



Chowan County Board of Commissioners

Special Meeting

Monday, May 13, 2024

Chowan County Public Safety Center

305 West Freemason Street

9:00am

AGENDA

1. 9:00am - Fireworks Display Request

The Board will consider a request from Wetzel Pyrotechnics and the Edenton Optimist Club for a fireworks display in Edenton on July 4, 2024 to be displayed at Hayes Plantation. All required documentation has been submitted to the County. The final inspection and approval of the display would be conducted by the Fire Inspector/Fire Marshall on the day of the event.

2. Recreation Master Plan Update and Adoption

At the meeting on May 6, 2024 the Board was presented with the 2024 Recreation Master Plan. The Board will consider approval of a resolution adopting the 2024 Master Plan

3. 2024 Bond Referendum Discussion

The Board will discuss projects and provide a preliminary recommendation for a bond amount to be considered in the 2024 referendum. Additional meetings to finalize the bond referendum and ballot question will be held at a later time.

4. FY 2024-25 Budget Work Session

Budget Overview

County Manager and Finance Officer will review the highlights of the proposed budget revenues and expenditures.

5. 12:00pm Lunch

The Board will recess for lunch

6. 1:00pm - FY 2024-25 Budget Work Session- Continued

1:00pm – COA Budget Request

COA President Dr. Jack Bagwell will provide the Board with information on the budget request from the College of the Albemarle (COA).

1:30pm – Recreation and Senior Center Budget Request

Recreation Co-Directors Shannon Ray and Brian Chappell will provide the Board with information on the budget request from the Recreation Department and Senior Center.

2:00pm – Sheriff/Jail/911 Budget Requests

Sheriff Edward Basnight will present the Board with the budget requests from the Sheriff's Department, Jail and 911.

3:00pm – Library Budget

Librarian Jared Jacavone will present the Board with the budget request from the Shepard Pruden Memorial Library.

7. **4:00pm - Adjourn**

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Special Meeting

Tuesday, May 14, 2024

Chowan County Public Safety Center

305 West Freemason Street

9:00am

AGENDA

1. **9:00am - FY 2024-25 Budget Work Session**

The Board will review the County Manager's proposed budget and departmental requests and provide staff with direction for any adjustments to the Manager's recommended budget.

9:00am – EMS Budget Request

EMS Director Colin Ryan will discuss the EMS Budget request.

9:30am – DSS Budget Request

DSS Director Tyeshia Phelps will discuss the DSS Budget request.

10:00am – Emergency Management and IT Budget Request

Emergency Management Coordinator and IT Director Cord Palmer will discuss both department budget requests.

11:00am – Edenton Chowan Schools Budget Request

Edenton Chowan School Superintendent Dr. Michael Sasser will present the budget request from Edenton-Chowan Schools.

2. **12:00pm - Lunch**

The Board will recess for lunch.

3. 1:00pm - FY 2024-25 Budget Work Session- Continued

1:00pm – 4:00pm

The Board may call on various department heads to discuss their budget requests or provide direction to the Manager and Finance Officer on any recommended adjustments to the proposed budget.

4. 4:00pm - Adjourn