



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

November 6, 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

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 October 16, 2023,**
- B. Resolution Amending the Board of Commissioners 2023 Meeting Schedule to add a Strategic Planning Retreat,**
- C. Budget Amendment #10, and**
- D. Person County Health Department Fee Schedule Amendment related to RSV vaccinations**

NEW BUSINESS:

ITEM #2

**Resolution Supporting Operation Green Light
For Veterans..... Thomas Schwalenberg**

ITEM #3

Person County Prepare Mass Notification System..... Thomas Schwalenberg

ITEM #4

Division of Community Risk Reduction..... Thomas Schwalenberg

ITEM#5

**Options for Organization and Governance of Human
Services Agencies..... Katherine Cathey**

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, and PCC President Dr. Pamela G. Senegal.

CLOSED SESSION #2

A motion to enter into Closed Session # 2 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, General Services Director Ray Foushee, and Finance Director Amy Wehrenberg.

CLOSED SESSION #3

A motion to enter into Closed Session # 3 per General Statute 143-318.11(a)(6) for the purpose to discuss personnel with the following individuals permitted to attend: County Manager Katherine Cathey and Clerk to the Board Michele Solomon.

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