

A G E N D A
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING & REGULAR WORK SESSION
Commissioners' Room - Courthouse Annex
December 15, 2014
7:00 p.m.

- I. **Call to Order**
- II. **Prayer**
- III. **Special Called Meeting**
 - A. Iberdrola/Perquimans Amendment to Economic Development Agreement
- IV. **Adjournment of Special Called Meeting**
- V. **Work Session**
 - A. Rescue Squad
 - B. Board Appointments for Commissioners
 - C. Swearing In Procedures for New Commissioners
 - D. Other Board Appointments
 - 1. Planning Board
 - 2. Northeast Workforce Development Board
 - 3. Board of Adjustments
 - E. Dave Goss
 - F.
 - G.
 - H.
- IV. **Adjournment**

NOTES
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- III.A. A Public Hearing was held on December 1, 2014 to receive citizens' comments to consider an amendment to certain provisions of an existing economic development agreement between the County and Iberdrola dated April 25, 2011. The matter was tabled until a Special Called Meeting was held prior to the Board's Work Session. Pasquotank County Board of Commissioners has approved this request. Board action is being requested.
- V.A. The Board will need to discuss the financial report from the Rescue Squad.
- V.B. **Enclosure.** A copy of the current list of Commissioner Board Appointments is enclosed. The Board will need to discuss filling the vacancies that resulted from the change in Commissioners after the election. Action will be taken at the January meeting.
- V.C. Chair Cole would like to discuss the procedures for swearing in the new commissioners.
- V.D. **Enclosures.** There are several Board appointments that the Board will need to discuss replacements for. A copy of the Volunteer Applications List is attached for Board review. The Boards are as follows:

NAME	BOARD	ACTION	EFFECTIVE DATE
Wallace Nelson	Planning Board	Elected Commissioner	12/1/14
Steve Magaro	Northeast Workforce Development Board	Resignation	10/13/14
Johnny Corprew	Board of Adjustments (Alternate)	Resignation	10/13/14
Dianne Layden	Board of Adjustments (Alternate)	Resignation	11/13/14

- V.E. **Enclosure.** Dave Goss will discuss a marketing opportunity with NC East.