



**Chowan County Board of Commissioners**

**Regular Meeting**

**Monday, October 16th, 2023**

**Chowan County Public Safety Center**

**305 West Freemason Street**

**6:00pm**

**AGENDA**

**Regular Meeting**

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

**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. Approval of Minutes  
Minutes of the October 2, 2023 meeting

**4. Update from Albemarle Regional Health Services (ARHS)**

Health Director, Ashley Stoop will provide the Board with updates from ARHS.

**5. Annual Report**

Extension Report to the People

Extension Director Mary Morris will provide the Board with the annual Extension Report to the People video.

**6. Water Rate Study Committee Appointments**

The Board will make resident appointments and Commissioner appointment to the Water Rate Study Committee.

**7. Edenton Tea Party 250<sup>th</sup> Anniversary Celebration**

The Board will consider adoption of a proclamation celebrating the upcoming year-long celebration of the Edenton Tea Party's 250<sup>th</sup> anniversary.

**8. Resolution Supporting Operation Green Light for Veterans**

The Board of Commissioners will consider a resolution that designates October through Veterans Day a time to salute and honor the service and sacrifices of veterans and encourages our residents to display a green light in the windows of their place of business or residence from November 6<sup>th</sup> through November 12<sup>th</sup>.

**9. Walker Gym (Oakum Street)**

Ceiling Replacement

The Board will consider a proposal to replace the ceiling over the stage area.

Restroom

The Board will consider a proposal to install hand dryers in the restrooms.

**10. Courthouse Survey**

The Board will consider a proposal to perform a survey for asbestos at the Courthouse.

**11. Financial Items**

Ms. Smith will present the following:

a. Budget Amendments

2024-019

2024-020

2024-021

2024-022

**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. Adjourn**