



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

June 3, 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

PUBLIC HEARING:

ITEM #1

Consideration of Approval of Private Roadway Simpson Farm

Drive to be Added to the Database for E-911 Dispatching..... Sallie Vaughn

CONSIDERATION TO GRANT OR DENY REQUEST

ITEM #2

Consideration to Grant or Deny Approval of Private Roadway

Simpson Farm Drive to be Added to the Database for E-911

Dispatching..... Chairman Powell

ITEM #3

FY25 Budget Public Hearing..... 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 May 6, 2024,**
- B. Approval of Minutes May 20, 2024.**
- C. Budget Amendment #24,**
- D. Person County JCPC Funding Recommendations for FY25,**
- E. Resolution Authorizing the Person County Sheriff to Enter into Training Agreements, and**
- F. Resolution to Ratify the Purchase and Sale Agreement for the Human Services Building**

NEW BUSINESS:

ITEM #5

2025 Reappraisal Update..... Russell Jones

ITEM #6

Hyc0 Lake Aquatic Vegetation Grant Technical Correction

Request..... Brian Hart

ITEM #7

Memorandum of Understanding between NCDHHS and Person

**County for FY25-FY26..... Brian Hart,
Carlton Paylor**

ITEM #8

Letter of Support for Duke Energy's Application to Construct

a Combined-Cycle Plant at the Roxboro Site..... Katherine Cathey

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., Planning and Zoning Director Chris Bowley, and Economic Development Director Brandy Lynch.

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