PERSON COUNTY BOARD OF COMMISSIONERS <u>MEMBERS PRESENT</u>

February 13, 2007 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 C. Ronald Aycock, County Attorney Faye T. Fuller, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in recessed session on Tuesday, February 13, 2007 at 5:30 p.m. for a joint meeting with the Person County Board of Education at the Human Services Building.

Members of the Board of Education present included Chairman Gordon Powell, Vice-Chairman Jimmy Wilkins, Pecolia Beatty, Ronnie King and Vickie Nelson.

Following dinner, Board of Education Chairman Powell thanked the Board of Commissioners for funding their Capital Projects last year. He said his Board had compiled a "needs" budget for the current year and after using \$770,000 of their fund balance last year, they have none to use this year.

Mr. Powell discussed schools technology needs, future high school facilities, issues at the Person High School stadium and long range needs. He said the Board's five-year CIP has not been approved to date.

Commissioner Puryear asked if there was available a cost estimate to put computers in grades 6-12. The Board of Education responded there was not. After further discussion, the Board of Education agreed to gather such information and make a recommendation back to the Board of Commissioners.

ADJOURNMENT:

A **motion** was made by Commissioner Yarborough, **seconded** by Commissioner Puryear and **carried** to adjourn the meeting at 6:45 p.m.

Faye T. Fuller, CMC	Johnny Myrl Lunsford	
Clerk to the Board	Chairman	