



# PERSON COUNTY

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BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
304 South Morgan Street, Room 215  
Roxboro, NC 27573-5245  
336-597-1720  
Fax 336-599-1609

September 6, 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**

**RECOGNITION:**

**Recognition of Person County by the Fire Chief's Association ..... Adam Morris**

**PUBLIC HEARING:**

**ITEM #1**

**Request to add Hidden Creek Ln, a private roadway, to the database of roadway names used for E-911 dispatching ..... Sallie Vaughn**

**ITEM #2**

**Consideration to Grant or Deny Request to add Hidden Creek Ln to the database of roadway names used 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 #3**

**DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA**

- A. Approval of Minutes of August 15, 2022,**
- B. Approval of Minutes of August 23, 2022,**
- C. Budget Amendment #5,**
- D. Audit Contract for Preparation of Schedule of Expenditures of Federal and State Awards,**
- E. Request to Approve Contract for Bond Counsel Services, and**
- F. Memorandum of Agreement for Courtroom Cabling for Remote Proceedings**

**NEW BUSINESS:**

**ITEM #4**

**Republic Services update for the Upper Piedmont Regional Landfill .....Wade Bailey**

**ITEM #5**

**Request to Authorize Appropriation from the Economic Catalyst Fund to Support a Public Waterline Extension in the County to Support Current and Future Industry Expansion along the Jim Thorpe Highway..... Ralph Clark**

**ITEM #6**

**American Rescue Plan Funding Recommendations .....Katherine Cathey**

**ITEM #7**

**Appointments to the Board of Health, the Workforce Development Board and the Upper Neuse River Basin Association Board of Directors .... Brenda Reaves**

**CHAIRMAN’S REPORT**

**MANAGER’S REPORT**

**COMMISSIONER REPORTS/COMMENTS**

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