

The Northampton County Board of Commissioners' will meet on Monday, March 2, 2020, at 6:00 pm. Board of Commissioners meeting room located at 9495 NC-305 Hwy, Jackson, NC. The purpose of the meeting is to conduct public business as indicated on the following agenda. Please note this agenda is subject to change at the discretion of the Board.

**Mission Statement:** *To serve the public with honesty and integrity, to help provide essential services through an equitable, efficient and effective use of the County's resources and to be accountable to the citizens of our county.*

**Vision Statement:** *A place where all people thrive and businesses grow and prosper; and where government services to its citizens are provided at the highest level of excellence.*

<b><u>TAB</u></b>	<b><u>TIME</u></b>	<b><u>DESCRIPTION</u></b>
1	6:00	Call to Order
2		Moment of Silence and Pledge of Allegiance
3		Approval of Agenda for March 2, 2020
4		Conflict of Interest

**In accordance with the Rules of Procedures adopted by this Board and Section 153A-44 of the North Carolina General Statutes, it is the duty of every member present to vote on all matters coming before the Board, unless there is a conflict of interest as determined by the Board or by law. Does any Board member have a conflict of interest with respect to any agenda item coming before the Board today? If so, please identify the conflict and the Board will consider the matter.**

5	6:05	Approval of the Consent Agenda- Meeting Minutes <ul style="list-style-type: none"> <li>a. Special Called meeting with the Town of Jackson February 17, 2020.</li> <li>b. Regular Meeting of February 17, 2020</li> </ul>
6	6:10	Partnership Experience, Katherine Winne Wiseman, External Affairs Representative III, State & Local Affairs, NC, Dominion Energy Services Inc.
7	6:15	New Employee Introduction, Kristin Shotwell, HR Director
8	6:20	Ad Valorem Tax Appeals, Kathy Butler, Assistant Tax Administrator
9	6:25	Monthly Financial Report & Budget Amendments, Angela Cahoon, Finance Officer
10	6:30	County Manager Comments, Charles Jackson, MPA
11	6:35	Citizens / Board Comments
12	7:00	Closed Session G.S. 143-318.11 (a)(6)-Personnel G.S. 143-318.11 (a)(3)-Attorney Client Privilege G.S. 143-318.11 (a)(4)-EDC Report
13	7:30	Adjourn