



# PERSON COUNTY

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BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
304 South Morgan Street, Room 215  
Roxboro, NC 27573-5245  
336-597-1720  
Fax 336-599-1609

**February 16, 2015**

**9:00 am**

**CALL TO ORDER..... Chairman Puryear**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA**

**INFORMAL COMMENTS**

**The Person County Board of Commissioners established a 10 minute segment which is open for informal comments and/or questions from citizens of this county on issues, other than those issues for which a public hearing has been scheduled. The time will be divided equally among those wishing to comment. It is requested that any person who wishes to address the Board, register with the Clerk to the Board prior to the meeting.**

**ITEM #1**

**DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA**

- A. Approval of Minutes of January 20, 2015,**
- B. Approval of Minutes of February 2, 2015,**
- C. NC DOT Title VI Plan for Person Area Transportation System,**
- D. Budget Amendment #12, and**
- E. 3-Year Renewal of Audit Contract for Fiscal Years 2015-2017**

**UNFINISHED BUSINESS:**

**ITEM #2**

**Revisions to the Animal Services Ordinance ..... Heidi York & Ron Aycock**

**NEW BUSINESS:**

**ITEM #3**

**Volunteer Fire and Rescue Capital Funding Options ..... Amy Wehrenberg**

**ITEM #4**

**Request for Special Use Permitting Policy at specific  
Recreation, Arts and Parks Facilities and Person  
County Museum and Revised Person County Ordinance  
Regulating Possession or Consumption of Malt  
Beverages or Fortified Wine on County Property ..... John Hill & Donald Long**

**ITEM #5**

**Kirby Second Floor Rental Rates and Fees ..... John Hill**

**ITEM #6**

**Public Safety Communication Towers Lease Documents ..... Sybil Tate**

**ITEM #7**

**Eaton Administrative Clarification of existing  
Financial Incentive Agreement ..... Stuart Gilbert**

**CHAIRMAN'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

**CLOSED SESSION (if desired by the Board)**

**RECESS THE MEETING TO TIME OF WORK SESSION**

**WORK SESSION TOPICS:**

**ITEM #8**

**Future Waste Management Options .....Heidi York, Sybil Tate & Ron Aycock**

**ITEM #9**

**Public Nuisance Ordinance ..... Michael Ciriello**

**ITEM #10**

**Unified Development Ordinance ..... Michael Ciriello**

**Note: All Items on the Agenda are for Discussion and Action as deemed appropriate by the Board.**