

**Meeting Schedule  
Pasquotank County Board of Commissioners  
Monday, April 2, 2018**

4:00 PM - Finance Committee Meeting in Library Community Room  
Immediately following Finance – Appointments Committee  
7:00 PM - County Commissioners Meeting in Pasquotank County Courthouse

**Commissioner Meeting Agenda Summary**

**1. 7:00 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:**

A. Presentation of Proclamation for National Public Safety Telecommunicators Week

Attached is a copy of a proclamation for National Public Safety Telecommunicators Week. Kylie Felton, Interim Director, Pasquotank-Camden 911, and Tara Battle, Telecommunicator I, will be in attendance to accept the proclamation.

**6. Old Business:**

A. Consideration of Adoption of Resolution in Support of Five-County Harbor Town Ferry Project

Attached is a copy of the resolution for your consideration. Similar resolutions have been adopted by the City of Elizabeth City and the Elizabeth City-Pasquotank County Economic Development Commission.

**7. Consent Agenda:**

A. Approval of Minutes of March 19, 2018 Commissioner Meeting

B. Approval of Tax Releases, Tax Refunds, and Solid Waste Fee Release

Tax Releases

		County	City
1.	Quality Homes of Currituck LLC	198.66	
2.	North East Development LLC	503.58	
3.	Edwin L. Garcia	115.78	99.79

Tax Refunds

		County	City
1.	John Demetrice Johnson	164.31	
2.	Curtis Lamont Wolfert	299.15	269.47

Solid Waste Fee Release

		Parcel ID #	Reason for Release
1.	Justin Bowen	P117-6	Vacant

C. Adoption of Resolution Declaring the Opioid Crisis a Public Nuisance and Approval of Authority to Represent

Attached is the Resolution and Authority to Represent in the opioid matter. The Resolution declares the opioid crisis a public nuisance. In the Authority to Represent, the county agrees to hire attorney Michael Jay Fuller, Jr. of the McHugh Fuller Law Group as lead counsel. Under this authority the county will file a civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages caused thereby. Attorney Garry Whitaker will be co-counsel and contact person for the county. The agreement provides a twenty five percent (25%) contingency fee with total fees and expenses not to exceed thirty five percent (35%).

8. **New Business:**

A. Consideration of Resolution for the Merger of Hertford County Health Department with Albemarle Regional Health Services

Attached is a copy of the resolution for consideration. Hertford County desires to join Albemarle Regional Health Services. By adopting the resolution, Pasquotank County hereby creates Albemarle Regional Health Services consisting of Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates, and Hertford Counties.

9. **County Manager's Reports**

10. **Internal and External Committee Reports and Proposals**

11. **County Attorney's Reports**

12. **Adjournment**