

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, March 2, 2020**

4:00 PM - Finance Committee Meeting in Library Community Room
Immediately following Finance – Appointments Committee
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:**
 - A. Trillium’s Annual Report Presentation by Bland Baker
Enclosed is a copy of the PowerPoint presentation which Mr. Baker will be presenting to the board.
 - B. Public Hearing to Consider Contracting with Nexsen Pruet for Legal Fees Associated with Project known as “Project ABC”
The Board will consider a contract with Nexsen Pruet for legal fees associated with Project ABC, with a not to exceed amount of \$40,000.
6. **Old Business**
7. **Consent Agenda:**
 - A. Approval of Minutes of February 17, 2020 Commissioner Meeting
 - B. Approval of Tax Releases and Refunds
The Finance Committee has recommended approval of the following, tax refunds, solid waste fee releases, and solid waste fee refund:

Tax Refunds

		County	City
1.	Miriam L. Britt	177.87	151.31
2.	Troy D. & Rhonda W. McCullen	374.22	318.33

Solid Waste Fee Releases

		Parcel ID #	Reason for Release
1.	Helen Virginia Dehart Trustee	P141-19A	Vacant

2.	Margaret Bowers Graham	P133A-45	Vacant
3.	William F. & Linda E. Gregory	P5-5	Vacant
4.	Lloyd E. Griffin, Jr., ETAL	24-B-57	Vacant
5.	Allen Lee Liverman	P63-44A	Vacant

Solid Waste Fee Refund

		Parcel ID #	Reason for Refund
1.	Lloyd E. Griffin, III	24-B-51A	Vacant - two SW fees

C. Adoption of Proclamation Designating April 2020 as "North Carolina 811 Safe Digging Month"

The North Carolina One Call System (NC811), a utility notification and education center that celebrates its 42nd year of service to the citizens of North Carolina, is a vital part of preventing damages and injuries when excavating. This vital notification service started in 1978; reaching an all-time high of 2.2 million "locate" requests from excavators to homeowners in 2019. North Carolina law requires that anyone engaging in demolition or excavation activities contact NC811 at least three days prior to beginning the work by calling or clicking 811. NC811 has requested that all counties in North Carolina adopt the attached proclamation designating the month of April as "North Carolina 811 Safe Digging Month":

8. New Business

A. Strawberry Acres, Phase II, Final Plat

Marart, LLC is requesting Final Plat approval of Strawberry Acres, Phase II. This development consists of 12 residential lots ranging in size from 43,000 to 45,728 square feet and is located off of Main Street Extended in Providence Township. The site is zoned R-35A, Residential.

9. County Manager's Reports

10. County Attorney's Reports

11. Internal and External Committee Reports and Proposals

12. Adjournment