



# 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

**May 20, 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. Budget Amendment # 23, and
- B. Written Order for 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.

**NEW BUSINESS:**

**ITEM #2**

**Resolution Authorizing County Line Surveying.....Sallie Vaughn**

**ITEM #3**

**Airport Rehabilitation Project Contract ..... Katherine Cathey**

**ITEM #4**

**Manager's Recommended Budget Presentation ..... Katherine Cathey**

**ITEM #5**

**Employee Benefits Update ..... Sonya Carver**

**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)(6) for the purpose to discuss personnel with the following individuals permitted to attend: County Manager Katherine Cathey, Clerk to the Board Michele Solomon, County Attorney Nicholas Herman, and Deputy Sheriff Charlie Oakley.

**CLOSED SESSION #2**

A motion to enter into Closed Session #2 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, Economic Development Director Brandy Lynch, and County Attorney Nicholas Herman.

**CLOSED SESSION #3**

A motion to enter into Closed Session #3 per General Statute 143-318.11(a)(5) for the purpose to instruct the public body's staff concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease with the following individuals permitted to attend: County Manager Katherine Cathey, Clerk to the Board Michele Solomon, Economic Development Director Brandy Lynch, and County Attorney Nicholas Herman.

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