

**Meeting Schedule  
Pasquotank County Board of Commissioners  
Monday, October 21, 2019**

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

6:00 PM - County Commissioners Meeting in Pasquotank County Courthouse

**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 September 29, and October 7, 2019 Commissioner Meetings

B. Approval of Tax Releases and Refunds

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

**Tax Releases**

		County	City
1.	New Beginning United Fellowship Church	278.75	114.63
2.	Thomas W. & Florence M. Kolenski	275.35	
3.	Deborah Ann Reynolds	293.46	190.93
4.	Lee Otis & Rosa Cole	123.34	

**Tax Refunds**

		County	City
1.	Lina Lister Bateman		183.70
2.	Nancy F. Hughes	315.37	268.26
3.	John Alonzo Hutchinson	230.84	

**Solid Waste Fee Releases**

		Parcel ID #	Reason for Release
1.	Bessie H. Bartell Life Est.	58-K-59	Vacant
2.	Shawn Etheridge Etal	P59-31	Vacant

3.	George Halstead	P95-46	Vacant
4.	Steven Harris	P11-9	Vacant
5.	Kelly Ginger	36-D-2	Vacant
6.	Terry Brent & Teleda Meads	P6-21A	Vacant
7.	Robert M. & Frances B. Ross	P141-173	Vacant
8.	Edward White III	P11-35	Vacant
9.	Pauline & Edward White	P12-21C	Vacant

C. Approval of Budget Amendments

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

Emergency Mgmt

Increase	010.0991.4991.00	Fund Balance Appropriated	7,976.00
Increase	010.4330.5636.01	Additional Funding	7,976.00

Ag Ext

Increase	010.0991.4991.00	Fund Balance Appropriated	2,053.00
Increase	010.4950.5600.34	Grant – SHIP	2,053.00

Ag Ext.

Increase	010.0220.4352.00	Other Grants	9,850.00
Increase	010.4950.5650.00	Local Grant-Expenses	9,850.00

Friends of the Library

Increase	024.0600.4611.03	Book Sales	400.00
Increase	024.0600.4611.04	Membership Dues	470.00
Increase	024.0600.4611.05	Fundraisers	20.00
Increase	024.0600.4833.00	Donations	100.00
Increase	024.0500.4831.00	Interest Earned	35.00
Increase	024.0991.4991.00	Fund Balance Appropriated	418.00
Increase	024.6110.5191.00	Audit Fees	100.00
Increase	024.6110.5231.00	Promotion/Education Supplies	60.00
Increase	024.6110.5232.00	Library Materials	500.00
Increase	024.6110.5261.00	Departmental Supplies	583.00
Increase	024.6110.5272.00	Fundraiser Expenses	50.00
Increase	024.6110.5325.00	Postage	50.00
Increase	024.6110.5499.00	Miscellaneous Expense	100.00

Soil & Water

Decrease	010.6900.5991.00	Contingency	1,000.00
Increase	010.4960.5353.00	Maintenance-Vehicles	1,000.00

Public Health

Decrease	010.6900.5991.00	Contingency	5,197.00
Increase	010.5110.5490.00	Grant Match	5,197.00

8. New Business:

A. Sentara Settlement Agreement and Mutual Release

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