



# 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

**May 18, 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 May 4, 2015,**
- B. Budget Amendment #17,**
- C. ABC Board adoption of Person County Travel Policy,**
- D. NC Lottery application in the amount of \$325,000 for contracted interior painting at South Elementary, North Elementary and Southern Middle,**
- E. NC Lottery application in the amount of \$70,000 to replace roof at the Person County Learning Academy, and**
- F. Tax Adjustments for the month of May 2015**
  - a. May 2015 Tax Releases, and**
  - b. May 2015 NC Vehicle Tax System pending refunds**

**UNFINISHED BUSINESS:**

**ITEM #2**

**Solid Waste Management Study Request for Proposals ..... Sybil Tate**

**NEW BUSINESS:**

**ITEM #3**

**Roxboro Community School's Raise the Roof Campaign ..... Chairman Puryear**

**ITEM #4**

**Farmland Preservation Plan Stakeholder Request for  
Representation on the Economic Development Commission ..... Jim Pentecost**

**ITEM #5**

**Approval of Auditor of Fire and Rescue Special Audits ..... Amy Wehrenberg**

**ITEM #6**

**Presentation of the Fiscal Year 2015-2016 Recommended Budget ..... Heidi York**

**CHAIRMAN'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

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