



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

January 17, 2023

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

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. Budget Amendment #13, and**
- B. Written Decision Approving Special Use Permit Application SUP-01-23 Approving a Passive Recreational Park on ±281.5-acres located at Tax Map and Parcel No. A76 owned by Person County**

NEW BUSINESS:

ITEM #2

Vaya Health Update and Dashboard Presentation Elliot Clark

ITEM #3

**Telamon/TRC Notice of Intent to Re-apply for
Community Services Block Grant Program Fiscal Year
2023-24 Application for Funding Latorya Carter**

ITEM #4

Animal Services Ordinance Amendment Kelli Oakley

ITEM #5

**Consideration to set the location of the February 21, 2023
Board meeting for the annual retreat Katherine Cathey**

ITEM #6

Report on the NC Utilities Commission Carbon Plan Order Patrick Buffkin

ITEM #7

Retaining Legislative Lobbying Firm to Represent Person County Ellis Hankins

CHAIRMAN'S REPORT

MANAGER'S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into Closed Session #1 per General Statute 143-318.11(a)(3) for the purpose to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; the following individuals are permitted to attend: County Manager Katherine Cathey, Clerk to the Board Brenda Reaves, County Attorney Ellis Hankins, and Retained Attorney Patrick Buffkin.

Return to Open Session / Recess meeting / Reconvene meeting

ITEM #8

Joint Session with Economic Development Commission

CLOSED SESSION #2

The purpose of the joint session with the Economic Development Commission (EDC) will be for a motion to enter Closed Session #2 discussion of matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations per General Statutes 143-318.11(a)(4) with the following individuals permitted to attend: County Manager Katherine Cathey, Clerk to the Board Brenda Reaves, County Attorney Ellis Hankins, Interim Economic Development Director Brandy Lynch, and members of the EDC: Marilyn Newell, Phillip Allen, Jody Blackwell, Donald Long, Jay Poindexter, Sherry Clayton, Scott McKinney, Kenneth Perry as well as ex-officios, Brooks Lockhart, Dr. Claudia Berryhill, Dr. Pamela Senegal and Dr. Rodney Peterson.

Return to Open Session

CLOSED SESSION #3

A motion to enter into Closed Session #3 per General Statutes 143-318.11(a)(4) for the purpose of discussion of matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations and 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease with the following individuals permitted to attend: County Attorney Ellis Hankins, County Manager Katherine Cathey, Clerk to the Board Brenda Reaves, and Interim Economic Development Director Brandy Lynch.

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