the priorities of the projects for future fiscal years, although funding appropriated only on an annual basis and the plan reviewed each year during the budget process. Ms. York stated the total amount proposed for Fiscal Year 2018 was just over \$2M all with current funds as opposed to debt proceeds noting a major decrease over the previous fiscal year. Ms. York further noted staff’s intent to reduce spending on capital and recommending that no projects are financed in the coming fiscal year. Ms. York asked the Board to direct staff on any changes to the document and then adopt the CIP.

Ms. York noted a few adjustments from the initial recommended CIP for 1) adding a project to the Person County Schools list for a Facility and Use Audit at a cost of \$120,000, 2) anticipated an adjustment on the cost of the tax software next year where there was an allocation of \$375,000 however only may need up to \$100,000, 3) the hangar project at the airport was no longer listed on the CIP; staff will bring a request to the Board to allocate the \$800,000 set aside for hangars to now go toward the runway extension project,

and 4) purchase of the VIPER radios for the volunteer fire departments was proposed to be tied to the financing of the tower improvement project in the current fiscal year but now recommended to be purchase with advanced funding from the General Fund to cover the costs with the intent to be reimbursed with the financing proceeds.

Chairman Kendrick asked for confirmation for the technology for the VIPER radios to match the tower infrastructure to be constructed. Assistant County Manager, Sybil Tate stated the state has committed to the VIPER system and the towers are already in use in Person County.

Commissioner Jeffers asked Ms. York about Person County Schools snow removal issues to which Ms. York said the Superintendent followed up with staff noting they were unaware.

Ms. York followed up with the Board's previous request related to the Parks and Recreation light poles containing moisture noting they have been assessed and the findings resulted in no moisture damage.

Vice Chairman Powell asked Ms. York about the roof proposed for the Bus Garage on Winhaven at a cost of \$202,000 noting in three years construction of a maintenance warehouse. General Services Director, Ray Foushee confirmed the roof was the old Bus Garage building that houses offices on Winhaven and the construction of a maintenance warehouse will replace the dilapidated warehouse on the same property (separate building).

Vice Chairman Powell stated the funds received from the state, and referred to as Article 40 and 43 sales tax funds distributed across all school systems that come to the county from the state are earmarked for school construction and school debt. He wanted the taxpayers to know that \$1M plus was not county funds and asked staff to clarify such in the charting of funds.

Commissioner Jeffers inquired about placing bathrooms at the Olive Hill Park for use by participants. Mr. Foushee said John Hill, Director of Arts, Parks and Recreation has a plan in place for bathrooms but was unsure when it would be in place. Ms. York stated she would follow up with Mr. Hill.

A **motion** was made by Commissioner Clayton and **carried 5-0** to adopt the Capital Improvement Plan for Fiscal Years 2018-2022 as presented. The approved Funding Schedule follows:

April 17, 2017

**Person County
Capital Improvement Plan (CIP)
2018-22
Approved - Funding Schedule**

Sources of Revenue:	Current Year 2016-17	Budget Year 2017-18	Planning Year 2018-19	Planning Year 2019-20	Planning Year 2020-21	Planning Year 2021-22	TOTAL REVENUE SOURCES
Revenues:							
General Fund Contribution	2,138,942	1,681,353	2,540,436	1,761,842	1,687,224	1,618,867	11,428,664
CIP Project Fund Balance	75,000	220,000	130,000	-	125,000	75,000	625,000
PARTF Grant	-	135,470	-	-	-	-	135,470
Debt Proceeds - Public Safety & Broadband Towers Project	3,973,600	-	-	-	-	-	3,973,600
Debt Proceeds - Person County Senior Center Project	2,285,000	-	-	-	-	-	2,285,000
Total Sources of Revenue:	8,472,542	2,036,823	2,670,436	1,761,842	1,812,224	1,693,867	18,447,734
Project Costs for County:	Current Year 2016-17	Budget Year 2017-18	Planning Year 2018-19	Planning Year 2019-20	Planning Year 2020-21	Planning Year 2021-22	TOTAL PROJECT COSTS
Information Technology:							
Relocate IT department	-	97,000	-	-	-	-	97,000
Tax Office:							
Appraisals and Collections software	375,000	50,000	-	-	-	-	425,000
General Services:							
New Roof - General Services Maintenance Building	35,537	-	-	-	-	-	35,537
New Roof - Library	72,986	-	-	-	-	-	72,986
New Roof - Allensville, Helena, HM, Longhurst, Mayo parks	114,582	-	-	-	-	-	114,582
New Roof - Airport Terminal	40,770	-	-	-	-	-	40,770
Boiler Replacement - LEC	-	85,000	-	-	-	-	85,000
New Roof - Courthouse	-	120,741	-	-	-	-	120,741
New Roof - Bushy Fork, Mt. Tirzah	-	-	64,764	-	-	-	64,764
New Roof - EMS- Barden Street	-	-	-	153,375	-	-	153,375
New Roof - EMS- Helena	-	-	-	119,100	-	-	119,100
New Roof - Library	-	-	-	-	75,935	-	75,935
New Roof - Grounds Maintenance	-	-	-	-	69,744	-	69,744
New Roof - Helena gym	-	-	-	-	202,876	-	202,876
New Roof - Animal Services complex	-	-	-	-	190,537	-	190,537
New Roof - Mayo Park	-	-	-	-	-	96,482	96,482
New Roof - Elections/IT	-	-	-	-	-	110,937	110,937
New Roof - Inspections	-	-	-	-	-	105,853	105,853
Emergency Management Services:							
Public Safety/Broadband							
Tower Construction	1,164,000	-	-	-	-	-	1,164,000
VIPER Radios	920,600	-	-	-	-	-	920,600
VHF Equipment	1,500,000	-	-	-	-	-	1,500,000
Planning and Consulting	179,000	-	-	-	-	-	179,000
Broadband Consulting & Grant Program	150,000	-	-	-	-	-	150,000
Issuance costs	60,000	-	-	-	-	-	60,000
Contingency funds	100,000	-	-	-	-	-	100,000
EMS: Construct storage facility	-	-	-	-	-	150,000	150,000
Animal Services:							
Resurface floors	62,800	-	-	-	-	-	62,800
Install A/C	82,500	-	-	-	-	-	82,500
Economic Development:							
Fiber Project							
Project Management	-	270,868	426,403	157,876	-	-	855,147
Engineering and Construction	-	632,024	973,941	326,378	-	-	1,932,343

April 17, 2017

**Person County
Capital Improvement Plan (CIP)
2018-22
Approved - Funding Schedule**

Recreation, Arts & Parks:							
Athletic field light and pole upgrades	-	-	50,000	50,000	55,000	52,000	207,000
Light Replacement - Bushy Fork	-	-	-	-	57,739	-	57,739
Olive Hill - construct outside restrooms	-	-	-	-	63,250	-	63,250
Kirby Auditorium - seating replacements	-	-	-	-	-	85,000	85,000
Person Industries/Material Recycling Facility:							
PCRC/PI Merger	-	-	758,560	-	-	-	758,560
Set-asides for future projects	10,000	100,000	-	-	-	-	110,000
Total County Projects:	4,867,775	1,355,633	2,273,668	806,729	715,081	600,272	10,619,158
Project Costs for PCC:	Current Year 2016-17	Budget Year 2017-18	Planning Year 2018-19	Planning Year 2019-20	Planning Year 2020-21	Planning Year 2021-22	TOTAL PROJECT COSTS
Piedmont Community College (PCC):							
Upgrade Campus HVAC system	72,000	-	-	-	-	-	72,000
Emergency Communication system	117,000	-	-	-	-	-	117,000
Acoustical Ceiling - Building S	-	60,000	-	-	-	-	60,000
New roof - Building D	-	183,297	-	-	-	-	183,297
New roof - Walkways	-	-	51,995	-	-	-	51,995
Balance HVAC system	-	-	-	100,000	-	-	100,000
Kitchen Equipment	-	-	-	55,000	-	-	55,000
New roof- Building L	-	-	-	115,113	-	-	115,113
Metal Canopy - Building S	-	-	-	-	125,000	-	125,000
Generator- Building S	-	-	-	-	-	60,000	60,000
Storage Facility	-	-	-	-	-	95,000	95,000
Total PCC Projects:	189,000	243,297	51,995	270,113	125,000	155,000	1,034,405
Project Costs for Public Schools:	Current Year 2016-17	Budget Year 2017-18	Planning Year 2018-19	Planning Year 2019-20	Planning Year 2020-21	Planning Year 2021-22	TOTAL PROJECT COSTS
Public Schools:							
Repave Bus Lot - PHS	90,000	-	-	-	-	-	90,000
ADA Upgrades - Oak Lane Elementary	75,000	-	-	-	-	-	75,000
ADA Upgrades - North Elementary	150,000	-	-	-	-	-	150,000
Chiller Replacement - PHS	300,000	-	-	-	-	-	300,000
New roof - North Elementary	223,925	-	-	-	-	-	223,925
New bleachers- NMS	-	85,000	-	-	-	-	85,000
New roof - School Maintenance	-	202,893	-	-	-	-	202,893
Facilities and Use Audit	-	120,000	-	-	-	-	120,000
Valve Replacement- South Elementary	-	-	115,000	-	-	-	115,000
Elementary School Cameras	-	-	60,000	-	-	-	60,000
New roof - Early Intervention	-	-	169,773	-	-	-	169,773
Replace rooftop units- NMS	-	-	-	150,000	150,000	235,000	535,000
ADA improvements- Woodland	-	-	-	50,000	-	-	50,000
Window replacement- Woodland	-	-	-	285,000	-	-	285,000
Construct maintenance warehouse	-	-	-	-	500,000	-	500,000
Fire Alarm Replacement - NMS	-	-	-	-	-	150,000	150,000
Fire Alarm Replacement - SMS	-	-	-	-	-	160,000	160,000
New roof- SMS and North Elementary	-	-	-	-	-	168,595	168,595
Tennis court replacement- PHS	-	-	-	-	-	225,000	225,000
Set-asides for future projects	-	30,000	-	75,000	-	-	105,000
Total Public Schools Projects:	838,925	437,893	344,773	560,000	650,000	938,595	3,770,186

**Person County
Capital Improvement Plan (CIP)
2018-22
Approved - Funding Schedule**

Project Costs for Non-Profit Agencies:	Current Year 2016-17	Budget Year 2017-18	Planning Year 2018-19	Planning Year 2019-20	Planning Year 2020-21	Planning Year 2021-22	TOTAL PROJECT COSTS
Person County Museum of History:							
New roof - Long House & Medical Office	41,842	-	-	-	-	-	41,842
New roof - Main/Parsonage/Van Hook/Old Store/Tobacco Barn	-	-	-	-	322,143	-	322,143
Person County Senior Center Project:							
Acquisition	2,050,000	-	-	-	-	-	2,050,000
Renovation	69,445	-	-	-	-	-	69,445
A&E fees	133,635	-	-	-	-	-	133,635
Issuance costs	31,920	-	-	-	-	-	31,920
Contingency funds	250,000	-	-	-	-	-	250,000
Set-asides for future projects	-	-	-	125,000	-	-	125,000
Total Non-Profit Agencies Projects:	2,576,842	-	-	125,000	322,143	-	3,023,985
Total Project Costs:	8,472,542	2,036,823	2,670,436	1,761,842	1,812,224	1,693,867	18,447,734

Note: Items highlighted below are projects associated with proposed debt financings.

2016-17 Person County Senior Center Project

The County is scheduled to enter into a Private Placement General Obligation Bond Financing contract on April 20, 2017 for \$2.285M. The loan proceeds will cover the cost of acquisition, planning, improvements, and issuance costs for the Person County Senior Center.

2016-17 Public Safety & Broadband Towers Project

This project will improve public safety communication among VFD's, Sheriff, City Fire and EMS and ensure communication coverage for the entire county. In 2015, a feasibility study was completed which resulted in the recommendation to construct four, 300 foot towers and the installment of a Simulcast public safety communication system. Since then, the State Highway Patrol has offered to construct two of the towers. Funding for this project includes the cost of constructing the two remaining towers, purchasing VHF equipment, purchasing hand-held and vehicular radios, and implementation of a broadband grant program. The total project cost is estimated to be approximately \$3.97 million. The project is scheduled to be completed by Nov 2017. It is anticipated that the loan closing for this project would be scheduled sometime in FY18. However, this is subject to change depending upon the timing of when construction bids are received.

April 17, 2017

Person County
Capital Improvement Plan (CIP)
2018-22
Approved - Funding Schedule

Sources of Revenue for Operating Impact Costs:	Current Year 2016-17	Budget Year 2017-18	Planning Year 2018-19	Planning Year 2019-20	Planning Year 2020-21	Planning Year 2021-22	TOTAL REVENUE SOURCES
General Fund Revenues	50,000	615,226	615,795	616,308	532,563	519,978	2,949,870
Recycling sales (due to efficiency)	-	-	11,168	11,168	11,168	11,168	44,672
Recycling program service fees	-	-	17,920	44,800	44,800	44,800	152,320
Total Sources of Revenue for Operating Impact Costs:	50,000	615,226	644,883	672,276	588,531	575,946	3,146,862

Operating Impact Costs:	Current Year 2016-17	Budget Year 2017-18	Planning Year 2018-19	Planning Year 2019-20	Planning Year 2020-21	Planning Year 2021-22	TOTAL PROJECT COSTS
<i>Tax Office: Appraisals and Collections software</i>							
New maintenance contract	50,000	75,000	75,000	75,000	75,000	75,000	425,000
Existing maintenance contract	-	-	-	-	(35,000)	(35,000)	(70,000)
<i>PCRC/PI merger efficiencies</i>							
Personnel costs	-	(36,500)	(44,189)	(44,934)	(45,693)	(45,693)	(217,009)
Supplies and operating	-	-	(3,736)	(4,036)	(4,036)	(4,036)	(15,844)
Vehicles and equipment	-	-	(14,578)	(14,578)	(14,578)	(14,578)	(58,312)
<i>Animal Services - Install A/C</i>	-	4,000	4,000	4,000	4,000	4,000	20,000
<i>Public Safety & Broadband Towers Project</i>							
Debt Service payments	-	369,267	361,627	353,987	346,347	337,707	1,768,935
<i>Fiber Project</i>							
Fiber Maintenance	-	-	10,200	20,904	20,904	20,904	72,912
Maintenance & Repair	-	-	14,150	28,985	28,985	28,985	101,105
Equipment and Warranty	-	-	32,200	41,500	5,100	5,100	83,900
Pole Rental	-	-	4,800	9,984	9,984	9,984	34,752
Fiber Project-Internet savings	-	-	(2,160)	(2,160)	(2,160)	(2,160)	(8,640)
<i>Person County Senior Center Project</i>							
Debt Service payments	-	203,459	207,569	203,624	199,678	195,733	1,010,063
Total Operating Impact Costs:	50,000	615,226	644,883	672,276	588,531	575,946	3,146,862

APPOINTMENTS TO BOARDS AND COMMITTEES

Clerk to the Board, Brenda Reaves presented to the Board for consideration to nominate for appointment interested citizens applications for the following current vacancies:

Adult Care Home Community Advisory Committee

1-Year Initial Term; 3-Year Reappointment: 2 positions available

- 1) Gladys F. McGhee requested appointment

A **motion** was made by Commissioner Jeffers and **carried 5-0** to appoint Gladys F. McGhee to the Adult Care Home Community Advisory Committee for an initial 1-year term.

Home Health and Hospice Advisory Committee

3-Year Term:

1 position representing a consumer

- 1) Mitch Pergerson requested reappointment

1 position for a hospital representative - No applications

A **motion** was made by Commissioner Clayton and **carried 5-0** to reappoint Mitch Pergerson to the Home Health and Hospice Advisory Committee for a 3-year term.

Juvenile Crime Prevention Council

1-Year Initial Term: 2-Year Reappointment

1 position for a person under the age of 21

- 1) Blanca Citalli Vazquez requested appointment,
- 2) Dylan Yarboro requested appointment

1 position representing the faith community – No applications

2-Year Term:

1 position each representing Juvenile Defense Attorney – No applications

A **motion** was made by Vice Chairman Powell and **carried 5-0** to appoint Dylan Yarboro to the Juvenile Crime Prevention Council representing in the position for a person under the age of 21 for an initial 1-year term.

The Board asked staff to convey their regret that both applicants could not be appointed and urged Ms. Vazquez to attend the JCPC meetings to provide input although she would have no voting authority.

April 17, 2017

CHAIRMAN'S REPORT:

Chairman Kendrick had no report.

MANAGER'S REPORT:

County Manager, Heidi York reported the Person County Senior Center has begun the process to move into the new facility. Chairman Kendrick added a ribbon cutting has been scheduled for May 23, 2017 at 5:00pm with an open house from 4:00pm to 6:00pm. Ms. York noted that county employees would have access to the fitness gym starting on July 1, 2017 following the health benefits open enrollment.

Ms. York sought input from the Board related to the future of the Old Senior Center located on Depot Street. She asked for the Board's permission to offer to transfer this property back to the City with right of first refusal, and if they decline, offer it for sale.

A **motion** was made by Commissioner Puryear and **carried 5-0** to place the Depot Street property for sale.

Ms. York announced Ms. Lori Oakley has been hired as the County's Planning Director and began work on this date.

COMMISSIONER REPORT/COMMENTS:

Commissioner Jeffers reported he would be speaking at North End Elementary School and Southern Middle School.

There was no report by Vice Chairman Powell nor Commissioners Clayton and Puryear.

April 17, 2017

CLOSED SESSION #1

A **motion** was made by Vice Chairman Powell and **carried 5-0** to enter into Closed Session per General Statute 143-318.11(a)(5) at 10:00am to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, Assistant County Manager, Sybil Tate, Interim IT Director, Chris Puryear and 911 Communications Manager, Brett Wrenn.

Chairman Kendrick called the Closed Session to order at 10:03am.

A **motion** was made by Commissioner Jeffers and **carried 5-0** to return to open session at 10:26am.

A brief break was taken from 10:26am. The Board reconvened at 10:28am.

CLOSED SESSION #2

A **motion** was made by Vice Chairman Powell and **carried 5-0** to enter into Closed Session per General Statute 143-318.11(a)(6) at 10:29am for the purpose to discuss personnel to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, and Human Resources Director, Angie Warren.

A **motion** was made by Commissioner Puryear and **carried 5-0** to return to open session at 10:52am.

ADJOURNMENT:

A **motion** was made by Commissioner Puryear and **carried 5-0** to adjourn the meeting at 10:52am.

Brenda B. Reaves
Clerk to the Board

Tracey L. Kendrick
Chairman