

**COUNTY BOARD OF COMMISSIONERS**  
**MEMBERS PRESENT**

**March 23, 2009**  
**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, March 23, 2009 at 9:00 a.m. in the FEMA Shelter Room located at the Human Services 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.

Chairman Lunsford welcomed the students and teachers in attendance participating in Local Government Day.

**PUBLIC HEARINGS:**

**REQUEST BY CAROLINA SOLAR ENERGY, LLC, FOR A SPECIAL USE PERMIT FOR A SOLAR ENERGY GENERATOR ON U.S. 501 SOUTH AND CROWN CRAFT BOULEVARD IN THE PERSON COUNTY INDUSTRIAL PARK**

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton and **carried** to open the Public Hearing to hear the request by Carolina Solar Energy, LLC, for a special use permit for a solar energy generator on U.S. 501 South and Crown Craft Boulevard in the Person County Industrial Park.

Planning Director, Paula Murphy stated that Carolina Solar Energy, LLC, had requested a Special Use Permit for Tax Map A63 Parcel 185 for a solar energy generator on U.S. 501 and Crown Craft Boulevard in the Person County Industrial Park. Carolina Solar Energy plans to lease four acres of the over fifty acre parcel. The site will contain 54 large panels (65' x 15') and each one consists of 72 individual panels. This site will be unmanned and only visited periodically for routine maintenance and will not require a well or septic system. Due to the construction of the solar panels, water is able to flow through, therefore, the panels are not considered in impervious calculations for the site. There are no flood areas on the property. The Planning Director recommended to the Board if approved the following conditions be included: 1) Applicant to obtain all Federal, State and Local permits that are required, and 2) Applicant to obtain a driveway permit from NCDOT as well as the drive to be 20 feet in width. The Planning Board held a Public Hearing on February 26, 2009, and voted unanimously to recommend approval of the special use permit request with conditions outlined. The Planning Director noted

that it is in keeping with the Land Use Plan, Section 2.1 and Section 74.4 of the Zoning Ordinance.

Economic Development Director, Glen Newsome spoke in support of this project and stated this project is a “green” project requiring sunshine that will be converted to energy. Mr. Newsome confirmed the 25 year lease of the land for this initial phase is at no cost. Mr. Newsome noted the application for the driveway permit has been submitted to DOT, with the drive way off Crown Boulevard. Mr. Newsome told the Board that this project represents a 3.2 million dollar investment that will in turn bring \$4,500 tax revenue annually. In addition, \$27,500 will be paid upfront by Carolina Solar Energy to Person County.

Jerry Dudzik, partner of Carolina Solar Energy spoke in favor of this project and stated they have secured a 20 year power purchase agreement with Progress Energy to purchase the energy from this site. Carolina Solar Energy has secured their financial package with BB&T. Mr. Dudzik described the fence that would surround the entire perimeter made of galvanized mesh on the interior that would be transparent from the highway and confirmed all maintenance would be performed by Carolina Solar Energy for the life of the project.

No one spoke in opposition to this request.

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton, and **carried** to close this public hearing.

A **motion** was made by Commissioner Puryear, **seconded** by Commissioner Clayton and **carried** to approve the Special Use Permit for Carolina Solar Energy, LLC for a solar energy generator on the U.S. 501 South and Crown Craft Boulevard in the Person County Industrial Park including the conditions as recommended by the Planning Director.

**PROPOSED FISCAL YEAR 2010 COMMUNITY TRANSPORTATION  
PROGRAM APPLICATION TO BE SUBMITTED TO THE NC DEPARTMENT  
OF TRANSPORTATION**

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Puryear and **carried** to open the Public Hearing to hear the proposed Fiscal Year 2010 Community Transportation Program Application that must be submitted to the NC Department of Transportation.

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Person Area Transportation Director, Gerald Lunsford presented the proposed Fiscal Year 2010 Community Transportation Program Application that must be submitted to the NC Department of Transportation no later than March 31, 2009. The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Person County as well as provides transportation options and services for the communities within this service area. These services are currently provided using demand response, deviated routes and trip referral. Services are rendered by utilizing vans, local taxi operators, volunteers, deviated route buses, and/or personal automobiles. The total amount requested for the period July 1, 2009 through June 30, 2010 is outlined below:

Project	Total Amount	Local Share
Administrative	\$151,655.00	\$22,748.25 (15%)
Capital (Vehicles & Other)	\$ 31,850.00	\$ 3,185.00 (10%)
Operating (Small urban & regional systems)	\$ 0	\$ 0 (50%)
	\$183,505.00	\$25,933.25
	Total Funding Requests	Total Local Share

No one spoke in favor nor in opposition of the Fiscal Year 2010 Community Transportation Program Application.

A **motion** was made by Commissioner Puryear, **seconded** by Commissioner Jeffers, and **carried** to close this public hearing.

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton and **carried** to approve the proposed Fiscal Year 2010 Community Transportation Program Application to be submitted to the NC Department of Transportation as presented.

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:**

A **motion** was made by Commissioner Puryear, **seconded** by Commissioner Jeffers and **carried** to approve the agenda as presented.

**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** to approve the minutes of March 2, 2009 and March 16, 2009.

**ADMINISTRATIVE REPORTS:**

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Puryear, and **carried** to approve the Administrative Reports for the Airport, Detention Center, Emergency Medical Services, Inspections, Person Industries Annual Safety Report, Person Industries FY 2008 Annual Report/Management Report, Public Library, and Tax Administration & Collections.

**PUBLIC HEALTH MONTH PROCLAMATION**

Health Director, Janet Clayton on behalf of the Health Committee requested the Board to declare the month of April, 2009 Public Health Month in Person County.

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Puryear, and **carried** to adopt a Public Health Month Proclamation to proclaim the month of April, 2009 Public Health Month in Person County.

**Public Health Month Proclamation**

**WHEREAS**, our nation spends more on health care than any other country, yet our health system is failing and we are not as healthy as we should be; and

**WHEREAS**, American babies are three times more likely to die than those born in some developing countries, and

**WHEREAS**, ethnic minority populations have nearly eight times the death rate for key health condition, such as diabetes, than that of non-minority populations; and

**WHEREAS**, America has made the top 10 list of countries with the most people with HIV/AIDS; and

**WHEREAS**, despite these challenges, public health professionals have contributed to dramatic progress over the last century, adding fluoride to our drinking water, introducing seat belt laws and eliminating polio, among other advances that improve our health; and

**WHEREAS**, there can be no successful health reform without the support of a strong public health infrastructure; and

**WHEREAS**, by supporting our nation’s public health system, we can build on the success of the past and establish the solid foundation for a health nation; and

**NOW, THEREFORE**, I, Johnny Myrl Lunsford, by virtue of the authority vested in me by the laws of Person County, North Carolina, do hereby proclaim the month of April, 2009 as Public Health Month in Person County, and call upon the Personians to observe this month by helping our families, friends, neighbors, co-workers and leaders better understand the importance of public health to a successful health system in light of this year’s theme, “*Building the Foundation for a Healthy America.*”

**IN WITNESS WHEREOF**, I have hereunto set my hand this 23rd day of March, in the year of our Lord two thousand nine, and of the Independence of the United States of America the two hundred and thirty-fourth.

(signed)

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Johnny Myrl Lunsford, Chairman  
Person County Board of Commissioners

**(SEAL)**

## **REQUEST CHANGING FIRE PROTECTION DISTRICT BOUNDARIES**

Fire Marshal, Johnny Gentry gave the Board options in regard to a request to change fire protection district boundaries. Fire Marshal Gentry told the Board of a petition previously presented to Board by Mr. John L. Blanks of 1525 Cavel-Chub Lake Road for the area along Chub Lake road from 2900 block to Cavel-Chub Lake Road turning onto Cavel-Chub Lake Road to the Kelly Carver Road, which also includes Roxdale Place and Poplar Lane to be placed in the Person County FD #1, which is covered by the City of Roxboro Fire & Rescue. Currently the property in this area is served by the Ceppo Fire & Rescue Department, which is a 9s ISO classification. By being moved to the FD#1 district, the homeowners would receive a reduction in insurance rates of about 20% annually. The FD#1 district with fire hydrants is a 4 under the ISO classification. To receive these rates, a home must be within 1000 feet of a fire hydrant and be within the 5 mile response district of the City of Roxboro Fire & Rescue. The Department of Insurance, State Fire Marshal's Office advised that the Board of Commissioners could approve the map changes based on General Statute 153A-233 and submit to the State Fire Marshal's office who will in turn submit to the Insurance Services Office. Fire Marshal Gentry requested the Board's direction on how to proceed on this request. Fire Marshal Gentry noted that if the request to change fire protection district boundaries is approved by the Board, the maps would be redrawn and submitted for Board approval as well as a letter of official approval by the City of Roxboro would be obtained prior to submitting to the State Fire Marshal's office.

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Puryear, and **carried with 4/1 vote** to approve the changes as presented in the fire protection district boundaries. Commissioner Kennington cast the dissenting vote.

## **MAYO PARK ENVIRONMENTAL EDUCATION & COMMUNITY CENTER AND TWO RESTROOMS BUILDING CONSTRUCTION CONTRACT AWARD**

Recreation Director, Mitch Pergerson reported to the Board that ten construction firms submitted bids for the project at Mayo Park to build the Mayo Park Environmental Education & Community Center plus the two restrooms. Mr. Pergerson requested Board approval for the contract to be award to the low bidder, Incline Construction, Inc. Mr. Pergerson stated this project has been in the works for 20 years and the total contract amount is \$497,222.00 with funds budgeted in the current year budget.

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton, and **carried** to award the construction contract for the Mayo Park Environmental Education & Community Center plus two restrooms to the low bidder, Incline Construction, Inc. in the amount of \$497,222.00

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**FORM OF CONSTRUCTION CONTRACT**

(ALL PRIME CONTRACTS)

THIS AGREEMENT, made the 23<sup>rd</sup> day of March in the year of 2009 by and between Incline Construction Incorporated, hereinafter called the Party of the First Part, and Person County, hereinafter called the Party of the Second Part.

**WITNESSETH:**

That the Party of the First Part and the Party of the Second Part for the consideration herein named agree as follows:

1. Scope of Work: The Party of the First Part shall furnish and deliver all of the materials, and perform all of the work in the manner and form as provided by the following enumerated plans, specifications and documents, which are attached hereto and made a part thereof as if fully contained herein: advertisement; Instructions to Bidders; General Conditions; Supplementary General Conditions; specifications; accepted proposal; contract; performance bond; payment bond; workmen's compensation; public liability; property damage and builder's risk insurance certificates; and drawings, titled:

Mayo Park Environmental Education and Community Center and Two (2) Toilet Facilities

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Consisting of the following sheets:

T1.1	General Information, Vicinity Map, Index of Drawings
T1.2	Code Summary, Abbreviations and Symbols
LS1.1	Life Safety Plan, UL Details
SD-0.1	Overall Site Plan
SD-1.0	Existing Conditions
SD-2.0	Layout Plan
SD-3.0	Grading Plan
SD-4.0	Site Details
A-1	Floor Plan – Ground Level, Wall Type Details
A-2	Floor Plan – Second Level, Finish, Door and Window Schedules
A-3	Elevations
A-4	Elevations
A-5	Sections and Details
A-6	Building Section
A-7	Restroom Facility Floor Plan
A-8	Casework Elevations and Details
A-9	Reflected Ceiling Plans
S-1	Foundation/Framing Plans and Truss Profiles
P-1.1	Waste & Vent Plumbing Plan
P-1.2	Water & Gas Plumbing Plan
P-1.3	Plumbing Plans, Toilets
M-1.1	HVAC Plan
M-1.2	HVAC Plan 2 <sup>nd</sup> Floor

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- M-1.3 HVAC Plan Toilets
- E-0.1 Electrical Symbols, Abbreviations, General Notes and Schedules
- E-1.0 Electrical Site Utility Plan
- E-1.1 Power Plan Main Floor
- E-1.2 Lighting Plan Main Floor
- E-1.3 Electrical Plans Toilets
- E-2.1 Power Plan Second Floor
- E-2.2 Lighting Plan Second Floor
- E-3.1 Electrical Details
- E-3.2 Electrical Details
- E-4.1 Electrical Risers

Dated : 01-30-09 and the following addenda:

Addendum No 1 Dated: 02-18-09 Addendum No. 5 Dated: 02-27-09  
 Addendum No 2 Dated: 02-19-09 Addendum No.        Dated:         
 Addendum No 3 Dated: 02-23-09 Addendum No.        Dated:         
 Addendum No 4 Dated: 02-25-09 Addendum No.        Dated:       

2. That the Party of the First Part shall commence work to be performed under this agreement on a date to be specified in a written order of the Party of the Second Part and shall fully complete all work hereunder within 150 consecutive calendar days from said date. For each day in excess thereof, liquidated damages shall be as stated in Supplementary General Conditions. The Party of the First Part, as one of the considerations for the awarding of this contract, shall furnish to the Party of the Second Part a construction schedule setting forth planned progress of the project broken down by the various divisions or part of the work and by calendar days. If the Party of the First Part fails to begin the work under the contract within the time specified, or the progress of the work is not maintained on schedule, or the work is not completed within the time above specified, or fails to perform the work with sufficient workmen and equipment or with sufficient materials to ensure the prompt completion of said work, or shall perform the work unsuitably or shall discontinue the prosecution of the work, or if the Party of the First Part shall become insolvent or be declared bankrupt or commit any act of bankruptcy or insolvency, or allow any final judgment to stand against him unsatisfied for a period of forty-eight (48) hours, or shall make an assignment for the benefit of creditors, or for any other cause whatsoever shall not carry on the work in an acceptable manner, the Party of the Second Part may give notice in writing, sent by certified mail, return receipt requested, to the Party of the First Part and his surety of such delay, neglect or default, specifying the same, and if the Party of the First Part within a period of fifteen (15) days after such notice shall not proceed in accordance therewith, then the Party of the Second Part shall, declare this contract in default, and, thereupon, the surety shall promptly take over the work and complete the performance of this contract in the manner and within the time frame specified. In the event the surety shall fail to take over the work to be done under this contract within fifteen (15) days after being so notified and notify the Party of the Second Part in writing, sent by certified mail, return receipt requested, that he is taking the same over and stating that he will diligently pursue and complete the same, the Party of the



6. It is further mutually agreed between the parties hereto that if at any time after the execution of this agreement and the surety bonds hereto attached for its faithful performance, the Second Party shall deem the surety or sureties upon such bonds to be unsatisfactory, or if, for any reason, such bonds cease to be adequate to cover the performance of the work, the First Party shall, at its expense, within five (5) days after the receipt of notice from the Second Party so to do, furnish an additional bond or bonds in such form and amount, and with such surety or sureties as shall be satisfactory to the Second Party. In such event no further payment to the First Party shall be deemed to be due under this agreement until such new or additional security for the faithful performance of the work shall be furnished in manner and form satisfactory to the Second Party.

IN WITNESS WHEREOF, the Parties hereto have executed this agreement on the day and date first above written in 3 counterparts, each of which shall without proof or accounting for other counterparts, be deemed an original contract.

Witness: Incline Construction Incorporated  
Contractor: (Trade or Corporate Name)

By: \_\_\_\_\_  
(Proprietorship or Partnership) Title: \_\_\_\_\_  
(Owner, Partner, or Corp. Pres. or Vice Pres. only)

Attest: (Corporation)  
By: \_\_\_\_\_  
Title: \_\_\_\_\_  
(Corp. Sec. or Asst. Sec. only)

(CORPORATE SEAL) Person County  
(Agency, Department or Institution)

Attest:  
Clerk to Board of Commissioners By: Johnny Myrl Lunsford  
Title: Chairman, Board of Commissioners

## **CONSIDERATION OF CONTRACT FOR TAXIWAY LIGHTING REPAIR**

Public Works Director, David Rogers requested Board approval to enter into a contract for taxiway lighting repair at the Person County Airport. Mr. Rogers stated the taxiway lighting is over 20 years old, and many of the lights are presently not working. Mr. Rogers noted that Talbert and Bright reviewed the bids received for this project and recommended contract award to the low bidder, Barnes & Powell. Mr. Rogers confirmed the total project is \$279,944 including all the administration and engineering fees. Funding for this project will be through grants already in place with 90% federally and state funded and 10% locally funded. Person County's match to fund this project is \$27,994.

A **motion** was made by Commissioner Kennington, **seconded** by Commissioner Puryear, and **carried** to approve awarding a contract for taxiway lighting repair at the Person County Airport to Barnes & Powell in the amount of \$279,944.

Person County Executive Airport  
 Airway Lighting Rehabilitation  
 TBI No. 3501-0801  
 Bid Date: Tuesday, March 10, 2009 @ 2pm

This Tabulation was prepared by Tabert & Bright, Inc. and is correct to the best of our knowledge, information, and belief.

By: *Robert M. Smith* Date: 3/13/09

Item #	Spec.	Description	Unit	Quantity	Barnes & Powell Electrical Company, Inc.		Walker & Whiteside, Inc.		Central Builders, Inc. of Mebane		Precision Approach, LLC	
					Unit Price	Ext. Total	Unit Price	Ext. Total	Unit Price	Ext. Total	Unit Price	Ext. Total
1	P-150	Mobilization	L.S.	1	\$ 13,475.00	\$ 13,475.00	\$ 11,700.00	\$ 11,700.00	\$ 15,000.00	\$ 15,000.00	\$ 16,189.00	\$ 16,189.00
2	ITEM	Engineer's Field Office	L.S.	1	\$ 4,200.00	\$ 4,200.00	\$ 6,800.00	\$ 6,800.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 8,000.00
3	L-110	Conduit Trench	L.F.	12,400	\$ 1.20	\$ 14,880.00	\$ 1.50	\$ 18,600.00	\$ 1.50	\$ 18,600.00	\$ 1.75	\$ 21,700.00
4	L-108	Counterpoise Trench	L.F.	12,300	\$ 0.75	\$ 9,225.00	\$ 0.65	\$ 7,995.00	\$ 1.00	\$ 12,300.00	\$ 1.50	\$ 18,450.00
5	L-110	Conduit Trench (Rock)	L.F.	100	\$ 14.20	\$ 1,420.00	\$ 3.00	\$ 300.00	\$ 13.12	\$ 1,312.00	\$ 65.00	\$ 6,500.00
6	L-108	L-824 Underdrain Cable (IC, No. 8 AWG, 5 W, Type C, Installed Bare Copper Counterpoise, No. 6 AWG, including Ground Rods and Connectors, Installed)	L.F.	13,400	\$ 0.95	\$ 12,730.00	\$ 0.75	\$ 10,050.00	\$ -	\$ -	\$ 15,287.00	\$ 15,287.00
7	L-108	Connectors, Installed	L.F.	12,300	\$ 0.75	\$ 9,225.00	\$ 0.75	\$ 9,225.00	\$ -	\$ -	\$ 13,638.00	\$ 13,638.00
8	L-110	2" HDPE Conduit, Directionally Bored	L.F.	45	\$ 33.00	\$ 1,485.00	\$ 25.00	\$ 1,125.00	\$ -	\$ -	\$ 1,416.00	\$ 1,416.00
9	L-110	Connection to Existing Duct/Conduit	Each	19	\$ 395.00	\$ 7,505.00	\$ 175.00	\$ 3,325.00	\$ -	\$ -	\$ 1,100.00	\$ 1,100.00
10	L-110	2" PVC Conduit (Schedule 40)	L.F.	12,400	\$ 1.75	\$ 21,700.00	\$ 2.25	\$ 27,900.00	\$ -	\$ -	\$ 37,100.00	\$ 37,100.00
11	L-110	Medium Intensity Airway Light, Type L-861T, Bases Mounted, Including Ground Rod and Connectors, Installed	Each	157	\$ 572.00	\$ 90,784.00	\$ 660.00	\$ 103,620.00	\$ -	\$ -	\$ 98,000.00	\$ 98,000.00
12	L-125	Existing Base	Each	1	\$ 670.00	\$ 670.00	\$ 650.00	\$ 650.00	\$ -	\$ -	\$ 900.00	\$ 900.00
13	L-125	Sign B, Light Base Handheld, Including Corner, Ground Rod and Connectors, Installed	Each	14	\$ 870.00	\$ 12,180.00	\$ 700.00	\$ 9,800.00	\$ -	\$ -	\$ 9,500.00	\$ 9,500.00
14	L-125	Relocation of Existing Guidance Sign to New Sign Base (Sign S-19)	Each	1	\$ 1,810.00	\$ 1,810.00	\$ 1,250.00	\$ 1,250.00	\$ -	\$ -	\$ 1,600.00	\$ 1,600.00
15	L-125	Relocation of Existing Guidance Sign to New Sign Base (Sign S-19)	Each	1	\$ 1,870.00	\$ 1,870.00	\$ 1,400.00	\$ 1,400.00	\$ -	\$ -	\$ 1,500.00	\$ 1,500.00
16	L-125	Reinstall Guidance Sign Panels, Size 2, 1 Module	Each	11	\$ 380.00	\$ 4,180.00	\$ 425.00	\$ 4,675.00	\$ -	\$ -	\$ 6,000.00	\$ 6,000.00
17	L-125	Reinstall Guidance Sign Panels, Size 2, 2 Module	Each	3	\$ 840.00	\$ 2,520.00	\$ 920.00	\$ 2,760.00	\$ -	\$ -	\$ 3,168.00	\$ 3,168.00
18	L-125	Reinstall Guidance Sign Panels, Size 2, 3 Module	Each	3	\$ 1,180.00	\$ 3,540.00	\$ 1,320.00	\$ 3,960.00	\$ -	\$ -	\$ 4,556.00	\$ 4,556.00
19	L-125	New Guidance Sign, L-399, Size 2, Single Face, One Module, Installed	Each	2	\$ 2,635.00	\$ 5,270.00	\$ 2,000.00	\$ 4,000.00	\$ -	\$ -	\$ 5,315.00	\$ 5,315.00
20	L-125	Remove Existing Airway Lights (Stake or Base Mounted)	Each	156	\$ 60.00	\$ 9,360.00	\$ 75.00	\$ 11,700.00	\$ -	\$ -	\$ 10,726.00	\$ 10,726.00
21	L-125	Remove Existing Sign Base	Each	2	\$ 875.00	\$ 1,750.00	\$ 250.00	\$ 500.00	\$ -	\$ -	\$ 800.00	\$ 800.00
22	L-125	Insulation of New Circuit in Vault	L.S.	1	\$ 1,140.00	\$ 1,140.00	\$ 475.00	\$ 475.00	\$ -	\$ -	\$ 1,700.00	\$ 1,700.00
<b>Total - Schedule II</b>						\$ 225,494.00	\$ 241,810.00	\$ 265,157.00	\$ 286,669.00			

Item #	Spec.	Description	Unit	Quantity	Barnes & Powell Electrical Company, Inc.		Walker & Whiteside, Inc.		Central Builders, Inc. of Mebane		Precision Approach, LLC	
					Unit Price	Ext. Total	Unit Price	Ext. Total	Unit Price	Ext. Total	Unit Price	Ext. Total
11, Alt	L-143	Medium Intensity Airway Light, Type L-861T LED, Bases Mounted, Including Ground Rod and Connectors, Installed	Each	157	\$ 715.00	\$ 112,255.00	\$ 815.00	\$ 127,955.00	\$ -	\$ -	\$ 112,835.00	\$ 145,382.00

\*\*1 Unit Price not written in words in accordance with Section 20-47. Use Unit Price written in numbers to calculate Extended Total.  
 \*\*2 Denotes mathematical error.  
 \*\*3 Unit Price not written in words or numbers in accordance with Section 20-47. Only Extended Total was listed.

## **BOARD AND COMMITTEE APPOINTMENTS**

Clerk to the Board, Brenda Reaves presented the Board with applications received from Person County citizens for boards and committee vacancies as advertised in *The Courier Times* on February 7, 2009. Mrs. Reaves stated the boards and committees vacancies that do not have any applications for consideration will be re-advertised.

### Animal Control Advisory Committee

Unspecified Term: 2 Citizen At Large Positions Available

- 1) Lawrence Michael Barnes
- 2) Cathy Williams

The Board voted unanimously to appoint Lawrence Michael Barnes to the Animal Control Advisory Committee.

Cathy Williams was not appointed to the Animal Control Advisory Committee. Commissioners Puryear and Kennington voted in favor of the appointment. Commissioners Lunsford, Clayton and Jeffers voted no.

### Industrial Facilities and Pollution Control Financing Authority

1 position to fill an unexpired term 6/30/2013

- 1) Gerry O'Neil

The Board voted unanimously to appoint Gerry O'Neil to fill the unexpired term to June 30, 2013 on the Industrial Facilities and Pollution Control Financing Authority.

### Juvenile Crime Prevention Council

OPC Area Mental Health requested by application of Corlis Green re-designation of the mental health representative on JCPC. Ms. Green is an OPC employee designated as the Person County School Care Coordinator and would fill the slot previously held by Todd Posey, who has left his employment through the OPC Provider, Caring Family Network. The mental health slot current term expires December 31, 2009.

The Board voted unanimously to appoint Corlis Green to serve as the OPC Mental Health designee on the Juvenile Crime Prevention Council fulfilling the current term expiring December 31, 2009.

### Roxboro/Person County Human Relations Commission

3-Year Term; 1 position available

- 1) Minister Steve Carver

The Board voted unanimously to appoint Minister Steve Carver to the Roxboro/Person County Human Relations Commission for a 3 year term.

**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 23rd day of March 2009, as follows:

<u>Dept./Acct No.</u>	<u>Department Name</u>	<u>Amount</u> Incr / (Decr)
<u>EXPENDITURES</u>	<u>General Fund</u>	
	Debt Service	399,142
	Culture and Recreation	5,850
	Human Services	56,141
	Transfers	319,142
<u>REVENUES</u>	<u>General Fund</u>	
	Intergovernmental Revenues	381,133
	Fund Balance Appropriation	80,000
	Transfers	319,142

Appropriate: DSS program adjustments (\$56,141); remaining funds from the Public School Capital Building ADM Fund for the payment of school debt service (\$319,142); ADM hold harmless funds from the reduction of medicaid expenditures (\$80,000); and computer grant funds received from the Gates Foundation and administered by the Hyconeechee Regional Library for the Public Library (\$5,850).

**CHAIRMAN’S REPORT:**

Commissioner Lunsford had nothing to report.

**MANAGER’S REPORT:**

There was no report from the County Manager.

**COMMISSIONER REPORT/COMMENTS:**

Commissioner Kennington stated he would like to review the structure and process of the County’s Board and Committees.

Commissioner Clayton spoke about the State proposed budget and the effect it has on the Person County budget. Commissioner Clayton mentioned the department heads from the State level that spoke to the National Association of Counties Conference in Washington promoting ways to stimulate the economy. Commissioner Clayton commented on the success of a drug card program Person County learned about through

a National Association of Counties Conference in 2007. The drug card is for people that don't have insurance for prescription drugs. Person County savings realized in the past two years, one month period is \$80,575. These prescription cards are available at no cost at the Health Department, Department of Social Services and local doctor's offices. Commissioner Clayton commended the Fire Marshal for his proactive effort for getting a grant.

Commissioner Jeffers commended the Person County IT Department for relaying information to the public.

Commissioner Lunsford explained to the students in the audience the structure of county government, the roles and responsibilities of being a county commissioner.

The Board members, County Manager, County Attorney, Clerk to the Board, Assistant County Manager and a few department heads introduced themselves and welcomed the students and asked them to get involved with the community.

#### **CLOSED SESSION**

A **motion** was made by Commissioner Puryear, **seconded** by Commissioner Kennington, and **carried** to go into closed session per General Statute 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the county, as well as discuss a personnel issue per General Statute 143.318.11(a)(6) at 10:20 a.m. Closed session will be held in the Commissioner's Meeting Room 215 at the Person County Office Building at 10:45 a.m. The Board of Commissioners meeting will recess until 10:45 a.m. to allow time to travel from the FEMA Shelter Room to the County Office Building.

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Puryear, and **carried** to return to open session at 11:39 a.m.

#### **ADJOURNMENT:**

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Clayton, and **carried** to adjourn the meeting at 11:40 a.m.

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Brenda B. Reaves  
Clerk to the Board

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Johnny Myrl Lunsford  
Chairman

**March 23, 2009**

