

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, November 16, 2020**

4:00 PM – Finance Committee Meeting in Courtroom C, Pasquotank County Courthouse

6:00 PM - County Commissioners Meeting in Courtroom C

Commissioner Meeting Agenda Summary

1. 6:00 PM – Call to Order in Courtroom C

2. Invocation

3. Pledge of Allegiance to the American Flag

4. Amendments to the Agenda

5. Public Comments/Public Hearings

6. Old Business:

A. Approval of Appointments to Boards and Committees

At the last meeting, the Appointments Committee recommended the appointments of Lashona Dance to the Aging Advisory Council and Alden Hoggard to the Albemarle Commission. Their applications were previously provided for your review. If there are no further nominations, the Board can finalize their appointments.

7. Consent Agenda:

A. Approval of Minutes of November 2, 2020 Commissioner Meeting

B. Approval of Tax Releases and Refunds

The Finance Committee has recommended approval of the following tax releases, tax refunds, solid waste fee releases and solid waste fee refunds:

Tax Releases

		County	City
1.	Mark E. McQueen	415.50	294.75
2.	Fred A. & Patricia Davis	382.69	
3.	Robert E. Notaro	514.45	378.92

Tax Refunds

		County	City
1.	Maurice W. Delk	636.96	485.68
2.	Johnny L. Garcia	415.50	294.75
3.	William F. II & April Jackson	415.50	294.75
4.	Tamaeo Alexis Moore	194.62	

Solid Waste Fee Releases

		Parcel ID #	Reason for Release
1.	Virginia Brooks	P58-11	Vacant
2.	Rudene r. & Robert J. Felton	11-D-6	Vacant

Solid Waste Fee Refunds

		Parcel ID #	Reason for Release
1.	John Mark Bright	P97-23A	Vacant
2.	Homelink Properties LLC	P60-328	Vacant

C. Approval of Budget Amendments

The Finance Committee has recommended approval of the following budget amendments:

Senior CTR/CAP Reserve

Decrease	021.8200.5960.01	Capital Reserve	36,743.00
Increase	021.8200.5980.10	Transfer to General Fund	36,743.00
Increase	010.0700.4981.21	Transfer from Capital Reserve	36,743.00
Increase	010.6130.5693.01	Senior Center	36,743.00

D. Adoption of Resolution Amending Personnel Policy

Attached is a resolution for the Board's consideration, amending the Pasquotank County Personnel Policy. The County's current Nepotism Policy has been problematic, and the Finance Committee has recommended restoring the prior Nepotism Policy. Due to the increasing costs and the long-term financial liability, the Finance Committee has also recommended ending post-employment health care coverage for anyone hired after January 1, 2021. This change would not impact any current employees.

8. **New Business:**

A. Adoption of 2021 Commissioner Meeting Schedule

Attached is the proposed 2021 Commissioner meeting schedule for the Board's consideration. The schedule parallels the 2020 meeting schedule, and takes into consideration holidays that fall on meeting days. In order to help ensure that we have ongoing Joint City-County meetings, I would also propose working with the City of Elizabeth City to schedule Monday, March 29th and Monday, November 29th as Joint meeting dates.

9. **County Manager's Reports**

10. **County Attorney's Reports**

11. **Internal and External Committee Reports and Proposals**

12. **Adjournment**