Meeting Schedule Pasquotank County Board of Commissioners Monday, September 14, 2020

2:30 PM – Special Projects Committee in Courtroom C, Pasquotank County Courthouse
4:00 PM - Finance Committee Meeting in Courtroom C, Pasquotank County Courthouse
Immediately following Finance – Appointments Committee
6:00 PM - County Commissioners Meeting in Courtroom C, Pasquotank County Courthouse

Commissioner Meeting Agenda Summary

- 1. 6:00 PM Call to Order in Courtroom C
- 2. Invocation
- 3. Pledge of Allegiance to the American Flag
- 4. Amendments to the Agenda
- 5. Public Comments/Public Hearings:
 - A. Public Hearing on Proposed Ordinance for General Nuisances

 At the last meeting, the Board voted to adopt the proposed ordinance declaring certain conditions as nuisances. Since upon the first reading all members of the Board must be present and voting in the affirmative in order for an ordinance to be approved, the Board could not give final approval to the ordinance because all members did not vote in the affirmative. The Board can vote to adopt the ordinance at tonight's meeting by a simple majority vote. Attached is a copy of the proposed ordinance.
- 6. Old Business:
 - A. Approval of Appointments to Boards and Committees
- 7. Consent Agenda:
 - A. Approval of Minutes of August 17, 2020 Commissioner Meeting
 - B. Approval of Purchasing Body Cameras for the Sheriff's Deputies
 On July 13, 2020, the Finance Committee recommended moving forward with a
 grant application to cover 50% (\$16,643.50) of the cost (\$33,287) associated with
 the purchase of thirty three (33) body cameras from Kustom Signals using capital
 reserve funds for the match; and using capital reserve funds for the full cost to
 purchase body cameras, in the event that the grant was not approved. After the
 meeting, the Sheriff's Office determined that the grant deadline had passed.
 Grant match funds are available within the Sheriff's Office budget, which can be
 used to purchase the body cameras in lieu of capital reserve funds.

- 8. New Business
- 9. County Manager's Reports
- 10. <u>County Attorney's Reports</u>
- 11. <u>Internal and External Committee Reports and Proposals</u>
- 12. Adjournment