

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, August 3, 2020**

4:00 PM - Finance Committee Meeting in Courtroom C, Pasquotank County Courthouse
 Immediately following Finance – Board 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 CAMA Application for COA Boardwalk Repairs**
 Pasquotank County has been invited to submit a final application for a grant of \$89,925 from the North Carolina Division of Coastal Management for the Pasquotank River Public Access Improvement Project Phase IV. In Phase IV, the County will replace approximately 750 feet of boardwalk decking and railing along the Pasquotank River and canal behind the College of the Albemarle and Sentara Albemarle Medical Center. The Chairman will offer the public an opportunity to comment on the application.
6. **Old Business:**
 - A. **Consideration of Board Appointments to Boards and Committees**
7. **Consent Agenda:**
 - A. **Approval of Minutes of July 13, 2020 Commissioner Meetings**
 - B. **Approval of Tax Releases and Refunds**
 The Finance Committee has recommended approval of the following solid waste fee release:

Solid Waste Fee Release

		Parcel ID #	Reason for Release
1.	Mary White	P77-2	Vacant

- C. Approval to Sell Surplus Property at 104 Lark Drive, Moyock
The Board had previously proposed to accept an offer of \$150,000 from Ryan Cavanaugh for 2.78 acres located at 104 Lark Drive, Moyock, and to advertise for upset bids. The offer has been advertised and no additional bids were received during the 10-day upset bid period. The Board can now approve the sale of the property for \$150,000. The contract between the County and the proposed buyer includes a 45 day due diligence period and an additional 45 days to close.

- D. Approval of School Resource Officer Agreement with Northeast Academy for Aerospace and Advancement Technologies (NEAAAT)
The Board approved a School Resource Officer (SRO) for NEAAAT during the budget process. NEAAAT will pay for 100% of the cost of the salary and benefits for the SRO. A copy of the agreement will be available on Monday. It will closely mirror the one previously approved with ECPPS. I recommend approval of the agreement.

- E. Adoption of Resolution Encouraging Businesses to Allow Volunteer Firefighters to Respond to Emergency Calls during Working Hours
The attached resolution was initially discussed at the 2020 Board Retreat. This addresses one of the Board's Fiscal Year 2020-21 goals related to Fire Services – "Pass Resolution – Encouraging Businesses to Allow Volunteer Firefighters to Respond to Emergency Calls during Working Hours."

8. **New Business**

9. **County Manager's Reports**

10. **County Attorney's Reports**

11. **Internal and External Committee Reports and Proposals**

12. **Adjournment**