

The Northampton County Board of Commissioners' will meet on Monday, June 15, 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 June 15, 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 |      | A. Approval of May 13, 2020 Emergency Meeting Minutes<br>B. Approval of June 1, 2020 Regular Meeting Minutes                                |
| 5              | 6:20 | Northampton County Coronavirus Relief Fund Plan, County Manager Charles Jackson, MPA  |
| 6              | 6:05 | Roanoke-Chowan Vidant Health Foundation Grants, Craig Ellison, Director, Cooperative Extension  |
| 7              | 6:10 | Tax Matters, Kathy Butler, Interim Tax Administrator  |
| 8              | 6:15 | Budget Amendments, Tameka Green, Finance Officer  |
| 9              | 6:30 | County Manager/Board Comments   |
| 10             | 7:00 | 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 |
| 11             | 7:30 | Adjourn   |