

Meeting Schedule
Pasquotank County Board of Commissioners
Monday, March 18, 2024
Pasquotank County Courthouse

3:00 PM – Special Projects – Commissioners Boardroom

4:00 PM – Finance Committee Meeting – Commissioners Boardroom

Immediately following Finance – Appointments Committee – Commissioners Boardroom

6:00 PM – County Commissioners Meeting – Commissioners Boardroom

Commissioner Meeting Agenda Summary

1. **6:00 PM – Call to Order in Commissioners Boardroom**
2. **Invocation**
3. **Pledge of Allegiance to the American Flag**
4. **Amendments to the Agenda**
5. **Public Comments/Public Hearings:**
 - A. **NCDOT – Proposed Changes to Hughes Boulevard**
Brooks Braswell, NCDOT Project Development Engineer, will be in attendance to present the proposed changes to Hughes Boulevard and answer questions the Board may have.
 - B. **Trillium Health Resources Annual Report**
Enclosed is a copy of the PowerPoint presentation that Regional Vice President Bobbie Lowe will be presenting.
 - C. **Presentation/Update – Elizabeth City Pasquotank County Public Schools**
ECPPS Superintendent Dr. Keith Parker will provide an update.
6. **Old Business:**
 - A. **Consideration of Appointment to Boards and Committees**
At the last meeting, the Board accepted the nomination of Gloria Frelix to the Elizabeth City Planning Commission. A copy of her application has been provided to Board members. Since that time, no additional applications have been received.
7. **Consent Agenda:**
 - A. **Approval of Minutes of March 4, 2024 Commissioner Meeting**
 - 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 Release

	Taxpayer	County	City
1.	Jeff Berry Etal	238.70	

Tax Refunds

	Taxpayer	County	City
1.	AG Carolina Farm Credit	132.94	
2.	Tamara Lynn Atkinson & Paul Marshall Atkinson	107.72	
3.	Jeffrey Alan Burley	106.12	115.89
4.	Brian Edward Driggers	101.12	
5.	Bryan Neal Hendricks	186.51	
6.	Gene Patrick Perserik & Jennifer Anne Perserik	162.49	154.62
7.	Aubrey Mack Sawyer, Jr.	146.57	
8.	Kelly Richard & Jennifer Winslow	119.04	
9.	Kelly Richard & Jennifer Winslow	119.04	
10.	Kelly Richard & Jennifer Winslow	104.72	
11.	Kelly Richard & Jennifer Winslow	104.72	

Solid Waste Fee Releases

	Owner's Name	Parcel ID #	Reason for Release
1.	Jean Bush & Flossy Overton	P130-14	Vacant
2.	Dildra Lax	26-B-32	Vacant
3.	Dildra Lax	26-B-4	Vacant
4.	Selma M. White Kyles	35-A-28	Vacant
5.	Terry Brent & Teleda L. Meads	P6-21A	Vacant
6.	Carl J. Jr & April C. Waywright	P133A-72	Vacant
7.	Selma White	35-C-34	Vacant
8.	Selma White	35-C-33B	Vacant

C. Approval of Budget Amendments

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

Register of Deeds

Increase	010.0991.4991.00	Fund Balance Appropriated	10,000.00
Increase	010.4180.5800.00	Automation and Preservation	10,000.00

Emergency Management

Increase	010.0220.4532.00	Other Grants	15,000.00
Increase	010.4330.5650.00	Local Grants	15,000.00

Sheriff

Increase	010.0240.4380.39	Bureau of Justice Assistance	28,900.00
Increase	010.4310.5310.00	Travel	2,489.00
Increase	010.4310.5311.00	Training	26,411.00

Central/911

Increase	010.0230.4370.00	State Grants	61,204.00
Increase	010.4325.5500.00	Capital Outlay	61,204.00

Central/911

Increase	010.0230.4370.00	State Grants	49,985.00
Increase	010.4325.5500.00	Capital Outlay	49,985.00

Sheriff

Increase	010.0600.4950.00	School Security	4,924.00
Increase	010.4315.5310.00	Travel-SRO	4,924.00

Emergency Management

Increase	010.0600.4833.00	Donations	2,700.00
Increase	010.4330.5650.00	Local Grant-Expenses	2,700.00

Emergency Management

Increase	010.0230.4433.02	Emergency Management Grant	2,000.00
Increase	010.4330.5636.03	Tier II Funds	2,000.00

Sheriff

Increase	010.0991.4991.00	Fund Balance Appropriated	130,000.00
Increase	010.4310.5500.00	Capital Outlay	130,000.00

D. Adoption of Resolution Recognizing and Approving of the Pasquotank County Official America 250 NC Committee:

The Finance Committee has recommended approval of the attached resolution officially establishing an America 250 NC Committee.

8. New Business:

A. Recommendations by Appointments Committee

9. County Manager's Reports

10. County Attorney's Reports

11. Internal and External Committee Reports and Proposals

12. Adjournment