



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

August 15, 2022

9:00am

This meeting will convene in the Commissioners' Boardroom 215.

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 August 1, 2022,**
- B. Budget Amendment #4,**
- C. Health Department Fee Requests Associated with COVID-19 Vaccinations and Monkeypox Testing,**
- D. Library Annual State Aid Non-Recurring Funds \$54,374 Contract Approval,**

- E. Home & Community Care Block Grant Reports: FY2021-2022 Final and FY2022-2023 First Revision,**
- F. Resolution Appointing Review Officers, and**
- G. Opioid Settlement Fund Ordinance**

NEW BUSINESS:

ITEM #2

Appointment to Region K Aging Advisory Council & to the Social Services 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)(6) for the purpose to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; with the following individuals permitted to attend: Interim County Manager, Ralph Clark, Clerk to the Board, Brenda Reaves, County Attorney, Ellis Hankins and Renee Narloch via video call.

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