Meeting Schedule Pasquotank County Board of Commissioners Tuesday, January 17, 2023 Pasquotank County Courthouse

4:00 PM – Finance Committee Meeting – Public Safety Training Room 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 Community Room
- 2. <u>Invocation</u>
- 3. Pledge of Allegiance to the American Flag
- 4. Oath of Office for New Commissioner

The Honorable R. Andrew Womble, Superior Court Judge, will administer the oath of office to new Commissioner Sam Davis. Following the oath, Commissioner Davis will take his seat on the Board.

- 5. Amendments to the Agenda
- 6. Public Comments/Public Hearings
- 7. Old Business
- 8. Consent Agenda:
 - A. <u>Approval of Minutes of November 1, December 5, and December 19, 2022</u> Commissioner Meetings
 - B. Approval of Tax Releases and Refunds

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

Tax Releases

		County	City
1.	Jesse Carden T/A Precision Printing	613.54	589.63
2.	Jesse Carden T/A Precision Printing	620.68	590.65
3.	Spectrum Southeast LLC	3,416.23	
4.	Spectrum Southeast LLC	2,270.56	2,160.70
5.	Sampson Bladen Oil Co.	1,854.48	

Tax Refunds

		County	City
1.	Christopher Blake Barcliff	102.51	98.51
2.	Robert Glenn Stott	152.77	

C. Community Services Block Grant (CSBG) Documentation of Submission

The North Carolina Administrative Code requires that each CSBG recipient submit its Community Anti-Poverty Plan (grant application) to each County Commissioner Board that it serves. A complete copy of the Anti-Poverty Plan submitted by the Economic Improvement Council for fiscal year beginning July 1, 2023 has been provided to the Board for information purposes, and as a notification of their intent to apply for the funds.

9. New Business

A. Restructuring

On March 21, 2022, the Board approved a discussion of Restructuring after the 2022 Elections. County Attorney Mike Cox and outside legal counsel Deborah Stagner will present an overview of Restructuring and the 4-2-1 Plan proposed by the NAACP.

- B. Recommendations by Appointments Committee
- C. <u>Internal and External Committee Appointments</u>
 Attached is a copy of Chairman Jordan's Internal and External Committee appointments for 2023.
- 10. County Manager's Reports
- 11. County Attorney's Reports
- 12. <u>Internal and External Committee Reports and Proposals</u>
- 13. Adjournment