



# 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 21, 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**

**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 August 7, 2023,**
- B. Budget Amendment #4,**
- C. Approval of Home and Community Care Block Grant for Older Adults  
FY24 Agreement for the Provision of County-Based Services,**
- D. Home & Community Care Block Grant Funding FY24,**
- E. Home & Community Care Block Grant Final Reports FY23, and**
- F. Lease Renewal of Maxway Building (Tax/Register of Deeds)**

**NEW BUSINESS:**

**ITEM #2**

**Appointment of Clerk to the Board ..... Katherine Cathey**

**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)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract with the following individuals permitted to attend: County Manager Katherine Cathey, Clerk to the Board Brenda Reaves, Clerk in Training Michele Solomon, County Attorney Ellis Hankins, Finance Director Amy Wehrenberg, Assistant Finance Director Tracy Clayton, General Services Director Ray Foushee, Doug Brock, Senior Managing Director, Newmark, Doug Carter, President and Managing Director, DEC Associates, Inc. and Andrew Carter, Director, DEC Associates Inc.**

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