



# 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

**August 7, 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**

**DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA**

- A. Approval of Minutes of July 17, 2023,**
- B. Approval of Minutes of July 20, 2023,**
- C. Approval of Minutes of July 26, 2023,**
- D. Budget Amendment #2 (CIP), and**
- E. Budget Amendment #3**

**NEW BUSINESS:**

**ITEM #2**

**Amendment to Board of Commissioners 2023 Meeting Schedule to  
Add Strategic Planning Retreat ..... Katherine Cathey**

**ITEM #3**

**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)(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, 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.**