



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

June 15, 2015

9:00 am

CALL TO ORDER..... Chairman Puryear

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

PUBLIC HEARING:

ITEM #1

Request to cancel Public Hearing for consideration to appropriate County General Funds to Person County Business & Industrial Center, Inc. to assist Project G

to locate to Person County Chairman Puryear

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 #2

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of May 26, 2015,**
- B. Budget Amendment #19,**
- C. Memorandum of Agreement between Person County United Way and funded partner agencies (Sheriff's Department),**

- D. Person County Resolution to revise the Kerr-Tar Workforce Development Consortium Agreement,
- E. Kerr-Tar Workforce Development Consortium Agreement,
- F. Letter of Support and Resolution to Maintain and Support the Reauthorization of the Land Water Conservation Fund Equitable Treatment of the State Assistance Program,
- G. Tax Adjustments for the month of June 2015
 - a. Tax Releases, and
 - b. NC Vehicle Tax System pending refunds

UNFINISHED BUSINESS:

NEW BUSINESS:

ITEM #3

**Fiscal Year 2015-2016 Annual Budget Ordinance
& Fee Schedule Heidi York & Amy Wehrenberg**

ITEM #4

**Volunteer Fire Department and Rescue Capital
Reserve Fund Program and Ordinance Heidi York & Amy Wehrenberg**

ITEM #5

**Fiscal Year 2015-2016 Home & Community
Care Block Grant Funding Maynell Harper**

ITEM #6

**Renewal of the Agreement between Person County and
The City of Roxboro for Economic Development Heidi York**

ITEM #7

**Renewal of the Contract between Person County and
The City of Roxboro to provide E-911 Communications Heidi York**

ITEM #8

**Proposed Person County Board of Health Rule
“Rules Prohibiting the Use of Tobacco Products,
Including E-Cigarettes, in County/Municipal Buildings and on
Health Department and Social Services Grounds Janet Clayton**

ITEM #9

Appointments to Boards and Committees Brenda Reaves

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.