

Pasquotank County Board of Commissioners
Monday, June 1, 2020

Due to Governor Cooper's Executive Order limiting public gatherings to no more than ten (10) people, the meeting will be streamed live beginning at 6:00 PM. To access the livestream video go to www.pasquotankcounty.nc.org.

Pasquotank County citizens, who wish to participate in the Public Comment portion of the meeting, may submit their remarks to the Clerk to the Board via email to scottl@co.pasquotank.nc.us. The deadline for submission is 2:00 PM on Monday, June 1st. Comments will be read by the Chairman, and must include the sender's first/last name and address.

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**
7. **Consent Agenda:**
 - A. **Approval of Minutes of May 18, 2020 Commissioner Meeting**
8. **New Business:**
 - A. **Consideration of Tax Releases and Refunds**
The Tax Office has recommended approval of the attached Tax Releases and Refunds.
 - B. **Consideration of Budget Amendments**
The Finance Office has recommended approval of the attached Budget Amendments.
 - C. **Consideration of Continuation of ½% Discount for Early Payment of Taxes**
The County has always offered a discount for early payment of property taxes in July or August. The discount is currently ½%, and it is recommended that the discount be continued because it encourages property owners to pay their taxes early, improves the county's cash flow, and helps spread out the collection of taxes throughout the year, instead of the majority of tax collections being concentrated during the month of December.

D. Presentation of FY 2020-21 Proposed County Budget

E. Consideration of Purchase of 125 HP Submersible Well Motor

On May 21, 2020, we had to make an emergency purchase of a 125 HP Submersible Well motor for \$28,590.40 for the RO Plant – Larabee Well. During the Variable Frequency Drive retrofit process, Magette Well and Pump Company discovered problems with the existing motor, possibly due to heat damage. When, they attempted to install the backup motor, they discovered that it was cast iron, which should not be used in a salt water well.

The Water Committee will consider the purchase of an additional 125 HP Submersible Well Motor to serve as a backup motor.

F. Consideration of Appointments/Reappointments to Boards and Committees

The Board Appointments Committee met on May 27th and made the attached recommendations:

9. County Manager's Reports

10. County Attorney's Reports

11. Internal and External Committee Reports and Proposals

12. Adjournment