

**Meeting Schedule
Pasquotank County Board of Commissioners
Monday, March 15, 2021
Pasquotank County Courthouse**

3:00 PM – Special Projects – Refine Confederate Monument Relocation - 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 March 1, 2021 Commissioner Meetings
 - B. Adopt Resolution Amending Tourism Development Authority Composition
At the March 1, 2020 meeting, the Board approved changing the composition of the TDA Board by shifting one of the County appointees to the City. Attached is a resolution outlining the approved changes for the Board's approval.
 - C. Adoption of Resolution Honoring Superior Court Judge J. Carlton "J.C." Cole
Attached is a resolution that will be presented to Superior Court Judge J. Carlton "J.C." Cole at his upcoming retirement ceremony.
8. **New Business:**
 - A. Consideration of Appointments to Boards and Committees
 - B. Presentation on Simulated Election Results and Final Approval of Purchase of New Voting Equipment
At the August 17, 2020 meeting, the Board approved the purchase of new voting equipment from Elections System & Software (ES&S). The total cost of the voting equipment was \$100,545, which is under the budgeted amount of \$125,000. The State Board of Elections requires the completion of a simulated election prior to the final approval of voting equipment purchase.

The Elections Office recently completed the required simulated election. As part of those requirements, following the test they have to go back before the Board of Commissioners to present the results and get final approval. Emma Tate, Director of Elections, will present the information and be available for questions. I recommend final approval of the purchase of the new voting equipment for \$100,545.

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