

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, April 17, 2023
Pasquotank County Courthouse**

3:00 PM – Utilities Committee Meeting – Courtroom C
Immediately following Finance – Appointments Committee
6:00 PM – County Commissioners Meeting – Courtroom C

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. **Oath of Office for New Commissioner**
The Honorable J. Carlton Cole, Superior Court Judge, will administer the oath of office to new Commissioner Clifford Shaw. Following the oath, Commissioner Shaw will take his seat on the Board.
5. **Amendments to the Agenda**
6. **Public Hearings/Public Comments**
7. **Old Business:**
 - A. **Approval of Board Appointment**
At the last meeting, the Appointments Committee recommended the following appointment:

Elizabeth City-Pasquotank County Human Relations Commission – Appoint Norma Hatot-King. A copy of her application has been provided to Board members, and the Board can give final approval to the appointment or can nominate other individuals to fill the vacancy.
8. **Consent Agenda:**
 - A. **Approval of Minutes of April 3, 2023 Commissioner Meeting**
 - B. **Approval of Tax Releases and Refunds**
The Finance Committee has recommended approval of the following tax release, tax refund and solid waste fee releases:

Tax Release

	Taxpayer	County	City
1.	Geraldine Willis		212.50

Tax Refund

	Taxpayer	County	City
1.	Christopher Lynn Pendergrass		424.69

Solid Waste Fee Releases

	Owner's Name	Parcel ID #	Reason for Release
1.	Harry Erhardt	47-C-9	Vacant
2.	Stephanie L. & Keith Highsmith	P6-10	Vacant
3.	Samuel & Phyllis Price Life Est.	P93-20	Vacant

- C. Approval of Extension of East Albemarle Regional Library (EARL) Contract
The Finance Committee has recommended approval of a three-year extension of the current EARL contract.
- D. Approval of Organization Chart
The Finance Committee has recommended approval of the attached organizational chart.

9. **New Business**

10. **County Manager's Reports**

11. **County Attorney's Reports**

12. **Internal and External Committee Reports and Proposals**

13. **Adjournment**