



# 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

**January 16, 2024**

**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**

**PUBLIC HEARING:**

**ITEM #1**

**Petition SUP-05-23 – A request by the Applicant and Property Owner, Brandon Patrick, of Patrick Property Management, LLC, for Special Use Permit (SUP) approval to allow for open storage on a ±2.0-acre lot located at the southwest corner of the Semora Rd. and Skylark Dr. intersection (Tax Map No. A3 158 & Parcel Identification No. 9959-00-96-8791.000), per Section 155 of**

**the Planning Ordinance..... Chris Bowley**

**CONSIDERATION TO GRANT OR DENY REQUEST**

**ITEM #2**

**Consideration to Grant or Deny Request by the Applicant and Property Owner, Brandon Patrick, of Patrick Property Management, LLC, for Special Use Permit SUP-05-23, to allow for open storage on a ±2.0-acre lot located at the southwest corner of the Semora Rd. and Skylark Dr. intersection (Tax Map No. A3 158 & Parcel Identification No. 9959-00-96-8791.000), per Section 155 of the Planning Ordinance..... 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. Approval of Minutes of December 4, 2023,**
- B. Approval of Minutes of December 7, 2023,**
- C. Budget Amendment #16, and**
- D. Certificate of Clerk- Approval of Tax-Exempt Loan to Timberlake Fire and Rescue, Inc. from Roxboro Savings Bank**

**NEW BUSINESS:**

**ITEM #4**

**Resolution Creating a Consolidated Human Services Agency that the Board of Commissioners will Govern and Related Actions ..... Katherine Cathey**

**ITEM #5**

**Addition of Veteran's Services Officer Position..... 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)(6) for the purpose to discuss personnel with the following individuals permitted to attend: County Manager Katherine Cathey, Clerk to the Board Michele Solomon, County Attorney T.C. Morphis, Jr. , and Person County Sheriff Jason Wilborn.**

**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 T.C. Morphis, Jr., Finance Director Amy Wehrenberg, and General Services Director Ray Foushee.**

**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, Clerk to the Board Michele Solomon, and County Attorney T.C. Morphis, Jr.**

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