

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, July 17, 2023
Pasquotank County Courthouse**

4:00 PM – Finance Committee – Courtroom C
6:00 PM – County Commissioners Meeting – 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 Hearings/Public Comments:**
 - A. **NCDOT Update on Morgan’s Corner Intersection**
Marshall Gill, Division Maintenance Engineer and Madison Phillips, Deputy Division Traffic Engineer will provide an update on the 158 and 17 Intersection in Morgan’s Corner.
6. **Old Business:**
 - A. **Consideration of Appointment to Board and Committees**
At the June 20th meeting, the Appointments Committee recommended the following appointment, and the Board accepted the nomination. A copy of her application has been provided to Board members, and the Board can give final approval to the appointment or can nominate other individuals to fill the vacancy.

Pasquotank County Library Board – Appoint Erin Gray.
7. **Consent Agenda:**
 - A. **Approval of Minutes of June 20, 2023 Commissioner Meeting**
 - B. **Approval of Amendment to March 20, 2023 Board of Commissioner Meeting Minutes**
The following budget amendments that were approved on March 20, 2023 were duplicates and need to be deleted from the minutes:

Landfill			
Increase	065.0600.4930.00	Insurance Proceeds	20,545.00
Increase	065.7420.5353.00	Maintenance-Vehicles	20,545.00

Central Communications

Decrease	010.6900.5991.00	Contingency	17,720.00
Increase	010.4325.5500.00	Capital Outlay	17,720.00

8. New Business:

A. Designation of Voting Delegate for NCACC Annual Conference

The NCACC's 116th Annual Conference Business Session will be held in Wake County on Saturday, August 26, at 2 pm, with each county entitled to one vote on items that come before the membership, including the election of the NCACC Second Vice President. Each County has the option to select one person to serve as the voting delegate and one person as an alternate.

B. Approval of Amended Subdivision Plat – Tanglewood Industrial Park, Section E-1

Staff recommends approval of the amended subdivision plat for Tanglewood Industrial Park, Section E-1. The proposed amended plat would divide a 3 acre commercial lot into two lots that are 1.44 acres and 1.56 acres in size. The plat meets the minimum requirements of the Pasquotank County Subdivision Ordinance. Attached is a copy of the staff analysis.

9. County Manager's Reports

10. County Attorney's Reports

11. Internal and External Committee Reports and Proposals

12. Adjournment