



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

June 21, 2021

9:00am

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 June 7, 2021,**
- B. Budget Amendment #20,**
- C. Home & Community Care Block Grant Funding 2021-2022, and**
- D. Tax Adjustments for June 2021**
 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds**

NEW BUSINESS:

ITEM #2

Resolution Permitting the Person County Fire Protection Service District to Provide Rescue Services Keith Duncan

ITEM #3

FY22-FY23 VFD and Rescue Squad Contract Approval Keith Duncan

ITEM #4

Appointments to Boards and Committees Brenda Reaves

ITEM #5

Designate NACo Voting Delegate for the 2021 Annual Conference ... Brenda Reaves

ITEM #6

Fiscal Year 2021-2022 Budget Ordinance Heidi 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)(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.