Meeting Schedule Pasquotank County Board of Commissioners Monday, March 4, 2024 Pasquotank County Courthouse

3:00 PM – Utilities Committee – Commissioners Boardroom
4:00 PM – Finance Committee Meeting – Commissioners Boardroom
Immediately following Finance – Appointments Committee – Commissioners Boardroom
6:00 PM – County Commissioners Meeting – Commissioners Boardroom

Commissioner Meeting Agenda Summary

- 1. 6:00 PM Call to Order in Commissioners Boardroom
- 2. Invocation
- 3. Pledge of Allegiance to the American Flag
- 4. Amendments to the Agenda
- 5. Public Comments/Public Hearings:
 - A. <u>Sentara Albemarle Medical Center Update</u>
 Teresa Watson, Sentara Albemarle Medical Center President, will provide an update.
 - B. Northeast Academy for Aerospace and Advanced Technologies (NEAAAT)

 Presentation

 Dr. Andrew R. Harris, NEAAAT Chief Executive Officer, will provide an update.
- 6. Old Business
- 7. Consent Agenda:
 - A. Approval of Minutes of February 5, 2024 Commissioner Meeting
 - B. Approval of Tax Releases and Refunds

The Finance Committee has recommended approval of the following tax releases, tax refunds, and solid waste fee releases:

Tax Releases

	Taxpayer	County	City
1.	Donnell Godfrey	324.94	
2.	Donnell Godfrey	441.44	
3.	Donnell Godfrey	441.44	
4.	SAS Industries, Inc.	256.06	

Tax Refunds

	Taxpayer	County	City
1.	Arrowhead Farms	190.58	
2.	Bertha Investments LLC	302.61	
3.	Bertha Investments LLC	302.61	
4.	Bertha Investments LLC	302.61	
5.	Bertha Investments, LLC	375.10	
6.	Donnell Godfrey	324.94	
7.	Donnell Godfrey	299.03	
8.	Lesa Renee Hall	151.52	144.18
9.	Frederic Vaughn Heckler	199.64	
10.	Grace Marie Hillard-Jones	100.80	95.92
11.	Kalmar USA Inc.	213.44	203.12
12.	Christopher King	104.99	
13.	Christopher King	123.75	
	Norfleet, William Lloyd & Shelley Alice-Burgess		
14.	Barnes	117.97	
15.	Romona Gregory Outlaw	125.55	119.47
16.	Christopher Lynn Pendergrass		103.11
17.	Jerry Nichols Regan	103.73	

Solid Waste Fee Releases

			Reason for
	Owner's Name	Parcel ID#	Release
1.	Donnell Godfrey	P95-26	Vacant
2.	Hazel Godfrey	P8A-36	Vacant
3.	Raymond M. Godfrey, Jr.	P60-26	Vacant
4.	Raymond M. Godfrey, Jr.	P33-35	Vacant
5.	Raymond M. Godfrey, Jr.	P34-9	Vacant
6.	Demetrius A. Holley	12-C-1	Vacant
7.	Reubin & Avis Houston	25-G-59-60	Vacant
8.	Reubin B. & Avis Houston	29-D-38	Vacant
9.	Reubin B. & Avis D. Houston	21-F-16	Vacant
10.	Reubin B. Sr. & Avis D. Houston	23-S-1	Vacant
11.	Edmond A. Sr. & Willie Hoskins	P135-7A	Vacant
12.	Willie Elnora Hoskins	P63-50	Vacant
13.	Betsy Smithson Meads	12-E-6	Vacant
14.	Jeanette Mc Murren Heirs	26-E-10	Vacant
15.	Janice Poole & Hattie Poole	P95-21	Vacant
16.	William Alvin Norfleet	P120-179	Vacant
17.	Marvin Skiles Heirs	58-H-32	Vacant
18.	Alan Eugene Stewart	P111-2	Vacant
19.	Josephine Todd White	P145A-35	Vacant
20.	Andrew W. Jr. & Sharon Winslow	P5-14	Vacant

C. <u>Approval of Budget Amendments</u>
The Finance Committee has recommended approval of the following budget amendments:

Tax

Decrease	010.6900.5991.00	Contingency	3,250.00
Increase	010.4140.5261.00	Departmental Supplies	3,250.00

Sheriff

Increase	010.0600.4930.00	Insurance Proceeds	65,300.00
Increase	010.4310.5353.00	Maintenance & Repair-Vehicles	65,300.00

Public Buildings

Increase	010.0600.4930.00	Insurance Proceeds	7,500.00
Increase	010.4190.5351.00	Repair & Maintenance-Buildings	7,500.00

8. New Business:

A. <u>Discussion on Proposed Changes to Hughes Boulevard</u>

A Commissioner requested that an item be placed on the agenda to discuss the changes proposed by the NCDOT to Hughes Boulevard.

9. <u>County Manager's Reports</u>

10. <u>County Attorney's Reports</u>

11. <u>Internal and External Committee Reports and Proposals</u>

12. Adjournment