

A G E N D A

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

May 1, 2017
6:30 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:25 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Conditional Use Permit No. CUP-17-01 (White Family Sun Farm), requested by Heath McLaughlin on behalf of Blue Green Energy, LLC 6:30 p.m.

- *To receive citizens' comments to consider Conditional Use Permit No. CUP-17-01 (White Family Sun Farm), requested by Heath McLaughlin on behalf of Blue Green Energy, LLC for a 5 MW Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17) on property owned by White Family Company, LLC, to include Tax Parcel Nos. 3-0049-00012 and 3-0049-00013.*

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: April 3, 2017 Regular Meeting, April 10 & 11, 2017 Departmental Budget Presentations, April 17, 2017 Joint Work Session with the Board of Education & the Regular Work Session
- B. Personnel Matters
 - 1. Appointment: Maintenance Supervisor
- C. Step & Merit Increases
 - 1. Soil & Water Conservation
 - 2. Tax Department
- D. Budget Amendments No. 18
- E. Salary Classification Revision
- F. Response: No Wake Zone - Portion of Yeopim Creek at Heritage Shores North Subdivision
- G. Board Appointments/Resignations:
 - 1. Resignation: College of the Albemarle Board of Trustees
 - 2. Resignation: Social Services Board
 - 3. Appointment: Social Services Board
- H. Resolution/Proclamations
 - 1. Proclamation: Older Americans Month 2017
 - 2. Proclamation: Vulnerable Adult & Elder Abuse Awareness Months
 - 3. Resolution: Supporting Sales Tax Refund/Exemption for Public Schools

VI. Scheduled Appointments

- A. Alice Coromoski, Holiday Island 7:00 p.m.
- B. Buddy Lawrence, Albemarle Plantation 7:05 p.m.
- C. Ashley Stoop, Albemarle Regional Health Services 7:10 p.m.
- D. Bill Jennings, Tax Administrator 7:15 p.m.
- E. Susan Chaney, Social Services 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
 - 1. Jack, the Dog
- B. Nursing Home Advisory Committee Appointments (2)
- C.

IX. New Business

- A. Planning Items
 - 1. Conditional Use Permit No. CUP-17-01 (White Family Sun Farm), requested by Heath McLaughlin on behalf of Blue Green Energy, LLC
- B. Library Board Appointment
- C.
- D.

X. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

XI. Adjournment