

A G E N D A
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING
Commissioners' Room – Courthouse Annex
June 25, 2012
7:00 p.m.

- I. Call to Order
- II. Prayer
- III. Pledge
- IV. Approval of Agenda Action Required
- V. Public Hearing: FY 2012-1013 Budget..... Action Taken Later

The purpose of this meeting is to receive public comments on the proposed FY 2012-2013 Budget.

- 1.
- 2.
- 3.
- 4.

- VI. Business Action Required
 - A. Budget Amendment No. 29 & 32
 - B. FY 2012-2013 Year-End Budget Amendments No. 30 - 31
 - C. FY 2012-2013 Grant Contracts
 - 1. HCCBG Grant
 - 2. ROAP Grant
 - D. Approval of FY 2012-2013 Budget
 - E.
 - F.
- VII. Adjournment
- VIII. Work Session

NOTES FROM THE COUNTY MANAGER

Perquimans County Board of Commissioners

SPECIAL CALLED MEETING

Upstairs Courtroom – Courthouse Annex

June 25, 2012

7:00 p.m.

- V. **Enclosures:** A Public Hearing is being held to receive citizen's comments on the proposed FY 2012-2013 Budget. **There are four corrected pages of the Budget Ordinance attached and were e-mailed to you on Friday.**
- VI.A. **Enclosure.** The Board will need to consider Budget Amendment No. 29 to budget for remaining payment to Albemarle & Associates in FY 2011-12 for engineering design for Perquimans County High School Athletic Complex in the amount of \$805. Board action is being requested. **Also, Budget Amendment No. 32 to amend budget for Perquimans County's share of Soil Cost Share Program to Chowan County (Scott Alons' position).**
- VI.B. **Enclosures.** Budget Amendments No. 30 through 31 are necessary to balance line items for Audit purposes and are being presented for Board action. **These Budget Amendments were e-mailed to you on Friday and are attached for your review.**
- VI.C. **Enclosures.** The enclosed FY 2012-2013 Grant Contracts are being presented for Board consideration. Board authorization for Chairman and County Staff to sign the following Contracts is being requested.
1. Home & Community Care Block Grant (HCCBG) Contracts
 2. ROAP Grant Contract
- VI.D. **Enclosures (see item V.).** The Board will need to take action on the proposed FY 2012-2013 Budget Ordinance.