



# 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

**April 15, 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**

**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 #1**

**DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA**

- A. Approval of Minutes of April 1, 2024,**
- B. Budget Amendment #21,**
- C. Personnel Policy Amendment –The Person County Personnel Policy has been reviewed by The Brough Law Firm, PLLC to ensure county policy complies with all applicable federal laws, rules and regulations requiring the establishment of merit personnel systems (N.C. General Statute 153A-77 (d)). Revisions are needed to update language included in federal nondiscrimination law. Other minor revisions are needed due to the creation of the Consolidated Human Services Agency, and**

**D. Written Order for SUP-02-24 – A request by the Applicant, the Towers, LLC, and Property Owner, James Swayze, for Special Use Permit approval on an ±18.63-acre lot (Tax Map No. A80 111), located at 2094 Lawson Chapel Church Rd., to allow the Lawson Chapel Church Rd. Tower (a telephone transmitting tower) in an RC (Rural Conservation) zoning district, per Section 155 of the Planning Ordinance**

**NEW BUSINESS:**

**ITEM #2**

**Donation and Request for Naming Rights of the County Farm Park..... John Hill**

**ITEM #3**

**Authorization to Spend Opioid Settlement Funds..... Janet Clayton**

**ITEM #4**

**Person County Business and Industrial Center (PCBIC) FY24 Funding Request..... Katherine Cathey**

**ITEM #5**

**Person County Business and Industrial Center (PCBIC) FY25 Funding Request..... Phillip Allen**

**ITEM #6**

**Recreation Advisory Board Ordinance Amendment..... John Hill**

**ITEM #7**

**County Farm to Park Project: Contract Award Recommendation..... John Hill**

**ITEM #8**

**Sole Source Purchasing Exception for Phase II..... Amanda Everett**

**ITEM #9**

**Human Services Building Purchase and Sale Contract..... Katherine Cathey**

**ITEM #10**

**FY25-2029 Capital Improvement Plan (CIP)..... Katherine Cathey, Amy Wehrenberg**

**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)(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 Planning and Zoning Director Chris Bowley.**

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