



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 20, 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

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 May 16, 2022,**
- B. Approval of Minutes of May 27, 2022,**
- C. Approval of Minutes of June 6, 2022,**
- D. Approval of Minutes of June 7, 2022,**
- E. Budget Amendment #21, and**
- F. 3-Year Renewal of Forestry Space Lease**

NEW BUSINESS:

ITEM #2

Old Helena School Reuse Concept Phillip Jackson

ITEM #3

Fiscal Year 2022-2023 Budget Ordinance Heidi York & Amy Wehrenberg

ITEM #4

**American Rescue Plan Act of 2021 Grant Project Ordinance & Related Policies
(A Resolution of the Person County Board of Commissioners to Adopt a
Nondiscrimination Policy and Conflict of Interest Policy) Amy Wehrenberg**

ITEM #5

**Person County State of Emergency and Emergency Management
Ordinances Revisions Thom Schwalenberg**

ITEM #6

Resolution designating the Month of July as Parks and Recreation Month John Hill

ITEM #7

**Request Acceptance of Funding from Golden LEAF SITE Program and Authorize
Chair and Staff to Carry Out Requirements of the Agreement Sherry Wilborn**

ITEM #8

**Resolution Amending the Economic Development Commission for a
Change in Membership Chairman Powell**

ITEM #9

Appointments to Boards and Committees Brenda Reaves

ITEM #10

Update on County’s Advocacy Efforts Related to Duke’s Carbon Plan Ellis Hankins

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

RECOGNITION OF OUTGOING COUNTY MANAGER Chairman Powell

CLOSED SESSION #1

A motion to enter into Closed Session per General Statute 143-318.11(a)(3) for the purpose to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; the following individuals are permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ellis Hankins, Economic Development Director, Sherry Wilborn, Retained Attorney, Patrick Buffkin, and Retained Consultant, Kevin O’Donnell.

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