

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, March 5, 2018**

4:00 PM - Finance Committee Meeting in Library Community Room

Immediately following Finance – Appointments Committee

7:00 PM - County Commissioners Meeting in Pasquotank County Courthouse

Commissioner Meeting Agenda Summary

1. **7:00 PM – Call to Order in Courtroom C**
2. **Invocation**
3. **Pledge of Allegiance to the American Flag** – Led by Kamryn Smallwood and Darius Eure, students at Sheep-Harney Elementary. Principal Katina Jones-Waples will also be in attendance.
4. **Amendments to the Agenda**
5. **Public Comments:**
 - A. Annual Trillium Update by Bland Baker
Enclosed is a copy of the PowerPoint presentation which Mr. Baker will be presenting to the Board.
 - B. Presentation of Proclamation for American Red Cross Month
Enclosed is a copy of a proclamation that has been requested by the Red Cross for the month of March. Carolyn Self, Community Volunteer Leader, for the Greater Albemarle Area will be in attendance to receive the proclamation. This year our chapter has been serving the people of Pasquotank County for 100 years.
6. **Old Business:**
 - A. Approval of Recommendations from Appointments Committee
On February 19, 2018, the Board voted unanimously to nominate Robert Pippen, Jr. to fill Don McCabe's unexpired term on the COA Board of Trustees and to nominate Dr. Anthony Sharp to replace Doug Gardner on the COA Board of Trustees when his term expires on June 30, 2018. No additional applications have been received. The Board can approve the appointments or make further nominations. Nominations will need to be closed prior to voting.
7. **Consent Agenda:**
 - A. Approval of Minutes of February 19 and 20, 2018 Commissioner Meetings
 - B. Approval of Solid Waste Fee Releases

Solid Waste Fee Release

		Parcel ID #	Reason for Release
1.	Walter Averill	P70-20	Vacant
2.	Bessie H. Bartell Life. Est.	58-K-59	Vacant
3.	Verlin Williams	P80-4A	Vacant
4.	Verlin Williams & Donna Walker	P112-9	Vacant

C. Approval of Purchase & Sale Contract for Real Property between Pasquotank and Camden Counties

Camden County has agreed to purchase Pasquotank County's 1/3 undivided interest in the "NCDC Building" and the "Camden Medical Park" for \$275,000. Attached is a copy of the contract that needs the Board's approval. Closing is set for March 12, 2018.

8. New Business:

A. Recommendations by Board Appointments Committee

B. Consideration of Resolution Supporting Public School Funding

Enclosed is a copy of a resolution that states the County's intent to use all funds generated by the one-quarter percent (0.25%) county sales and use tax to support the public schools in Pasquotank County if the referendum is passed by a majority of the voters on the May 8, 2018 ballot.

9. County Manager's Reports

10. Internal and External Committee Reports and Proposals

11. County Attorney's Reports

12. Closed Session to Approve Closed Session Minutes per N.C.G.S. 143-318.11(a)(1) and per N.C.G.S. 143-318.11(a)(3) Attorney/Client Privilege

13. Adjournment