

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

MAY 6, 2019
OTHERS PRESENT

David B. Newell, Sr.
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 a special called session on Monday, May 6, 2019 at 6:00pm in the Commissioners' meeting room in the Person County Office Building for the purpose of holding its Strategic Plan Work Session #4 prior to its regular scheduled meeting at 7:00pm.

Chairman Newell called the special called meeting to order.

FY2020-FY2024 STRATEGIC PLAN WORK SESSION #4:

Assistant County Manager, Sybil Tate led the group in further reviewing the objectives generated at the Board's previous work session for its FY2020-FY2024 Strategic Plan. She asked for any changes, further discussion and adoption should the Board deem appropriate.

Vice Chairman Jeffers stated the Strategic Work Plan was a good starting point. He asked for the K-14 be amended to read pre-K-14 to encompass the full scope of the program in Person County.

Ms. Tate noted that once the studies listed in the Strategic Plan were completed, the results would be shared with the Board, at which time, more strategies could be added for progress over the next five fiscal years.

County Manager, Heidi York said that staff were having meetings with the debt consultants and were expecting the Board to consider approval of financial policies early in the new fiscal year.

A **motion** was made by Vice Chairman Jeffers and **carried 5-0** to adopt the FY2020-FY2024 Strategic Plan.

The adopted FY2020-FY2024 Strategic Plan follows:

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FY2020-FY2024 Strategic Plan

Mission: To create opportunities for families and businesses to prosper and compete in a global economy.

Objectives

1. Improve school facilities
2. Implement a pre-K-14 workforce development program
3. Support Economic Development's strategic plan
4. Implement quality of life programs

Strategies

1. Improve school facilities
 - a. Implement policies and strategies for funding school infrastructure, per debt consultant- FY20, (\$35K paid in FY19)
 - b. Implement deferred maintenance projects each year- FY20-FY24, \$31M
 - c. Include school expenditures on the tax flier- FY20, \$0
2. Implement a pre- K-14 workforce development program
 - a. Receive report from Superintendent and PCC President on workforce development feasibility study- FY20, \$0k
 - b. Fund PCC's STEM facility feasibility study - FY20, \$54k
3. Support Economic Development's strategic plan
 - a. Implement economic development opportunities and target sectors analysis- FY20, \$23k
 - b. Address industrial development and transportation in the new land use plan- FY20, \$125k
4. Implement quality of life programs
 - a. Conduct a YMCA feasibility study in partnership with the Danville YMCA – FY20, \$24k
 - b. Research afterschool program providers- FY20, \$0
 - c. Improve VFD ISO ratings- continue to fund VFDs with Fire Tax-FY20, \$1M
 - d. Research options for implementing a litter collection program- FY20, \$0

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Chairman Newell stated the Board would stand in recess at 6:10pm until its regular scheduled meeting at 7:00pm.

Chairman Newell called the 7:00pm regular scheduled meeting to order. Commissioner Powell offered an invocation and Commissioner Puryear led the group in the Pledge of Allegiance.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the agenda.

PUBLIC HEARING:

REQUEST TO ADD DILLONSVILLE TRL, A PRIVATE ROADWAY, TO THE DATABASE OF ROADWAY NAMES USED FOR E-911 DISPATCHING:

A **motion** was made by Commissioner Puryear and **carried 5-0** to open the duly advertised public hearing for a request to add Dillonsville Trl, a private roadway, to the database of roadway names used for E-911 dispatching.

GIS Manager, Sallie Vaughn requested the Board to approve the addition of Dillsonville Trl, a private roadway, to the database of roadway names used for E-911 dispatching. Ms. Vaughn stated the owner of parcel A26 215 applied for permits to construct a new home accessed via private driveway, which is currently used to access two existing homes. The addition of that third residence activates a clause in the Ordinance Regulating Addressing and Road Naming, requiring the driveway to be named. The existing homes are currently addressed as 907 Brooks Dairy Rd and 911 Brooks Dairy Rd and the new home will be located between them. This road will extend from Brooks Dairy Rd. Owners of the existing homes, the new home, and the adjacent property owner agreed unanimously on the name Dillonsville Trail which is compliant with local ordinance.

Ms. Vaughn noted that adding this road name required two residences to change their addresses. Property owners are aware and will have one year to incorporate their new address. Both the old addresses (Brooks Dairy Rd) and new addresses (Dillonsville Trl) will be active in the 911 system during that time.

As required by North Carolina General Statute 153A-239.1(A), a public notice was published in the Roxboro Courier-Times. A sign advertising the public hearing was placed at the proposed roadway location approximately two weeks prior to this public hearing.

There were no individuals appearing before the Board to speak in favor of or in opposition to the request to add Dillonsville Trl, a private roadway, to the database of roadway names used for E-911 dispatching.

A **motion** was made by Commissioner Puryear and **carried 5-0** to close the public hearing for a request to add Dillonsville Trl, a private roadway, to the database of roadway names used for E-911 dispatching.

CONSIDERATION TO GRANT OR DENY REQUEST TO ADD DILLONSVILLE TRL, A PRIVATE ROADWAY, TO THE DATABASE OF ROADWAY NAMES USED FOR E-911 DISPATCHING:

A **motion** was made by Commissioner Puryear and **carried 5-0** to approve the addition of Dillsonville Trl, a private roadway, to the database of roadway names used for E-911 dispatching, as recommended by the GIS Manager.

INFORMAL COMMENTS:

There were no comments from the public.

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 April 15, 2019, and
- B. Budget Amendment #18

NEW BUSINESS:

RENAMING THE PERSON COUNTY AIRPORT:

Commissioner Powell, as the commissioner representative on the Airport Commission and Economic Development Commission (EDC) Chairman, presented letters of support recommending the Board of Commissioners to take up consideration of renaming the Person County Airport to Raleigh Regional Airport at Person County to reflect the airport's proximity and service of the Triangle Region.

Over the years there has been discussion about renaming the Person County Airport, in an attempt to attract more aircraft. Both the Person County Airport Commission and the Economic Development Commission have been engaged in supporting a name change for the Airport. Both bodies are in agreement on recommending a new name of Raleigh Regional Airport at Person County. The Federal Aviation Association (FAA) oversees the process of changing the name of an airport. If approved by the County Commissioners, the suggested name change will move forward to the NC State Division of Aviation and then onto the proper channels through the FAA. It is a process that also includes distribution and printing of navigation journals to incorporate the change, therefore it is expected to take twelve months to accomplish the name change.

Commissioner Powell presented the unanimous recommendation from the EDC and the Airport Commission for a name change of the Person County Airport to Raleigh Regional Airport at Person County and requested the Chairman submit a letter stating the Board of Commissioners' approval to the FAA.

Vice Chairman Jeffers asked the definition or guidelines related to a regional airport to which the County Manager, Heidi York noted it was just a name without any criteria to meet to be a regional airport.

Commissioner Puryear asked Ms. York if there were any potential roadblocks for the renaming as well as any financial costs to which Ms. York stated the only expected delay was due to the reprinting of the navigational journals. She added she was not aware of any costs at this time.

A **motion** was made by Chairman Newell and **carried 5-0** to accept the recommendation for a name change of the Person County Airport to Raleigh Regional Airport at Person County as well as to submit a letter stating the Board of Commissioners' approval to the FAA, as presented.



PERSON COUNTY

BOARD OF COUNTY COMMISSIONERS

Person County Office Building, Room 212
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Roxboro, North Carolina 27573-5245
(336) 597-1720
FAX (336) 599-1609

May 8, 2019

James E. Capps, Consultant
NC Department of Transportation
Division of Aviation
1560 Main Service Center
Raleigh, NC 27699-1560

Dear Mr. Capps:

During regular session at its May 6, 2019 meeting, the Person County Board of Commissioners considered renaming the Person County Airport to Raleigh Regional Airport at Person County based on unanimous recommendation from the Person County Airport Commission and the Person County Economic Development Commission. The item was approved by the Person County Board of Commissioners with a unanimous 5-0 vote of support.

Please find attached a certified copy of the draft minutes of the May 6, 2019 meeting, which detail the item's consideration and approval.

Sincerely,

David Newell, Sr., Chairman
Person County Board of Commissioners

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CHAIRMAN’S REPORT:

Chairman Newell had no report.

MANAGER’S REPORT:

County Manager, Heidi York stated the Board should have, at their seats, a copy of the Approved Capital Improvement Plan for FY2020-FY2024.

Ms. York reported she would be meeting individually with each commissioner for a Recommended FY2019-FY2020 Budget briefing next week.

COMMISSIONER REPORT/COMMENTS:

Commissioner Powell congratulated Ms. Sherry Wilborn on her new position as the Economic Development Director.

Commissioner Powell reported anticipated changes to Medicaid are forthcoming and unknown at this time. He said that Benita Purcell, staff with Person County Group Homes is on a committee that provides input as legislation is considered. Vice Chairman Jeffers added that the NC Association of County Commissioners created a task force to review the expected Medicaid changes.

Commissioner Clayton thanked everyone for their kind words and thoughts of his family during the passing of his mother-in-law.

Commissioner Clayton requested to place a Resolution of Support of the current ABC Control System on the next meeting’s agenda.

Commissioner Puryear had no report.

Vice Chairman Jeffers congratulated GKN of its 25th year anniversary noting GKN is the largest private industry with 600 employees with 61 of those as original start-up employees.

CLOSED SESSION #1

A **motion** was made by Commissioner Powell and **carried 5-0** to enter Closed Session at 7:15pm per General Statute 143-318.11(a) (5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, and Assistant County Manager, Sybil Tate.

A **motion** was made by Commissioner Puryear and **carried 5-0** to return to open session at 7:51pm.

ADJOURNMENT:

A **motion** was made by Commissioner Puryear and **carried 5-0** to adjourn the meeting at 7:51pm.

Brenda B. Reaves
Clerk to the Board

David B. Newell, Sr.
Chairman

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