

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
August 5, 2013
6:55 p.m.

**NOTE: DO NOT FORGET THE SOIL CONSERVATION DINNER BEFORE THE MEETING.
THE MEAL WILL BE SERVED PROMPTLY AT 5:15 P.M. AT THE EXTENSION OFFICE.**

- I. **Call to Order**
- II. **Prayer & Pledge**
- III. **Public Hearings**
 - A. *No Wake Zone – Bethel Creek* 6:55 p.m.
 - *To receive public comments on the consideration of Perquimans County's intent to make application to the North Carolina Wildlife Commission for the investigation into the need for an adoption thereafter, if warranted, of a "NO-WAKE" Zone for the total body of water known as Bethel Creek located off Yeopim River in Bethel Township.*
- IV. **Approval of Agenda**
- V. **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: July 1, 2013 Regular Meeting & July 15, 2013 Special Called Meeting
 - B. Tax Releases Approvals
 - C. Personnel Matters
 - 1. Register of Deeds Resignation
 - 2. Appointment: EMT-I Fill-in
 - D. Budget Amendment Nos. 2 - 4
- VI. **Scheduled Appointments**
 - A. Jewel Winslow, SHIP Grant 7:00 p.m.
 - B. Debbie Reed, Register of Deeds 7:05 p.m.
 - C. Homeria Jennette, Telecommunications 7:10 p.m.
 - D. Susan Chaney, Social Services 7:15 p.m.
 - E. Bill Jennings, Tax Administrator 7:20 p.m.
- VII. **Commissioner's Concerns/Committee Reports**
 - A.
 - B.
 - C.
- VIII. **Old Business**
 - A. Updates
 - 1. Water System Projects
 - 2. Jail Update
 - 3. Senior Center Update
 - 4. Courthouse Landscaping
 - B. No Wake Zone – Bethel Creek Resolution
 - C.
- IX. **New Business**
 - A. County Cooperative Agreement with N.C. Forest Service

**ACTION
TAKEN
LATER**

**ACTION
REQUIRED**

**ACTION
REQUIRED**

**NO
ACTION
REQUIRED**

**ACTION
REQUIRED**

**ACTION
REQUIRED**

**ACTION
REQUIRED**

- B. Lottery Application for Perquimans Central, Perquimans Middle, & Perquimans High Schools
- C. Proclamation for National Long Term-Care Residents' Rights
- D. Transfer of Old Senior Center Property
- E. School SRO Officer
- F. N.C. Department of Public Safety Grant
 - 1. Acceptance of Grant
 - 2. Budget Amendment No. 5
- G.
- H.
- I.

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.

**ACTION
REQUIRED**

XI. Closed Session – Personnel Matter & Closed Session Minutes Approval

XII. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log
- Inspections
- Sheriff

COMMITTEE WRITTEN REPORTS:

- Chamber of Commerce
- Albemarle RC&D Annual Report for 2012-13
- Perquimans County Library
- EMS Advisory Committee