



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

March 21, 2022

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

RECOGNITION:

ITEM #1

Proclamation for the Week of the Young Child Chairman Powell

PUBLIC HEARING:

ITEM #2

Request to add Copper Shell Lane, a private roadway, to the database of roadway names for E-911 dispatching Sallie Vaughn

ITEM #3

Consideration to Grant or Deny Request to add Copper Shell Lane, a private roadway, to the database of roadway names for E-911 dispatching 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 #4

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of March 7, 2022,**
- B. Budget Amendment #15,**
- C. Home & Community Care Block Grant Funding 2021-2022 Revision,**
- D. Person Industries Record Destruction,**
- E. Request for Renewal of Indirect Cost Audit Service Agreement for 2022-2024 with Maximus US Services at \$4,500 per year, and**
- F. Written Order for Denial of Special Use Permit for Parallel Infrastructure LLC, SUP-05-21**

NEW BUSINESS:

ITEM #5

GREAT Grant Partnerships:

Brightspeed and Charter Communications Katherine Cathey

ITEM #6

Medical Insurance Plan Renewal Heidi York

ITEM #7

Unified Development Ordinance Consultant Selection and

Steering Committee Lori Oakley

ITEM #8

Request to Approve Audit Firm Amy Wehrenberg

ITEM #9

Lead for North Carolina Fellow FY23 Funding Request Katherine Cathey

ITEM #10

Appointments to the PATS Transportation Advisory Board

and the Planning Board Brenda Reaves

ITEM #11

COVID PIVOT Impact Loan Program Commissioner Gentry

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.

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