

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

**January 8, 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

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The Board of Commissioners for the County of Person, North Carolina, met in regular session on Monday, January 8, 2007 at 7:00 p.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.

**PRESENTATION OF THE ORDER OF THE LONG LEAF PINE:** With pleasure Chairman Lunsford, on behalf of Governor Michael Easley, presented The Order of the Long Leaf Pine to Joy Horton Hill. Ms. Hill retired on November 30, 2006 from the Person County Sheriff's Department after thirty (30) years of service. She holds the distinct honor of being Person County's first female D.A.R.E Officer, Person County's first Captain Deputy Sheriff and Person County's first Chief Deputy. She began work for the Sheriff's Department in 1976 as a Records Clerk and was promoted to an Office Deputy in 1978. In 1989 she was named Sgt. D.A.R.E. Officer and in 1990 was promoted to Chief Deputy, a position she held until retirement.

**DISCUSSION/ADJUSTMENT OF AGENDA: None**

**INFORMAL COMMENTS:**

**Ken Hill** – Member of Solid Waste Advisory Committee (PC PRIDE) – Grant information distributed to members of the Board – Grant has to be submitted by February 9, 2007. Purpose of grant is to assist local governments and not-for-profit agencies in expanding, improving and implementing waste reduction programs in North Carolina. Grant will require a 10% local match. Asked for permission to submit grant application. Need support from Board.

A school program has been developed and delivered to the Chairman of Board of Education – Asked permission to go before BOE to submit the plan, which would satisfy one of the grant requirements.

**Carson Pleasant** – Student – Roxboro Community School – Spoke on littering in Person County which is a dangerous situation for animals, people and environment. Proposed that citizens clean up highways.

**Amanda Garrett** – Register of Deeds – Voiced need for additional space for her office as well as others in the Courthouse. Courthouse user group will meet again on Thursday, January 11<sup>th</sup> at 2:30 in the Superior Courtroom - Will continue to ask for additional help.

**Patrick Riley** – Member of PC PRIDE – concerned about dioxin – common in county for people to burn combustible trash, plastics, paper, etc. in 55 gal. barrels – material is toxic - Recycling and proper disposal of waste products is important.

**APPROVAL OF MINUTES:** A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Yarborough, and **carried** to approve the minutes of December 4 and December 11, 2006.

**ADMINISTRATIVE REPORTS:** The following Administrative Reports were received and accepted by the Board: Detention Center, Inspections, and Tax Collections.

**DISCUSSION OF COUNTY TRASH DISPOSAL AND RECYCLING SITES:**

Commissioner Puryear offered the following **motion** which was **seconded** by Commissioner Yarborough: The county revisit the idea of providing recycling convenience sites for county residents. The motion further included – 1. Investigate the desired number of sites and possible locations; 2. The estimated costs to set up and operate the sites for a year; 3. The level of service that should be given at each site; 4. Develop a request for proposal for the service. If the committee gives a favorable recommendation, they should also recommend how services could be funded.

Commissioner Yarborough offered a **SUBSTITUTE MOTION** that would include the original motion and give PC PRIDE permission to apply for a Community Waste Reduction and Recycling Grant. The **motion was seconded** by Commissioner Puryear.

Commissioner Puryear said it was his belief that the Board of Commissioners owe it to the residents to continuously think of new ideas that could benefit them.

**Motion** carried.

**REQUEST FOR WATER LINE EXTENSION ALONG US 501 NORTH:**

Assistant County Manager Paul Bailey informed the Board that the City of Roxboro received a request for a water line extension of approximately 700 feet along US 501 North. This request was made by Progress Energy to allow the Mayo Plant domestic water supply to be connected to the City of Roxboro's water system. The cost of the extension will be paid by Progress Energy. In accordance with the City-County Joint Water and Sewer Agreement, the Person County Board of Commissioners must approve any water line extension outside the Roxboro city limits. Roxboro City Council will consider this request at their next meeting.

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Yarborough and **carried** to approve the water line extension as outlined.

**BUDGET AMENDMENTS:**

Upon a **motion** by Commissioner Clayton, and a **second** by Commissioner Bowes and majority vote, the Board of Commissioners of Person County does hereby amend the Budget of the **General Fund**(s) on this, the 8th day of January 2007, as follows:

<u>Dept./Acct No.</u>	<u>Department Name</u>	<u>\$Amount</u> Incr/Decr(-)
<u>EXPENDITURES</u>	<u>General</u>	
	Public Safety	258,650
	Contingency	(-) 258,400
 <u>REVENUES</u>	 <u>General</u>	
	Miscellaneous Revenues	250

**Explanation:**

Transfer from Contingency moneys reserved for new Sheriff's administration \$258,400; appropriate donation from Roxboro Kiwanis Club to the DARE program \$250.

**CHAIRMAN’S REPORT:**

Committee Assignments – 2007 – A **motion** was made by Commissioner Bowes, **seconded** by Commissioner Clayton and **carried** to adopt the 2007 Commissioner Committee Assignments.

**2007  
Person County Board of Commissioners  
COMMITTEE ASSIGNMENTS**

**Commissioner Larry Bowes**

*Council on Aging  
E-911 Committee  
Extension Advisory Committee  
Fire Committee  
Home Health & Hospice Advisory Committee  
Tar-Pamlico River Basin*

**Vice-Chairman Jimmy B. Clayton**

*COG Board  
Local Emergency Planning Committee  
Neuse River Basin Association  
Orange-Person-Chatham Mental Health Board  
Region K Workforce Development Board  
NCACC – Liaison*

**Chairman Johnny Myrl Lunsford**

*Airport Commission  
Economic Development Commission (EDC)  
Health Board  
Juvenile Crime Prevention Council  
Recreation Advisory Committee  
Smart Start  
Person Memorial Hospital Board of Trustees*

**Commissioner Kyle Puryear**

*Animal Control Advisory Committee  
COG Board  
Solid Waste Advisory Committee  
Regional Library Board  
Social Services Board  
Transportation Development Steering Committee (TDP)*

**Commissioner Larry Yarborough**

*Airport Commission  
Chamber of Commerce  
Economic Development Commission (EDC)  
Rural Planning Organization (RPO)  
Thoroughfare Advisory Committee (TAC)  
Roxboro Uptown Development Corporation (RUDC)*

**MANAGER’S REPORT:**

- \* Meeting 1-9-07 with DHSS-Financial Model for Mental Health Reform
- \* Wednesday – 1-10-07 – Public Works Department receiving Public Sector Star Award from State Department of Labor for safety program development
- \* Wednesday – 1-10-07 – LEPC meeting

- \* Thursday – 1-11-07 - Ribbon Cutting for Lowe’s Home Improvement Store; Legislative Goals Conference in Pinehurst
- \* Spoke with Dr. Jim Johnson – Will meet later this week to discuss next step in Strategic Plan
- \* RETREAT – February 13th - Will discuss upcoming budget issues; Rules of Procedure for Board
- \* Discussed Workers’ Compensation July 2005 – June 2006, which was the last year with NCACC pool. At the end of this year’s audit, the County received a post audit bill for \$60,000, a portion of which is in dispute – Upon review NCACC had previously counted PI as a non-profit agency - County will appeal decision from NCACC.
- \* **NACo Drug Card** is a group negotiated pricing from drug stores nationally – NACo sponsored program – does not cost county anything except support for program – no issuance cost - Cards will be distributed to uninsured – opportunity for those with no other drug coverage to get a discount on drug costs. If Board is in agreement – will proceed with application. The County Attorney has reviewed all application documents.

A **motion** was made by Commissioner Clayton, **seconded** by Chairman Lunsford and **carried** to proceed with an application for distribution of the NACo drug cards.

- \* Farm Service Agency has requested a 5-year lease for space or approximately 3600 sq. ft. – Would be extension of current practice of no charge – surveyed other counties and majority do charge – some offer free space – other counties FSA is in a federal building. Asked how Board would like for him to proceed with lease arrangement. Commissioner Clayton suggested that the Manager be instructed to further pursue/negotiate a lease “for fee”/.”market price”.
- \* **Airport TIP** – County Manager presented a list of airport projects, “wish list”. Projects have been included on Airport TIP and budget information given on each – County Manager required to certify that the elected body has been informed of the projects. Submittal of projects is not a fiscal obligation. Resubmit projects.

A **motion** was made by Commissioner Yarborough, **seconded** by Commissioner Clayton and carried to approve the airport TIP projects as outlined by the County Manager

- \* Next meeting – EMS Overtime issues – solutions for paying for overtime
- \* Roxboro Zoning Map lines have been reviewed and clarified to make them more specific. The map will be ready for presentation in the near future.

**COMMISSIONER REPORTS/COMMENTS: None**

**RECESS:**

A **motion** was made by Commissioner Clayton, **seconded** by Commissioner Bowes and **carried** to recess the meeting at 8:05 p.m. until Tuesday, January 16, 2007.

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**Faye T. Fuller, CMC**  
**Clerk to the Board**

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**Johnny Myrl Lunsford**  
**Chairman**