

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

**NOVEMBER 19, 2015**  
**OTHERS PRESENT**

Kyle W. Puryear  
David Newell, Sr.  
B. Ray Jeffers  
Jimmy B. Clayton  
Tracey L. Kendrick

Heidi York, County Manager  
C. Ronald Aycok, 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 meeting on Thursday, November 19, 2015 at 8:00am in the Roxboro Police Department Training Room located at 109 S. Lamar Street, Roxboro, 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 Council and PCBIC.

Board of Commissioners and Clerk to the Board Attendees:

Chairman Puryear, Vice Chairman Newell, Commissioners Clayton, Jeffers, Kendrick and Clerk to the Board, Brenda Reaves

Roxboro City Council and Clerk to the Council Attendees:

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

PCBIC Board Attendees:

Kenneth Perry, William Carver, III, Phillip Allen, Derrick Sims, and Dr. Walter Bartlett. Ernie Wood, Jr. and Jeff Fitzgerald were absent.

Ex-Officio PCBIC Board Attendees:

County Manager, Heidi York, City Manager, Brooks Lockhart, and PCBIC Attorney, Tony Copeland

Person County Attendees:

County Attorney, Ron Aycok, Assistant County Manager, Sybil Tate, Economic Development Director, Stuart Gilbert, and Economic Development Senior Administrative Support, Sherry Wilborn

City of Roxboro Attendee: City Attorney, Nick Herman

Duke-Energy Attendee: John Nelms

Timmons Group Attendee: Michael Solomon

NC Center of Innovative Network Attendee: Emily Miller

JE Dunn Attendee: Dave Perez

State Official Attendee: Representative Larry Yarborough

ECS Attendee: Cory Darnell

Chairman Puryear called the special called meeting to order.

**CLOSED SESSION:**

A **motion** was made by Vice Chairman Newell and **carried 5-0** to enter into Closed Session per General Statute 143-318.11(a)(4) at 8:02am for the purpose of discussion of matters 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 Jeffers and **carried 5-0** to return to open session at 9:53am.

**ADJOURNMENT:**

A **motion** was made by Vice Chairman Newell and **carried 5-0** to adjourn the meeting at 9:53am.

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Brenda B. Reaves  
Clerk to the Board

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Kyle Puryear  
Chairman