



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

September 19, 2022

9:00am

This meeting will convene in the County Office Building Auditorium.

CALL TO ORDER..... Chairman Powell

INVOCATION

PLEDGE OF ALLEGIANCE

DISCUSSION/ADJUSTMENT/APPROVAL OF AGENDA

RECOGNITION:

ITEM #1

Resolution of Appreciation Chairman Powell
County Retiree, Douglas Harrison

PUBLIC HEARING:

ITEM #2

**Request to add Hidden Creek Ln, a private roadway, to the database
of roadway names used for E-911 dispatching**

(Continued from September 6, 2022) Sallie Vaughn

ITEM #3

**Consideration to Grant or Deny Request to add Hidden Creek Ln
to the database of roadway names used for E-911 dispatching 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 August 30, 2022,
- B. Approval of Minutes of August 31, 2022,
- C. Budget Amendment #6,
- D. Request to Authorize Interim County Manager to Sign Project Development Grant Agreement with Duke Energy Progress, LLC in the amount of \$12,000, and
- E. NC Education Lottery Applications for Public School Building Capital Fund Projects:
 - a. North End Parking and Queue to add funds \$738,802 to an already approved project to create a new queue on the school side of the road and improve the overall safety of the school, and
 - b. Person High School renovations for planning and design fees \$300,000 for multiple safety and ADA projects including bathroom renovations, safety vestibule, elevator, entry canopy and ADA walkways.

NEW BUSINESS:

ITEM #5

Discussion of the County’s Appointment of Citizens to Boards, Committees, Commissions & Authorities Commissioner Gentry

ITEM #6

Request to Allocate Funds for Replacement Pre-Owned Ambulance Thomas Schwalenberg

ITEM #7

Addition of Grounds Maintenance Worker (1.0 FTE) Sonya Carver & Ray Foushee

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

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