



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

April 3, 2023

7:00pm

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

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 (pgs. 3-38)

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of March 20, 2023,**
- B. Budget Amendment #17, and**
- C. American Rescue Plan Act of 2021 Grant Project Ordinance**

NEW BUSINESS:

ITEM #2 (pgs. 39-41)

Potential Sale of Aircraft Hangar at the Raleigh Regional Airport at Person County..... Ray Foushee

ITEM #3 (pgs. 42-52)

Letters of Opposition to the Proposed Statewide Medicaid Child and Families Specialty Plan (CFSP)..... Katherine Cathey

ITEM #4 (pgs. 53-81)

FY 2024-2028 Recommended Capital Improvement Plan (CIP).... Katherine Cathey and Amy Wehrenberg

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)(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.