

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

APRIL 3, 2023
OTHERS PRESENT

Gordon Powell
C. Derrick Sims
Kyle W. Puryear
Charlie Palmer
Jason Thomas

Katherine M. Cathey, County Manager
Brenda B. Reaves, Clerk to the Board
S. Ellis Hankins, County Attorney

The Board of Commissioners for the County of Person, North Carolina, met in regular session on Monday, April 3, 2023 at 7:00pm in the Commissioners' Boardroom 215 in the Person County Office Building located at 304 S. Morgan Street, Roxboro, NC.

Chairman Powell called the meeting to order. Chairman Powell asked for a moment of silence in remembrance of former county employee, Gary Latta, who recently passed; he then offered an invocation. Commissioner Thomas led the group in the Pledge of Allegiance.

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA:

Chairman Powell requested a Proclamation on World Autism Awareness Month 2023 to be added to the agenda and recognized immediately following the approval of the agenda.

A **motion** was made by Commissioner Puryear and **carried 5-0** to add a Proclamation on World Autism Awareness Month 2023 to the agenda and to approve the agenda as adjusted.

RECOGNITION:

Chairman Powell read a Proclamation on World Autism Awareness Month 2023 for Board consideration.

A **motion** was made by Vice Chairman Sims and **carried 5-0** to adopt a Proclamation on World Autism Awareness Month, as presented.

Chairman Powell and commissioners presented the adopted proclamation to Ms. Cindy Martin thanking her for her dedication and efforts for autism awareness in Person County. Ms. Martin acknowledged families present in the audience noting there was an unserved autism population in the county as she welcomed everyone to the Person County Chapter. She praised Maynell Harper at the Person County Senior Center for her community support.

April 3, 2023

A Proclamation on World Autism Awareness Month 2023

Whereas There is no one way to be autistic as each individual with autism experiences it differently, but together, autistic people make communities stronger; and

Whereas Here in the United States, more than 5.4 million adults are autistic, and 1 in every 44 children has been diagnosed with autism; and


Whereas This Month, April 2023, designated as World Autism Awareness Month, we celebrate the achievements of neuro-diverse people everywhere and champion the equal rights and dignity of all those living on the autism spectrum; and

Whereas The Autism Society of North Carolina sponsors the Person County Autism Support Group offering free sensory activities for children on the spectrum, promotes awareness in the community and provides support to caregivers and families serving over 140 families in Person County.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF PERSON COUNTY, do hereby proclaim April 2023, as World Autism Awareness Month in Person County and call upon all citizens to learn more about autism to improve early diagnosis, to learn more about the experiences of autistic people from autistic people, and to build more welcoming and inclusive communities to support people with autism.

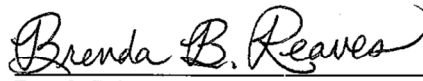
Adopted, this the 3rd day of April 2023.





Gordon Powell, Chairman
Person County Board of Commissioners

Attest:



Brenda B. Reaves, NCMCC, MMC
Clerk to the Board

April 3, 2023

INFORMAL COMMENTS:

The following individual appeared before the Board to make informal comments:

Person County Sheriff Jason Wilborn provided the Board with an update of his first four months as the Sheriff of Person County; his accomplishments included:

- Cameras installed upstairs in the Law Enforcement Center,
- Special Response Team equipment and uniforms,
- Digital Rounds Tracking device,
- Patrol deputies uniforms upgraded,
- Purchased investigative equipment,
- Search and Recovery Team in place with state-of-the-art equipment,
- Dive Team consisting of 7 deputies with a pontoon and ATV response units,
- Two bloodhounds K-9s purchased,
- Refurbished unused ambulance as the Sheriff's Office Mobile Command Unit,
- Firearms Gears for realistic training in Schools, and
- Law Enforcement Center landscaping, pressure washing and painting

Sheriff Wilborn stated the above list was all completed without any burden on the taxpayers using funds brought in by the efforts of cases seizing evidence from drug dealers.

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA:

A **motion** was made by Commissioner Palmer and **carried 5-0** to approve the Consent Agenda with the following items:

- 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:

POTENTIAL SALE OF AIRCRAFT HANGAR AT THE RALEIGH REGIONAL AIRPORT AT PERSON COUNTY:

General Services Director Ray Foushee recapped for the Board that on September 23, 2022, Person County received a written offer to purchase the new aircraft hangar at the Raleigh Regional Airport at Person County, located at 385 Montgomery Drive, Timberlake, NC in the amount of \$4,000,000 for a 30-year lease or sale. At the October 3, 2022 meeting, Mr. Foushee said the Board of Commissioners voted to tentatively accept the offer pending completion of the statutory offer, advertisement and upset bid procedure, initiated by the buyer's 5% or \$200,000 deposit with final action to accept the offer after completion of that process. Now, more than six months after the written offer letter, Person County still has not received the deposit.

Mr. Foushee stated the County Attorney notified the potential buyer's attorney on March 27, 2023 that the deposit was overdue, and that the Board would consider rescinding the prior acceptance of the offer for failure to send the deposit required by the statute and complete the purchase transaction. County Attorney Ellis Hankins said he told the potential buyer's attorney that he would update them on the Board's action following this meeting. Mr. Hankins recommended the Board to consider rescinding the Board's prior acceptance of the offer, effective April 10, 2023 at 5:00 PM EDT, if the deposit required by statute was not received by that time, to allow the County to pursue other opportunities to sell or lease the hangar.

Chairman Powell asked Mr. Foushee if all the punch list items have been completed to which Mr. Foushee said everything was completed and the final walk through was done last week and the hangar was now ready for use.

A **motion** was made by Vice Chairman Sims and **carried 5-0** to rescind the Board's prior acceptance of the offer, effective April 10, 2023 at 5:00 PM EDT, if the deposit required by statute is not received by that time, to allow the County to pursue other opportunities to sell or lease the hangar.

LETTERS OF OPPOSITION TO THE PROPOSED STATEWIDE MEDICAID CHILD AND FAMILIES SPECIALTY PLAN (CFSP):

County Manager Katherine Cathey said at the Board's March 20, 2023 meeting, Elliot Clark, Regional Director of Community Relations for Vaya Health, provided a report to the Board on Vaya's current services, challenges, and initiatives. Ms. Cathey noted his report included information on Vaya's work with all LME/MCO's to establish a standardized seamless transition of care for children placed outside of the Vaya Health Plan region, continuing to expand a statewide open network to improve access to care for child services, and reducing or eliminating the need for Out of Network Agreements prior to entry to care.

April 3, 2023

Ms. Cathey stated Mr. Clark shared that moving the foster care population to tailored plans results in immediate access to whole person care, in a cost-effective and efficient way. Tailored plans offer deep local involvement along with a statewide network's scale and reach. He also shared that creating a new foster care waiver, as required by House Bill 340, requires a lengthy procurement process that will result in additional administrative burden and cost: counties will not experience the same excellent level of customer service with a commercial plan; and the foster care waiver will not solve funding, staffing, and bed availability challenges.

House Bill 340 establishes the following requirements of a CFSP: plans will result from RFPs issued by DHHS submitted by eligible PHPs; operating entities will authorize, pay for, and manage all Medicaid and NC Health Choice services covered under the plan; operating entities will operate care coordination functions and provide whole-person, integrated care across healthcare and treatment settings and foster care placements for enrollees; operating entities will be the single point of care management accountability; and DHHS will establish requirements for CFSP operations that address four considerations, including continuity of care and support across health care settings, changes in placement, and when the child transitions into the former foster youth Medicaid eligibility category.

Ms. Cathey reiterated that Vaya has requested the Board of Commissioners to send letters to state legislators, sharing concerns with the proposed statewide CFSP for the reasons identified above; most notably, tailored plans offer deep local involvement through Vaya's Board of Directors versus a commercial CFSP.

Ms. Cathey requested Board consideration to approve letters to Senator Phil Berger, Secretary of DHHS Kody Kinsley, and Speaker Tim Moore as presented and authorize the Chairman to sign on behalf of the Board of Commissioners.

Chairman Powell, as a member of a Vaya Regional Board, stated his opposition to a privatized state plan; he said by continuing the current plan with the LME's, counties have a local voice in the process with the regional boards.

A **motion** was made by Commissioner Thomas and **carried 5-0** to approve the letters as presented and authorize Chairman Powell to sign.



PERSON COUNTY

BOARD OF COUNTY COMMISSIONERS
304 South Morgan Street, Room 212
Roxboro, NC 27573-5245
336-597-1720
Fax 336-599-1609

April 3, 2023

Secretary Kody H. Kinsley
N.C. Department of Health and Human Services
2001 Mail Service Center
Raleigh, NC 27699-2000

Dear Secretary Kinsley:

The Person County Board of Commissioners recognizes that caring for children and youth in foster care is one of the most important functions of government. As such, we applaud your attention to this important matter and look forward to working with you toward solutions to improving care for North Carolina's growing foster care population.

However, we write to share our concerns with the NCDHHS's proposed statewide Medicaid Child and Families Specialty Plan (CFSP). The plan is largely the same as the one introduced in 2022, but two major changes make the plan even less worthy of advancement now.

First, Vaya Health and the other five LME/MCOs banded together in May 2022 to address the issue of foster care youth in a collaborative effort they call the N.C. Child and Family Improvement Initiative (NCCFII). The initiative, led directly by LME/MCO CEOs, established measurable objectives to create a system that ensures seamless, timely, and appropriate access to quality behavioral health care for children, youth, and families involved in the child welfare system.

In less than one year, the progress of the NCCFII is remarkable. The LME/MCOs have:

- Implemented care manager co-location in more than half of county DSS offices to facilitate operations, communication, and placements for children and youth in foster care. Co-location is in process for 24 additional counties, and the

April 3, 2023

LME/MCOs have designated DSS liaisons for those counties that have chosen not to have an embedded care manager.

- Implemented statewide, standardized policies and administrative processes to alleviate county DSS and provider agency administrative burden and facilitate access to care for the child welfare population.
- Enhanced network adequacy statewide with open enrollment and standardized in- and out-of-network reimbursement rates to ensure timely and appropriate placement in residential treatment, Psychiatric Residential Treatment Facilities, and crisis service facilities regardless of geographic location or the need for transitions of care in another part of the state.

The LME/MCOs have proven that they can quickly accomplish much to improve the parts of the system that are in their purview.

Second, the LME/MCOs are closer to the launch of Tailored Plan. As you know, NCDHHS years ago acknowledged, the General Assembly concurring, that the best way to ensure healthy outcomes for the state's complex and specialty populations was through a whole-person approach that came to be called Tailored Plans. Later this year, Medicaid beneficiaries with serious behavioral health needs, intellectual/developmental disabilities (I/DDs), and traumatic brain injuries (TBIs) will have access to an integrated health plan that serves their needs through a public managed care organization (one of the LME/MCOs) that provides access to care for members and budget predictability to the State.

If the best solution for the complex and, in many cases, vulnerable populations mentioned above is in a Tailored Plan operated by an LME/MCO and launching later this year, then why would the state's foster care population be treated any differently?

Why should the state's youth in foster care wait years for NCDHHS to spend a significant amount of taxpayer dollars to: have a waiver approved by the Centers for Medicaid and Medicare Services (CMS), issue a Request for Applications (RFA), score the applications and award the contract, deal with lawsuits from those who did not win the contract, and then begin to implement the transition of the population from Medicaid Direct to the new administrator?

From our perspective, having a new administrator for the foster youth population in Medicaid presents other concerns. As a public board, among our chief concerns is the governance voice that communities would lose were a national commercial health plan to win the specialty plan contract. As with all LME/MCOs, Vaya's board is composed of elected officials, community representatives, and others from the area who represent the interests of those we serve. Thus, our communities have a direct say in the organization that, as an area authority, is in its essence a part of local government.

April 3, 2023

This local voice is important because there is no standard, “one-size-fits-all” approach to specialty care. We want to work with an organization that knows our communities and truly listens to its leaders and citizens. That is what we have with Vaya.

We recognize that improvements to the system for foster care can and should be made, and we ask NCDHHS to work with us and the LME/MCOs to address the upstream and downstream challenges that have little to do with who holds the contract for managed care of this population. At the same time, let us build on the solid foundation that counties have built through LME/MCOs—a legacy of stable, personalized care available through dedicated local providers who are deeply rooted in the communities they serve.

Utilizing those established foundations to develop a specialty plan for children and families served by the child welfare system will provide the time and support needed to succeed while retaining the local focus and community voice we hold dear.

Thank you for listening to our concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Gordon Powell", written in a cursive style.

Gordon Powell, Chairman
Person County Board of Commissioners

April 3, 2023



PERSON COUNTY

BOARD OF COUNTY COMMISSIONERS
304 South Morgan Street, Room 212
Roxboro, NC 27573-5245
336-597-1720
Fax 336-599-1609

April 3, 2023

The Honorable Tim Moore
Speaker
North Carolina House of Representatives
16 West Jones Street
Raleigh, NC 27601

Dear Speaker Moore:

The Person County Board of Commissioners recognizes that caring for children and youth in foster care is one of the most important functions of government. As such, we applaud the legislature's attention to this important matter and look forward to working with you toward solutions to caring for the burgeoning foster care population in the state.

However, we write to share our concerns with the NCDHHS's proposed statewide Medicaid Child and Families Specialty Plan (CFSP). The plan (Senate Bill 156/House Bill 340) is largely the same as the one introduced in 2022, but two major changes make the plan even less worthy of advancement now.

First, Vaya Health and the other five LME/MCOs banded together in May 2022 to address the issue of foster care youth in a collaborative effort they call the N.C. Child and Family Improvement Initiative (NCCFII). The initiative, led directly by LME/MCO CEOs, established measurable objectives to create a system that ensures seamless, timely, and appropriate access to quality behavioral health care for children, youth, and families involved in the child welfare system.

In less than one year, the progress of the NCCFII is remarkable. The LME/MCOs have:

- Implemented care manager co-location in more than half of county DSS offices to facilitate operations, communication, and placements for children and youth in

April 3, 2023

foster care. Co-location is in process for 24 additional counties, and the LME/MCOs have designated DSS liaisons for those counties that have chosen not to have an embedded care manager.

- Implemented statewide, standardized policies and administrative processes to alleviate county DSS and provider agency administrative burden and facilitate access to care for the child welfare population.
- Enhanced network adequacy statewide with open enrollment and standardized in- and out-of-network reimbursement rates to ensure timely and appropriate placement in residential treatment, Psychiatric Residential Treatment Facilities, and crisis service facilities regardless of geographic location or the need for transitions of care in another part of the state.

The LME/MCOs have proven that they can quickly accomplish much to improve the parts of the system that are in their purview.

Second, the LME/MCOs are closer to the launch of Tailored Plan. As you know, NCDHHS years ago acknowledged, the General Assembly concurring, that the best way to ensure healthy outcomes for the state's complex and specialty populations was through a whole-person approach that came to be called Tailored Plans. Later this year, Medicaid beneficiaries with serious behavioral health needs, intellectual/developmental disabilities (I/DDs), and traumatic brain injuries (TBIs) will have access to an integrated health plan that serves their needs through a public managed care organization (one of the LME/MCOs) that provides access to care for members and budget predictability to the State.

If the best solution for the complex and, in many cases, vulnerable populations mentioned above is in a Tailored Plan operated by an LME/MCO and launching later this year, then why would the state's foster care population be treated any differently?

Why should the state's youth in foster care wait years for NCDHHS to spend a significant amount of taxpayer dollars to: have a waiver approved by the Centers for Medicaid and Medicare Services (CMS), issue a Request for Applications (RFA), score the applications and award the contract, deal with lawsuits from those who did not win the contract, and then begin to implement the transition of the population from Medicaid Direct to the new administrator?

From our perspective, having a new administrator for the foster youth population in Medicaid presents other concerns. As a public board, among our chief concerns is the governance voice that communities would lose were a national commercial health plan to win the specialty plan contract. As with all LME/MCOs, Vaya's board is composed of elected officials, community representatives, and others from the area who represent the interests of those we serve. Thus, our communities have a direct say in the organization that, as an area authority, is in its essence a part of local government.

April 3, 2023

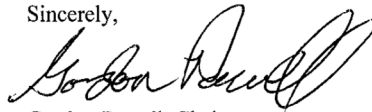
This local voice is important because there is no standard, “one-size-fits-all” approach to specialty care. We want to work with an organization that knows our communities and truly listens to its leaders and citizens. That is what we have with Vaya.

We recognize that improvements to the system for foster care can and should be made, and we ask NCDHHS to work with us and the LME/MCOs to address the upstream and downstream challenges that have little to do with who holds the contract for managed care of this population. At the same time, let us build on the solid foundation that counties have built through LME/MCOs—a legacy of stable, personalized care available through dedicated local providers who are deeply rooted in the communities they serve.

Utilizing those established foundations to develop a specialty plan for children and families served by the child welfare system will provide the time and support needed to succeed while retaining the local focus and community voice we hold dear.

Thank you for listening to our concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Gordon Powell". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Gordon Powell, Chairman
Person County Board of Commissioners

April 3, 2023



PERSON COUNTY

BOARD OF COUNTY COMMISSIONERS
304 South Morgan Street, Room 212
Roxboro, NC 27573-5245
336-597-1720
Fax 336-599-1609

April 3, 2023

The Honorable Phil Berger
President Pro Tempore
North Carolina Senate
16 West Jones Street
Raleigh, NC 27601

Dear Senator Berger:

The Person County Board of Commissioners recognizes that caring for children and youth in foster care is one of the most important functions of government. As such, we applaud the legislature's attention to this important matter and look forward to working with you toward solutions to caring for the burgeoning foster care population in the state.

However, we write to share our concerns with the NCDHHS's proposed statewide Medicaid Child and Families Specialty Plan (CFSP). The plan (Senate Bill 156/House Bill 340) is largely the same as the one introduced in 2022, but two major changes make the plan even less worthy of advancement now.

First, Vaya Health and the other five LME/MCOs banded together in May 2022 to address the issue of foster care youth in a collaborative effort they call the N.C. Child and Family Improvement Initiative (NCCFII). The initiative, led directly by LME/MCO CEOs, established measurable objectives to create a system that ensures seamless, timely, and appropriate access to quality behavioral health care for children, youth, and families involved in the child welfare system.

In less than one year, the progress of the NCCFII is remarkable. The LME/MCOs have:

- Implemented care manager co-location in more than half of county DSS offices to facilitate operations, communication, and placements for children and youth in

April 3, 2023
12

foster care. Co-location is in process for 24 additional counties, and the LME/MCOs have designated DSS liaisons for those counties that have chosen not to have an embedded care manager.

- Implemented statewide, standardized policies and administrative processes to alleviate county DSS and provider agency administrative burden and facilitate access to care for the child welfare population.
- Enhanced network adequacy statewide with open enrollment and standardized in- and out-of-network reimbursement rates to ensure timely and appropriate placement in residential treatment, Psychiatric Residential Treatment Facilities, and crisis service facilities regardless of geographic location or the need for transitions of care in another part of the state.

The LME/MCOs have proven that they can quickly accomplish much to improve the parts of the system that are in their purview.

Second, the LME/MCOs are closer to the launch of Tailored Plan. As you know, NCDHHS years ago acknowledged, the General Assembly concurring, that the best way to ensure healthy outcomes for the state's complex and specialty populations was through a whole-person approach that came to be called Tailored Plans. Later this year, Medicaid beneficiaries with serious behavioral health needs, intellectual/developmental disabilities (I/DDs), and traumatic brain injuries (TBIs) will have access to an integrated health plan that serves their needs through a public managed care organization (one of the LME/MCOs) that provides access to care for members and budget predictability to the State.

If the best solution for the complex and, in many cases, vulnerable populations mentioned above is in a Tailored Plan operated by an LME/MCO and launching later this year, then why would the state's foster care population be treated any differently?

Why should the state's youth in foster care wait years for NCDHHS to spend a significant amount of taxpayer dollars to: have a waiver approved by the Centers for Medicaid and Medicare Services (CMS), issue a Request for Applications (RFA), score the applications and award the contract, deal with lawsuits from those who did not win the contract, and then begin to implement the transition of the population from Medicaid Direct to the new administrator?

From our perspective, having a new administrator for the foster youth population in Medicaid presents other concerns. As a public board, among our chief concerns is the governance voice that communities would lose were a national commercial health plan to win the specialty plan contract. As with all LME/MCOs, Vaya's board is composed of elected officials, community representatives, and others from the area who represent the interests of those we serve. Thus, our communities have a direct say in the organization that, as an area authority, is in its essence a part of local government.

April 3, 2023

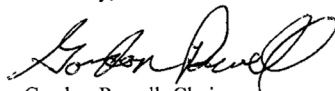
This local voice is important because there is no standard, “one-size-fits-all” approach to specialty care. We want to work with an organization that knows our communities and truly listens to its leaders and citizens. That is what we have with Vaya.

We recognize that improvements to the system for foster care can and should be made, and we ask NCDHHS to work with us and the LME/MCOs to address the upstream and downstream challenges that have little to do with who holds the contract for managed care of this population. At the same time, let us build on the solid foundation that counties have built through LME/MCOs—a legacy of stable, personalized care available through dedicated local providers who are deeply rooted in the communities they serve.

Utilizing those established foundations to develop a specialty plan for children and families served by the child welfare system will provide the time and support needed to succeed while retaining the local focus and community voice we hold dear.

Thank you for listening to our concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Gordon Powell". The signature is fluid and cursive, with a large loop at the end.

Gordon Powell, Chairman
Person County Board of Commissioners

April 3, 2023

FY 2024-2028 RECOMMENDED CAPITAL IMPROVEMENT PLAN (CIP):

County Manager Katherine Cathey and Finance Director Amy Wehrenberg presented an overview of the FY 2024-2028 Recommended Capital Improvement Plan (CIP) for Board review. Ms. Cathey said the CIP is a planning tool for implementing large capital projects costing \$50,000 or more for Person County Government, Piedmont Community College, and Person County Schools. The CIP also plans for capital needs for the Person County Museum of History and the Person County Senior Center, as they are county-owned facilities.

Ms. Cathey noted the CIP paves the way for the Manager's FY24 Recommended Budget, as it will provide an estimate of funding needed for capital projects and anticipates the impacts on operating costs as well. These capital projects span the next five fiscal years with the upcoming fiscal year (FY24) being the only year where a funding commitment is needed from the Board. The development of the CIP considered many factors including the current economic and fiscal climate, logistical and financial constraints, as well as competing demands and priorities for County funds.

Ms. Cathey said the FY24 CIP requests were over \$30M and the five-year plan requests total over \$125M. Due to limited funding options and competing priorities the proposed projects not recommended are listed in the CIP document. Recommended in the FY24 CIP totaled over \$17.5M with funding sources diversified. The General Fund contribution was proposed at \$3.2M; CIP fund balance contributes \$402K and the Airport Construction Fund Balance contribution was \$80K; the Community Development Project Fund from the County's contract with Republic Services funds two recreation, arts and parks projects for just over \$123K and \$1M has been anticipated in state grant funds for the Person Industries/Material Recovery Facility (PI/MRF) merger and renovation project. She noted that in FY24, the County would issue \$12.7M in limited obligation bonds (LOBs) to finance accessibility and safety improvements for Person High School (PHS) with an increase of property taxes by \$0.25 cent in order to make principal and interest payments on the bonds. In addition, the CIP budgets \$740K in contingency funds for the PHS project. Ms. Cathey further noted that the public schools' projects account for \$14.1M or 80% of the FY24 Recommended CIP.

Another major project recognized in the FY24 CIP was the PI/MRF merger and renovation with \$2.1M budgeted for year 1 of the five-year plan. Ms. Cathey said an important element of the CIP was the debt service analysis and the tables and graph showing the future debt service levels for the County. The County's total outstanding debt at June 30, 2023 will be \$7.1M, which is an 18% decrease from prior year. The first issuance of debt in the amount of \$19.4M is planned as part of larger financing plan over the next four years, totaling \$58.3M.

Ms. Cathey further noted the CIP was being presented for information only at this meeting with adoption scheduled at the Board's April 17, 2023 meeting.

Ms. Cathey requested the Board to provide staff with feedback and to reach out to her or Ms. Wehrenberg with any questions, as staff would like the CIP to reflect the Board's priorities especially if projects were pushed out or not included.

Commissioner Palmer inquired about the replacement of bleachers in the PHS Auxiliary Gym in planning year 2027-28 projected to cost \$110K. Ms. Wehrenberg stated the request by Person County Schools stated the bleachers were 30+ years old with mechanical issues and not ADA compliant. Staff offered to get more information from Person County Schools staff as needed.

The CIP Recommended Funding Schedule for FY 2024-28 follows:

**Person County
Capital Improvement Plan (CIP)
2024-28
Recommended - Funding Schedule**

	Current Year 2022-23	Planning Year 2023-24	Planning Year 2024-25	Planning Year 2025-26	Planning Year 2026-27	Planning Year 2027-28	TOTAL REVENUE SOURCES
Sources of Revenue:							
Revenues:							
General Fund Contribution	3,300,000	3,200,000	3,360,000	3,830,000	3,200,000	3,200,000	20,090,000
CIP Fund Balance	-	402,109	333,835	222,378	-	-	958,322
City of Roxboro Contribution (County Phone System Replacement)	-	-	-	52,500	-	-	52,500
City of Roxboro Contribution (New Roof-Emergency Communications (911))	-	-	-	74,503	-	-	74,503
Airport Construction Fund Balance (Replace Tractor at Airport)	-	80,000	-	-	-	-	80,000
State 911 Board Funds	-	-	1,060,000	-	-	-	1,060,000
PARTF Grant (Conversion of picnic shelters to cabins)	63,300	-	-	-	-	-	63,300
PARTF Grant (Kirby Rebirth Project)	24,198	-	-	-	-	-	24,198
Community Development Projects Fund Balance (Convert Old Landfill to Park)	73,000	-	-	-	-	-	73,000
Community Development Projects Fund Balance (Kirby Rebirth & Conversion of picnic shelters to cabins)	-	123,236	-	-	-	-	123,236
State grant funds (PI/MRF Merger and Renovation)	-	1,000,000	1,000,000	-	-	-	2,000,000
Limited Obligation Bonds (School Improvements)	-	12,745,000	-	11,715,000	-	13,795,000	38,255,000
Capital Investment Fund Balance	1,503,241	-	-	-	-	-	1,503,241
Water and Sewer Reserve Fund (Western Sewer Expansion)	1,000,000	-	-	-	-	-	1,000,000
Stormwater Fund Fees (IAIA Stormwater Programs)	114,394	-	-	-	-	-	114,394
Total Sources of Revenue:	6,078,133	17,550,345	5,753,835	15,894,381	3,200,000	16,995,000	65,471,694
Project Costs for County:							
Information Technology:							
Virtual Infrastructure Upgrades	-	-	210,000	-	-	-	210,000
County Phone System Replacement	-	-	-	350,000	-	-	350,000
Human Resources:							
Software Acquisition	21,514	50,199	64,542	-	-	-	136,255
General Services:							
Re-pave PCOB Parking Lots	81,100	-	-	-	-	-	81,100
Refurbish Water Tank - Airport	64,000	-	-	-	-	-	64,000
Upfit PCOB Auditorium to BOC Boardroom	120,000	-	-	-	-	-	120,000
HVAC Upgrades - Senior Center	57,075	-	-	-	-	-	57,075
New Roof - EMS (Barden St.)	243,921	-	-	-	-	-	243,921
New Roof - Helena EMS/Sheriff Satellite Station	164,205	-	-	-	-	-	164,205
New Roof - Insp/Planning Building	315,361	-	-	-	-	-	315,361
Demolish Water Tower-Old Helena School	-	65,000	-	-	-	-	65,000
Repair HVAC System in PCOB	-	-	450,000	430,000	-	-	880,000
Replace Tractor at Airport	-	80,000	-	-	-	-	80,000
New Roof - Emergency Communications (911)	-	-	-	149,006	-	-	149,006
New Roof - Law Enforcement Center	-	-	-	963,316	-	-	963,316
New Roof - Library	-	-	-	85,515	-	-	85,515
New Roof - Mayo Park Buildings	-	-	-	-	212,954	110,461	323,415

**Person County
Capital Improvement Plan (CIP)
2024-28
Recommended - Funding Schedule**

New Roof - IT Building	-	-	-	-	-	150,245	150,245
New Roof - Courthouse	-	-	-	-	-	145,256	145,256
New Roof - Museum Complex	-	-	-	-	-	423,331	423,331
Emergency Services:							
EMS Station North	10,000	75,000	-	-	-	-	85,000
Emergency Services Radio Upgrade	180,000	-	1,060,000	-	-	-	1,240,000
LUCAS CPR Compression Devices	-	52,910	-	-	-	-	52,910
Bio-Medical Device Replacement	-	-	-	418,000	-	-	418,000
Economic Development							
Western Sewer Expansion	1,000,000	-	-	-	-	-	1,000,000
Recreation, Arts & Parks:							
Athletic Field Light/Pole Upgrades	50,000	-	-	57,000	59,800	63,250	230,050
Mayo Lake Park Road Widening	57,750	-	-	-	-	-	57,750
Helena - Park Areas Paving & ADA Parking	130,700	-	-	-	-	-	130,700
Conversion of Picnic Shelters to Cabins	63,300	70,000	-	-	-	-	133,300
Rock Complex Playground Equipment	55,000	-	-	-	-	-	55,000
Outdoor Multi-Purpose Courts	63,000	-	-	-	-	-	63,000
Converting Old Landfill to Park	73,000	-	-	-	-	-	73,000
Kirby Rebirth Project - Roof Top Studio/Event Space	48,396	53,236	-	-	-	-	101,632
Score Board Replacements and Repairs	65,000	-	-	-	-	-	65,000
Playground and Park Improvements	70,000	-	-	-	-	-	70,000
ADA Accessible Elevator-Kirby	-	-	-	-	350,000	-	350,000
ADA Accessible Restroom-Kirby	-	-	-	-	200,000	-	200,000
ADA Accessible Playgrounds	-	-	-	-	650,000	-	650,000
Addition of Doorways-Kirby	-	-	-	-	-	50,000	50,000
Renovation & Repairs-Kirby	-	-	-	-	-	100,000	100,000
Department Branding and Signage	-	-	-	-	-	100,000	100,000
HVAC Installation-Olive Hill Gym	-	-	-	-	-	150,000	150,000
HVAC Installation-Old Helena Gym	-	-	-	-	-	150,000	150,000
Person Industries/PCRC							
PI/MRF Merger and Renovation	-	2,100,000	1,377,738	-	-	-	3,477,738
Stormwater Management:							
IAIA Stormwater Programs	114,394	-	-	-	-	-	114,394
Total County Projects:	3,047,716	2,546,345	3,162,280	2,452,837	1,472,754	1,442,543	14,124,475

**Person County
Capital Improvement Plan (CIP)
2024-28
Recommended - Funding Schedule**

Project Costs for PCC:	Current Year 2022-23	Planning Year 2023-24	Planning Year 2024-25	Planning Year 2025-26	Planning Year 2026-27	Planning Year 2027-28	TOTAL PROJECT COSTS
Piedmont Community College (PCC):							
Early College - POD Building	79,000	79,000	-	-	-	-	158,000
General Education Building	300,000	-	-	-	-	-	300,000
Chiller Room Upgrades	500,000	400,000	-	-	-	-	900,000
Science Lab Renovations	400,000	200,000	-	-	-	-	600,000
Campus Master Plan	80,000	-	-	-	-	-	80,000
Signage Package	80,000	-	-	-	-	-	80,000
Room Upfits B, C and G Bldgs	57,500	100,000	-	-	-	-	157,500
Repair of HVAC Roof Water Lines	90,000	-	-	-	-	-	90,000
New Roof- Building L & covered walkways	326,468	-	-	-	-	-	326,468
BDEC Entry	-	60,000	-	-	-	-	60,000
Door Locking and Security	-	-	250,000	-	-	-	250,000
Mechanical, Electrical, Plumbing (MEP) Replacement	-	-	-	245,000	240,000	365,629	850,629
Bookstore Relocation	-	-	-	450,000	-	-	450,000
IT Systems	-	-	-	-	-	475,000	475,000
Total PCC Projects:	1,912,968	839,000	250,000	695,000	240,000	840,629	4,777,597
Project Costs for Public Schools:	Current Year 2022-23	Planning Year 2023-24	Planning Year 2024-25	Planning Year 2025-26	Planning Year 2026-27	Planning Year 2027-28	TOTAL PROJECT COSTS
Public Schools:							
Communication Radios - All Schools	150,000	-	-	-	-	-	150,000
Earl Bradsher - Fire Alarm System	180,000	-	-	-	-	-	180,000
South Elem - Replace Floor Tile	87,000	-	-	-	-	-	87,000
PHS-ADA Weight Room	145,000	-	-	-	-	-	145,000
Woodland Elem - Repaint Canopies	55,000	-	-	-	-	-	55,000
PHS - Repave Parking Lot	300,000	-	-	-	-	-	300,000
New Roof-North End (sectors C,D,E)	200,449	-	-	-	-	-	200,449
Debt Financing - Various Improvements to Schools	-	-	-	-	-	-	-
Construction/Renovation	-	10,818,553	-	9,850,000	-	11,650,000	32,318,553
A&E Fees	-	1,081,855	-	1,020,000	-	1,199,550	3,301,405
Issuance Costs	-	300,000	-	300,000	-	300,000	900,000
Contingency Funds-Financed	-	544,592	-	545,000	-	645,450	1,735,042
Contingency Funds-Local	-	740,000	340,000	570,000	418,865	570,696	2,639,561
Install Cameras - All Schools	-	180,000	-	-	-	-	180,000
Replace Electronic Door Locks - All Schools	-	-	-	150,000	-	-	150,000
New Roof - South Elementary	-	500,000	1,904,555	-	-	-	2,404,555
Replace Exterior Doors - South and Oak Lane Elementary	-	-	-	110,000	-	-	110,000
Replace Water Fountains - all Schools	-	-	97,000	-	-	-	97,000
Replace asbestos floor tiles in Rms 1-8	-	-	-	80,000	-	-	80,000
New Roof (canopies) - SMS	-	-	-	121,544	-	-	121,544
Painting entire school - Oak Lane	-	-	-	-	75,000	-	75,000
New Roof - Woodland Elementary	-	-	-	-	993,381	-	993,381
Replace Bleachers - PHS Auxillary Gym	-	-	-	-	-	110,000	110,000
New Roof - Person High School	-	-	-	-	-	236,132	236,132
Total Public Schools Projects:	1,117,449	14,165,000	2,341,555	12,746,544	1,487,246	14,711,828	46,569,622
Total Project Costs:	6,078,133	17,550,345	5,753,835	15,894,381	3,200,000	16,995,000	65,471,694

**Person County
Capital Improvement Plan (CIP)
2024-28
Recommended - Funding Schedule**

Sources of Revenue for Operating Impact Costs:	Current Year 2022-23	Planning Year 2023-24	Planning Year 2024-25	Planning Year 2025-26	Planning Year 2026-27	Planning Year 2027-28	TOTAL REVENUE SOURCES
General Fund Revenues	-	306,448	1,243,875	1,575,938	2,409,760	2,671,313	8,207,334
Rental Revenue-Conversion of Picnic Shelters 3,4,5 to Cabins	-	22,500	22,500	22,500	22,500	22,500	112,500
Total Sources of Revenue for Operating Impact Costs:	-	328,948	1,266,375	1,598,438	2,432,260	2,693,813	8,319,834

Operating Impact Costs:	Current Year 2022-23	Planning Year 2023-24	Planning Year 2024-25	Planning Year 2025-26	Planning Year 2026-27	Planning Year 2027-28	TOTAL PROJECT COSTS
Information Technology							
County Phone System Replacement							
Maintenance contract	-	-	-	30,000	30,000	30,000	90,000
Human Resources							
Software Acquisition	-	-	-	12,500	12,500	12,500	37,500
Emergency Services							
Emergency Services Radio Upgrade							
Contractual and maintenance service contracts	-	-	-	12,000	12,000	12,000	36,000
LUCAS CPR Compression Devices							
3-yr Preventive maintenance plan	-	13,260	-	-	13,260	-	26,520
Bio-Medical Device Replacement							
3-yr Preventive maintenance plan	-	-	-	24,000	-	-	24,000
Recreation, Arts & Parks							
ADA Accessible Elevator Project							
Maintenance costs	-	-	-	-	1,000	1,000	2,000
Conversion of Picnic Shelters 3,4,5 to Cabins							
Maintenance costs	-	5,000	5,000	5,000	5,000	5,000	25,000
Public Schools							
Debt Payments	-	310,688	1,261,375	1,514,938	2,358,500	2,633,313	8,078,814
Total Operating Impact Costs:	-	328,948	1,266,375	1,598,438	2,432,260	2,693,813	8,319,834

Note: Yellow highlighted estimates include the revenues and expenditures associated with new debt issuances for school improvements.

CHAIRMAN’S REPORT:

Chairman Powell reported local businesses are contributing to the Charters of Freedom project.

Chairman Powell stated conversations are taken place with Duke Energy related to future generation being placed at the Person County power plants. He noted that Duke Energy District Manager Tanya Evans has accepted a new role with Duke Energy as Director, Infrastructure Engagement in South Carolina noting our community is losing an advocate who lived and worked in Person County.

Chairman Powell said he participated in a Ribbon Cutting at the Sportsplex for the new playground that was well received.

In addition, Chairman Powell said he attended a Vaya regional board meeting in Yanceyville.

MANAGER’S REPORT:

County Manager Katherine Cathey reported there is a scheduled groundbreaking event for the Person County Charters of Freedom project on April 6, 2023 at 12:30pm at the Huck Sansbury Park.

COMMISSIONER REPORT/COMMENTS:

Vice Chairman Sims commented on the excellent job by the Sheriff’s Office keeping citizens safe.

Commissioner Palmer thanked all county employees for their dedication. He urged employees to be patient for the pay study that would be addressed soon.

Commissioner Puryear commended the Sheriff’s Office for the great job for public safety; he said he was honored to speak at the Vietnam Veterans Remembrance Day.

Commissioner Thomas had no report.

CLOSED SESSION #1

A **motion** was made by Commissioner Puryear and **carried 5-0** to enter into Closed Session #1 at 7:49pm 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.

Chairman Powell called the Closed Session #1 to order at 7:50pm.

A **motion** was made by Commissioner Puryear and **carried 5-0** to return to open session at 8:29pm.

ADJOURNMENT:

A **motion** was made by Vice Chairman Sims and **carried 5-0** to adjourn the meeting at 8:30pm.

Brenda B. Reaves
Clerk to the Board

Gordon Powell
Chairman