



**Regular Meeting**  
**Monday, April 1, 2019**  
**Chowan County Public Safety Center**  
**305 West Freemason Street**  
**6:00pm**  
**AGENDA**

**Regular Meeting**

- a. Call to Order
- b. Pledge
- c. Invocation                      Commissioner Kirby

**1. Approval of Draft Agenda**

**2. Public Comment**

In accordance with NCGS 153A-52.1 The Board will allow a maximum of 3 minutes per speaker during the Public Comment Period.

**3. Consent Agenda**

*All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a County Commissioner requests discussion on an item, the item will be removed from the Consent Agenda and considered separately.*

- a. Minutes  
Minutes of March 8, 2019 and March 18, 2019.

- b. Tax Refunds/Releases  
Fisher, T.                      \$194.00                      Paid Twice

**4. Metropolitan Community Health Services**

A representative from Metropolitan Community Health Services has requested the opportunity to speak to the Board regarding a recent request for a letter of support for the location of a clinic in Chowan County.

**5. ABC Resolution**

ABC Board Chair Haywood Coston and Board member Win Dale will present the Board with a resolution for the Board's consideration. The resolution is in opposition to the privatization of the ABC system in North Carolina.

**6. Habitat Donation**

Habitat for Humanity has indicated they would like to donate property to the County. The property is adjacent to Fisher Field. The Board will consider acceptance of this donation.

**7. Pyrotechnics Resolution**

Earlier this year the Board discussed a method to approve routine pyrotechnics displays in Chowan County. Often there is request prior to a regular scheduled meeting of the Board resulting in the Board having to call a special meeting to approve the display. Some counties in the State delegate this authority to their Fire Inspector or Fire Marshall. The attorney and staff have drafted a resolution along with a memo from the Fire Inspector which indicates the responsibilities delegated to the Fire Inspector for the display review for the Board's review and consideration.

**8. DF Walker Roof Repair**

The Manager will provide the Board with an amended price for the repairs of the flat roof at the DF Walker Gym. The amendment results in a cost reduction of \$21,180.

**9. IT Director Position Amendment**

The Manager will present a proposal to amend the IT Director position to combine it with the position of Emergency Management Director.

**10. External Board/Committee Report**

Board members are asked to report on the activities of the external boards to which they have been appointed.

**11. Manager's Report**

County Manager Kevin Howard will update the Board on any pending matters.

- Update on Dillard's Millpond project
- Schedule for Budget Meetings

**12. Timely and Important Matters**

**13. Closed Session**

It is recommended that the Board go into closed session, in accordance with NCGS 143-318 (11) (a) (3) attorney client privilege.

**14. Adjourn**