

The Northampton County Board of Commissioners' will meet on Monday, August 3, 2020, at 6:00 pm. Board of Commissioners meeting room located at 9495 NC-305 Hwy, Jackson, N.C. 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.*

<u>TAB</u>	<u>TIME</u>	<u>DESCRIPTION</u>
1	6:00	Call to Order
2		Moment of Silence and Pledge of Allegiance
3		Approval of Agenda for August 3, 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	Comprehensive Land Use Plan Advisory Committee Update, Roger Waldon, FAICP
6	6:10	Gaston Fire & Rescue Funding Request, Chief Ed Porter Jr., Gaston Volunteer Fire Department
7	6:15	Juneteenth Presentation, Arthur C. Grant Jr
8	6:20	Logan Systems Inc. & Permittum, LLC Agreements, Robin Williams, Register of Deeds
9	6:25	Non-Profit Organization Applications, Franklin Williams, Economic Development Director <ul style="list-style-type: none"> A. Community Senior Enhancement Program B. Lake Gaston Community Center C. National Association for the Missing and Endangered Inc.
10	6:30	Town of Seaboard, Law Enforcement Contract, Jack Smith, Sheriff
11	6:35	Classification & Pay Study Proposal, Dr. Terry Wood, HR Director
12	6:40	Tax Matters, Kathy Butler, Interim Tax Administrator
13	6:45	Monthly Financial Report & Budge Amendments, Tameka Green, Finance Officer
14	6:50	County Manager Comments, Charles Jackson, MPA, County Manager
15	7:00	Citizen/Board Comments
16	7:30	Closed Session <ul style="list-style-type: none"> 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
17	8:00	Adjourn