

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

January 3, 2023 7:00pm 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: <u>ITEM #1</u> Duke Energy Foundation Grant Award to Person County Tanya Evans

PUBLIC HEARING:

ITEM #3

Consideration to Grant or Deny Request by Person County
Government, property owner of ±281.5-acres (Subject Property),
located at Tax Map and Parcel No. A76 15, to approve
Special Use Permit SUP-01-23 in an R (Residential) zoning district
for a passive recreational park use 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 December 5, 2022,
- B. Budget Amendment #12, and
- C. Grant Opportunity for Feasibility Study of paved trails and pedestrian connectivity in Person County

NEW BUSINESS:

<u>ITEM #5</u> MRF Expansion Feasibility Study Presentation Amanda Everett
<u>ITEM #6</u> Proposal for Person County Fire Prevention and Protection Ordinance
<u>ITEM #7</u> 2023 Commissioner Committee Assignments Chairman Powell
<u>ITEM #8</u> Appointments to Boards and CommitteesBrenda B. Reaves
<u>ITEM #9</u> Utility Easement request from City of RoxboroRay Foushee
<u>ITEM #10</u> Courthouse Wireless Expansion (WAVE) Project Ray Foushee & Amy Wehrenberg

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.