**Beaufort County Board of Commissioners**

**Agenda for Monday, March 7, 2022**

**Financial Services Building**

**136 W 2nd Street, Washington, NC 27889**

1. **Call to Order** – Chairman Waters 5:30 PM
2. **Invocation and Pledge**
3. **Conflict of Interest Disclosure Statement 2** 5:35 PM
4. **Approval of Agenda** – Chairman Waters
5. **Service Award Presentations –** Deloris Creasman, Human Resource Director **3** 5:40 PM
6. **Public Comments** **4** 5:45 PM
7. **Legislative Updates for Elected Officials 5** 5:50 PM
8. **Items for Consent**  5:55 PM
9. Budget Amendment, Health – James Madson, Health Director **6**
10. Budget Amendment, Solid Waste – Christina Smith, Public Works Director **8**
11. Reallocation of Funds – Anita Radcliffe, Finance Officer **10**
12. Tax Assessor Refunds – Lloyd Salter, Tax Assessor **11**
13. Tax Collector Refunds – Wyn Kinion, Tax Collector **13**
14. Minutes Approval – Katie Mosher, Clerk to the Board **16**
15. **Item for Presentation**
16. Presentation of Thanks – Commissioner Chris Chadwick, Carteret County, NC **268** 6:00 PM
17. Ankle Bracelet Information – Brian Alligood, County Manager **269** 6:05 PM
18. Trillium Annual Report – Dave Peterson, Regional Director **270** 6:15 PM
19. **Item for Discussion and Decision – Health Department**
20. Covid-19 Update – James Madson, Health Director **278** 6:25 PM
21. Health Medical Mobile Unit Purchase – James Madson, Health Director **279** 6:35 PM
22. **Item for Decision – Tax Assessor**
23. 2022 Board of Equalization and Review Dates, Lloyd Salter, Tax Assessor **283** 6:40 PM
24. **Public Hearing and Item for Decision – Economic Development**
25. Public Hearing, Project Oak – Martyn Johnson, Economic Development Director **284** 6:45 PM
26. Project Oak Economic Development Incentive – Martyn Johnson, **286** 6:50 PM

Economic Development Director

 **Break ……………………………………………………………………………………………………….** 7:00 PM

1. **Item for Decision – Public Works**
2. Request to Apply for Grant Funding – Christina Smith, Public Works Director **288** 7:15 PM
3. Approval of Professional Services – West Overman, Public Works Director **295** 7:20 PM
4. Solid Waste Ordinance Update – West Overman, Public Works Director **313** 7:25 PM
5. **Item for Discussion and Decision – Finance Department**
6. Finance Report – Anita Radcliffe, Finance Officer **316** 7:35 PM
7. NCDPS Grant Award – Anita Radcliffe, Finance Officer **317** 7:40 PM
8. **Item for Discussion and Decision – Manager’s Office**
9. American Rescue Plan Update – Brian Alligood, County Manager **325** 7:45 PM
10. Broadband Update – Brian Alligood, County Manager **328** 7:50 PM
11. Strategic Plan Update – Brian Alligood, County Manager **331** 7:55 PM
12. Red Wolf Resolution – Brian Alligood, County Manager **332** 8:00 PM
13. Covid-19 Essential Worker Payment – Brian Alligood, County Manager **338** 8:05 PM
14. Acceptance of PARTF Grant – Brian Alligood, County Manager **353** 8:15 PM
15. **Item for Discussion and Decision – Commissioner Hood Richardson**
16. Sheriff’s Office Staffing – Commissioner Richardson **369** 8:20 PM
17. Policy on Percentage Raises – Commissioner Richardson **370** 8:25 PM
18. Ethics Policy on County Employees Serving on Boards and Commissions **371**

Commissioner Richardson

1. Support Lawsuits Against Illegal Immigrants **378** 8:30 PM
2. County Litigation Discussion – Commissioner Richardson **379** 8:35 PM
3. **Item for Decision – Commissioner Stan Deatherage**
4. Incursion of Illegal Immigration in Beaufort County Resolution – Commissioner Deatherage **380** 8:40 PM
5. **Commissioner’s Comments 381** 8:50 PM