



# PERSON COUNTY

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

May 17, 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. Budget Amendments #16 and #17,
- B. Home & Community Care Block Grant Funding Revision 2020-2021 for the Dept. of Social Services for a total of \$38,627 for In-Home Aid Level II and III Personal Care, and
- C. Timberlake Firefighters' Relief Fund Board of Trustees Appointment

**NEW BUSINESS:**

**ITEM #2**

**Broadband Update – RiverStreet Networks ..... Katherine Cathey**

**ITEM #3**

**Advanced Technology Center for PCC ..... Dr. Pamela Senegal**

**ITEM #4**

**Resolution Approving the Memorandum of Agreement between  
the State of North Carolina and Local Governments on Proceeds  
Relating to the Settlement of Opioid Litigation .....Heidi York**

**ITEM #5**

**Falls Watershed Regulations – Interim Alternative  
Implementation Approach Possible Projects ..... Lori Oakley & John Hill**

**ITEM #6**

**Presentation of the Fiscal Year 2021-2022 Proposed Budget ..... Heidi York**

**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.**

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