

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

NOVEMBER 13, 2014
OTHERS PRESENT

Jimmy B. Clayton
Kyle W. Puryear
B. Ray Jeffers - ABSENT
Frances P. Blalock
David Newell, Sr.

Heidi York, County Manager

Brenda B. Reaves, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in a special called meeting on Thursday, November 13, 2014 at 12:00 noon in the Person County Human Services FEMA Room jointly with Roxboro City Council and Person County Business Industrial Center, Inc. (PCBIC) and other attendees as listed below. The purpose of the meeting is for closed session discussion of matters relating to the location or expansion of industries or other businesses in the county per General Statutes 143-318.11(a)(4) jointly with Roxboro City County and PCBIC to receive the Duke Readiness Program Site Evaluation.

Board of Commissioners and Clerk to the Board Attendees:

Chairman Clayton, Commissioners Blalock, Puryear and Newell, Commissioner Elect Tracey Kendrick and Clerk to the Board, Brenda Reaves. Commissioner Puryear arrived to the meeting at 12:08 pm. Vice Chairman Jeffers was absent.

Roxboro City Council Attendees:

Mayor Marilyn Newell, Council Members Henry Daniel, Sandy Stigall, Mark Phillips and Byrd Blackwell. Mayor Pro-Tem William Davis and City Clerk Trevie Adams were absent.

PCBIC Board Attendees:

Randy Reynolds, Kenneth Perry, William Carver, III, Ernie Wood, Phillip Allen, Derrick Sims, County Manager, Heidi York, City Manager, Stephen Steese, Dr. Walter Bartlett, Economic Development Director, Stuart Gilbert, and Economic Development Senior Administrative Support, Sherry Wilborn
Brad Jordan was absent.

McCallum Sweeney Consulting Attendees:

Mark Sweeney, Beth Land, and Cole Egan

Duke-Energy Attendees:

Randy Broome, and John Geib

Timmons Group Attendees:

Blake Hall, Michael Solomon, and Joe Hines

ECS Carolinas Attendees:

Mike Fisher, and Terry Pope

City of Roxboro Attendees:

Assistant City Manager, Tommy Warren and Roxboro Fire Chief, Kenneth Torain

Person County Attendees:

Assistant County Manager, Sybil Tate, County Planner, Paula Murphy, Finance Director, Amy Wehrenberg, Emergency Management Director, Wes Lail and IT Specialist, Dale LaRoe

Research Triangle Regional Partnership Attendees:

Debbie Lilly

Project Trace Team Attendees:

Joe Magno
Karen Shank
Jed McMillan

State Official Attendees:

Mike Woodard
Larry Yarborough

Chairman Clayton called the special called meeting to order.

CLOSED SESSION:

A **motion** was made by Commissioner Blalock and **carried 3-0** to enter into Closed Session per General Statute 143-318.11(a)(4) at 12:03 pm for the purpose to receive the Duke Readiness Program Site Evaluation relating to the location or expansion of industries/businesses in the county jointly with Roxboro City Council and Person County Business Industrial Center, Inc. (PCBIC) and other project attendees (all individuals as named above as attendees are included in the Closed Session).

A **motion** was made by Commissioner Blalock and **carried 4-0** to return to open session at 1:54 pm.

ADJOURNMENT:

A **motion** was made by Commissioner Blalock and **carried 4-0** to adjourn the meeting at 1:54 pm.

Brenda B. Reaves
Clerk to the Board

Jimmy B. Clayton
Chairman