



Regular Meeting
Monday, March 5, 2018
Chowan County Public Safety Center
305 West Freemason Street
6:00pm
AGENDA

Regular Meeting

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

1. Approval of 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 February 19, 2018

b. Surplus

The Board will consider the declaration of a 1988 inflatable boat as surplus. The boat was donated to the Recreation Department in 2014, the boat is inoperable. Staff requests that the board be declared surplus and authorized for disposal.

c. Tax Refund Release

GM Commercial	\$332.80	Overpayment
Sawyer, C.	\$432.52	Paid twice
Ashely, J.	\$137.73	Boat listed twice

4. Farmland Preservation Survey

The University of Mt. Olive received a grant from NC Department of Agriculture's Agriculture Development and Farmland Preservation Trust Fund to create agricultural development plans for Chowan, Currituck, Pasquotank, and Perquimans Counties. The Lois G. Britt Agribusiness Center at Mount Olive College is directing the project. The Farmland Preservation surveys have been completed and the team from University of Mt. Olive would like to present the plans to the Board of Commissioners.

5. NCDOT Presentation

Representatives from NCDOT will give the Board an update on projects ongoing in our area.

6. Public Hearing – Text Amendment 18-01

The Board will hold a public hearing to consider text amendment TA 18-01. This is an amendment to the zoning ordinance Article V Permitted Uses, Table 5-1 Table of Permitted Uses and article VII Development Standards for Individual Uses to allow welding shops in the A-1 Agricultural District as recommended by the County Planning Board at their January 16, 2018 meeting.

7. Water Supply Plan Resolution

The State recommends that the County adopt a Water Supply Plan and resolution. This is required annually. A copy of the plan and resolution are attached for the Board to review and consider.

8. EMS Driveway Bids

The Board will consider bids to repave the EMS Driveway. The Board budgeted monies this year for this project attached are three quotes.

9. Sheriff Radios

The Sheriff will provide the Board with a request to purchase radios for Sheriff patrol cars.

10. Soundside Road Recycle Compactor

The Soundside Road Convenience Site recycle compactor is experiencing major mechanical issues and may be past the point of its useful life. Most parts on the compactor have already been replaced. There is an option to upgrade the panel box to the compactor in the amount of \$5,050 with the hopes this may extend the life of the compactor or the Board could consider the cost to replace the compactor which is \$11,354.

11. Commissioner Travel Request

Commissioner Mitchener will provide the Board with a request for consideration to attend the following:

- One day seminar in Greenville, Leading Change in your Community and Region, the cost \$125
- Invitation to Washington DC, White House Conference, there is no cost for the meeting and dinner hosted by NaCo. The costs will be for hotel which range from \$400 - \$500 per night and travel expenses.

Attached is information regarding both events and the remaining monies in the Commissioner travel line budget.+

12. External Board/Committee Report

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

13. Manager's Report

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

14. Timely and Important Matters

15. Closed Session

It is recommended that the Board go into closed session, in accordance with NCGS 143-318 (11) (a) (3 and 6) attorney client privilege and personnel.

16. Adjourn