



# 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

**December 7, 2015**

**7:00pm**

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESIDING OVER BOARD ..... County Attorney, Ron Aycock**

**ORGANIZATION OF BOARD**

*Election of Chairman ..... County Attorney, Ron Aycock*

*Election of Vice-Chairman ..... Newly Elected Chairman*

**ITEM #1**

**APPROVAL OF BONDS ..... County Attorney, Ron Aycock**  
*The Finance Director, The Register of Deeds, The Sheriff, and The Tax Administrator*

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA ..... Chairman**

**PUBLIC HEARING:**

**ITEM #2**

**Consideration to Repeal Person County's Ordinance  
Permitting the Posting of Signs to Prohibit the  
Carrying of Concealed Handguns on Certain County Property ..... Chairman**

**ITEM #3**

**Consideration of an Ordinance to Repeal the Person  
County Ordinance Permitting the Posting of Signs to  
Prohibit the Carrying of Concealed Handguns on  
Certain County Property (Second Reading) ..... County Attorney, Ron Aycok**

**PUBLIC HEARING:**

**ITEM #4**

**Request by Pennington Law Firm, LLC for  
Verizon Wireless for a Special Use Permit for a 199 foot  
Cell Tower on Tax Map A58 Parcel 8, on Woodsdale  
Road, Woodsdale Township ..... Michael Ciriello**

**ITEM #5**

**Consideration to Grant or Deny Request by Pennington  
Law Firm, LLC for Verizon Wireless for a Special Use  
Permit for a 199 foot Cell Tower on Tax Map A58 Parcel  
8, on Woodsdale Road, Woodsdale Township ..... Chairman**

**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 #6**

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

- A. Approval of Minutes of November 16, 2015,**
- B. Approval of Minutes of November 19, 2015,**
- C. Budget Amendment #12,**
- D. Public School Building Capital Fund NC Education Lottery Application in the amount of \$40,000 to renovate current football stadium press box and concession building at high school, and**
- E. Home & Community Care Block Grant additional available funding for FY16**

**UNFINISHED BUSINESS:**

**ITEM #7**

**Proposal for Engineering and Design Services for the Senior Center ..... Heidi York**

**NEW BUSINESS:**

**ITEM #8**

**Solid Waste Study Cost Analysis ..... Sybil Tate**

**ITEM #9**

**Person County Schools Facility Needs Survey ..... Larry King**

**ITEM #10**

**Environmental Issues Advisory Committee Update ..... Jason Torian**

**ITEM #11**

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

- A. Adult Care Home Community Advisory Committee**
- B. Airport Commission**
- C. Juvenile Crime Prevention Council**
- D. Nursing Home Advisory Committee**
- E. Person Area Transportation System Board**
- F. Tourism Development Authority**

**CHAIRMAN'S REPORT**

**MANAGER'S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

**CLOSED SESSION #1**

**A motion to enter into Closed Session per General Statute 143-318.11(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.**

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