

AGENDA

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

June 3, 2013

6:55 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:55 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: May 6, 2013 Regular Meeting & May 20, 2013 Special Called Meeting
- B. Tax Releases Approvals
- C. Budget Amendment No. 17-19
- D. Personnel Matter
 - Resignation: Athletic Program Supervisor

V. Scheduled Appointments

- A. Lillian Holman, Senior Center/Senior Tarheel Representative 7:00 p.m.
- B. John & Kathy Suntato, 158 Mariner's Court. Hertford, NC 7:05 p.m.
- C. Shelley Layden, Solar Green Development, LLC 7:10 p.m.
- D. Homeria Jennette, Telecommunications 7:15 p.m.
- E. Susan Chaney, Social Services 7:20 p.m.
- F. Bill Jennings, Tax Administrator 7:25 p.m.

VI. Presentation of FY 2012-2013 Budget

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Update
 - 3. Senior Citizens Center Update
- B.
- C.

IX. New Business

- A. CDBG Grant Documentation
 - 1. CDBG Citizen Participation Plan
 - 2. Citizens Complaint Procedure
 - 3. Resolution Authorizing Adoption of Optional Relocation Coverage
 - 4. Optional Relocation Plan
 - 5. Equal Employment & Procurement Plan
 - 6. Procurement Policy
 - 7. Language Access Plan
 - 8. Americans with Disabilities Grievance Procedure
 - 9. Section 3 Plan
 - 10. Code of Conduct
 - 11. Certifications Regarding Debarment, Suspension, and Other Responsibility Matters
 - 12. Recipient's Plan to Further Fair Housing
 - 13. Analysis of Impediments & Fair Housing Strategy
 - 14. Environmental Assessment Projects
 - 15. 504 Self-Evaluation Survey
 - 16. CCR Registration

- B. Perquimans County Lease Extension Amendment – Farm Service Agency
- C.
- D.
- E.

X. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XI. Adjournment