



# 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

**August 3, 2015**

**6:00pm**

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

**ITEM #1**

**Closed Session #1 for the purpose of considering appointment of individuals through an informal interview process with applicants of boards and committees per General Statutes 143-318.11(a)(6) for the following:**

- A. Jury Commission**
- B. Library Advisory Board**
- C. Piedmont Community College Board of Trustees**
- D. Person-Caswell Lake Authority**
- E. Planning Board**

**Return to Open Session for Board discussion and action as deemed appropriate  
Recess to the regularly scheduled meeting at 7:00 pm**

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**7:00pm**

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

**INVOCATION  
PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA**

**PUBLIC HEARING:**

**ITEM #2**

**Request by North Park Drive LLC, representing Spuntech Industries, Inc., to rezone 71.23 acres of a 181 acre parcel (Tax Map A58 Parcel 35) located on Boston Road (US 501 N) from Rural Conservation to General Industrial ..... Mike Ciriello**

**ITEM #3**

**Consideration to Grant or Deny Request by North Park Drive LLC, representing Spuntech Industries, Inc., to rezone 71.23 acres of a 181 acre parcel (Tax Map A58 Parcel 35) located on Boston Road (US 501 N) from Rural Conservation to General Industrial ..... 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 #4**

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

- A. Approval of Minutes of July 20, 2015, and**
- B. Lease Agreement with Philips Medical Capital (EMS Defibrillators)**

**UNFINISHED BUSINESS:**

**ITEM #5**

**Appointments to Boards and Committees ..... Brenda Reaves**

- A. Jury Commission**
- B. Library Advisory Board**
- C. Piedmont Community College Board of Trustees**
- D. Person-Caswell Lake Authority**
- E. Planning Board**
- F. Economic Development Commission**
- G. Nursing Home Advisory Committee**

**NEW BUSINESS:**

**ITEM #6**

**Woodland Tower Lease ..... Sybil Tate**

**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.**