

# 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

May 6, 2024 6:00 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 Resolution of Appreciation for County Retiree Chairman Powell
ITEM #2 Proclamation Recognizing May as Guardian ad Litem Child Advocate Month
ITEM #3 Proclamation Recognizing Clerks to the Boards of County Commissioners' Week
PUBLIC HEARING:  ITEM #4  Consideration of Approval of Private Roadway Sidney Rose  Drive to be Added to the Database for E-911 Dispatching Sallie Vaughn

# CONSIDERATION TO GRANT OR DENY REQUEST **ITEM #5**

Consideration to Grant or Deny Approval of Private Roadway Sidney Rose Drive to be Added to the Database for E-911

Dispatching...... Chairman Powell

## **ITEM #6**

SUP-03-24 – A request by the Applicant and Property Owner, Jav Poindexter, Poindexter Property Management, LLC, for Special Use Permit approval on an  $\pm 14.39$ -acre lot (Tax Map No. A3 161), located at 9958 Semora Rd., to allow the Poindexter Event Center in an R (Residential) zoning district; per Section 155 of the Planning Ordinance...... Chris Bowley

# **ITEM #7**

Consideration to Grant or Deny SUP-03-24, a request by the Applicant and Property Owner, Jay Poindexter, Poindexter Property Management, LLC, for Special Use Permit approval on an ±14.39-acre lot (Tax Map No. A3 161), located at 9958 Semora Rd., to allow the Poindexter Event Center in an R (Residential) zoning district; 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 #8**

# DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Approval of Minutes of April 15, 2024,
- B. Budget Amendment #22,
- C. Audit Contract and Engagement Letter for FY24, and
- D. Resolution Renaming the County Farm Park to the Roxboro Rotary Club of **Roxboro Centennial Park**

# **NEW BUSINESS:**

Person County Schools FY25 Budget Request...... Dr. Rodney Peterson

### **ITEM #10**

Piedmont Community College FY25 Budget Request...... Dr. Pamela Senegal, Dr. Reggie Browning

# **ITEM #11**

Person County Animal Services Ordinance...... Kelli Lewis

# **ITEM #12**

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)(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, and County Attorney T.C. Morphis, Jr.

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