



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

October 3, 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

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 September 6, 2022,**
- B. Approval of Minutes of September 14, 2022,**
- C. Approval of Minutes of September 19, 2022,**
- D. Budget Amendment #7, and**
- E. Approval of Contract with U.S. Imaging, Inc. to Scan 1790-1994 Index Books, Deeds and Various Record Books and Plats On-Site with Document Indexing using \$397,239 American Rescue Plan funding**

OLD BUSINESS:

ITEM #2

American Rescue Plan Funding RecommendationsKatherine Cathey

NEW BUSINESS:

ITEM #3

**Opioid Settlement Update and Formation of an
Advisory Committee Janet Clayton & Katherine Cathey**

ITEM #4

**FY23 Emergency Medical Services Pay Adjustments Thom Schwalenberg
& Sonya Carver**

ITEM #5

**Potential Sale of Aircraft Hangar at the Raleigh Regional Airport
at Person County Ellis Hankins**

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: County Attorney, Ellis Hankins, Interim County Manager, Ralph Clark, Clerk to the Board, Brenda Reaves and Register of Deeds, Tonya Wilson.

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