AGENDA

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.

	Вс	pard of Equalization & Review to meet in Commissioners' Room at 6:25 p	.m.
	ŀ.	Call to Order	
	II.	Prayer & Pledge	
ACTION TAKEN LATER	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	:30 n.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.	F
	IV.	Approval of Agenda	
	٧.	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 Presentations, April 17, 2017 Joint Work Session with the Board of Education & the Regula Session	Budgel r Work
		B. Personnel Matters	
ACTION		Appointment: Maintenance Supervisor	
REQUIRED	,]	C. Step & Merit Increases	
	\prec	Soil & Water Conservation Tax Department	
	1	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:	
		Resignation: College of the Albemarle Board of Trustees Resignation: Social Services Board Appointment: Social Services Board	
		H. Resolution/Proclamations	
		Proclamation: Older Americans Month 2017 Proclamation: Vulnerable Adult & Elder Abuse Awareness Months Resolution: Supporting Sales Tax Refund/Exemption for Public Schools	
	VI.	Scheduled Appointments	
ACTION		A. Alice Coromoski, Holiday Island 7:0	00 p.m.
REQUIRED-		D. Buddy I gurange Albandada Obartation)5 p.m.
		Contract the second sec	0 p.m.
_	_	From DOB Assistance of the Assistance of	

7:15 p.m.

7:20 p.m.

D. Bill Jennings, Tax Administrator

NO ACTION REQUIRED VII. E. Susan Chaney, Social Services

Commissioner's Concerns/Committee Reports

VIII. **Old Business** Updates from County Manager NO ACTION REQUIRED 1. Jack, the Dog Nursing Home Advisory Committee Appointments (2) C. ACTION IX. **New Business** REQUIRED 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 В. 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) Α В. C.

FOR INFORMATION ONLY:

Adjournment

Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log
- Code Enforcement Officer's Report

COMMITTEE WRITTEN REPORTS:

Community Advisory Committee Report

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XI.

NOTES FROM THE COUNTY MANAGER April 3, 2017 6:45 p.m.

- III. Enclosure: Public Hearing is being held regarding the following matter:
 - - 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.
- V. Enclosures. Items included on the Consent Agenda are enclosed. If you wish to discuss any of these items, please make that request <u>during</u> the meeting.
- VI.A. Enclosures. Alice Coromoski of Holiday Island will present the Board with a petition to allow Golf Carts in Holiday Island.
- VI.B. Enclosure. Buddy Lawrence, Albemarle Plantation, will present their request to hold fireworks in July at Albemarle Plantation. Board action is being requested.
- VI.C. Ashley Stoop, Albemarle Regional Health Services, present some community health data.
- VI.D. Enclosure. Bill Jennings, Tax Administrator, will present his Monthly update.
- VI.E. Susan Chaney, Social Services Director, will present her monthly report.
- VIII.A. County Manager Heath will present several updates to the Board.
- VIII.B. Enclosures. The Board will need to take action on finding two replacements on the Nursing Home Advisory Committee. Virgie Whitehurst has agreed to fill one of the three vacancies. We have advertised for these vacancies but have received no responses. A copy of the volunteer listing is enclosed for your review.
- IX.A. A Public Hearing was held earlier 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. Board action is being requested.
- IX.B. Enclosure. We have been notified that there are three members on the Local Library Board whose terms expire on June 30, 2017. Of the three, two are agreeing to serve another term. We have received two applications to fill this vacancy. Therefore, the Board will need to consider the following reappointments and an appointment to replace Bob Bastek. The individuals who have applied to replace him are Rhonda Money and Jennifer Poppert.

NAME	BOARD	ACTION	TERM	EFFECTIVE DATE
Darla Matthews	Local Library Board	Reappointment	4 vrs.	07/01/2017
Peter LeRoy	Local Library Board	Reappointment	4 yrs.	07/01/2017

CONSENT AGENDA NOTES

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal from the Consent Agenda is heard from a Commissioner)

- A. Enclosures: 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. Enclosures: Personnel Matters

Employee Employee Name Job Title		Action	Grade/	New	Effective
		Required	Step	Salary	Date
Robin Trueblood	Maintenance Supervisor	Appointment	62/8	\$32,929	

C. Enclosures: During the Budget process, these merit increases were approved for the employees. The following individuals are being recommended by their supervisor for merit step increases:

Employee Name	Employee Job Title	Grade/ Step	New Salary	Effective Date
Janet Stallings	Administrative Assistant	61/6	\$30,010	5/1/2017
Beverly Gregory	Tax Clerk	58/15	\$32,746	5/1/2017

- D. Enclosure: Budget Amendment No.18 is presented for Board action.
- E. Enclosure: The Salary Classifications need to be amended to add Sergeant at Grade 67.
- F. Enclosure: In October, 2016, the Board adopted a resolution requesting a No Wake Zone in a portion of Yeopim Creek at Heritage Shores Subdivision. The No Wake Zone has been approved. This is for information purposes only.
- G. Enclosure: The following Board resignations/appointments are being presented for Board action:

NAME	BOARD	ACTION	TERM	EFFECTIVE DATE
Charlie Lacefield	COA Board of Trustees	Resignation		06/30/2017
Kyle Jones	Social Services Board	Resignation		05/01/2017
Charles Woodard	Social Services Board (complete Kyle Jones' term)	Appointment	2 vis.	05/01/2017

- H. Enclosure: The following Resolutions are presented for Board review and action:
 - Proclamation Older Americans Month 2017: Board will need to consider the enclosed Proclamation proclaiming May 2017 as
 Older Americans Month.
 - Proclamation: Vulnerable Adult & Elder Abuse Awareness Months: Board will need to consider the enclosed Proclamation proclaiming Mother's Day through Father's Day as Vulnerable Adult & Elder Abuse Awareness Months.
 - 3. Resolution Supporting Sales Tax Refund/Exemption for Public Schools: Board will need to consider the enclosed Resolution supporting Sales Tax Refund/Exemption for Public Schools.



107 N. Front Street Post Office Box 7 Hertford, NC 27944

Phone: (252) 426-7010

(252) 426-5564

Fax: (252) 426-3624

PERQUIMANS COUNTY TAX DEPARTMENT

April 25, 2017

To: The Perquimans County Board of Commissioners

From: Bill Jennings

Perquimans County Tax Administrator

The Board of Equalization and Review will need to convene at the May 1, 2017 meeting. I will pass around the affirmation/oath to be read and signed prior to asking that someone makes a motion to call the meeting to order. I have no scheduled appointments at this time to go before The Board of E & R. The expected adjournment date for The Board of E & R is June 5, 2017.

Sample of affirmation/oath:

I, NAME, do solemnly swear (or affirm) that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as a member of The Board of Equalization and Review for Perquimans County, and that I will not allow my actions to be influenced by personal or political friendships or obligations, so help me God.

Thank you,

Bill Jennings Perquimans County Tax Administrator

PUBLIC NOTICE

The Perquimans County Board of County Commissioners will hold a Quasi-Judicial Hearing on Monday, May 1, 2017 at 6:30 PM in the Commissioners' Meeting Room on the 1st floor of the Perquimans County Courthouse Annex Building located at 110 North Church Street, Hertford, NC, next door to the Historic County Courthouse, 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.

Property owners, residents and other interested parties may review these items during normal business hours before the quasi-judicial Public Hearing at the Perquimans County Planning & Zoning Office, at 104 Dobbs Street, Hertford, NC, or call 252-426-2027 or email rhondamoney@perquimanscountync.gov for more information.

Publish in Perquimans Weekly on April 19, 2017

PERQUIMANS COUNTY BOARD OF COMMISSIONERS PLANNING & ZONING STAFF REPORT

Deadline for Submission - Tuesday 9 a.m. - Six Days Prior to BCC Meeting

May 1 2017										
May 1, 2017 BCC MEETING DATE										
TO:	Frank H	leath.	County Manager			n a mm.				
FROM:		·				DATE:	May	1, 2017		
			oney, GIS/Planner				PHONE:	426-20		
SUBJECT:	mout Sout	nted : h), on	Solar Power Energ	SAS AS	Permit No. CUP-17- le Green Energy, LL tem in the 700-blo e Family Company,	C, to (operate a 5 Ocean Hig	MW Larg	e Sc	ale, ground-
								L	egai	Review
ZONING AMENI	G MAP DMENT	X 	CONDITIONAL USE PERMIT		ORDINANCE OR RESOLUTION		LEGISLATIV PUBLIC HEA		1)
	G TEXT DMENT		MAJOR SUBDIVISION	<u> </u>	Consistency STMNT & MOTION	x	QUASI-JUDI PUBLIC HEA		()
	R TEXT DMENT		PUD MAJOR MODIFICATION	<u>x</u>	EX PARTE COMMUNICATIONS		OTHER PLA OR ZONING		(}
BACKGRO	OUND IN	FOR	MATION: (Attach	addit	ional pages if nece	ssary)	····			
Introduction/Purpose: This report is being provided to the Board of County Commissioners (BCC) for the purpose of reviewing potential conditions as contained in the Draft Conditional Use Permit (CUP) document (see attached). Blue Green Energy's application package was received by Planning & Zoning Office staff February 10, 2017, with corrections received February 22nd. A previous application (CUP-16-04) by a different applicant, Sun Farm V, LLC for the same two parcels was denied on November 21, 2016 by the Perquimans County Board of Commissioners. Potential Schedule for Public Hearing(s): At its meeting on April 11th, the Planning Board recommended approval of the proposed Conditional Use Permit No. CUP-17-01. In accordance with the County's Zoning Ordinance and State Law, Public Notices were sent to adjacent and nearby property owners, the site was posted and a newspaper notice was published. -Continued on next page-										
SUGGESTE	D MOTI	ONS/	RECOMMENDATIO	ONS/A	CTIONS: (Sec Table	of Find	lings on nex	t pagel		
SUGGESTED MOTIONS/RECOMMENDATIONS/ACTIONS: (See Table of Findings on next page) Pursuant to Sections 903, 907 and 907.28 of the Zoning Ordinance: once the Board of County Commissioners has completed a separate review and action on each one of the four findings [Sections 903(a), (b), (c) and (d)] in consideration of this case, the following scripts may be used to form the desired motion for the fifth and final action, to either approve or deny the proposed solar energy system facility, as follows:										
SUGGESTED ACTION TO APPROVE: Motion to Approve Conditional Use Permit No. CUP-17-01: to establish a 5 Megawatt Large Scale, ground-mounted Solar Energy System on a portion of current Tax Parcel No. 3-0049-00012, occupying approximately 35 acres within the +/-75-acre subject property, located to the west of 708 Ocean Highway South (US Hwy. 17 South), conditioned upon (revise, add or delete from list of conditions contained in the DRAFT Conditional Use Permit), adopting Section 903 Findings to support the motion (see Table of Findings on next page).										
SUGGESTED ACTION TO DENY: Motion to deny Case No CUP-17-01 would utilize the above-noted motion stated in the negative tense.										
Administration:Initials										
X FORWARDED TO BCC X SUPPORTING MATERIAL ATTACHED										

C:\Users\Mary\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\F3GFUZO4\Staff Report_White Family Sun Farm CUP-17-01 for BCC.doc FORM REVISED 12-01-09

BACKGROUND INFORMATION continued:

Consideration of CUP Criteria and Proposed Conditions: The County's Zoning Ordinance provides for the BCC to consider the proposed Draft CUP at a Public Hearing and to use Sections 903(a) thru (d) as summarized in the Table as a guide (see below), and to look for concurrence with Section 907.28, Solar Power Energy System regulations. If approved, the CUP document will run with the land and shall be binding on the original applicants for the Conditional Use Permit, their heirs, successors, and assigns.

PROJECT REVIEW: For more detailed background, reference is made to the attached Application Form. In summary, the Applicant is seeking approval to install and operate a 5 Megawatt Solar Farm on an approximately 35 acre portion of two parcels that have been combined and total +/- 75.6 acres as determined from recent deed research. This project will utilize a fixed-tilt solar array system, be 500 feet or more from any residence, and have vegetative buffering along both the front (east) and entire north side to screen the highway view. The project site is in an RA zone with access across the CH zone. According to Assistant District Engineer, James Hoadley, NC DOT's driveway permit # 2688 is still viable for this project until Sept. 7, 2017 (one year from original issuance). Parcel acreage not leased for solar farm operations will remain available for rural agricultural use and future RA/CH development opportunities.

The Draft CUP document includes required and suggested conditions for the proposed Solar Energy System. Note that Condition (I) on page 4 of proposed CUP-17-01 was volunteered by the applicant. As with other CUP requests, the Applicant's Site Plan and Statement are part of the CUP itself. If approved, the Draft CUP will be executed by the property owner(s) and the BCC Chair and recorded in a timely fashion by the Applicant or owners in the Register of Deeds Office, along with said Statement and Site Plan. Later, the recorded CUP will be attached to the Applicant's proposed Zoning Permit and then used by Planning & Zoning staff to determine zoning compliance.

SUGGESTED MOTIONS and ACTIONS: As previously stated, the County's Zoning Ordinance provides for the BCC to consider the proposed development at a Public Hearing and to use as a guide Sections 903(a) thru (d) as summarized in the Table of Findings (see below). The BCC is requested to consider and act on each finding separately, prior to making a fifth motion for approval or denial of the request. For the fifth action, scripted motions in the positive and negative tense are provided for the BCC's use on page 1, to acknowledge the DRAFT Conditional Use Permit and any changes required to it by the BCC, in the event the BCC approves the project.

When making a motion, BCC members are requested to reference the Draft Conditional Use Permit and the conditions proposed therein. As indicated in Section 903, the Draft CUP, if approved by the BCC, must contain conditions included by the BCC's motion, if so moved. A preliminary listing of potential conditions is contained in the Draft CUP.

Finally, Section 903 states in part that: "The (BCC) shall consider the application, the Planning Board recommendation, and comments at a public hearing and may grant or deny the Conditional Use Permit. In application consideration, the (BCC) shall use as a guide the specific conditions outlined in the Article for each use proposed" (in this case, Section 907 in general and Section 907.28 specifically)." In addition, the Boards shall find:

Section 903 Table of Findings for Case No. Cup-17-01: Proposed White Family Sun Farm on +/-75.6 acre holdings located to the west of 708 Ocean Hwy South (US Hwy. 17 South)			
Motion to approve finds:	Motion to deny finds:		
 That the CUP will not materially endanger the public health or safety if located according to the plan submitted and approved. 	1) That the CUP will materially endanger the public health or safety if located according to the plan submitted and approved.		
 That the use meets the required conditions and specifications. 	2) That the use does not meet the required conditions and specifications.		
3) That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity.	3) That the use will substantially injure the value of adjoining or abutting property, or that the use is not a public necessity.		
4) That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Perquimans County Land Use Plan.	4) That the location and character of the use, if developed according to the plan as submitted and approved, will not be in harmony with the area in which it is to be located and not be in general conformity with the Perquimans County Land Use Plan.		

Attachments: 1) Draft Conditional Use Permit No. CUP-17-01; 2) Application Form and related materials received from Applicant including Deed of Combination [Book 462, pg 241]; and 3) County GIS Zoning Map.

February 10, 2017

Board of Commissioners Perquimans County, NC P.O. Box 45 Hertford, NC 27944

Re: Conditional Use Permit Application - White Family Sun Farm

Dear Board of Commissioners:

Please allow this letter to serve as a formal request for a Conditional Use Permit to construct a 5 mega-watt (~35 acre) solar farm on behalf of Blue Green Energy, LLC as the Applicant and the White Family Company, LLC as the property owner. The subject property consists of two parcels: PIN #7848-17-7001 (47.77 acres) and PIN #7848-16-4367 (17.60 aces) with both parcels zoned RA. As a whole, the 65 acre White family property has been primarily used for agriculture crop production. The subject property is located south of the Town of Hertford on the west side of U.S. Hwy 17 within the 700 block of Ocean Hwy South, Hertford, NC 27944. It is anticipated the NC 911 address to be close to 728 Ocean Hwy South depending on final NCDOT driveway designation.

The primary purpose for this Conditional Use Permit application is for Blue Green Energy, LLC to propose a renewable "clean" energy solar farm with the capability to convert natural sunlight into solar power electricity for delivery into the local electrical grid in the form of distributed generation. The solar farm facility will be located outside of the 500' Highway Corridor Overlay District to avoid conflict with CH Zoning and future highway commercial district land use, NCDOT highway expansion plans, and development of commercial transportation services along U.S. Hwy 17 for the benefit of Perquimans County.

The solar farm system size and site footprint on the subject property has been significantly reduced in comparison to the 50 acre solar farm presented to the Board of Commissioners on November 7, 2016. In response to a concern raised by an adjacent property owner regarding potential impact on property value, the site plan has been significantly revised from a single-axis tracker system to a fixed-tilt system to shrink system size and increase setback distance from US Hwy 17 and adjacent properties with residences. In addition to increasing the setback distance from US Hwy 17, the 20' vegetative buffer screen has been revised to run the full length of both the front yard facing east with view to US Hwy 17 as well as the north side to further mitigate sight impact. A revised site plan is enclosed with this CUP Application.

Beth Trahos and Mark Finkelstein with Smith Moore Leatherwood LLP have been retained to support of this CUP application with competent evidence for the four findings found in Section 903 and required for Board of Commissioners CUP approval. Beth and Mark will be available throughout the process to arrange for expert testimony and to address any evidentiary burden of proof as necessary to affirm:

- 1. That the use will not materially endanger the public health or safety, if located according to the plan submitted and approved;
- 2. That the use meets all required conditions and specifications;
- 3. That the use will not substantially injure the value of adjoining or abutting property, and
- 4. That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Perquimans County Land Use Plan.

The subject property will continue to support agricultural crop production as well as preserve open space for future RA & CH development along U.S. Hwy 17. The solar farm will not require water, sewer, schools, or other local county services associated with traditional farming or single family residences in the area.

Final site plan shall be in compliance with the Conditional Use Permit executed by the Applicant and filed with the Perquimans County Register of Deeds. All specific conditions shall run with the land and shall be binding on the Applicant for the Conditional Use Permit, its heirs, successors, and assigns.

Thank you in advance for your thoughtful consideration with this Conditional Use Permit application and I look forward to answering any questions or concerns you may have with the proposed use.

With sincere regards,

Heath McLaughlin

Authorized Representative



Perquimans County, North Carolina APPLICATION FOR CONDITIONAL USE PERMIT REQUEST Case No. _____ - 16-_____

This section to be completed by County:				
Date received:	Received by:			
	Confirmed by:			
Subject Property Tax Map N				
Subject Property Zoning Dis	strict(s):			
Will proposed Conditional Use require site improvements?				
	Ise require review by other agencies?			

Applicant's Information

Name(s) of Owner(s): White Family Company, LLC
Street Address: 2584 Pruden Blvd.
City/State/Zip Code: Suffolk, VA 23434
Phone Number(s): (757) 539-0214 Fax: E-mail Address: Clay@starrmotors.com
Applicant (if different from Owner): Blue Green Energy, LLC
Street Address: 176 Mine Lake Court, Suite #100
City/State/Zip Code: Raleigh, NC 27615
Phone Number(s): (321) 202-3600 Fax: (321) 226-7000 E-mail Address: Heath@Blue-GreenEnergy.co
Person to receive comments and correspondence: Heath McLaughlin
Description of Property
Address(es) of Subject Property: 728 Ocean Hwy South Hertford, NC 27944 (911 Address TBD)
Property Appraiser's Parcel Nos.: 3-0049-00012 / 3-0049-00013
Location: This property is located on the <u>north</u> side of + <u>US Hwy 17 / Ocean Hwy S.</u> Road,
approximately 3,885 feet southwest of S. Edenton Road Street Road.
Township/Region: Hertford Subdivision: N/A Block - Lot Nos.:
Size of Property: ~65 acres. Lot width: ~1,200 feet. Lot depth: ~2,500
Flood Plain: No Community Panel No.:
1) I (We), the undersigned, do hereby respectfully make application and request the Planning Board
and Board of Commissioners to consider a proposed Conditional Use Permit to make use of the
subject property as follows: Rural Agriculture and 5 MW Solar Farm . The subject
property is zoned RA
Book 272 , Page 494 OR Will File Number in the Perquimans County Register of
Deeds

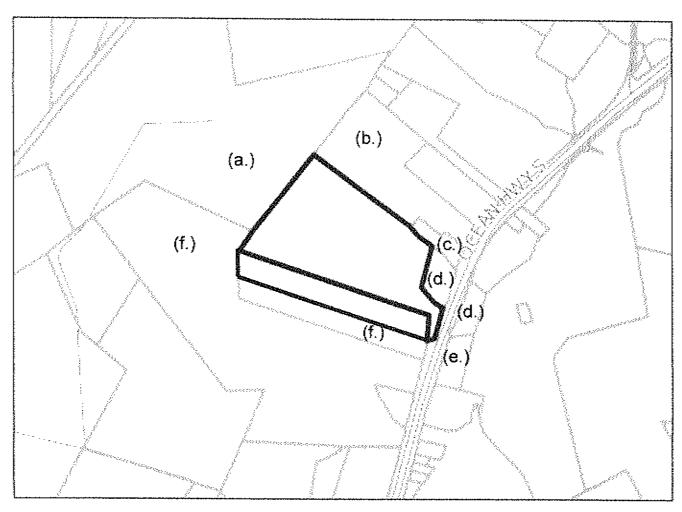
Application for Conditional Use Permit Request Case No. ____-16-___

2) The following is from the most recent County Tax Office listing and contains all of the individuals, firms, or corporations owning properties involved in the Conditional Use Permit request as well as the owners of all properties any portion of which is within one-hundred fifty (150) feet of the subject property. This includes any property owner who is adjacent to the subject property (to the side, rear or front) and across the street.

Nai	ne	Address
a.	WEYERHAEUSER COMPANY	Timberlands Acct - 1785 Weyerhaeuser Road
		[Land Records] Vanceboro, NC 28586
b.	Broughton T. Dail	P.O. Box 366
		Heriford, NC 27944
C.	Lewis Perry Bond	688 Ocean Hwy South
		Hertford, NC 27944
d.	Kay Dail Whitley	322 N. Front Street
		Hertford, NC 27944
e.	Alice W. Simons	151 Geraldine Drive
		Coventry, CT 06238
f.	HMM Family Farm, LLC	176 Mine Lake Court, Suite #100
		Raleigh, NC 27615
g.	White Family Company, LLC	2584 Pruden Blvd.
		Suffolk, VA 23434
h.		
i.		
j.		
k.		
L	***************************************	

Perquimans County CUP Application

List of Property Owner 150' from Subject Property





Application for Conditional Use Permit Request Case No. _____-16-_____

Use an additional sheet of paper if necessary.

3) Statement of the nature of the proposed use: The proposed nature of this Conditional Use Permit is to develop and construct a 5 mega-watt solar farm on two parcels (~35 acre system footprint) owned by the White Family Company, LLC. The proposed solar farm will consist of low-profile ground-mount racking with pilings driven into the ground to an engineered depth well suited for coastal conditions. The racking technology will be a fixed-till (no moving parts) racking system oriented due south for maximum clean energy solar power production during the daylight period. The solar power system will not exceed 15' in height, no significant lighting is required, and operation will be near silent day and night. Sight impact to public right-of-ways and local residences will be minimal as the height of the system will not exceed 15' and a 6' security fence with 1' of three strand barbed wire will enclose and secure the facility. The facility will be setback outside of CH zone more than 500' from US Hwy 17 with site impact mitigated by a 20' wide x 7' high vegetative buffer that will meet and exceed the screening requirements found in the Perguimans County Zoning Ordinance in Article XVIII, Sections 1802 and 1803. Solar farm operations and maintenance will be minimal post construction with very little traffic, noise, or additional county services required for solar farm operation. All federal, state, and local building permits will be satisfied prior to start of construction and in compliance with NC state building codes and national electric codes with UL approved system components. The White Family Company acreage not leased for solar farm operations will remain available for rural agricultural use and future RA & CH development opportunities. To address any concern(s) with vegetative buffer screening, the Applicant is willing for this CUP application to be conditioned with a \$30,000 cash bond (or other security) to be held in escrow until such time as the

to be conditioned with a \$30,000 cash bond (or other security) to be held in escrow until such time as the buffer screening requirements in the approved CUP are satisfied. Upon issuance of a Certificate of Zoning Compliance or other final inspection to confirm compliance with CUP requirements, such bond or other security shall be released or cancelled within (10) ten days thereafter.

Please note, the solar farm system size and site footprint on the subject property has been significantly reduced in comparison to the 50 acre solar farm presented to the BCC on November 7th, 2016.

In response to a concern raised by an adjacent property owner regarding potential impact on property value, the site plan has been significantly revised from a single-axis tracker system to a fixed-tilt system to shrink system size and increase setback distance from adjacent properties with residences. In addition to increasing the setback distances, the 20' vegetative buffer screen has been revised to run the full length of both the front yard facing east with view to US Hwy 17 as well as along the north side to further mitigate sight impact and protect adjacent property values.

See attached letter from Mr. Mark Finkelstein which is incorporated herein by reference as part of the Application.

February 10, 2017

Perquimans County Board of Commissioners
Attn: Mary Hunnicutt, County Clerk
128 N. Church Street
Hertford, North Carolina 27944
Submitted as a part of the Conditional Use Permit Application Only

Re: Conditional Use Permit Application - Blue Green Solar, LLC and White Family Company, LLC

Honorable Commissioners:

I write on behalf of my client Blue Green Energy, LLC ("Blue Green"). We are filing with this letter as part of the Conditional Use Permit Application to operate a Large Scale, ground mounted Solar Power Energy System ("Solar Farm") on Tax Parcel Nos: 3-0049-00012/13 on the north side of Ocean Hwy South (US Hwy 17 South), in Perquimans County, North Carolina. In support of this request, we provide the following information:

I. Introduction

Blue Green proposes to construct a solar farm on portions of two parcels totaling approximately 65± acres (Tax Parcel Number: 3-0049-00012 and 3-0049-00013) located on the north side of Ocean Hwy South (US Hwy 17 South), approximately three quarters of a mile southwest of S. Edenton Road in Perquimans County, North Carolina (collectively the "Property") owned by White Family Company, LLC. The Property is zoned Rural Agriculture ("RA") and Highway Commercial ("CH"). Adjacent and nearby properties, also zoned RA and CH, include a single family residence and vacant land used for agriculture or timber production.

The portion of the Property to be developed is located within the RA zoning district, which permits development of a Solar Farm under the use category "Large scale, ground-mounted Solar Power Energy System" with a conditional use permit approved by the Board of Commissioners for Perquimans County. Section 907.28 of the Perquimans County Zoning Ordinance ("Zoning Ordinance") sets out requirements for development in the requested use category. The attendant permit application, including a site plan and this brief, is complete and complies with all requirements of the Zoning Ordinance.

The Solar Farm will contain rows of Photovoltaic (PV) cells mounted on pilings driven into the ground. These rows of PV cells are referred to as "solar arrays." The power generated from the Solar Farm will be connected to the power grid for local community "clean power" consumption.

Solar energy is a public necessity. Demand for electricity will continue to increase and our society is dependent upon conventional sources of power such as coal, gas, and nuclear energy. Solar energy is a clean, cheap, and an unlimited resource with little environmental impact.

The proposed Solar Farm will consume almost no county services: no seats in schools or on school buses, no refuse or recycling needs, no special sheriff protection, no light pollution, no emissions of any kind, no demand for water from depleted aquifers, and no sewage disposal.

II. Statement in Support of Application

A. The proposed Solar Farm will comply with all of the requirements of the "Large scale, ground-mounted Solar Power Energy System" use category in Section 907.28 of the Zoning Ordinance.

1. Site Considerations.

The height of the proposed Solar Farm will not exceed 15 feet excluding electric transmission lines and utility poles. It will meet or exceed all setback requirements as depicted on the Site Plan. For example, the setback from the adjacent single-family home located on US Hwy 17 is in excess of 500' feet - far exceeding the standard setback requirement.

2. Lighting.

No lighting is proposed for the site.

Screening.

The Solar Farm will be screened from US Hwy 17 and the existing single-family residences adjacent to the Property in accordance with the Perquimans County Zoning Ordinance. A 20-foot landscaped buffer comprising of evergreen trees to reach a height of 7' in 3 years will be planted along both the eastern-facing portion of the Property facing US Hwy 17 as well as the north side of the solar facility to screen public right-of-way view from US Hwy 17 with a minimum setback in excess of 1,250'. The landscaped buffer will be installed outside of the security fence to obscure routine view from US Hwy 17 and the existing residences on the adjacent properties.

The entire perimeter of the site will be secured by 6-foot-tall chain link fence topped with three (3) strands of barbed wire for a total height of 7 feet and gated for security purposes. The eastern-facing landscaped buffer, comprised of evergreen plantings, will be planted between the security fencing at distance in excess of 500 feet from the Highway Corridor Overlay District. This buffer exceeds the development requirement set out in the Zoning Ordinance and will obscure the Solar Farm from view of passing motorists traveling along Ocean Hwy (US Hwy 17).

Operational Considerations.

The access gate from Ocean Hwy (US Hwy 17) will remain closed and be secured at all times except when accessed periodically for entry of maintenance vehicles. The secured entrance will provide 24/7 access for fire department and other public safety vehicles via an NCDOT approved driveway.

5. Application Requirements.

All application requirements have been met through submission of the attendant permit application, including a site plan and this brief. The Site Plan shows all required buffers outlined in the Zoning Ordinance and includes horizontal and vertical elevations drawn to-scale. State and local stormwater permits will be sought if required under Article V of the Zoning Ordinance. A driveway permit providing entry from Ocean Highway (US Hwy 17) will be obtained from the NCDOT as required by state law.

Approved Solar Components.

All solar components and equipment will have a United Laboratories (UL) Listing (or equivalent). The proposed solar panel configuration is a low profile, single-axis system. The solar panels will have an anti-reflective coating that will protect against glare.

7. Compliance with Building Code.

Construction of the proposed Solar Farm will be in compliance with all state and local Building Codes and will pass inspection by the Perquimans County Building Inspector once construction is complete.

8. Compliance with National Electric Code.

The photovoltaic system to be installed will be in compliance with the National Electrical Code as approved by the NC Department of Insurance current at the time of construction.

- B. This Conditional Use Permit application for a Solar Farm meets all the general standards for approval as required under Article IX, Conditional Uses of the Zoning Ordinance.
 - 1. That the use will not materially endanger the public health or safety, if located according to the plan submitted as approved.

The proposed Solar Farm will not materially endanger the public health or safety. The site will generate less traffic than one (1) single family home. The solar facility will not be staffed daily; employees are expected to visit the property periodically to check and maintain the equipment and make repairs. The site will be accessible via a driveway from Ocean Hwy (US Hwy 17) in accordance to the NCDOT-issued driveway permit.

The proposed Solar Farm will protect against soil erosion and sedimentation. Care is taken to minimize grading on the site by individually setting poles to support the solar cells. The areas beneath the solar panels will be planted with grass or alfalfa to stabilize the site. During construction, erosion control measures will be maintained in accordance with state and local regulations. The site will comply with State of North Carolina and Perquimans County stormwater regulations.

The proposed Solar Farm will protect the public, community, and private water supplies and will avoid adverse impacts on surface water or ground water. As there will be no employees on site, there is no need for utilities. State environmental buffers will be maintained and respected.

2. That the use meets all required conditions and specifications.

The proposed Solar Farm, if developed according to the plan as submitted and approved, will comply with all specific requirements for the "Large scale, ground-mounted Solar Power Energy System" use category in Section 907.28 of the Perquimans County Zoning Ordinance and the general conditions and regulations contained therein. Setbacks will comply with the setback provisions under Section 907.28 as described above. The proposed Solar Farm meets all height requirements. As such, no system equipment or solar arrays will exceed 15 feet in height excluding electrical transmission lines and utility poles.

All landscape and fencing requirements will be met. The active portion of the site containing equipment will be enclosed and secured by a chain link metal fence 6 feet in height with three strands of barbed wire for a total of 7 feet in height. It will be accessible by emergency officials 24/7 via a secured, gated entrance.

The proposed Solar Farm is designed to conform to and will be installed in compliance with all building and electrical codes set forth by the State of North Carolina and Perquimans County. All solar system components will have a UL listing and anti-reflective coating(s). The design and placement of solar panels will prevent glare and will be in compliance with the National Electric Code.

3. That the use will not substantially injure the value of adjoining or abutting property or that the use is a public necessity.

The proposed use will not injure the value of adjoining or abutting properties. Solar farms are quiet. The only sound occurs during daylight hours with the quiet hum of electrical transformers, inverters, and substation delivering solar power to the power grid. At night, when the sun is not available, there is no energy being created and no sound on the site. Solar farms generate fewer vehicle trips than the average home. Employees visit the site only periodically to check and maintain the equipment. Solar panels are designed to absorb light rather than reflect it, thus minimizing glare.

Solar energy is a public necessity; it is essential and desirable to the public. Demand for electricity has increased in recent years, and our society is dependent upon conventional sources of power such as coal, gas, and nuclear energy. Conventional sources of electricity are expensive, finite resources that require significant environmental disruption and public safety risk to maintain or extract. Solar energy is a clean, inexpensive, unlimited resource with little environmental impact.

4. That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Perquimans County Land Use Plan.

The location and character of the proposed solar farm, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located. The adjoining properties to the proposed Solar Farm are also zoned RA and CH. The proposed Solar Farm is consistent with the agricultural and rural residential land use pattern that exists in the area today. Solar farms make good neighbors: they are quiet; they do not create dust or odor as even farming uses can; and there will be no lighting. Solar farms allow owners to maintain large tracts of land, thereby preserving the rural agricultural characteristics of surrounding districts.

The proposed solar farm will be in general conformity with the Perquimans County Land Use Plan ("CAMA Core Land Use Plan"). According to the map of Projected Future Land Use of Unincorporated Portions of Perquimans County, the Property falls within the Residential Agricultural land use classification. (See Exhibit IX-B to the CAMA Core Land Use Plan.) The Land Use Plan classification for this area is Residential Agricultural, which permits varied residential and non-residential land uses with the goal of maintaining rural character. Solar farms are low-impact land uses that maintain rural character. Their appearance, although largely hidden by vegetation in this instance, is similar to greenhouses commonly found in agricultural areas.

II. Conclusion.

We respectfully requests issuance of a conditional use permit to construct a solar farm on the subject property.

Sincerely,

Smith Moore Leatherwood LLP

iviark A. Pinkeislein

Application for Conditional Use Permit Request Case No. ____-16-___

Attach	the following:
<u>/</u>	Completed Application.
<u> </u>	Letter addressed to the Perquimans County Board of Commissioners explaining your intentions in detail. The Applicant is advised to address any general and specific conditions and finding required by the Zoning Ordinance, Sections 903(a), (b), (c) and (d), 905, and 907A through X.
<u></u>	Proof of Ownership.
<u> </u>	Owner's Authorization for Agent, if applicable.
<u> </u>	Legal Description(s) and/or boundary survey(s) to be used as an exhibit to the proposed Conditional Use Permit.
<u> </u>	Site plan prepared in accordance with Section 509 and Article IX of the Perquimans County Zoning Ordinance.
$\sqrt{}$	Two self-addressed stamped envelopes and two sets of stamped pre-addressed envelopes of all property owners of subject, adjacent and nearby properties within 150 feet and/or across the street (as per current Tax Office listings), to whom notice of public meeting and hearing must be sent. Said notices will be sent by the Planning & Zoning Office in envelopes provided by Applicant.
	Filing Fee of \$300 made payable to Perquimans County.
	Additional information needed by Planner, Technical Review Committee or County Officials:
I (We) describ	PPLICATIONS WILL NOT BE SCHEDULED FOR PUBLIC MEETING UNTIL COMPLETE), the undersigned, do hereby respectfully apply for a Conditional Use Permit on the property ped herein. I (We) affirm that this application form and attached materials are true and accurate to
the bes	New Mary (our) knowledge.
Signat	ure of Owner or Authorized Applicant Date

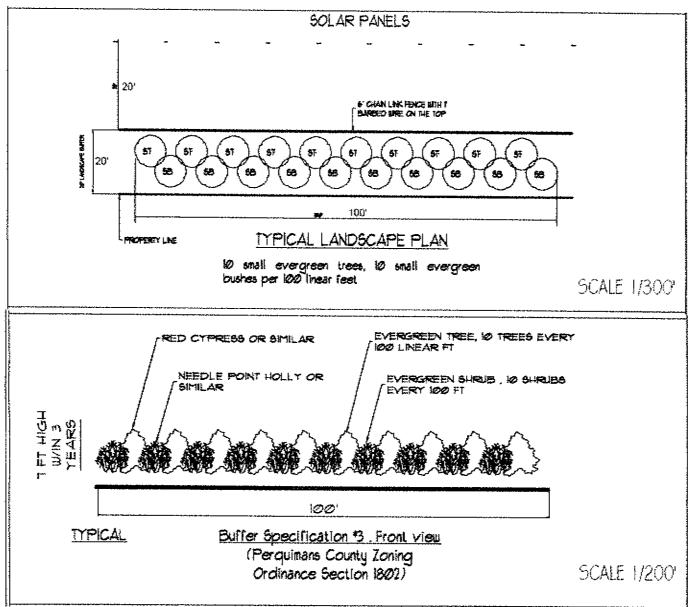
(This Application must be submitted to the Planning and Zoning Administrator no less than 25 days prior to the Planning Board's meeting and, where deemed necessary, additional time may be required for review by Technical Review Committee member[s]).

Application for Conditional Use Permit Request Case No. ____-16-___

Owner's Authorization for Agent

Owner's Autho	rization for Agent					
NOTE: IF THE APPLICANT REQUESTING DEVELOPMENT APPROVALS OR PERMITS FOR A PARTICULAR PIECE OF PROPERTY IS NOT THE ACTUAL OWNER OF THE PROPERTY, THE ACTUAL OWNER MUST COMPLETE THIS FORM. IF THE PERSON WHO IS REQUESTING THE APPLICATION IS THE OWNER, PLEASE DISREGARD THIS FORM. White Family Company, LLC (911 Address TBD) I am (We are) the owner(s) of the property located at 728 Ocean Hwy South, Hertford, NC 27944						
MY/OUR BEHALF to appear with my consent before the Perquimans County Board of Commissions						
and Planning Board in order to request approval(s) for development and/or use of those lands described						
	n the attached deed or other such proof of ownership					
as may be required, or other action pursuant to one	-					
[] Rezoning Request [] Conditional Use District Rezonin [] Zoning Variance	[] Administrative Appeal ng [X] Conditional Use Permit [] Non-Zoning Variance					
I authorize you to advertise and present this matter	in my name as the owner of the property. If there are					
any questions, you may contact me at address _25	84 Prudent Blvd., Suffolk, VA 23434 or					
by telephone at (757) 539-0214 /						
White Family Company, LC						
BY:						
Signature of Owner						
Clay White	(757) 539-0214					
Prid Name Willy	Telephone Number					
Signature of Owner 1 Charles E Why te Iv						
Print Name	Telephone Number					
Sworn to and subscribed before me, this the 14 Notary Public manda Lym 3 to Co State of 10 My commission expires: 3 31 20						

White Property Sun Farm / CUP-17-0_ Typical Landscape Plan





This document presented and filed: 04/04/2017 02:08:06 PM

funtatofi. Sabutan, Deputy jacquesines Frierson, perquimans co. nc

Excise Tax: \$0.00

BOOK

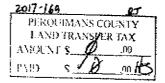
462 PAGE 241 (2)

414416



Tax Parcel Numbers 3-0049-00012 & 3-0049-00013

Prepared by/tetum to: Rachel S. Gunther, Esq. 147 N. Church Street Hertford, NC 27944



This Deed was prepared without the benefit of a title search and without the advice of the tax consequences.

DEED OF COMBINATION

This Deed of Combination made this 31st day of March., 2017, by WHITE FAMILY COMPANY, LLC, (hereinafter the "Maker") of 2584 Pruden Bivd. Suffolk, VA 23434

THAT WHEREAS, the Maker owns certain properties acquired by dead recorded in Deed Book 460 at Page \$15 of the Perquimans County Public Registry and more particularly described as follows:

FIRST TRACT: Beginning at a point on the westernly side of the old Edenton-Hertford Road, said point being at an iron stake at the southeasternly corner of the Jacob L. White, Sr. property, and thence north 62 degrees 30' west along a painted line, 2442 feet to an iron stake; thence south 44 degrees 40' west 36 feet to a railroad iron; thence south 7 degrees 30' west 293 feet to a point; thence south 62 degrees 30' East 2416.5 feet to said old Edenton-Hertford Road at an iron axle; thence along said road north 14 degrees 40' east 320 feet to the iron stake, the point of beginning, containing 17.6 acres as shown by plat of survey made by Carlyle C. Webb, Surveyor, June 17, 1969. For said plat and chain of title see deed book 59, page 331, Public Registry of Perquimans County, N.C.

SECOND TRACT: Adjoining lands of Milton Dail, Estate of C. W. Wood, Mrs. Humphrey Elliot and the State Highway and being all the lands devised to Margaret Anna Chappell by the will of J.O. White, Sr., being Item 9 of said will and being particularly described in plat annexed to will of J.O. White, Sr. recorded in office of Clerk of Superior Court of Perquimans County in Will Book J page 83 et seq. The land hereby conveyed containing 58 acres according to said plat.

Bounded on north by lands of Milton Dail, east by J.A. White land lot #13 and State Highway, south by lands of H. Williams and Mrs. Humphrey Elliott lot #15 and west by C.W. Wood estate, said land hereby conveyed being lot #12 on plat made by David Cox. For chain of title see deed book 24, page 473, Public Registry of Perquimans County, N.C.

WHEREAS, said Maker wishes to combine the above mentioned properties into a single tract of land which is described by one common boundary for the purpose of complying with all applicable provisions of the Perquimans County Zoning Ordinance and Subdivision Regulations;

WHEREAS, this is a limited special purpose instrument for the purposes specified above and is not a conveyance of title and does not change or modify in any manner, the ownership interests in the above referenced property.

WHEREFORE, Upon execution and recordation of this Deed of Combination those certain parcels formerly known as Tax Parcel: 3-0049-00012 & 3-0049-00013 whereby the property line dividing said parcels is hereby vacated shall become one parcel and shall hereby be combined and shall be thereafter referred to as Tax Parcel: 3-0049-00012 which shall total 75.6 Acres +-.

Tax Parcel Numbers 3-0049-00012 & 3-0049-00013 will be combined by the Perquimans County Tax Office to create one single parcel identified with one single Tax Parcel Number.

IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals on the date stated below:

Charles Edward (State)	LLC
BY: Eddie White, Manager	(SEAL)
Dr. Evore wille, wallager	

State of Virginia

, a Notary Public of the County and State aforesaid, certify that Eddie White, Manager of WHITE FAMILY COMPANY, LLC, personally appeared before me this day and acknowledged the execution of the foregoing instrument. Witness my hand and official stamp, this 3 day of 1 2017.

Notary My Commission Expires: September 30, 202

ERICA RICKS NOTARY PUBLIC REG. #7722800 COMMONWEALTH OF VIRGINIA MY COMMISSION EXPIRES SEPT. 30, 2021

CONDITIONAL USE PERMIT No. CUP-17-01 Page 1 of 8

On the date(s) listed below, the Board of Commissioners for Perquimans County met and held a public hearing to consider the following application:

Authorized Applicant: Blue Green Energy, LLC/Heath McLaughlin, Member

176 Mine Lake Court, Suite #100

Raleigh NC 27615

Property Owners: White Family Company, LLC, c/o Clay White

2584 Pruden Blvd Suffolk VA 23434

Site Location: Portion of a parcel containing about 75 acres located west of 708 Ocean

Highway South, adjacent to the Town of Hertford's ETJ.

Tax Parcel No: 3-0049-00012 (re-combination April 4, 2017; Deed Book 462, pg. 241)

Zoning Districts: RA, Rural Agriculture and CH, Highway Commercial

Proposed Use of Property: To construct and operate a Large-Scale ground-mounted Solar Power Energy System on property located in Perquimans County, as described herein and depicted on the attached Site Plan. As stated by the Applicant in his Statement of the nature of the proposed use:

"The proposed nature of this Conditional Use Permit is to develop and construct a 5 mega-watt solar farm on two parcels (~35 acre system footprint) owned by The White Family Company, LLC. The proposed solar farm will consist of low-profile ground-mount racking with pilings driven into the ground to an engineered depth well suited for coastal conditions. The racking technology will be a fixed-tilt...racking system oriented due south for maximum... power production during the daylight period. ...Sight impact to public right-of-ways and local

CONDITIONAL USE PERMIT No. CUP-17-01

Page 2 of 8

residences will be minimal as the height of the system will not exceed 15' and a 6'security fence with 1' of three strand barbed wire will enclose and secure the facility. The facility will be setback outside of the CH zone more than 500' from US Hwy 17 with site impact mitigated by a 20' wide x 7' high vegetative buffer that will meet and exceed the screening requirements found in the Perquimans County Zoning Ordinance in Article XVIII, Sections 1802 and 1803. Solar farm operations and maintenance will be minimal post construction with very little traffic, noise, or additional county services required.... All federal, state and local building permits will be satisfied prior to start of construction and in compliance with NC state building codes and national electric codes with UL approved system components. The White Family Company acreage not leased for solar farm operations will remain available for rural agricultural use and future RA & CH development opportunities."

Meeting & Hearing Dates: Planning Board on 4-11-17; & Board of Commissioners on 5-1-17.

Having heard all the evidence and argument presented at the hearing(s), the Board finds that the application is complete, that the application complies with all of the applicable requirements of the Perquimans County Zoning Ordinance for the development proposed, and that therefore the application to make use of the above-described property for the purpose indicated is hereby approved, subject to all applicable provisions of the Zoning Ordinance pertaining to "Solar Farm (Large-scale, ground-mounted Solar Power Energy System)" and other conditions as follows:

- A. The Applicant, heirs and assigns shall conduct operations in accordance with the plans and application materials submitted to and approved by the Board of Commissioners (BCC), a copy of which is contained in the County Planning & Zoning Office and recorded with the Register of Deeds Office. Any Major Modification proposed to the approved plans shall require reapplication and approval by the Board of County Commissioners. "Major Modification" is defined as "Any significant change in land use, and/or change in the project boundary or property boundary and/or any change that results in an increase in the density or intensity of the project, as shown and described in the approved Conditional Use Permit and Site Plans." However, it is understood that the conceptual layout of the Solar Farm as shown on the attached Site Plan may require adjustments in the exact location of the equipment, pending the outcome of final survey, wetlands delineation, storm water permits, Army Corp of Engineers requirements, and maximization of solar energy production, as applicable. Minimum setbacks and buffering must comply with Section 907.28 of the Perquimans County Zoning Ordinance. In addition, adjustments may be needed in the final locations of access roads within the overall subject property.
- B. The approved Site Plan includes a total 5 Mega-watts (AC) of solar power production throughout the subject property. The facility will generate power which will be sold directly to the Power Company servicing the facility. The Solar Farm will consist of a single phase of construction.

CONDITIONAL USE PERMIT No. CUP-17-01 Page 3 of 8

- C. The main point of ingress and egress for the facility will be directly off of U. S. Highway 17 South) with an assigned 911 address of 728 Ocean Highway South, Hertford, NC 27944. For both aesthetics and safety, the driveway entrance leading from the public highway shall be surfaced with asphalt or six inches (6") of concrete as measured from the edge of the road for at least 30 feet to facilitate site access in coordination with the NCDOT District Engineer's Office. The remainder of the access or service roads will be constructed of 6" of size 12 crushed stone compacted in native soil to a width of 20 feet with a minimum 30-foot radius of curvature. The Access Roadway is further defined as: "A road bed having a width of 20 feet with a paved entrance apron a minimum of 30 feet long and a minimum 30-foot centerline radius of curvature, with 6" inches of size 13 gravel compacted on native soil in order to provide reliable site access for site construction, maintenance, and emergency vehicles. Said roads must be maintained by the Applicant, heirs and assigns to allow access for emergency vehicles. The access roadway shall be located as specified on the proposed CUP Site Plans.
- D. Prior to final project approval and issuance of a Zoning Permit, the Applicant must apply for and obtain a Driveway Permit from the North Carolina Department of Transportation (NCDOT).
- E. No occupied building structures are anticipated for the solar facility at this time; however, any future proposal to construct an Accessory Building on the property will require the Applicant, heirs and assigns to first apply for and obtain Zoning and Building Permits in compliance with minimum design standards and may require review by the Planning Board to determine if the proposed improvement constitutes a Major Modification. Prior to issuance of a Zoning Permit for any new building, the Applicant, heirs and assigns must provide a Site Plan detailing the existing and proposed site improvements, pursuant to Section 509 of the Perquimans County Zoning Ordinance.
- F. The Solar Energy System equipment and any potential future buildings or structures, shall be secured and screened from routine view from public rights-of-way, existing residential uses and adjacent properties, through compliance with Sections 907.28B(3)(a) and (b), 1802 and 1803.
- G. More specifically, all solar panels and related equipment will meet all required buffering and setbacks along property or leased project boundary lines. The buffering will consist of a security fence plus screening, as required by Sections 907B(3)(a) and (b), 1802 and 1803, and will be continuous around those portions of the perimeter of the project which are not shielded by existing woods or which are interrupted by vehicular access roads. Mounting structures and solar panels will not exceed the maximum height of 15°. Outdoor lighting is expected to be minimal. Standard access gates will be used for any entrances to the Solar Farm and will be kept locked and secured at all times when authorized personnel are not occupying the property. The Facility will meet all Local, State and Environmental requirements.

CONDITIONAL USE PERMIT No. CUP-17-01 Page 4 of 8

- H. The Solar Farm shall be enclosed with a 6' security fence with 1' of barbed wire with a minimum height of seven (7) feet and screened with either a minimum three foot (3') wide strip planted with dense evergreen vegetation such as Wax Myrtle, Wax-Leaf Ligustrum or other suitable plant material with an initial height of at least five feet (5') with expected growth of at least seven (7) feet in height within three (3) years or a twenty (20) foot wide strip of natural wooded area. Minimum setbacks and buffering must comply with Section 907.28 of the Perquimans County Zoning Ordinance.
- I. <u>Vegetative Buffer Bond</u>: Applicant shall produce a \$30,000 cash bond (or other security) to be held in escrow until such time as the buffer screening requirements in the approved CUP are satisfied. Upon issuance of a Certificate of Zoning Compliance or other final inspection to confirm compliance with CUP requirements, such bond or other security shall be released or cancelled within (10) ten days thereafter.
- J. The Applicant, heirs and assigns shall take every precaution to ensure there is no increased stormwater directed onto adjacent properties resulting from new construction and development on the subject property. Should unforeseen stormwater problems occur, the Applicant, heirs and assigns shall take immediate action to rectify the situation in coordination with the owner of any adjacent property adversely impacted by stormwater runoff.
- K. The Applicant, heirs and assigns shall submit a drainage plan for review by the Perquimans County Soil & Water Conservation District Office to confirm acceptance of proposed culverts and compliance with storm drainage requirements of the NCDEQ.
- L. Applicant's Obligation to Restore the Property at the end of the Lease Term: The Applicants, heirs and assigns shall do the following with respect to any portions of the Property disturbed in the course of Solar Operations:
 - Within six (6) months after completion of construction of the solar project, the Applicant, heirs and assigns, shall restore such portions of the Property to a condition reasonably similar to its condition on May 1, 2017, except for any parts of the Property that the Applicant determines it needs for continuing Solar Operations; and
 - 2) Within twelve (12) months after the expiration, surrender or termination of the Lease between the White Family Company, LLC and Blue Green Energy, LLC, the Applicants, heirs and assigns shall restore the Site to substantially its RA (Rural Agricultural) condition as of the CUP approval date using prudent engineering practices where applicable, including, without limitation, the removal of (i) all improvements and solar farm related

CONDITIONAL USE PERMIT No. CUP-17-01 Page 5 of 8

alterations on the subject Tax Parcel(s), without limitation, all fencing, roads, solar panels, racking, and pilings, and other improvements or alterations, and shall rough grade the Site to the same condition of level as existed as of the CUP approval date, and (ii) any electrical or communication or other utility poles, lines and connections (unless such lines, equipment, and connections are used in connection with subject Tax Parcel(s) and Property Owner elects to allow such lines and connections to remain); provided, however, that Applicant shall not be obligated to replant any crops or plants, and (iii) remove from such portions of the Property any Solar Energy System owned or installed by Applicant thereon, and (iv) restore, in a commercially reasonable manner and to commercially reasonable standards, such portions of the Property to a condition reasonably similar to its condition as of *May 1, 2017*, specifically to a farmable condition.

- M. The Conditional Use Permit is approved and recorded with the Applicants' conceptual Site Plans, to become the basis for the Zoning Permit issued by the Planning & Zoning Office upon submittal and approval of a final Site Plan. If the Conditional Use Permit is not recorded in the Register of Deeds Office by the Applicant, heirs and assigns within three (3) months from the date of BCC approval, the BCC may revoke the Conditional Use Permit.
- N. Annual Reports: The Planning Board and Board of County Commissioners hereby acknowledge the Applicant's intent to complete construction of the Solar Farm in 2017. During construction of the project, the Applicant, heirs and assigns shall provide the County with annual reports outlining progress to date along with circumstances that may result in delays. In the event construction will be delayed beyond (May 1, 2018), the Applicant, heirs and assigns shall formally request an extension be granted by the Board of County Commissioners; otherwise the BCC may revoke the Conditional Use Permit.
- O. Prior to the issuance of a Certificate of Zoning Compliance, the Applicant, heirs or assigns shall provide certified "as built drawings" to the County showing the locations of the solar panel farm location, roads, transmission lines, equipment, components, and all related improvements. Operation of the entire facility or any individual component of the facility may be delayed at the discretion of the Planning & Zoning Administrator to allow for the review and issuance of said certificate which is based upon determination by County staff or its outside consultants, of compliance with the CUP and other applicable zoning standards.

CONDITIONAL USE PERMIT No. CUP-17-01 Page 6 of 8

- P. Pursuant to Section 509 of the Perquimans County Zoning Ordinance, no Certificate of Zoning Compliance will be issued until all required site improvements have been completed and an appropriately licensed person submits an "as built" plan, where deemed necessary. No Final Building Inspection will be conducted and no Certificate of Occupancy will be issued until a Certificate of Zoning Compliance has been issued.
- Q. <u>Continued Access and Inspections</u>: For a period of up to 12 months after the Applicant, heirs and assigns submits the certified "as built" drawings, County staff may confirm compliance with the specific specifications determined to be within compliance according to the Perquimans County Zoning Ordinance, Sections 907.28B.(1)-(8), as amended.
- R. <u>Cultural Resources</u>: The Applicant, heirs and assigns shall inform the County about any historical or archaeological resources found within the project boundaries and provide an opportunity for the County to document said resources. In addition, the Applicant, heirs and assigns shall submit a copy to the County of any inventory, study, plan, etc., required or prepared by State or Federal regulations or agencies which documents historical or archaeological resources found within the project boundaries.
- S. <u>Sign Permits</u>: A separate Sign Permit must be obtained from the Planning & Zoning Office and the Building Inspections Department for any sign not exempted or otherwise required by local, State or Federal law.
- T. Applicant, heirs and assigns shall accommodate and support and hold training sessions for emergency service personnel if requested by the Emergency Services Director with adequate advanced notice.
- U. The access point from Ocean Highway South and the point of interconnection and related attachment facilities and appurtenances are approved for certain portions of the subject property (known as Tax Parcel No. 3-0049-00012 as of 4/4/2017) which are zoned CH and RA as per the approved CUP Site Plan in support of the proposed Solar Power Energy System located behind 708 Ocean Highway South (US Hwy 17 South). All other site improvements for the proposed White Family Sun Farm Solar Power Energy System shall be located within the RA, Rural Agriculture District.

If any of the conditions affixed hereto or any part thereof shall be held by a court to be invalid or void without remedy, then this permit shall be void and of no effect.

CONDITIONAL USE PERMIT No. CUP-17-01 Page 7 of 8

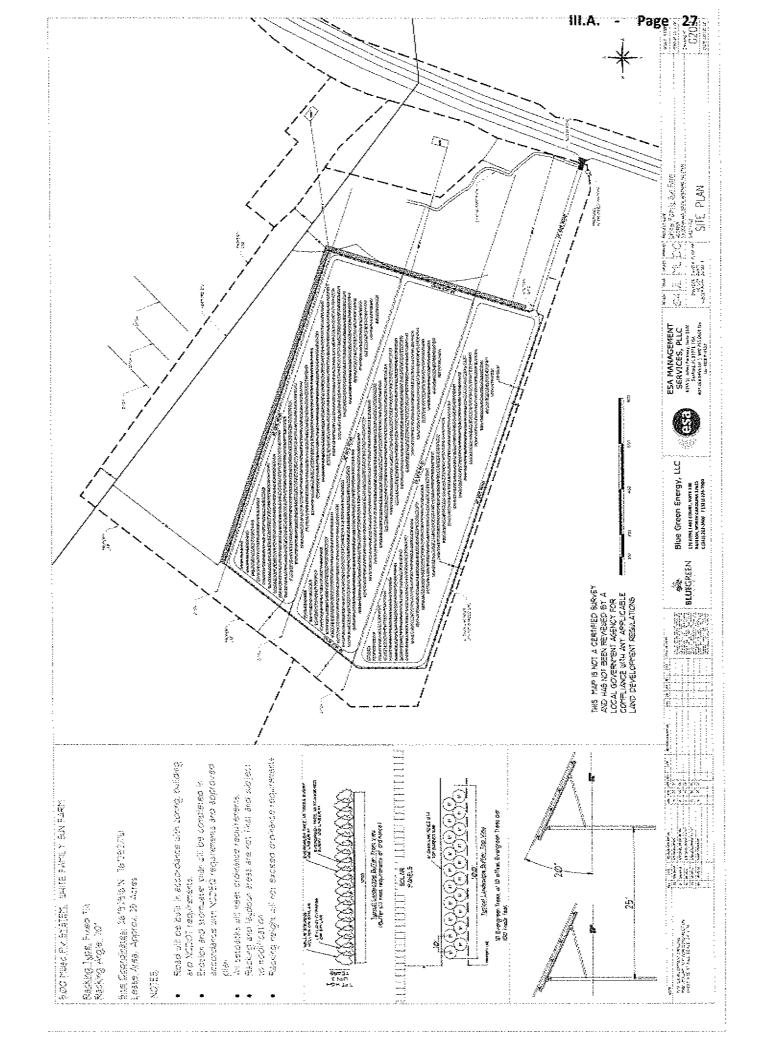
IN WITNESS WHEREOF, Perquimans County has caused this permit to be issued in its name, and the undersigned, being all the authorized applicants, agents, representatives, or property owners of the property above described, do hereby accept this Conditional Use Permit, together with all its conditions, as binding on them and their successors in interest.

T. Kyle Jones, Chair, Board of Commissioners	Date	
Attest: Mary P. Hunnicutt, Clerk to the Bo	pard Date	(Seal)
I (We),identified property, do/does hereby acknowled undersigned does further acknowledge that no v accordance with all of its conditions and requirem and their successors in interest.	ge receipt of this Conditional Us	permit except in
Blue Green Energy, LLC By: Heath McLaughlin, Its	Date	_
The State of	* *	~
County		
I,, a Nota hereby certify that	ry Public in and for the said State	and County, do
before me this day and acknowledged the due exe	ecution of the forgoing instrument.	zonanj appvarou
WITNESS my hand and notarial seal, this the	day of, 20	·
My Commission expires:	Notary Public	
(Not valid until fully	y executed and recorded)	

CONDITIONAL USE PERMIT No. CUP-17-01 Page 8 of 8

Insert Here Site Plan(s) no larger than 8.5" X 14" which bear(s) the following statement:

"THIS MAP IS NOT A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS."



Do **NOT** record this page

-End of Proposed Conditional Use Permit No. CUP-17-01 to be recorded by Blue Green Energy, LLC-

for

Large scale, ground-mounted Solar Power Energy System located west of 708 Ocean Hwy South (US Hwy 17)

Do <u>NOT</u> record this page

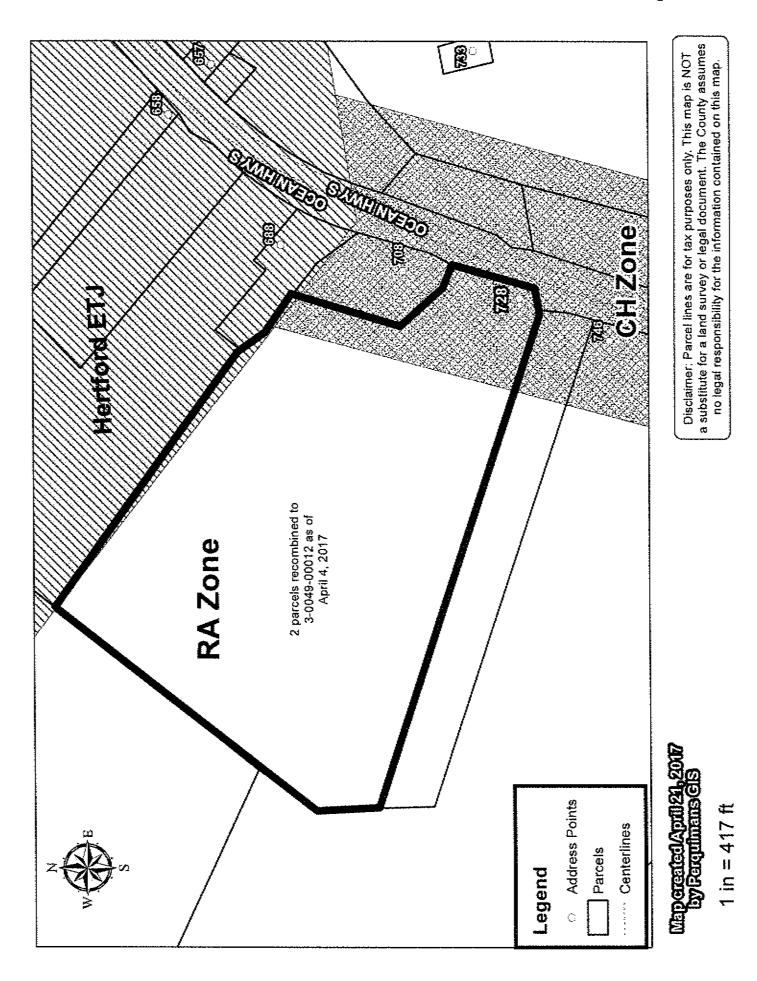
Do **NOT** record this page

-Beginning of Proposed Conditional Use Permit No. CUP-17-01 to be recorded by Blue Green Energy, LLC

for

Large scale, ground-mounted Solar Power Energy System located west of 708 Ocean Hwy South (US Hwy 17)

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********* REGULAR MEETING

April 3, 2017 6:45 p.m.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, April 3, 2017, at 6:45 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT:

Kyle Jones, Chairman Joseph W. Hoffler

Fondella Leigh, Vice Chair Edward R. Muzzulin Charles Woodard

Wallace Nelson MEMBERS ABSENT:

None

OTHERS PRESENT:

Frank Heath, County Manager Hackney High, County Attorney

Mary Hunnicult, Clerk to the Board

After the Chairman called the meeting to order, Commissioner Woodard gave the invocation and the Chairman led the Pledge of Allegiance.

PUBLIC HEARING

Noise Ordinance

Chairman Jones opened the Public Hearing stating that the purpose of this public hearing is to receive comments on the following proposed Noise Ordinarse:

PERQUIMANS COUNTY NOISE ORDINANCE

- (A) It shall be unlawful to create or assist in creating any unreasonably load, disturbing and unnecessary noise in the County. Noise of a character, intensity and duration as to be detrimented to the public health, welfare and peace is beceby prohibited.
- (B) The following acts, among others, are bereby declared to be unreasonably loud, disturbing and unrecessary emises in violation of this section, but the enumeration shall not be deemed to be exclusive:
 - (i) The sounding of any horn or signal device on any automobile, monecoycle, but or other vehicle, except as a danger signal, so as to create any unreasonably loud or harsh sound, or the sounding of the device for an unnecessary and unreasonable period of time, or the use of any gong or siren upon any rehicle, other than police, fire or other emergency vehicle;
 - (2) The use of any electronic devices, stereos, speakers, maisless instrumers, loudspeaker to other device which project sound that is clearly audible at a distance of not less than 50 feet.
 - (3) The use of any hicycle, skateboard or similar vehicle which creates an unreasonably found, disturbing or unnecessary noises. The use of any motor vehicle, motorcycle or other vehicle (a) equipped with special or custom muffer, exhaust or other noise control equipment/system; or (b) not equipmed with normal, factory issue muffler, exhaust or other noise constrat equipment/system in good repair; or (6) in sackrabbit starts, spinning tires, racing engines, or other operations so us to create unreasonably loud, disturbing and unnecessary noises. The provisions of this subsection shall not apply to any legally operating race track in existence at the time of the
 - The crection of any excessive isoise on any street adjacent to any school or institution of learning while the same is in session which anceasonably and unnecessarily interferes with the working of the institution, provided conspicuous signs are displayed in the streets indicating that the area is in a school area;
 - (5) The erection of any excessive noise on Sundays on any street adjacent to any church, provided conspicuous signs are displayed in the streets adjacent to charebes indicating that the same is a church street.
 - (6) Shouting, fighting or creasing most ethrough loud or boisterous speech or singing so as to be audible off the premises upon which the activities and noise occur if so loud as to disturb the peace and transquility of persons occupying residences, malet, hotels, rest homes, nursing homes or hospitals in the vicinity.
 - (5) The erection of any excessive noise on Sundays on any street adjacent to any exarch, provided conspicuous signs are displayed in the streets adjacent to churches indicating that the same is a church street;
 - (6) Shouting, fighting or creating maise through load or baisteness speech or singing so as to be audible off the premises upon which the activities and noise occur if so loud as to disturb the peace and tranquility of persons occupying residences, motel, herels, rest hornes, nursing homes or hospitals in the vicinity
 - (C) This section shall not apply during any period directly after the announcement of any potential, impending disaster.
- (D) If any person shall violate this ordinance, he or she shall be guilty of a Class 3 misdemeanor and shall be fined in an amount as set by the presiding judge or imprisoned for not more than 30 days.
- (E) In addition, in the county's discretion, a violation of any provision of this ordinance shall subject the offender to a civil penalty of up to \$100 with a minimum penalty of \$15. If the offender fuils to pay this penalty within ten days after being cited for a violation, the county may seek to recover the penalty by filing a civil action in the nature of a dear. If the violator of this ordinance is a person under the age of 18, the parents or legal guardisms of the minor shall be subject to the civil penalties referenced herein as if they are the offender.
 - (F) The county may seek to enforce this section through any appropriate equitable action
- (G) Each day that a violation continues after the offender has been notified of the violation shall constitute a separate violation and each violation shall be subject to an additional civil penalty.
 - (H) The county may seek to enforce this section by using any one or a combination of the foregoing semedies.
- (I) A juvenile who vicines any provision of this ordinance is subject to being adjudicated delinquent. The court may, in its discretion, impose any dispositional afternative(s) that are provided in the State Juvenile Code for any juvenile who is delinquent.

Statutors reference:

Authority of county to regulate noise, see G.S. § 1534-133

Chairman Jones recognized Frank Heath who reviewed the proposed ordinance explaining the changes that have been made to the original draft Noise Ordinance. There were twenty-six (26) people present. There were a coupse of people who had signed up to speak. Chairman Jones proceeded with public comments from the following individuals:

- Trace Studdard: Ms. Stooderd addressed and questioned the following items within the Ordinance: no hours listed; do we have the manpower to enforce this ordinance; questioned "The use of any bicycle, skateboard or similar vehicle which creates an unreasonably loud, disturbing or unnecessary noises" - she had never heard of a bicycle being that loud; regarding exhaust systems - if the State has legalized the system, how can we say that they examed be used within our casenty; regarding "Shousing, fighting or creating noise through load or hoisterous speech or singing so as to be audible off the premises" - what if the individual has a load, boisterous voice, that carries outside like hers, if it can be brand 50 feet (which is across the street), she can be fined; and, if her kids are playing in the back yard or if her dogs are backing, she can be fined for that. These are the concerns that she has with the ordinance and she feels that it is unreasonable because there are no hours attached to the ordinance.
- Curtis Trueblood: Mr. Trueblood said that since his race track is in operation and they added wording that this did not apply to his operation, he had nothing to say.

Chairman Jones asked if there were any other public comments. He also addressed Ms. Stoddard's questions about the exhaust systems. There being no further comments or questions, the Chairman closed the Public Hearing at 7:00 p.m. and proceeded with the regular meeting.

\$155,04

AGENDA

On motion made by Joseph W. Hoffler, seconded by Edward R. Muzzulin, the Board unanimously approved the Agenda as amended.

CONSENT AGENDA

The following items were considered to be routine and were unanimously approved on motion made by Wallace E. Nelson, seconded by Edward R. Muzzulin.

- Approval of Minutes: March 6, 2017 Regular Meeting, March 13, 2017 Special Called Meeting, and March 20, 2017 Special Called Meeting/Work Session.
- 2. Tax Refund Approval:

PEROUHMANS COUNTY TAX REFUND:

3. Personnel Matters:

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Anthony Johnson	Certified 911 Shift Supervisor	Promotions	63/8	\$34,410	4/1/2017
Wilma Jordan	P/T F/I Non-Certified Telecommunicator	Resignation	1 000	334,410	#/1/2017
Villiam *Sam" Barrow	Planner	Appointment	72/8	\$51,136	
Rhonda Money	GES Coordinator/Planner	Promotent	70/11		5/1/2017
Daricae Lind	P/T F/I Certified Telecommunicator	Appointment	62/E	SS0,368	4/1/2017
Edana Hart	P/T F/I Non-Certified Telecomptonicator	Appointment		\$13.34/hr.	4/1/2017
Corey Stallings	P/T F/I Non-Certified Telecommunicator		60/6	S12.21/hr.	4/1/2017
Kallierine Weiss	P/T F/I Non-Certified Telecommunicator	Appointment	60/3	\$12.21/ljr.	4/1/2017
Jonathen Milier		Appointment	60/1	S12.2t/hr.	4/1/2017
Debbie Stallings	Deputy (Nos Certified)	Аррияныным	64/1	\$30,304	4/8/2017
<u> </u>	Assistant Tax Administrator	Retirement	i	1	60000011

4. Step/Merit Increases:

Employee Name	Employee Job Tiek	Grade /Step	New Salary	Effective Date
Rebecca Corprew	BMC Supervisor	67/3	\$36,3[1	4/1/2017
Beverly Pulley	IMC #	63/4	\$31,211	4/1/2017
Jovan Ward	IMC II	63/4	\$31,211	4/1/2017
C J Wilson	EMT-I	66/4	\$35,517	4/1/2017
Stephen Chappell	Ananias Control Offsors	62/6	\$31,360	4/1/2017

Budget Amendments:

BUDGET AMENDMENT NO. 14 GENERAL FUNDS

DESCRIPTION OF CODE	INCREASE	
	NAME OF THE PARTY OF	DECREASE
Jentoring - Travel		2,000
	2 050	4,000
estimations incurance		
	destitution - Travel Acusorine - Supplies Lestinution fearmance	Lestitutions - Travel 2,000 Acotoring - Supplies

BUDGET AMENDMENT NO. 15 GENERAL FUNDS

	AMOUNT		
	INCREASE	DECREASE	
	4 000 i		
Sleenff Fees	4.000		
Building Maintenance/Repair	13,000		
DMV Taxes/Budget Year		~ ~~ ~~~~	
Legal Services			
DMV Taxes/Budger Year			
	BESCRIPTION OF CODE Sheriff Gun Pennits Sheriff Fees Building Maintanance/Repair DMV Taxes/Budget Year Legal Services DMV Taxes/Budget Year expenses for FY 2016-17.	DESCRIPTION OF CODE INCREASE	

BUDGET AMENDMENT NO. 16 GENERAL FUNDS

CORE STRIPED	İ	AMO	UNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-690-921	Juvenile Desention		10,000
10-671-451	Restitution Program	10.000	~~~
EXPLANATION: Correct Program - \$31,514 total.	s the Restitution Budget for FY 16/17 to meach th	e State funds allocated	for the Restitution

BUDGET AMENDMENT NO. 17 GENERAL FUNDS

2020 2000		AME	DUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-590-938	Drainage Study		1,000
19-672-040	Mentoring/Professional	1,000	12000
EXPLANATION: To cover	professional services for FY 16/17.		

- Resolutions/Letter of Support: The following Resolutions and Letter of Support were unanimously approved by the Board:
 - Litter Sween Spring 2017: The NC Department of Transportation organizes an annual Spring statewide roadside cleanup. This Resolution sets it up for April 15 - April 29, 2017. The Board adopted the following Resolution.

RESOLUTION

LITTER SWEEP SPRING 2017

IN PERQUIMANS COUNTY

WHEREAS, the North Carolina Department of Transportation organizes are around Spring statewide conduite cleanup to ensure clean and beautiful roads in North Carolino; and

WHEREAS, the Spring 2017 "Litter Sweep" readside cleanup will take place April 15 - April 29, 2017, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local readside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction instales and community service workers, local government agencies, community leaders, civio and community organizations, businesses, characters, schools, and environmentally concerned citizens conduct annual local cleanups during "Litter Sweep" and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our State and a clean environment are sources of great pride for all North Carolinians, attracting tourists and edding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2017 LITTER SWEEP cleanup will celebrate the 29th Anniversary of the North Carolina Adopt-A-Highway program and its over 5,760 volunteer groups that donate their labor and time year round to keep our roadsides clean.

WHEREAS, the LETTER SWEEP cleanup will be a part of educating the children of this Great State regarding the importance of a clean environment to the quality of life in North Curolina;

NOW, THEREFORE, BE IT RESOLVED that the Perquimans County Board of Commissioners do hereby problaim April 15 – April 29, 2017, as "SPRING LITTER SWEEP" time in Perquimans County and encourage its citizens to take an active role in making our community cleaner and more beautiful.

ADOPTED the 3th day of April, 2017.

(SEAL)

T. Kyle Janes, Chairman Perquimans County Board of Commissioners

ATTESTED:

Many P. Humiscult, Clerk to the Board Penquanana County Board of Commissioners

Resolution Requesting Restoration to Counties of the Statutorily Authorized Appropriation of Lettery Funds: The Board adopted the following resolution restoring to the counties the statusterily authorized appropriation of lottery funds:

A RESOLUTION REQUESTING RESTORATION TO COUNTIES OF THE STATUFORLY AUTHORIZED APPROPRIATION OF LOTTERY FUNDS

WHEREAS, pursuant to Chapter 18C of the North Carolina General Statutes "the North Carolina State Lettery Act and the 2005 Appropriations Act was signed into law establishing the North Carolina Education Lottery. The act created the nine member North Carolina Lottery Commission to initiate, supervise and administer the education lottery"; and

WHEREAS, the North Carolina Education Lottery was promoted and supported on the basis of proceeds enhancing local governments' ability to adequately provide for education expenses; and

WHEREAS, the distribution to coursies budgeted from proceeds in FY 2016-2017 has been drastically reduced to \$100 million in contrast to \$208 million at the previous statustory funding rate of 40%, which arounts to \$116,158 in Perquismans County in contrast to \$241,608 at the 40% rate; and

WHEREAS, pursuant to state law, the lottery funds that are allocated to the counties can be used for education for capital outbay projects, including the planning, construction, enlargement, improvement, repair, or removation of public school buildings and for the purchase of land for public school buildings or for equipment to implement a local school technology plan (NCGS \$13-546.2); and

WHEREAS, it is extremely difficult for the Bostds of Commissioners and Boards of Education across this State to plan for improvements in school buildings and for technology equipment with the reduction of lottery funds.

NOW, THEREFORE, BE IT RESOLVED, that the Perquiments County Board of Commissioners respectfully requests that the Governor and the North Carolina General Assembly support the allocation to counties at their previous statusterily authorized portion of educational anterior funds to be used for capital needs and technology.

BE IT FURTHER RESOLVED that the Perquimens County Board of Commissioners fully supports the current SB 234, which would allocate additional lottery funds to Tier 1 & 2 counties, on a grant basis, for school capital construction.

BE IT FURTHER RESOLVED that copies of this Resolution are forwarded to the Local Legislative Delegation to the North Carolina General Assembly, the North Carolina Association of Causaty Commissioners and to the other 99 North Carolina countries.

Adopted this the 3rd day of April 2017,

T. Kyle Jones, Chairman
Pesquimans County Board of Commissioners

ATTEST:

Clerk to the Board

Letter of Support - North Carolina Wildlife Federation Petition for Rulemaking (Shrimp Trawi Ban): The Board adopted the fedlowing letter of support for the denial of the Petition for Rulemaking submitted by the N.C. Wildlife Federation:

April 3, 2017

Mr. Sammy Corect North Cerolina Marine Fisheries Commission P.O. Box 769 Morehead City, NC 28557

Re: Petition for Rulemaking

Dear Mr. Cornett:

I am writing to you on behalf of the Perquimans County Board of Contmissioners. At their April 3, 2017 segalar recetting, the Board veted to send this letter that supports Hyde County's Resolution recommending that the North Carolina Marine Fisheries Committee (MFC) deny the Petitism for Rubernaking submitted by the North Carolina Wildlife Federation that proposes to designate the internal constal water occanic waters of North Carolina special secondary nursery areas. The rules proposed in the Petitism would close the internal constal waters and near-shore occanic waters of North Carolina to trawling unless opened by the North Carolina Division of Marine Fisheries (DkF), establish a stremp size for shrimp trawling season to open, establish a more restrictive head rope size for shrimp trawls, create a trawl tow time for shrimp trawling, further restrict the taking of strimp to dayligh hoors and there days per week, require the use of two DMF certified bycatch reduction devices in shrimp trawls, and create a recreational size limit of 8 inches for spot and 10 inches for creaker. The passage of this amendment would substantially affect the North Carolina residents, tourists, restaurants, and scalond retail.

A copy of the letter of support for Hyde County's Resolution opposing the Petition for Rulemaking will be forwarded to Governor Elect Roy Cooper, our Legishative Delegation, and each county in the State of North Carolina.

Sincerely yours,

T Kyle Jones, Chairman

cc: Representative Beb Steinhurg Senator Bill Cook Governor Roy Cooper Perquintans Caunty Board of Commissioners

Tim Moore, Speak of the House Phil Berger, President Pro Tempore 99 County Board of Commissioners

PRESENTATION/INTRODUCTION OF EMPLOYEE

The following presentation/introduction of employee was made:

- <u>Deputy Register of Deeds:</u> Jacquetine Frierson, Register of Deeds, introduced Hunter Saberon, who was appointed Deputy Register of Deeds effective March 13, 2017.
- Full-Time Certified Telecommunicator: Jonathan Nixon, Emergency Services Director, introduced See Ann Cestaro who was appointed Full-Time Certified Telecommunicator effective March 1, 2017.

Chairman Jones welcomed them to Perquimans County.

BLAND BAKER, TRILLIUM

Mr. Baker presented a PowerPoint presentation of their accomplishments and requested that the Board consider adopting the following Resolution:

Resolution of Support for Adequate Funding to meet the Mental Health, Intellectual and Developmental Disabilities and Substance Use Disorder Service Needs for Citizens of Perquimans County

WHEREAS, Perquimans County knows that critizens dealing with mental illness and substance use disorders can achieve recovery with the appropriate services and supports and that citizens with intellectual and developmental disabilities can live productive lives in our communities with similar services and supports; and

WHEREAS, the funding needed for such services and supports is increasing due to North Carolina's increasing population and the opinid epidemic in our State; and

WHEREAS, Perguirmans County is a member of Trillium Health Resources, a twenty-four county LME/MCO serving eastern North Carolina, and

WHEREAS, in accordance with the intent of the NC General Assembly and the NC Department of Health and Human Services, the Board of Trillium Health Researces has developed and is implementing a robust reinvestment plan to use savings that is benefiting the citizens of Perquimans County with such automorphisms as accessible playgrounds, Access Point Klosks, and new evidenced-based services; and

WHEREAS, the North Carolina General Assembly has neede significant budget reductions in State funding for the past two years; and

WHEREAS, the formula used to allocate the reduction statewide in the current fiscal year was based on 2015 information which has resulted in a disproportionate reduction to Trillium Health Resources; and

WHEREAS, these badget reductions can no longer be absorbed by Trillium Health Resources without jeopardizing services to Perquimans County citizens, negatively impacting the lives of people in need of service as well as potentially impacting the facal economy through job loss;

NOW, THEREFORE BE IT RESOLVED that we, the Perquimens Country Board of Commissioners do hereby request that the North

- Maintain full State funding for mental health, developmental disabilities and substance abuse services without further reductions; and
- Allow Trillium Health Resources to continue to use its savings to reinvest in enhanced services in our communities rather than having to use that funding to replace State budget reductions; and
- Modify the formula by which any future reductions in funding are allocated, if such reductions must be made, to ensure the reduction is fairly distributed statewide.

ADOPTED	tàis.	3100 3	day of	Annit	2017
	HID.		THE PART OF		LZBI I.

T. Kyle Jones, Chairman Perquimans County Board of Commissioners	
ATTEST:	SEAL
Charit to the David	

On motion made by Wallace E. Nelson, seconded by Joseph W. Hoffler, the Board unanimously approved the above resolution as presented.

JONATHAN NIXON, EMERGENCY SERVICES DIRECTOR

Mr. Nixon presented the following items to the Board:

- Emergency Management Public Officials Conference: The purpose of this presentation was to provide details about our current Emergency Services program and to receive feedback from our elected officials. In addition to the Board of Commissioners, the following elected officials were present: Lillian Helman, Town of Hertford. This event is an activity for our Emergency Management Performance Grant. These funds are used to support the Emergency Management Program for all of Perquimans County.
- Hazard Mitigation Grant Program Hurricane Matthew Letter of Interest: Mr. Nixon presented information on this grant program and request Board approval on the following Letter of Interest which they did on motion made by Wallace E. Nelson, seconded by Charles Woodard and manimously approved by the Board:

THE BALANCE OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.

HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4285 [HURRICANE MATTHEW] LETTER OF INTEREST

APPLICANT:	Perquimans County
COUNTY:	Perguimans County
POINT OF CONT	ACT NAME AND TITLE: Jonatho & Nixon, Emergency Services Director
ADDRESS;	90 Box 563 Hestland, NC 27944
TELEPHONE: :	252 426-5646
FAX: (252)42	6-1875
€M&AU: jnbrong	Фрекцыйжиласшил\улс.до v
WAINE OF YOUR	t Augustichten's Local Mithgabion Plan: Albemark Acgional Habert Malgallon Plan
	224466
Print Name:_	Kyle Joses Title: Chair, Pergulmans County Commissioners
Signature:	Date: _ April 3, 2017
Manage Message	typos include: Acquisition (Buycets), Elevation (House Raising), and Miligation Reconstruction). Generators, Early Warning Systoms, Regional Plans, Stormwater Management, Wind RakmRs, tion of commercial properties. Piezes see the attached NCEM Notice of Funds Availability for mation pectaining to this funding cycle.
Federal Guidan	oe: www.fema.gov/katand-mithallon-assistance
1. <u>Descriptk</u> residentia	on <u>of problem to be milileated:</u> Perguimans County estimates that there are two al homes to be elevated.

- Description of previous damages and/or hazard history specific to the initigation projects being submitted: Aya
- 3. Description of proposed project or mitigation measure: Residential property at 686 Chapsanoke Road, Hertford, NC 27944 _ Elevation or Acquisition Residential property at 698 Chapanoke Road, Herdord, NC 27944 Elevation or Acquisition
- 4. Estimated Une Item Budget for Project Costs: To be determined. Estimated property values (residential out buildings, and land) \$
- 5. Technical Assistance Needed from NCEM: (To belp as provide you with the best possible level of austomor service, please indicato how much support you anticipate needing from NCEM) – select of that apole:
 - A. General, cogoing assistance and guidance B. Quite a bit of assistance

 - o. Quinti a union assistance throughout the process

 D. Especially need support with intain of soccesses through participants

We will need support from ISCEM is providing data to support a Benefit-Colf Analysis, technical writing, cost estimating, etc.

6. NFIP Rep Loss Information

If you need a current copy of year community's severe repetitive loss list and/or repetitive loss list, please e-mail heartanis@ncdps.gov and we will be in touch immediately.

7. Important Deadlines:

- A. March 32, 2017 (Close of Borkness) Letters of Jeterest (LOIs) are due for all Expedited Sub-Applicables. Expectited (LIS and attachments can be sent anythin before for processing. All documents to support a benefit cost analysis are due. For acquisition and devaition projects, these located has cards and elevation projects, these located has cards and elevation projects. interé excure ser caiss and tresseront percenciaes in avenuors, as wen as xos nostroles ut au proposites being arcispacto. MCEM will conduct assiglis de détermine di projects are cost élective, including use of all walvers, and submit grant applications in NEMIS. "Presse mise the time of submittal to FEMA, as well as on FEMA's subsequent award date, if selected.** for technical southern for the state of the Supervisor at (919) 825-2356, NCEM will provide grant writing support on expedited subapplications, especially to support emergency housing/repillence needs.
- May 1, 2017 (Close of Business) Letters of Interest (LDIs) are due for Standard Sob-Applications Including all previously mentioned segured documentation. NCEM-Rot will begin working with sob-societiests prior to entere all required attachments have been retrieved and are formatted correctly.
- D. June 19, 2027 For standard sub-applications selected by INCEM to be submitted to FEARL, NCEM-HIM will begin working with sub-recipients on a strong first draft of the grant asclication.
- E. August 25, 2017 Final drafts of grant applications are due to NCEFA, integrating exerments from NCOA Hazard Mizigation staff,

Please retrain completed LDI electronically to:

HIM Grass Branch - Attention: Kathy Scener Hazard Millgallon Branch e-mail: megraussiantdos gor

BILL JENNINGS, TAX ADMINISTRATOR

Mr. Jennings presented his monthly report.

SUSAN CHANEY, SOCIAL SERVICES DIRECTOR

Ms. Chancy presented her monthly report.

JEWEL WINSLOW, EXTENSION DIRECTOR

Ms. Winslow explained that they have been awarded an additional \$1,000 from the SHIIP Grant and requested that the Board accept these funds. On motion made by Edward R. Muzzulin, seconded by Joseph W. Hoffler, the Board unanimously approved to accept the additional \$1,000 from the SHIIP Grant.

COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

The following report was made:

Commissioner Nelson: Mr. Nelson wanted to update the Board on what the Board of Health was doing. Basically, they are trying to sure up the future of other post-employment benefits for employees that are attached the persion plan. The pension plan is not accepting any new employees. New employees now are 40 (kf) participants. These other benefits include tile insurance and some disability and long-term care benefits. There is a fund that its maintained by N.C. Department of State Treasurer's Office that is designed for Local Government Agencies. The Board of Health has begue to try to sure this thing up. As of June 30, 2016, Albernarie Regional Health Services (ARHS) has a long-term debt of about \$7.9 million dollars for the post-employment benefits. The Board of Health adopted a Resolution authorizing an initial conduction of half the proceeds from the sale of Albernarie Regional Arter and the post-employment benefits as they continue to be out there. The Board of Health adopted a Resolution authorizing an initial conduction of half the proceeds from the sale of Albernarie House Care last year. The cost of the retirement benefits for these employees is around \$300,000 per year. Basically, this helps with lowering the costs that would come back to the Counties to cover these costs.

There being no other commissioner concerns or reports, Chairman Jones moved onto the old business.

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- Jack the Dog: No. Heath introduced a picture of lack the Dog who was adopted from our Tri-County Animal Shelter. At the Shelter's last meeting, they were told that Jack's owner has peedged that every time Jack's picture is presented at a Commissioner meeting, the County would receive \$200 from Jack's owner. These funds will be used to expand the Tri-County Shelter facility.
- Perguinnans County Marine Industrial Park Bont Ramp Project: Mr. Heath explained that we are still lobbying with our legislators to obtain funding for the Marine Industrial Park Boat Ramp Project. Mr. Heath, Cally Davison (Albemarie Commission), and Bob Peele (Marine Industrial Park Authority) met with Sen, Cook and the meeting went real well.
- State of the Region Meeting: Commissioners Nelson & Leigh, Dave Goss, Economic Development Consultant, and Mr. Heath attended the State of the Region Meeting in Greenville and heard some good speakers. They also had a break out session on Foreign Trade expansion in the area. Any business that may came to the industrial park would be eligible to participate in this program.
- Demolitions: Mr. Heath explained that we have had several demolitions: one along Perry-Long Road and the two-story house owned by the Brown family.
- Library Project: Mr. Heath explained that the project is actually a couple of days ahead of schedule. The roof should be going on soon.

BOARD APPOINTMENTS: NURSING HOME ADVISORY COMMITTEE

We have now had three people to resign from this committee and we need to replace them. The most recent individual was Linda Swain who resigned effective February 27, 2017 due to family issues. Last month, the Board did authorize Mary Hunnicutt, Clerk to the Board, to contact Virgie Whitehurst about serving on this Committee. Ms. Hunnicutt did contact her and Ms. Whitehurst said that she wanted to find out more about the Committee. She now has agreed to serve. We are awaiting the receipt of her Volunteer Application. That still leaves two positions and we have no one on our volunteer list that is willing to serve. Therefore, it was the consensus of the Board to accept Ms. Swain's resignation and to authorize Ms. Hunnicutt to advertise for this vacancy.

NOISE ORDINANCE

Commissioner Nelson said that, because they have had several people come before the Board expressing their concern about the current Noise Ordinance, there is a need to improve it. On motion made by Wallace A. Nelson, seconded by Edward R. Muzzulin, the Board unanimously adopted Ordinance No. 95 – Noise Ordinance:

ORDINANCE NO. 95

PERQUIMANS COUNTY NOISE ORDINANCE

- (A) It shall be unlawful to create or assist in creating any unreasonably load, disturbing and unancessary noise in the County. Noise of a character, intensity and disaction as to be determental to the public health, welfare and peace is beneby prohibited.
- (B) The following acts, among others, are increby declared to be unreasonably load, disturbing and unnecessary noises in violation of this section, but the enumeration shall not be deemed to be exclusive:
 - (1) The sounding of any horn or signal device on any automobile, motorcycle, but or other vehicle, except as a danger signal, see as to create any unreasonably loud or hards sound, or the sounding of the device for an unnecessary and unreasonable period of time, or the use of any going or siren upon any vehicle, other than police, fire or other emergency vehicle;
 - (2) The use of any electronic devices, storeos, speakors, musical instrument, budspeaker or other device which project sound that is clearly audible at a distance of not less than 50 feet.
 - (3) The ese of any bicycle, skateboard or similar vehicle which creates an unreasonably load, disturbing or unnecessary noises. The use of any motor vehicle, motorcycle or other vehicle (a) equipped with special or custom muffler, exhaust or other noise control equipment/system; or (b) not equipped with normal, factory issue muffler, exhaust or other noise control equipment/system in good repair, or (c) in jackrabbit starts, spinning tires, racing engines, or other operations so us to create unreasonably load, disturbing and unrecessary coises. The provisions of this subsection shall not apply to any legally operating race track in existence at the time of the enactment of this ordinance.
 - (4) The erection of any excessive noise on any street adjacent to any school or institution of learning while the same is in session which temessorably and unnecessarily interferes with the working of the institution, provided conspicuous signs are displayed in the streets indicating that the area is in a school area;
 - (5) The erection of any excessive noise on Sundays on any street adjacent to any church, provided conspicuous signs are displayed in the streets adjacent to charches indicating that the same is a charch street;
 - (6) Shouting, fighting or creating noise through loud or hoisterous speech or singing so as to be audible off the premises upon which the nativities and noise occur if so loud as to disturb the peace and transquility of persons occupying residences, motel, hotels, rest homes, nursing homes or loospilats in the vicinity.

- (5) The creation of any excessive noise on Sundays on any street adjacent to any church, provided conspicuous signs are displayed in the streets objected to churches indicating that the same is a church street,
- (6) Shouting, fighting or creating noise through saud or boisterous speech or singing so as to be audible off the premises upon which the activities and exist occur if so loud as to disturb the peace and trunquility of persons occupying residences, motel, hotels, rest bornes, rausing bornes or hospitals in the vicinity.
- (C) This section shall not apply during any period directly after the announcement of any potential, impending disaster.
- (D) If any person shall violate this ordinance, he or slie shall be guilty of a Chass 3 misdemeanor and shall be fined in an ansount as ses by the presiding judge or imprisoned for not more than 30 days.
- (E) In addition, at the county's discretion, a violation of any provision of this ordinance shall subject the offender to a civil penalty of up to \$500 with a minimum penalty of \$15. If the offender fails to pay this penalty within ten days after being cited for a violation, the county may seek to recover the pensity by filing a civil action in the nature of a cebt. If the violator of this ordinance is a person under the age of its the parcests or legal guardians of the minor shall be subject to the civil penalties referenced berein as if they are the offender.
 - (F) The county may seek to enforce this section through any appropriate equitable action.
- (G) Each day that a violation continues after the offender has been notified of the violation shall constitute a separate violation and each violation shall be subject to an additional cavil penalty.
 - (H) The county may seek to enforce this section by using any one or a combination of the foregoing remedies.
- (i) A juvenile who violates any provision of this ordinance is subject to being adjudicated delinquent. The court may, in its discretion, impose any dispositional alternative(s) that are provided in the State Juvenile Code for any juvenile who is delinquent, Adopted this 3rd day of Annil 2017

ATTEST:	T. Kyle Jones, Chairman Perquirmans County Board of Commissioners
Many P. Hummicult, Clerk to the Beard	

Statutory reference:

Authority of county to regulate noise, see G.S. § 153A-133

PERQUIMANS COUNTY/CHOWAN COUNTY BOUNDARY LINE RESOLUTION

County Manager Heath explained that the Board discussed this matter during their March Work Session. Mr. Heath stated that, during the Board's March 20, 2017 Work Session, the Board learned that they will need to adopt the Resolution to request N.C. Geodetic Survey to resurvey the boundary line between Chowan County and Perquimans County as a result of a discrepancy that occurred during the last election. The State line is west from the County's property line. Chowan County is also reviewing and taking action on a similar Resolution. On motion made by Edward R. Muzzulin, seconded by Joseph W. Hoffler, the Board unanimously adopted the following Resolution:

RESOLUTION OF INTENT TO REQUEST THE NORTH CAROLINA GEODETIC SURVEY TO RESURVEY THE BOUNDARY LINE BETWEEN CHOWAN COUNTY AND PERQUIMANS COUNTY, NORTH CAROLINA PURSUANT TO N.C.G.S. 153A-18a

WHEREAS, the North Carolina Geodetic Survey (hereinafter "NCGS") has been designated and funded by the North Carolina General Assentially to assist with the resurvey of ambiguous or uncertain county boundaries pursuant to North Carolina General Statute 153A-184; and

WHEREAS, pursuant to N.C.G.S. 153A-18a, if two or more counties are uncertain as to the exact boundary between them, the counties may cause the boundary to be surveyed, marked and mapped; and

WHEREAS, it has come to the attention of the Perquimens County Board of Commissioners (hereinafter "Board of Commissioners) that the boundary line between Chowan County and Perquirmans County may be uncertain; and

WHEREAS, the North Carolina Geodetic Survey has established procedures (hereinafter "NCGS procedures") for counties to request a ounty's accordary lines where there is reason to believe that a county's boundary line is uncertain; and

WHEREAS, the NCXIS procedures call for counties affected by an uncertain boundary line to pass a resolution of intent to request the North Carolina Geodetic Survey to resurvey uncertain boundary lines between counties and to designate and appoint a contact agent to assist NCCS in the reservey of the excertain boundary line; and

WHEREAS, representatives of Chowan County and Perquimers County have discussed the uncertain boundary line between the two counties and have indicated a desire for the two counties to request the assistance of the North Carolina Geodelic Survey in resorveying the buendary

NOW THEREFORE, pursuant to the NCGS procedures for the purposes of requesting the assistance of flie North Carolina Geodetic Survey in resurveying the boundary lime between Chowan County and Perquimans County, the Perquimans County Board of Commissioners resolves and

- 1. That Perquimans County Manager Frank Health be designated and appointed the contact agent for Perquimans County to assist NCGS in the resurvey of the boundary time between Cleowan County and Perguimans County.
- 2. That Perquimans County Manager Frank Health and County Alterney W. Hackney High, Ir. be authorized to request, and shall request, the assistance of the NCGS in resurveying the boundary flue between Chowan County and Perquinsass County.
- 3. They the Perquimans County Manager and Perquimans County Attorney shall work cooperatively with the Chowan County Manager and any Attendey in completing a resurvey of the boundary line between the two counties and that the Perquimans County Manager and Perculanans County Attorney be sulborized to take such actions as may be required in order to do so.
- 4. That a copy of this resolution be placed in the minutes of the April 3, 2017 neeting of the Perquimens County Board of Commissioners.

T. Kyle Jones, Chairman	
Perquinwas County Board of Commissioners	SEAL
Cierk to the Board	

SINGLE FAMILY REHAB GRANT 2017 AGREEMENT

ADOPTED this the 3rd day of April, 2017.

County Manager Heath explained that the County has additional funding from the 2014 grant that has allowed us to rehab three other homes. Bids were opened on March 29, 2017 for these three rehabs:

CONTRACTOR	CASE #05 1750 Harvey Point Road	CASE #06 1756 Harvey Point Road	CASE #07 305 Dobbs Street
Eure & Sons	\$41,330	\$62,210	\$46,775
B & B Construction	\$38,410	\$47,270	\$41,090
William Holley Construction	\$38,520	\$30,630	\$39,650

It is the recommendation of County Manager Heath and Brendan Nolan, Project Coordinator, to award the contracts as follows:

> Case #5 - Award contract to Euro & Sons Construction Case #6 ~ Award contract to B & B Construction Case #7 - Award contract to William Holley Construction

On motion made by Charles Woodard, seconded by Fondella A. Leigh, the Board unanimously approved the recommendation of Mr. Heath and Mr. Nolan.

SALE OF SURPLUS EQUIPMENT/VEHICLE

County Manager Heath reported that, with the help of the Finance Office and Helen Hunter, we have sold more surplus equipment/vehicle on GovDeals. The highest bidders were as follows:

BUYER	VEHICLE	VIN No.	DATE SURPLESED	START BID	SOLD AMOUNT	GOVDEALS FEE	NET RESULTS
Aaron Mankey	2094 Chevrolet Impala	7529	7/6/15	\$200	\$200.00	\$10.00	\$190.00
Adonis W. Fong Cejas	CISCO Unified Consmenications 500 Series Phone System 14 CISCO IP Phones – Model PC-79420		3/6/17	\$200	\$216.00	\$16.80	\$205,20

On motion made by Edward R. Muzzulin, seconded by Fondella A. Leigh, the Board unanimously authorized Mr. Heath to proceed with the sale of the surplus equipment/vehicle.

APPOINTMENT: ALTERNATE SUBDIVISION REVIEW OFFICER/PLAT REVIEW OFFICER

With Donna Godfrey leaving, County Manager Heath recommends that the Board appoint Rhonda Money as secondary Subdivision Review Officer and Alternate Plat Review Officer. On motion made by Charles Woodard, seconded by Joseph W. Hoffler, the Board unanimously appointed Rhonda Money as secondary Subdivision Review Officer and adopted the following Resolution appointing her as Alternate Plat Review Officer:

RESOLUTION PLAT REVIEW OFFICER

WHEREAS S.L. 1997-309 (\$875) needs a number of significant changes in the procedures for recording maps and plats; and

WHEREAS NCGS 47-30.2 requires the Board of County Commissioners in each County, by Resolution, to appoint a person or persons to serve as Review Officer(s) to review each plat prior to it being recorded and to certify that it meets the statutory requirements for recording;

WHEREAS it is the desire of the Perquimans County Board of County Commissioners to insure expeditious review of all maps and plats as required by NCGS 47-30.2; and

WHEREAS Beverly Gregory and Kimberly A. Bray, both of the Perquinnans County Tax Office, have served and it is the desire of the Perquimans County Sourd of Commissioners that they continue to serve in the capacity of Primary Review Officer and Alternate Review Officer for all Plats/Mags to be recorded in the Perquimans County Register of Deeds' Office since April 25, 2085, and

WHEREAS Frank Heath, County Manages, was appointed Alternate Review Officer on November 7, 2011, and

WHEREAS in order to insure continuous and prompt service to persons or crutices seeking review of plans or maps, the Board of Commissioners wishes to authorize Rhonda Money, GES Mappen Planner to serve as Afletnese Review Officers under NCGS 47-38.2.

NOW, THEREFORE BE IT RESOLVED that Beverly Gregory, Kimberly A. Bray, and shall continue to serve as Primary Review Officer and Alternate Review Officers for all plats or maps to be recorded in the Perquinzers County Registry and that Rhoodo Money, GSS MappenPlanner, is hereby appointed to serve as Alternate Review Officer under NCGS 47-30.2, when needed.

BE IT FURTHER RESOLVED that a copy of this Resolution designating the Review Officer(s) shall be recorded in the Perquimans County Register of Deeds' Office and indexed in the name of the Review Officers

ADOPTED this the 3rd day of April, 2017.

T. K	de Jones, Chairman
Perq	rimams County Board of Comenissioners

ATTESTED:

Mary P. Hursnicust, Clerk to the Board Perquimans County Board of Commissioners

PUBLIC COMMENTS

There being no public comments, Chairman Jones proceeded adjourning the meeting.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:50 p.m. on motion made by Edward R. Muzzulin, seconded by Wallace E. Nelson.

T. Kyle Jones, Chairman
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Clerk to the Board

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Monday, April 10, 2017, at 5:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT:

Kyle Jones, Chairman Joseph W. Hoffler

Wallace Nelson

Fondella Leigh, Vice Chair Edward R. Muzzulin Charles Woodard

MEMBERS ASSENT:

None

OTHERS PRESENT:

Frank Heath, County Manager/Deputy Clerk to the Board

Tracy Mathews, Finance Officer

DEPARTMENTAL BUDGET PRESENTATIONS

The following department supervisors presented their budget requests for FY 2017-18:

5:00 p.m. - Bill Jennings Tax Department 5:30 p.m. - Scott Alons - Soil Conservation 6:00 p.m. - Nick Lolies - Water Department 6:45 p.m. - Virgil Parrish - Inspections

7:15 p.m. - Jonathan Nixon - EMS/Emergency Management/Communications

8:00 p.m. - Delphine Madre - Senior Citizens

ADJOURNMENT

After the last Departmental Budget Presentation, the meeting was adjourned.

T. Kyle Jones, Chairman

Deputy Clerk to the Board

DEPARTMENTAL BUDGET PRESENTATIONS

April 11, 2017

5:00 p.m.

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Monday, April 11, 2017, at 5:00 p.m. in the Jury Room located in the Perquimans County Countrouse.

MEMBERS PRESENT:

Fondella Leigh, Vice Chair Edward R. Muzzulin

Joseph W. Hoffler Wallace Nelson

Charles Woodard

MEMBERS ABSENT:

Kyle Jones, Chairman

OTHERS PRESENT:

Frank Heath, County Manager/Deputy Clerk to the Board

Tracy Mathews, Finance Officer

DEPARTMENTAL BUDGET PRESENTATIONS

The following department supervisors presented their budget requests for FY 2017-18:

5:00 p.m. - Howard Williams - Recreation Department 5:30 p.m. - Jewel Winslow - Cooperative Extension 6:00 p.m. - Jackie Frierson - Register of Deeds 6:30 p.m. - Shelby White - Sheriff's Department 7:00 p.m. - Sydni Banks - Board of Education

ADJOURNMENT

After the last Departmental Budget Presentation, the meeting was adjourned.

T. Kyle Jones, Chairman

Deputy Clerk to the Board

JOINT WORK SESSION

April 17, 2017

5:30 p.m.

The Perquimans County Board of Commissioners met in a Joint Work Session with the Perquimans County Board of Education on Monday, April 17, 2017, at 5:30 p.m. at the Board of Education's Central Office located at 411 Edenton Road Street, Hertford, NC 27944.

COMMISSIONERS PRESENT: Kyle Jones, Chairman

Kyle Jones, Chairma Joseph W. Hoffler Wallace Nelson Fondella Leigh, Vice Chair Edward R. Muzzulin Charles Woodard

BOARD OF EDUCATION PRESENT:

Amy Spaugh, Chair Leary Winslow Anne White, Vice Chair Russell Lassiter

MEMBERS ABSENT: Raiph Hollowell, Board of Education

Arlene Yates, Board of Education

OTHERS PRESENT:

Frank Heath, County Manager Mary Hunnicutt, Clerk to the Board

Matthew Cheeseman, Superintendent Mary Kaye Peele, Administrative Assistant Tracy Mathews, Finance Officer Candy Tilley, Finance Officer 3284 April 3, 2017 continued

Page

Chair Amy Spaugh called the meeting to order. After the pledge, the following matter was discussed.

SCHOOL FUNDING: 2017-2018

Superintendent Cheeseman presented a PowerPoint presentation showing the improvement of the schools in the district over the last year. He explained a few obstacles that may face the budget this year with legislation at the General Assembly. The Board of Education will officially be presenting their budget to the Board of Commissioners on May 15th but Superintendent Cheeseman and Mr. Jim Davison, Director of Maintenance, gave an overview of what they will be asking for. Mr. Cheeseman opened up for questions.

ADJOURNMENT

After answering several questions, Chair Spaugh adjourned the meeting at 6:45 p.m. and the Board of Commissioners proceeded to the Commissioners' Room for their Regular Work Session at 7:00 p.m.

T. Kyle Jones, Chairman

Clerk to the Board

********** WORK SESSION

April 17, 2017

7:00 p.m.

The Perquimans County Board of Commissioners met in a regular Work Session on Monday, April 17, 2017, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT:

Kyle Jones, Chairman

Fondella Leigh, Vice Chair

Joseph W. Hoffler Wallace Nelson

Edward R. Muzzulin Charles Woodard

MEMBERS ABSENT:

OTHERS PRESENT:

Frank Heath, County Manager Hackney High, County Attorney

Mary Hunnicutt, Clerk to the Board

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

CATHY DAVISON, ALBEMARLE COMMISSION

Chairman Jones recognized Ms. Davison, Executive Director of Albernarie Commission, who presented the annual stewardship report. She opened up for any questions.

PROPOSED CHANGES TO ZONING ORDINANCE REGARDING LARGE SCALE ENERGY **FACILITIES**

Chairman Jones asked County Manager Heath to review the proposed changes that the Planning Board is recommending for the large scale energy facilities section of the Zoning Ordinance. The changes are as follows:

907.28 Solar Farm (Large scale, ground-mounted Solar Power Energy System)

A. Zoring Districts:

RA (Conditional Use) IL and IH (Permitted Use)

- <u>Peramble</u>: A large scale Solar Form containing ground-mounted solar power electric generation structures, may be permitted in districts as designated in the Table of Permitted and Conditional Uses, subject to the following requirements:
 - - Height: Solar energy system structures and related equipment shall not exceed litteen (i.5) feet) in beight.

 Selback: Solar energy system structures and related equipment must useet the minimum zoning setback for the zoning district. an which it is leacated, or 30 140 feet, whichever is structest. A 150 loop setback shall be required from wetlands identified by Sizze or Federal Agencies,
 - The setback for any building or parking area proposed to serve the Solar Farm shall twenty (20) fifty (50) feet or as otherwise sequired, whichever is strictest, from any street right-of-way and any continuous property line that is used or zoned for residential purposes or located within the Highway Corridor Overlay District.
 - The selback for any huilding and parking area prepased to serve the Solar Farm shall be in keeping with that required by the zoning district as it applies to any street right-of-way and any contiguous property line that is used or zoned for noraesidemical purpose

 - bisaimum allowed nowes generation for any approved project shall not exceed 20 MW. By moving or other means, gross or weeds on the project site shall not exceed 12 inches in height.
 - A drainage study, in conjunction with Perquirems County Soil and Water, shall be regionned on each site, and results provided to the Planning Board and Board of County Commissioners,
 - (2) Lighting: The project shall utilize minimal lighting. No lighting other than normal security lighting and that required by government agencies shall be permitted.
 - (3) Screening:
 - (a) General: Solar energy system structures and related equipment and buildings shall be screened from routine view from public rights-of-way, existing residential uses and adjacent properties zoned Residential Agriculture, Historic Agriculture, Rural Agricultural, or Commercial Zoning Districts using the County's Buffers and Screening standards currently found in Article XVIII, Sections 1802 and 1803. Included in these screening options are been which create an attractive blind harrier at the contract of the contract dictated in Section 1803.
 - Highway Corridor Overlay Districts: When incoded adjacent to the Highway Corridor Overlay District, screening is required which completely screens from view the solar energy system panels and related equipment. Such screening shall be a durable wall or fence and necess gate(s) at least seven (7) feet high in addition to a minimum fifteen (15) foot wide vegetated strip along any property line adjacent to or within five hundred (500) feet of the Highway Corridor Overlay District. This vegetated strip shall causist of a naturally wooded area or planted with a mix of evergreens and deciduous trees and strubs to simulate a naturality wooded area within three (3) years...

April 3, 2017 Continued Page 11 3285

- (c) To ensure proper maintenance of vegetative and other screening methods, a easil band equal to the initial cost of installing buffers will be required to be held by Perquinters County until project decommissioning.
- Operational Considerations: Any access gate which affords views from an existing residence or from within the Highway Corridor Overlay District must be kept closed and locked at any time the Solar Farm is not occupied by the operator for preventive maintenance, repair and similar activities, etc.

(5) <u>Application Requirements</u>:

- Submit Site Plan prepared in accordance with current Site Plan Requirements of Section 509 and denoting the dimensions of the subject property, proposed solar form location, including the arrangement of solar panels, distance from the proposed site improvements to all property lines, and location of proposed driveway(s). No portion of the Solar Farm may encroach into the required scibacks or any buffer area.
- The Site Plan should also show the location of any required buffers as contined in Sections 1803 and 1804.
- Submit horizontal and vertical (elevation) to-scale drawings with dimensions. The drawings must show the location of the system on the property.

State and local stormwater permits may be required subject to Article V Site Plan and other requirements as applicable

- (c) If applicable, the applicant must apply to and receive from the North Carolina Department of Transportation (NCDOT) a driveway permit, or submit documentation from NCDOT that the existing site access is acceptable for the proposed use prior to
- (6) Approved Solar Components: Solar energy system components must have a Us, fisting and must be designed with anti-reflective
- (7) Compliance with Building Code: All active solar energy systems shall meet all requirements of the North Carolina State Building Code and shall be inspected by a Perquinaers County Building Inspector.
- (8) Compliance with National Electric Code: All photovoltaic systems shall comply with the National Electrical Code, current edition.
- Decomenissioning: Following a six month neried in which no effectivity is necessated, the permit holder will have six (6) months to complete departments of the large scale spear course facility. Decorates locates includes femoval of solar passis, support collarings, femoes, buildings, cabling, electrical components, and any other associated facilities down to 36 inches below grad. A descrimitissioning study showing the total cost, not include salvage value; shall be provided an undated every five (5) years. A each bond equal to this arrivent will be required to be held by Perquinners County until project decommissioning.
- (10) Transfer of Ownership:

Any solar from permitted under the rules and regulations identified in this section that is sold or transferred to another entity is still bound to the rules and regulations as stated in this section, any state or federal regulations as well as any additional regulations imposed during the Conditional Use Permit process. Technical Review Committee process, or the Suilding Permit process.

While Mr. Heath was presenting the changes, the Board discussed each item and made suggestions that Mr. Heath would take back and discuss with the Planning Board and bring the revise proposed changes to the May Work Session for Board discussion.

ADJOURNMENT

There being no further business to discuss, the Chairman adjourned the meeting at 8:05 p.m.

	T. Kyle Jones, Chairman	
Clerk to the Board		
-	********	

DATE SUBMITTED: 4/18/17

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE NAME: Robin E. Trueblood SOC. SEC. NO.:

POSITION: Supervisor DEPT.: Buildings & Brownds NEW EMPLOYEE EFFECTIVE DATE: 5-15-17 GRADE: 62 STEP: 8 SALARY: \$ 32,929 ENDING DATE OF PROBATIONARY PERIOD: 5-15-18 CURRENT: GRADE: _____ STEP: ____ SALARY: _____ JOB PERFORMANCE EVALUATION YEAR 1 2 3 4 (CIRCLE) DATE OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD AND Date RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS. GRADE: _____STEP: ____SALARY: _____ DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP RAISE. (YEAR 2 3 4) Date GRADE: _____ STEP: ____ SALARY: ____ DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA-TIONARY PERIOD. Date RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. GRADE: ____ STEP: ____ SALARY: ____ THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SALARY LISTED ABOVE BASED ON HIS/HER WORK PERFORMANCE EVALUATION COMPLETED: _____ PER THE COUNTY PERSONNEL POLICY. DEPARTMENT RECOMMENDATION DATE: **FINANCE OFFICER** DATE:

DATE	SUBMITTED:	
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COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Janet Stallings							SOC. SEC. NO.:	
POS	ITION:	Administr	ative As	ssistan	it			DEPT.: Soil and Water District
	GRAD	E:	_ STEP	, ,	SAI	LARY: _		
CUR	RENT:	GRADE:	61	STEP:	5	SALA	RY:	\$29,278
	JOB P	ERFORM.	ANCE E	VALUA	ATION			
	YEAR	1	2	3	4	(CIRC	LE)	
	_	Date	REC	COMMI	ENDAT	ION BY I	DEPA	PLETION OF PROBATIONARY PERIOD AND ARTMENT FOR PERMANENT STATUS. _ SALARY:
		Date	— DAT	TE OF	ANNUA YEAR	L EVAL 2	UATK 3	ON AND RECOMMENDATION FOR STEP 4) SALARY:
		Date		TE OF	EMPLO	YEE TE		IATION DUE TO UNSUCCESSFUL PROBA-
								TE FOR EMPLOYEE MERIT RAISE. RY: \$30,010
SAL	ARY	LISTED	ABOVE	BAS	ED O	N HIS/	HER PER	RECOMMENDED FOR THE INCREASE IN WORK PERFORMANCE EVALUATION SONNEL POLICY.
DEP	ARTM	ENT RECC	MMEN	OITAC		********		COUNTY MANAGER APPROVAL
<u>s</u>	cott L.	Alons						manle fleath
D	ATE: <u>4</u>	-24-2017	····					DATE: 4/25/17
FINA	ANCE C	OFFICER						
D	ATE: _					·····		

DATE SUBMITTED:	4-24-17	
	, A, , , , ,	

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: <u>BEVERLY GREGORY</u> SOC. SEC. NO.:
POSITION: TAX CLERK DEPT.: TAX
NEW EMPLOYEE EFFECTIVE DATE:
GRADE:STEP:SALARY:
ENDING DATE OF PROBATIONARY PERIOD:
CURRENT: GRADE: 58 STEP: 15 SALARY: 32,746
☐ JOB PERFORMANCE EVALUATION YEAR 1 2 3 4 (CIRCLE)
Date OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD AND RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS. GRADE: STEP: SALARY:
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP Date RAISE. (YEAR 2 3 4) GRADE:STEP:SALARY:
Date Date Date Date Date Date Date Date
☐ <u>5-1-17</u> RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. Date GRADE: <u>58</u> STEP: <u>16</u> SALARY: <u>33,566</u>
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SALARY LISTED ABOVE BASED ON HIS/HER WORK PERFORMANCE EVALUATION COMPLETED: PER THE COUNTY PERSONNEL POLICY.
Bill Jennings County Manager approval
DATE: 4-24-17 DATE: 4-25-17
FINANCE OFFICER
DATE

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS

NO. 18

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 1st DAY OF MAY, 2017, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2016 - 2017 BUDGET.

		AMC	AMOUNT		
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE		
10-348-000	State Grants - Social Services		251		
10-610-454	Child/Day Care		251		
·					
EXPLANATION: To approved by the Sta	budget actual Daycare Funds to be ite.	received in FY 201	16-17 as		
	COUNTY COMMISSIONERS OF PERC VE, BY RESOLUTION, THE CHANGES				
AS INDICATED ABOV	VE, AND HAVE MADE ENTRY OF THES				
OF SAID BOARD, 1st	DAY OF MAY, 2017.				
	TY VOTE OF THE BOARD OF COUNT ITY ON 1st DAY OF MAY, 2017.	Y COMMISSIONER:	S OF		
	, , , , , , , , , , , , , , , ,				
Chairman, Board of C	Commissioners	Finance Office			

PERQUIMANS COUNTY

SALARY CLASSIFICATIONS

POSITION	GRADE
County Manager	83
Secretary/Clerk to the Board/Personnel Officer	65
Finance Officer	72
Supervisor - Board of Elections	64
Dispatch - Chief	64
Dispatcher	60
Planner	72
Emergency Management Coordinator	67
Emergency Medical Services:	
Captain	68
EMT-D	63
EMT-I	66
Building Inspector:	
Chief	71
Assistant	67
Code Enforcement Officer/Safety Officer	61
Administrative Assistant	61
Recreation Department:	
Recreation Director	70
Athletic Program Supervisor	64
Administrative Assistant	58
Senior Citizens Coordinator	63
Secretary - Senior Citizens	60
Register of Deeds	70
Assistant Register of Deeds	60
Deputy Register of Deeds	58
Sheriff's Department:	
Sheriff	75
Deputy - Investigator	68
Sergeant	67
Deputy	65
Deputy - Uncertified	64
Animal Control	62
Animal Control Assistant	58
Bailiff	54
Administrative Assistant	60
Tax Administrator/Special Projects Coordinator	75
Assistant Tax Administrator	66
Tax Clerk I	58
Tax Clerk II	61
Tax & Finance Specialist	59
Mapper	68

PERQUIMANS COUNTY

SALARY CLASSIFICATIONS

POSITION	GRADE
Water Supervisor	68
Water Treatment Plant Superintendent	68
Water Plant Operator	64
Backhoe Operator	65
Water Technician I	58
Water Technician II	60
Billing/Collection Clerk	61
Maintenance Supervisor	62
Housekeepers	54
All other Secretaries with the County	57
Social Services Staff are According to State Grades:	
Director	76
Income Maintenance	
Caseworker II	63
Caseworker III	65
Investigator I	63
Supervisor II	67
Accounting Technician IV	63
Office Assistant III	57
Public Information Assistant IV	59
Social Worker II	66
Social Worker III	68
Social Worker/IA&T	70
Human Services Coordinator	68
Human Resources Placement	63
Social Worker Supervisor III	72

From: Frank Heath [mailto:frankheath@perquimanscountync.gov]

Sent: Monday, April 24, 2017 9:03 AM

To: Mary Hunnicutt

Subject: Fwd: Adoption of Yeopim Creek No-Wake Zone

FYI

Frank Heath Perquimans County Manager P.O. Box 45 Hertford, NC 27944 (252)426-8484

Perquimans County's Vision: To be a community of opportunity in which to live, learn, work, prosper and play.

From: "Haywood, Betsy" < betsy.haywood@ncwildlife.org>

To: "frankheath@perquimanscountync.gov" < frankheath@perquimanscountync.gov> Cc: "Huebner, Chris A." <chris.huebner@ncwildlife.org>, "Christofferson, Erik D."

<erik.christofferson@ncwildlife.org>, "Clifton, Ray (Personal)" <rmdlclifton@gmail.com>.

"White, Brian" < Brian@atmusa.com>

Sent: 4/20/2017 3:20 PM

Subject: Adoption of Yeopim Creek No-Wake Zone

Dear Mr. Heath,

At their meeting this morning, the Wildlife Resources Commission gave final approval for the no-wake zone in a portion of Yeopim Creek at Heritage Shores North Subdivision. Now the rule is presented to the Rules Review Commission for a final review at their May meeting.

The effective date of this rule will be June 1, 2017 and it will be enforceable once appropriate markers are placed.

If we may be of further assistance please let me know.

Sincerely, Betsy

Betsy Haywood // Commission Liaison // No Wake Zone Coordinator Director's Office

NC Wildlife Resources Commission

Mailing Address: 1701 Mail Service Center Raleigh, North Carolina 27699-1701

Office: 919-707-0013 // Fax: 919-707-0020

ncwildlife.org









1	15A NCAC 10F .03	55 is amended as published in 31:15 NCR 1539 as follows:
2	171 110 10 10 10 10	
3	15A NCAC 10F .03	(· · · · · · · · · · · · · · · · · · ·
4		:. This Rule applies to the following waters:
5		rquimans River:
6	(A	• • • • • • • • • • • • • • • • • • •
7	(B	part of the formal states of the states for the states of the
8		Perquimans River Bridge (Hertford S-shaped Bridge) parallel to the bridge, shore to
9		shore, and ending approximately 550 yards southwest, at a line from a point on the north
10		shore 36.19300 N, 76.46962 W to a point on the south shore 36.19150 N, 76.47099 W.
1	(2) Ye	copim River:
12	(A	The canal entrance between Navaho Trail and Cherokee Trail;
13	(B	The canal entrance between Cherokee Trail and Ashe Street;
4	(C	The boat ramp at Ashe and Pine Street;
15	(D	The canal entrance between Pine Street and Linden Street;
6	(E	The canal entrance and boat ramp between Willow Street and Evergreen Drive;
17	(F	The canal entrance between Sago Street and Alder Street;
8	(G	The swimming area at the Snug Harbor Park and Beach; and
19	(H	Bethel Creek north of a line from a point on the west shore at 36.09552N, 76.47958W to
20		a point on the east shore at 36.095517N, 76.47735W to a line from a point on the west
21		shore at 36.10532N, 76.48080W to a point on the east shore at 36.10516N, 76.48047W.
22	(3) Ye	eopim Creek:
23	(A) The canal entrance between Mohave Trail and Iowa Trail;
24	(B) The canal entrance between lowa Trail and Shawnee Trail;
25	(C) The area within 75 yards of the Albemarle Plantation Marina Piers; and
26	(D	The area of Beaver Cove as delineated by appropriate markers: markers: and
27	<u>(E</u>	The waters of Yeopim Creek adjacent to Heritage Shore North, shore to shore, east of a
28		line from a point on the north shore at 36.11356 N, 76.43138 W to a point on the south
29		shore at 36.11288 N, 76.43173 W, to a line northwest from a point on the east shore at
30		36.11219 N, 76.42445 W to a point on the west shore at 36.11178 N, 76.42596 W.
3 1	(4) Li	ttle River: The entrance to the cove known as "Muddy Gut Canal," which extends from the
32	wa	iters known as "Deep Creek."
33	(b) Speed Limit.	No person shall operate any motorboat or vessel at greater than no-wake speed within the
34		bed in Paragraph (a) of this Rule.
33	(c) Placement and	Maintenance of Markers. The Board of Commissioners of Perquimans County is designated a

suitable agency for placement and maintenance of markers implementing this Rule.

35

36 37

.1	History Note:	Authority G.S. 75A-3; 75A-15;
2		Eff. November 1, 1988;
3		Amended Eff. October 1, 1992;
4		Temporary Amendment Eff. October 1, 1997;
5		Amended Eff. July 1, 1998;
6		Temporary Amendment Eff. February 4, 2000;
7		Amended Eff. January 1, 2015; September 1, 2013; May 1, 2006; June 1, 2005; July 1, 2000;
8	**	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December
9		6, 2016;
10		Amended Eff. June 1, 2017.

C. W. LACEFIELD

234 Beech Point Blvd. Hertford, NC 27944

April 20, 2017

Mr. Frank Heath
Perquimans County Manager
P.O. Box 45
Hertford, North Carolina 27944

Dear Mr. Heath:

On October 6, 2014 the Perquimans County Board of Commissioners appointed me to the College of the Albemarle Board of Trustees to complete the term of the late Commissioner Charles Ward. This appointment expires on June 30, 2017. At this time it is my full intention to retire from the College of the Albemarle Board of Trustees.

I appreciate the confidence the County Commissioners entrusted in me to represent Perquimans County. Much of the time was spent serving on the Policy and Planning Committee reviewing and editing the Policies of the College. More recently I have been involved in the selection process for a new college president. I am pleased to inform you that Dr. Robert Wynegar was my first choice.

Thank you for this opportunity to serve our County.

Respectfully,

Charles W. Lacefield cwlacefield@earthlink.net

252-426-4851



PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550 T. KYLE JONES
CHAIRMAN

FONDELLA A. LEIGH
VICE CHAIR

JOSEPH W. HOFFLER

EDWARD R. MUZZULIN

WALLACE E. NELSON
CHARLES WOODARD

W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

Older Americans Month 2017 A PROCLAMATION

Whereas, Perquimans County includes older Americans who richly contribute to our community; and

Whereas, we acknowledge that what it means "to age" has changed—for the better.

Whereas, Perquimans County is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

Whereas, Perquimans County can provide opportunities to enrich the lives of individuals of all ages by:

- · involving older adults in the redefinition of aging in our community;
- promoting home- and community-based services that support independent living;
- encouraging older adults to speak up for themselves and others; and
- providing opportunities for older adults to share their experiences.

NOW, THEREFORE, BE IT RESOLVED that the Perquimans County Board of Commissioners do hereby proclaim May 2017 to be Older Americans Month. We urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital parts of our community.

ADOPTED the 1st day of May, 2017.

T Valata out
T. Kyle Jones, Chairman
Perquimans County Board of Commissioners

ATTESTED:

Mary P. Hunnicutt, Clerk to the Board Perquimans County Board of Commissioners



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CHARLES WOODARD
W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

VULNERABLE ADULT AND ELDER ABUSE AWARENESS MONTHS 2017

A PROCLAMATION

WHEREAS, North Carolina joins the world in recognizing World Elder Abuse Awareness Day every June 15th; and

WHEREAS, protecting North Carolina's vulnerable and older adults is a community responsibility and all citizens are charged under State law to report suspected abuse, neglect or exploitation to their local County Department of Social Services; and

WHEREAS, North Carolina's vulnerable and older adults of all social, economic, racial and ethnic backgrounds may be targets of abuse, neglect or exploitation which can occur in families, long-term care settings and communities; and

WHEREAS, in state fiscal year 2016 there were 25,980 reports of abuse, neglect or exploitation of vulnerable and older adults were made to North Carolina's 100 County Departments of Social Services; and

WHEREAS, national and international research shows that abuse, neglect and exploitation of vulnerable and older adults is grossly underreported; and

WHEREAS, the State of North Carolina enacted the nation's first elder abuse law and recognizes the need for a comprehensive system of protection for vulnerable and older adults; and

WHEREAS, Mother's and Father's Days are national holidays intended to honor, respect, and promote the dignity and well-being of our older citizens;

NOW THEREFORE BE IT RESOLVED, that the Perquimans County Board of Commissioners do hereby proclaim MOTHERS DAY to FATHERS DAY 2017 as "VULNERABLE ADULT AND ELDER ABUSE AWARENESS MONTHS" in and commend its observance to the Perquimans County citizens.

Adopted this the 1st day of May, 2017.	Perquimans County Board of Commissioners			
	T. Kyle Jones, Chairman			
SEAL	ATTEST:			
	Mary P. Hunnicutt Clerk to the Board			

Perquimans County's Vision:

To be a community of opportunity in which to live, learn, work, prosper and play.



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CHARLES WOODARD

W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

Perquimans County Board of Commissioners Resolution Supporting Sales Tax Refund/Exemption for Public Schools

WHEREAS, from 1998 until 2005, local boards of education were able to provide additional educational opportunities with savings from State and local sales and use tax refunds; and

WHEREAS, a 2005 budget provision revoked LEA sales and use tax refund authority and attempted to supplant the estimated \$33.3 million in lost revenues by authorizing a quarterly transfer of revenue to the State Public School Fund; and

WHEREAS, during the 2006 legislative session, the General Assembly reinstated local school boards' authority to apply for the local sales tax refund, but declined to do likewise with regards to the State sales tax refund; and

WHEREAS, today school districts remain one of the few public entities that cannot apply for a State sales tax refund at a cost the General Assembly's Fiscal Research Division has estimated to exceed \$40 million a year; and

WHEREAS, many other entities, including cities, counties, public universities, charter schools, private schools, and other non-profits, can apply for a State sales tax refund or exemption; and

WHEREAS, no entity in recent history, other than public schools, has lost the ability apply for a State sales tax refund or exemption; and

WHEREAS, even after a comprehensive tax reform, local boards are still excluded and are rightly troubled at being excluded from the group of entities eligible for a State sales tax refund; and

WHEREAS, one of the most problematic aspects of school districts' inability to apply for a State sales tax refund is that no alternative revenue options are available to supplant the lost funds; and

WHEREAS, county governments are already appropriating almost \$2.7 billion per year for public school operating costs and bearing the primary burden for an estimated \$8.2 billion in school facility needs; and

WHEREAS, inability to apply for a State sales tax refund is costly for districts that are building or renovating schools; and

WHEREAS, a 2009 report from the General Assembly's Joint Education Oversight Committee found that without authority to apply for a State sales tax refund many school districts are resorting to a burdensome, wasteful, and highly inefficient exercise of transferring title to their buildings to the county during the construction phase so that the county can apply for the sales tax refund on the school district's behalf; and

WHEREAS, the Committee found that "there are reports of significant costs related to these property transfers, and that the ability to engage in such transfers varies depending on the relationship between the school board and county commissioners;" and

Perquimans County's Vision:

To be a community of opportunity in which to live, learn, work, prosper and play.

WHEREAS, districts that cannot transfer their capital costs, meanwhile, have delayed necessary renovations longer than they otherwise would because of the added costs; and

WHEREAS, the end result has been a net loss to public schools statewide, with negative repercussions on classroom operations and the delivery of quality educational services across the state.

NOW, THEREFORE BE IT RESOLVED that the Perquimans County Board of Commissioners does request that public schools be treated equally as other entities. If North Carolina's tax code is going to continue to allow numerous entities, including other governmental entities, to not pay sales tax, then the Perquimans County Board of Commissioners does request that local boards of education either be granted a sales tax exemption or have their sales tax refund reinstated.

Adopted this 1st day of May, 2017

T. Kyle Jones, Chairman Perquimans County Board of Commissioners			
Clerk to the Board			

WE ARE HERE TONIGHT TO REQUEST A PERMIT TO DRIVE COLF CARTS IN OUR COMMUNITY AS WE DID BEFORE THE COUNTY TOOK OVER MAINTAINING OUR STREETS, OUR COMMUNITY STOPS AT THE ALBEMARLE SOUND WITH AN ENTRY STREET OF 35 MPH TURNING INTO 25 MPH STREETS.

THE PERMIT WE ARE SEEKING CAN BE COMPUCATED IF YOU DESIRE, BUT DOESN'T HAVE TO BE ACCORDING TO N.C. STATUES 153A-245 + 160A-300.6 THE CARTS HAVE TO BE REGULATED ON STREETS WITH 35 MPH OR LESS AND THE OPERATOR MUST BE 16 YEAR OR OLDER. BUT YOU HAVE THE OPTION OF ADDING MORE REGULATIONS IF YOU WANT. EDENTON'S PERMIT REQUIRES REGISTRATION, INSPECTION, LIABILITY INSURANCE AND A ONE-TIME \$1.5 FEE. HAVING LESS REGULATION WOULD MAKE IT EASIER FOR LAW ENFORCEMENT AND LESS EXPENSIVE FOR US. THAT'S ENTIRELY UP TO YOU!

BEING MOSTLY A RETIREMENT AND VACATION COMMUNITY, GOLF CART
ISAGEN ADDS A LOT TO OUR WAY OF LIFE, WE HAVE MANY DISABLED
CITIZENS, AMPUTEES, STROKE AND ACCIDENT VICTIMS. ALSO WE HAVE
TWO ELDERLY GENTLEMEN THAT CAN NO LONGER AFFORD AN AUTOMOBILE,
THESE CITIZENS PEPEND ON THEIR CARTS TO SOCIALIZE AND GO TO
THE SPORE ON THE ISLAND. LOSING COLF CART USIGE WOULD BE
A HARD SHIP TO THEM.

IF WE ARE DEVIED, WE WILL HAVE TO RETROFIT OUR CARTS TO LOW SPEED VEHICLES ACCORDING TONC REGULATION CFR 571-500. IT HAS TO BE DONE BY A MANUFACTURER, THERE IS ONE, N KITTY HAWK. IT CAN BE A COSTLY PROCEDURE DEPENDING ON WHAT EQUIPMENT THAT NEEDS TO BE ADDED. THEN IT IS CIVEN A VIN NUMBER, REQUIRED TO BE REGISTERED, PLATED, INSPECTED, HISSURED JUST AS A REGULAR VEHICLE. THIS COULD PROVE TO BE TOO EXPENSIVE FOR MANY OF OUR RETIRED, ELDERLY CITIZENS.

WE HAVE THE BACKING OF THE CIVIC GROUP, YACTH CLUB & HOLIPAY ISLAND PROPERTY ASSOCIATION HAVING GATHERED OVER 300 SIGNATURES. WE ARE VOTING AND TAX PAYING CITIZENS ASKING FOR YOUR HELP AND CONSIDERATION.

PERMIT

Operation Requirements

Registration Required - all carts must be registered with the Edenton Police Department prior to operation. A one time \$25.00 registration fee is required and the cart must pass an inspection to include:

Rear view mirror
Rear Reflectors / Triangle
6 foot orange flag
Brakes, Hom, Seat Belts
Maximum speed of 20mph
Headlights/Tail lights/Signals
(for night operation)

Drivers License Required - all operators must have a valid drivers license.

Motor Vehicle Laws - all traffic, ABC laws, and ordinances regarding motor vehicles also apply to golf carts.

Travel and Right of Way - golf carts must be operated at the right edge of the road and only on streets with a posted speed limit of 35 mph or less.

Capacity - the seating capacity of the cart shall not be exceeded and standing is not allowed while the cart is in motion. Passengers cannot ride on parts of the cart not designed to carry passengers.

Operation Requirements

Parking - golf carts shall park in the same manner and at the same places designated for parking cars.

Signals - hand or mechanical signals are required for turns.

Financial Responsibility - All owners shall maintain continuous liability insurance on the vehicle.

Restricted Streets - golf carts may not be operated on the following streets except for the sole purpose of crossing at intersections;

Broad Street North of Queen St (US 17 Business)
Queen Street (US 17 Business)
East Church Street (NC 32)
Virginia Road (NC 32)

Safety Guidelines

- Never drive recklessly. Drive courteously.
- Obey all vehicle traffic laws and rules of the road
- Never drive while impaired
- Avoid distractions just as you would in a vehicle. Avoid talking, texting, and eating.
- Always use seat belts for driver and passengers.
- Only carry the number of passengers for which there are seats.
- Use extra caution when transporting children.

Safety Guidelines

- Drivers and all passengers should keep all hody parts inside vehicle while it is in motion, except when giving turn signals.
- Do not allow anyone to stand, do not put vehicle in motion until all passengers are seated.
- Operate the vehicle from the driver's side only.
- Always use hand signals even if cart is equipped with turn signals.
- Check blind spots before turning.
- Carefully look before backing.
- Avoid sharp turns at maximum speed and drive strait up and down slopes to reduce the risk of rollover.
- Do not leave the keys in cart and make sure the parking brake is set when unattended.
- Always yield to pedestrians and be aware of motor vehicles around you.
- Use extreme caution in bad weather, the eart offers little protection from lightning.

Can I register my Golf Cart?

No. N.C. General Statutes Chapter 20-54 (8) states that the Division shall refuse registration or issuance of a certificate of title or any transfer of registration if the vehicle is a golf cart or utility vehicle. A Golf Cart is defined in N.C. General Statutes Chapter 20-4.01 that is not capable of exceeding speeds of 20 miles (12a) which states that a golf cart is a vehicle designed and manufactured for operation on a golf course for sporting or recreational purposes and per hour.

What is a Low Speed vehicle

states that a low speed vehicle is a four-wheeled electric vehicle whose top speed is greater than 20 miles per hour but less than 25 miles per hour. N.C. General Statutes Chapter 20-4.01 (27) h.

How much does it cost to icense my LSV?

N.C. General Statutes Chapter 20-87 states that the fee for a low speed vehicle is the same as the fee for private passanger vehicles of not more than 15 passengers.

Can I retrofit my golf cart to meet LSV requirements?

(NHTSA) to build LSV. You can locate a licensed No. This can only be accomplished through a manufacturer that has been licensed by the National Highway Traffic Safety Administration manufacturer through the NHTSA Website

Are there any exceptions to where I can operate my golf cart?

Assembly to regulate the operation of golf certs and all terrain vehicles. You will need to contact your focal government in your area to determine if they have been authorized. If authorized, what criteria is stipulated. This does not mean that N.C. D.M.V. Some municipalities have been authorized by the General can license or title your golf cart.

Where can I operate my LSV and what equipment is required?



ways as well as required equipment N.C General Statutes Chapter 20-121.1 stipulates the operation of a The operation of a low speed veh ow speed vehicle on certain road.

(1) A low-speed vehicle may be operated only on streets and highways where the posted speed limit restrictions:

is 35 miles per hour or less. This

(2) A low-speed vehicle shall be equipped with headlamps, stop does not prohibit a law speed vehicle from crossing a road or street at an intersection where the road or street boing crossed has a posted speed limit of more than 35 miles per hour.

kimps, turi signei kamps, tali lamps, reflex reflectors, parking brakes, rearview mirrors, windshields, windshield wipers, speedometer, seat betts, and a vehicle identification number.

(3) A low-speed vehicle shall be registered and insured in accordence with G.S. 20-50 and G.S. 20-308.

(4)The Department of Transportation may prohibit the operation of low speed vehicles on eny road or highway if it determines that the prohibition is necessary in the interest of safety. (5) Low-speed vehicles must comply with the safety standards in 48 C.F.R. § 571.500.

for more information

Notional Highway Traffic Safety Administration

www.nhtsa.gov

What exactly is 49 CFR 571.500?

It is Section 49 of the Code of Federal Regulations, Part 571,500 which specifies what equipment must be present and what the braking and crash test requirements are for LSV.

Standard No. 500; Low speed vehicles.

Scope

This standard specifies requirements for low-speed vehicles.

Purpose

roads, and highways are equipped with the mini-rnum motor vehicle equipment appropriate for motor The purpose of this standard is to ensure that lowspaced vehicles operated on the public streets, vehicle safety.

Applicability

This standard applies to low-speed vehicles.

Requirements

the maximum speed attainable in by each low speed vehicle shall not more than 40 kilomaters per (a) When tested in accordance with test conditions hour (25 miles per hour).

(b) Each low-speed vehicle shall be equipped with:

(1) Headlamps

(2) Front and rear turn signal lamps

(3) Tell lamps

(4) Stop temps

(5) Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear,

(6) An exterior mirror mounted on the driver's side of the vehide and either an exterior mirror mounted on the passenger's side of the vehicle or an interior

(7) A parking brake,

(8) A windshield of AS-1 or AS-5 composition, that tute's "Safety Code for Safety Glazing Maferials for conforms to the American National Standard Insti-Stazing Motor Vehicles Operating on Land High(9) A VIN that conforms to the requirements of part 565 Vehicle Identification Number

(10) A Type 1 or Type 2 seat belt assembly con-forming to Federal Motor Vehicle Safety Standard No. 209, Seat belt assembles, instelled at each designated seating position.

TOT CHICAGO PROPERTY CONTRACTOR AND ADDRESS OF THE PERSON AND THE

manufacturers?

Title 49 U.S.C. 30111 authorizes NHTSA to issue safety standards for new motor vehicles and new motor vehicle equipment. All motor vehicles and items of motor vehicle equipment manufactured or imported for sale in the United States nust comply with all applicable FMVSS. Certain motor vehialse must also comply with regulations at 49 CFR Parts 541, Theft Prevention and 581, Bumper Standard.

565.4General requirements

Sach vehicle manufactured in one stage shall have a VIN that s assigned by the manufactured. Each vehicle manufactured n more than one stage shall have a VIN assigned by the ncomplete vehicle manufacturer. Each VIN shall consist of reventeen (17) characters which conforms to U.S. standards.

67.1Purpose

The purpose of this part is to specify the content end location if, and other requirements for, the certification label or tag to be affixed to motor vehicles.

٤

67.4Requirements for manufacturers of motor vehicles

each manufacturar of motor vehicles shall affix to each vehile a label, of the type and in the manner described below, ontaining the statements specified in paragraph(g) of this ection. he label shall unless riveted, be permanently affixed in such manner that it cannot be removed without destroying or effecting it. The location of the label shall be such that it is satily readable without moving any part of the vehicle except nouter door.

he lettering on the label shall be of a color that contrasts ith the background of the label.

he label shall contain the following statement in the English nguage "This vehicle conforms to all applicable Federal tofor vehicle safety standards in effect on the date of manucture shown above.



HE WHEN

 Note: This is a brief overview of the manufacturer requirements. CHRIS STELLARD 860 Y CARATORE MIGHWAY KITTY HAWK, M.C.

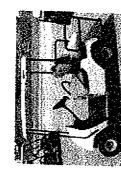
252-201-8490

What do I have?

lea tocations. We have Blaistrictionicus across the state. They

and That Bureau Office. You hay deep hine will

Golf cart

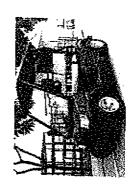


Low speed vehicle

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What is the difference?



www.ncdot.org/dmv

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Guidance for Golf Carts

Golf Cart Guidance:

- A model ordinance was established to create uniformity within Municipalities and Counties
 throughout the State for the use of golf carts on public streets. A city is not required to implement
 this model ordinance verbatim.
- The municipality or county is only required to follow the statutes "§ 153A-245, "§ 160A-300.6. The
 statute allows a municipality/county to regulate golf carts on any street with a speed limit 35 mph or
 less and the operator must be 16 or older.
- The municipality has the legal authority to establish speed limits on municipal streets. General
 Statute § 20-141 establishes a 35 mph speed limit within the corporate limits. It requires that on state
 maintained roadways within a municipality that both the Municipality and the State have concurring
 ordinance to establish a speed limit higher or lower than 35mph.
- If a municipality repeals a concurring ordinance, then by statute § 20-141 it reverts to 35mph. As indicated in § 20-141, if the Department determines on the basis of an engineering and traffic investigation that a higher maximum speed is reasonable and safe under the conditions found to exist upon any part of a highway designated as part of the Interstate Highway System or any part of a controlled-access highway (either inside or outside the corporate limits of a municipality) the Department of Transportation shall determine and declare a reasonable and safe speed limit. Previous rulings have indicated that control of access includes partial and or full.
- Effective December 1, 2009, the speed limit on all state roads that are annexed within the corporate limits will remain at the posted speed limit of the roadway prior to when the road was annexed until both the Municipality and State have concurring ordinances.
- The General Statutes do not require that a municipality complete an engineering and traffic study to modify the speed limits, the Town may use whatever reason they deem appropriate. However, on state maintained roads the statutes require an engineering and traffic study as the basis of the Departments decision to raise or lower the speed limit from the statutory speed limit. The Department has taken the position that the desire to operate golf carts on a roadway is not engineering justification to lowering the speed limit on a state maintained roadway.
- If a municipality/county allows the use of golf carts on public streets, as indicated in the General Statutes, the Department of Transportation will not install signing indicating the presence of golf carts.

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 2009

SESSION LAW 2009-459

HOUSE BILL 121

AN ACT TO ALLOW ALL UNITS OF LOCAL GOVERNMENT TO REGULATE GOLF CARTS.

The General Assembly of North Carolina enacts:

SECTION 1. Chapter 153A of the General Statutes is amended by adding a new section to read:

§ 153A-245. Regulation of golf carts on streets, roads, and highways.

- (a) Notwithstanding the provisions of G.S. 20-50 and G.S. 20-54, a county may, by ordinance, regulate the operation of golf carts, as defined in G.S. 20-4.01(12a), on any public street, road, or highway where the speed limit is 35 miles per hour or less within the county that is located in any unincorporated areas of the county or on any property owned or leased by the county.
- (b) By ordinance, a county may require the registration of golf carts, charge a fee for the registration, specify who is authorized to operate golf carts, and specify the required equipment, load limits, and the hours and methods of operation of golf carts. No person less than 16 years of age may operate a golf cart on a public street, road, or highway."

SECTION 2. G.S. 160A-300.5 is repealed.

SECTION 3. Chapter 160A of the General Statutes is amended by adding a new section to read:

"§ 160A-300.6. Regulation of golf carts on streets, roads, and highways.

- (a) Notwithstanding the provisions of G.S. 20-50 and G.S. 20-54, a city may, by ordinance, regulate the operation of golf carts, as defined in G.S. 20-4.01(12a), on any public street, road, or highway where the speed limit is 35 miles per hour or less within its municipal limits or on any property owned or leased by the city.
- (b) By ordinance, a city may require the registration of golf carts, charge a fee for the registration, specify who is authorized to operate golf carts, and specify the required equipment, load limits, and the hours and methods of operation of golf carts. No person less than 16 years of age may operate a golf cart on a public street, road, or highway."

SECTION 4. Section 6 of S.L. 2001-356 is repealed.

SECTION 5. Section 1 of S.L. 2003-124, as amended by S.L. 2004-58, S.L.

2007-204, and S.L. 2007-259, reads as rewritten:

"SECTION 1. Notwithstanding the provisions of G.S. 20-50 and G.S. 20-54, the Towns of Beech Mountain, North Topsail Beach, and Seven Devils, and the City of Conover may, by ordinance, regulate the operation of golf carts and utility vehicles on any public street or road within the City or Town. By ordinance, the City or Town may require the registration of golf carts and utility vehicles, specify the persons authorized to operate golf carts and utility vehicles, and specify required equipment, load limits, and the hours and methods of operation of the golf carts and utility vehicles."

SECTION 6. Section 1 of S.L. 2005-11, as amended by S.L. 2007-18, is repealed.

SECTION 7. Section 3 of S.L. 2005-11, as amended by S.L. 2006-149, S.L.

2006-152, and S.L. 2007-18, reads as rewritten:

"SECTION 3. Section 1 of this act applies only to the Towns of Benson, Bladenboro, Chadbourn, Clarkton, Elizabethtown, Four Oaks, Rose Hill and Tabor City. Section 2 of this act

SECTION 8. Section 9.4 of the Charter for the Town of Cary, as enacted by Section 1 of S.L. 2005-117, is repealed.

SECTION 9. S.L. 2006-27, S.L. 2006-149, S.L. 2006-152, S.L. 2007-18, S.L. 2007-72, S.L. 2007-336, and S.L. 2008-71 are repealed.

Page 2 Session Law 2009-459 SL2009-0459

SECTION 10. Section 5.2 of the Charter for the Town of Whispering Pines, as enacted by Section 1 of S.L. 2008-105, is repealed.

SECTION 11. This act becomes effective October 1, 2009. A county may adopt an ordinance under G.S. 153A-245, and a city may adopt an ordinance under G.S. 160A-300.6 when this act becomes law, but the ordinances may not become effective prior to October 1, 2009. The repeal herein of any act does not affect the rights or liabilities of a local government that arose during the time the act was in effect, or under an ordinance adopted under such an act. If any county or city had adopted an ordinance under any act repealed by this act, and the ordinance would be permitted under G.S. 153A-245 or G.S. 160A-300.6 as enacted by this act, that ordinance shall remain in effect until amended or repealed by that county or city.

In the General Assembly read three times and ratified this the 30th day of July, 2009.

President Pro Tempore of the Senate

s/ Joe Hackney

Speaker of the House of Representatives

s/ Beverly E. Perdue

Governor

Approved 12:26 p.m. this 7th day of August, 2009

PETITION TO:

DRIVE GOLF CARTS ON HOLIDAY ISLAND SUBDIVISION

COMMISSIONERS OF HOLIDAY ISLAND, ARE REQUESTING THE COMMISSIONERS OF PERGUIMANS OCUNTY GIVE OUR GOLF CARTS THE SAME CONSIDERATION AS BICYCLES. THEY ARE QUIET, THEY ARE NOT ANY WIDER THAN MOST RECUMBANT BIKES AND THEY DON'T GO AT EXCESSIVE SPEEDS (JUST LIKE CHILDREN'S BATTERY OPERATED SCOOTERS.)

OUR SUBPINISION HAS SPEED LIMITS OF 25.35 MPH. WE PAY A FEE TO LIVE HERE. IT IS NOT A THOROUGHFAILT DEAD. ENDS AT THE SOUND.

WE COULD AGREE TO ABIDE BY RULES SUCH AS:

- (1) NOT TO BE INTOXICATED
- (2) OUR CHILPRED COULD WEAR HELMITS TO A CERTAIN A.
- (31 WEAR SEAT BELTS
- (W) BE INSPECTED & HAVE LIABILITY INSURANCE

THERE ARE OTHER COMMONITIES THAT ALLOW GOLF CARTS IN THIS AREA;

PARTS OF THE CITY OF EDENTON (CHOWN COUNT

THANK YOU FOR YOUR CONSIDERATION AND HELP. FO THE MOST PART WE ARE LAW-ABIDING, TAX PAYING L VOTING CITIZENS.

Mary Hunnicutt

From: Buddy Lawrence <buddy.lawrence@albemarleplantation.com>

Sent: Wednesday, April 05, 2017 2:51 PM
To: mhunnicutt@perquimanscountync.gov
Subject: Albemarle Plantation 2017 Fireworks

Mary Hunnicutt,

Albemarle Plantation has scheduled the 2017 Independent Day Celebration for July $\mathbf{1}^{st}$ at the clubhouse just like last year.

I was informed that I need to present this to the county commissioner and get approval? Please give me directions.

Buddy Lawrence PGA, CMAA

Albemarle Plantation
Interim General Manager
(252) 426-4653, Ext. 115
(252) 339-4216 Cell
Buddy Lawrence@AlbemarlePlantation.com





107 N. Front Street Post Office Box 7 Hertford, NC 27944

Phone: (252) 426-7010

(252) 426-5564

Fax: (252) 426-3624

PERQUIMANS COUNTY TAX DEPARTMENT

APRIL 2017-ENFORCED COLLECTIONS

GARNISHMENTS: \$4,262.93

PAYMENT AGREMENTS: \$20,994.55

DEBT SETOFFS: \$67.98

LIST OF VOLUNTEER APPLICATIONS

Z			1 177676	2-18-52-5			VIII.B - Page		
EXPIRATION DATE	11/21/16	12/18/16	12/18/16	1/29/17	71/2/12	2/2/17	4/10/17	4/13/17	5/8/17
COMMITTEES	Adult Care Home Advisory Committee Advisory Committee Advisory Committee	Planning Board Agricultural Advisory Board Agricultural Advisory Board Agricultural Advisory Board	1. Planning Board 2. 3.	Northeast Regional Workforce 3. 4.	Board of Adjustment Recreation Advisory Board Advisory Board Advisory Board Advisory Board Advisory Board Advisory Board	Board of Adjustment Board of Adjustment Board of Adjustment Board of Adjustment	1. Health Services 2. 3.	1. EcoTourism 3. 4.	1. Special Steering Committee 2. 3. 4.
PHONE	(252) 426-7810 (252) 333-4398	(252) 426-7347 (252) 426-7164 (252) 331-3362	(757) 618-7569	(252) 619-4037	(252) 331-5426	(252) 312-9609	(252) 339-3754	(252) 264-2021	(252) 334-7622 (252) 264-2513 (252) 334-7622
diZ	27944	27944	27944	27944	27944	27944	27944	27944	27944
STATE	SC	NC	ON .	Q	ON NO	O N	O N	ON	ON
СІТУ	Hertford	Hertford	Heriford	Hertford m	Hertford	Hertford com	Hertford	Hertford	Hertford
ADDRESS	161 White Oak Avenue	127 Smith Cove Road lewis_smith@ncsu.edu	186 Ainsley Road	192 Cedarwood Blvd. iohnnie.finchir@gmail.com	1488 Center Hill Hwy deborahreed74@gmail.com	11e	163 Bagley Swamp Road kathlingram@copper.net	111 W. Camp Perry Road psmir@hughes.net	357 Camp Cale Road matt@campcale.com
NAME	Richardson, Sara	Smith, Jr., Lewis W.	Jackson, Robert L.	Finch, Jr., Johnnie	Reed, Deborah S.	Hobbs, Benjamin C.	Ingram, Kathleen	McMullan, Philip	Thomas, Matthew S.
DATE OF APPLICATION	11/21/14	12/18/14							5/8/15

DATE OF APPLICATION	NAME	ADDRESS	CITY	STATE	ZIP	PHONE	COMMITTEES	EXPIRATION DATE
6/10/15	Layden, C. Douglas	105 Bay Branch Road geri.layden@gmail.com	Belvidere	NC	27919	(252) 297-2158 (252) 297-2875	Chamber of Commerce Library Historians Regional Landfill Authority	6/10/17
7/28/15	Felton, Joyce Ann	115 Sharp's Lane igfelton68@yahoo.com	Hertford	S S	27944	(252) 426-5375 (252) 333-5508		7/28/17
9/22/15 Updated	Mansfield, Evelyn L.	2275 Center Hill Highway no e-mail address	Hertford	S O	27944	(252) 426-4664	1. Adult Care Home Advisory Committee 2.	9/22/17
9/22/15 Updated	McNeal, Cathleen C. She has her house for safe a	McNeal, Cathleen C. 104 New River Drive Hertford NC 27944 catmcneal@gmail.com She has her house for safe and is moving to Florida. She will notify me when she sells her home	Hertford notify me w	NC NC Nen she self	27944 sher home	(252) 426-1425 (252) 435-4743	Chowan Hospital Board Albemarle Hospital Board Historic Hertford Others as needed	9/22/17
	Layden, Dianne M.	177 Perrys Bridge Road Be diannelayden@hughes.net	Belvidere ret	NC VC	27919	(252) 297-2596		9/23/17
11/5/15 Updated	Schultz, Broake Lee	1251 Center Hill Highway H bschuftz@woodforest.com	Hertford	NC NC	27944	(252) 335-0074 (252) 548-4783	Animal Control Board Economic Improvement Council PAWS & AWARE Shart Start Board	11/5/17
11/16/15 Updated	Mathis, Lynn W.	178 Sue Lane mahitabell@gmail.com lynn.mathis@ncdenr.gov	Hertford	NC	27944	(252) 264-3901 (252) 333-6619	1. Planning Board 2. RC&D 3. Albemarle Commission	11/16/17
	McNaught, Ruth	162 Roanoke Drive Rmcnaught 162@gmail.com	Hertford	NC NC	27944	(252) 426-5271 (252) 435-7605	1, Local Library Board 2. 3.	4/29/18
5/10/16	Lennon, Alan	2349 Center Hill Highway awlennon76@gmail.com	Hertford	NC	27944	(252) 332-4951 (252) 569-3349	Economic Development Commission Planning Board Rural Planning Org. Steering Committee Local Library Board	5/10/18 Bage

VIII R

Š	27.55							VIILR .	Page
EXPIRATION DATE	5/9/18	5/2/18	7/30/18	7/30/18	7/23/18	7/26/18	9/6/18	9/14/18	9/5/18
COMMITTEES	1. Tourism Development Board 2. 3.	1. Historic Hertford, Inc. 2. Local Library Board	Senior Citizen Advisory Board Senior Citizen	Board of Adjustments Economic Development Commission Planning Board Rural Planning Ora. Steering Committee	Adult Care Home Advisory Committee 2. 3. 4.	Adult Care Home Advisory Committee Planning Board Citizen Advisory Board Senior Citizen Advisory Board		Planning Board Voluntary Ag District Committee Water Management Committee	Planning Board Board of Commissioners Board of Commissioners
HONE	(252) 426-4653 (252) 331-3440	(252) 482-1033 (575) 218-0606	(252) 426-3817 (252) 337-4303	(252) 426-9263 (252) 426-7805 (252) 312-3774	(252) 426-7807 (252) 426-8309	(252) 264-3284 (252) 435-7769	(252) 333-0324	(252) 464-2037 (252) 264-3326 (252) 333-9575	(252) 297-2740
diZ	27944	27944	27944	27944	27944	27944	27944	27944	27919
STATE	Q	NC NC	O Z	ပ္ မ	ON CO	NC	O N	N C	ON N
CITY	Hertford	Hertford	Hertford	Heriford fordnc.co	Hertford	Hertford 30.com	Hertford net	Hertford	Belvidere
ADDRESS	1425 Harvey Point chdamron@live.com	1126 W. Grubb Street archieaples@yahoo.com	111 Shady Girale sburket@lx.netcom.com	297 Hurdietown Road Heriford townadmin@townofhertfordnc.com	1777 Harvey Point Road no e-mail address	398 Chapanoke Road Heriford ernestine_simpson@yahoo.com	134 Laurel Street madeline@mediacombb.net	1632 New Hope Road He eureseedfarms@yahoo.com	725 Sandy Cross Road blassiter@pgschools.org
NAME	Damron, Charlotte	Aples, Archie	Burket, Stephen G.	Hurdle, Pamela W.	Gordon, Nettle W.	Simpson, Ernestine E.	Swain, Linda E.	Roberts, III, A.O.	Lassiter, Brenda
DATE OF APPLICATION	5/9/16				7/12/16 Updated				9/5/16 Updated

DATE OF APPLICATION	NAME	ADDRESS	СІТУ	STATE	ZIP	PHONE	COMMITTEES	EXPIRATION DATE
9/15/16 Updated	Lacefield, Charles	234 Beech Point Blvd. cwlacefield@earthlink.net	Hertford net	S S	27944	(252) 426-4851 (252) 619-4256	COA - Board (Chowan Hosp Board of Com	9/15/18
9/24/16 Updated	Overman, Pete	P.O. Box 105 He saltpeterpete@hotmail.com	Heriford Com	O N	2744	(252) 426-7814 (252) 426-7117 (252) 331-9001	4. 1. Planning Board 2. Any other as needed 3.	9/24/18
8/30/12 Updated	Winslow, III, Lynwood C.	1209 Belvidere Road Icwiii@inteliport.com	Belvidere	S	27919	(252) 297-6532	4. 1. Planning Board 2. Board of Adjustments 3.	8/30/18
9/15/16 Updated	Blanchard, Terissa J.	228 Bethany Church Road B tblanchard@pcs.K12.nc.us	Belvidere	OZ	27919	(252) 297-2561 (252) 426-7355 (252) 339-5973		9/15/18
9/24/16 Updated	Page, Frank	147 Explorer Arch page3@embarqmail.com	Hertford	ÜZ	27944	(252) 426-1149 (757) 376-2001	Smart Start Board Minzies Creek Utility District 2 3 3 3 3 3 3	9/24/18
8/26/14 Updated	Knight, Marshall	751 Body Road Hertford marshallknight751@centurylink.net	Hertford turylink.ne	NC NC	27944	(252) 264-3201	4. 1. Board of Adjustments 2. Planning Board	8/26/18
10/12/16 Updated	Kahi, Paul	402 Woodland Church Rd. escu50viking@yahoo.com	Hertford	NG	27944	(252) 338-1144 (252) 457-5400	4. 1. Planning Board 2. Albemarle District Jail Commission	10/12/18
10/12/16	Antoine J. Moore	116 Sydni Street ajavonmoore@gmail.com	Hertford	S	27944	(252) 335-0582 (252) 339-1506	1. Planning Board	10/12/18
2/14/17	Juanita T. Bailey	190 Weight Station Road	Hertford	NO.	27944	(252) 562-3049	4. 1. Senior Cilizens Advisory Board 2. 3.	2/14/19

DATEOF								EXPIRATION
APPLICATION	NAME	ADDRESS	CITY	STATE	ZIP	PHONE	COMMITTEES	DATE
4/12/17	Rhonda Money	412 Hurdletown Road	Hertford	S	27944	(252) 426-2027	1. Local Library Board	4/12/19
	は、日本のできる日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	rhondamoney@perquimar	anscountyne, gov	/nc.gov				
							in	
							4	
4/21/17	Jennifer Poppert	106 Areneuse Creek Ct.	Hertford	SC	27944	(252) 331-9368	1. Local Library Board	4/21/19
		lapoppert@yahoo.com					ડાં છ 4	
						A		

From: Michele Lawrence [mailto:mlawrence@pettigrewlibraries.org]

Sent: Thursday, March 30, 2017 10:03 AM

To: 'Mary Hunnicutt'

Subject: RE: Library Board Appointments

Peter LeRoy and Darla Matthews both said they would be willing to serve another term. Darla and Bill Ross also said they had a couple possible candidates in mind but haven't had a chance to speak to them about it yet. They promised to get in touch with the people they had in mind soon and would pass along their names if they were interested, so I think it would be ok to wait until at least May to put it on the agenda.

Thank you, Michele

From: Mary Hunnicutt [mailto:mhunnicutt@perquimanscountync.gov]

Sent: Thursday, March 30, 2017 9:19 AM

To: 'Michele Lawrence'

Subject: RE: Library Board Appointments

Thanks. Mary

From: Michele Lawrence [mailto:mlawrence@pettigrewlibraries.org]

Sent: Thursday, March 30, 2017 9:18 AM

To: 'Mary Hunnicutt'

Subject: RE: Library Board Appointments

Good morning, Ms. Hunnicutt,

I spoke with Bob Bastek who said he is not interested in serving a third term. Darla Matthews hasn't returned my call, so I'll try again today. I've been told Peter LeRoy is willing to serve another term, but I will try to contact him today to make sure. I will let you know about Peter and Darla as soon as I hear from them.

Thank you, Michele

From: Mary Hunnicutt [mailto:mhunnicutt@perquimanscountync.gov]

Sent: Thursday, March 30, 2017 8:57 AM

To: Michele Lawrence

Subject: Library Board Appointments

Michele,

Frank told me that you were going to call the three members whose terms end in June and see if they would be willing to continue to serve. He will not be here until late this afternoon and I was wondering if you were able to talk with them. If so, should I remove this from the Agenda until May or June?

Thanks.

Mary P. Hunnicutt Clerk to the Board Perquimans County P.O. Box 45 Hertford, NC 27944

Hertford, NC 27944 Phone: (252) 426-8484 Fax: (252) 426-4034

E-Mail: mhunnicutt@perquimanscountync.gov

Perquimans County's Vision:

To be a community of opportunity in which to live, learn, work, prosper and play.

FOR INFORMATION ONLY ITEMS

Logout



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NACo Prescription Drug Discount Card Program

PERQUIMANS COUNTY, NC

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JULY	3	2 66.6		.100.00%		\$ 7.33	\$ 13.69			\$ 6.36	46.46%	1
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APRIL	1	1100.0 1100.0		0.00%			\$ 13.93				31.08%	1
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<u>DECEMBER</u>	9	7 77.7	8% 2	22,22%	\$ 172.04	¢ 10 17	\$ 267.10	¢ 20 ca	e 0° 00	* **		
<u>NOVEMBER</u>	12	10 83.3		16.67%	\$ 392.68	\$ 37.77	\$ 815.33	\$ 29.08 \$ 67.04	\$ 95.06 \$ 422.65	\$ 10.56	35.59%	3
<u>OCTOBER</u>	7	6 85.7	1% 1	14,29%	\$ 200.55	\$ 28.65	\$ 419.24	\$ 50 80	\$ 218.69	\$ 33.22 6 31 34	51.84%	5
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AUGUST	12	8 66.6	7% 4	33,33%	\$ 436,48	\$ 36,37	\$ 789.55	\$ 65.80	\$ 353.07	\$ 29.42	44 77%	3
<u>JULY</u> JUNE	8	4 50,0	0% 4	50.00%	\$ 141.44	\$ 17.68	\$ 315.63	\$ 39.45	\$ 174,19	\$ 21,77	55.19%	S 5 S
MAY	11 10	5 45.45	5% 6	54.55%	\$ 154.19	\$ 14.02	\$ 200.87	\$ 18.26	\$ 46.68	\$ 4,24	23.24%	Š
APRIL	11	6 60,01		40.00%	\$ 388.80	\$ 38.88	\$ 692.10	\$ 69.21	\$ 303.30	\$ 30.33	43.82%	6
MARCH	13	6 54.59 8 61.54		45.45%	\$ 260,41	\$ 23.67	\$ 437.49	\$ 39.77	\$ 177.08	\$ 16.10	40.48%	б
FEBRUARY	7	4 57.1	106 3	20,40% 47 8604	\$ 454.73	\$ 34.98 \$ 38.50	\$ 621.46	\$ 47.80	\$ 166.73	\$ 12.83	26.83%	7
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				13.33 KB	\$ 273,23	\$ &U.77	\$ 410.01	\$ 34.17	\$ 160.72	\$ 13.39	39.20%	6
2013												
DECEMBER	13	10 76.93		23.08%	\$ 285.55	\$ 21.97	\$ 640.79	\$ 49.29	\$ 355,24	£ 77 77	EE AAG	-
NOVEMBER	9	5 55.5	3% 4	44,44%	\$ 254.72	\$ 28,30	\$ 579,18	5 64.35	\$ 324.46	\$ 36.05	55.4470 56.07%	5 3
OCTOBER CERTIFICATION	11	6 54,5	5% 5	45.45%	\$ 294.94	\$ 26.81	\$ 444.01	\$ 40.36	\$ 149.07	\$ 13.55	33.57%	7
SEPTEMBER	8	5 62.5	3% 3	37.50%	\$ 259.86	\$ 32,48	\$ 424.60	\$ 53.08	\$ 164.74	\$ 20.59	38.80%	4
<u>AUGUST</u> JULY	12	7 58.33	3% 5	41.67%	\$ 355,30	\$ 29.61	\$ 780.04	\$ 65.00	\$ 424.74	\$ 35.40	54.45%	6
JUNE	11 7	8 72,73	5% 3	27.27%	\$ 240.23		\$ 407.28	\$ 37.03	\$ 167.05	\$ 15.19	41.02%	6
MAY	14	1 14.29 10 71.43		30.71%	\$ 44.33	\$ 6.33	\$ 89.23	\$ 12.75	\$ 44,90		50.32%	3
APRIL	14	5 35.7	270 4 104 n	20.37% 64.30W	\$ 453.90	\$ 32.42	\$ 796.58	\$ 56.90	\$ 342.68			6
MARCH	5	2 40,00		60 00%	\$ 229.20 \$ 51.84	\$ 10.3/ \$ 10.27	\$ 316.32		\$ 87.12		27.54%	6
FEBRUARY	5	3 50.00	1% 2	40.00%	\$ 58.31	\$ 10.37	\$ 89.03 \$ 100.07		\$ 37.19		41.77%	3
JANUARY	7	4 57.1	∮% 3	42.86%	\$ 147.57	\$ 21.08	\$ 273.13	\$ 30.01	\$ 41.76 \$ 125.56	\$ 17.55 ¢ 17.04	41.73%	4
			-	•	,	7 -2100	4 -1-1-1	4 23.0Z	4 143,30	PE114	+3.37%	3
2012												
DECEMBER	5	2 40.00	_		\$ 63.00		\$ 131,13	\$ 26.23	\$ 68.13	\$ 13.63	51.96%	3
NOVEMBER OCTOBER	5	3 60,00)% 2	40.00%	\$ 105,77	\$ 21.15	\$ 233.12		\$ 127.35			4
<u>OCTOBER</u> SEPTEMBER	11	7 63.64	1% 4	36.36%	\$ 245.45	\$ 22.31	\$ 434.45		\$ 189.00	\$ 17,18	43.50%	6
AUGUS!	12 11	6 50.00	_	50,00%	\$ 172.31	\$ 14,36	\$ 260.06	\$ 21.67	\$ 87.75	\$ 7,31	33.74%	6
<u>10FA</u>	21	6 54.59 8 38.10		43,45%	\$ 196.81	\$ 17.89	\$ 334.76		\$ 137.95			5
JUNE	18	7 38.89	770 I.3 }9% 11	61 110V	\$ 432.01 \$ 274.32	\$ 20.5/	\$ 602.24		\$ 170.23		28.27%	5
MAY	16	6 37.50)% 10	62.51%	\$ 203.93	\$ 13.24 \$ 13.75	\$ 526.71		\$ 252.39			8
APRIL	15	6 40.00)% 9	60.00%	\$ 196.88	\$ 15 15 \$ 15.13	\$ 278.78 \$ 297.28		\$ 74.85	\$ 4.68	26.85%	6
					+ 150.00	ل. ۱۰۰ د پ	\$ 231,20	₽ 17.0Z	\$ 100,40	\$ 0.09	33.77%	5

4/24/2017						Pr	escription D	rug Program		EIC	}-1 -	Dago '	2
MARCH	17		64,719		35.29%	\$ 324.49	\$ 19.09	\$ 681.36	\$ 40.08	5 356.87		52,38%	
<u>FEBRUARY</u> JANUARY	17 15		58.829	6 7	41.18%	\$ 653.21	\$ 38.42	S 1.271.77		1 \$ 618.56	7	48.64%	8 5
MINUARI	15	,	46.679	й 8	53.33%	\$ 296.17	\$ 19.74	\$ 388.23		\$ 92.06		23.71%	5
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DECEMBER	24		62.50%		37.50%	\$ 444.97		\$ 677,97		\$ 233.00	\$ 9.71	34,37%	7
<u>NOVEMBER</u> OCTOBER	26 22		57.699 45.459	6 11 4 12	42.31%	\$ 650.19	\$ 25.01	\$ 1,059.27	\$ 40.74	4 \$ 409.08	\$ 15.73	38.62%	7 7
SEPTEMBER	14		, 43.439) 71.439		34.55% 38.57%	\$ 360.54 \$ \$33.07		\$ 548.26		\$ 187.72		34.24%	6
AUGUST	10		70.009	6 3	30.00%	\$ 179.61	\$ 38.08 \$ 17.96	\$ 833.62 \$ 328.27		\$ \$ 300.55 \$ \$ 148.66	\$ 21.47		8
WLY	12		75.00%	6 3	25.00%	\$ 357.78	\$ 29.82	\$ 588.34	\$ 32.0. \$ 49.03	3 \$ 230.56	\$ 14.87 \$ 19.21	45,29% 39,19%	5
<u>llne</u> May	16 23		43.759	0 9	56.25%	\$ 444.85	\$ 27.80			\$ 153,52	\$ 9.60		7 9
			56.529		43,48%	\$ 302,25	\$ 13,14	\$ 546.03		4 \$ 243.78		44.65%	10
APRIL.	34	20	58.829	6 14	41.18%	۶ 1,351.54	\$ 39.75	\$ 1,653.09	\$ 48.62	2 \$ 301.55	\$ 8.87	18.24%	7
MARCH	24		66.679	6 8	33.33%	\$ 863.78		\$ 1,269.41	\$ 52 80	\$ 405,63		31.95%	
<u>FEBRUARY</u> JANUARY	15		73,339	6 4	26.67%	\$ 468.52	\$ 31,23	\$ 653.27	\$ 43 55	\$ 184,75		28.28%	9 8
2MITUMN 3	23	51	78.26%	6 5	21.74%	\$ 971.94	\$ 42.26	\$ 1,440.98	\$ 62,65	\$ 469.04	\$ 20.39	32.55%	11
2010													
DECEMBER	25	16	64.00%	6 9	36.00%	\$ 918.07	\$ 36.72	\$ 1,252.64	\$ 5ብ 11	\$ 334.57	\$ 13.38	36 7101	
NOVEMBER	25	19	76,00%					\$ 1,707.72					12
COTORES										\$ 465.83	\$ 18.63	27,28%	14
<u>OCTOBER</u>	23	17	73.919	6 6	26.09%	1,005.50	\$ 43.72	\$ 1,272.23	\$ 55.31	\$ 266.73	\$ 11.60	20.97%	11
SEPTEMBER	36	19	52.789	17	47.22%	\$ 1,024.85	\$ 28.47	\$ 1,346.45	\$ 37.40	\$ 321.60	\$ 8.93	23.89%	14
AUGUST	32	22	68.75%	c 10	31.25%	\$ 1,113.97	\$ 34.81	\$ 1,462.53	\$ 45.70	\$ 348.56	\$ 10.89	23.83%	12
<u> JULY</u>	31	20	64.52%	i 11	35.48%	\$ 1 094 45	\$ 35.30	\$ 1,481.76	\$ 47.80	\$ 387.31	\$ 12.49	26.14%	15
<u>line</u>	32	22	68.75%	i 10	31.25%	\$ 885.45	\$ 27,67	\$ 1,257.48			\$ 11.63		
MAY	25	18	72.00%			\$ 1,043.40		\$ 1,442.16		\$ 398.76			15
APRIL	29	17	58.62%	. 13	41 20M	1,043.40 \$ 695.70	4 12 00				-	27.65%	14
MARCH	23		82.61%		17 39%	\$ 093./U \$ 837.14	\$ 25,99	\$ 983,67 \$ 1,189,55	\$ 33.92	\$ 287,97	\$ 9.93	29.28%	12
FEBRUARY	15	13	86.67%	2	13.33%	\$ 429.41	\$ 28.63	\$ 594,23	\$ \$1./2 \$ \$0.67	\$ 357.41	\$ 15.54 \$ 10.99	30.05%	9
<u>JANUARY</u>	23	16	69,57%	7	30.43%	\$ 701.41	\$ 30.50	\$ 906.21	\$ 39.40	\$ 204.80		22.60%	8 13
2009													13
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<u> </u>	77	21	01.36%			-		\$ 1,588.69		\$ 292.51	\$ 6.65	18.41%	13
<u>NOVEMBER</u>	34	25	73.53%	9	26.47%	\$ 1,451.51	\$ 42.69	\$ 1,789.48	\$ 52.63	\$ 337.97	\$ 9.94	18.89%	13
<u>OCTOBER</u>	41	27	65.85%	14	34.15%	\$ 1,077.88	\$ 26.29	\$ 1,329.32	\$ 32.42	\$ 251.44	\$ 6.13	18.91%	14
SEPTEMBER	43	29	67,44%			\$ 1,201.33		\$ 1,581.39		\$ 380.06		24.03%	9
AUGUST	22	10	45.45%					\$ 1,449.33	\$ 65.88	\$ 347.36	\$ 15.79	23.97%	12
JULY	40	25	62.50%					\$ 1,525.98			\$ 7.64		15
JUNE	43	25	58.14%			1,687.31		\$ 2,005.31		\$ 318.00			
MAY	27	18	66.67%			1,687.31 \$ 505.00						15.86%	12
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FEBRUARY	24	20	83.33%	4	16.67%	\$ 1,107.28	\$ 46.14	\$ 1,433.51		\$ 326.23	· ·		
<u>JANUARY</u>	25	20	80.00%	5	20.00%	\$ 756.68		\$ 990.03		\$ 233.35		23,57%	12 9
2008													-
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NOVEMBER	14	11	78.57%	. 3	21.43%	\$ 282.75	\$ 20.20	\$ 388.32		\$ 159.07 \$ 105.57		28.14% 27.19%	8 8
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COUNTY		RICED	PRICED	PRICED	PRICED	COST	MEMBERS COST	umbiltedi Brice				& PRICE	TOTAL TILLIZERS
TOTALS:	1,415		62.54%			\$ 41,319.96		59,399.95	# #4 BO		200 00 00 00 00 00 00 00 00 00 00 00 00		
					170 M	41,319.96	÷ 47,20 \$. CE,EEE,EE	\$ 41.38	\$ 18,079.99	\$ 12.78	J0.44%	607.00

Column Headers from left to right:

Total Rxs: This is the total number of Rxs that were adjudicated or attempted to adjudicate through the use of the card (the
explanation of the next couple of headers will help explain the necessity of this column).

- 2. Plan Priced Rxs: Caremark tracks all attempts to use the cards including when the pharmacy offers a lower price than the card can give. This is usually when the pharmacy sells a drug at cost or below cost to create foot traffic for the pharmacy or under a special purchase arrangement. This is the amount of Rxs that the card gave the best price vs. the pharmacy.
- 3. % Plan Priced Rxs: What percentage of the total attempted Rxs adjudicated via best price with the card.
- 4. Retail Priced Rxs: How many prescriptions where the pharmacy had a lower price.
- 5. % Retail Priced Rxs: Percentage of Rxs where the pharmacy had a lower price.
- 6. Total Drug Cost: All prescriptions totaled together at their card discount prices.
- 7. Average Drug Cost: Average Drug Cost per Rx at the card discounted price.
- 8. Retail Submitted Price: What the price would have been if the prescriptions weren't filled with the card.
- 9. Average Retail Submitted Price: Average Per Prescription price if the card wasn't presented at a discount.
- 10. Price Savings: Total dollar savings for all Rxs filled with the card.
- Average Price Savings: Average price savings per prescription.
- 12. % Price Savings: Percentage price savings per prescription.
- 13. Total Utilizers: This is the total amount of people who represent the total amount of prescriptions i.e. some people fill multiple prescriptions. This gives you an indication of how many residents you are helping.

As always, if you have questions, don't hesitate to contact me. Thank you for being a member county, borough or parish and participating in this member program,

Andrew Goldschmidt

Director, Membership/Marketing

NACo--National Association of Counties

DEPARTMENT HEAD REPORTS

COUNTY
PERQUIMANS
rog.
REVIEW
PLAT

PLAT REVIEW LOG - PERQUIMANS COUNTY	'S PHONE # DATE IN APPROVAL COMMENTS	+ 1523 Jours Dr. 4-19-17 V 1.00 AC From Parce 1 4-00.36-01-20 - Parcetto	4.17.17 V Easement by Edi Barbara Niven to	4.17.17 V 1.017 some feet undereloped are at / behind		4.18.19 V Recombination Survey Parcels 1.002 a-0115-6.626	+ Panel 1.0022.0114= 5.745AC De 1607 Bludge Rd				ying Pat McDowell Mark Pruden Saunders Surveying PO Box 391 146 Oak Grove Road 510 Avens Road Elizabeth City, NC 27909 Edenton, NC 27932 Black Mountain, NC 28711 338-4161 482-7804 (828) 669-2777	ng McKim & Creed Gloria Rogers Scott Temple 1 (est Ste E 504 E Elizabeth St Ste1 215 B Street PO Box 422 Elizabeth City, NC 27909 Camden, NC 27921 Elizabeth City, NC 27907 T 338-2929	J H Willer Jr. 166 Cottonwood Drive 150 US Hwy 158 W East PO Box 381 Hertford, NC 27944 Camden, NC 27921 Edenton, NC 27932 335-1888 482-3066
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'IEW LOG - PE	DATE IN DATE OUT		T.17:17	H.17.17		1.18.17			3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	7	at McDowell O Box 391 lizabeth City, NC 27 38-4161	tokim & Creed 04 E Elizabeth St S izabeth City, NC 2'38-2929	H Miller Jr. 56 Cottonwood Driv erford, NC 27944 39-6932
 1	SURVEYOR'S PHONE # ADDRESS	25 Jours	>)					S. L. Cardwell Surveying P 1206 Francis Street P Elizabeth City, NC 27909 E 338-6328	E.T. Hyman Surveying 133 US Hwy 158 West Ste E 5 Camden, NC 27921 335-2913	Eugene Jorden 402 Sign Pine Road 11 Tyner, NC 27980 H221-4795
	SURVEYOR'S NAME PLAT TITLE	Brenda + Richard Johnson	J.H. DINEK	Huzeta+ tatima Amiji	\leq	Jah Wiley	Capeland Carpenter + Hedrick				Bissell PO Box 1068 Kitty Hawk, NC 27949 (252) 261-3266	Bowman Consulting Paul J Toti 131 Main Street Gatesville, NC 27938	Charles E Brown, III 2005 Johnson Road 4 Elizabeth City, NC 27909 7 335-0928

SUBI-ADDRESS

762 Woodville Rd.

ORDINANCE VIOLATED

#53 cars /

NOTES

chronic and final rrr letter sent to owner and cc to occupant 4/17/17

planning to enforce asap

will retag all unlicensed vehicles to assure ordinance requirements recccomend legal action if necessary to maintain compliance

1/26/17 awaiting weather

12/30/16 awaiting funds and approval to proceed

will try to reason with owner's sister van moved back but still there

white van removed in last 30 days - keep watch

tennant has been advised by letters and personal visits, and says he will

continue clean up until finished.

DISPOSITION

clean up waiting favorable weather and funds at same time

DISPOSITION DATE

4/17/2017

SUBJ-ADDRESS

132 Albemarle Rd.

ORDINANCE VIOLATED

NOTES

4/17 no response - surveyed for possible Abandoned Manufactured

Home clean up (AMH)

Attempt once more- contact, and then condemn

check storm damage- condemn or not

no response / salvedgable structure / resend all letters 10/20/2016

building value dropped from 27k to 300 unable to find owner-still looking still seeking owner 4/28/16

Ms. Blount came in to check progress and brought a new tax card,

identifing owner / new look and pics Harvey Point Rd. to 3rd Ave. to Albemarie. Alledges = old trailer overgrown & fire Hazzard.

Doublewide in tall vegitation- see 2 pics

DISPOSITION

due dilligence & condemn

DISPOSITION DATE

4/25/2017

SUBJ-ADDRESS

696 Snug Harbor Rd.

ORDINANCE VIOLATED

222

NOTES

4/21/17 letter sent

4/17/17 awaiting approval from Virgil and Frank to send letter Letter submitted to Virgil to show County Manager prior to sending. Ernie, Virgil and Mr. Felton met 4/11/17. Mr. Felton understood that a

letter was coming that details additional changes needed.

4/7/17 Annis Murphy registered another compliant that Mr. Felton has

not cleaned his property to her satisfaction.

ongoing farm clutter situation - owner cooperative but slow - prior

history improving but not fast enough for Snug Harbor.

Note on keyboard after weekend / don't know how it got there /

complaint un documented as of 11-23-15|

I called and left Message. Annis Murphy called back and said will come

in for form,

Ms Murphy came in with pics and signed form. 11-23-15 @ 2:10pm 1/11/16 most vehicles and trash removed. Keep open for observation

30 days.

DISPOSITION

RRR letter

DISPOSITION DATE

4/21/2017

SUBJ-ADDRESS

1034 Snug Harbor Rd.

ORDINANCE VIOLATED

NOTES

4/18/17 file updated with pics that show significant improvements in past year. I talked to Mr. Register who understands that a letter is coming with a list of items that are solid waste. He has difficulties but is willing.

improving slowly, letter sent anyway.

4/7/17 Annis Murphy registered another compliant without consideration for health conditions or accomplished improvements, asserting that Thomas Register has not cleaned his property to her

satisfaction. File update & letter followed

medical difficulties - slow progress

backhoe removed 7/16/16

several vehicles removed and garbage(7/13/16

6/14/16 improvements underway

5/19/16 Spoke to Mr. Register, he is preparing to move vehicles 5/17/16 Met with Mr. Register who indicated his willingness to

cooperate, but has limited resources.

4/12/16 pending logistics / personal contact done

5/17/16 Virgil & Ernie met with Mr. Register and reminded him of

impending actions.

5/13/16 Virgil & Ernie met with Mr. Register, who agreed to improve

conditions

DISPOSITION

Awaiting approval from Virgil and Frank before sending letter

DISPOSITION DATE

4/13/2017

SUBJ-ADDRESS

170 Long's Loop

ORDINANCE VIOLATED

50

NOTES

prep for demo

rapidly becoming solid waste

letter sent. 2/16/16- grandson called and left phone number. Gerald Simons @ 609-876-5409. Says he has no POA and heirs number 60+. Alice Simons is 90 without resources. Gerald will try for a volentary

clean-up.

DISPOSITION

Final notice

DISPOSITION DATE

4/19/2017

SUBJ-ADDRESS

642 Belvidere Rd.

ORDINANCE VIOLATED

50

MOTES

final notice mailed RRR

Decision to demolish - notify owners

letter sent 2/11/16 and contact made - see 2016-1-5

DISPOSITION

rrr letter prep for demo

DISPOSITION DATE

4/19/2017

SUBJ-ADDRESS

various lots / Bethel Fishing Center

ORDINANCE VIOLATED

NOTES

4/20/17 update pics - seems to be expanding

watching - materials still moving

pay attention to vehicles improvements being made

5/11 2 letters sent to Sampson and Mann as listed on tax

5-10-16 pics - send 1st letter

DISPOSITION

check for legal recycle storage and send violation letter

DISPOSITION DATE

4/21/2017

SUBJ-ADDRESS

142 Pirate Cove Way

ORDINANCE VIOLATED

??

NOTES

4/20/17 Mr. Ries Re-complained about storage container has no

moved in 5 mo.

some improvement - letter sent 12/5/16 pic for file send letter

Virgil & Ernie found as stated, but appears to be a moving situation.

Gather details.

DISPOSITION

check for actual violations and send letter

DISPOSITION DATE

4/21/2017

expanded cea Report

SUBJ-ADDRESS

1573 Ocean Highway (17)S

ORDINANCE VIOLATED

cars

NOTES

4/17/17 multiple vehicles gone. Yard still looks cluttered

Over 30 / still overloaded / may need legal action

2/1/17- letter sent

update pics 1/23/17 boat in rear seems to be parts for boat on trailer. Vehicles are coming and going, lic. & unlic. And trailer frame gone or

out of sight

pics lic & unlic veh. 12/30/16

DISPOSITION

some improvement - watching

DISPOSITION DATE

4/25/2017

SUBJ-ADDRESS

Lot 38A / Bethel Fishing Center

ORDINANCE VIOLATED

permits

NOTES

camper moved to new location - need to check power and sewer source

Contact from Ms. Chappell - said will take care of problem

Camper appears to have sewage trench to ditch. Being set up for occupancy. Possible electric & plumbing & health permits needed.

Zoning ????

DISPOSITION

letters & calls - watching

DISPOSITION DATE

4/25/2017

SUBI-ADDRESS

338 Muddy Creek Rd.

ORDINANCE VIOLATED

NOTE5

up date pics and file

nuisance vehicles and new shed - no permits

DISPOSITION

plan update

DISPOSITION DATE

4/25/2017

SUBJ-ADDRESS 174 Sunset Circle

ORDINANCE VIOLATED ????

NOTES tenant came in office 3/31/17 and explained- roommate left / cars

gone / 2 good trucks left to be repaired asap All other vehicles tagged. File open to observe. found file cea 2016-10-4 letter had been sent

Complaint delivered in person by Bill Jackson, with insuficiant contact

info and insuficiant subject location info.

DISPOSITION active logistics

DISPOSITION DATE 4/1/2017

SUBJ-ADDRESS 754 Woodville Rd.

ORDINANCE VIOLATED

NOTES verify cleanup or not - send letter

3/20/17 both found burned - need debris removal

S/w (2) delap Need to sort & update

DISPOSITION watch-update-letter as necessary

DISPOSITION DATE 4/25/2017

SUBJ-ADDRESS 2217 New Hope Rd.

ORDINANCE VIOLATED

NOTES document clean up

house burned by FD - Clean up underway

DISPOSITION pics and letter if necessary

DISPOSITION DATE 4/25/2017

AMH Monthly Report

Address	
1374 Sandy Cross Rd.	
Disposition	Š
Improvements done, waiting clean up or cea	14 TO ST
	(100) mill. (100)
DispositionDate	ALL CALLACTERS AND ALL CALLACTER
infoNotes	4/13/2017
Better s/w installed and occupied. Old s/w not removed yet	
раздинення при	Maria and state of the state of
226 Bethany Church Rd.	
Disposition	**************************************
surveyed for AMH	10 cm
DispositionDate	
InfoNotes	4/6/2017
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undetermined (gps on file)	11
Disposition	: : :
Surveyed for AMH and code enforcement action	\$ 2
DispositionDate	
	4/21/2017
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###? Bethel Fishing Center Road			on come more more man
Disposition	-		
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120 Red Maple Ave.			
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146 Red Maple Ave.		-	-
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DispositionDate			** *
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Address	DHR	-2 -	Page	8
298 Holiday Island Rd.				- 24-14-14-15-14-15-14-15-14-15-1
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surveyed for AMH				
DispositionDate				
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infoNotes				,1 40, 201,
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InfoNotes				4/20/2017
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498 Pender Rd.				
Disposition				
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infoNotes				4/20/2017
The state of the s				

COMMITTEE REPORTS

Community Advisory Committed - Page 1 Quarterly/Annual Visitation Report

Quarterly/Annual Visit	tation Report
County Facility Type - D Family Care Home	Facility Name
County Facility Type - □ Family Care Home Adult Care Home □ Nursing Home	and a second sec
Combination Home	Hritand Manie
Visit Date 3 1 2 61 17 Time Spent in Facility it 25 min	Arrival Time 2 1/2 Dam Grom
Name of Person Exit Interview was held with Becken Marons	Interview was held Ain-Person APhone
	(Name &Title)
Quit H. A. So. 1 ## -8 1 151	Report Completed by:
Bert Hordon, May Senatt, Evely Maryfila Number of Residents who received personal visits from committee members:	Evelyn Margald
	. 10 · · · ·
The most recent survey was readily accessible Cityes Cityes Cityes	n contact information is correct and clearly posted. 2Yes□No
(Required for Nursing Homes Only) Starring Into	ormation is posted. 21 Yes 🖸 No
Resident Profile	Comments & Other Observations
1. Do the residents appear neat, clean and odor free? Yes No	Tomas & Other Observations
2. Did residents say they receive assistance with necounal care activities	, ,
EX. Drushing their leeth, combine their hair, inserting dentures or cleaning	COO : corest residents
wer eyeglasses/ wayes L No L . A o L	and the second second
3. Did you see or hear residents being encouraged to participate in their care by staff members? QYes QYNo	able to care for their
4. Were residents interacting w/ staff, other residents & visitors? Yes \(\text{No}\)	all surrent sessedents able to save for their personal needs
5. Did staff respond to or interact with residents who had difficulty	Stanal naior
communicating or making their needs known verbally? Letter I No	
e. Dio yeu observe restraiats in use? 🗀 Yes 🛣 No	and to the second secon
7. If so, did you ask staff about the facility's restraint collides? ☐ Yes ☐ No.	The state of the s
Resident Living Accommodations	Comments & Other Observations
8. Did residents describe their living environment as homelike? Eiges INo	00001100115
a. Did you notice unpleasant odors in commonly used areas? Dives which	r romania.
TU. DIG YOU see tiems that could cause harm is be hazardous? The refus	· ALLONDON CONTROL CON
11. Did residents feel their living areas were too noisy? Yes No 12. Date the feel their living areas were too noisy?	THE STATE OF THE S
12. Does the facility accommodate smokers? Dayes D No	A PRICAD
12a. Where? ☑ Outside only ☐ Inside only ☐ Both Inside & Outside. 13. Were residents able to reach their call bells with ease? ☑ Yes ☐ No	
14. Did staff answer call bells in a timely & courteous manner? EYes \(\text{D}\) No	
14a. If no, did you share this with the administrative staff? ☐ Yes ☐ No	
Resident Services	Comments & Other Observations
15. Were residents asked their preferences or opinions about the activities	Comments & Other Observations
Praining for them at the lacitity? Latyes □ No	
16. Do residents have the opportunity to purchase personal items of their	NATIONAL DISTRIBUTION OF THE PROPERTY OF THE P
choice using their monthly needs funds? ETYes Q No. 16a. Can residents access their monthly needs funds at their convenience?	PRAMININA
Yes (1 No	100 A CONTRACT OF THE PROPERTY
17. Are residents asked their preferences about meal & snack choices?	A WALL
LET YES LING	Topic Control of Contr
17a. Are they given a choice about where they prefer to dine? Thes W No.	1
18. Do residents have privacy in making and receiving phone calls?	
 Is there evidence of community involvement from other divic, volunteer or 	
religious groups? (2) Yes (1) No	
20. Does the facility have a Resident's Council? QYes @No	
Family Council? Thes Mo	
Areas of Concern	Exit Summary
Are there resident issues or topics that need follow-up or review at a later time	
or during the next visit?	any changes observed during the visit.
•	NECENER
	APR 6 2017

This Document is a PUBLIC RECORD. <u>Do not</u> identify any Resident(s) by name or inference on this form.

<u>Top Copy</u> is for the Regional Ombudsman's Record. <u>Bottom Copy</u> is for the CAC's Records.



PERQUIMANS COUNTY EMERGENCY SERVICES

DRAFT

P.O. Box 563 - 159 Creek Drive - Hertford, NC 27944

(252) 426-5646 Phone - (252) 426-3306 Fax

EMS Peer Review Committee

Meeting Minutes - April 13, 2017 - 5:30 pm

Those attending: Jonathan Nixon, Frank Heath, Stacy Pritchard, Todd Tilley, Jim Grosjean, Krystal Agosto, Dale Hunter

The meeting was called to order by Todd Tilley at 5:30 pm.

The minutes from the January 27, 2017 meeting were approved after motion by Dale Hunter and second by Frank Heath.

The following reports were made:

Dr Samantha Furia - Medical Director - Absent.

Ed Muzzulin - County Commissioner - Absent.

Frank Heath - County Manager - Nothing to report.

Mark Symons - Rescue Squad Chief - Absent.

Jim Grosjean - Training Officer/Shift Supervisor - File for Life handouts have been purchased. Attended the instructor workshop at COA and will be conducting EPI training for EMTs in-house.

Krystal Agosto - 911 Training Officer/Shift Supervisor - Shared update on EMD program. Started working on the mandatory training for EMD. Completed the initial orientation day for 4 new hires. Working to overhaul SOGs and create Call Guides. Training officer attended ICS 400 Class. Working on the first draft of our training program (EMD & Sheriff's Standards).

Dale Hunter - EMS Safety Officer/Shift Supervisor - Issues with the front end of vehicles, wearing out tires, getting them aligned and things are better. Installed bumper guards on 3 newest ambulances. Last of the ambulances will be finished Monday and all will have the same red, white and blue paint scheme.

John Wilson - EMS Education Coordinator - Absent. Sent email, report via Jim Grosjean, throughout the quarter, normal prehospital life support, transition courses going from EMT-B to EMT, EMT-I to AEMT. Main courses Quick Response Vehicle Operation Course will be held at the Edenton Airport and is a 2 day class, part class room, part hands on.

Ashley Stoop - District Health Department Representative - Absent.

Stacy Pritchard - Sentara Albemarle Medical Center Representative/Liaison - New manager hired, Kera Clark.

Kaili Nixon - Vidant Chowan Hospital - Absent.

Quality Assurance - This quarter Diabetic Problems and Headaches were the topics reviewed. No issued noted by Stacy Pritchard. Next quarter will be Stroke/CVA, Stab/Gunshot Wound.

Emergency Services Director - Jonathan Nixon made the following report:

EMS

- Our EMS Billing Clerk remains on medical leave and Jim Grosjean has been filling this role. We have been backfilling the open Shift Supervisor's job with part-time Paramedic staff.
- We continue to have a fulltime position open and are awaiting Paramedic discussions during the budget process before hiring.
- CAD Terminals on-line in April after staff training.
- The transition to the new billing company, Colleton Software, has been fairly smooth. Thanks to Jim Grosjean for helping with this process. We will be closing out with EMSMC in the coming days.
- Several calls have been reviewed with Dr. Furia since we last met with appropriate action taken.
- In January we held a mandatory training with our new billing company and staff to review
 documentation. We also reviewed the EMD program with EMS staff. Those that could not attend
 reviewed a PowerPoint presentation and provided a written summary.
- 2 EMS Units were inspected this quarter by NCOEM and passed with no concerns.
- New Video Laryngoscopes have been ordered for all ambulances.
- Signed a written agreement with SAMC to provide medical supplies with an 11% handling fee.
- Visited 3 of the 8th Grade classes to review CPR skills and demo the Lucas CPR device.
- Budget Requests:
 - Funding to implement a Paramedic Program effective January 2018
 - o 6 portable VHF radios
 - o Several small building repairs
 - o Parking lot repairs and restriping
 - New roll-up doors for the warehouse/5th bay building
 - Wireless device for Zone 1

Emergency Management

- Mitigation for Hurricane Matthew continues with 2 properties being considered for elevation/buyout and our County Resiliency Redevelopment Plan nearing completion.
- Continue to be active in the DPR I and DAWG meetings.
- Successful DAWG exercise in February in which we practiced Incident Management Team skills.
 (VIDEO)
- We purchased a Gas Monitor Kit to be shared with Chowan County and would like to hold a second HazMat IQ Class. Waiting to hear from Fire Chiefs on their interest in a class.
- Conducted a Public Officials Conference at the Board of County Commissioner's meeting on April 3, 2017.
- Jarvis Winslow & Tom Ponte attended the NCEM Forum.
- Perquimans is serving as the 2017 Chair for the DAWG (Disaster Awareness Work Group).
- Met with Contractors for Debris Management & Debris Monitoring on April 12, 2017. Bids for both services are due on May 3, 2017
- Budget Requests:
 - \$2,500 increase per fire dept (\$70,000)

- Flammable Storage Cabinet (gas & diesel cans)
- o Repurpose generator from old 911 Building to be used at the Rec Dept (Winter & Post-Storm Shelter)
- Miscellaneous Dive Gear
- o Repairs to the 25' Boston Whaler (replace decaying wood & paint)

911 Communications

STAFFING

- 1 New Full-Time Telecommunicator Sue Ann Cestaro
- 4 New Part-Time Telecommunicators Dana Hart, Darlene Lind, Corey Stallings & Katherine Weiss

EQUIPMENT

- Tower Sites continue to be visited monthly by EM
- New antenna and lightening arrester at the Sandy Cross (TAC 2) tower site to be installed April 18th. Will also be climbing the Joppa tower site (TAC 3).
- · EM and 911 Staff continue to work with Jim McKeever of Global Communications on the County-Wide Radio Analysis.
- Back-Up 911 Center Update
 - Installation of the new upgraded Motorola 5500 Console Radio System to begin the week of April 24th
 - Duplicate phone system to be installed in Chowan is on order.
 - Additional capacity has been added to the recorder.
 - Issued a Notice to Proceed on the 150' tower at the ES Bldg to Sabre Industries. Should be complete by late June.
 - Our expected completion date for the Back-Up 911 Center has been pushed back to September as Chowan 911 is having difficulty getting approval and issuing an RFP for their tower project.

ISSUES

Fielded the following operational complaints through April 2017:

•	Law Enforcement	2
•	Fire	2
•	EMS	1
•	Citizens	â
•	Mapping	1
٠	911 Dept. Review	3

GENERAL COMMENTS

- 911 Center went live with EMD on Feb 14th It continues to be a work in progress.
- · Please remind all responders our call sign is Perquimans" not "Central", "Communications" or
- · Per new legislation, the county updated local policy and now radio & phone recordings are only being held for 30 days.
- Hope to implement a Mutual Aid SOG for Fire Department response to EMS incidences.
- We have a new radio maintenance contract with Motorola Solutions and the vendor is Wireless Communications (Offices in Pitt Co & Dare Co)

Rob Glover - NCOEMS Representative - Absent.

Old Business

- EMS Diversion Plan The regional EMS Administrators have created a subcommittee to draft a regional plan to address this concern.
- EMS System Plan Revisions 3 sections were reviewed:
 - Section 2 Communications
 - Section 5 Personnel
 - Section 6 Data Collection
 - Motion moved to approve by Frank Heath, 2nd by Dale Hunter.
- EMD Implementation Update (Provided by 911 Training Officer during her report.)

New Business

- 1st Quarter Chute Times & Chute Times Comparison was reviewed.
- 1st Quarter Mutual Aid Requests were reviewed as follows:

O	Chowan EMS	4
0	Gates EMS	0
0	Pasquotank EMS	8
0	Nightingale	8
O	Eastcare	0

- Updates to SOG 114 Employee & Volunteer Expectations Review for approval Motion to approve Frank Heath, Second Todd Tilley.
- AEMT to Paramedic Presentation Jonathan Nixon reviewed a brief presentation regarding the implementation of a Paramedic program for Perquimans EMS. (see attachment)

Additional Comments / Concerns

Next Meeting Schedule - July 27th and October 26th, starting at 17:30.

Adjournment - There being no further business a motion to dismiss was made by Frank Heath and 2nd by Jim Grosjean, until the next appointed meeting which is scheduled for July 27, 2017 at 5:30 pm.

Respectfully Submitted by Jim Grosjean, Secretary and Jonathan Nixon, Emergency Services Director.

SERVICES

PERQUIMANS COUNTY EMERGENCY SERVICES

P.O. Box 563 - Hertford, NC 27944 159 Creek Drive (252) 426-5646



EMS Peer Review Committee

Meeting Date

1	 -		·															CI
Phone	215-264-1059	215-264-1059	252-333-5100	252-331-9817	252-333-6173	252-562-2888	252-562-2888	252-312-5396	252-331-3758	252-562-2888	252-333-6024	252-339-9524	252-331-3787	252-312-5396	252-331-3697	252-312-4952	252-340-9860	252-337-5013
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Member	Dr. Samantha Furia	Dr. Samantha Furia	Dr. Joe Tripp	Jonathan Nixon	Mark Symons	Stacy Pritchard	John Wilson	Jim Grosjean	Dale Hunter	Stacy Pritchard	Kaili Nixon	Marie Cuthrell	Todd Tilley	Sheila Winslow	Krystal Agosto	Ashley Stoop	Edward Muzzulin	Frank Heath
Position	Medical Director	Physician representing Albemarle Hospital	Physician representing Chowan Hospital	County Emergency Services Director	EMS - Rescue Squad Chief	EMS Nurse Liaison	EMS Education Coordinator	EMS Training Officer (Secretary)	EMS Safety Officer	Emergency Dept. RepAlbemarle Hospital	Emergency Dept. RepChowan Hospital	County Representative	County Representative	County Representative	911 Communications Training Officer	Health Department Representative	County Commissioner	County Gov. Official-County Manager

As Needed (Ad Hoc) Members

County Gov. Official-Chairman, Commissioners State NC OEMS Representative

Kyle Jones

Hospital Representatives (each hospital)

* denotes non-voting member

Updated January 2017

CONFIDENTIAL AND PRIVILEGED: THE INFORMATION CONTAINED IN THIS DOCUMENT IS THE PRODUCT OF A MEDICAL REVIEW COMMITTEE AS DEFINED BY NCGS 90-21, 131E-76, 131E-95 AND 131E-97.2		Comments	191		Stroke screen negative	Stroke screen negative	No IV initiated as patient was handcuffed and verbally abusive to staff	Low Blood sugar. D50 given with improvement. Pt refused to go to hospital. BG increased to 90 then 125			
IS DOC -21, 13	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	e Skills	Other	⊕ 13 13 13	BG EKG	BG 92	8G 752 752	80 80	340	ALLA ARRANGA TITO TETTO	VIII - MANUFACTI LIDING BAPPAN
GED: NCGS 90		Intermediate Skills	Meds	None	None	Мопе	None	D50		AND THE PROPERTY OF THE PROPER	
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ENTIAL AN FORMATION TTEE AS DI		Oxygen		2 Liters nasal	S O	o N	ON	ON			
CONFIE THE IN		Trans	Mins	27 mins	28	22 mins	18 mins	N/A	mins.		LLA ALBERTATION OF THE BASTER
	14.774	Scene	Mins	14 mins	g .	11 mins	16 mins	30 mins	Silie	L. LEBIAN APARTMENT	La constitution of the con
Perquimans County/Albemarle Hosp		Chlef Complaint		Headache with confusion	Headache, N/V	Headache	Diabetic Problems R Side CP	Low Blood Sugar	A THE TWO TO SHE THE THE THE THE THE THE THE THE THE T		
Perquimans County/Albe		# 55 C	Ē	44615066	44502965	44437871	45027538 3/25/17	44170603	3/14/17	13 ************************************	

·	1.66% 2017 Average	Calls over 5 minute ch time	ute	
3	0.71%	Calls over 10 minute chute time		
421		1st Quarter Total Patie	ent Care	Reports
44038359	20170102	01/12/17 20:27	161	16
44863099	20170021	01/04/17 08:16	165	12
44330575	20170227	02/05/17 18:17	162	10
44398107	20170242	02/08/17 13:10	165	6
44627003	20170331	02/25/17 13:53	165	5.63
44796196	20170394	03/09/17 07:33	164	5
43906509	20170039	01/07/17 14:36	163	5

Residential		Medalica Chitevillic		
38782211	20160015	1/4/2016 3:40	162	15
38795956	20160031	1/7/2016 18:18	161	5
39044367	20160122	1/25/2016 23:15	161	5
39673571	20160245	2/24/2016 4:39	163	5
39711176	20160330	3/13/2016 3:45	165	5
39717888	20160318	3/11/2016 22:07	ZONE 1	5
39063401	20160128	1/27/2016 6:06	162	5.02
39823709	20160381	3/22/2016 4:09	162	5.13
38882234	20160063	1/14/2016 4:30	164	5.42
38966578	20160083	1/19/2016 2:44	163	6
39454156	20160241	2/23/2016 18:39	165	6
39014698	20160104	1/23/2016 10:24	161	6.53
39906338	20160409	3/27/2016 12:32	161	6.92
39579490	20160285	3/3/2016 22:52	165	6.93
38867184	20160052	1/12/2016 3:45	161	7
38954591	20160085	1/19/2016 13:31	165	7
39596557	20160269	2/29/2016 17:36	163	7
38956972	20160087	1/19/2016 13:11	161	9
39351967	20160199	2/16/2016 17:41	163	9
39476845	20160186	2/12/2016 15:49	165	9.92
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AEMT to **Paramedic**

April 10, 2017 7:00 PM

Equipment

- 5 Ambulances equipped at the AEMT level.
- 2 Quick Response Vehicle equipped for 1st



Current Advanced Life Support

- · Advanced skills including:
 - -Intubations
 - -Intravenous Access
 - -Defibrillation
 - -Blood Draws
 - -Continuous Positive Airway Pressure (CPAP)
 - -Medication Administration
 - *20 Drugs available to treat patients

Paramedic Skills

- Airway Cricothyrotomy
- Airway Tracheostomy Tube Change
- Airway Ventilator Operation
- · Cardiac Pacing
- Cardiac Cardioversion
- Chest Decompression
- Manual Defibrillation
- Venous Access Central Line Access & Maintenance
- Venous Access Intraosseous

AEMT Medications

CARDIAC

- * Epinephrine 1:10,000
- * Nitroglycerin
- * Vasopressin

PAIN

- * Aspirin
- * Ketorolac
- * Ibuprofen
- * Acetaminophen

RESPIRATORY

- * Albuterol
- * Ipratropium

LOW BLOOD SUGAR

- * Dextrose
- * Oral Glucose
- * Glucagon



AEMT Medications

OVERDOSE

* Naloxone

ANAPHYLAXIS

- * Diphenhydramine
- * Epinephrine 1:1,000
- * Ranitidine

NOSE BLEED

* Oxymetazoline

OXYGEN (Respiratory, Cardiac, Trauma)

IV FLUIDS

- * Normal Saline (TKO-Bolus)
- * Lactated Ringers (Thermal Burns)



Paramedic Medications

CARDIAC

- * Epinephrine Infusion
- * Adenosine
- * Amiodarone
- * Atropine
- * Diltiazem
- * Furosemide
- * Lidocaine
- * Sodium Bicarbonate

PAIN

- * Morphine Suifate
- * Fentanyl

RESPIRATORY

- * Solu-Medrol
- * Magnesium Sulfate



Paramedic Medications

N.V.D.

* Zofran

* Pheneran

HYPERKALEMIA

* Calcium Chloride/Gluconate

SEDATION

SEIZURE

- * Diazepam
- * Versed

* Etomidate

* Haloperidol

HYPOTENSIVE

* Dopamine

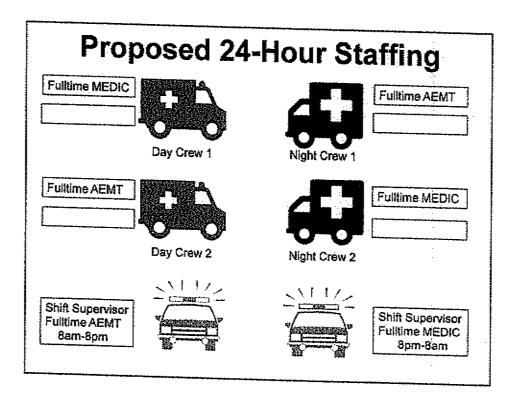


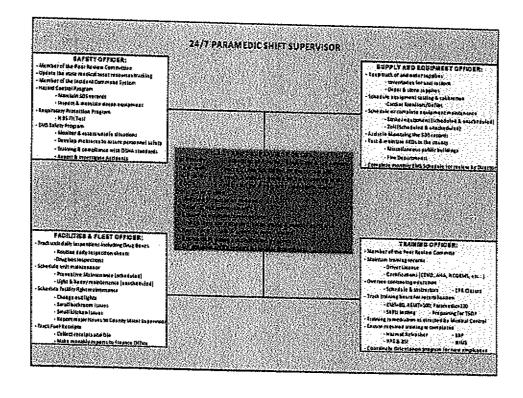
Paramedic Equipment

- Manual Monitors/Defibrillators
- Intraosseous Needle/Drill Kits (need 6)
- Cricothyrotomy Kits (need 6)
- Narcotics Lock Boxes
 (need 6 plus supply room cabinet)



Current 24-	Hour Staffing
Fulltime MEDIC Day Crew 1	Fulltime AEMT Night Crew 1
Fulltime AEMT Day Crew 2	Night Crew 2
	Shift Supervisor Fulltime AEMT 8am-8pm





<u>Pa</u>	aramedic Start-up Costs
\$102,000	Manual Monitor/Defibrillators
\$ 9 _i 800	Intraosseous Drill Kits
\$ 600	Cricothyrotomy Kits
\$ 7,500	Narcotics Lock Boxes
\$ 125	DHHS Clinic Fee for Narc Administration
\$ 3,000	Initial Medicine Cost
\$ 6,600	20% Increase in Medical Supplies (Reoccurring)
\$129,625	Total – Supplies
\$112,000	Total – Labor (6 Months at Paramedic)
\$241,625	GRAND TOTAL

<u>P</u>	<u>aramedic Timeline</u>
June 1, 2017	Advertise for open Shift Supervisor position to be replaced with a Paramedic Shift Supervisor
July 1, 2017	Purchase equipment, hire 1 Paramedic Shift Supervisor, advertise for 2 new Paramedic Shift Supervisors & begin application process for NCOEMS and DHHS
Sept 1, 2017	Hire 2 Paramedic Shift Supervisors & advertise for 2 Full-time Paramedics
Jan 1, 2018	Hire 2 Full-time Paramedics, pay all Full & Part-time Paramedics at new rate : begin providing Paramedic Services

