



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

July 17, 2023

9:00am

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 5, 2023,**
- B. Approval of Minutes of June 7, 2023,**
- C. Approval of Minutes of June 19, 2023,**
- D. Budget Amendment #23**
- E. Request to approve Tracy Clayton as a deputy chief finance officer to carry out pre-audit duties, and**
- F. Tax Adjustments for July 2023**
 - a. Tax Releases**
 - b. NC Vehicle Tax System pending refunds**

NEW BUSINESS:

ITEM #2

Person County Museum Updates Carrie Currie

ITEM #3

**Roxboro Community Redevelopment Corp. (RCRC) Funding
Request for Housing First Shelter Operations and Equipment Needs Felts Lewis**

ITEM #4

Tax Collector Settlement Russell Jones

ITEM #5

Order to Collect Taxes Russell Jones

ITEM #6

Consideration of contract for 2025 Reappraisal Services Russell Jones

ITEM #7

**Resolution Enacting the Rules and Standard Regulations
Defined by the Sheriff of Person County for the Use of
Inmate/Prisoner Labor for Projects to Benefit Units of
State and Local Government Sheriff Jason Wilborn**

ITEM #8

2023 Year of the Trail Proclamation John Hill

ITEM #9

**Designation of Voting Delegate to NC Association of County
Commissioners Annual Conference Brenda Reaves**

CHAIRMAN’S REPORT

MANAGER’S REPORT

COMMISSIONER REPORTS/COMMENTS

CLOSED SESSION #1

A motion to enter into Closed Session per General Statute 143-318.11(a)(4) for the purpose of discussion of matters relating to the location or expansion of industries or other businesses in the county (economic development) with the following individuals permitted to attend: County Attorney Ellis Hankins, County Manager Katherine Cathey, Clerk to the Board Brenda Reaves, and Economic Development Director Brandy Lynch

CLOSED SESSION #2

A motion to enter into Closed Session per General Statute 143-318.11(a)(6) for the purpose to discuss personnel with the following individuals permitted to attend: County Manager Katherine Cathey and Clerk to the Board Brenda Reaves

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