



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 17, 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

RECOGNITION

ITEM #1

Herb Stout Award Presentation Katherine Cathey

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 April 3, 2023,**
- B. Budget Amendment #18,**
- C. Audit Contract for Fiscal Year 2023, and**
- D. Resolution to Establish Materiality Threshold for Recognition of Leases under GASB Statement No. 87 & Subscription-Based Information Technology Arrangements (SBITAs) Under GASB Statement No. 96**

NEW BUSINESS:

ITEM #3

Classification and Pay Study Update Sonya Carver

ITEM #4

Phone System Transition Chris Puryear

ITEM #5

**FY 2024-2028 Recommended Capital Improvement Plan Katherine Cathey
& Amy Wehrenberg**

ITEM #6

Appointments to Boards and Committees Brenda Reaves

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: 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.