



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

January 2, 2024

7:00 p.m.

This meeting will convene in the County Office Building Auditorium.

CALL TO ORDER..... Chairman Powell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

PUBLIC HEARING:

ITEM #1

**Public Hearing on Whether the Board of Commissioners Should
Adopt a Resolution to Change the Organization and Governance
of Some of the County's Human Services Functions..... Katherine Cathey**

CONSIDERATION TO GRANT OR DENY REQUEST:

ITEM #2

**Consideration of Whether to Adopt a Resolution
to Change the Organization and Governance of Person County's
Human Services Agencies..... 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 #3

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Budget Amendment # 15,**
- B. Resolution of Support to Abandon ±1.06 Miles of State Road
1377(Dunnaway Road) between SR 1377 and SR 1336(McGhees Mill Road)
from the State Maintained Road System,**
- C. Person Area Transportation System (PATs) Drug and Alcohol Testing
Policy,**
- D. Airport Maintenance Agreement, and**
- E. 2024 Commissioner Committee Assignments**

NEW BUSINESS:

ITEM #4

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 # 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 T.C. Morphis, Jr., 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.