



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

May 15, 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

**Presentation of Automatic External Defibrillators to
Volunteer Fire Departments – Emergency Services Thomas Schwalenberg**

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 17, 2023,
- B. Budget Amendment #19,
- C. SUP-03-23 – The Applicant, Jason Seaman of Thomas & Hutton, on behalf of the Property Owner, BV/Weston Jim Thorpe SPE, LLC, is requesting approval of “Written Decision Approving Special Use Permit Application” (i.e. Written Order) following Special Use Permit approval to construct an electrical substation within RC (Rural Conservation) zoned property (i.e. Polywood Facility Substation). The ±31.33-acre Subject Property is located along the east side of Jim Thorpe Highway on the Polywood campus at Tax Map #69-313 and Parcel #0928-00-00-9814.000,
- D. SUP-04-23 – The Applicant, Gary Garrett (“Applicant” and “Property Owner”) for the Garrett Recreational Vehicle Park, is requesting approval of “Written Decision Approving Special Use Permit Application” (i.e. Written Order) following Special Use Permit approval to develop a recreational vehicle park within RC (Rural Conservation) zoned property. The ±16.27-acre Subject Property is located along the northwest side of Thomas Store Road at Tax Map #A95-26 and Parcel #0954-00-37-1948.000,
- E. Person Industries Record Destruction,
- F. Cybersecurity Grant Application totaling \$79,200 with no county match,
- G. County approval of tax-exempt loan to Allensville Volunteer Fire Department, Inc. from Roxboro Savings Bank, SSB for a short term construction financing agreement in the principal amount of \$185,000, and
- H. Tax Adjustments for May 2023
 - a. Tax Releases
 - b. NC Vehicle Tax System pending refunds

NEW BUSINESS:

ITEM #3

Zitel GREAT Grant Presentation Brian Hart

ITEM #4

Presentation of the FY 2023-2024 Recommended Budget Katherine Cathey

ITEM #5

Hands-Only CPR Demonstration – Emergency Services Thomas Schwalenberg

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

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