



Chowan County Board of Commissioners

Regular Meeting

Monday, July 15, 2024

Chowan County Public Safety Center

305 West Freemason Street

6:00pm

AGENDA

Regular Meeting

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

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 June 3, 2024 Special and Regular meetings and June 17, 2024 Special and Regular meetings.

b. Tax Refund/Release Report

Wilkins, R. \$100.00 Overpayment

4. Recreation Bond Referendum Items

- Public Hearing

The Board will open a public hearing for the purposes of meeting the requirements of the North Carolina Local Government Finance Act, Chapter 159 of the North Carolina General Statutes (the "Act"), regarding the possible issuance by the County of Chowan, North Carolina of its General Obligation Parks and Recreation Bonds, Series 2025 (the "Bonds") in an aggregate principal amount of not to exceed \$15,000,000.

The proceeds from the sale of the Bonds will be used to finance in part, the acquisition, construction and equipping of parks and recreation facilities in the County (the "Project").

The public will be invited to speak for or against the Bonds or the Projects.

After receiving public comment, the public hearing will be closed.

Recreation Bond Referendum Items Continued

Following the public hearing the Board will consider the following:

- Resolution Adopting Bond Order
- Approval of the Form of Ballot Question
- Approval of Publication of Bond Order as Adopted

5. Tax Items

- Acceptance of Settlement of Current Year Taxes
- Order to Collect 2024 Taxes
- Order to Collect Taxes Remaining Unpaid

6. Resolution Chowan Support Awareness Month

DSS Director Tyeshia Phelps will present the Board with a resolution proclaiming August 2024 as Child Support Awareness Month in Chowan County.

7. Appointments

- Chowan County Planning Board

Wayne Parrish currently serves as an appointee representing Area B. His term expires on August 1, 2024. He has requested to be reappointed to another term.

*Note: We are actively advertising a vacancy on the Planning Board in Area D

- ECU Health Community Hospitals Board

The Board is requesting the Commissioners approve the appointment of Sonya Rinehart to fill the Directors Council vacant term previously held by Dr. Michael Sasscer.

8. Financial Items

Finance Officer Cathy Smith will present the following:

- a. FY23-24 Budget Clean Up Amendments

BA2024-078

BA2024-082

BA2024-079

BA2024-083

BA2024-080

BA2024-084

BA2024-081

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.

- Discuss purchase of properties for test well sites
- Discuss expenses for preparation for temporary courtroom

11. Timely and Important Matters

12. Adjourn