

PERSON COUNTY BOARD OF COMMISSIONERS

February 18, 2008

MEMBERS PRESENT

OTHERS PRESENT

Johnny Myrl Lunsford, Chairman
Jimmy B. Clayton, Vice-Chairman
Kyle W. Puryear
Larry H. Bowes
Larry E. Yarborough, Jr.

Steve Carpenter, County Manager
Ronald Aycock, County Attorney
Faye T. Fuller, Clerk to the Board
Brenda Reaves, Deputy Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in regular session on Monday, February 18, 2008 at 9:00 a.m. in the Commissioners' meeting room in the Person County Office Building.

Chairman Lunsford called the meeting to order. Commissioner Clayton led in prayer and Commissioner Bowes led the Pledge of Allegiance.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

A **motion** was made by Commissioner Yarborough, **seconded** by Commissioner Clayton and **carried** to add a Proclamation for Entrepreneurship Week and discussion of the Settlement Agreement relative to Person County PRIDE vs Person County.

INFORMAL COMMENTS:

Lisa Lunsford: Website- co owner, founder- Tech. 9:05 – Would like to have a proposal of company's proposal.

APPROVAL OF MINUTES:

A **motion** was made by Commissioner Bowes, **seconded** by Commissioner Clayton, and **carried** to approve the minutes of February 4, 2008.

ADMINISTRATIVE REPORTS:

A **motion** was made by Commissioner Puryear, **seconded** by Commissioner Yarborough, and **carried** to approve and accept the following Administrative Reports: Detention Center, Emergency Medical Services, Inspections, Public Library.

PRESENTATION OF 2007 COMMUNITY HEALTH ASSESSMENT:

Susan Burnett, Coordinator for Healthy Personians, data = info. gathered from 600 Personians. Began in March 2007 – primary data was collected through random survey – secondary data is from NC Inst. For Publ Health Depts. – at health.personcounty.net – key points – health data – death rate – leading cause of death 2001-05 – heart, cancers, storke, chronic reps. Dis – motor veh. – diabetes, pneu., kidney, suicide. Males 57% higher than females . death rate higher for males – total rate for minorities 13% higher than whites. 936 new cases of cancer 2000-04;

Comm. Health Survey – 671 participants – cancer, hd, obesity, diabetes, problems with aging. Most unhealthy – alco., tobacco, ----;

Community issues: unemployment, gang activities, affordability of health ser, low income, droppping out of school, health ins, neglect & abuse, lack of facilites.

Next health assesement – 2008-12:

CIVIL AIR PATROL PRESENTATION TO BOARD:

Paul Meade, Captain, CAP, (9:17)

CAP – volunteer – Air Force Auxiliary – develop youth as Cadets – Core

Missions – Aerospace Education

Cadet Program, Emergency Services, Disaster Relief, Humanitarian Services, Emergency Communications Network.

Lt. Savoy: (9:23) Communications –
Person County well placed to use services provided by CAP

Cadet Program – leadership training- moral leadership,

Services for PC:

Youth Program

Aerospace Edu. Acti

Search & rescue

Traing for members & Community

Communication Network for first responders

Flight clinics and other flight training.

Will greater awareness among community

More traffic to ariprot

More volunteers from community

A leadership gprogram for youths

Support of a vulauabe service from a volunteer nonprogrift

WANT: Establish a squadron in Person County – would like to be at the airport, if not some space for training. Find a location for a squadron.

Space for approximately 20-40 people.

Cadets meet once a week.

Need to find a location, then recruitment.

Mgr; BOC will consider and get back in touch.

APPOINTMENT TO FIREMAN’S RELIEF FUND TRUSTEES FOR WOODSDALE VOLUNTEER FIRE DEPARTMENT:

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Yarborough and **carried** to appoint Lee May and Aron Lappin as Fireman’s Relief Fund Trustees for the Woodsdale Volunteer Fire Department as required by North Carolina General Statute.

REPORT OF UNPAID TAXES THAT ARE LIENS ON REAL PROPERTY:

As required by G.S. 105-369(a), unpaid taxes are to be reported as of February 4, 2008. Tax Administrator Russell Jones reported that the unpaid taxes on 3,341 properties as of February 4, 2008 were as follows:

2007 Real Taxes Unpaid	\$1,487,977
Interest	<u>39,970</u>
	\$1,527,947

Mr. Jones told the Board that of the current date, the total is \$1.3m.

ADVERTISEMENT OF UNPAID REAL ESTATE TAXES:

A **motion** was made by Commissioner Yarborough, **seconded** by Commissioner Puryear and **carried** to set the date of March 8, 2008 as the advertisement date for delinquent 2007 real property taxes.

CONSIDERATION OF DATE FOR BOARD OF EQUALIZATION & REVIEW:

A **motion** was made by Commissioner Clayton, **seconded** by Chairman Lunsford and **carried** to set the date of April 7, 2008 at 1:00 p.m. for the Board of Equalization and Review. The motion further included that the Board of Equalization and Review adjourn no later than 4:30 p.m. on April 7, 2008

PROCLAMATION OF PERSON COUNTY DESIGNATING FEBRUARY 23 - MARCH 1 AS ENTREPRENEURSHIP WEEK:

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Puryear and carried to adopt the following Proclamation designating February 23-March 1, 2008 as Entrepreneurship Week.

**PROCLAMATION
DESIGNATING FEBRUARY 23 – MARCH 1, 2008
ENTREPRENEURSHIP WEEK
IN PERSON COUNTY**

WHEREAS, Entrepreneurship is vital to Person County’s growth and prosperity; and

WHEREAS, Most of the new jobs created throughout the United States in the past decade have come from the creative efforts of entrepreneurs and small businesses; and

WHEREAS, Seventy-five percent of the net job growth in North Carolina today comes from businesses employing fewer than 100 people; and

WHEREAS, Entrepreneurs contribute positively to our economy and serve as innovators and valuable resources for improving communities across our state and nation as places to live, work, and play; and

WHEREAS, Seventy percent of high school students want to become entrepreneurs, and entrepreneurial skills will assist students in the future regardless of whether they work in a business owned by others or run their own businesses; and

WHEREAS, National Entrepreneurship Week helps raise awareness of the innovative ways in which entrepreneurship education can incorporate the core academic, technical, and problem-solving skills essential for aspiring entrepreneurs and successful workers in the jobs of the future.

NOW, THEREFORE, The Person County Board of Commissioners does hereby proclaim February 23 through March 1, 2008 as Entrepreneurship Week in Person County and encourage all citizens to celebrate the achievements of entrepreneurs in this county and recognize their many contributions to our continued economic prosperity.

(signed) Johnny Myrl Lunsford, Chairman, Person County Board of Commissioners

PRESENTATION OF WEBPAGE DEVELOPMENT:

Gary Latta, Information Technology Director, - 9:55 – gave a brief history – Recommended a committee to develop a website.-decide on look & feel – provide a scope of work for vendors.;

9:59 interview prospective we b

Committee to decide how the look and feel is 10:17-

Clayton – let committee make a rec back to BOC –

Lunsford: PC has the capability – get committee to give direction to IT Dept.

Puryear – IT dept., dept heads, EDC, RUDC, Chamber

***Lunsford – get with Co. Mgr. , IT and a commissioner-(Yarborough) (10 max) = bring a list back to BOC to approve.

C: est. a committee- Puryear/carried.

SETTLEMENT AGREEMENT: 10:14- County Attorney Aycock – for BOC to approve
 Chairman signing agreement: Y/B
 Yarborough: holds PC in high esteem – appreciate all efforts – looks forward to 10:18
 Clayton: 10:18:36 – no choice but to approve – action has been carried through – feels
 this could sit for years unless studies are done – no problem notifying – another process
 in legal issues

Unanimous

BUDGET AMENDMENT:

Upon a motion by Commissioner Clayton, and a second by Commissioner Bowes and majority vote, the Board of Commissioners of Person County does hereby amend the Budget of the **General Fund(s)** on this, the 18th day of February 2008, as follows:

<u>Dept./Acct No.</u>	<u>Department Name</u>	<u>\$Amount</u> Incr/Decr(-)
<u>EXPENDITURES</u>	<u>General</u>	
	Public Safety	180,059
	Transportation	20,454
	Economic & Physical Development	2,000
	Human Services	64,747
	<u>Person Industrues</u>	
	Community Rehabilitation Services Program	7,361
<u>REVENUES</u>	<u>General</u>	
	Intergovernmental Revenues	264,751
	Other revenues	2,509
	<u>Person Industrues</u>	
	Intergovernmental Revenues	7,361

Explanation:

Appropriate: Buffer Zone Protection grant \$179,550; Cooperative Extension class fee increase \$2,000; insurance proceeds to repair patrol car \$509; adjustment to ROAP grant for Transportation, DSS and Person Industries - net \$92,562.

CHAIRMAN’S REPORT: None

MANAGER'S REPORT:

- ▶ March 10, 2008 is the next Board meeting.
- ▶ MaxWay Lease Agreement – Deferred until March 10 – further discussion warranted.
- ▶ Cooling towers lifted off County Office building on Saturday.
- ▶ Fire Inspections – All volunteer departments passed State Inspection.
- ▶ Smoking – City Council deferred to Board of Health – Board of Health will meet on February 25, 2008
- ▶ Resolution – Railroad
- ▶ Budget Work continuing.

COMMISSIONER REPORTS/COMMENTS:

Clayton: Recycling initiative – put on further agenda – appoint solid waste recycling committee

Noise Ordinance Re: dragway – will be before board at later date

Yarborough: Solid Waste Adv. Committee – (met last Tuesday) – 4 members currently –

Lunsford: revitalize committee with members who have an interest – advertise for vacancies – would like to see recycling move forward

Yarborough – find a way to inspect landfill (has an idea)

Clayton: maybe need a recycling committee – outside SWAC – adhoc of SWAC

Carpenter – OPC will get back in touch with BOC –

Puryears – let OPC deal with leasing – next meeting look at legal issues – inquire cost involved for rent – positive comments –

Carpenter – Jim Martin – in charge of transition for CFN

ADJOURNMENT: p/b 10:40 a.m.