



PERSON COUNTY

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

April 20, 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 April 6, 2015,**
- B. Budget Amendment #15,**
- C. Tax Adjustments for April 2015,**
 - a. April 2015 tax releases,**
 - b. April 2015 NC Vehicle Tax System pending refunds, and**
- D. JCPC Funding Recommendations for FY2015-2016**

UNFINISHED BUSINESS:

ITEM #2

Radio, Telephone and TV Transmitting Tower Setback Language Mike Ciriello

NEW BUSINESS:

ITEM #3

**Solid Waste Management Study RFP and Environmental Testing
Results from the Upper Piedmont Environmental Landfill Sybil Tate**

ITEM #4

Duke Energy Progress Neighborhood Energy Saver Program Evans Taylor

ITEM #5

Resolution Requesting Abandonment of a portion of State Road 1401 Alan Hicks

ITEM #6

Volunteer Fire Departments and Rescue Audits Heidi York & Amy Wehrenberg

ITEM #7

2014 Community Health Assessment LeighAnn Creson

ITEM #8

**Call for Public Hearing for Economic Development
Incentives for the Hall's Agribusiness project Stuart Gilbert**

ITEM #9

**Appointment of a member to the special Board of
Equalization and Review Russell Jones**

ITEM #10

**Adoption of Capital Improvement Plan FY2016-2020 Heidi York
& Amy Wehrenberg**

ITEM #11

Proposal to Lease to the State of NC Sybil Tate

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

Closed Session per General Statute 143-318.11(a)(5) to consider the acquisition or lease of real property with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, Assistant County Manager, Sybil Tate, and General Services Director, Ray Foushee

ITEM #12

Review of the Senior Center Site Options Heidi York & Ray Foushee

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