



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 7, 2022

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

PUBLIC HEARING:

Quasi-Judicial Zoning Decision: The special use permit requires a quasi-judicial public hearing. Witnesses are to be sworn in and they are subject to cross-examination. There shall be no ex parte communication without full disclosure at the hearing.

ITEM #1

Petition SUP-05-21 - A request by the applicant, Parallel Infrastructure, LLC (Kelly Young) on behalf of the property owner, Estate of Lonnie Luxton and Carol Luxton, to construct a new 305' tall self-supported wireless communications tower on 69 acres located at 700 Pixley Pritchard Rd. (Tax Map and Parcel number A84-14) in the RC (Rural Conservation) and B2 (Neighborhood Shopping) Zoning Districts Lori Oakley

ITEM #2

Consideration to Grant or Deny Request by the applicant, Parallel Infrastructure, LLC (Kelly Young) on behalf of the property owner, Estate of Lonnie Luxton and Carol Luxton, to construct a new 305' tall self-supported wireless communications tower on 69 acres located at 700 Pixley Pritchard Rd. (Tax Map and Parcel number A84-14) in the RC (Rural Conservation) and B2 (Neighborhood Shopping) Zoning Districts Chairman Powell

The Board will need to address the Findings of Fact in Section 155 of the Person County Planning Ordinance and whether this proposal is in keeping with the Person County Land Use Plan. The Findings of Fact in Section 155-3 (b) are as follows:

1. That the use will not materially endanger the public health or safety if located where proposed and developed according to the plan as submitted and approved.
2. That the use meets all required conditions and specifications.
3. That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity, and
4. That the location and character of the use if developed according to the plan as submitted and approved will be in harmony with the area in which it is to be located and in general conformity with the comprehensive plan.

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 #3

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of January 18, 2022,**
- B. Budget Amendment #12,**
- C. Health Department proposed new fee associated with COVID-19 vaccinations for the administration of the Pfizer pediatric third dose,**
- D. Consultancy Agreement for Professional Services with Economic Leadership, LLC,**
- E. Tax Collector's Report of Unpaid 2021 Taxes,**
- F. Tax Office requests Order to Set Advertisement of Unpaid Real Estate Taxes to March 3, 2022,**
- G. Tax Adjustments for February 2022,**
 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds**
- H. Fee Schedule Amendment for Transportation to reinstate ROAP mileage rate.**

OLD BUSINESS:

ITEM #4

Consideration to grant or deny request to revise the Person County Solar Energy System Ordinance (Petition TA-03-21) and a Proposed Zoning Permit Fee and an Annual Inspection FeeChairman Powell

Statement of Reasonableness and Consistency:

The text amendment request is consistent with the Person County and City of Roxboro Joint Comprehensive Land Use Plan and future planning goals and objectives of Person County. It is reasonable and in the public interest as it will provide clear regulations in the Person County Solar Energy System Ordinance.

The proposed text amendment meets the Comprehensive Land Use Plan Guiding Principle 2, which states to facilitate sustainable economic growth.

NEW BUSINESS:

ITEM #5

Broadband Infrastructure Inventory Study Findings and Recommendations Katherine Cathey

ITEM #6

Appointment to the Juvenile Crime Prevention Council and the Planning Board Brenda Reaves

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 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 Attorney, Ellis Hankins, County Manager, Heidi York, Clerk to the Board, Brenda Reaves, Assistant County Manager, Katherine Cathey, Planning Director, Lori Oakley, and John Hill, Director of Arts, Parks and Recreation.

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: Economic Development Director, Sherry Wilborn, County Attorney, Ellis Hankins, County Manager, Heidi York and Clerk to the Board, Brenda Reaves.

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