



# 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

**October 2, 2023**

**7:00 p.m.**

**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 of Private Roadway Stan's Way to  
be Added to the Database for E-911 Dispatching..... Sallie Vaughn**

**CONSIDERATION TO GRANT OR DENY REQUEST**

**ITEM #2**

**Consideration to Grant or Deny Approval of Private Roadway  
Stan's Way to be Added to the Database for E-911  
Dispatching..... Chairman Powell**

**PUBLIC HEARING:**

**ITEM #3**

**Consideration of Approval of Private Roadway Bluebird Trl to  
be Added to the Database for E-911 Dispatching..... Sallie Vaughn**

**CONSIDERATION TO GRANT OR DENY REQUEST**

**ITEM #4**

**Consideration to Grant or Deny Approval of Private Roadway Bluebird Trl  
to be Added to the Database for E-911 Dispatching..... Chairman Powell**

**INFORMAL COMMENTS**

**The Person County Board of Commissioners established a 10-minute segment that 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 #5**

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

- A. Approval of Minutes of September 18, 2023,**
- B. Budget Amendment # 8,**
- C. Environmental Health Fee Schedule Amendments,**
- D. Health Department Fee Schedule Amendments related to COVID vaccinations,**
- E. City of Roxboro Contract Amendment-Fire, and**
- F. Ratify Termination of Agreement with EQV Strategic Effective Oct. 31, 2023**

**NEW BUSINESS:**

**ITEM #6**

**Person County Tourism Development Authority..... Julie Maybee**

**ITEM #7**

**County Financing Resolution..... Amy Wehrenberg**

**ITEM #8**

**County Attorney Appointment Process..... Katherine Cathey**

**ITEM #9**

**Appointments to Boards and Committees..... Michele Solomon**

**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.**