



# 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

**March 20, 2023**

**9:00am**

**This meeting will convene in Room 215 of the County Office Building.**

**CALL TO ORDER..... Chairman Powell**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA**

**ITEM #1**

**RECOGNITION:**

**The Week of the Young Child Proclamation ..... 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 #2**

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

- A. Approval of Minutes of February 21, 2023,**
- B. Approval of Minutes of March 6, 2023,**
- C. Budget Amendment #16,**
- D. Fee Schedule for PATS EDTAP Users,**
- E. Update of the Person Area Transportation System Procurement Policy, and**
- F. The Applicant and Property Owner, Adam Richard Osborne, is requesting approval of "Written Decision Approving Special Use Permit Application" (i.e. Written Order) following Special Use Permit SUP-02-23 approval for commercial storage units (i.e. Osborne Storage Unit Facility) to be located within B-2 (Neighborhood Shopping) zoned property. The ±3.33-acre Subject**

Property is located at Tax Map and Parcel No. A84A C1, C2, C3, C4, A27, and A28 (Parcel Identification Nos. 0934-00-23-0348.000, 0934-00-13-9325.000, 0934-00-13-9220.000, 0934-00-13-8215.000, 0934-00-12-9903.000, and 0934-00-12-8916.000)

**NEW BUSINESS:**

**ITEM #3**

Vaya Health Update and Dashboard Presentation ..... Elliot Clark

**ITEM #4**

Person County Veterans Memorial Park Improvements ..... Ronnie Jefferies

**ITEM #5**

Fire Service Accountability Board Funding Request ..... Adam Morris

**ITEM #6**

Resolution of Intent and Capital Project Ordinance for Improvements to Schools ..... Amy Wehrenberg

**ITEM #7**

Emergency Services Facility Feasibility Survey ..... Thom Schwalenberg

**ITEM #8**

County Capacity Building Competitive Grant Application ..... Thom Schwalenberg

**ITEM #9**

Human Services Complex – Next Steps ..... 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)(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, Sheriff Jason Wilborn and Human Resources Director Sonya Carver.

**CLOSED SESSION #2**

A motion to enter into Closed Session per General Statute 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 county (economic development) with the following individuals permitted to attend: County Attorney Ellis Hankins, County Manager Katherine Cathey, Clerk to the Board Brenda Reaves, and Economic Development Director Brandy Lynch.

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