Meeting Schedule Pasquotank County Board of Commissioners Monday, August 5, 2019

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

Appointments Committee - Immediately following Finance 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. Senior Center Update John Farkis, JKF Architecture
- 6. Old Business
- 7. Consent Agenda:
 - A. Approval of Minutes of July 9 and 15, 2019 Commissioner Meetings
 - B. <u>Approval of Tax Releases and Refunds</u>
 The Finance Committee has recommended approval of the following solid waste fee release:

Tax Releases

		County	City
1.	Collis M. III & Lisa Fogle	415.50	
2.	Peggy Warren & Joseph Homer Styons Sr.	716.96	
3.	Beulah Walker	329.95	
4.	Beulah & Ritchie W. Walker	184.50	
5.	Theoduis H. & Carolyn Allen	275.75	175.87
6.	William A. & Joyce Arledge	269.97	
7.	Jimmie Ballance	420.50	
8.	Gloria J. Birt	261.50	163.75
9.	Annie S. Brock Lfe. Est.	614.55	464.07
10.	Wilson Bryant	142.15	62.23
11.	Joyce N. Bundy	288.45	
12.	Richard L. Childress	274.59	
13.	Mary Rebecca Mc Laulin & Wm. Corbell	415.50	
14.	Leamon & Arleen B. Humphey	413.58	293.12

15.	David A. & Carolyn Lawson	647.66	
16.	William R. & Judith a. Leezer	488.65	
17.	Elliott A. & Sharon M. Lugo-Colombani	415.50	294.75
18.	F. A. & Vera Medio	481.72	
19.	Elleven Salyers	261.50	163.75
20.	Roy C. Jr. & Dorothy A. Todd	530.62	
21.	Catherine Louise Underwood	421.66	299.99
22.	James E. White Jr.	268.73	
23.	Joyce B. White Lfe Est	725.90	
24.	Sharon J. Wilson	489.04	357.31
25.	Wayne E. & Donna W. Bashaw	178.64	
26.	Catherine A. Morris	261.50	163.75
27.	Weatherly Lofts LLC	1481.48	1260.22

Solid Waste Fee Releases

			Reason for
		Parcel ID#	Release
1.	Vivian Butts Etal	P142-15	Vacant
2.	Jordan Thornton Heirs	P112-62	Vacant
3.	George K. Gordon Sr.	11-E-71	Vacant

C. Approval of Family Subdivision Request FS 19-05 by Rebecca Higgins Staff recommends approval of Family Subdivision request FS 19-05 by Rebecca Higgins. Mrs. Higgins has applied to create a gift lot for her daughter, Natalie Higgins Sawyer, in accordance with Article 5, Section 303 of the Pasquotank County Subdivision Ordinance. Road frontage is provided to the proposed parcel off of Ham Overman Road in Nixonton Township. The plat qualifies as a family subdivision and a septic evaluation has been completed by Albemarle Regional Health Services. Staff advises that this request meets the minimum requirements

D. Sale of Equipment – Six Motorola (6) PR400 Portable Radios

for a family subdivision and recommends approval.

The EMS Department will be surplussing multiple VHF Motorola portable radios which are no longer in use. Perquimans County Emergency Services has expressed an interest of buying six (6) of the PR400 portable radios to help augment their communications ability. As they are still utilizing the VHF platform as their primary means of communication and our radios are already programmed with their frequencies, staff recommends that we allow them to purchase these unites directly from Pasquotank County for \$40 apiece for the radios, for a total of \$240.

The serial numbers are:

- 442TJL8308
- 442TLQA762
- 442TNN2474
- 442TPU4303
- 442TLQA673
- 442TPU4804

8. New Business:

- A. <u>Consideration of Appointments to Boards and Committees</u>
- 9. <u>County Manager's Reports</u>
- 10. <u>County Attorney's Reports</u>
- 11. <u>Internal and External Committee Reports and Proposals</u>
- 12. <u>Adjournment</u>