



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

April 5, 2021

7:00pm

This meeting will convene in the County Office Building Auditorium.

CALL TO ORDER..... Chairman Powell
INVOCATION
PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

RECOGNITION:

ITEM #1

Resolution of Appreciation for County Retiree Chairman Powell

ITEM #2

Proclamation for the Week of the Young Child Chairman Powell

PUBLIC HEARING:

ITEM #3

**Consider Text Amendment to the Ordinance Regulating
Addressing and Road Naming in Person County Sallie Vaughn**

ITEM #4

**Consideration to Amend the Ordinance Regulating
Addressing and Road Naming in Person County Chairman Powell**

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 #5

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of March 1, 2021,**
- B. Approval of Minutes of March 15, 2021,**
- C. Budget Amendment #13,**
- D. NC Education Lottery Application for Earl Bradsher Preschool for plumbing replacement in the amount of \$35,000,**
- E. Lease Agreement between Person County and Bushy Fork Athletic Club,**
- F. Person County Animal Services Ordinance Revision, and**
- G. Update to Person County Health Department Fee Requests to increase the immunization administration fee to \$50 for the COVID-19 vaccination.**

NEW BUSINESS:

ITEM #6

Update on Public Private Partnership Solicitation Process for Speculative Shell Building and Continued Development Process Sherry Wilborn

ITEM #7

Transfer of Economic Development Funds Sherry Wilborn

ITEM #8

Economic Development Task Force Appointment Commissioner Gentry

ITEM #9

**Recommended Capital Improvement Plan for FY 2022-2026Heidi York
& Amy Wehrenberg**

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)(4) for the purpose of discussion of matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, Economic Development Director, Sherry Wilborn and County Attorney, Ellis Hankins.

CLOSED SESSION #2

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, Economic Development Director, Sherry Wilborn and County Attorney, Ellis Hankins.

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