

# 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

May 1, 2023 7:00pm 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

Special Use Permit Application SUP-03-23 for BV/Weston Jim Thorpe SPE, LLC in Rural Conservation zoning district for an electrical substation (Polywood Facility Substation) at Tax Map #69-313 ....... Chris Bowley (requires a quasi-judicial zoning decision whereby witnesses are to be sworn in and subject to cross examination, no ex parte communication and requires findings of fact)

## **ITEM #2**

Consideration to Grant or Deny Special Use Permit Application SUP-03-23 for BV/Weston Jim Thorpe SPE, LLC in Rural Conservation zoning district for an electrical substation (Polywood Facility Substation) at Tax Map #69-313 ...... Chairman Powell

# **PUBLIC HEARING:**

#### ITEM #3

Special Use Permit Application SUP-04-23 by Gary Garrett for a

Recreational Vehicle Park to be located along the northwest side of

**Thomas Store Road at Tax Map A95-26** ...... Chris Bowley (requires a quasi-judicial zoning decision whereby witnesses are to be sworn in and subject to cross examination, no ex parte communication and requires findings of fact)

## ITEM #4

Consideration to Grant or Deny Special Use Permit Application
SUP-04-23 by Gary Garrett for a Recreational Vehicle Park to be
located along the northwest side of Thomas Store Road at Tax
Map A95-26 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.

## <u>ITEM #5</u>

#### DISCUSSION/ADJUSTMENT/APPROVAL OF CONSENT AGENDA

- A. Uniform Guidance Policies and Related Documents related to the Use and Eligibility Determination for Expenditures under the American Rescue Plan and Coronavirus State and Local Fiscal Recovery Fund:
  - a. Resolution for Eligible Use of Expenditures Under American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds by Person County,
  - b. Resolution for Allowable Costs and Cost Principles for Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds by Person County,
  - c. American Rescue Plan Act 2021 Coronavirus State and Local Fiscal Recovery Fund Eligibility Determination and Allowable Cost Review, and
- **B.** Growing Rural Economics with Access to Technology (GREAT) Grant Agreement

#### **NEW BUSINESS:**

#### **ITEM #6**

Lease of Aircraft Hangar at Raleigh Regional Airport	
at Person County Ray Foushee	

# <u>ITEM #7</u>

## 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.