

**PASQUOTANK COUNTY, NORTH CAROLINA
APRIL 16, 2007**

The Pasquotank County Board of Commissioners met today in a budget work session on Monday, April 16, 2007 in the Commissioners Board Room in the Pasquotank County Courthouse.

MEMBERS PRESENT: Cecil Perry, Chairman
Lloyd E. Griffin, III, Vice-Chairman
Matt Wood
Bill Trueblood
Marshall Stevenson
Jeff Dixon
Jimmie Harris

MEMBERS ABSENT: None

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Asst. County Mgr. for Planning & Econ. Dev.
R. Michael Cox, County Attorney
Sheri Bulman, Finance Officer

The work session was called to order at 2:00 PM. The Board reviewed the budget requests submitted by several county departments and outside agencies. The meeting was adjourned at 4:00 PM and was followed by a regular Finance Committee meeting.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
APRIL 16, 2007**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, April 16, 2007 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Cecil Perry, Chairman
Lloyd E. Griffin, III, Vice-Chairman
Matt Wood
Bill Trueblood
Marshall Stevenson
Jeff Dixon
Jimmie Harris

MEMBERS ABSENT: None

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Asst. County Mgr. for Planning & Econ. Dev.
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Cecil Perry. The Rev. Tony Henderson, Pastor of Mount Lebanon AME Zion Church, gave the invocation and Vice-Chairman Lloyd Griffin led in the Pledge of Allegiance to the American Flag. Chairman Perry welcomed everyone present.

1. PROCLAMATION FOR NATIONAL DAY OF PRAYER:

Chairman Perry called on Mrs. Margaret Twiford, local chairman for the National Day of Prayer, and read the following proclamation by Governor Michael Easley declaring May 3, 2007 as a Day of Prayer in North Carolina:

WHEREAS, National Days of Prayer have been part of our country's heritage since the first one was declared by the Continental Congress in 1775; and

WHEREAS, leaders of our Nation have relied upon the power of prayer throughout American history; and

WHEREAS, May 3, 2007, marks the 56th consecutive observance of the National Day of Prayer, as mandated by both Congress and by our President in Public Law 100-307; and

WHEREAS, it is good that we acknowledge that we are all God's handiwork and that it is appropriate to call upon Him in prayer; and

WHEREAS, "America, United in Prayer" is the theme for the 2007 National Day of Prayer;

NOW, THEREFORE, I MICHAEL F. EASLEY, Governor of the State of North Carolina, do hereby proclaim May 3, 2007, as a "**DAY OF PRAYER**" in North Carolina and urge our citizens to join together in their homes, places of work and places of worship, to pray for the unity of the hearts of all mankind, and to continue in prayer for our State and our Nation.

Chairman Perry thanked Mrs. Twiford for organizing the Day of Prayer for many years. Commissioner Stevenson stated that Mrs. Twiford has worked very hard and put in untold hours over the years organizing the Day of Prayer. He encouraged the Commissioners to attend the National Day of Prayer service at 12:00 noon in the Pasquotank County Courthouse and the 7:00 PM event at the College of The Albemarle auditorium.

Rev. Tony Henderson expressed his appreciation to Pasquotank County and the City of Elizabeth City for allowing him to pastor in this historical area. He said that Mount Lebanon AME Zion Church was established in 1850, long before people of color were even given the right to own property. He asked for the prayers and support of the county as the church begins its rebuilding process.

2. COMMENTS FROM MR. RONALD MCGHEE:

Chairman Perry recognized Mr. Ronald McGhee who said he thought that turn lanes were supposed to be constructed before final approval of Queenswood could be granted. Mr. McGhee also reported that the new culvert that has been installed by the developer under Blount Road has helped to handle the water flow. He stated that he has been informed by engineers that the ditch south of Queenswood that was built in 1938 needs to be re-opened. He said the ditch on the other side of Body Road is being cleaned out and this will cause more water to run down to Blount Road.

3. COMMENTS FROM MS. PHYLLIS PHILLIPS:

Chairman Perry recognized Ms. Phyllis Phillips who explained that she read in the newspaper several weeks ago that Albemarle Mental Health Center needs \$2 million to construct a nine-bed substance abuse detox facility in Martin County. She asked how nine beds can possibly be sufficient. She suggested instead that the \$2 million be used to renovate the old Elizabeth City Middle School for use as a detox facility. She said this building has a gymnasium, a cafeteria, restrooms, and sections that could be renovated and divided into separate adult detox and adolescent detox. She stated that there would also be space for a step-down area and an after-care outpatient program. Ms. Phillips also questioned the proposal to build the detox center in Martin County. She said that Pasquotank County would be more centrally located. She requested that the county consider allowing the old Elizabeth City Middle School to be used as a full substance abuse/detox facility.

Commissioner Marshall Stevenson suggested that Ms. Phillips meet with the Board's committee that is considering what to do with the middle school and discuss her proposal in more detail. He said that a proposal has been submitted to the county by a group of non-profits to use the building, however a business plan has not yet been submitted. Commissioner Bill Trueblood asked that Ms. Phillips be notified when another meeting of the committee is scheduled. Chairman Perry suggested that Ms. Phillips also contact Mr. Sam Jones with Albemarle Mental Health who can explain the reasons Martin County is being proposed for the detox facility.

4. COMMENTS FROM MR. TROY JACKSON:

Chairman Perry recognized Mr. Troy Jackson who reported to the Board that his residence was completely destroyed by fire last October. He stated that his insurance company paid the mortgage company and he did not receive any insurance money. He said his house is currently an eyesore and is devaluing neighboring properties in the community. He stated that he has spoken with various organizations to request assistance in rebuilding his home and has not been able to receive any help. He asked if the Board knows of any organization that might be able to assist him in restoring his home. Chairman Perry requested that the County Manager speak with Ms. Carolyn Morris about the possibility of using CDBG urgent repair funds to replace Mr. Jackson's home.

5. APPROVAL OF AMENDMENTS TO THE AGENDA:

Chairman Perry asked if there were any amendments to the agenda. Commissioner Matt Wood requested that the following recommendations from today's Finance Committee meeting be added to the agenda: 1) Approval of sale of two surplus stretchers from the EMS Department; 2) Approval of request from Albemarle Potato Festival for \$2,500 to assist the festival; 3) Approval of replacement of truck for Parks & Recreation Department; and 4) Approval of upgrade of EMS Director position.

Motion was made by Matt Wood, seconded by Lloyd Griffin to add the four additional items listed above to the consent agenda. The motion carried unanimously.

County Manager Randy Keaton asked that the agenda also be amended to include a request from a resident to support a reduction in the speed limit on Blount Road to 45 miles per hour.

Motion was made by Matt Wood, seconded by Lloyd Griffin to also include on the consent agenda a request for a reduction in the speed limit on Blount Road. The motion carried unanimously.

6. PRESENTATION OF GIFT:

Chairman Perry called on Vice-Chairman Lloyd Griffin and presented to him a wedding gift from the Board and staff. Commissioner Griffin expressed his appreciation for the gift.

7. APPROVAL OF CONSENT AGENDA:

The Board considered the consent agenda. Commissioner Stevenson requested that Item #7D, *Approval of Amendments to Bylaws for Albemarle Economic Development Commission* be removed from the consent agenda and considered separately. The Board then considered the following consent agenda:

a. Approval of Minutes of April 2 and April 9, 2007 Commissioner Meetings

b. Approval of Tax Releases and Refunds

The Finance Committee has recommended approval of the following tax releases and refunds:

Releases:

		County	City
1.	Leonard Karl Hoppe	106.18	
2.	Tiffany Diane Johnson	118.03	
3.	Corey Scott Johnson	191.71	
4.	Jon W. Vandalsum	191.93	
5.	Roy Lee Stokely Heirs	583.68	
6.	Tama K. Glover	100.70	88.92
7.	Dawn M. Adkins & Stephen P. Riggs	127.51	106.71

Refunds:

1.	William F. Small, II Etal	345.60	
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c. Approval of Change Order #5 for New Buildings

The Finance Committee has recommended approval of Change Order #5 for the new buildings totaling \$14,159.45.

d. Approval of Sale of Surplus Stretchers

The Finance Committee has recommended approval of the sale of two surplus stretchers. Perquimans County EMS has requested to purchase a 2001 Stryker Model 6980 MX Pro Ambulance Cot, serial number 010439735. The Stryker sales representative has indicated that the value of the stretcher is about \$300. The Finance Committee has recommended that this stretcher be sold to Perquimans County EMS for \$300. No further action is required to sell directly to another county. Northwest Emergency Vehicles is interested in purchasing one of the newer stretchers which is estimated in value at \$1,700. It is a 2005 Stryker Model MX-Pro Ambulance Cot, serial number 050840514. In order to sell to a private company, the county must publish a notice of the proposed sale and wait ten days before selling the property. The Finance Committee has recommended publication of a notice to sell the stretcher to Northwest Emergency Vehicles for \$1,700.

e. Approval of Funds for Albemarle Potato Festival

The Finance Committee has recommended approval of a request from the Albemarle Potato Festival for a contribution of \$2,500 to assist with the festival which will be held on May 19, 2007. It is recommended that the funds come from the county's share of Occupancy Tax proceeds.

f. Approval of Purchase of Truck for Parks & Recreation Department

The Finance Committee has recommended approval of a budget amendment in the amount of \$16,000 for the Parks & Recreation Department to purchase a used truck at a not to exceed cost of \$16,000.

g. Approval of Change in Pay Grade for EMS Director

The Finance Committee has recommended that the position of EMS Director be increased by three pay grades from grade 26 to grade 29 due to his increased responsibilities of supervising EMS coverage 24 hours per day, seven days per week, as well as a number of additional personnel.

h. Request for Reduction in Speed Limit on Blount Road

The Board has been requested to support a request by Jack and Alice Ann Morris for a reduction of the speed limit on Blount Road to 45 miles per hour due to the increased traffic as a result of development in the area. The request to DOT would be to conduct a study to determine if a reduction in speed limit is warranted.

Motion was made by Bill Trueblood, seconded by Lloyd Griffin to approve the consent agenda as amended. The motion carried unanimously.

The following tax refunds less than \$100 have been approved by the Finance Officer:

Refunds:

		County	City
1.	U.S. Bancorp Equipment Finance Inc.	45.24	37.70

The following requests for release or refund of the solid waste availability fee have been approved by the Tax Administrator:

OWNER'S NAME	PARCEL ID NUMBER	REASON FOR RELEASE
River City Community Dev Corp	15-C-2	Unoccupied since 2001
River City Community Dev Corp	15-C-3	Unoccupied since 2002

8. APPROVAL OF AMENDMENTS TO BYLAWS FOR ALBEMARLE ECONOMIC DEVELOPMENT COMMISSION:

The Board reviewed a letter from the Albemarle Economic Development Commission requesting approval of an amendment to the organization's bylaws. The proposed changes would delete reference to Executive Director and replace with Economic Developer in Article VI, Section 5, and Article VII, Section 4. It would also delete the requirement that all disbursements be made upon approval of vouchers submitted to the Pasquotank County Finance Office.

Commissioner Stevenson questioned the proposed amendment which would delete the provision that "All disbursements shall be made upon approval of authorized vouchers submitted to the Pasquotank County Finance Office." He asked for an explanation as to why this is being deleted. Commissioner Matt Wood said this practice was stopped some time ago at the request of the County Finance Office. He said the County Finance Office was basically writing the checks, but the EDC was not providing any additional security with regard to authorizing expenses. It was felt that this responsibility should lie with the AEDC Board. Commissioner Wood said the Finance Office indicated it could handle it clerically, but was not able to verify the expenses were authorized. It was determined that it would be better for those who are directly involved in the operations of the Economic Development Commission to authorize the expenditures, so now the Chairman or the Treasurer of the AEDC approves all checks. Commissioner Stevenson said he personally feels there should be an additional set of eyes reviewing the expenditures.

Motion was made by Matt Wood, seconded by Lloyd Griffin to approve the amendments to the Albemarle Economic Development Commission Bylaws as presented. The motion carried by a six to one margin with Commissioner Stevenson voting against the motion.

9. CONSIDERATION OF FINAL PLAT FOR QUEENSWOOD SUBDIVISION, PHASE 8:

The Board considered the final plat for Phase 8 of Queenswood Subdivision. Planning Director Shelley Cox explained that Phase 8 consists of 49 residential lots and the property is currently zoned R-25 Residential. Lot sizes in this phase range from 30,000 square feet to 50,681 square feet. Ms. Cox advised that a performance bond in the amount of \$171,957.50 has been provided to the county for street installation and a street maintenance bond has also been submitted in the amount of \$72,982.50. She said that Mr. McGhee earlier brought up the issue of turn lanes into Queenswood which was a requirement of DOT and a condition of the preliminary plat. She reported that the developer has provided a performance bond in the amount of \$15,000 to DOT for the installation of turn lanes. Commissioner Stevenson stated that he does not feel \$15,000 will even come close to paying for the cost of the turn lanes and he asked if the Board could require that the performance bond be increased. Assistant County Manager Rodney Bunch said the \$15,000 figure was a DOT requirement and the bond was prepared for DOT. He stated that the county did not have anything to do with setting the amount of the bond since it was between the developer and DOT. Ms. Cox stated that in addition to the turn lanes, there was the issue of the new pipe under Blount Road. She said confirmation has been received from DOT that the new pipe was correctly installed according to DOT standards. She reported that Albemarle Regional Health Services has issued tentative approval of this project pending individual final site improvement permits. She stated that a couple of concerns in regard to drainage had been noted by the county's engineer, Mr. Greg Johnson, at the time the agenda packets were sent out last week. She deferred to Mr. Johnson to present his findings.

Mr. Greg Johnson reported that he did review the plans and the final plat and has some comments. He said the as-built ditch grading plan conforms to the master drainage study presented to the Board of Commissioners. He stated that he was able to generally confirm this through observing the rain yesterday, and believes it is in conformance with the grading pattern. He said the lot grading elevations adjacent to the proposed homes have been adjusted up to be above the predicted 100 year elevations. Mr. Johnson stated that the master drainage study base data used the ditch along the county's landfill as an outfall for Phase 8. The study indicated a positive grade which would allow the ditches in Phase 8 to drain dry. He said during a recent field inspection he observed an existing high point in the ditch about 700 feet of the infall point. This was confirmed by Hyman & Robey's topographic survey. Subsequent to that observation Mr. Robey has analyzed the drainage model anew with this high point. The result of the mathematical calculation shows that the water surface elevation at the headwater of the ditch southwest outfall increases by about one-tenth of a foot for both the 10 year and 100 year storms. Other points of interest throughout the model were unaffected, therefore the impact of this high point on Phase 8 is minimal. Mr. Johnson stated that there were also two blockages in the ditch from overturned trees and Mr. Bunch has contacted landfill personnel and requested that these two impediments be removed.

Mr. Bunch summarized that at the time the staff recommendation was prepared for the agenda, the only thing that was pending was the review of the drainage information which has been ongoing for the past few days. He said based on what has been submitted tonight and the modeling that Hyman & Robey has done which has been reviewed by the county's engineer, staff recommends that the final plat be approved.

Commissioner Stevenson asked when everything is considered whether this subdivision will yield no more water after development than it did before. Mr. Johnson responded that it yields more water after development. Commissioner Stevenson noted that the county's ordinance requires that a subdivision shall not yield more water post-development than pre-development, and he requested this information be made a part of the record.

Motion was made by Matt Wood, seconded by Jeff Dixon to approve the final plat for Phase 8 of Queenswood Subdivision based on the recommendations of staff.

Discussion followed and Vice-Chairman Griffin asked if the turn lanes will be on Queenswood property or whether they will be on DOT right-of-way. Mr. Robey advised that the turn lanes will be located on the DOT right-of-way and they are a condition of Phase 9. He said there is more than enough room to construct these lanes within the right-of-way.

The motion carried by a five to two margin with Commissioners Stevenson and Harris voting against approval of the plat.

Vice-Chairman Griffin said he understands there will be a Phase 9 and he asked if a sketch plan or preliminary plat have been submitted. Mr. Bunch said the preliminary plat for Phase 9 was approved by the Board at the same time the preliminary plat for Phase 8 was approved. Mr. Griffin suggested a re-review of the preliminary plat due to issues with the water draining through Phase 8. Mr. Bunch stated that preliminary approval has already been given for Phase 9 and the Board cannot recall it at this point. Commissioner Wood said the response from the engineer when asked if there was more water after development than before was based on the entire development of Queenswood, not just Phases 8 and 9. Mr. Johnson stated that the analysis that was performed was performed on Queenswood as a whole, Phase 1 through Phase 9. He said that an analysis has not been conducted for just Phases 8 and 9.

10. ADOPTION OF RESOLUTION APPROVING DOCUMENTS RELATED TO \$6.3 MILLION INSTALLMENT FINANCING FOR COA ADDITION AND LIBRARY RENOVATION PROJECT:

County Manager Randy Keaton reviewed with the Board documents related to the upcoming \$6.3 million financing for the COA addition and the renovation of the old library building.

* * * * *

Commissioner Lloyd E. Griffin III introduced the following resolution, a copy of which had been provided to each Commissioner and which was read by its title:

RESOLUTION APPROVING AN INSTALLMENT FINANCING CONTRACT,
A DEED OF TRUST AND OTHER DOCUMENTS AND APPROVING AND
AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH FINANCING
A PORTION OF THE COST OF VARIOUS PROJECTS

WHEREAS, the County of Pasquotank, North Carolina (the "County"), is a validly existing political subdivision of the State of North Carolina (the "State"), under and by virtue of the Constitution and laws of the State; and

WHEREAS, the County has the power, pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended, to (a) finance the purchase of real and personal property by installment contracts that create in the property purchased a security interest to secure payment of the purchase price to the entity advancing moneys for such transaction and (b) finance the construction of fixtures or improvements on real property by contracts that create in such fixtures or improvements and in the real property on which such fixtures or improvements are located a security interest to secure repayment of moneys advanced or made available for such construction; and

WHEREAS, the County has determined to finance pursuant to said Section 160A-20, with other available funds, the cost of acquiring, constructing and installing various projects consisting of certain community college and other public facilities, as more particularly described in Exhibit A attached to the Installment Financing Contract hereinafter described (collectively the "Project"); and

WHEREAS, it is now necessary for the Board of Commissioners for the County (the "Board") to approve an installment financing contract, a deed of trust and other documents related thereto and to approve and authorize certain actions in connection therewith; and

WHEREAS, there have been presented for consideration by the Board copies of the following documents relating to such matter:

(a) a draft of an Installment Financing Contract, dated April 25, 2007 and between the County and SunTrust Leasing Corporation (the "Installment Financing Contract"), under which SunTrust Leasing Corporation (the "Bank") would advance funds to finance a portion of the cost of the Project and the County would be obligated to make Installment Payments (as defined therein) to repay the funds advanced to it and to make certain other payments, among other requirements, such obligations being subject to termination by the County under certain circumstances as provided therein;

(b) a draft of a Deed of Trust, Security Agreement and Financing Statement, made and entered into as of April 25, 2007 (the "Deed of Trust"), which the County would execute and deliver to a trustee for the benefit of the Bank and which would encumber the site of COA Project, as defined in the Installment Financing Contract, and the improvements on such site and certain related property, subject to certain exceptions, as security for the County's obligation to repay the funds advanced to it pursuant to the Installment Financing Contract;

(c) a draft of an Agreement Concerning an Addition to a Building of the College of The Albemarle, dated April 25, 2007 and between The Board of Trustees of College of The Albemarle (the "Board of Trustees") and the County (the "Administrative Agreement"), which furthers a plan to finance a portion of the cost of the COA Project which each has found to be necessary and desirable to provide for improved community college facilities and improved public education in the County and which constitutes a part of the Project; and

(d) a draft of a Lease, dated April 25, 2007 and between the County, as lessor, and the Board of Trustees, as lessee (the "Lease"), which provides for the lease by the County to the Board of Trustees of the COA Project as a part of such plan to finance a portion of the cost of the COA Project;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby confirms that the Project and its use are essential for the County and that the Project will permit the County to carry out public functions that it is authorized by law to perform.

Section 2. The Board hereby finds and determines that it is in the best interest of the County to enter into the Installment Financing Contract, the Deed of Trust, the Administrative Agreement and the Lease in order to effectuate the financing of a portion of the cost of the Project as described above.

Section 3. The form and content of the Installment Financing Contract, the Deed of Trust, the Administrative Agreement and the Lease, each of which will be a valid, legal and binding obligation of the County in accordance with its terms, are hereby approved in all respects and the Chairman of the Board, the County Manager of the County, the Finance Officer of the County, the County Attorney of the County and the Clerk to the Board are hereby authorized and directed to execute and deliver the Installment Financing Contract, the Deed of Trust, the Administrative Agreement and the Lease, as may be applicable, in substantially the forms presented to the Board, together with such additions, changes, modifications and deletions as they, with the advice of counsel, may deem necessary and appropriate, and such execution and delivery shall be conclusive evidence of the approval and authorization thereof by the Board and the County; provided, however, that the due date of the final Installment Payment is not later than May 1, 2027 and that the aggregate amount of the principal components of the Installment Payments does not exceed \$6,300,000.

Section 4. The Board hereby approves, ratifies and confirms the actions of the County Manager, the Finance Officer and the County Attorney of the County in connection with this matter.

Section 5. The officers and employees of the County are authorized and directed (without limitation except as may be expressly set forth herein) to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as they, with the advice of counsel, may deem necessary or appropriate to effectuate the transactions contemplated by the Installment Financing Contract, the Deed of Trust, the Administrative Agreement and the Lease.

Section 6. The County covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), as applicable to the Installment Financing Contract except to the extent that the County obtains an opinion of nationally-recognized bond counsel to the effect that noncompliance would not result in the interest components of the Installment Payments being includable in the gross income of the recipient thereof under Section 103 of the Code, as more specifically provided in the Installment Financing Contract.

Section 7. If any section, phrase or provision of this resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this resolution.

Section 8. All motions, orders, resolutions, ordinances and parts thereof in conflict herewith are hereby repealed.

Section 9. This resolution shall take effect immediately upon its passage.

Upon motion duly made and seconded, the foregoing resolution was passed by the following vote:

Ayes: Commissioners Cecil Perry, Lloyd E. Griffin III, Matt Wood, Bill Trueblood, Marshall Stevenson, Jeff Dixon, and Jimmie Harris.

Noes: None.

Mr. Keaton stated that pre-closing on this financing is scheduled for April 23 and closing is scheduled for April 25. The groundbreaking at COA will be held on April 30 at 4:00 PM.

11. REPORT FROM COUNTY MANAGER:

The County Manager said the Board has discussed obtaining estimates as to what will need to be done with the old Elizabeth City Middle School Building. He stated that he has forwarded the plans to the Chief Building Inspector and to the City Fire Marshal and they have agreed to meet with county representatives at the site tomorrow at 2:30 PM for a walk-thru of the building. He said he has notified all of the agencies that are interested in using the building to be there so they

can receive input from the Building Inspector and Fire Marshal as to what will need to be done, if anything, to bring the building up to current building codes.

12. REPORTS FROM COUNTY COMMISSIONERS:

Commissioner Trueblood reported that the Stormwater Management Committee will be meeting this Wednesday at 3:00 PM. He suggested that anyone interested in this topic attend the meeting.

Vice-Chairman Griffin thanked the Board for the wedding gift. He said several days prior to his wedding his father broke his hip. He was moved to a nursing home for a short while and then was transported home. He stated that Harrell Medical Transport wanted to charge \$350 to move his father a distance of two miles and he has an issue with that. He noted that the county is continually selling ambulances to Harrell Medical Transport and the county has a franchise agreement with them. He suggested that the county investigate their fee structure and policies.

Vice-Chairman Griffin suggested that Mr. Troy Jackson, who addressed the Board earlier tonight, contact the N.C. Baptist Men and Habitat for Humanity for possible assistance in rebuilding his house.

Chairman Perry stated that next week is designated as National County Government Week. He said he has contacted the principal at Northeastern High School about going to the school on April 25 and speaking with students about county government. He invited other members of the Board to accompany him. Chairman Perry added that he also plans to go to Pasquotank County High School during the week.

Chairman Perry stated that NCACC County Assembly Day will be held in Raleigh on May 2. He urged as many members of the Board who are available to attend the County Assembly Day activities. He stated that Medicaid is one of the priority issues that will be discussed.

Chairman Perry asked if there was any further business to come before the Board. There being no further business, he asked for a motion to adjourn the meeting.

Motion was made by Bill Trueblood, seconded by Jimmie Harris to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 8:10 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
APRIL 23, 2007**

The Pasquotank County Board of Commissioners met today in a budget work session on Monday, April 23, 2007 in the Commissioners Board Room in the Pasquotank County Courthouse.

MEMBERS PRESENT: Lloyd E. Griffin III, Vice-Chairman
Matt Wood
Bill Trueblood
Marshall Stevenson
Jeff Dixon
Jimmie Harris

MEMBERS ABSENT: Cecil Perry, Chairman

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Asst. County Mgr. for Planning & Econ. Dev.
R. Michael Cox, County Attorney
Sheri Bulman, Finance Officer

The work session was called to order at 4:30 PM. Dr. Tony Stewart, Superintendent of Schools, and members of the Board of Education presented the proposed budget for the Elizabeth City-Pasquotank Public Schools. The Board also reviewed several other departmental budget requests.

Motion was made by Bill Trueblood seconded by Jimmie Harris that the Board enter Closed Session to discuss a personnel matter. The motion carried.

Upon the end of Closed Session;

Motion was made by Lloyd Griffin, seconded by Matt Wood that the Board return to Regular Session. The motion carried.

The meeting was adjourned at 6:30 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
APRIL 30, 2007**

The Pasquotank County Board of Commissioners met today in a budget work session on Monday, April 30, 2007 in the Commissioners Board Room in the Pasquotank County Courthouse.

MEMBERS PRESENT: Cecil Perry, Chairman
Lloyd E. Griffin, III, Vice-Chairman
Matt Wood
Bill Trueblood
Marshall Stevenson
Jeff Dixon

MEMBERS ABSENT: Jimmie Harris

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Asst. County Mgr. for Planning & Econ. Dev.
R. Michael Cox, County Attorney
Sheri Bulman, Finance Officer

The work session was called to order at 1:00 PM. The Board reviewed the budget requests submitted by several county departments and outside agencies. The Board discussed the budget requests for the Elizabeth City-Pasquotank Public Schools and the Albemarle District Jail at length. The meeting was adjourned at 3:30 PM.

CHAIRMAN

CLERK