PASQUOTANK COUNTY, NORTH CAROLINA AUGUST 20, 2018

The Pasquotank County Board of Commissioners met today in a work session on Monday, August 20, 2018 in the Community Room at the WC Witherspoon Memorial Library.

MEMBERS PRESENT: Cecil Perry, Chairman

Dr. William R. Sterritt, Vice-Chairman

Jeff Dixon

Lloyd E. Griffin, III Joseph S. Winslow, Jr.

Frankie Meads Charles H. Jordan

MEMBERS ABSENT: None

OTHERS PRESENT: Sparty Hammett, County Manager

R. Michael Cox, County Attorney Lynn Scott, Clerk to the Board

The meeting was called to order at 3:00 PM by Chairman Cecil Perry. He welcomed those present.

County Manager Hammett explained that Golden LEAF has started its regional grantsmaking initiative, called the Community-Based Grantsmaking Initiative in the Northeastern Prosperity Zone. Grants under this program will be in the areas of: agriculture, economic development, infrastructure, education, workforce development and health care (as infrastructure). Each of the counties in the Northeast Prosperity Zone has the opportunity to compete for the pool of \$11 million in funding. He stated that we are restricted to a maximum of four submittals totaling no more than \$2 million.

The following entities presented proposals for the Board's consideration:

- 1) Elizabeth City State University Kuldeep Rawat, PhD, Dean of SMST, presented ECSU's proposal for an outdoor Unmanned Aerial Systems Training Facility. Requested Funds: \$600,000.
- 2) Elizabeth City/Pasquotank County Public Schools Rhonda James-Davis, Career and Technical Education Director, presented ECPPS' proposal for \$450,000 to implement STEM components and resources in the 5th grade; 2 STEM Lab Center, one in each middle school; and \$50,000 for a STEM program coordinator to serve as a recruiter and liaison for STEM Pathways and who will serve as a STEM professional learning coach.
- Northeast Academy For Aerospace and Advanced Technologies Andy Harris, Chief Executive Officer, presented NEAAAT's proposal to outfit a facility capable of housing the school in its entirety, as well as career development programs related to the local aviation, cybersecurity, and healthcare industries. Requested Funds: \$600,000.
- 4) College of the Albemarle Dr. Evonne Carter, Vice President of Learning, presented COA's proposal to provide renovations, equipment and networking/technology for the enhancement of several Career and Technical (CTE) Programs at the COA Elizabeth City Campus. Requested Funds: \$855,000.
- Simple Silver City Community Development Corporation Angela Wills, YouthBuild Program Manager, and Ray Scaffa, YouthBuild Job Developer, presented RCCDC's proposal to develop an education and workforce development solution to job placement for adults ages 18 and up who are unemployed, underemployed, and underserved populations to be trained and certified in Plumbing and Landscaping. Requested Funds: \$667,500.

There being no further business;

	CHAIRMAN	
CLERK TO THE BOARD		

Motion was made by Frankie Meads, seconded by Jeff Dixon to adjourn the meeting. The motion carried and the meeting was adjourned at 3:45 PM.