

A G E N D A
All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
September 2, 2014
6:45 p.m.

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

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Recombination Application No. NZV-14-03, requested by James and Sara Fairchild..... 6:45 p.m.

- *To receive citizens' comments to consider the Recombination Application No. NZV-14-03, requested by James and Sara Fairchild, to combine into one single lot a 0.25-acre portion of Tax Parcel No. 5-0051-0012 (zoned HA) with Tax Parcel No. 5-D051-0016-CH (zoned RA-25) and known as 195 Ainsley Road [Lot 16 of Chesterfield Heights]).*

B. Subdivision Application No. NZV-14-04, requested by Corey Wallace Matthews..... 6:55 p.m.

- *To receive citizens' comments to consider the Subdivision Application No. NZV-14-04, requested by Corey Wallace Matthews, to divide Tax Parcel No. 2-D061-0049-HB, a 2.18-acre property known as 122 Hertford Beach Road into two lots, one with access from Lawrence Lane (private drive).*

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: August 4, 2014 Regular Meeting

B. Personnel Matters

1. Appointment: Full-Time Telecommunicator
2. Appointment: Fill-In Telecommunicator
3. Appointment: Deputy (uncertified)
4. Appointment: Part-Time Animal Control Officer

C. Step & Merit Increases

1. Department Heads
2. Telecommunications

D. Board Appointments/Removal

1. Animal Control Board (SPCA Representative)
2. Board of Adjustments – Members & Alternate
3. Planning Board
4. Adult Care Home Advisory Board
5. Nursing Home Advisory Committee

E. Budget Amendments No. 5-6

F. Resolution

1. Fall Litter Sweep

VI. PRESENTATION OF NEW EMPLOYEES/STAFF

A. Tax Clerk – Collections – Rebecca Waterfield

B. Social Services – IMC II – Cheryl Lewis

C. Senior Center – Part-Time Secretary – Nettie (Bert) Gordon

VII. Scheduled Appointments

A. Dr. Dwayne Stallings, Perquimans County Schools

7:00 p.m.

B. Jewel Winslow, Extension Director

7:05 p.m.

1. Special Leave Provision for Cooperative Extension Employees
2. SHIIP Grant Contract

- C. Chris Lane, Hertford S-Bridge 7:10 p.m.
- D. Bill Jennings, Tax Administrator 7:15 p.m.
- E. Homeria Jennette, Telecommunications 7:20 p.m.
- F. Susan Chaney, Social Services 7:25 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
- B.
- C.

X. New Business

- A. Planning Board Items
 - 1. Recombination Application No. NZV-14-03 - James and Sara Fairchild
 - 2. Subdivision Application No. NZV-14-04 - requested by Corey Wallace Matthews
- B. Treasury Management Agreement – PNC Bank
- C. 2014 NCACC Legislative Goals
- D.
- E.
- F.

XI. 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