



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

March 4, 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

RECOGNITION:

ITEM #1

Proclamation Recognizing March as Social Worker Month..... Carlton Paylor

PUBLIC HEARING:

ITEM #2

**Consideration of Approval of Private Roadway Lookout Ridge Way
to be Added to the Database for E-911 Dispatching..... Sallie Vaughn**

CONSIDERATION TO GRANT OR DENY REQUEST

ITEM #3

**Consideration to Grant or Deny Approval of Private Roadway
Lookout Ridge Way 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 #4

DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of February 5, 2024,**
- B. Board of Commissioners Rules of Procedure Amendment,**
- C. Board of Commissioners 2024 Meeting Calendar Amendment, and**
- D. Budget Amendment #18**

NEW BUSINESS:

ITEM #5

Options for Evaluation of Social Services..... Brian Hart

ITEM #6

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)(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., and Economic Development Director Brandy Lynch.

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

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 in matters related to the lawsuit Clayton v. Person County 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.