The Northampton County Board of Commissioners’ will meet on Monday, December 2, 2019, at 6:00 pm. Commissioners Meeting Room located at 9495 NC 305 Hwy, Jackson, NC. The purpose of the meeting is to conduct public business as indicated on the following agenda. Please note this agenda is subject to change at the discretion of the Board.

Mission Statement: To serve the public with honesty and integrity, to help provide essential services through an equitable, efficient and effective use of the County’s resources and to be accountable to the citizens of our county.

Vision Statement: A place where all people thrive and businesses grow and prosper; and where government services to its citizens are provided at the highest level of excellence.

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<tr>
<th>TAB</th>
<th>TIME</th>
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<tbody>
<tr>
<td>1</td>
<td>6:00</td>
<td>Call to Order</td>
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<td>2</td>
<td>6:10</td>
<td>Moment of Silence and Pledge of Allegiance</td>
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<tr>
<td>3</td>
<td>6:20</td>
<td>Approval of Agenda for December 2, 2019</td>
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<td>4</td>
<td>6:30</td>
<td>Conflict of Interest</td>
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In accordance with the Rules of Procedures adopted by this Board and Section 153A-44 of the North Carolina General Statutes, it is the duty of every member present to vote on all matters coming before the Board, unless there is a conflict of interest as determined by the Board or by law. Does any Board member have a conflict of interest with respect to any agenda item coming before the Board today? If so, please identify the conflict and the Board will consider the matter.

5  6:10  Watson Steam Cleaning Carpets and Janitorial Services  
    Calvert and Karen Watson

6  6:20  Northampton Memorial Library Update  
    Pam Brett, Branch Manager

7  6:30  Northampton County Employee Wellness  
    E.B. Odom and Lauren Morris, NC Cooperative Ext.

8  6:45  New Employee Introduction  
    Kristin Shotwell, Human Resources Director

9  7:00  Sheriff’s Department Updates  
    Sheriff Jack Smith

10 7:10  Ad Valorem Tax Appeals  
    Motor Vehicle Refunds  
    Solid Waste Appeal (Arrowhead Mobile Home Park)
11  7:20  Board of Elections Update  
Spinosa Clements, Directors, Board of Elections

12  7:30  Monthly Finance Report, Budget Amendment  
Angela Cahoon, Finance Director

13  7:40  County Manager Comments  
Charles M Jackson, MPA

14  7:50  Citizens / Board Comments

15  8:15  Closed Session  
G.S. 143-318.11 (a)(6)-Personnel  
G.S. 143-318.11 (a)(3)-Attorney Client Privilege  
G.S. 143-318.11 (a) (4) - EDC Report

16  8:45  Adjourn