

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

March 19, 2007
OTHERS PRESENT

Johnny Myrl Lunsford, Chairman
Jimmy B. Clayton, Vice-Chairman
Kyle W. Puryear
Larry H. Bowes
Larry E. Yarborough, Jr.

Steve Carpenter, County Manager
C. Ronald Aycock, County Attorney
Faye T. Fuller, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in regular session on Monday, March 19, 2007 at 9:00 a.m. in the Commissioners' Room of the Person County Office Building.

Chairman Lunsford called the meeting to order. Commissioner Clayton led in prayer and Commissioner Bowes led the Pledge of Allegiance.

Chairman Lunsford welcomed students from Person High School who were in attendance for Local Government Day.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

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

INFORMAL COMMENTS:

N. C. House Representative W. A. (Winkie) Wilkins, District 55, appeared before the Board to bring an update on a proposal presented to him by Yanceyville Town Attorney Lee Farmer. Mr. Farmer asked if he would introduce a bill to permit the Town of Yanceyville the authority to annex property they own, located along the Dan River, by satellite means. However, Representative Bill Faison, whose district wherein Yanceyville lies is opposed to such annexation. He explained that Senator Foriest did introduce such a bill, Senate Bill 443, and it has been assigned committee. He said the bill will come to the House floor if it passes the Senate and he expects Representative Faison to oppose it at that time.

Representative Wilkins explained that annexation will give the Town of Yanceyville control of the tract of land even though the property is not adjacent to the existing city limits. It would give the Town of Yanceyville policing power and land use controls on property.

Chairman Lunsford, speaking on behalf of the entire Board, assured Representative Wilkins that the Board would lend any support needed.

Representative Wilkins discussed Medicaid costs which will be considered by the General Assembly. He said he will file a bill this week for community college construction.

Chairman Lunsford thanked Mr. Wilkins for coming to speak with the Board.

ADMINISTRATIVE REPORTS:

The Tax Administration and Collections monthly report was received and accepted. A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Yarborough and **carried** to accept the reports as presented.

CONSIDERATION OF CHANGE TO PHASE FOUR-QUAIL HOLLOW SUBDIVISION:

County Planner Paula Murphy addressed the Board by stating that Quail Hollow Subdivision off of Concord Church Road was approved on September 9, 1993 by the Board of Commissioners for Four Phases. Phases 1, 2 and 3 have been recorded. Mr. Tommy Wagstaff, developer, is now asking that Phase Four be divided into two phases. Phase A would consist of Lot 22 through 48 and Lots 54 through 60 and Phase B would consist of Lots 49 through 53 and Lots 61 through 66.

A **motion** was made by Commissioner Yarborough, **seconded** by Commissioner Puryear and **carried** to approve the change to Phase Four of Quail Hollow Subdivision.

BUDGET AMENDMENTS:

Upon a **motion** by Commissioner Clayton, and a **second** by Chairman Lunsford and **majority vote**, the Board of Commissioners of Person County does hereby amend the Budget of the **General Fund(s)** on this, the 19th day of March 2007, as follows:

<u>Dept./Acct No.</u>	<u>Department Name</u>	<u>\$Amount</u> Incr/Decr(-)
<u>EXPENDITURES</u>	<u>General</u>	
	Finance	57,080
	EMS	134,530
 <u>REVENUES</u>	 <u>General</u>	
	Fund Balance Appropriation	191,610

Explanation:

Appropriate: overtime costs for EMS for March through June \$134,530 from fund balance; appropriate \$57,080 from fund balance appropriate funds for new financial software approved by the Board last August.

Upon a **motion** by Commissioner Bowes, and a **second** by Commissioner Clayton and **majority vote**, the Board of Commissioners of Person County does hereby amend the Budget of the **General Fund(s)** on this, the 19th day of March 2007, as follows:

<u>Dept./Acct No.</u>	<u>Department Name</u>	<u>\$Amount</u> Incr/Decr(-)
<u>EXPENDITURES</u>	<u>General</u>	
	General Government	127,841
	Public Building & Grounds	35,588
	Public Safety	358,464
	Transportation	82,186
	Environmental Protection	11,518
	Economic & Physical Development	32,281
	Human Services	11,207
	Cultural & Recreational	99,218
	Transfers	80,710
	Contingency	(-) 839,013
	<u>Person Industries Fund</u>	47,135
	<u>Reappraisal Fund</u>	17,729
	<u>Emergency Telephone System Fund</u>	
	Wireline	15,746
	Wireless	100
<u>REVENUES</u>	<u>Person Industries Fund</u>	
	Transfer from General Fund	47,135
	<u>Reappraisal Fund</u>	
	Transfer from General Fund	17,729
	<u>Emergency Telephone System Fund</u>	
	Transfer from General Fund	15,829

Explanation:

Appropriate: Contingency to fund the MAPS and COLA payroll adjustments.

CHAIRMAN'S REPORT:

Advised Board members they will be receiving County Manager evaluation form within next week. Would like to have the process done prior to budgeting process.

MANAGER'S REPORT:

Meet tonight with Farm Bureau at 7:00 p.m. at the Pizza Hearth.

Board of E&R – April 2, 2007 at 1:00 p.m.

He and Finance Director Davenport will meet with the Local Government Commission- Tuesday, March 20, 2007.

Discussed signage for building(s) in which the permitting, Elections and GIS offices will be located and asked for suggestions for names for the complex.

COMMISSIONER REPORTS/COMMENTS:

Commissioner Clayton – Will meet the Upper Neuse River Basin Association at RTP on Wednesday afternoon.

COG meeting Thursday night – March 22, 2007.

RECESS:

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Yarborough, and **carried** to recess the meeting at 9:45 a.m. until 7:00 p.m. for a joint meeting with the Board of Directors of Farm Bureau at the Pizza Hearth.

**JOINT MEETING -- PERSON COUNTY BOARD OF COMMISSIONERS
PERSON COUNTY FARM BUREAU BOARD OF DIRECTORS**

The joint informal meeting was followed by dinner hosted by Farm Bureau. Farm Bureau Board of Directors President Coleman Whitfield welcomed the Board of Commissioners and expressed appreciation for their attendance. Self introductions were made. President Whitfield spoke briefly on Farm Bureau activities and programs in which farmers are participating. He also addressed needs of the farming community. He outlined educational programs and scholarships which are available to students. He, speaking on behalf of the Farm Bureau, said their organization would work with the Board of Commissioners in any possible to benefit the agricultural community.

Mr. Timmy Thomas also thanked the Board for meeting with their Board of Directors and asked that the Commissioners consider all the facts before making any decision which affected agriculture.

By **motion** of Commissioner Clayton, **seconded** by Commissioner Bowes, and **carried** the meeting was adjourned at 8:30 p.m.

Faye T. Fuller, CMC
Clerk to the Board

Johnny Myrl Lunsford
Chairman