



Regular Meeting
Monday, March 16, 2020
Chowan County Public Safety Center
305 West Freemason Street
6:00pm

AGENDA

Regular Meeting

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

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 the February 19, 2020 and March 2, 2020 meetings.

b. Tax Refund and Release Report

Burger Busters \$2,665.07 Paid twice

4. Budget Amendments

1920-042

1920-043

1920-044

1920-045

1920-046

1920-047

1920-048

1920-049

1920-050

1920-051

5. Resolution – Honoring Edenton- Chowan Public Schools

The Board will consider a resolution that recognizes and honors the successes of the Edenton-Chowan Public School System over the past year.

6. Davenport Proposal

The Board has been provided a copy of the proposal from Davenport and Company, the County's Financial Advisor that has been retained for the High School replacement project. The Manager will discuss the six scenarios detailed in the proposal.

7. Public Hearing - EMS Fee Schedule

The Chowan County Board of Commissioners will hold a Public Hearing, the purpose of the public hearing is to consider a proposed amendment to the 2019-20 Chowan County Budget in accordance with NCGS 159-15. The Board will consider a proposal to amend the Chowan County EMS Fee Schedule.

Recommendation to adjust the current Ambulance fee schedule to allow Chowan County to stay at 130% above the allowable Medicare and private insurance rates.

The Board will consider amendments to included proposed penalties and interest of 2% on the delinquency date and .75% the first of each month thereafter, \$60 garnishment fee plus recording costs of \$6 for the first page and 25 cents for each additional page.

Additionally the Board will consider an amendment that includes enforcement of liens on property owned by any patient with outstanding EMS fees due.

8. Public Hearing – Text Amendment 19-05

The Board will hold a public hearing to consider text amendment TA 19-05. This is an amendment to the zoning ordinance to correct Article IV Zoning Districts and Zoning Map, 4.02 General Use Districts, C. R-25, Residential District.

9. Public Hearing – Text Amendment 20-01

The Board will hold a public hearing to consider text amendment TA 20-01. This is an amendment to 7.04 Regulations for Locating and Relocating Manufactured Homes, A. General Requirements, 1(d), (e), (f).

10. Safe Kids Contract Agreement

At the September 16, 2019 the Board authorized the Sheriff to administer the Safe Kids Grant for Chowan County (minutes attached). At the time of approval, an agreement was not drafted however in order for the Sheriff to be the facilitator for the grant monies, this contract is required. The County Attorney has reviewed the contract and will provide the Board with comments at the meeting.

11. Lease Agreement ALC Farm tract 2618 and Red Banks Farm tract 728

The Board will consider approval of a one year lease with Russell Byrum for Tracts 2618 (Albemarle Learning Center Farm) and 728 (Red Banks Farm). All farm properties were bid out in 2017 and this lease expired one year before all of the other county owned farm leases. Staff requests that this lease be approved for one year term. Staff plans to put all county owned farms back out for bids for the year 2021.

12. Ag Building Feasibility Study

The Manager will provide the Board with two options to do a feasibility study to replace the roof on the Agricultural Building.

13. External Board/Committee Report

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

14. Manager's Report

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

15. Timely and Important Matters

16. Closed Session

It is recommended that the Board go into closed session, in accordance with NCGS 143-318 (11) (a) (5 and 6) contract negotiations and personnel.

17. Adjourn