



Chowan County Board of Commissioners

Regular Meeting

Monday, May 20, 2024

Chowan County Public Safety Center

305 West Freemason Street

6:00pm

AGENDA

Regular Meeting

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

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

The Board will review and consider approval of the April 15, 2024 Special and Regular Meetings, April 19, 2024 Special Meeting, April 29, 2024 Special Meeting and May 6, 2024 Regular and Special Meetings.

b. Tax Refund/Release Report

Gilbert, E.	\$564.51	Overpayment
Colony T.	\$1609.77	Billed Twice

4. Soil and Water Conservation Recycling Project and Request

Celeste Maus with the Soil and Water Conservation Office will present the Board with information on a recycling project and request for certain recyclables along with information on where the items can be dropped off.

5. Recreation Bond Referendum Items:

a. Resolution Making Preliminary Findings relating to Parks and Recreation Bonds

b. Resolution Providing Publication of Notice of Intent to File Application up to \$15,000,000 General Parks and Recreation Bonds with Local Government Commission

6. COA Edenton Sewer Pump Station

The Board will consider approval of removal and replacement of a sewer pump station on the COA campus between the former DF Walker High School Building and the Culinary Arts Building.

7. Annual Report – Sheriff/Jail/911

Sheriff Edward Basnight will provide the Board with the annual report from the Sheriff Department, Jail and 911 Center.

8. Financial Items

Finance Officer Cathy Smith will present the following:

a. Current Fiscal Year Budget Amendments

BA2024-065

BA2024-066

BA2024-067

BA2024-068

b. Financial Report April 2024

Finance Officer Cathy Smith will provide the Board with financial reports for April 2024.

c. Update on JA Holmes Highschool Project Expenses

9. External Board/Committee Report

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

10. Manager's Report

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

11. Timely and Important Matters

12. Adjourn