

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

AUGUST 20, 2018
OTHERS PRESENT

Tracey L. Kendrick
Gordon Powell
Jimmy B. Clayton
Kyle W. Puryear
B. Ray Jeffers

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, August 20, 2018 at 9:00am in the Commissioners' meeting room in the Person County Office Building.

Chairman Kendrick called the meeting to order. Vice Chairman Powell offered an invocation and Commissioner Clayton led the group in the Pledge of Allegiance.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

Chairman Kendrick presented a request to add an item to the agenda for Home & Community Care Block Grant Revised Funding for FY2018-2019 and a Final Funding Report for FY2017-2018.

A **motion** was made by Vice Chairman Powell and **carried 5-0** to add an item to the agenda for Home & Community Care Block Grant Revised Funding for FY2018-2019 and a Final Funding Report for FY2017-2018, and to approve the agenda as adjusted.

INFORMAL COMMENTS:

The following individuals appeared before the Board to make informal comments:

Mr. Carter Lewis of 104 Whipporwhirl Drive, Semora, addressed the Board on behalf of himself and his wife, Missy, also present in the audience stating support of the proposed Ordinance on the agenda allowing alcohol to be served at 10:00am on Sundays. He announced that he and his wife are the new owners of the restaurant known as Buoys on Hyco Lake. Mr. Lewis indicated they and their chef would like to add a brunch menu. He requested the Board to approve the ordinance.

Mr. Kirby McSherry of 9230 NC Hwy 57, Rougemont and Chef of Buoys on Hyco Lake stated support of the ordinance to allow the brunch alcoholic beverages to be served in Person County and asked the Board to support the community and local restaurants in this new opportunity.

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA:

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the Consent Agenda with the following items:

- A. Approval of Minutes of August 6, 2018, and
- B. Budget Amendment #3

NEW BUSINESS:

FIRST READING OF A PROPOSED ORDINANCE TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES BEFORE NOON ON SUNDAYS AT LICENSED PREMISES:

In the 2017 legislative session, the General Assembly passed State Law 2017-87 regulating alcoholic beverages. Section 4 of the law enacts new statues authorizing cities and counties to adopt a local ordinance allowing the sale of alcoholic beverages on licensed premises beginning at 10:00am on Sundays rather than the restriction of 12:00 noon on Sundays. No particular procedures are specified, so the general ordinance statues (GS153A-45) apply. The County Commissioners can adopt the ordinance upon first reading only by unanimous vote. If it does not pass unanimously, it must be considered at the board's next regular meeting and may be adopted by a simple majority. No special notice or public hearing is required and this ordinance will only be applicable within the unincorporated areas of the county and applies to any ABC permit holder, which includes restaurants, hotels, and convenience stores. The Roxboro City Council would have to adopt their own ordinance or adopt a resolution to extend this ordinance within the city limits.

County Manager, Heidi York clarified the effective date of the ordinance could be the date of ordinance adoption or any date the Board of Commissioners specified.

Chairman Kendrick requested Board action on the proposed Ordinance to allow the sale of alcoholic beverages on Sundays at 10:00am.

A **motion** was made by Commissioner Puryear and **carried 4-1** to adopt an Ordinance to Allow the Sale of Alcoholic Beverages before Noon on Sundays at Licensed Premises. Commissioner Clayton cast the lone dissenting vote. As the action by the Board was not unanimous, a Second Reading of the proposed Ordinance will be placed on the Board of Commissioners' September 4, 2018 agenda.

GROUNDWATER MONITORING AT THE OLD LANDFILL:

General Services Director, Ray Foushee made the Board aware of six groundwater wells at the old County landfill located on Cedar Grove Church Road which are sampled twice a year by the County's consulting company with results sent to the NC Solid Waste Section for their review. Upon receiving the May 2018 report, the NC Waste Management and Environmental Quality sent the County a letter stating that the samples contained concentrations of various chemicals that exceed the NC Groundwater Standards. Mr. Foushee stated that Person County was subject to corrective actions and shall initially submit a Groundwater Assessment Plan to assess the cause, significance, and extent of the contamination.

Mr. Foushee said Person County secured a Groundwater Assessment Plan Proposal from Smith Gardner, Inc., at an estimated cost for the corrective action report at \$6,500. Smith Gardner anticipates the assessment will require the installation of up to four additional sampling wells and subsequent monitoring of those wells with projected costs at approximately \$15,000. Mr. Foushee said the County has monitoring requirement at the old landfill for 30 years past closure which will term in 2024.

Mr. Foushee requested the Board to approve the Smith Gardner Assessment Proposal noting the County has 90 days from June 25, 2018 to present the State an Assessment Plan.

A **motion** was made by Commissioner Clayton and **carried 5-0** to approve the Smith Gardner proposal as presented and to fund the requested \$21,500 from Contingency.

HOME & COMMUNITY CARE BLOCK GRANT REVISED FUNDING FOR FY2018-2019 AND FINAL FUNDING REPORT FOR FY2017-2018:

Person County Senior Center Aging Services Director, Maynell Harper requested the Board's approval of the Home & Community Care Block Grant (HCCBG) Revised Funding for FY2018-2019 and the final Funding Report for FY2017-2018 noting the changes were for corrective funding increased amounts.

Ms. Harper said the HCCBG committee elected additional funding to proceed as follows for Person County funding allocations:

FY2018-2019 HCCBG:	Person County Senior Center	\$323,445
	Person County DSS	<u>\$ 34,507</u>
		\$357,952
FY2017-2018 HCCBG:	Person County Senior Center	\$311,843

The services funded at the Person County Senior Center include Congregate and Home Delivered Nutrition, Transportation, In-Home Aid II and III, Home Care CDS and Operations. The fund allocation through the Person County DSS are for In-Home Aide services Level II, and III.

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the Home & Community Care Block Grant revised funding for FY2018-2019 and the final funding report for FY2017-2018.

Home and Community Care Block Grant for Older Adults												
County Funding Plan												
County Services Summary												
Services	Access		Block Grant Funding		Required Local Match	Net Service Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
	15000	15000	In-Home	Other								
Transportation 250					1667	16667		16667	1337	12.466	26	1337
Congregate Nutrition 180			36483		4054	40537		40537	6492	6.2445	50	6492
HIDM Nutrition 020					4667	46667	2365	49032	6340	7.7336	36	6037
IHA II 042			42000		3889	38889		38889	2600	14.956	6	2339
IHA II 042			35000		1889	18889		18889	1095	15.52	5	1095
IHA III 045			17000		3333	33333		33333	2229	14.956	4	2005
IHA III 045			30000		1945	19452		19452	1095	15.52	3	1095
Operations			17507		16116	161164		161164				
Home Care CDS 500			300		33	333		333				
Home Care CDS 501			16914		1879	18793		18793	1728	10.87	2	1728
Home Care 503			2700		3000	3000		3000				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
Total	15000	15000	161421	161531	357952	397724	2365	400089	22916		132	22128



 Signature, Chairmen, Board of Commissioners

Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Region K CAC/PC Senior Center
 37 Semora Rd. / PO Box 764
 Roxboro, NC 27573

DAAS-732 (Rev. 2/16)
 County _____ PERSON
 July 1, 2018 through June 30, 2019
 REVISION # #1 August 13, 2018

Home and Community Care Block Grant for Older Adults
 County Funding Plan
 Provider Services Summary

Services	Ser. Delivery		Block Grant Funding		Total	B Required Local Match	C Net* Serv. Cost	D NSIP Subsidy	E Total Funding	F Projected HCCBG Units	G Projected Reimburse Rate	H Projected HCCBG Clients	I Projected Total Units
	(Check One) Direct	Purch.	In-Home	Other									
Transportation (250)	X		15000			1667	1667	1667	1667	1337	12.466	26	1337
Congregate Nutrition (180)	X			36483		4054	4054	40537	40537	6492	6.2445	50	6492
HDM Nutrition (020)	X		42000			4667	4667	46667	49032	6037	7.7336	36	6037
IHA II (042)	X		35000			3889	3889	38889	38889	2339	14.956	7	2339
IHA III (045)	X		30000			3333	3333	33333	33333	2005	14.956	3	2005
Operations	X			145048		16116	16116	161164	161164				
Home Care CDS 500	X		300			33	33	333	333				
Home Care CDS 501	X		16914			1879	1879	18793	18793	1728	10.87	2	1728
Home Care CDS 503	X		2700			300	3000	3000	3000				
						0	0	0	0				
						0	0	0	0				
						0	0	0	0				
						0	0	0	0				
						0	0	0	0				
						0	0	0	0				
Total			15000	126914	181531	323445	35938	359383	361748	19938		124	19938

*Adult Day Care & Adult Day Health Care Net Service Cost

ADC _____

ADHC _____

Daily Care _____

Transportation _____

Administrative _____

Net Ser. Cost Total _____

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

_____ Date 8-14-18
 Signatory, County Finance Officer

_____ Date 8/14/18
 Authorized Signature, Title
 Community Service Provider
 Signatory, Chairman, Board of Commissioners

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Region K CAC/PC Senior Center
 87 Senora Rd. / PO Box 764
 Roxboro, NC 27573

DAAS-732 (Rev. 2/16)
 County _____ PERSON
 July 1, 2017 through June 30, 2018
 [REVISION DATE : June 2018]

Home and Community Care Block Grant for Older Adults
 County Funding Plan
 Provider Services Summary

Services	Ser. Delivery (Check One)	A			B	C	D	E	F	G	H	I
		Direct	Access	Block Grant Funding								
Transportation (250)	X		24430		2714	27144	27144	2763	2763	12.466	26	2763
Congregate Nutrition (180)	X			32069	3563	35632	4598	6227	6227	6.2445	50	6227
HDM Nutrition (020)	X		33925		3769	37694	3977	5746	5746	7.7336	36	5746
IHA II (042)	X		30514		3390	33904		2229	2229	14.956	6	2229
IHA III (045)	X		13567		1507	15074		1708	1708	14.956	3	1708
Operations	X			163649	18183	181832		181832				
Home Care CDS 500	X		300		33	333		333				
Home Care CDS 501	X		11769		1308	13077		13077	1728	10.87	2	1728
Home Care CDS 503	X		1620		180	1800		1800		75		
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
					0	0		0				
Total			24430	195718	34647	346490	8575	355065	20401		123	20401

*Adult Day Care & Adult Day Health Care Net Service Cost

ADC _____ ADHC _____

Daily Care _____
 Transportation _____
 Administrative _____
 Net Ser. Cost Total _____

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

 Signature, County Finance Officer Date 8-14-18

 Signature, Chairman, Board of Commissioners Date 8/13/18

CHAIRMAN’S REPORT:

Chairman Kendrick reported on the great turnout from the community for the ribbon cutting at The Courier-Times’ new location on Main Street.

MANAGER’S REPORT:

County Manager, Heidi York reported the potential sale of Home Health and Hospice may be finalized by the end of October. She said the potential buyer was in the due diligence phase and the consultant would likely bring a contract for the Board at an upcoming Board meeting.

COMMISSIONER REPORT/COMMENTS:

Vice Chairman Powell commented that ribbon cuttings are fun and mean that there are increased businesses in the county.

Commissioner Puryear reminded the group of the Chamber of Commerce’s Personality event to be held on August 24-25, 2018 in the Uptown area.

Commissioner Clayton reminded the Board of the Kerr Tar Council of Government 2018 Annual Awards Banquet scheduled for September 27, 2018 noting he would be elected the Kerr Tar Council of Government Board’s Chairman for the upcoming year.

Commissioner Jeffers invited the commissioners to the Dept. of Social Services ice cream social sponsored by the Social Services Board to promote morale among its employees. The ice cream social will be held on August 29, 2018 starting at 3:00pm.

CLOSED SESSION #1

A **motion** was made by Commissioner Puryear and **carried 5-0** to enter into Closed Session at 9:21am per General Statute 143-318.11(a)(6) for the purpose to discuss personnel with the following individuals permitted to attend: County Manager, Heidi York, and Clerk to the Board, Brenda Reaves

A **motion** was made by Commissioner Jeffers and **carried 5-0** to return to open session at 9:42am.

A **motion** was made by Commissioner Jeffers and **carried 5-0** to increase the County Manager's salary by 4% following the Manager's annual evaluation.

ADJOURNMENT:

A **motion** was made by Commissioner Jeffers and **carried 5-0** to adjourn the meeting at 9:43am.

Brenda B. Reaves
Clerk to the Board

Tracey L. Kendrick
Chairman

August 20, 2018