



**Chowan County Board of Equalization and Review  
Meeting  
Monday May 20, 2019  
Chowan County Public Safety Center  
305 West Freemason Street  
6:00pm**

**AGENDA**

**Presentation of Appeals**

- Citizens having appropriately and timely appealed their property valuations to the Tax Department will be heard.
- Tax Administrator will respond.

**Adjourn**

**Regular Meeting  
Monday, May 20, 2019  
Chowan County Public Safety Center  
305 West Freemason Street  
6:00pm  
AGENDA**

**Regular Meeting**

- Call to Order
- Pledge
- Invocation                      Commissioner Bonner

**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.*

- Minutes**  
Minutes of April 17, 2019, April 23, 2019 and May 3, 2019.

- Surplus**  
Attached is a list of items that have been removed from service. Staff is requesting authorized disposal of the assets through Gov Deals.

c. **Tax Refunds/Releases**

Edmondson, F.	\$1415.25	Paid Twice
Small, J.	\$120.06	Paid Twice

4. **Budget Amendments**

Attached to this agenda packet are the following budget amendments for the Board's review and consideration:

**BA-1819-066**

**BA-1819-067**

**BA-1819-068**

**BA- 1819-069**

5. **FY 2019-20 Budget Presentation**

Mr. Howard will present the Board with the proposed FY 2019-20 budget and budget message.

6. **Resolution Strengthening Critical Drainage and Water Quality Infrastructure**

At its May 7th board meeting the Albemarle RC&D Council adopted the attached resolution for strengthening critical drainage and water quality infrastructure in Northeast NC. The resolution seeks to bring attention to regional drainage and water quality issues, and to work in partnership with our state legislators to bring much needed funds to NE NC. The ARC&D Council is encouraging Boards of Commissioners, Soil and Water Conservation Districts, and other groups to adopt the resolution and send it to its state senators and representatives.

7. **Older Americans Month Proclamation**

The Area Agency on Aging has provided the annual proclamation that declares May as Older Americans Month for the Board's consideration.

8. **Sheriff Annual Report**

Sheriff Dwayne Goodwin will provide the annual report from the Sheriff's Office, Jail and 911 Center.

9. **Finance Officer Report**

Finance Officer Cathy Smith will provide the Board with financial reports through the month of April.

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.

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**