

Chowan County Board of Commissioners
SPECIAL MEETING
Monday, April 29, 2024
Chowan County Public Safety Center
305 West Freemason Street
6:00 pm

AGENDA

The Board of Commissioners will hold a Special Meeting on Monday, April 29, 2024 at 6:00pm in the 2nd floor training room of the Chowan County Public Safety Center (305 West Freemason St. Edenton, NC).

- **Chowan County America 250 Committee**
The Board will review and consider a resolution in support of Chowan County America 250 Committee to commemorate the 250th Anniversary of the United States of America. A copy of the resolution of support is attached.

- **2024 Bond Referendum**
The Board will consider the information that was provided at the April 19th meeting from Bond Counsel, the Recreation Master Plan Update and from the County's Financial Advisors. The Board will discuss the next steps in the referendum process and provide staff with any directives from the discussion.

- **Adjourn**

Resolution of Chowan County
Recognizing and Approving of the Chowan County
Official America 250 NC Committee

A resolution of Chowan County, North Carolina, supporting the America 250 NC committee for the United States semiquincentennial (AMERICA 250 NC).

WHEREAS, Roy Cooper, Governor of North Carolina created AMERICA 250 NC to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the United States and North Carolina’s integral role in that event and the role of its people on the nation’s past, present, and future: and

WHEREAS, AMERICA 250 NC has a mission to engage ALL North Carolinians and ALL 100 counties through their many signatures and officially recognized programs, projects, and events over the commemoration by inspiring future leaders and celebrating North Carolina’s contributions to the nation over the last 250 years; and

WHEREAS, by adoption of America 250 NC’s mission, Chowan County Committee is officially formed to achieve the goals of America 250 NC.

NOW, THEREFORE, BE IT RESOLVED, that the County of Chowan hereby endorses AMERICA 250 NC and its mission; and

RESOLVED, the County of Chowan officially establishes an AMERICA 250 NC Committee made up of a diverse group of citizens to work with AMERICA 250 NC on any and all activities. The participants of the Chowan County Committee will be strictly voluntary roles and there will be no compensation for participation.

IT IS FURTHER RESOLVED that a copy of this resolution be sent to the Chowan legislative delegation and the AMERICA 250 NC Committee.

ADOPTED this 29th day of April, 2024.

(SEAL)

Attest:

Bob Kirby, Chairman

Susanne Stallings, Clerk