

A G E N D A
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING / WORK SESSION
Commissioners' Room – Courthouse Annex
August 22, 2011
7:00 p.m.

NOTE: Retirement Celebration for John Christensen will be held on Thursday, August 25, 2011, from 2:00 to 6:00 p.m. at the Town of Hertford's Public Works Complex located at 324 W. Grubb Street.

- I. Call to Order
- II. Prayer & Pledge
- III. Approval of AgendaAction Required
- IV. Lease Agreement: 20/20 BuildingAction Required
- V. Financing Agreement: AEMC BuildingAction Required
- VI. Adjournment
- VII. Work Session
 - A. Library Board
 - B. Street Lights in Commerce Centre
 - C.
 - D.
 - E.
 - F.

ATTACHMENTS:

- Letter from Perquimans County Restoration Association
- Letter from Food Bank of the Albemarle
- Letter from N.C. Department of Health & Human Services – EMS Medical Director
- Resolution Opposing Dissolution of Richmond Community College – Scotland County
- Resolution to Support SB 729 and Request Its Amendment – Gaston County

NOTES FROM THE COUNTY MANAGER

Perquimans County Board of Commissioners

WORK SESSION

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- IV. **Enclosures:** This is the lease of the office space in the 20/20 Building that is currently occupied by tenants until June 30, 2012.
- V. **Enclosure.** The Board may need to approve the Financing Documents for the purchase of the AEMC Building prior to September 6, 2011. If we have not had final approval from LGB, the documents will need to be approved pending LGC approval.
- VII.A. The Library Board will present an update on the proposed new Library.
- VII.B. **Enclosure.** The County Manager has been working with the Town of Hertford and has a proposal for installing street lights in a portion of the Commerce Centre.