



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

February 5, 2024

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

PUBLIC HEARING:

ITEM #1

Rezoning/Map Amendment Application RZ-03-23 is a request by the Applicant and Property Owner, Chris Hicks, to amend the zoning designation for a ±1.11-acre site located at the US 501/Thaxton Rd. intersection (Tax Map and Parcel No. 72 48), from R (Residential) to B-1 (Highway Commercial)..... Chris Bowley

CONSIDERATION TO GRANT OR DENY REQUEST

ITEM #2

Consideration to grant or deny Rezoning/Map Amendment Application RZ-03-23, a request by the Applicant and Property Owner, Chris Hicks, to amend the zoning designation for a ±1.11-acre site located at the US 501/Thaxton Rd. intersection (Tax Map and Parcel No. 72 48), from R (Residential) to B-1 (Highway Commercial)..... Chairman Powell

PUBLIC HEARING:

ITEM #3

**Consideration of Approval of Private Roadway Swallowtail Drive
to be Added to the Database for E-911 Dispatching..... Sallie Vaughn**

CONSIDERATION TO GRANT OR DENY REQUEST

ITEM #4

**Consideration to Grant or Deny Approval of Private Roadway
Swallowtail Drive to be Added to the Database for E-911
Dispatching..... 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 #5

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of December 21, 2023,**
- B. Approval of Minutes of December 26, 2023,**
- C. Approval of Minutes of January 2, 2024,**
- D. Approval of Minutes of January 16, 2024,**
- E. Resolution Approving Review Officers,**
- F. Written Order for SUP-05-23 - A request by the Applicant and Property Owner, Brandon Patrick/Patrick Properties Management, LLC, for Special Use Permit approval on a ±2.0-acre lot (Tax Map No. A3 158) located at the southwest corner of the Semora Rd. and Skylark Dr. intersection to allow for open storage within a B-2 (Neighborhood Shopping) zoning district, per Section 155 of the Planning Ordinance,**
- G. Budget Amendment # 17,**
- H. Report of Unpaid 2023 Taxes,**
- I. Advertisement of Unpaid 2023 Real Estate Taxes, and**
- J. Tax Adjustments for February 2024**
 - a) Tax Releases**
 - b) NC Vehicle Tax System Pending Refunds**

NEW BUSINESS:

ITEM #6

FY24 ISO Fire Rating Reduction Bonuses..... Thomas Schwalenberg

ITEM #7

Resolution in Support of Duke Energy..... Chairman Powell

ITEM #8

Addition of Building Code Enforcement

Officer Position..... Dale Tillman

ITEM #9

Public Records Request Policy..... Brian Hart

ITEM #10

Purchase of the Carolina Pride Carwash Building..... Katherine Cathey

ITEM #11

Update on Transition to a Consolidated Human

Services Department..... 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 T.C. Morphis, Jr, General Services Director Ray Foushee, 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, Clerk to the Board Michele Solomon, and County Attorney T.C. Morphis, Jr.

CLOSED SESSION #3

A motion to enter into Closed Session #3 per General Statute 143-318.11(a)(3) for the purpose to consult with the county attorney in order to preserve the attorney-client privilege with the following individuals permitted to attend: County Manager Katherine Cathey, Clerk to the Board Michele Solomon, County Attorney T.C. Morphis, Jr., and Economic Development Director Brandy Lynch.

CLOSED SESSION #4

A motion to enter into Closed Session #4 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) and per General Statute 143-318.11(a)(3) for the purpose to consult with the county attorney in order to preserve the attorney-client privilege with the following individuals permitted to attend: County Manager Katherine Cathey, Clerk to the Board Michele Solomon, County Attorney T.C. Morphis, Jr., Economic Development Director Brandy Lynch, and Economic Development Chairman Phillip Allen.

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