

**Meeting Schedule  
Pasquotank County Board of Commissioners  
Monday, April 15, 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:**

**A. ECSU Brass Ensemble**

Juliet Boykins, Director of Bands, at ECSU will be here, along with the university's brass ensemble, to perform a musical selection.

**B. Introduction of New MACU President John Maurice**

John Maurice, President, MACU will be here to introduced himself and provide an update on the university.

**C. Request to Hang Superior Court Judge Portrait in Courthouse**

C. Everett Thompson, II Attorney at Law, commissioned an artist to paint a portrait of his grandfather who was a Superior Court Judge back in the 1930s and 40s, whom was murdered in 1947 in his house on Church Street. Mr. Thompson will be here to present the portrait and make this request.

**6. Old Business**

**7. Consent Agenda:**

**A. Approval of Minutes of March 26, March 29, and April 1, 2019 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.	Kevin Musorofiti	391.12	

2.	Kevin Musorofiti	314.12	
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Solid Waste Fee Releases

		Parcel ID #	Reason for Release
1.	Justin M. Bowen	P117-6	Vacant
2.	Rose Brickers Heirs	50-A-45	Vacant
3.	Barbara Cooper Evans	25-D-91-92	Vacant
4.	Palmer Griffin Etal Life Estate	P112-3	Vacant
5.	Genevia Kellogg Etal	P95-24	Vacant
6.	Harry Jr. & Alice F. Selby Kellogg	56-F-2	Vacant
7.	Doris M. McPherson	39-A-40	Vacant
8.	Justin Kyle Meads	P36-29	Vacant
9.	Jeff Overton Jr. Heirs	P67-44	Vacant

C. Approval of Budget Amendments

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

Elections

Decrease	010.6900.5991.00	Contingency	14,205.00
Increase	010.0500.4831.00	Interest Earned	18,695.00
Increase	010.4170.5122.00	Salaries & Wages-Overtime	200.00
Increase	010.4170.5128.00	Board Salaries	2,600.00
Increase	010.4170.5262.00	Ballots	10,100.00
Increase	010.4170.5400.00	Rent	300.00
Increase	010.4170.5440.00	Contracted Services	19,700.00

To appropriate estimated costs relating to the Special Election to be held to fill vacant 3<sup>rd</sup> Congressional District.

Revenue/Loan Proceeds

Increase	010.0600.4930.01	Insurance Proceeds-EMS	63,069.00
Increase	010.0400.4437.00	Ambulance Fees	93,641.00
Decrease	010.0700.4970.00	Loan Proceeds	156,710.00

To appropriate additional revenues received and to reduce amount to be borrowed.

Sheriff

Increase	010.0180.4290.00	Gross Receipts Tax	10,000.00
Increase	010.0400.4432.00	Jail Fees	5,986.00
Increase	010.4310.5131.00	Separation Allowance	15,986.00

To appropriate additional funds due to retirements after July 1.

Revenue/Loan Proceeds

Increase	010.0150.4235.00	Sales Tax-1/4-Article 46	300,000.00
Decrease	010.0700.4970.00	Loan Proceeds	300,000.00

To reduce amount appropriated for funds to be borrowed for School Capital

- D. Approval of Request for 2019 Spring Litter Sweep Funding  
The Finance Committee has recommended approval of a request by Nita Coleman for \$500 for vests and other supplies for the 2019 Spring Litter Sweep Campaign.
- E. Approval of Resolution Regarding Historic Tax Credit  
Staff recommends approval of the enclosed resolution which urges our legislators to support House Bill 399, which extends the state Historic Tax Credit program for 10 years to January 1, 2030. The Bill also adds a 5% bonus for rehabilitation of historic properties in areas that have been declared disaster areas as a tool to continue to spur economic development in our Historic District and throughout Elizabeth City and Pasquotank County. The City of Elizabeth City has previously adopted a similar resolution.
- F. Approval of Resolution Supporting Reducing the Property Tax Exclusion for Solar Farms  
Staff recommends approval of the enclosed resolution that would amend NCGS 105-275(45) to reduce the exclusion from eighty percent (80%) to sixty percent (60%) of the appraised value of the solar energy electric systems from local ad valorem tax valuation. The Bill (attached) would require the County to spend fifty percent (50%) of the tax proceeds collected under the statute for public education and community college purposes.

- 8. **New Business:**
- 9. **County Manager's Reports**
- 10. **County Attorney's Reports**
- 11. **Internal and External Committee Reports and Proposals**
- 12. **Closed Session per [NCGS 143-318.11(a)(6)] Personnel**
- 13. **Adjournment**