



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

September 5, 2023

7:00 pm

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

- A) Proclamation designating September as Library Card Sign-up Month Kayli Reyna
- B) Proclamation designating September as Preparedness Month..... Thom Schwalenberg

PUBLIC HEARING:

ITEM #2

Rezoning/Map Amendment Application RZ-01-23, a request by the Applicant, David Dickerson, to rezone ±19.35-acre of a ±24.35-acre site (Subject Property), with one unified zoning designation Chris Bowley

ITEM #3

Consideration to grant or deny Rezoning/Map Amendment Application RZ-01-23, a request by the Applicant, David Dickerson, to rezone ±19.35-acre of a ±24.35-acre site (Subject Property), with one unified zoning designation 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 #4

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of August 21, 2023,**
- B. Budget Amendment # 5,**
- C. Preliminary Resolution and Call for Public Hearing – Financing of Certain School Public School Facilities,**
- D. DSS Attorney Contracts,**
- E. Roxboro Community Redevelopment Corporation FY24 Funding Agreement, and**
- F. Person County Museum of History FY24 Funding Agreement**

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into Closed Session # 1 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 Michele Solomon, County Attorney Ellis Hankins, Finance Director Amy Wehrenberg, PCC President Dr. Pamela G. Senegal, and PCC Chief Financial Officer Larry Coleman.

CLOSED SESSION #2

A motion to enter into Closed Session #2 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 Manager Katherine Cathey, Clerk to the Board Michele Solomon, County Attorney Ellis Hankins, and Economic Development Director Brandy Lynch.

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