



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

July 18, 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

ITEM #1

Resolution of Appreciation for County Retiree 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 #2

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of June 20, 2022,**
- B. Budget Amendment #22,**
- C. DSS Attorney Contracts,**
- D. Person County Juvenile Crime Prevention Council Funding
Recommendations for FY23,**
- E. FY23 Position Classification and Pay Plan,**
- F. Contract for School Nursing Services between Person County and Person
County School System, and**
- G. Tax Adjustments for July 2022**
 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds**

NEW BUSINESS:

ITEM #3

**Foundation Forward Building Your Charters of Freedom
Settings Dr. David Streater**

ITEM #4

**Fire Service Agreement between Person County and Leasburg
Volunteer Fire Department Adam Morris**

ITEM #5

**Addendum to the Rescue Services Contract for Roxboro-Person
County Rescue Squad Adam Morris**

ITEM #6

2021 Tax Collector Settlement Russell Jones

ITEM #7

Order to Collect Taxes Russell Jones

ITEM #8

**Appointment to the Research Triangle Regional Partnership
Board of Directors Brenda Reaves**

ITEM #9

**Request to Authorize Interim County Manager to Enter into
Contract for Property Survey of the Person County Mega Park Sherry Wilborn**

ITEM #10

**Person County Comments Related to the Duke Energy Carbon Plan,
NC Utilities Commission Ellis Hankins**

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into Closed Session per General Statutes 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 and 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, Interim County Manager, Ralph Clark, Clerk to the Board, Brenda Reaves, and Economic Development Director, Sherry Wilborn.

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