

The Northampton County Board of Commissioners' will meet on Monday, October 19, 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 October 19, 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.

Consent Agenda		<ul style="list-style-type: none"> A. September 9, 2020 Regular Meeting Minutes B. September 21, 2020 Regular Meeting Minutes C. September 24, 2020 Special Called Meeting D. October 5, 2020 Public Hearing Minutes E. October 5, 2020 Regular Meeting Minutes
5	6:05	Board Appointment, Pam Brett, Branch Manager, Northampton Memorial Library
6	6:10	New Hire Updates, Dr. Terrence Wood, HR Director
7	6:15	COVID-19 Trailer Purchase, Andy Smith, Health Director
8	6:20	Tax Matters, Kathy Butler, Interim Tax Administrator <ul style="list-style-type: none"> 1. Discovery Tax Bill Appeal 2. Tax Exemption Appeal 3. Ad Valorem Tax Appeals
9	6:25	Finance Matters, Tameka Green, Finance Officer <ul style="list-style-type: none"> 1. NC Sales Tax Report 2. Budget Amendments
10	6:30	2019-2023 Strategic Plan Pop Up Banners, Vice Chair, Geneva Riddick-Faulkner
11	6:35	Friends of the Museum of the Albemarle Board, Chairman Tyner

12	6:40	County Manager Presentations/Comments, Charles Jackson, MPA
		<ol style="list-style-type: none"> 1. FY 2020-2021 North Carolina Department of Agriculture and Consumer Services N.C. Forest Service Agreement 2. United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), Cooperative Service Agreement
13	6:50	Board Comments
14	7:15	<p>Closed Session</p> <p>G.S. 143-318.11 (a)(6)-Personnel</p> <p>G.S. 143-318.11 (a)(3)-Attorney Client Privilege</p> <p>G.S. 143-318.11 (a)(4)-EDC Report</p>
15	8:00	Adjourn