



# 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

**June 17, 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 June 3, 2024,**
- B. Approval of Minutes of June 5, 2024,**
- C. Approval of Minutes of June 10, 2024,**
- D. Budget Amendment #25,**
- E. Person County Museum of History FY25 Funding Agreement,**
- F. FY25 Classification and Pay Schedule,**
- G. Personnel Policy Amendments,**
- H. ABC Board Request to Set Aside Additional Working Capital,**
- I. Energy Programs Outreach Plan,**
- J. Rezoning/Map Amendment Application, and**
- K. Resolution Requesting Abandonment of a Portion of State Road, Country Club Road, from the State Road System**

## **NEW BUSINESS:**

### **ITEM #2**

**FY25 Budget Ordinance..... Katherine Cathey,  
Amy Wehrenberg**

### **ITEM #3**

**A Resolution Authorizing the Person County Sheriff to Enter  
Into Training Agreements..... Jason Wilborn**

### **ITEM #4**

**Retiree Health Insurance Policy and DSS Overnight  
Supervision Incentive Pay..... Sonya Carver**

### **ITEM #5**

**Preliminary Resolution and call for Public Hearing..... Amy Wehrenberg**

### **ITEM #6**

**Funding Request for Person Industries and Material Recycling  
Facility (PI/MRF) Special Revenue Fund..... Amanda Doss**

### **ITEM #7**

**Tire and Mattress Shredder Proposal..... Amanda Doss**

### **ITEM #8**

**Person County Business and Industrial Center (PCBIC)  
Structure..... Chairman Powell**

### **ITEM #9**

**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, County Attorney T.C. Morphis, Jr., Health Director Janet Clayton, and Environmental Health Services Supervisor Bonnie Holt.**

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