

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

A G E N D A

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

March 2, 2015

7:00 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. CDBG Close Out Public Hearing 7:00 p.m.

- *To receive citizen's comments concerning the CDBG funds the county received to assist LMI households in the 2012 Scattered Site Housing Project funded in the amount of \$225,000 through the NC Department of Commerce, Division of Community Assistance. Activities that were completed under the grant program included clearance, relocation, emergency repairs and housing rehabilitation. CDBG funds were used to fund the entire project.*

B. Conditional Use Permit Application No CUP-14-08, by Debra Talmadge 7:05 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: February 2, 2015 Regular Meeting

B. Tax Release Approvals

C. Personnel Matters

1. Appointment: Board of Elections Fill-In
2. Appointment: Part-Time EMT
3. Appointment: Full-Time Telecommunicator
4. Appointment: Fill-In Telecommunicators (2)
5. Appointment: EMS Shift Supervisor
6. Reclassification: Part-Time Telecommunicator

D. Merit Increases

1. Social Services
2. Water Department

E. Budget Amendment No. 17 - 18

VI. PRESENTATIONS

A. Presentation of Plaque to Brenda Newbern, Accounting Technician IV

B. Introduction of New Employees/Staff

1. Office Assistant III

VII. Scheduled Appointments

A. Keith Hamm, Mobile Crisis Supervisor

7:10 p.m.

B. Susan Chaney, Social Services Director

7:25 p.m.

VIII. Commissioner's Concerns/Committee Reports

A.

B.

C.

IX. Old Business

- A. Updates from County Manager
- B. Planning Board Item
 - 1. Conditional Use Permit Application No. CUP-14-08, Debra Talmadge

X. New Business

- A. Planning Board Item
 - 1. Request for Extension: The Moorings at Albemarle
- B. CDBG Close Out
- C. Request for Letter of Support for CWMTF Grant Application: Little River Watershed Innovative Stormwater Project
- D. Resolution of Support for an Alternative Governance Structure for the Area Authority serving Perquimans County
- E.
- F.
- G.

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