

PERSON COUNTY BOARD OF COMMISSIONERS

JUNE 7, 2010

MEMBERS PRESENT

OTHERS PRESENT

Johnny Myrl Lunsford
Jimmy B. Clayton
Kyle W. Puryear
B. Ray Jeffers
Samuel R. Kennington

Heidi York, County Manager
C. Ronald Aycock, County Attorney
Brenda B. Reaves, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in regular session on Monday, June 7, 2010 at 7:00 p.m. in the Commissioners' meeting room in the Person County Office Building.

Chairman Lunsford called the meeting to order and asked Commissioner Clayton to lead in prayer and Commissioner Kennington to lead the Pledge of Allegiance.

PUBLIC HEARING:

AMENDMENTS TO THE ZONING ORDINANCE PERTAINING TO CAMPERS AND RECREATIONAL VEHICLES (RV):

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Puryear and **carried 5-0** to open the public hearing to consider amendments to the Zoning Ordinance pertaining to Campers and Recreational Vehicles, hear public comments and take action as desired by the Board.

Planning Director, Paula Murphy stated the Planning Board was asked to develop an ordinance pertaining to campers and recreational vehicles for Person County. Ms. Murphy noted at presently the Planning Department only allows these items in a campground which requires a Conditional Use Permit. Ms. Murphy stated the Board of Adjustment in 2002 had problems with campers and where they should be allowed and how the ordinance addressed concluding that campers/RV's were only allowed in campgrounds.

Ms. Murphy provided the Board some background:

Prior to Person County adopting a Countywide Ordinance, there was zoning for Hyco Lake, Roxboro and Flat River Township. Hyco Lake zoning was adopted in October 1966. In Residential Districts single family dwellings exclusive of tents and mobile campers were permitted by right. Lakeside camping areas (camps providing sites for the location of tents and camping trailers) were permitted as a Conditional Use.

The Ordinance for Roxboro and Flat River Township was adopted September 1964. The Ordinance did not mention campers or recreational vehicles but mobile homes were only allowed in Residential Districts with a Conditional Use Permit.

Ms. Murphy stated in the report provided in the Board packet contained ordinance requirements in almost all surrounding localities related to campers and recreational vehicles noting she had others from across the State, all of which only allow in camping areas.

Ms. Murphy state a subcommittee for campers/recreational vehicles met on November 4, 2009 and reviewed the following items:

1. Do we want to allow one RV on a lot with a dwelling? Only if it is to be stored on the lot and owned by the property owner. These are not to be stored in the front yard at all and not to be used for living quarters on the property.
2. Do you want one RV on a lot by itself? No
3. Do you only want RV's in camping areas only? Yes
4. Definition for campers/recreational vehicles. Decided that the definition from the Department of Insurance was appropriate. "A vehicular type unit designed as temporary living quarters for recreational, camping, or travel use, which either has its own motive power or is mounted on or drawn by another vehicle. The basic entities are travel trailer, camping trailer, truck camper and motor home."
5. Where to allow campers/recreational vehicles? In a campground/recreational park. Ordinance will need to be changed to define a recreational park and the criteria. Subcommittee felt that a Special Use Permit should be required.
6. Items to be considered for a Special Use Permit for recreational parks-minimum 50 foot buffer, for temporary use and not permanent, acre limit, campsite size limit, water, sewer, bath house, paved roads required.

Ms. Murphy reviewed the following proposed changes to the Planning Ordinance:

The following items would be included in the definition section of the Ordinance:

Camper/recreational vehicle park:

"Any site or tract of land upon which two or more recreational vehicles or tent spaces are provided for occupancy according to the requirements set forth in this ordinance".

Camper/recreational vehicle "A vehicular type unit designed as temporary living quarters for recreational, camping, or travel use, which either has its own motive power or is mounted on or drawn by another vehicle. The basic entities are travel trailer, camping trailer, truck camper and motor home."

Amend Appendix C (Table of Permitted Uses) to change camping areas to Camper/Recreational Park. These will be permitted with a Special Use Permit in all districts except GI and they are not allowed.

60-7 Campers and Recreational Vehicles shall not be used for dwelling purposes on individual lots but can be stored provided they are registered to the owner of the lot and there is an existing dwelling. There shall only be one camper/recreational vehicle stored per lot. A Conditional Use Permit will be required for storage of more than one camper/recreational vehicle and property owner and camper/RV owner must be the same. No campers or recreational vehicles are allowed on a vacant lot without a dwelling unless it has been approved for a camper/recreational vehicle park.

60-8 Campers and Recreational Vehicles shall only be used as a temporary dwelling (fewer than 180 consecutive days) and only permitted in campground/recreational vehicle parks with a Special Use Permit (see Section 74-1B) or as noted in Note 7A.

74-1 B

In addition to requirements listed in Section 74-1 A, a Special Use Permit site plan for a camper/recreational vehicle park must show compliance with the following in addition to meeting the requirements of Section 81 (Site Plan Requirements)

1. A minimum lot size of two acres is required.
2. Density to be 2500 square feet for each tent or trailer space
3. A minimum undisturbed fifty foot buffer from all property lines.
4. Each campsite shall contain a stabilized parking pad of either pavement or gravel and one off-street parking space.
5. A sanitary source of drinking water shall be not more than 200 feet, toilet facilities not more than 400 feet and wash houses not more than 1500 feet from any tent or trailer space. This provision shall not apply where community water and sewer connections are provided to trailers having self contained kitchens and bathroom facilities.

NOTE 7A- TEMPORARY EMERGENCY USE OF CAMPER/RECREATIONAL VEHICLE

Temporary emergency use of a camper/recreational vehicle is allowed for a period of six months in the event of a fire, flood or other natural disaster which has made the principal dwelling uninhabitable. The temporary use must be located on the same lot and a zoning permit is required. The zoning permit may be renewed for one additional six month period.

The Board of Adjustment may grant a Conditional Use Permit to allow the temporary use of a camper/recreational vehicle for dwelling purposes during the construction or installation of a permanent residential unit provided that :

1. A building permit has been issued for construction of the permanent home
2. Approval is for a period of one year. Applicant shall only be allowed one reapplication for the same lot.
3. The camper/recreational vehicle can not be used for residential purposes on the same lot once the certificate of occupancy is issued or the time allowed by the Conditional Use Permit has expired.

The Planning Board held a Public Hearing on March 11, 2010, April 15, 2010 and May 12, 2010 in addition to Public Meetings on December 10, 2009, January 14, 2010 and February 11, 2010 and voted 4 to 0 to forward the proposed ordinance amendments with a favorable recommendation.

The following individuals spoke **in opposition** to the amendments to the Zoning Ordinance pertaining to Campers and Recreational Vehicles under consideration by the Board:

- o Dennis Canter of 191 Jasper Clayton Road, Roxboro
- o Clyde Kelly of PO Box 84, Semora (Hyco Lake)
- o Ronnie Stallings of 6330 David New Road, Burlington, NC and owner of property at Hyco Lake
- o Walter Cates of 39 Old Salem Road, Roxboro, attorney on behalf of the Munday family
- o Andy Munday of 1023 Poplar Creek Trail, Raleigh, and descendant of the original land owner in the unrestricted neighborhood in which the complaint has arose

The following individuals spoke **in favor** to the amendments to the Zoning Ordinance pertaining to Campers and Recreational Vehicles under consideration by the Board:

- o Jim Fulp of 151 Steel Magnolia Lane, Semora
- o Bill West of 182 Munday Oakley Road
- o Whit Wyant of 876 Pineborough Estates Road
- o Mark Drastal of 139 Sunset Point Drive, Semora (left the Board copies of letters and photographs for further review)

Commissioner Kennington inquired about temporary use of RV's on a residential lot. Ms. Murphy stated a short period of time is not really against the ordinance as the intent. When asked about the simplicity of the Durham County ordinance, Ms. Murphy stated the difficulty to regulate and the potential for abuse. Commissioner Kennington asked about issues such as Boy Scouts camping out and Ms. Murphy stated technically it is in violation of the ordinance currently. Under zoning permits, tents require a zoning permit, but reiterated that boy scouts camping for a weekend would not be the target of a violation. Ms. Murphy stated a motor home in a drive-way is a violation but not looking for that type of use unless it is abused. Ms. Murphy suggested the proposed ordinance could prevent abuse as it states permitted uses by right or with a special use permit or a conditional use permit further noting campers and RV's are only allowed in camping grounds. Commissioner Kennington confirmed with Ms. Murphy the intent for placing campers/RV's on a large acreage for the purpose of hunting is a violation but not a target violation unless abused.

A **motion** was made by Commissioner Puryear, **seconded** by Commissioner Kennington and **carried 5-0** to close the public hearing to consider amendments to the Zoning Ordinance pertaining to Campers and Recreational Vehicles.

Commissioner Puryear inquired about enforcing the recommended ordinance. Ms. Murphy stated if a complaint is received, it must be addressed by her office. If a violation exists, a letter requesting explanation will be sent to start the process.

Commissioner Puryear suggested working on the issue before the Board at the next budget work session on June 9, 2010 noting as written, he was not supportive.

Commissioner Kennington stated opposition of the campgrounds in residential neighborhood and desired to further discussion as well as legal advice.

Commissioner Jeffers suggested setting a joint meeting with the Planning Board and indicated the budget work session was not right time to discuss. Commissioner Clayton and Chairman Lunsford agreed the next budget work session is not the time for discussion. The group considered the next Board meeting date, June 21, 2010. Commissioner Puryear opposed working on this issue at a morning meeting as less people will be able to attend and requested assurance that the vote will take place at an evening meeting. Commissioner Clayton suggested discussing on June 21, 2010, stating an additional public hearing would be scheduled if deemed appropriate.

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Jeffers and **carried 5-0** to table the issue before the Board to consult with the County Attorney and the Planning Board. This item will be added to the June 21, 2010 Board agenda.

PUBLIC HEARING:

FISCAL YEAR 2010-2011 RECOMMENDED BUDGET:

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Puryear and **carried** to open the public hearing designated to hear comments pertaining to Fiscal Year 2010-2011 Recommended Budget.

The following individuals appeared before the Board to make comments related to Fiscal Year 2010-2011 Recommended Budget:

- Vickie Kirk of 8440 Oxford Road, Timberlake opposed the recommended budget cuts to the recreation budget and requested the Board proceed with the RFQ for the Recreation Center.
- Donald Long of 9741 Virgilina Road, Roxboro requested restoration of funds to the Parks & Recreation to the 2009 budget level.
- Dennis Canter of 191 Jasper Clayton Road, Roxboro spoke in support of the Personality Event and the non profit recommended funding to the Roxboro Chamber of Commerce as well as advocated for the Parks & Recreation football program.
- Margaret McMann of 303 Windsor Drive, Roxboro requested Board consideration to fund Personality as well as reinstate funding to the Museum of History.
- Camden Winstead of 173 Chole Marie Lane, Hurdle Mills told the Board how much he enjoys playing football.
- Dolly Denton of 325 Leasburg Road, Roxboro advocated for county funding for the Museum of History.
- Eddie Talbert of 460 Alleghany Drive, Roxboro and President of the Museum Board requested the Board to allocate funding to the Museum of History.
- Alex Perkins of 1770 Gentry Ridge Road, Roxboro told the Board how sports are important to him.
- Blaine Bunch of 307 Red Mountain Road, Rougemont asked the Board to keep football and baseball in the recreation funding.
- Ronnie Dunevant of 904-F N. Madison Blvd, Roxboro requested continuation of county funding for roots and wings.
- Mark Phillips of 233 N. Main Street, Roxboro requested the Board to earmark funds for recreation, economic development, root & wings, Museum of History, Roxboro Development Group, Chamber of Commerce without a tax increase.

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Puryear and **carried** to close the public hearing designated to hear comments pertaining to the 2010-2011 Recommended Budget.

PUBLIC HEARING:

CONSIDERATION OF A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE A PORTION OF THE COST OF VARIOUS CAPITAL IMPROVEMENTS:

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton and **carried** to open the public hearing for consideration to approve a proposed installment financing agreement to finance a portion of the cost of various capital improvements, hear public comments and take action as desired by the Board.

Finance Director, Amy Wehrenberg stated the purpose of this public hearing scheduled for today, June 7, 2010, is to present the option to consider whether the Board of Commissioners for Person County should approve a proposed installment financing agreement and certain related documents associated with the renovation of the Person County Courthouse and the repair or replacement of roofs on the Old Person Counseling Center, the Public Library, Building F and Building G at PCC, Northern Middle School and Earl Bradsher School. The provision of proceeds will not exceed \$5,446,000 for these projects, and the County will secure the repayment by granting a security interest in a portion of the Courthouse Project as will be defined in the financing documents. Notice of this hearing was published in The Courier Times not less than 10 days before the this date of the public hearing. Ms. Wehrenberg stated construction bids were received for both the Courthouse renovation and the roofing projects, the amount to be financed was reduced to \$4,500,000 (946,000 less than passed on the Project Ordinance). Ms. Wehrenberg stated on June 2, 2010, bids were received from the banking lenders in response to the County's Request for Proposal to Finance a Portion of the Cost of the Project. Ms. Wehrenberg referred to the bid sheet summarizing the bids noting many variables the comparison is based on. The primary factors are the interest rates. Person County's proposal requested both tax-exempt interest rate and taxable rate (Build America Bonds). The effective interest rate represents the rate that accounts for the 35% interest credit allowable under the Build America Bonds. Ms. Wehrenberg highlighted the four responses noting RBC Centura's proposal is by far the lowest effective interest rate of 2.65%. Ms. Wehrenberg that RBC Centura's proposal appeared to be the most appropriate of the proposals received by the County to meet its needs under our current circumstances and is the proposed agreement that is the subject of this public hearing.

Chairman Lunsford called for public comments from those in favor or in opposition. No one appeared to be heard at the public hearing.

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton and **carried** to close the public hearing considering whether the Board approve a proposed installment financing agreement to finance a portion of the cost of various capital improvements

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton and **carried 4-0** for approval to proceed with the proposed financing of the Project and approve on a preliminary basis, the proposed agreement to finance the project in an amount not to exceed \$4,500,000 as presented

Commissioner Puryear noted his opposition to this project since the beginning. Commissioner Clayton called a point of order due to one of the bidders being Commissioner Puryear's employer. Commissioner Puryear stated BB&T was not the winning bidder and he has no personal interest and no reason to refrain from the vote but at the pleasure of the Board, Commissioner Puryear recused himself from the vote.



**Person County Bid Tabulation
Courthouse Renovation and Various Roofing Projects**

**Project: \$4.5 Million Installment Financing Contract
Term: 10 Years, Fixed Rate**

Bank	Taxable Interest Rate (BAB's)	Effective Interest Rate after BAB's credit	Tax-Exempt Interest Rate	Collateral Acceptance	Acceptance Date	Prepayment Penalty/Premium	Escrow acct with MCCMT	Legal Fees	Other Fees	(1) Special Conditions	(2) Special Conditions	(3) Special Conditions
Bank of America	4.54%	2.95%	3.89%	All Property Financed	Acceptance within 2 days	Make-whole provision	No mention	\$7,500 or less	All other fees paid by County	Small Issuer Exempt Confirmation of County's qualification for BAB's	Confirmation by LGC for approval of borrowing	Opinion Letter from Bond Counsel related to Warranties
BB&T	5.25%	3.41%	3.43%	All Property Financed	Acceptance notification in 10 days/ 45 days to close	1%	No Project Fund available with lender	\$6,000	All other fees paid by County	Small Issuer Exempt	Requires Bank's Special Resolution of BOCC	
RBC Centura	4.08%	2.65%	None given	All Property Financed	By June 25, 2010	At least .5%/BAB's; if BAB's fall, then 1%	No Project Fund available with lender	\$7,500	All other fees paid by County	Small Issuer Exempt	Legal opinion from counsel, associated costs paid by County	Final Approval from Bank's counsel and evidence of approval from LGC required.
SunTrust	None given	None given	3.58%	All Property Financed	Acceptance within 2 days	1%	No Project Fund available with lender	\$4,000	County pays all other fees/costs	Ph.I enviro assessment required	Certified survey on property may be required	Flood hazard certification on property required.

Chairman Lunsford announced a 5-minute break at 8:48 p.m.

Chairman Lunsford called the meeting back to order at 8:58 p.m.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

Chairman Lunsford requested the following changes to the agenda:

- Add a Closed Session
- Remove item #6 – Resolutions of Appreciation
- Remove item #11 – Approval of Lender for Financing of Courthouse Renovation and Re-Roofing Projects

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton and **carried 5-0** to approve the agenda as adjusted.

INFORMAL COMMENTS:

There were no comments from the public.

APPROVAL OF MINUTES:

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Jeffers, and **carried 5-0** to approve the minutes of May 17, 2010 and May 24, 2010.

ADMINISTRATIVE REPORTS:

A **motion** was made by Chairman Lunsford, **seconded** by Commissioner Jeffers, and **carried 5-0** to approve the Administrative Reports for the Detention Center, Emergency Services, and Tax Administration & Collections.

Commissioner Kennington requested the EMS Director to be available at the Board's meeting when the next report from Emergency Services is on the Board agenda.

REQUEST TO APPROVE A MAJOR SUBDIVISION CONCEPT PLAN FOR LARRY ADAMS:

Planning Director, Paula Murphy stated the Planning Board reviewed a request for a Major Subdivision Concept Plan for Larry Adams on Cedar Grove Church Road. The property consists of 16.91 acres. Ms. Murphy stated 13 one acre minimum lots are proposed. The parcel is split by Cedar Grove Church Road with the northern portion containing 8 lots and the southern portion with 5 lots. The property is mostly wooded according to Ms. Murphy. All lots will be served by individual wells and septic systems and roads are to be built to NCDOT standards. There is a 500 foot landfill buffer shown on the plans and no private wells are allowed within this area. Outside the buffer, wells must be located at least 10 feet from the property line potentially proposing issues with lots 3, 7, 8 and 9. Thus far, no applications have been submitted to the Environmental Department for wells or septic systems permits.

Ms. Murphy noted Planning Staff recommended conditions:

1. The roads are to be constructed to NCDOT standards. Road construction plans are to be submitted to and approved by NCDOT. A copy of the approved road construction plans are to be submitted to the Planning Department. Subdivision entrance to be approved by NCDOT. All lots bordering the newly created streets to have access on the subdivision streets rather than Cedar Grove Church Road. All conditions set forth by NCDOT.
2. An Erosion and Sedimentation Control Plan (if needed) to be submitted to NCDENR, Division of Land Resources, Land Quality Section and a copy of the approved plan to be submitted with the construction plan.
3. A Road Maintenance Agreement is to be prepared, reviewed and approved by the County Attorney prior to approval of the final plat.
4. Road names to be approved by the County.
5. Lots 1, 2, 8 and 9 to obtain driveway permits from NCDOT.
6. All other requirements of the Subdivision Regulations of Person County be met prior to submittal of the final plat.

The Planning Board reviewed this item at their May 12, 2010 meeting and voted 4-0 to forward with a favorable recommendation including staff comments to the County Commissioners.

A **motion** was made by Commissioner Puryear, **seconded** by Chairman Lunsford, and **carried 5-0** to approve the major subdivision concept plan for Larry Adams.

REQUEST FOR WATERLINE EXTENSION FROM THERESA BAPTIST CHURCH:

County Engineer Paul Bailey presented to the Board for consideration a request for waterline extension from Theresa Baptist Church. Mr. Bailey highlighted on a map the location of a current 12-inch waterline at the intersection on Chub Lake Road and Cavel -Chub Lake Road noting approximately 1800 feet to reach the Theresa Baptist Church property at 3919 Chub Lake Road to extend City water. Mr. Bailey stated the estimated cost of the project is \$100,000.

Mr. Bailey introduced Donnie Hubbard of 2324 Chub Lake Road and a member of Theresa Baptist Church. Mr. Hubbard represented the congregation of Theresa Baptist Church requesting a waterline extension to serve the purpose of providing a continuous, uncontaminated water supply to the property of Theresa Baptist Church and the Son Shine Preschool. At this time, Theresa Baptist Church checks the water for bacteria and other contaminants on a weekly basis but expects to be required to check daily in the near future. The church is in the process of starting a new half-day preschool, and due to state regulations, and the current water situation, Theresa is limited to only have 22 people (this number includes teachers and students) in the preschool at any time. A city water supply would alleviate this problem and allow more in the preschool as well as save the costs of having the water tested and treated constantly. Mr. Hubbard stated Theresa Baptist Church has offered the County to become an emergency facility to provide a location for showers, meals, and cots.

Mr. Bailey noted Theresa Baptist Church is willing to participate in the costs related to the project. Mr. Bailey gave the Board the history of the water/sewer fund noting in 1999 a grant approximately \$2 million was received to extend water and sewer to the Timberlake community. Person County has a formal agreement with the City of Roxboro that any funds collected reverts 25% to the county. Funds in the water/sewer fund are only used for extending other water/sewer lines preferably by matching grant funds. Mr. Bailey noted no tax funds have been allocated to the water/sewer fund. Mr. Bailey stated there are currently \$83,000 funds in this account noting \$100,000 was loaned by the County into this fund approximately 2 years ago for the 49 North project that has to be paid back to the General Fund. Mr. Bailey suggested extending the current loan for this project if the Board approves the request.

Mr. Hubbard confirmed verbally that Theresa Baptist Church is willing to contribute on a 50/50 basis with the County.

Commissioner Kennington inquired about the City of Roxboro participating in projects as the one proposed. Mr. Bailey stated per the agreement with the City of Roxboro, the county approves the extension request and once completed, the ownership is given to the City of Roxboro to furnish the water and maintain.

Commissioner Jeffers asked the County Attorney if a letter of intent should be received from Theresa Baptist Church prior to the Board allocating funds. The County Attorney, Ron Aycock stated the county would be legally, more protected to have such letter of agreement.

Commissioner Kennington questioned allocating funds for the waterline extension when Board consideration may cut athletics, roots and wings, Museum of History, hospital, and schools from 2 years ago. Mr. Bailey noted the water/sewer fund is not tax money but revenue generated for the water/sewer fund and self supporting. Mr. Bailey reiterated the funds could be used from the water/sewer fund with an extension on the existing loan.

Commissioner Jeffers explained the plan is to use the \$50,000 from the funds in the water/sewer account and extend the time to pay back to the General Fund. Chairman Lunsford stated it is an emergency situation with no time to pursue grants.

Commissioner Kennington asked about subdivisions requesting funds for this same purpose. Mr. Bailey noted developers are allowed to extend water/sewer into new subdivisions; however developers are charged the costs of the waterline extension.

Mr. Bailey stated it would be a Board decision if and when an emergency arises and there are no funds in the water/sewer account. Mr. Bailey suggested Board consideration to allocate funds each budget year to extend the current system.

A **motion** was made by Commissioner Puryear, **seconded** by Commissioner Kennington, and **carried 5-0** to approve the waterline extension request by Theresa Baptist Church with a formal agreement between the Theresa Baptist Church and Person County stating a 50/50 funding of costs.

CERTIFICATE OF SAFETY ACHIEVEMENT:

Chairman Lunsford stated he attended the Safety Awards Banquet on May 16, 2010, noting two county departments (Finance and Taxation) received a Certificate of Safety Achievement resulting in a substantial reduction of injuries and illnesses and the promotion of safer working conditions in 2009 for the eleventh consecutive year. Chairman Lunsford and other Board members congratulated the Finance and Taxation department and presented the certificate to the Finance Director, Amy Wehrenberg.

Ms. Wehrenberg, on behalf of the Finance and Taxation noted her appreciation.

June 7, 2010

BUDGET AMENDMENT:

Finance Director, Amy Wehrenberg presented and explained the following Budget Amendment.

Upon a motion by Commissioner Clayton, and a second by Commissioner Jeffers and majority vote, the Board of Commissioners of Person County does hereby amend the Budget of the General Fund(s) on this, the 7th day of June 2010, as follows:

<u>Dept./Acct No.</u>	<u>Department Name</u>	<u>Amount</u> Incr / (Decr)
<u>EXPENDITURES</u>	<u>General Fund</u>	
	Economic Development	1,849
	Human Services	138,678
	Transfer to Schools Capital Reserve Fund	(463,593)
	<u>Schools Capital Reserve Fund</u>	(463,593)
<u>REVENUES</u>	<u>General Fund</u>	
	Charges for services	1,528
	Other revenues	321
	Intergovernmental revenues	138,678
	Debt Service-Fund Balance Approp	463,593
	Debt Service-Transfer from School Capital Reserve	(463,593)
	Local Option Sales Tax	(463,593)
	<u>Schools Capital Reserve Fund</u>	
	Transfer from General Fund	(463,593)

Appropriate: Additional class registration fees (\$1,528) and donations (\$321) received for Cooperative Extension; Bioterrorism grant awarded to the Health Department (\$138,678); fund balance appropriation in Debt Service Fund to cover shortage created by the receipt of sales tax that is reserved in the School Capital Reserve Fund for school debt (\$463,593); reduction of sales tax in the General Fund (-\$463,000); and reduction of dedicated sales tax budgeted in the Schools Capital Reserve Fund (\$-463,000).

June 7, 2010

Ms. Wehrenberg anticipates Person County will be short in Sales Tax and requested the Board to appropriate the maximum amount from Fund Balance into Debt Service Fund to cover the shortage that will be used for payment of debt service.

CHAIRMAN'S REPORT:

Chairman Lunsford had no report or comments.

MANAGER'S REPORT:

County Manager, Heidi York had no report or comments.

COMMISSIONER REPORT/COMMENTS:

Commissioner Kennington had no report or comments.

Commissioner Puryear asked for clarification from the County Manager regarding the Council of Governments (COG) taking over the Senior Center and receiving the pass-through funding without any additional county funding that took place at the last Board meeting. County Manager, Heidi York stated the Board received a communication last Friday, June 4 stating the Block Grant funding requires a 5% county match which has always been in place. Ms. York stated approximately \$36,000 would be needed to match the Block Grant. In addition, Ms. York requested \$7,000 to match other state grants the COG anticipates drawing down. When asked by Commissioner Puryear the recommended funding source, the County Manager stated the financing approved this date for Courthouse renovation and Re-roofing projects resulted in a savings of approximately \$160,000 and that is the source recommended to use for the grant matches. Ms. York noted a further discussion on this subject will take place at the budget work session on June 9, 2010. Commissioner Puryear reminded the group of his substitute motion at the last Board meeting requesting delaying the vote to obtain further information, and urged to Board to consider honoring such in the future.

Commissioner Jeffers had no report or comments.

Commissioner Clayton had no report or comments.

CLOSED SESSION:

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Jeffers, and **carried 5-0** to enter Closed Session pursuant to General Statute 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the county at 9:28 p.m.

A **motion** was made by Commissioner Puryear, **seconded** by Commissioner Jeffers, and **carried 5-0** to return to open session at 9:54 p.m.

Commissioner Kennington asked the County Manger for a summary of Closed Session notes.

RECESS:

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton, and **carried 5-0** to recess the meeting at 9:55 p.m. until June 9, 2010 at 9:00 a.m.

Brenda B. Reaves
Clerk to the Board

Johnny Myrl Lunsford
Chairman