

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, April 18, 2022
Pasquotank County Courthouse**

4:00 PM – Finance Committee Meeting – Courtroom C
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. **Amendments to the Agenda**

5. **Public Comments/Public Hearings**

6. **Old Business:**

A. **Consideration of Appointment to Boards and Committees**

At the last meeting, the Board accepted the nomination of Shannon Baylor-Henderson to the Parks and Recreation Board. No additional applications have been received. The Board can vote to appoint Ms. Baylor-Henderson or can nominate someone else for the position. A copy of her application was previously provided to the Board.

7. **Consent Agenda:**

A. **Approval of Minutes of March 24, 2022 and April 4, 2022 Commissioner Meetings**

B. **Approval of Tax Releases and Refunds**

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

Tax Refunds

		County	City
1.	Tonya Leatrice Brothers	113.26	93.33
2.	Cardi LLC	881.90	847.54
3.	Glenn Pendleton Family Farms Inc.	144.50	
4.	Kelsey Lynn Ku'uipo Metzger & Joshua Blake Metzger	345.41	
5.	Mark Stephen Napolitano	101.72	

Solid Waste Fee Releases

		Parcel ID #	Reason
1.	Josselin Romelia Celis	P119-14	Vacant
2.	Roberto Alejandro Celis	40-A-453	Vacant

C. Approval of Budget Amendments

The Finance Committee has recommended approval of the following budget amendments:

Sheriff

Increase	010.0220.4532.00	Other Grants	23,761.00
Increase	010.4310.5261.00	Departmental Supplies	23,761.00

Emergency Management

Increase	010.0220.4532.00	Other Grants	35,000.00
Increase	010.4330.5600.00	Grant Funds	35,000.00

Soil & Water

Decrease	010.6900.5991.00	Contingency	10,856.00
Increase	010.4960.5440.00	Contracted Services	10,856.00

D. Approval of Extension of Contract for Operations of the C&D and LCID Landfills and Transfer Station

The Finance Committee has recommended extending the existing contract for Operations of the C&D and LCID Landfills and Transfer Station with Stevenson Sand, Inc. and R&D Excavating Company, Inc. for an additional year.

8. **New Business**
9. **County Manager's Reports**
10. **County Attorney's Reports**
11. **Internal and External Committee Reports and Proposals**
12. **Adjournment**