



**CARTERET COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
COMMISSIONERS' BOARDROOM
JULY 20, 2020
6:00 P.M.**

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| I. | Meeting Called to Order/Pledge of Allegiance/Invocation | Chairman |
| II. | Conflict of Interest/Cell Phone Statement | Chairman |
| III. | Adoption of Agenda | Board |
| IV. | Consent Agenda | Board |
| | 1. Approval of Minutes | |
| | a. June 1, 2020 | |
| | b. June 15, 2020 | |
| | 2. Tax Releases and Refunds | |
| | a. Tax Releases Under \$100 | |
| | b. Tax Releases Over \$100 | |
| | c. Tax Refunds Under \$100 | |
| | d. Tax Refunds Over \$100 | |
| | e. Tax Collector's Monthly Report | |
| | f. NCVTS Motor Vehicle Refund Report | |
| | 3. Approval of Contract with Moffatt & Nichol for FEMA Engineered Beach & Static Line Exception Reports & Authority for the Chairman to Execute the Contract | |
| | 4. Adoption of Library Policies | |
| | a. Policy for Authors and Publishers | |
| | b. Circulation and Access Policy | |
| | c. Internet & Wi-Fi Access Policy | |
| | d. Collection Development Policy | |
| | e. Citizen Request for Reconsideration of Library Material | |
| | 5. Approval of Resolution in Memory of Commissioner Marvin Jonathan Robinson | |
| | 6. Approval to Purchase a Lease Accounting Subscription with LeaseQuery & Approval for Chairman to Execute Supporting Documents | |
| | 7. Approval of Renewal of Contract with Hope Mission Foundation to Provide Recovery Services at the Jail | |
| | 8. Approval of Budget Amendments: | |
| | a. Carteret Community College to Roll-Forward Funds for Uncompleted Projects: \$418,130 | |
| | b. Public Works Roll-Forward Funds for the Hibbs Acres Capital Project: \$565,000 | |
| | c. COVID-19 Recovery Act Funds: \$1,348,328 | |
| | 9. Approval of Amendment to County Purchasing Policy | |
| | 10. Request to Accept Additional Funding—Agreement Addendum 403 WIC, Revision 1, & Approval of Corresponding Budget Amendment: \$9,538 | |

11. Approval of Engineering Services Contract with Atlantec Engineering & Approval of Corresponding Budget Amendment: \$20,000
 12. Approval of the Following Contracts for the Tax Department:
 - a. Contract with Pictometry for Real Estate Imagery
 - b. Contract with Vincent Valuations for Commercial Appraisal Valuations
 - c. Contract with Vincent Valuations for Reappraisal Services for the 2024 Reappraisal
 13. Covid Funding: Approval of Two Temporary Public Health Nurses & Approval of Corresponding Budget Amendment: \$80,000
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| V. | Presentation by Senator Norm Sanderson | Senator Sanderson |
| VI. | Presentation of Resolution in Memory of Commissioner Marvin Jonathan Robinson | Commissioner Wheatly |
| VII. | Approval of Application to Request the Naming of the North River Bridge to the Commissioner Jonathan Robinson Bridge | Chairman Smith |
| VIII. | Public Comment | |
| IX. | Public Hearing: Bond Order Authorizing the Issuance of \$42,000,000 General Obligation School Bonds <ol style="list-style-type: none"> a. Adoption of the Bond Order b. Adoption of the Resolution Setting a Special Bond Referendum | Dee Meshaw |
| X. | Manager's Report | Tommy Burns |
| XI. | Contract Issue: Commissioner Chadwick | Rob Wheatly |
| XII. | Appointments <ul style="list-style-type: none"> • Aging Planning Board • Carteret County 911 Communications Advisory Board • Carteret County Community College • Carteret County Library Board • Carteret County Planning Commission • Coastal Carolina Regional Airport Authority • Cultural & Recreational Advisory Board • Juvenile Crime Prevention Council • NCACC Annual Conference Voting Delegate • Scenic Byway Committee • Waterways Management Committee | Board |
| XIII. | Commissioners' Comments | |
| XIV. | Adjournment | |