

The Northampton County Board of Commissioners' will meet on Wednesday, September 9, 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 September 9, 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. Approval of June 29, 2020 Special Called Meeting Minutes B. Approval of July 6, 2020 Regular Meeting Minutes C. Approval of July 15, 2020 Special Called Meeting D. Approval of July 20, 2020 Regular Meeting Minutes E. Approval of August 3, 2020 Regular Meeting Minutes F. Approval of August 17, 2020 Regular Meeting Minutes
5	6:05	Filed Deed Excise Tax Refund Request, Marquita Banks
6	6:10	Reading of the Resolution to Adopt July 10 th as a County Holiday, Vice Chairwoman Geneva Riddick-Faulkner
7	6:15	Human Resource Matters, Dr. Terrence Wood, Human Resources Director <ul style="list-style-type: none"> 1. Classification and Pay Study Proposal 2. Diversity Study 3. Compensation and Overtime Policy
8	6:30	FY 2020-2021 Non-Profit Organization Applications, Franklin Williams, Economic Development Director <ul style="list-style-type: none"> 1. Hannah's Place 2. Gaston Fire Department
9	6:40	RFP's for 2023 Revaluation, Kathy Butler, Interim Tax Administrator
10	6:50	Monthly Finance Report & Budget Amendments, Tameka Green, Finance Officer

11	6:55	County Manager Presentations/Comments, Charles Jackson, MPA
		<ol style="list-style-type: none"> 1. Conway Fire Service Contract 2. Sub-Grant Agreements with Northampton County Municipalities 3. Master Agreement, Service Order and Contract Addendum with Oakley & Collier Services
12	7:10	Citizens /Board Comments
13	7:30	<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>
14	8:00	Adjourn