

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by Matthew Peeler, seconded by Fondella A. Leigh. There was no action needed after the Closed Session.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:40 p.m. on motion made by Matthew Peeler, seconded by Kyle Jones.

Janice McKenzie Cole, Chair

Clerk to the Board

WORK SESSION

August 15, 2016

7:00 p.m.

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

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 P. Hunnicutt, Clerk to the Board
	Hackney High, County Attorney	

After the Chair called the meeting to order, Commissioner Nelson gave the invocation and the Chair led the Pledge of Allegiance. The following matters were discussed.

DWANE HINSON, WATER MANAGEMENT CONSULTANT

Mr. Hinson gave a PowerPoint presentation on the Little River Shores Project. After answering several questions, Chair Cole thanked Mr. Hinson for his update of the project.

MATTHEW F. CHEESEMAN, PERQUIMANS COUNTY SCHOOL SUPERINTENDENT

Before Mr. Cheeseman presented his update on the Athletic Complex, he thanked the Board for the additional funding that they budgeted for FY 2016-17. He updated the Board on the changes in the various schools for the upcoming school year and invited them to the Perquimans County School District "Kick Off" event to be held on Monday, August 22, 2016, in the auditorium at Perquimans County High School. The program will begin at 9:00 AM. Then, Mr. Cheeseman gave an updated on the Athletic Complex. After answering several questions, Chair Cole thanked Mr. Cheeseman for giving the Board an update on the School System.

PROCEDURES REVIEW

Chair Cole and County Attorney High reviewed the Quasi-Judicial Procedures that the Board will need to know for the upcoming CUP hearing on August 24th and 25th. After that, Ms. Cole asked the Board members to provide her and County Manager Heath with available dates to have ready in case the Public Hearing will go beyond these two August meetings. Mr. Heath will present the following dates to the parties involved to determine which dates would be best: September 20-21, September 26-27, and October 4-5.

PUBLIC COMMENTS

The following public comment was made:

- **Tommy Harrell:** Mr. Harrell asked the Board to make sure that everyone that spoke at the Public Hearing had individual microphones so that individuals could be heard throughout the courtroom. Ms. Cole said that she would make sure that she would instruct everyone to use the microphone properly.

ADJOURNMENT

There being no further comments or business to discuss, the Work Session was adjourned at 8:00 p.m.

Janice McKenzie Cole, Chair

Clerk to the Board
