

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

December 21, 2023
OTHERS PRESENT

Gordon Powell
C. Derrick Sims
Kyle W. Puryear
Charlie Palmer
Jason Thomas

Katherine M. Cathey, County Manager
Michele Solomon, Clerk to the Board
S. Ellis Hankins, County Attorney (via phone)

The Board of Commissioners for the County of Person, North Carolina, met in a special session on Thursday, December 21, 2023 at 9:00 a.m. in the Commissioners' Boardroom 215 in the Person County Office Building located at 304 S. Morgan Street, Roxboro, NC.

A **motion** was made by Commissioner Puryear and carried **5-0** to enter into Closed Session #1 at 9:01 a.m. 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 Economic Development Director Brandy Lynch.

A **motion** was made by Commissioner Puryear and carried **5-0** to return to open session at 9:50 a.m.

A **motion** was made by Commissioner Puryear and carried **5-0** to extend the option and authorize the chair to sign the Second Amendment to Option and Purchase Agreement.

It was the consensus of the Board to schedule a Special Meeting for December 26, 2023 at 9 a.m. in Commissioners' Boardroom 215 of the Person County Office Building, if needed, to discuss this matter further, and decide on what action, if any, is needed.

ADJOURNMENT:

A **motion** was made by Commissioner Puryear and carried **5-0** to adjourn the meeting at 9:57 a.m.

Michele Solomon
Clerk to the Board

Gordon Powell
Chairman

December 21, 2023