

A G E N D A
Perquimans County Board of Commissioners
REGULAR WORK SESSION
Commissioners' Room - Courthouse Annex
July 15, 2019
7:00 p.m.

- I. Call to Order**
- II. Prayer & Pledge**
- III. Work Session**
 - A. Introduction of Perquimans Youth Delegate
 - B. Lottery Funds Discussion
 - C. Economic Development Consultant Contract
 - D.
 - E.
 - F.
- IV. Adjournment**

COUNTY MANAGER NOTES
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- III.A. Meredith Wood, Extension Agent - 4-H Youth Development, will introduce a 4-H youth that will be attending the 4-H Citizenship Event as the Perquimans Youth delegate at the upcoming Commissioner's NCACC Conference in August.
- III.B. Superintendent Tanya Turner and Assistant Superintendent James Bunch will come to discuss the school's lottery funds.
- III.C. **Enclosure.** Commissioner Lennon requested at the July meeting to move the Economic Development Consultant Contact from the Consent Agenda to be discussed at the July Work Session. A copy of the contract is enclosed. The Board will discuss this matter.

DAVID N. GOSS
Economic Development Consultant
125 Cashie Drive
Hertford, NC 27944

June 17, 2019

Frank Heath
County Manager
Perquimans County
P.O. Box 45
Hertford, NC 27944

Dear Frank,

From all current indications, it appears that FY 2019-20 will be a transitional year for the County's Economic Development program. For example, (1) if the Inland Basin receives proper funding, there will be the need for someone to become a manager of the Marine Industrial Park; or (2) if the Marine Industrial Park is sold to a private sector entity, the need for an Economic Development Consultant will be diminished; or (3) if the Inner Basin is not properly funded, there will be the need for a new economic development vision for the County. Whatever option becomes the reality, I believe it is the proper time for me to step aside as the County's Economic Development Consultant.

I am willing to work on a month-to-month basis during FY 2019-20 until the new economic development strategy becomes apparent and/or for as long as my consultant services will be of continuing value to the County. I envision one of my most important activities during the next fiscal year would be to assure smooth regional and state relationship transitions for any new economic development person. I have discovered that these relationships are critical for maximizing Perquimans County's economic development potential. Hopefully, I will also be able to provide valuable assistance in the development of the revised bidding process for the Inland Basin (if it is funded) and sale of the Lansing Building.

I am very appreciative of the support both you and the County Commissioners have given me during my tenure as the County's Economic Development Consultant. I truly believe that this support will pay many dividends in future years as the County's current economic development strategy becomes a reality.

Sincerely,



David N. Goss

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

By: 
Authority Finance Officer