



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

December 5, 2022

6:00pm

This meeting will convene in the County Office Building Auditorium.

CALL TO ORDER..... Chairman Powell

INVOCATION

PLEDGE OF ALLEGIANCE

ITEM #1

Approval of Minutes of November 21, 2022 Chairman Powell

ITEM #2

Recognition of Outgoing Commissioner:

- **Recognition of P.J. Gentry Chairman Powell**

ITEM #3

Recognition of Outgoing Sheriff Dewey E. Jones:

- **Resolution of Appreciation Chairman Powell**

PRESIDING OVER BOARD County Attorney, Ellis Hankins

ITEM #4

SWEARING-IN CEREMONY The Honorable Deborah L. Barker

- **Administer the Oath of Office for Commissioners Elect**
 - *Commissioner Elect Kyle W. Puryear*
 - *Commissioner Elect Jason Thomas*

- **Administer the Oath of Office for Soil & Water Conservation District Supervisors**
 - *Gregory Foushee*
 - *Eugene Berryhill, Jr.*

ITEM #5

ORGANIZATION OF BOARD

Election of Chairman County Attorney, Ellis Hankins

Election of Vice-Chairman Newly Elected Chairman

ITEM #6

APPROVAL OF BONDS County Attorney, Ellis Hankins

The Finance Director, The Register of Deeds, The Sheriff, and The Tax Administrator

BRIEF RECESS Newly Elected Chairman

RECONVENE MEETING

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

ITEM #7

PUBLIC HEARING:

Consideration of Approval to Submit the FY24 Community

Transportation Program Application Mitch Fleig

ITEM #8

Consideration to Grant or Deny Request to Submit the FY24

Community Transportation Program Application Newly Elected Chairman

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 #9

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Budget Amendment # 11,**
- B. Consideration of Approval of 1 additional taxpayer Late Homestead Exemption, and**
- C. Duke Energy Foundation Grant Application for the Department of Emergency Services up to \$50,000 for hazardous materials incident response and support capability**

NEW BUSINESS:

ITEM #10

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

ITEM #11

Resolution Establishing 2023 Schedule of Regular Meetings for the Person County Board of Commissioners Katherine Cathey

ITEM #12

Fiscal Year 2023-2024 Budget Calendar Katherine Cathey

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 discuss personnel with the following individuals permitted to attend: Sheriff Elect Jason Wilborn, County Manager, Katherine M. Cathey and Clerk to the Board, Brenda Reaves.

CLOSED SESSION #2

A motion to enter into Closed Session per General Statute 143-318.11(a)(6) for the purpose to discuss personnel with the following individuals permitted to attend: County Manager, Katherine M. 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.