



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

December 4, 2023

7:00 p.m.

This meeting will convene in the County Office Building Auditorium.

CALL TO ORDER..... Chairman Powell

INVOCATION

PLEDGE OF ALLEGIANCE

ORGANIZATION OF BOARD

Election of Chairman County Attorney, Ellis Hankins

Election of Vice-Chairman Newly Elected Chairman

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

PUBLIC HEARING:

ITEM #1

Rezoning/Map Amendment Application RZ-02-23 is a request by the Applicant, Public Service Company of North Carolina, Inc./Dominion Energy North Carolina (DENC) to amend the zoning designation on ±485.68-acres of the Moriah Energy Center site, located at 6401 Helena-Moriah Rd., from RC (Rural Conservation) and R (Residential) to GI (General Industrial)..... Chris Bowley

CONSIDERATION TO GRANT OR DENY REQUEST

ITEM #2

Consideration to grant or deny Rezoning/Map Amendment Application RZ-02-23 is a request by the Applicant, Public Service Company of North Carolina, Inc./Dominion Energy North Carolina (DENC) to amend the zoning designation on ±485.68-acres of the Moriah Energy Center site, located at 6401 Helena-Moriah Rd., from RC (Rural Conservation) and R (Residential) to GI (General Industrial)..... Chairman

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 #3

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of November 6, 2023,**
- B. Approval of Minutes of November 20, 2023,**
- C. Budget Amendment #13,**
- D. Budget Amendment #14,**
- E. FY25 Budget Calendar, and**
- F. Consideration of Approval of Late Tax Exemption Applications**

NEW BUSINESS:

ITEM #4

AWARD CONTRACT TO BENEFITS CONSULTANT..... Sonya Carver

ITEM #5

APPOINTMENT OF COUNTY ATTORNEY..... 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)(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, Economic Development Director Brandy Lynch, and Economic Development Commission Chairman Phillip Allen.

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, Finance Director Amy Wehrenberg, and General Services Director Ray Foushee.

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