

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

JUNE 5, 2017

OTHERS PRESENT

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

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, June 5, 2017 at 7:00pm in the Person County Office Building Auditorium.

Chairman Kendrick called the meeting to order. Vice Chairman Powell gave an invocation and Commissioner Puryear led the group in the Pledge of Allegiance.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

Chairman Kendrick asked the Board to remove an item from the agenda related to the Sale of Surplus Property noting it would be taken up at a future Board meeting.

A **motion** was made by Commissioner Puryear and **carried 5-0** to remove an item from the agenda for the Sale of Surplus Property.

A **motion** was made by Chairman Kendrick and **carried 5-0** to approve the agenda as adjusted.

RECOGNITION:

RESOLUTION OF APPRECIATION:

Chairman Kendrick read and presented a Resolution of Appreciation to Person County Retiree, Douglas Dickerson.

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RESOLUTION OF APPRECIATION

WHEREAS, Douglas Dickerson has served the people of Person County during his tenure working for Person County as a Transit Specialist with the Person Area Transportation System (PATs); and

WHEREAS, Douglas Dickerson has served the citizens of Person County with honor, integrity, sincerity and dedication, providing accurate, concise services for six years, November 2010 – May 2017; and

WHEREAS, Douglas Dickerson has earned the respect and admiration of all who have known him and worked with him throughout his career; and

WHEREAS, the County of Person recognizes the many contributions Douglas Dickerson has made to the County and offers him sincere best wishes for his retirement.

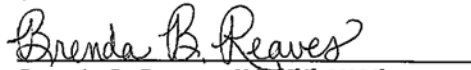
NOW, THEREFORE, I, Tracey L. Kendrick, Chairman of the Person County Board of Commissioners, do hereby extend this Resolution of Appreciation to Douglas Dickerson for continually striving to make Roxboro and Person County a better place to live and work.

Adopted this, the 5th day of June, 2017.




Tracey L. Kendrick, Chairman
Person County Board of Commissioners

Attest:


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

June 5, 2017

PUBLIC HEARING:

FISCAL YEAR 2017-2018 RECOMMENDED BUDGET:

A **motion** was made by Commissioner Puryear and **carried 5-0** to open the duly advertised public hearing for public comments related to the County Manager's Recommended Budget for Fiscal Year 2017-2018.

Chairman Kendrick asked the audience to be respectful to the public comments and for speakers to hold their comments to two minutes each.

There were no individuals appearing before the Board to speak in favor of the Manager's Recommended Budget for Fiscal Year 2017-2018.

Speaking in opposition to the Manager's Recommended Budget for Fiscal Year 2017-2018 were the following:

Ms. Celestine Bradsher of 870 Old Allensville Road, Roxboro addressed the importance of the senior center, recounting her success with the exercise programs, but also for others to have the ability to get a meal and to communicate socially with others.

Ms. Susan Naylor of 481 Valhalla Drive, Timberlake told the group that she had presented to the Clerk to the Board a petition to restore operations funding and Home & Community Care Block Grant match funding for the Person County Senior Center, a 501c non-profit that was signed by 200 seniors concerned with losing the needed funding. She said the Senior Center had tripled its participants with the new facility and urged the Board to continue its funding so the doors would not close.

Mr. Don Shotwell of 81 Cavel Chub Lake Road, Roxboro stated with the County's aging population, it did not make sense to spend money on a new facility and then not to fund the services. He asked the Board to check out what other counties were doing for their senior centers, most of which are county departments.

Mr. Curtis Bradsher of PO Box 1183 Roxboro advocated for the \$100,000 to be placed in the budget citing that more than 50% of the property taxes paid in Person County are paid by senior citizens.

Ms. Tammie Kirkland of 2312 Cunningham Road, Semora asked the Board to fund the request of the Senior Center noting she would be fine with an increase to the tax rate to secure such funding.

Mr. Nelson Johnson of 225 Charles Circle, Roxboro and a recent user of the Senior Center stated his disbelief to buy a new building and not budget any funds to continue the programming. He urged the Board to reconsider funding the request.

June 5, 2017

Mr. Robert Allen of 549 Old City Lake Road, Roxboro requested the Board to fund the \$100,000 for operations of the Senior Center, some of which would be used to match grant funds for the senior programming.

Mr. Bruce Whitfield of 5968 Gordonton Road, Hurdle Mills and Chairman of the Agricultural Advisory Board advocated for a County funded position, an Agricultural Development Officer to work with the Economic Development Commission and participating in its ex-officio seat.

Mr. Lawrence Upperman of 114 Clayton Street, Roxboro asked for the Board to support funding the operational expenses and to continue to support the seniors of Person County.

Ms. Marji Stehle of 59 Possum Trot Lane, Semora stated her frustration at the lack of communication with the budgeting issues for the Senior Center. She noted the senior population continued to increase in the County and further noted her support for the Board to increase taxes to assist with the requested funding.

Ms. Betty Blalock of 144 Tirzah Ridge, Rougemont suggested that entities as well as individuals pay a use fee at the senior center and added she did not mind if her taxes were raised by one or two cents to pay for things like the center.

Commissioner Jeffers noted the majority of the public comments spoke on behalf of the Senior Center funding indicating this topic to be addressed at the budget work session.

Commissioner Puryear corrected a rumor that the Board had voted to defund the Senior Center, noting the budget as it stands, at this time was the County Manager's Recommended Budget and the Board had not held any work sessions to make adjustments to the Recommended Budget. He said the public hearing set to hear citizen comments was the first step in the Board's work. Commissioner Puryear confirmed the Board had not taken any action related to the Senior Center funding.

Commissioner Jeffers stated that when the Board had done away with non-profit funding, the only non-profits that continued to be funded were related to economic development which included the Senior Center, Volunteer Fire Departments, Roxboro Development Group and the Chamber of Commerce.

Commissioner Puryear asked the County Manager about additional funding requests. County Manager, Heidi York noted she had three additional requests for funding: 1) the Chamber of Commerce submitted a formal request for the Personality festival, 2) the City of Roxboro submitted a formal request for an appropriation toward the July 4th Fireworks display, and 3) the Director's Roundtable submitted a funding request for the County's 225th Anniversary events.

Commissioner Puryear thanked the Chamber of Commerce's decision to withdraw the membership fee for Person County in light that the County owns the facility and does the up-keep on the facility.

A **motion** was made by Commissioner Puryear and **carried 5-0** to close the public hearing for the Manager's Recommended Budget for Fiscal Year 2017-2018.

INFORMAL COMMENTS:

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

Mr. Kenneth Perry, of 1363 Semora Road, Roxboro, and Chairman of the Economic Development Commission provided a copy of the Economic Development Commission's adopted Resolution of Support for the Person County Agricultural Advisory Board and the Farmland Preservation Plan of 2016 that requested the Board of Commissioners to continue support of the Person County Agricultural Advisory Board recommendation for a dedicated position with the County for further advancement of agricultural development.

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 Minutes of May 15, 2017,
- B. Budget Amendment #21,
- C. Audit Contract for Fiscal Year 2017,
- D. NC Education Lottery Application for \$100,000 for Northern Middle School Contracted Interior School Painting,
- E. Contract for School Nursing Services between Person County and Person County School System, and
- F. Memorandum of Agreement between Person County United Way and Person County for \$8,000 grant for GREAT summer camp

NEW BUSINESS:

PRESENTATION OF FIRE AND RESCUE AUDIT RESULTS:

Finance Director, Amy Wehrenberg stated as a part of the contractual requirements, the Fire and Rescue agencies participate in a full financial audit process every other year for review in accordance with generally accepted accounting principles and auditing standards. For Fiscal Year 2016 audit reports, Ms. Wehrenberg noted that the County bid out and awarded Winston, Williams, Creech Evans & Co, LLP as the primary contract audit firm to complete the audit work for the Fire and Rescue agencies. Ms. Wehrenberg introduced Mr. James P. Winston II, CPA of Winston, Williams, Creech, Evans & Company, LLP to share with the Board a summary of audit results as they near completion of the audit reports.

June 5, 2017

Mr. Winston presented the following Fire and Rescue agencies summary noting there were four volunteer fire departments that were in the process of being finished.

Mr. Winston confirmed a management letter with auditor recommendations for all fire and rescue agencies will be sent to Ms. Wehrenberg.

	Lack of Segregation of duties	Formal Approval and documentation for invoices	Dual signatures on checks	Conflict of interest policy	NC Sales and use tax refund	501©(4) Status	Form 990 Filed	Annual Balanced Budget	Performance Bond
Ceffo	YES	YES	NO	YES	NO	YES	YES	NO	YES
Hurdle Mills	YES	NO	NO	YES	YES	YES	YES	I/P	YES
Person County Rescue Squad	YES	NO	NO	NO	NO	YES	YES	NO	YES
Semora	YES	YES	NO	NO	YES	YES	YES	YES	YES
Timberlake	YES	YES	YES	YES	PD	PD	YES	YES	YES

PERSON COUNTY FIRE DEPARTMENT
EXAMINATION SUMMARY

June 5, 2017

HOME & COMMUNITY CARE BLOCK GRANT FUNDING 2017-2018:

Person County Senior Center Aging Services Director, Maynell Harper requested Board approval of the Home & Community Care Block Grant (HCCBG) funding allocation as recommended by the HCCBG Committee for Fiscal Year 2017-2018.

Ms. Harper stated the Person County HCCBG Committee elected funding to proceed as follows for county funding:

Person County Senior Center with a total of \$292,914 allocated between Congregate and Home Delivered Nutrition, Transportation, In-Home Aide II and III, Home Care CDS and Operations; and

Person County Department of Social Services (DSS) receiving a total of \$32,413 allocated for In-Home Aide services Level II, III.

Ms. Harper noted the total HCCBG funding for Person County for Fiscal Year 2017-2018 was \$325,327.

County Manager, Heidi York clarified that the \$3,601 in required local matching funds for the DSS program was already in the Recommended Budget. The required local match of \$32,545 for the Senior Center's programs was not currently budgeted. Ms. York noted that approval by the Board would require \$32,545 to be in next year's budget and would address the petition presented to the County for those funds to be restored.


A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the Home & Community Care Block Grant County Funding Plan and to appropriate \$32,545 in the required local match for the Senior Center.

DAAS-731 (Rev. 2/16)

Home and Community Care Block Grant for Older Adults
 County Funding Plan
 County Services Summary

County _____ PERSON _____
 July 1, 2017 through June 30, 2018

Services	A			B	C	D	E	F	G	H	I
	Access	In-Home	Other								
Transportation 250	28000			3111	31111		31111	2495	12.468	26	2495
Congregate Nutrition 180			30000	3333	33333		33333	5338	6.2445	50	5338
HDM Nutrition 020		40000		4444	44444	2365	48809	5746	7.7336	36	5746
IHA II 042		30000		3333	33333		33333	2229	14.956	6	2229
IHA II 042		11413		1268	12681		12681	817	15.52	5	817
IHA III 045		23000		2556	25556		25556	1708	14.956	3	1708
IHA III 045		21000		2333	23333		23333	1503	15.52	2	1503
Operations			122000	13556	135556		135556				
Home Care CDS 500		300		33	333		333				
Home Care CDS 501		16914		1879	18793		18793	1728	10.87	2	1728
Home Care 503		2700		300	3000		3000				
				0	0		0				
				0	0		0				
				0	0		0				
Total	28000	145327	152000	36147	361473	2365	363838	21564		130	21564



 Signature, Chairman, Board of Commissioners

Date 6-5-17

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

By: 
 Amy Wahrenberg
 Finance Officer, Person County

June 5, 2017

ONE-YEAR EXTENSION OF SOLID WASTE CONTRACT WITH REPUBLIC:

County Attorney, Ron Aycock presented the First Amendment to an Amended and Restated Agreement for Continued Development, Use, and Operation of Upper Piedmont Regional Landfill to the existing contract with Republic thereby extending that contract for one-year.

Mr. Aycock stated the Board authorized and enacted a two-year Franchise for the County's Solid Waste. He added that Board action included authorization of moving forward with an one-year contract extension. Mr. Aycock said the existing contract for Solid Waste authorizes additional years at the same rate. Mr. Aycock noted the language contained in the proposed one-year contract extension was agreed upon between himself and the attorney for Republic, and also preserved the right of the parties to extend the contract for an additional one-year under the existing Franchise Agreement, if so desired.

Pursuant to previous direction of the Board, Mr. Aycock requested the Board to authorize the Chair to execute the Contract.

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the one-year extension of the Solid Waste Contract with Republic as presented.

**FIRST AMENDMENT TO
AMENDED AND RESTATED AGREEMENT
FOR CONTINUED DEVELOPMENT, USE AND
OPERATION OF UPPER PIEDMONT
REGIONAL LANDFILL**

THIS FIRST AMENDMENT ("First Amendment") is made effective this 5th day of June, 2017, to that certain Amended and Restated Agreement for Continued Development, Use and Operation of Upper Piedmont Regional Landfill ("New Landfill" as defined in the Agreement), by and between Person County, North Carolina, a political subdivision, organized and existing under the laws of the State of North Carolina (hereinafter referred to as the "County"), and Republic Services of North Carolina, LLC, a limited liability company organized and existing under the laws of Delaware, d.b.a. Upper Piedmont Regional Landfill (hereinafter referred to as "Republic").

RECITALS

WHEREAS, in August of 1994, the parties entered into an Agreement for Development, Use and Operation of New Landfill; and

WHEREAS, in August of 1995, the parties entered into the Agreement; and

WHEREAS, the New Landfill first began operation on July 1, 1997; and

WHEREAS, the parties desire to amend the Effective Date and Termination Date set forth in the Agreement.

NOW, THEREFORE, the parties hereto agree as follows:

1. The recitals set forth above are true and correct and are hereby incorporated herein by reference. Capitalized terms used herein and not otherwise defined shall have the meanings given them in the Agreement.

2. Section 12.1 of the Agreement is hereby deleted in its entirety and replaced with new Section 12.1 that reads as follows:

"12.1 Term. Subject to the terms and conditions of this Agreement, the term of this Agreement shall commence on the date set forth in the preamble and shall continue for at least twenty-one (21) years from the Effective Date (through and including July 1, 2018) provided, however, after twenty-one (21) years the County may continue to use the New Landfill on a year-to-year basis under the same terms and conditions until such time as the New Landfill is, in Upper Piedmont's discretion, completely filled or otherwise rendered unusable or unfeasible for use as a sanitary landfill. The term of this Agreement shall in no case exceed thirty (30) years from the Effective Date."

PPAB 3633737v1

June 5, 2017

3. Section 1.9 of the Agreement is hereby deleted in its entirety and replaced with new Section 1.9 that reads as follows:

“1.9 Effective Date. July 1, 1997.”

4. Except as set forth herein, the Agreement shall remain in full force and effect. In the event of a conflict between the terms of this First Amendment and those contained in the Agreement, the terms of this First Amendment shall prevail and control.

5. This First Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the County and Republic have caused their respective duly authorized officers to execute this Agreement as of the day and year first above written.

[SIGNATURE BLOCKS ON FOLLOWING PAGES]

ATTEST:

PERSON COUNTY, NORTH CAROLINA

By: Brenda B. Reaves
Brenda B. Reaves
Clerk to the Board

By: [Signature]
Tracey L. Kendrick
Chairman

Date: 6-5-17

[County Seal]



APPROVED AS TO FORM:

By: _____
C. Ronald. Aycock
County Attorney

This instrument has been pre-audited in the
manner required by the Local Government
Budget and Fiscal Control Act

By: Amy Wehrenberg
Amy Wehrenberg
County Finance Officer

PPAB 3633737v1

June 5, 2017

ATTEST:

**REPUBLIC SERVICES OF NORTH
CAROLINA, LLC D.B.A. UPPER
PIEDMONT REGIONAL LANDFILL**

By: _____

[Corporate Seal]

By: _____

Drew Isenhour
Vice President

Date: _____

PPAB 3633737v1

June 5, 2017
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RECONVEYANCE OF SCHOOL PROPERTY TO SCHOOL BOARD:

County Attorney, Ron Aycock stated that in June of 1999 and March of 2007, the Person County Board of Education conveyed to the County title to several school properties for the sole purpose of allowing the County to use those properties to secure the debt of a financing to construct, repair, renovate and improve those properties and other county properties. In connection with those financings the County and the School board entered into agreements which inter alia required the County to reconvey those properties to the school board once the debt secured by those properties was paid and satisfied. Mr. Aycock confirmed those debts have been paid in full.

Mr. Aycock presented to the Board the deed reconveying the following properties to the School Board:

North Elementary School
Stories Creek Elementary School
South Elementary School
Helena Elementary School
The School Bus Garage

Mr. Aycock requested the Board to authorize the chairman to execute the deed for delivery to the School Board.

A **motion** was made by Commissioner Clayton and **carried 5-0** to approve Reconveyance of School Property to the School Board as presented.

NORTH CAROLINA NON-WARRANTY DEED

Excise Tax: _____

Parcel Identifier No. _____ Verified by _____ County on the ____ day
of _____, 20____
By: _____

Mail/Box to: _____

This instrument was prepared by: _____

Brief description for the Index: school property _____

THIS DEED made this _____ day of _____, 20____, by and between

GRANTOR

GRANTEE

COUNTY OF PERSON

Person County Board of
Education

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH,

On or about June 3, 1999 and March 22, 2007 the Grantee transferred title to the Grantor to the below described property in connection with a debt financing pursuant to NC General Statutes 160A-20 and

Pursuant to an agreement authorized by NC General Statutes Chapters 115C, 153A and 160A entered into by the Grantor and Grantee such agreement expressly providing that when the debt secured by the lien on the subject property is paid off and satisfied, the Board of County Commissioners of Person County is directed to reconvey said property, and

The debt secured by the liens on these properties have been paid and satisfied, and

Pursuant to the agreement set out above the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all those certain lots, parcels of land situated in Person County, North Carolina and more particularly described as follows:

North Elementary School

All that certain tract or parcel of land lying and being in Roxboro Township, Person County, North Carolina, the same containing 20.848 acres, more or less, as shown, delineated and depicted on a plat of actual survey entitled "PERSON COUNTY BOARD OF EDUCATION, PLAT OF SURVEY NORTH ELEMENTARY SCHOOL," dated May 17, 1999, by Dewberry & Davis, Architects, L-1179; and for purposes of augmentation, insofar as furnishment of metes and bounds, courses and distances, is concerned, said plat is hereby incorporated and made an integral part of this document by express reference being thereto made the same being duly recorded in the Person County Registry in Plat Cabinet 11, Hanger 6

June 5, 2017

The above-described property is the identical realty acquired by the Person County Board of Education in January, 1969, via that Deed recorded in Book 115, Page 392, Person County Registry.

Stories Creek Elementary School

All that certain tract or parcel of land lying and being in Roxboro Township, Person County, North Carolina, the same containing 34.92 acres, more or less, as shown, delineated and depicted on a plat of actual survey entitled "SURVEY FOR PERSON COUNTY," dated June, 1999, by Paul L. Bailey, Surveyor, R.L.S. 1561; and for purposes of augmentation, insofar as furnishment of metes and bounds, courses and distances, is concerned, said plat is hereby incorporated and made an integral part of this document by express reference being thereto made, the same being duly recorded in the Person County Registry in Plat Cabinet 11, Hanger 67-D.

The above-described property is a portion of that realty acquired by Person County in May, 1830, via that Deed recorded in Book 1, Page 637, Person County Registry.

South Elementary School

All that certain tract or parcel of land lying and being in Roxboro Township, Person County, North Carolina, the same containing 20.000 acres, more or less, as shown, delineated and depicted on a plat of actual survey entitled "PERSON COUNTY BOARD OF EDUCATION, PLAT OF SURVEY SOUTH ELEMENTARY SCHOOL," dated May 18, 1999, by Dewberry & Davis, Architects, L-1179; and for purposes of augmentation, insofar as furnishment of metes and bounds, courses and distances, is concerned, said plat is hereby incorporated and made an integral part of this document by express reference being thereto made, the same being duly recorded in the Person County Registry in Plat Cabinet 11, Hanger 67B.

The above-described property is the identical realty acquired by the Person County Board of Education in September, 1964, via that Deed recorded in Book 104, Page 73, Person County Registry.

Helena Elementary School

All that certain tract or parcel of land lying and being in Flat River Township, Person County, North Carolina, the same containing 41.89 acres, more or less, as shown, delineated and depicted on a plat of actual survey entitled "SURVEY FOR PERSON COUNTY BOARD OF EDUCATION," dated November 1996, by Ernest B. Wood, Jr., Surveyor, R.L.S. 2648; and for purposes of augmentation, insofar as furnishment of metes and bounds, courses and distances, is concerned, said plat is hereby incorporated and made an integral part of this document by express reference being thereto made, the same being duly recorded in the Person County Registry in Plat Cabinet 10, Hanger 47-A.

The above-described property is the identical realty acquired by the Person County Board of Education in December, 1996, via that Deed recorded in Book 261, Page 648, Person County Registry.

June 5, 2017

Bus Garage (Fairground Tract)

All that certain tract or parcel of land, commonly known as the Fairground Tract, lying and being in Roxboro Township, Person County, North Carolina, and bounded on the North by the lands of Payne E. Wilkerson, William S. Pulliam Estate, Margaret Pulliam McKinney and Arthur Pulliam Estate (all formerly J.C. Pass Estate); bounded on the East by the lands of Wood and Anderson Properties, Inc., Keith L. Brann, Reva Oakley Houck, Connie Andrea Knight and perhaps others (all formerly Parker Perkins Estate); bounded on the South by the lands of the Lewell T. Huff Post #2058, Veterans of Foreign Wars of the United States, Inc., and by the northern edge of the right of way of N.C. Highway 49; and bounded on the West by the lands of J.E. Gates, formerly G.B. Short. This is the identical property shown lying to the North of N.C. Highway No. 144 (now N.C. 49) on that plat of survey entitled "LANDS OF J.A. LONG ESTATE," surveyed by W.R. Cates, dated September 20, 1937 and of record in Plat Book 4, Page 100, Person County Registry, SAVE AND EXCEPT the following:

1. Approximately twenty five (25) acres thereof as conveyed to G.B. Short by deed dated July 7, 1941 and of record in Deed Book 52, Page 633, Person County Registry, the descriptive portion of which deed is hereby specifically incorporated herein by reference;
2. That one (1.0) acre parcel thereof as shown on plat entitled "PROPERTY OF VFW", surveyed by W.R. Cates, Jr., dated August 27, 1954 and of record in Plat Book 6, Page 16, Person County Registry, said plat being incorporated by reference for greater certainty of description;
3. So much of the above described property as conveyed to Lewell T. Huff Post #2058, Veterans of Foreign Wars of the United States, Inc. by deed of record in Deed Book 270, Page 344, Person County Registry, the descriptive portion of which is hereby specifically incorporated by reference herein.

That is the same property that was previously conveyed to Bernard M. Fogleman and wife, Shirley A. Fogleman by deed dated September 10, 1997 and recorded in Deed Book 270, Page 347, Person County Registry. The property hereinabove-described was acquired by Grantor by instruments recorded in Deed Book 447, Pages 73 and 76, Person County Registry.

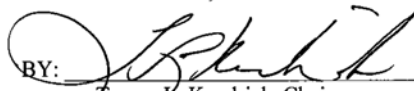
TO HAVE AND TO HOLD the aforesaid lot or parcel of land and all privileges and appurtenances thereto belonging to the Grantee in fee simple.

The Grantor makes no warranty, express or implied, as to title to the property hereinabove described.

IN WITNESS WHEREOF, the Grantor has duly executed the foregoing as of the day and year first above written.

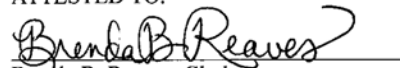


PERSON COUNTY, NORTH CAROLINA

BY:  (SEAL)
Tracey L. Kendrick, Chairman

Person County Board of Commissioners

ATTESTED TO:


Brenda B. Reaves, Clerk
Person County Board of Commissioners

June 5, 2017

NORTH CAROLINA
COUNTY OF PERSON

I, Marianna C. Long, a Notary Public of the County and State
aforesaid, certify that Brenda B. Reaves, personally appeared before me this day and
acknowledged that she is the Clerk of the Person County Board of Commissioners, and that by
authority duly given, the foregoing instrument was signed in its name by its Chairman of the
Person County Board of Commissioners, sealed with its corporate seal and attested by Brenda B.
Reaves as its Clerk. Witness my hand and official stamp or seal, this 5th day of June, 2017.



My commission expires: 03-16-19

Marianna C. Long
Notary Public

June 5, 2017

CHAIRMAN'S REPORT:

Chairman Kendrick reported on the following:

A) Congratulated David Bradsher and Roxboro's hometown local radio station, for obtaining the number 1 slot across the board in every category from the Nielsen Radio Ratings. Ms. Margaret Bradsher, present in the audience, stated this was the first time for the Roxboro Radio Station, who has been operating for 70 years. She thanked the loyal listeners. The categories of awards were:

- Number 1 in cumulative number of persons listening,
- Number 1 in percentage of cumulative listeners,
- Number one in average quarter hour persons,
- Number one in Average quarter Share (percentage) of listeners, and
- Number 1 in every category and beating out big powerful 100,000 watt stations in Durham, Raleigh, and Danville.

B) Announced that on behalf of Bayard Crumpton, Chairman of the Piedmont Community College (PCC) Board of Trustees, Pamela Gibson Senegal was selected as the next president of PCC, starting on July 1, 2017.

MANAGER'S REPORT:

County Manager, Heidi York reminded the Board of its first budget work session which will be held on June 7, 2017 at 9:00am, with subsequent work session(s) to be announced at the end of the first work session.

COMMISSIONER REPORT/COMMENTS:

Commissioner Jeffers reported as the commissioner rep on the Environmental Issues Advisory Committee noted support of Helena Elementary School Environmental Club who are currently raising funds for solar panels in conjunction with an application of a NC Green Power Solar School Grant that was awarded to five schools, one being Helena.

Commissioner Clayton reported he addressed the Helena Environmental Club consisting of fourth and fifth graders.

Commissioner Puryear had no report.

Vice Chairman Powell reported he addressed the Helena Environmental Club as well noting that he discussed with the students what a water bottle and a Fruit of the Loom underwear waist band have in common. The waistbands are made from recycled water bottles.

June 5, 2017

RECESS:

A **motion** was made by Commissioner Puryear and **carried 5-0** to recess the meeting at 8:08pm until 9:00am on June 7, 2017.

Brenda B. Reaves
Clerk to the Board

Tracey L. Kendrick
Chairman