



# 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

**October 17, 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**

**RECOGNITION**

**ITEM #1**

**Resolution of Appreciation for County Retiree ..... Chairman Powell**

**ITEM #2**

**PUBLIC HEARING:**

**Closeout Report on the County's 2018 Community Development**

**Block Grant for Polywood LLC ..... David Hartigan**

**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 September 22, 2022,**
- B. Approval of Minutes of September 28, 2022,**
- C. Budget Amendment #8,**
- D. Consulting Services Agreement with Management Advisory Group International, Inc. for Conducting a Classification and Total Compensation Study for a cost of \$48,750,**
- E. FY2024 Public Transportation Program Resolution,**
- F. Person County Health Department Fee Requests for the administration of the COVID-19 Moderna and Pfizer Bivalent vaccinations,**
- G. Consideration of Approval of Late Exemption Applications, and**
- H. Tax Adjustments for October 2022**
  - a. Tax Releases**
  - b. NC Vehicle Tax System pending refunds**

**NEW BUSINESS:**

**ITEM #4**

**Proposed new Farmland Preservation Ordinance and Repeal of Voluntary Agricultural District Ordinance ..... Nancy McCormick**

**ITEM #5**

**Potential Sale of Surplus Real Property to Harold T. Brooks Limited Partnership for an Outparcel of Helena School Property, Timberlake ..... Ellis Hankins**

**ITEM #6**

**Proclamation for Operation Greenlight ..... Chairman Powell**

**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)(3) for the purpose to consult with the county attorney in order to preserve the attorney-client privilege with the following individuals permitted to attend: County Attorney, Ellis Hankins, County Manager, Katherine Cathey, Clerk to the Board, Brenda Reaves, Health Director, Janet Clayton and Environmental Health Supervisor, Bonnie Holt.**

**CLOSED SESSION #2**

**A motion to enter into Closed Session per General Statute 143-318.11(a)(3) for the purpose to consult with the county attorney in order to preserve the attorney-client privilege with the following individuals permitted to attend: County Attorney, Ellis Hankins, County Manager, Katherine Cathey, and Clerk to the Board, Brenda Reaves.**

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