

Meeting Schedule
Pasquotank County Board of Commissioners
Monday, January 11, 2021
Pasquotank County Courthouse

3:00 PM - Work Session - Water & Sewer Master Plan - Courtroom C

4:00 PM - Finance Committee Meeting - Courtroom C

Immediately following Finance – Board Appointments Committee

6:00 PM - County Commissioners Meeting - Courtroom C

Commissioner Meeting Agenda Summary

1. **6:00 PM – Call to Order in Courtroom C**
2. **Invocation**
3. **Pledge of Allegiance to the American Flag**
4. **Amendments to the Agenda**
5. **Public Comments/Public Hearings**
6. **Old Business**
7. **Consent Agenda:**
 - A. Approval of Minutes of November 30, and December 7, 2020 Commissioner Meetings
8. **New Business:**
 - A. Consideration of Appointments to Boards and Committees
 - B. Sentara – First Amendment to Lease

The Board approved the Letter of Intent (LOI) to expedite the development by Sentara of a new replacement hospital facility on November 16, 2020. The attached First Amendment to Lease formalizes the LOI. Bob Wilson will be available to answer any questions. Bob, Mike Cox, and I recommend approval of the First Amendment to Lease.
 - C. Community Services Block Grant (CSBG) Documentation of Submission

The North Carolina Administrative Code requires that each CSBG recipient submit its Community Anti-Poverty Plan (grant application) to each County Commissioner Board that it serves. Attached is a copy of the Anti-Poverty Plan submitted by the Economic Improvement Council for fiscal year beginning July 1, 2021. A copy of the complete application has been provided for information purposes, and as a notification of their intent to apply for the funds by the January 15, 2021 deadline. The complete application can be view in the Clerk’s office.

9. **County Manager's Reports**
10. **County Attorney's Reports**
11. **Internal and External Committee Reports and Proposals**
12. **Adjournment**