

PLANNING BOARD ITEM

Rhonda Repanshek, Planner, presented the following matter for Board consideration:

- **Multiple Flag Lot Review for Tax Parcel #5-0020-0034D, requested by Kelly Belangia and Pam Lilly:** Ms. Repanshek stated that this parcel is located on Four Mile Desert Road. She further explained that these are two sisters that are proposing to divide family property between family members according to their mother’s wishes. After giving the background information on this request, she notified the Board that the Planning Board found that the proposed flag lots to be consistent with subdivision requirement and unanimously recommended approval of the flag lot configuration as presented for Tax Parcel #5-0020-0034D, to include correcting the shared access agreement to read as 45 ft. wide wherever the draft says 50 ft. wide. T. Kyle Jones made a motion to find the proposed flag lots to be consistent with subdivision requirements and approved the flag lot configuration as presented for Tax Parcel #5-0020-0034D, to include correcting the shared access agreement to reflect a 45 foot width. Charles Woodard seconded the motion, which was unanimously approved by the Board.

SALE OF SURPLUS EQUIPMENT

County Manager Heath informed the Board that the County adopted a resolution proclaiming the following vehicle as surplus equipment and to proceed to sell it on GovDeals. The bid period for the following surplus items with GovDeals closed today at 11:00 a.m. The highest bidder was as follows:

BUYER	ITEM	DATE SURPLUSED	START BID	SOLD AMOUNT
Palmer Kwquontae	2014 Dodge Charger, VIN 6310	4/3/2023	\$500	\$3,025.00

On motion made by Timothy J. Corprew, seconded by Charles Woodard, the Board unanimously approved to sell this surplus vehicle to Palmer Kwquontae for \$3,025.00.

RESCHEDULING JUNE COMMISSIONERS MEETING

County Manager Heath informed the Board that Chairman Nelson and Vice Chairman Woodard will be out of town on June 5, 2023 and will not be able to attend the Regular Commissioners Meeting. Therefore, we will need to move the meeting from Monday night to Tuesday night. NC General Statute No. 143-318(a) allows the Board to make the change as long as it is rescheduled at least seven calendar days before the day of the meeting being held. The County will need to make sure that notices are placed on county websites and social pages and posted on the meeting room door. On motion made by Joseph W. Hoffler, seconded by Timothy J. Corprew, the Board’s June meeting will be held on Tuesday, June 6, 2023, instead of June 5, 2023 as it normally meets. Required notices will be posted tomorrow.

PUBLIC COMMENTS

The following public comment was made:

- **Marty & Sheryl Hurdle:** Mr. & Mrs. Hurdle are owners of the Crawfish Shack. Mr. Hurdle explained that they have applied for a mixed beverage license. They already have beer & wine license. They were approved for everything but, on the next day after the approval, they changed their minds because they did not know that their business was not within the city limits of Hertford, NC. They were informed that they needed to have the Board of Commissioners to have that ruling changed. Ms. Hurdle stated that they had approvals from the Building Inspector, the Fire Marshal, the Sheriff, Zoning Official but one week after it was approved they called back and told them that they revoked it because it was outside the city limits. They were wondering how Albemarle Plantation has their permit but they could not get their permit approved. County Manager Heath said that Albemarle Plantation has a special permit because they have the golf course. They asked if there was anything that they can do to help get this permit approved. Commissioner Hoffler explained that, as Chairman of the ABC Board, the golf course allows Albemarle Plantation to serve mix drinks. The Town of Hertford is wet town but Perquimans County is a dry county. Because their facility is located within Perquimans County, they cannot approve their permit because the county is a dry county. We cannot relocate boundaries. Mr. Corprew stated that he had reached out to the Licensing Board and was told that the Board of Commissioners had to either do an exemption to the rule or do a referendum and have the residents of Perquimans County to vote on the County to become a wet county. He feels that if we do it on a case-by-case basis that the County would have a little bit more control over it. Commissioner Jones suggested that, since this was public comment section that the Board should discuss this at a Work Session. County Attorney High agreed and said that he would do further research on it and talk to the Licensing Board to see what we can do to help Mr. & Mrs. Hurdle. The Board agreed.

CLOSED SESSION: TO CONSULT WITH OUR ATTORNEY REGARDING AN ECONOMIC DEVELOPMENT MATTER, REAL PROPERTY MATTER, AND CLOSED SESSION MINUTES

Chairman Nelson stated that, pursuant to NC General Statute 143-318.11(4)(5), the Board went into Closed Session to consult with our attorney regarding an economic development matter, a real property matter, and to approve closed session minutes. On motion made by Charles Woodard, seconded by James W. Ward, the Board unanimously voted to go into Closed Session.

The Closed Session was adjourned and the Regular Called Meeting reconvened on motion made by Charles Woodard, seconded by James W. Ward, and unanimously approved by the Board.

No action was required from the Closed Session

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned around 8:45 p.m. on motion made by Timothy J. Corprew, seconded by Charles Woodard.

Wallace E. Nelson, Chairman

Clerk to the Board

BUDGET WORK SESSION
May 4, 2023
7:00 p.m.

The Perquimans County Board of Commissioners met in a Budget Work Session on Thursday, May 4, 2023, at 7:00 p.m. in the Auditorium of the Emergency Services Building.

MEMBERS PRESENT: Wallace E. Nelson, Chairman Charles Woodard, Vice Chairman
Timothy J. Corprew Joseph W. Hoffler
T. Kyle Jones James W. Ward

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager Tracy Mathews, Finance Officer
Hackney High, County Attorney

Chairman Nelson called the meeting to order. Commissioner Woodard gave the invocation and Chairman Nelson led the Pledge of Allegiance.

BUDGET PRESENTATION: SOCIAL SERVICES

At 7:00 p.m., Susan Chaney, Social Services Director, presented the FY 2023-2024 Budget for Board consideration.

BUDGET PRESENTATION: BOARD OF EDUCATION

After Ms. Chaney presented the Social Services Budget, Superintendent Tanya Turner introduced Rube Blanchard, Finance Officer, who presented the FY 2023-2024 Budget to the Board.

ADJOURNMENT

There being no further business to discuss, the Chairman adjourned the meeting.

Wallace E. Nelson, Chairman

Deputy Clerk to the Board
