



PERSON COUNTY

BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
304 South Morgan Street, Room 215
Roxboro, NC 27573-5245
336-597-1720
Fax 336-599-1609

February 16, 2021

9:00am

This meeting will convene in the County Office Building Auditorium.

CALL TO ORDER..... Chairman Powell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

INFORMAL COMMENTS

The Person County Board of Commissioners established a 10-minute segment which is open for informal comments and/or questions from citizens of this county on issues, other than those issues for which a public hearing has been scheduled. The time will be divided equally among those wishing to comment. It is requested that any person who wishes to address the Board, register with the Clerk to the Board prior to the meeting.

ITEM #1

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of February 1, 2021, and**
- B. Budget Amendment #11, and**
- C. Audit Contract for Fiscal Year 2021 in the amount of \$62,265.**

UNFINISHED BUSINESS:

ITEM #2

Resolution Authorizing the Exchange of Property of

**Person County and IntellaPlex, LLC Chris Puryear
& Katherine Cathey**

ITEM #3

Special Board of Equalization and Review Appointments Russell Jones

NEW BUSINESS:

ITEM #4

Division of Aviation Presentation Ray Foushee

ITEM #5

Special Assessment Process – Water and Sewer Extensions Katherine Cathey

ITEM #6

Health Department Fee Requests Janet Clayton

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into Closed Session 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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, Economic Development Director, Sherry Wilborn, Economic Development Commission Chairman, Phillip Allen, and Economic Development Commission Vice Chairman, Dale Reynolds.

Return to Open Session

Recess until 1:00pm

CLOSED SESSION #2

A motion to enter into Closed Session per General Statute 143-318.11(a)(6) for the purpose to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves and applicant(s) for the County Attorney position.

Return to Open Session

Note: All Items on the Agenda are for Discussion and Action as deemed appropriate by the Board.