

**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

September 8, 2015

6:50 p.m.

**NOTE CHANGE IN DAY
DUE TO LABOR DAY
HOLIDAY**

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Conditional Use Permit No. CUP-15-05 - Julia & Charles Vaughan 6:50 p.m.

- To receive citizens' comments on the **Conditional Use Permit No. CUP-15-05, requested by Julia & Charles Vaughan**, to operate a "Special Events Venue" as a Home Occupation at 3562 New Hope Road, a 25-acre parcel known as the "Leigh Farm" (Tax Parcel No. 4-0077-0001), and zoned RA, Rural Agriculture District.

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 3, 2015 Regular Meeting & August 17, 2015 Special Called Meeting
- B. Tax Refunds
- C. Personnel Matters
 - 1. Promotion: Income Maintenance Supervisor II
 - 2. FMLA: Telecommunicator
 - 3. Promotion: Income Maintenance Caseworker III
 - 4. Retirement: Human Resources Placement Specialist
 - 5. Retirement: IMC II
- C. Merit Increases
 - 1. Telecommunications
 - 2. Social Services
 - 3. Board of Elections
- D. Appointments/Resignation
 - 1. Animal Control Board
 - 2. Board of Adjustments
 - 3. Jury Commission
 - 4. Planning Board
 - 5. Nursing Home Advisory Committee
- E. Resolutions/Proclamations
 - 1. Constitution Week
 - 2. Fall Litter Sweep - September 19 - October 3, 2015

VI. PRESENTATIONS

- A. Plaque
 - 1. IM Supervisor II
- B. Introduction of New Employees/Staff
 - 1. Social Worker II
 - 2. Office Assistant III

VII. Scheduled Appointments

- A. Alan Lennon 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:10 p.m.
- C. Susan Chaney, Social Services Director 7:15 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 Items
 - 1. Conditional Use Permit No. CUP-15-05 - Julia & Charles Vaughan
 - 2. Update on Conditional Use Permit #CUP-10-03 – Island Christian Fellowship Church
- B. Personnel Policy
- C. SHIIP Grant Documentation
- D. Petition: See View Lane
- E. County Cooperative Agreement with N.C. Forest Service
- F.
- G.
- H.

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.

XII. Adjournment