

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, March 4, 2019**

4:00 PM - Finance Committee Meeting in Library Community Room
Appointments Committee - Immediately following Finance in Library Community Room
6:00 PM - County Commissioners Meeting in Pasquotank County Courthouse

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**
7. **Consent Agenda:**

A. Approval of Minutes of February 18, 2019 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 Release

		County	City
1.	Mark & Mandy Russell Chadwick	283.36	

Tax Refunds

		County	City
1.	Keith Morris Simmons	124.66	
2.	First South Bank	393.47	

C. Approval of Budget Amendments

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

Public Health

Decrease	010.6900.5991.00	Contingency	795.00
Increase	010.5110.5490.00	Grant Match	795.00

To appropriate funds for the increase requested in the local portion of the grant for the Adult Dare Care through ARHS.

RO Plant

Increase	063.0350.4713.00	Sale of Water	500,000.00
Increase	063.7135.5500.00	Capital Outlay	500,000.00

To appropriate funds for the design and purchase of four variable frequency drives for the RO Wells.

- D. Adoption of Resolution Revising Albemarle Commission Bylaws
 The Albemarle Commission Board adopted a resolution at its January 17, 2019 which requests that each of the 10 counties comprising the Albemarle Commission approve an amendment to the 1997 Charter so that the terms for delegates be changed from one to two year terms. Additionally, the resolution requests that the Charter be amended to reflect that the immediate past chair will serve as an ex officio, non-voting member of the Board. The amended Charter is needed in order to update the 1997 Charter to be consistent with bylaws that have been adopted by the Board of Delegates over the last 20 years that have not been consistent with the 1997 charter. Attached is a copy of the resolution for consideration.

8. New Business:

- A. Consideration of Appointments to Boards and Committees

9. County Manager’s Reports

10. County Attorney’s Reports

11. Internal and External Committee Reports and Proposals

12. Adjournment