

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, March 19, 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**

4. **Amendments to the Agenda**

5. **Public Comments:**

A. **NCDOT Update**

Representatives from DOT will provide a PowerPoint presentation of current and upcoming projects in Pasquotank County.

6. **Old Business**

7. **Consent Agenda:**

A. **Approval of Minutes of February 21 and 28 and March 5, 2018 Commissioner Meetings**

B. **Approval of Tax Releases, Tax Refunds, and Solid Waste Fee Releases**

Tax Releases

		County	City
1.	Anne O. Smith	182.40	147.60
2.	Anne O. Smith	182.40	153.60
3.	Anne O. Smith	182.40	157.20
4.	Anne O. Smith	184.80	157.20

Tax Refunds

		County	City
1.	Cythina Marie Morris	141.41	121.88
2.	3 N 1 INC	451.99	384.49
3.	Wells Fargo NA	413.42	293.28

Solid Waste Fee Release

		Parcel ID #	Reason for Release
1.	Mary Foskey	6-D-5	Vacant
2.	Mary Foskey	5-A-2	Vacant
3.	Mary Foskey	61-A-13thru 16	Vacant
4.	Mary Foskey	29-C-17	Vacant
5.	Nellie R. Griffin	P90-8	Vacant
6.	Willie Elnora Hoskins	P63-50	Vacant
7.	Betsy Smithson Meads	12-E-6	Vacant
8.	Justin Meads	P36-29	Vacant
9.	Geneva & Mary Stallings	26-B-27	Vacant
10.	Lemuel E. White	P110-55	Vacant

D. Approval of Budget Amendments

The Finance Committee has recommended that the Board approve of the following budget amendments:

DSS

Decrease	011.5310.5121.00	Salaries & Wages	49,746.00
Increase	011.5310.5190.00	Professional Services	49,746.00

Central Fire

Increase	010.0180.4240.00	Documentary Stamps	30,000.00
Increase	010.4340.5440.00	Contracted Services	30,000.00

Special Appropriations

Increase	010.0400.4834.06	Rent-Edgewood Center	1,200.00
Increase	010.6600.5610.07	United Way	1,200.00

Jury Commission

Increase	010.0400.4418.02	Conveyance Collection Fees	323.00
Increase	010.4165.5121.00	Salaries & Wages	300.00
Increase	010.4165.5181.00	FICA	23.00

Public Buildings

Increase	010.0991.4991.00	Fund Balance Appropriated	10,500.00
Increase	010.4910.5500.03	Capital Outlay-Edgewood	10,500.00

Soil & Water

Increase	010.0230.4370.00	State Grants	212,750.00
Increase	010.4960.5440.00	Contracted Services	212,750.00

COA Boardwalk

Increase	010.0230.4370.00	State Grants	89,000.00
Increase	010.0180.4240.00	Documentary Stamps	4,000.00
Increase	010.4195.5600.14	COA Boardwalk	93,000

- E. Approval to Seek Bids and Execute Contract for Appraisal of Boshier Property
The Finance Committee has recommended the County Attorney seek bids to have the Boshier property appraised and to execute a contract with the lowest bidder, with a not to exceed price of \$2,500. The item was on the previous agenda, but was inadvertently omitted.

8. **New Business**

9. **County Manager's Reports**

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

11. **County Attorney's Reports**

12. **Adjournment**