Meeting Schedule Pasquotank County Board of Commissioners Monday, May 6, 2024 Pasquotank County Courthouse

2:00 PM – Budget Work Session – Commissioners Boardroom
4:00 PM – Finance Committee Meeting – Commissioners Boardroom
Immediately following Finance – Appointments Committee
6:00 PM – County Commissioners Meeting – Commissioners Boardroom

Commissioner Meeting Agenda Summary

- 1. 6:00 PM Call to Order in Commissioners Boardroom
- 2. <u>Invocation</u>
- 3. Pledge of Allegiance to the American Flag
- 4. Amendments to the Agenda
- 5. <u>Public Comments/Public Hearings:</u>
 - A. Board of Equalization and Review

The Clerk will swear in Board members as the Board of Equalization and Review. The Board will then convene as the Board of Equalization and Review to hear any appeals from taxpayers regarding their tax assessments. We do not have any specific appeals at this time, but the Tax Office will present any appeals if any are received by Monday night's meeting. Tonight's Board of E&R will need to be recessed until May 20, 2024 at 6 pm to hear any additional appeals.

B. Adoption of Proclamation for Older Americans Month 2024

Every May, the Administration for Community Living (ACL) leads the celebration of Older American's Month (OAM). This year's theme, *Power of Connection* focuses on the profound impact that meaningful connections have on the well-being and health of older adults.

The Albemarle Commission Area Agency on Aging is requesting adoption of the attached proclamation, proclaiming May 2024 as Older Americans Month in Pasquotank County.

C. Adoption of Proclamation for World Elder Abuse Awareness Day
Every year on June 15th, World Elder Abuse Awareness Day (WEAAD) is observed
in America and worldwide. Through WEAAD, awareness is raised about the millions
of older adults who experience elder abuse, neglect, and financial exploitation. This
vear will be the 9th Annual WEAAD walk in Elizabeth City.

The Albemarle Commission Area Agency on Aging is requesting adoption of the attached proclamation, proclaiming June 15th as World Elder Abuse Awareness Day in Pasquotank County.

6. Old Business

7. Consent Agenda:

A. Approval of Minutes of April 15, 2024 Commissioner Meeting

B. Approval of Tax Releases and Refunds

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

Tax Refunds

		County	City
1.	Tyrone Quinnell Adams	116.77	-
2.	Sharon Denise Jones	100.58	·
3.	Christopher Adam Pureza	102.35	97.40
4.	Chelsea Lynn Mattingly	107.95	117.71
5.	William N. Ridlen	135.53	
6.	Kathryn Lloyd Williams	130.57	124.25

C. Approval of Budget Amendments

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

Non-Departmental

Increase	010.0500.4831.00	Interest Earned	500,000.00
Increase	010.4195.5500.00	Capital Outlay	500,000.00

D. Adoption of Resolution Accepting American Rescue Plan (ARP) Funding
Attached is a resolution accepting \$150,000 in ARP funds to perform an Asset
Inventory and Assessment study of the Weeksville Water System and giving
assurance to the North Carolina Department of Environmental Quality that any
conditions or assurances contained in the award offer will be adhered to that the
Board is required to adopt.

8. New Business:

- A. Recommendations by Appointments Committee
- 9. <u>County Manager's Reports</u>
- 10. County Attorney's Reports
- 11. <u>Internal and External Committee Reports and Proposals</u>
- 12. Adjournment