

The Northampton County Board of Commissioners' will meet on Monday, October 7, 2019, at 6:00 pm, in the Commissioners' Meeting Room located at 9495 NC 305 Hwy, Jackson, North Carolina. The purpose of the meeting is to conduct public business as indicated on the following agenda.

**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 October 7, 2019
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	Roanoke Electric Cooperative, Property Easement Curtis Wynn, President and CEO
6	6:20	Rural Ambulance Service Thomas Joyner
7	6:30	Human Resources Update Kristin Shotwell, Human Resources Director
8	6:40	Update: Phase VI Water System Improvements Kirk Rogers, Public Works Director
9	6:50	Home and Community Care Block Grant Financial Advisory Committee, Fund Disbursement, Board Appointments Joslyn Reagor, Office of Aging
10	7:05	Ad Valorem Release/Refunds/Appeals Cathy Allen, Tax Administrator

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| 11 | 7:15 | RAMP East Update<br>Franklin Williams, EDC Coordinator/Grant Writer  |
| 12 | 7:25 | Budget Amendments<br>Angela Cahoon, Finance Officer  |
| 13 | 7:35 | County Manager Comments<br>Charles M. Jackson, MPA   |
| 14 | 7:45 | Citizens / Board Comments  |
| 15 | 7:55 | Closed Session<br>G.S. 143-318.11 (a)(6)-Personnel<br>G.S. 143-318.11 (a)(3)-Attorney Client Privilege<br>G.S. 143-318.11 (a) (4) - EDC Report |
| 16 | 8:30 | Adjourn  |