

Committee Meeting
Tuesday, March 7, 2023
Chowan County Public Safety Center
305 West Freemason St.
Edenton, NC
2:00pm

Present Commissioners Larry McLaughlin and Ron Cummings.

Ex Officio Committee members present: Kevin Howard, County Manager; Finance Officer Cathy Smith; Don Hoggard, Maintenance Director.

Commissioner Ellis Lawrence was absent.

Board Clerk Susanne Stallings was absent, Cathy Smith acted as Clerk.

Committee Chair McLaughlin called the committee meeting to order.

Hotel Hinton

Mr. Howard noted the monies for the parking lot repairs have been set aside for several years.

Ambulance

The first payment was made in November, the County still has not received the delivery of the ambulance, hope to receive it by the summer.

Swain Windows

There is a 6-8 month delivery time on the windows. A request to approve the purchase will go to the next Commissioner meeting agenda.

Courthouse Parking Lot

The Town will be working on the stormwater pipes this summer. Paving cannot happen until that is done.

Courthouse Renovations

Exterior painting is complete. Kevin will bring a request to paint the first floor to the next Commissioner meeting.

Library

It will be the end of June before the windows are complete.

Ag Building Bridge

The architect is putting together a proposal for bridge repair/replacement, they are suggesting a concrete floor with wooden rails.

911 Server

Project is complete.

Recreation Master Plan

The current plan is being used for the grant application for PARTF funds.

DF Walker Gym

HVAC is complete.

Public Safety Center Chiller

Not actively working on this.

DSS Chiller

Work should be complete by the week of March 16th.

Summary

Total obligation for projects is \$1,264,315.

PARTF Grant for DF Walker Gym, staff will ask the Board for \$500,301 the total cost for Phase I is \$1,003,301. Phase II of the project for the roof is \$494,880. A Phase III for a Natatorium, Senior Center and Gym renovation will be on a future bond referendum the cost for these projects is \$24,490,429.

Being no further business, the committee meeting was adjourned.

Larry McLaughlin, Chair

Cathy Smith, Finance Officer
Acting Clerk