

CONTRACTOR	CASE #05 1750 Harvey Point Road	CASE #06 1756 Harvey Point Road	CASE #07 305 Dobbs Street
Eure & Sons	\$41,330	\$62,210	\$46,775
B & B Construction	\$38,410	\$47,270	\$41,090
William Holley Construction	\$38,520	\$30,630	\$39,650

It is the recommendation of County Manager Heath and Brendan Nolan, Project Coordinator, to award the contracts as follows:

- Case #5 – Award contract to Eure & Sons Construction
- Case #6 – Award contract to B & B Construction
- Case #7 – Award contract to William Holley Construction

On motion made by Charles Woodard, seconded by Fondella A. Leigh, the Board unanimously approved the recommendation of Mr. Heath and Mr. Nolan.

SALE OF SURPLUS EQUIPMENT/VEHICLE

County Manager Heath reported that, with the help of the Finance Office and Helen Hunter, we have sold more surplus equipment/vehicle on GovDeals. The highest bidders were as follows:

BUYER	VEHICLE	VIN No.	DATE SURPLUSED	START BID	SOLD AMOUNT	GOVDEALS FEE	NET RESULTS
Aaron Manley	2004 Chevrolet Impala	7529	7/6/15	\$200	\$200.00	\$10.00	\$190.00
Adonis W. Fong Cejas	CISCO Unified Communications 500 Series Phone System 14 CISCO IP Phones – Model PC-7942G		3/6/17	\$200	\$216.00	\$10.80	\$205.20

On motion made by Edward R. Muzzulin, seconded by Fondella A. Leigh, the Board unanimously authorized Mr. Heath to proceed with the sale of the surplus equipment/vehicle.

APPOINTMENT: ALTERNATE SUBDIVISION REVIEW OFFICER/PLAT REVIEW OFFICER

With Donna Godfrey leaving, County Manager Heath recommends that the Board appoint Rhonda Money as secondary Subdivision Review Officer and Alternate Plat Review Officer. On motion made by Charles Woodard, seconded by Joseph W. Hoffler, the Board unanimously appointed Rhonda Money as secondary Subdivision Review Officer and adopted the following Resolution appointing her as Alternate Plat Review Officer:

**RESOLUTION
PLAT REVIEW OFFICER**

WHEREAS S.L. 1997-309 (S875) made a number of significant changes in the procedures for recording maps and plats; and

WHEREAS NCGS 47-30.2 requires the Board of County Commissioners in each County, by Resolution, to appoint a person or persons to serve as Review Officer(s) to review each plat prior to it being recorded and to certify that it meets the statutory requirements for recording; and

WHEREAS it is the desire of the Perquimans County Board of County Commissioners to insure expeditious review of all maps and plats as required by NCGS 47-30.2; and

WHEREAS Beverly Gregory and Kimberly A. Bray, both of the Perquimans County Tax Office, have served and it is the desire of the Perquimans County Board of Commissioners that they continue to serve in the capacity of Primary Review Officer and Alternate Review Officer for all Plats/Maps to be recorded in the Perquimans County Register of Deeds' Office since April 25, 2005, and

WHEREAS Frank Heath, County Manager, was appointed Alternate Review Officer on November 7, 2011, and

WHEREAS in order to insure continuous and prompt service to persons or entities seeking review of plats or maps, the Board of Commissioners wishes to authorize Rhonda Money, GIS Mapper/Planner to serve as Alternate Review Officers under NCGS 47-30.2.

NOW, THEREFORE BE IT RESOLVED that Beverly Gregory, Kimberly A. Bray, and shall continue to serve as Primary Review Officer and Alternate Review Officers for all plats or maps to be recorded in the Perquimans County Registry and that Rhonda Money, GIS Mapper/Planner, is hereby appointed to serve as Alternate Review Officer under NCGS 47-30.2, when needed.

BE IT FURTHER RESOLVED that a copy of this Resolution designating the Review Officer(s) shall be recorded in the Perquimans County Register of Deeds' Office and indexed in the name of the Review Officers.

ADOPTED this the 3rd day of April, 2017.

T. Kyle Jones, Chairman
Perquimans County Board of Commissioners

ATTESTED:

Mary P. Hunnicutt, Clerk to the Board
Perquimans County Board of Commissioners

PUBLIC COMMENTS

There being no public comments, Chairman Jones proceeded adjourning the meeting.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:50 p.m. on motion made by Edward R. Muzzulin, seconded by Wallace E. Nelson.

T. Kyle Jones, Chairman

Clerk to the Board

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Monday, April 10, 2017, at 5:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Kyle Jones, Chairman
Joseph W. Hoffler
Wallace Nelson
Fondella Leigh, Vice Chair
Edward R. Muzzulin
Charles Woodard

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager/Deputy Clerk to the Board
Tracy Mathews, Finance Officer

DEPARTMENTAL BUDGET PRESENTATIONS

The following department supervisors presented their budget requests for FY 2017-18:

- 5:00 p.m. – Bill Jennings Tax Department
- 5:30 p.m. – Scott Alons – Soil Conservation
- 6:00 p.m. – Nick Lolie – Water Department
- 6:45 p.m. – Virgil Parrish – Inspections
- 7:15 p.m. – Jonathan Nixon – EMS/Emergency Management/Communications
- 8:00 p.m. – Delphine Madre – Senior Citizens

ADJOURNMENT

After the last Departmental Budget Presentation, the meeting was adjourned.

T. Kyle Jones, Chairman

Deputy Clerk to the Board

DEPARTMENTAL BUDGET PRESENTATIONS

April 11, 2017

5:00 p.m.

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Monday, April 11, 2017, at 5:00 p.m. in the Jury Room located in the Perquimans County Courthouse.

MEMBERS PRESENT: Fondella Leigh, Vice Chair
Edward R. Muzzulin
Charles Woodard
Joseph W. Hoffler
Wallace Nelson

MEMBERS ABSENT: Kyle Jones, Chairman

OTHERS PRESENT: Frank Heath, County Manager/Deputy Clerk to the Board
Tracy Mathews, Finance Officer

DEPARTMENTAL BUDGET PRESENTATIONS

The following department supervisors presented their budget requests for FY 2017-18:

- 5:00 p.m. – Howard Williams – Recreation Department
- 5:30 p.m. – Jewel Winslow – Cooperative Extension
- 6:00 p.m. – Jackie Frierson – Register of Deeds
- 6:30 p.m. – Shelby White – Sheriff’s Department
- 7:00 p.m. – Sydni Banks – Board of Education

ADJOURNMENT

After the last Departmental Budget Presentation, the meeting was adjourned.

T. Kyle Jones, Chairman

Deputy Clerk to the Board

JOINT WORK SESSION

April 17, 2017

5:30 p.m.

The Perquimans County Board of Commissioners met in a Joint Work Session with the Perquimans County Board of Education on Monday, April 17, 2017, at 5:30 p.m. at the Board of Education’s Central Office located at 411 Edenton Road Street, Hertford, NC 27944.

COMMISSIONERS PRESENT: Kyle Jones, Chairman
Joseph W. Hoffler
Wallace Nelson
Fondella Leigh, Vice Chair
Edward R. Muzzulin
Charles Woodard

BOARD OF EDUCATION PRESENT: Amy Spaug, Chair
Leary Winslow
Anne White, Vice Chair
Russell Lassiter

MEMBERS ABSENT: Ralph Hollowell, Board of Education
Arlene Yates, Board of Education

OTHERS PRESENT: Frank Heath, County Manager
Mary Hunnicutt, Clerk to the Board
Matthew Cheeseman, Superintendent
Mary Kaye Peele, Administrative Assistant
Tracy Mathews, Finance Officer
Candy Tilley, Finance Officer