

**PERSON COUNTY BOARD OF COMMISSIONERS**  
**MEMBERS PRESENT**

**JANUARY 23, 2018**  
**OTHERS PRESENT**

Tracey L. Kendrick  
Gordon Powell

Heidi York, County Manager

Jimmy B. Clayton  
Kyle W. Puryear - ABSENT  
B. Ray Jeffers

Brenda B. Reaves, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in a special called meeting on Tuesday, January 23, 2018 at 2:00pm in the Room S-100 at Piedmont Community College located at 1715 College Drive, Roxboro, jointly with Roxboro City Council and Person County Business Industrial Center, Inc. (PCBIC) and other attendees as listed below. The purpose of the meeting was for closed session discussion of matters relating to the location or expansion of industries or other businesses in the county per General Statutes 143-318.11(a)(4) jointly with Roxboro City Council and PCBIC.

Board of Commissioners and Clerk to the Board Attendees:

Chairman Kendrick, Vice Chairman Powell, Commissioners Clayton, Jeffers, and Clerk to the Board, Brenda Reaves were present. Commissioner Puryear was absent.

Roxboro City Council and Clerk to the Council Attendees:

Mayor Pro-Tem Tim Chandler, Council Members Byrd Blackwell, Reggie Horton and City Clerk Trevie Adams were present. Mayor Marilyn Newell and Council Members Sandy Stigall and Mark Phillips were absent.

PCBIC Board Attendees:

David Newell, Sr., Phillip Allen, Derrick Sims, Ernie Wood, Jr., Dale Reynolds, Danny Talbert and PCBIC Treasurer, Dan Craig were present. Donald Long was absent.

Ex-Officio PCBIC Board Attendees:

County Manager, Heidi York, City Manager, Brooks Lockhart, Agricultural/Farm Community Representative, Claudia Berryhill, and Piedmont Community College Representative, Dr. Pamela Senagal were present.

Person County Attendees:

Economic Development Director, Stuart Gilbert, and Economic Development Senior Administrative Support, Sherry Wilborn

Duke-Energy Attendee: John Geib was present.

Timmons Group Attendee: Michael Solomon was present.

NC Dept. of Commerce: Secretary Anthony Copeland was present.

PCBIC President, David Newell, Sr. welcomed the group to the special called meeting. Economic Development Director, Stuart Gilbert offered an invocation.

Board of Commissioners' Chairman Tracey Kendrick, PCBIC President, David Newell, Sr. and Mayor Pro Tem of Roxboro City Council each called the special called meeting to order at 2:10pm, followed by a motion to enter Closed Session.

**January 23, 2018**

**CLOSED SESSION #1:**

A **motion** was made by Commissioner Jeffers and **carried 4-0** to enter into Closed Session per General Statute 143-318.11(a)(4) at 2:12pm for the purpose of discussion of matters relating to the location or expansion of industries/businesses in the county jointly with Roxboro City Council and Person County Business Industrial Center, Inc. (PCBIC) and other project attendees (all individuals as named above as attendees are included in the Closed Session).

A **motion** was made by Commissioner Clayton and **carried 4-0** to return to open session at 3:19pm.

**ADJOURNMENT:**

A **motion** was made by Vice Chairman Powell and **carried 4-0** to adjourn the meeting at 3:20pm.

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Brenda B. Reaves  
Clerk to the Board

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Tracey L. Kendrick  
Chairman