



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 18, 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

PUBLIC HEARING:

ITEM #1

**Consideration of Approval to Finance a Portion of the Cost of Certain
Improvements to Public School Facilities..... Amy Wehrenberg**

PUBLIC HEARING:

ITEM #2

**Consideration of Approval to Submit the FY25
Community Transportation Program Application..... Mitch Fleig**

ITEM #3

**Consideration to Grant or Deny Approval to Submit the FY25
Community Transportation Program Application. 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 September 5, 2023,**
- B. Budget Amendment # 6,**
- C. Budget Amendment # 7,**
- D. Person County Health Department Fee Request,**
- E. Contract for School Nursing Services between Person County and Person County School System,**
- F. FY2024 ROAP Distribution Authorization, and**
- G. Letter of Support for Durham County and City of Durham’s Reconnecting Communities and Neighborhoods Grant Application**

NEW BUSINESS:

ITEM #5

Duke Energy Update Elizabeth Townsend

ITEM #6

Person Industries/Materials Recovery Facility Merger and Renovations Bid Summary and Contract Award 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)(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, and Finance Director Amy Wehrenberg.

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