
EFFECTIVE FEBRUARY 15, 2016, MINUTES WILL BE TAKEN AT THE COMMISSIONERS' WORK SESSIONS.

WORK SESSION

February 15, 2016

7:00 p.m.

The Perquimans County Board of Commissioners met in a regular Work Session on Monday, February 15, 2016, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT:	Janice McKenzie Cole, Chair	Kyle Jones, Vice Chairman
	Fondella Leigh	Edward R. Muzzulin
	Wallace Nelson	Matthew Peeler

MEMBERS ABSENT: None

OTHERS PRESENT:	Frank Heath, County Manager	Mary Hunnicutt, Clerk to the Board
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After the Chair called the meeting to order, Commissioner Peeler gave the invocation and the Chair led the Pledge of Allegiance. The following matters were discussed.

BOARD RULES & PROCEDURES

The Board discussed the proposed Board Rules & Procedures which will be presented at the March meeting for adoption. In addition, the Board discussed setting up rules of procedure for handling Conditional Use Permit quasi-judicial proceedings.

COMMISSIONERS' RETREAT

County Manager Heath updated the Board on the upcoming Board Retreat in March. Commissioner Jones, Commissioner Muzzulin and County Manager Heath will meet with the North Carolina Association of County Commissioners on Friday, February 19, 2016 for a pre-planning meeting. Mr. Heath will notify the Commissioners of several dates after that meeting.

BOARD APPOINTMENTS

There are openings on three boards/committees. Several names were provided to the Chair to fill vacancies on the Albemarle RC&D Council, the Trillium Northern Region Advisory Board, and the Nursing Home Advisory Committee. These individuals will be contacted to see if they are interested on serving. If so, a Volunteer Application will be completed and action will be taken on these appointments at the March meeting.

ADJOURNMENT

There being no further business to discuss, the Chair adjourned the meeting at 8:50 p.m.

Janice McKenzie Cole, Chair

Clerk to the Board
