



# 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 17, 2015**

**9:00am**

**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 August 3, 2015,**
- B. Budget Amendment #2, and**
- C. Tax Adjustments for the month of August 2015**
  - a. Tax Releases**
  - b. NC Vehicle Tax System pending refunds**

**UNFINISHED BUSINESS:**

**ITEM #2**

**Appointment to Library Advisory Board ..... Brenda Reaves**

**NEW BUSINESS:**

**ITEM #3**

**Request from the District Attorney for Funding of a  
HALO position ..... Wallace Bradsher**

**ITEM #4**

**Person Veterans Council Memorandum of Agreement update ..... Richard Vining**

**ITEM #5**

**Tourism Development Authority Annual Report ..... Margaret McMann**

**ITEM #6**

**Solid Waste Study Contract ..... Sybil Tate**

**ITEM #7**

**Transportation Planning and Funding Update ..... Mike Ciriello**

**ITEM #8**

**Follow-up on Impacts of Position Reductions ..... Heidi York**

**ITEM #9**

**Roxplex Property, Various Building and Equipment  
Improvements Capital Project Ordinance ..... Amy Wehrenberg**

**ITEM #10**

**Resolution to Call for Public Hearing - Consideration of Extending  
Order for Recreation Facilities Bonds from 7 to 10 years ..... Amy Wehrenberg**

**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.**