

**A COPY OF THE FULL
AGENDA
PACKET IS AT THE
LIBRARY.**

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

March 5, 2012

7:00 p.m.

I. Call to Order

II. Prayer & Pledge

III. Approval of Agenda

IV. Consent Agenda

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)

- A. Approval of Minutes: February 6, 2012 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matter
 - 1. Promotion: EMT-I
 - 2. Appointment: EMT Fill-In (EMS)
 - 3. Appointment: EMT Fill-in (Rescue Squad)
- D. Beer & Wine Distribution
- E. Mental Health Quarterly Fiscal Monitoring Reports
- F. Resolution:
 - Spring Litter Sweep

V. Scheduled Appointments

- A. Carolyn Self, American Red Cross 7:00 p.m.
- B. Charlie Lacefield 7:05 p.m.
- C. Homeria Jennette, Telecommunications 7:10 p.m.
- D. Susan Chaney, Social Services 7:15 p.m.
- E. Frank Heath, Tax Administrator/Interim County Manager 7:20 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates
 - 1. Water System Projects
 - a) *Bethel Preliminary Project Budget*
 - 2. Jail Project
 - 3. Sewer District
 - a) *Sanitary Sewer Memo from W. Hackney High, Jr.*
- B. Water Purchase Contract – Pasquotank County
- C. Fireworks Contribution
- D. Appointment: Tourism Development Board
- E. Camp Cale Retreat & Conference Center, Conditional Use Permit No. CUP-08-06, Revised Site Plan.

VIII. New Business

- A. Resolution Opposing Tolling on Interstate 95
- B. Amendment to HCCBG Grant Funding & Budget Amendment No. 20
- C.
- D.
- E.
- F.

IX. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

X. Closed Session – Personnel Matter & Approval of Minutes

XI. Adjournment

FOR INFORMATION ONLY:

- ECBH Letter Regarding Appointment of New Director
- Resolution: Moore County
- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log

COMMITTEE WRITTEN REPORTS:

- Food Bank of the Albemarle