



# 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

**November 20, 2023**

**9:00 a.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 24, 2023,**
- B. Resolution Amending the Board of Commissioners' 2023 Schedule of Meetings to Change Location of the December 4, 2023 Meeting,**
- C. Resolution Adopting the Board of Commissioners' Schedule of Meetings for 2024,**
- D. Budget Amendment #11,**
- E. Budget Amendment #12,**
- F. Award Contract to Benefits Consultant, and**
- G. Continuing Disclosure Policy**

**NEW BUSINESS:**

**ITEM #2**

**Presentation of the Annual Comprehensive Financial Report  
For Fiscal Year Ending June 30, 2023..... Amy Wehrenberg**

**ITEM #3**

**Funding Request from Person County Schools..... Dr. Rodney Peterson**

**ITEM#4**

**Moriah Energy Center Discussion and Questions..... Caroline Hansley**

**ITEM#5**

**Public Property Naming Policy..... Brian Hart**

**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, and Finance Director Amy Wehrenberg.**

**CLOSED SESSION #2**

**A motion to enter into Closed Session #2 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.**

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