

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, December 17, 2018**

4:00 PM - Finance Committee Meeting in Library Community Room

7:00 PM - County Commissioners Meeting in Pasquotank County Courthouse

Commissioner Meeting Agenda Summary

1. **7:00 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:**

A. **Presentation of Economic Improvement Council Anti-Poverty Plan**

Lillian Dance from the Economic Improvement Council will be here to present the Anti-Poverty Plan for the EIC Community Services Block Grant for the fiscal year beginning July 1, 2019. A copy of the total 2019 grant application has been provided for information purposes, and as notification of their intent to apply for the funds by the February 15, 2019 deadline. Attached is a summary of the Anti-Poverty Plan that Ms. Dance will be presenting.

6. **Old Business**

7. **Consent Agenda:**

A. **Approval of Minutes of December 3, 2018 Commissioner Meeting**

B. **Approval of Tax Releases and Refunds**

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

Tax Releases

		County	City
1.	Fed. Natl. Mortgage Associates	522.07	
2.	Ronald Wayne Allen, Jr.		101.64
3.	Roy F. & Bobbi P Heims Bowers	132.56	
4.	Fannie Taylor Heirs	144.00	

Tax Refunds

		County	City
1.	Mark D. & Dianne P. Meads	692.23	

Solid Waste Fee Release

		Parcel ID #	Reason for Release
1.	Eastland Corp. Inc.	36-B-100	Vacant
2.	Jean R. Ferebee	P112-32	Vacant
3.	Anette Griswell Etal	P93-19	Vacant
4.	Jacqueline D. Hill Etal	P9-8	Vacant
5.	Isaiah F. & Katherine P. Jackson	P15-8	Vacant
6.	Elijah Phillips	30-A-18-19	Vacant
7.	William E. & Edla Stevens	P88-12	Vacant

C. Approval of Signage for Carolina Center at Commerce Park
 The Finance Committee has recommended approval of two wall signs (as submitted) at the Carolina Center in Commerce Park.

D. Approval of Contract for HVAC Cooling System Replacement at Department of Social Services and Health Department, and Associated Budget Amendment
 The Finance Committee has recommended approval of a contract with Johnson Controls in the amount of \$43,505 to replace two 10 HP pumps at the DSS/Health Department building with two 15 HP pumps.

The Finance Committee also recommended approval of an associated \$25,000 budget amendment from Contingency to Building Maintenance.

E. Approval of Recommendations from Appointment Committee
 The Appointment Committee recommended approval of the following reappointments:

Albemarle Commission – Reappoint Lloyd Griffin to an additional 2-year term.

District Jail Commission – Reappoint Cecil Perry to additional 2-year term.

Economic Development Commission – Reappoint Jeff Dixon, Frankie Meads, and Lloyd Griffin to additional 2-year terms.

EMS Board – Reappoint Frankie Meads, Jeff Dixon, and Dr. James Wilson to additional 2-year terms.

Newland Water Management & Watershed Improvement Advisory Board – Reappoint Linwood Williams to additional 3-year term.

Recreational Advisory Board – Reappoint Herman Little to additional 2-year term.

Redevelopment Commission – Reappoint Lloyd Griffin and Sparty Hammett to additional 3-year terms.

8. **New Business**
9. **County Manager's Reports**
10. **County Attorney's Reports**
11. **Internal and External Committee Reports and Proposals**
12. **Adjournment**