

**A COPY OF THE FULL
AGENDA
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AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
February 2, 2015
6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Conditional Use Permit Application No CUP-14-08, by Debra Talmadge 6:50 p.m.

- *To receive citizens' comments to consider Conditional Use Permit Application No CUP-14-08, by Debra Talmadge, to reopen a Nursing & Convalescent Home and Caretaker's Residence at 114 and 116 Nursing Home Road (SR 1330), respectively, between Old US 17 Road (SR 1367) and Gregory's Lane (SR 1330).*

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: January 5, 2015 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matters
1. Promotion: Finance Officer
 2. Retirement: Accounting Technician IV
 3. Promotion: Accounting Technician IV
- D. Merit Increases
1. Tax
- E. Board Appointments/Removal
1. Albemarle District Jail Commission
 2. Communications Advisory Board – County
 3. Economic Development Commission – County (2)
 4. RPO Transportation Advisory Committee
 5. Tourism Development Authority (3)
 6. Adult Care Home Advisory Committee (2)
 7. Northeast Workforce Development Board (Consortium)
- F. Budget Amendment Nos. 14 – 16
- G. Fiscal Monitoring Reports for East Carolina Behavioral Health

VI. PRESENTATIONS

- A. Plaques
1. Finance Officer
- B. Introduction of New Employees/Staff
1. Water Technician I
 2. Part-Time Animal Control Officer

VII. Scheduled Appointments

- A. Bill Jennings, Tax Administrator

7:00 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
B.
C.

IX. Old Business

- A. Updates from County Manager
- B. Board Appointments
 - 1. Northeast Workforce Development Board
 - 2. Board of Adjustment

X. New Business

- A. Planning Board Items
 - 1. Conditional Use Permit Application No CUP-14-08 - Debra Talmadge
 - 2. Solar Farm Update – Shelley Layden
- B. Signatory Form & Certification
- C. Road Addition Petition: Parkers Lane
- D. Resolution: Supporting a Future Interstate Designation for US64 and US17 Between Raleigh & Hampton Roads
- E. FY 2014-15 Audit Contract
- F.
- G.
- H.

XIII. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XIV. Adjournment