



# 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

**June 5, 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**

**PUBLIC HEARING:**

**ITEM #1**

**County Manager's FY 2023-2024 Recommended Budget ..... 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. Budget Amendment #20,**
- B. Creation of the Person County Financing Corporation**
  - a. Articles of Incorporation Nonprofit Corporation,**
  - b. Unanimous Written Consent of the Board of Directors of Person County Financing Corporation adopting the Bylaws of the Corporation, Appointing Officers of the Corporation and addressing other matters related to the completion of the Organization of the Corporation,**
  - c. Written Consent of Incorporator of Person County Financing Corporation to Action without Meeting, and**
  - d. Bylaws of Person County Financing Corporation**
- C. Person County Juvenile Crime Prevention Council (JCPC) Funding Recommendations for FY24**

**NEW BUSINESS:**

**ITEM #3**

**Classification and Pay Study Update and Personnel Policy Revisions ..... Sonya Carver**

**ITEM #4**

**FY23 Funding Request for Purchase of New Ambulance ..... Thomas Schwalenberg**

**ITEM #5**

**Person Industries Request for FY23 Fund Balance Appropriation ..... Amanda Everett**

**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.**

**CLOSED SESSION #2**

**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, and Clerk to the Board Brenda Reaves.**

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