

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

JANUARY 8, 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, January 8, 2018 at 7:00pm in the Commissioners' meeting room in the Person County Office Building.

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

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

Chairman Kendrick stated the need to remove the noted Closed Session from the agenda.

A **motion** was made by Commissioner Puryear and **carried 5-0** to remove the Closed Session from the agenda and to approve the agenda as adjusted.

INFORMAL COMMENTS:

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

Ms. Joyce Lever of 5300 Woodsdale Road, Roxboro stated she lived next to the Carolina Sunrock Woodsdale Quarry and wanted to make the Board of Commissioners aware of the nuisance to the community stating the smells, truck traffic and noise were unacceptable. She asked the Board of Commissioners to make things right.

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA:

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

- A. Approval of Minutes of November 20, 2017,
- B. Approval of Minutes of December 4, 2017,
- C. Budget Amendment #10, and
- D. Resolution Appointing Review Officers

January 8, 2018

NEW BUSINESS:

WOODSDALE COMMUNITY COMPLAINTS ABOUT BLASTING:

Commissioner Jeffers told the group he was contacted four-five months ago by members of the Woodsdale community with concerns about the Carolina Sunrock Woodsdale Quarry noises and possible damages to their homes from the blasting. Commissioner Jeffers stated the community residents asked to come before the Board to share their concerns so he placed it on a Board meeting agenda so that the Board could ask questions; he said Sunrock could speak on the topic as well. Commissioner Jeffers gave three individuals representing the Woodsdale Community the opportunity to share their concerns: Mr. Terry Rogers, a landowner, but not a current resident of Person County, and two residents, Ms. Betty Parham and Ms. Verginald Drumwright.

Mr. Terry Rogers of 3402 Dunwood Crossing Drive, Bowie, Maryland told the group that his family has owned property on Woodsdale for over 100 years that abuts to the Carolina Sunrock Woodsdale Quarry. Mr. Rogers said he currently is the executor of the family estates of Toby B. Drumwright and John B. Drumwright.

Mr. Rogers shared the following presentation with the group:

ENVIRONMENTAL JUSTICE IS OUR RIGHT

**SAY NO TO CAROLINA SUNROCK...
A BAD NEIGHBOR**

ENVIRONMENTAL JUSTICE

WHAT IS ENVIRONMENTAL JUSTICE?

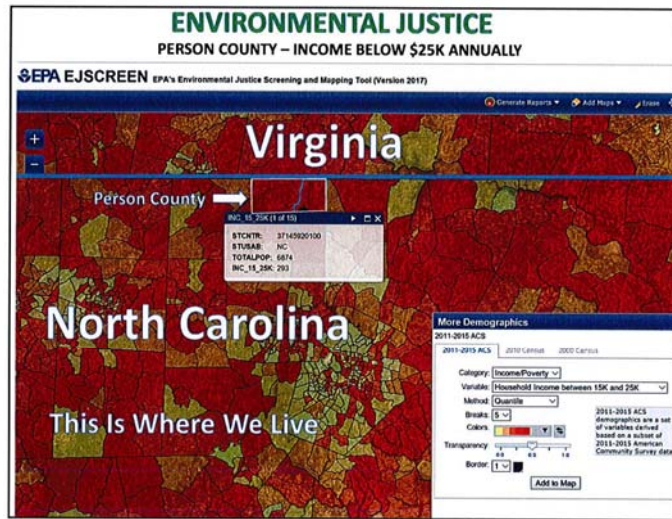
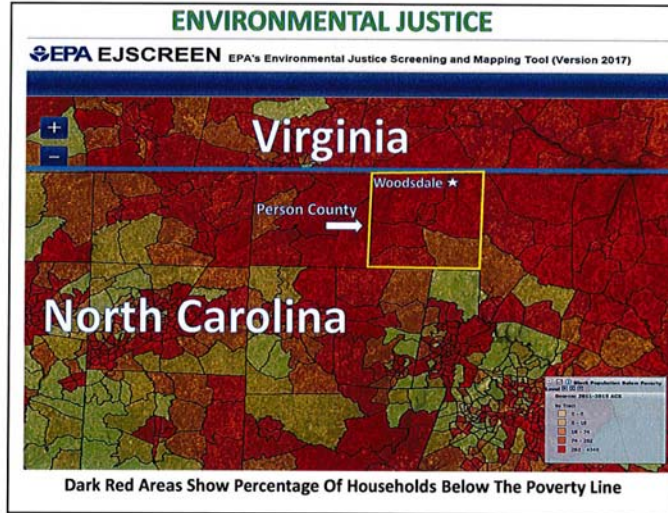
Environmental Justice is the fair treatment and meaningful involvement of all people regardless of race, color, national origin, or income, with respect to the development, implementation, and enforcement of environmental laws, regulations, and policies.

EPA has this goal for all communities and persons across this nation. **EPA's** goal will be achieved when everyone enjoys:

- the same degree of protection from environmental and health hazards,
- equal access to the decision-making process to have a healthy environment in which to live, learn, and work.

We have collected close to 500 signatures on a petition stating opposition to Sunrock's operation and demanding ENVIRONMENTAL JUSTICE





ENVIRONMENTAL JUSTICE

What Were The Conditions of Sunrock's 2005 Special Use Permit?

- "There will be NO EFFECT ON AIR QUALITY. . . it is unlikely that an owner of residential property located near the quarry will even notice its operation."
VIOLATED
- "The proposed stone quarry, asphalt plant and concrete plant can and WILL BE SAFELY OPERATED AND IN COMPLIANCE WITH LOCAL, STATE AND FEDERAL LAWS, RULES AND REGULATIONS."
VIOLATED
- "Activities WILL FIT IN WELL WITH THE CURRENT NEIGHBORHOOD MAKEUP and WILL BE A GOOD NEIGHBOR."
VIOLATED
- "There WILL BE NO INCONVENIENCE TO THE RESIDENTS FROM NOISE AND DUST"
VIOLATED
- "The facility WILL BE INVISIBLE TO THE SURROUNDING AREA."
VIOLATED

ENVIRONMENTAL JUSTICE

Sunrock's Vested Rights

In 2007 Sunrock Applied for Vested Rights for 5 Years

Based Upon Constituency Input Person County Board of Commissioners Only Granted Sunrock 1 Year of Vested Rights

There were to be **NO CHANGES** to the 2005 Special Use Permit and **NO CHANGES** to plans could be made unless Sunrock obtained from the BOC an amendment to the Special Use Permit. *(minutes of Aug 6, 2007 BOC meeting)*

There **have** been several changes to Sunrock's plans that should have gone before BOC, but did not:

- The boundary of operations has changed in the latest map; a section was added closer to Woodsdale Road, which was not on prior plans.
- Facilities have moved from locations where they were shown as approved in 2006. Our ordinance requires that changes like this be approved by BOC after public hearings, **not by the planning department.**

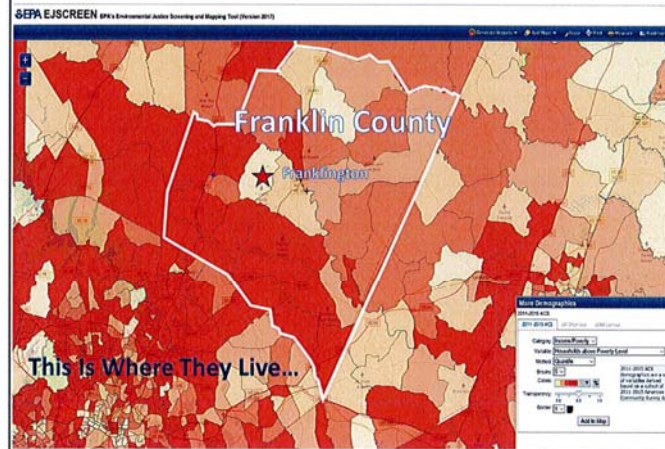
ENVIRONMENTAL JUSTICE

WHAT HAS SUNROCK *ACTUALLY* MEANT TO THE WOODSDALE COMMUNITY?

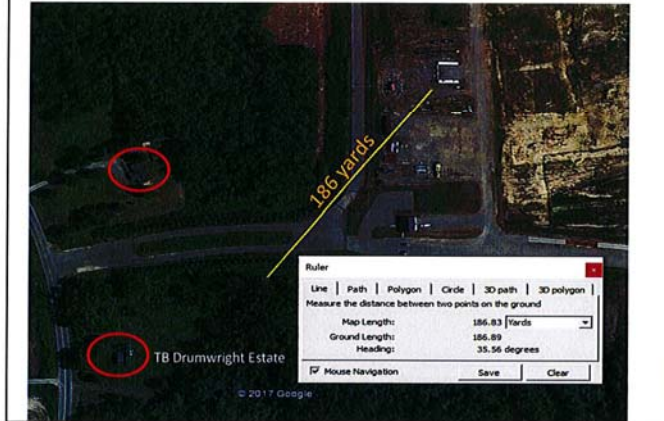
- **VIOLATED** our **Right to Quiet Enjoyment**. Sunrock's operation has caused smells, noises, pollution and other hazards that extends beyond their property's boundaries and into the community, thereby violating our **RIGHT** to quiet enjoyment.
- In 2005 Sunrock promised **25 jobs** – 13 years later Sunrock has **NOT** complied
- **Cracked walls and foundations from blasting operations**
- **Noxious Odors and Fumes**
- **Dust**
- **Decreased Property Values**
- **Increased Health Risks**
- **Dangerous Truck Traffic**
- We have collected close to **500** signatures on a petition stating opposition to Sunrock's operation

ENVIRONMENTAL JUSTICE

FRANKLIN COUNTY – INCOME BELOW \$25K ANNUALLY = 0

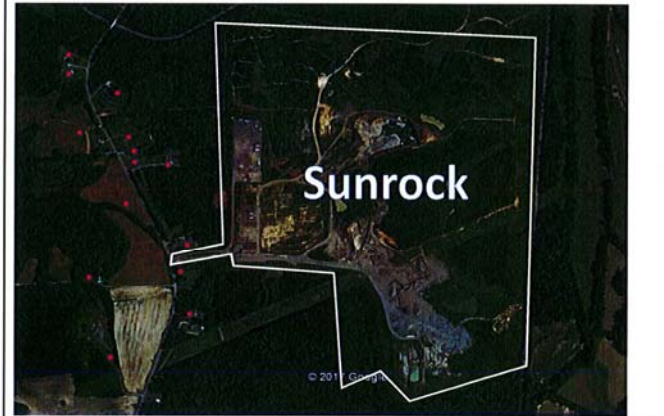


ENVIRONMENTAL JUSTICE
Proximity to quarry/asphalt plant



ENVIRONMENTAL JUSTICE

Just a few of the impacted neighbors. There are many more, but they would not show up clearly if the map area was enlarged.



ENVIRONMENTAL JUSTICE

What Are We Asking?

We are asking for a **Full Public Hearing** prior to the issuance of any permits and/or renewal of existing permits to Carolina Sunrock and their affiliates and associates, as related to operations in Person County.

We are asking for **Environmental Justice**, with respect the development, implementation, and enforcement of environmental laws, regulations, and policies.

Commissioners can exercise their authority to revoke even vested rights you have granted if there were misrepresentations in the application and you can modify and add conditions to permits. As written in our ordinance, and State case law says permit holders don't get common law vested rights in an invalid permit; and don't get vested rights if not acting in good faith. Sunrock has **NOT** operated in good faith. Nothing excuses Sunrock from following the rules nor excuses them for treating our citizens with disdain and with a total disregard of our rights to enjoy our property. Nothing excuses the County from protecting the interest of all of its citizens.

We ask that you carefully review all of these issues and protect us, your citizens, going forward.

Ms. Betty Parham of 5646 Woodsdale Road, Roxboro stated her family was established landowners in the Woodsdale community. She described unpleasant smells on the outside and how the blasting has affected her home. She asked the Board of Commissioners to review the matter and make it right.

Ms. Verginald Drumwright of 6415 Woodsdale Road, Roxboro stated she and her mother live within the 10-mile radius of the Carolina Sunrock Woodsdale Quarry noting the good, quiet country way of life has changed for those nearby the quarry.

January 8, 2018

Commissioner Jeffers asked staff to comment on the issue raised by Mr. Rogers for a public hearing for requested permits or renewal of existing permits to which County Attorney Ron Aycock stated that was not authorized in the County's ordinance. Mr. Aycock provided some background noting if a ruling by staff may be appealed to the Board of Adjustment. Mr. Aycock told the group that staff determined that a change in Sunrock's plan to not be a major change, but instead, a minor change in the Special Use Permit issued in 2006 and 2008. Mr. Aycock confirmed had the staff determined a major change, it would have been, in fact, brought before the Board of Commissioners. Upon appeal of the staff decision, the Board of Adjustment upheld the decision of the staff after an extensive hearing whereby testimony was offered by both sides, arguments from attorneys from both sides, albeit the contesting party was not the citizens, but the owner of a proposed winery in the area, Mr. Holler, who operates under the business name of Tunnel Creek. Mr. Aycock noted the appeal process for the Board of Adjustment decision was not back to the Board of Commissioners, but was to the Superior Court. He said that appeal was taken to the Superior Court with two hearings taking place before the Superior Court Judge; the first hearing was appealed and was re-considered by the Superior Court Judge with a decision directing the Board of Adjustment to hear the issue again due to procedural defects in the initial hearings. Mr. Aycock said that Final Order was issued on or about December 15, 2017 to which following for 30-day period, all parties have the opportunity to appeal with any such appeal to go before the NC Court of Appeals. Mr. Aycock said to date the Final Order has not been appealed but the expectation was that Carolina Sunrock will appeal the Final Order to the NC Court of Appeals. Any future appeals of the NC Court of Appeals' decision would be taken to the NC Supreme Court.

Mr. Aycock further explained the General Assembly has a process in place for these matters and essentially takes the Board of Commissioners out of the appeal process once a decision has been made to grant the permit. Mr. Aycock confirmed any such appeal now lies with the judicial system.

Mr. Aycock confirmed should Carolina Sunrock apply for additional permits to continue or expand operations, a public hearing would be required by the Board of Commissioners noting he had no knowledge of any current requests for an extension or expansion.

Commissioner Jeffers asked who governs blasting operations to which Mr. Aycock said the County has no authority to regulate the blasting nor the air pollution which are both regulated by the state of NC for compliance with the blasting permit or the air quality permit issued by the state. Commissioner Jeffers asked staff to identify the appropriate state agency to give that contact information to Mr. Rogers.

Mr. Rogers commented that in 2005 and 2007, the Planning Board said there would be no changes to the plan. He added there have been changes to the plan which were classified as minor. Mr. Rogers said a relocation of an asphalt plant over 300 yards from its original location, closer to the buffer of residential property was not minor.

January 8, 2018

Chairman Kendrick stated the hearing held by the Board of Adjustment related to the issue of the movement of the plant with the Board of Adjustment upholding the decision of staff and thereby being appealed to the court system. He recommended residents to address their issues about the blasting, the smell and the dust with the state of NC.

Commissioner Jeffers stated he wanted the concerns of the residents to be heard and on the record. Commissioner Jeffers asked the County Manager to provide the Board with current zoning of the Woodsdale Township with permitted uses.

EMERGENCY MEDICAL SERVICES BUDGET SHORTFALL:

Emergency Services Director, Doug Young told the group that in the current Fiscal Year 2017-2018 Adopted Budget, Emergency Medical Services (EMS) has struggled to contain their costs for the maintenance and repair of ambulances. Because four new staff were added to help cover the volume of calls received, it was decided to forgo the purchase of a new ambulance to offset these other increases. However, the unexpected costs for repairs to older ambulances have consumed the \$50,000 maintenance and repair of vehicles budget. Because the other budgetary lines have already been cut so lean, there is not funding available in the current EMS budget to cover these large repair costs.

Mr. Young stated the maintenance and repair budget has been exhausted at only half-way through the current Fiscal Year and other budgetary lines have already been hit to supplement these needs. He said it was necessary to request an appropriation from Fund Balance in the amount of \$31,700 to cover the needs of the remainder of the Fiscal Year.

Mr. Greg White, EMS Operations Manager said the costs included: \$28,000 for maintenance and repair of vehicles; \$3,000 for salaries and; \$700 for maintenance and repair of equipment to restore the areas already taken from to pay their vehicle bills.

Mr. White illustrated the total budget request using the following:

- Scheduled Preventive Maintenance 8 units x 3 times @ \$350 \$ 8,400
- New Tires...3 units @ \$2,200/ea. \$ 6,600
- Miscellaneous repairs \$ 3,000
- Cushion for major repairs \$10,000
- Restore accessed line items \$ 3,700

- Total Request \$31,700

Mr. White stated all the ambulances were on a regular schedule of preventive maintenance with the major issues that were not under warranty being electrical and computer based systems.

Mr. Young and Mr. White requested Board consideration to appropriate Fund Balance to cover the needs of EMS for the remainder of the current Fiscal Year,

A **motion** was made by Commissioner Puryear and **carried 5-0** to appropriate Fund Balance in the amount of \$31,700 to EMS for the current budget year.

APPLICATION FOR A RURAL ECONOMIC DEVELOPMENT GRANT THROUGH PIEDMONT ELECTRIC FOR SUPPORT OF COUNTY EMERGENCY MEDICAL SERVICES:

Emergency Services Director, Doug Young said the Department of Emergency Services EMS Division requested to apply for a Rural Economic Development (RED) 0% interest grant and/or loan in the amount of \$776,086.00 to be used for the purchase of three (3) new ambulances and turn out safety gear for County Paramedics. This grant/loan program will be through the Piedmont Electric Corporation. These new ambulances will replace three (3) aging international ambulances (medium duty chassis) and will be replaced with a lighter duty chassis vehicle, which will reduce annual maintenance costs. The turnout safety gear will bring EMS into 100% compliance with OSHA regulations.

EMS Operations Manager, Greg White presented the Board with the following:

- Currently the County has six ambulances which include three Internationals and three Ford F-450's
- Ambulances are on a six year replacement rotation
- Have skipped replacements two of the last five years
- Maintenance budget has taken a significant strike
- Vehicle maintenance budget for FY 18 was \$50,000.00
- As of December 1, 2017, expenditures exceeded this amount
- The total expenditures for repairs on the three International units for the past 16 months is: \$78,166.00
- Purchase three new ambulances on Ford F-450 four-wheel drive chassis
- Payments over a five year period utilizing either a no-interest loan or a low interest capital lease purchase
- Remounts are not an option at this time due to the age and quality of current ambulance boxes
- Current proposal would include turnout safety gear for all personnel to be OSHA compliant
- Turnaround time for a new ambulance is 120-150 days

Mr. Young stated it is the departmental goal to continue to provide excellent patient care and maintain a cost effective budget for tax payers. Replacing these older ambulances will enhance the County's ability to maintain a reasonable regular vehicle replacement program. It is the intent to repay this debt over a 5-year period.

January 8, 2018

Mr. Young asked the Board to direct the County Manager to apply for this grant as presented. County Manager, Heidi York added that a letter of intent to apply for the 0% interest grant and/or loan would be sent to the Piedmont Electric Corporation Board for consideration in the next two weeks. Should the Piedmont Electric Corporation Board make an award of a grant and/or loan, Ms. York stated the Board of Commissioners would have an opportunity to accept such award at a future meeting.

Chairman Kendrick reminded the group of the four new employees added to the EMS budget this current budget year with a request for four additional new employees in the upcoming budget to fulfill the new shift. He asked what the debt service payment would be over the proposed five years to which Ms. York estimated approximately \$155,217 with an additional \$200,000 to cover the additional four new employees.

A **motion** was made by Commissioner Clayton and **carried 5-0** to direct the County Manager to apply for a Rural Economic Development 0% interest grant and/or loan in the amount of \$776,086.00 to be used for the purchase of three (3) new ambulances and turn out safety gear for County Paramedics.

**RESOLUTION OF INTENT TO CONDUCT AN ADVISORY REFERENDUM
LEVYING A LOCAL SALES TAX INCREASE FOR ADDITIONAL FUNDING
FOR THE VOLUNTEER FIRE AND RESCUE SERVICES:**

County Manager, Heidi York presented to the Board a Resolution of Intent to conduct an advisory referendum levying a local sales tax for one-fourth cent sales tax for additional funding for the volunteer fire and rescue services.

Ms. York noted counties were given the authority by the General Assembly to levy a local sales tax of one-fourth cent in the 2007 State Appropriations Act. Counties must conduct a non-binding advisory referendum and receive voter approval for this increase. Although the County cannot stipulate the use of this revenue on the ballot, the Board may adopt a resolution declaring their intended use of the revenue.

The Board of Commissioners has discussed its interest in conducting a referendum on the upcoming May 8, 2018 primary election as well as to use new revenue generated to support an increase in the funding for the volunteer fire and rescue services. In order to facilitate this question being printed on the ballot, Commissioners need to adopt a resolution requesting the Board of Elections to include a question of whether voters are for or against a sales tax increase of one-fourth cent by February 28th, the date required by the Board of Elections.

Ms. York explained if the referendum were to pass successfully, the earliest the sales tax may become effective would be October 1, 2018 with collections being seen approximately two months later due to the lag in the State process. The projected amount to be collected was estimated to be between \$725,000 and \$820,000 annually. This sales tax cannot be assessed on groceries, prescription drugs, gasoline, motor vehicles or utilities. If passed, the County's local sales tax rate will increase from 2% to 2.25%. The State's sales tax is 4.75%, so the total sales tax rate would go from 6.75% to 7%. So for every \$1 spent, a person would pay 7 cents of sales tax. Similar referenda were conducted in 2008 and in 2010 although both failed to obtain voter approval.

Ms. York requested Board consideration to adopt the Resolution of Intent for an Additional One-Fourth Cent Sales Tax Increase Supporting Volunteer Fire Departments and Rescue Services and to direct the Board of Elections to include the referendum on the May 8, 2018 primary election ballot.

Chairman Kendrick confirmed the referendum could be placed on the May primary ballot however the General Statute does encourage when setting the election date to choose the date that will result in the highest possible voter turnout which is usually the General election. Chairman Kendrick stated he was not in support of the ballot referendum as he feels there is funding to be utilized in the budget.

Commissioner Puryear reminded the group that the Board of Commissioners cannot advocate or campaign for the referendum. Ms. York added that an advisory committee or a third party could only promote the referendum noting the language on the ballot will be a yes or no question as to whether the voter would like to have a local option quarter-cent sales tax increase.

Commissioner Jeffers stated his concern was that the referendum was non-binding and compared to the 2008 Recreation and Senior Center referendum that was passed by the voters but Person County still does not have a Recreation Center. Commissioner Jeffers stated that if a majority of the Board takes action to put the referendum on the ballot and should it pass by the voters, that the same majority should commit to see it through.

Commissioner Puryear advocated to have the referendum result as an option as the Board prepares the upcoming budget. He stated, for the record, that he was not saying that he would support the sales tax referendum, if passed by the voters, but he would evaluate every option available to the Board.

A **motion** was made by Commissioner Clayton and **carried 4-1** to adopt a Resolution of Intent to Conduct an Advisory Referendum Levying a Local Sales Tax for one-fourth cent sales tax for additional funding for the volunteer fire and rescue services so that the voters of Person County have an opportunity to decide. Chairman Kendrick cast the lone dissenting vote.

**RESOLUTION OF INTENT
TO CONDUCT AN ADVISORY REFERENDUM
LEVYING A LOCAL SALES TAX FOR
ONE-FOURTH CENT SALES TAX
FOR ADDITIONAL FUNDING FOR
THE VOLUNTEER FIRE AND RESCUE SERVICES**

WHEREAS, North Carolina General Statutes 105-535 allows the County Commissioners to levy an additional one-fourth cent sales tax upon approval of a referendum by a majority of the voters; and

WHEREAS, the County Commissioners desire and request the Board of Elections to place the question in the form of an advisory referendum for an additional one-fourth cent sales tax on the May 8, 2018 primary election ballot; and

WHEREAS, the County Commissioners are facing a shortage of revenues to support the needs of the County's Volunteer Fire Departments and Rescue; and

WHEREAS, the County Commissioners have limited options for increasing revenue; and

WHEREAS, the volunteer fire and rescue services greatly enhance the safety of the County residents and are an important tool in supporting the County's industries; and

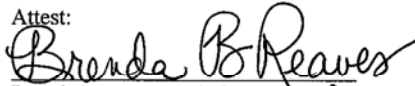
WHEREAS, the sales tax will be paid by visitors as well as residents, allowing visitors to participate in funding County services.

NOW, THEREFORE, BE IT RESOLVED that the Person County Board of Commissioners will use proceeds from the additional one-fourth cent sales tax to provide additional funding to the volunteer fire and rescue services which enhance Person County citizen's quality of life.

Adopted this, the 8th day of January, 2018.




Tracey L. Kendrick, Chairman
Person County Board of Commissioners

Attest:

Brenda B. Reaves, Clerk to the Board

January 8, 2018

COMMITTEE ASSIGNMENTS FOR 2018:

A **motion** was made by Chairman Kendrick and **carried 5-0** to leave the Committee Assignments as presented.

Chairman Tracey L. Kendrick

*Animal Control Advisory Committee
Health Board
Library Board
Person Area Transportation System Board
Person County Senior Center Advisory Council*

Vice Chairman Gordon Powell

*Airport Commission
Cardinal Innovations Nominating Committee/Board of Directors
Economic Development Commission
Juvenile Crime Prevention Council
Region K Workforce Development Board
Research Triangle Regional Partnership*

Commissioner Jimmy B. Clayton

*COG Board
Kerr Tar RPO – TAC
NACo Environmental Committee
NCACC Environmental Committee
Mental Health Community Advisory Board
Upper Neuse River Basin Association*

Commissioner Kyle W. Puryear

*Board of Equalization and Review
E-911 Committee
High Speed Internet Committee
Local Emergency Planning Committee*

Commissioner B. Ray Jeffers

*Board of Equalization and Review alternate
Community Services Block Grant Advisory Council
Extension Advisory Committee
Environmental Issues Advisory Committee
Fire Chief's Association
Home & Community Care Block Grant Adv. Committee
NACo Board of Director
Person County Partnership for Children
Recreation Advisory Board
Social Services Board*

January 8, 2018

APPOINTMENTS TO BOARDS AND COMMITTEES:

Clerk to the Board, Brenda Reaves presented to the Board interested citizen applications that responded to a recent advertisement soliciting volunteers to fill positions on the following:

- A. Adult Care Home Community Advisory Committee
1-Year Initial Term; 3-Year Reappointment: 3 positions available
1) Charlene Wilkins requested reappointment

- B. Airport Commission
3-Year Term: 1 at-large position available
1) Dr. Anderson White requested reappointment

- C. Juvenile Crime Prevention Council
1-Year Initial Term: 2-Year Reappointment
1 position representing parks and recreation: John Hill requested reappointment
1 position for a substance abuse professional: no applications
1 position representing the faith community: no applications
1 position for a person under the age of 18
(serving on the State Youth Council): no applications

2-Year Term:
1 position representing local school system: Joan Kister requested reappointment
1 position representing the Sheriff's Office: Cheryl Hughes requested reappointment
1 position from the District Attorney's Office: Jacqueline Perez requested appointment
1 position for the Chief Court Counselor: David Carter requested reappointment
1 position representing Social Services: Ashley Stone requested reappointment
1 position for a citizen-at-large: Louise Wright-Oliver requested reappointment
1 position for a Juvenile Defense Attorney: no applications

- D. Nursing Home Advisory Committee
1-Year Initial Term: 3-Year Reappointment; 4 positions available
1) Mary Jane Bradsher requested reappointment

- E. Region K Aging Advisory
3-Year Term: 6 positions available
1) Robert Allen requested reappointment
2) Barbie Hepler requested appointment

A **motion** was made by Commissioner Puryear and **carried 5-0** to reappoint Charlene Wilkins to the Adult Care Home Community Advisory Committee for a 3-year term, to reappoint Dr. Anderson White to the Airport Commission for a 3-year term, to reappoint John Hill (parks and recreation representative), Joan Kister (local school system representative), Cheryl Hughes (Sheriff's Department representative), David Carter (Chief Court Counselor representative), Ashley Stone (DSS representative), Louise Wright-Oliver (Citizen-at-large) and to appoint Jacqueline Perez, District Attorney to the Juvenile Crime Prevention Council, each for a 2-year term, to reappoint Mary Jane Bradsher to the Nursing Home Advisory Committee for a 3-year term, and reappoint Robert Allen as well as appoint Barbie Hepler to the Region K Aging Advisory, each for a 3-year term.

CHAIRMAN'S REPORT:

Chairman Kendrick congratulated Vice Chairman Powell for not only sitting on the Cardinal Innovations Board Nominating Committee but also agreeing to serve on the Cardinal Innovations Board of Directors.

Chairman Kendrick reported that on January 11, 2018 at 3:30pm Person/Caswell County Drug Treatment Court Graduation will be held in the Superior Courtroom of the Person County Courthouse with Calvin Harris as the guest speaker.

Chairman Kendrick asked individuals from the community to get involved with volunteering on County boards and committees.

MANAGER'S REPORT:

County Manager, Heidi York reported a ribbon cutting will be held for the Mt. Tirzah Tower on January 19, 2018 at 11:00am with the County's partner, Lightleap and the Roxboro Area Chamber facilitating the event.

January 8, 2018

COMMISSIONER REPORT/COMMENTS:

Commissioner Jeffers suggested Mr. Bill Wilcox, reporter with the local newspaper run a story on the County's boards and committees to reach potential volunteers.

Commissioner Clayton had no report.

Commissioner Puryear had no report.

Vice Chairman Powell commented that without the good volunteers in Person County, citizens would not receive services.

Vice Chairman Powell reported that the Cardinal Innovations Board was reconstituted with 21 members of which four previously served. Vice Chairman Powell explained the Cardinal Innovations Board of Directors oversees 20 counties and a budget of approximately \$900M which is federal/state/local funding for counties' neediest citizens with mental health and physical disabilities.

Vice Chairman Powell updated the group that a resolution was approved by NC DOT Committee naming of a section of Highway 57 North in honor of Lieutenant Guy J. Winstead, a World War I veteran.

ADJOURNMENT:

A **motion** was made by Commissioner Jeffers and **carried 5-0** to adjourn the meeting at 8:33pm.

Brenda B. Reaves
Clerk to the Board

Tracey L. Kendrick
Chairman

January 8, 2018