

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
June 5, 2017
6:05 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:00 p.m.

- I. Call to Order
- II. Prayer & Pledge
- III. Public Hearings
 - A. **Conditional Use Permit No. CUP-17-02 (Brown Family Sun Farm), requested by Heath McLaughlin on behalf of Blue Green Energy, LLC 6:05 p.m.**
 - To receive citizens' comments to consider Conditional Use Permit No. CUP-17-02 (Brown 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 on the east side of Ocean Highway South (US Hwy. 17) approximately 3,000 feet south of Perry Long Road on property owned by Robert L. Brown, Tax Parcel No. 2-0069-0013J.
 - B. **Conditional Use Permit No. CUP-17-03, requested by Ismael Melendez on behalf of Island Christian Fellowship 6:50 p.m.**
 - To receive citizens' comments to consider Conditional Use Permit No. CUP-17-03, requested by Ismael Melendez on behalf of Island Christian Fellowship, to construct a church on Tax Parcel Nos. 2-D082-0046-HI, 2-D082-0059-HI and 2-D082-J001-HI.
- IV. Approval of Agenda
- V. Consent Agenda

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)

 - A. Approval of Minutes: May 1, 2017 Regular Meeting, May 15, 2017 Budget Presentations & Work Session, May 18, 2017 Budget Work Session, & May 24, 2017 Budget Work Session
 - B. Tax Refund Approvals
 - C. Personnel Matters
 1. Tax Clerk - Collections
 2. EMT-I Fill-In
 - D. Step & Merit Increases
 1. Social Services
 2. Sheriff
 3. Recreation
 - E. Board Appointments/Resignations/Reappointments:
 1. Appointment: COA Board of Trustees
 2. Reappointment: Senior Tarheel Regional Advisory Board
 3. Reappointment: Social Services Board
 4. Resignation/Reappointments/Appointments: Recreation Advisory Board (4)
 - F. Budget Amendments Nos.19 - 20
 - G. Resolutions/Letter of Support
 1. Resolution: VAR Technology Finance Contract
 2. Resolution Opposing Mandatory Regionalization of Social Services Departments
 - H. Juvenile Crime Prevention Documentation
 1. Certification for FY 2017-18
 2. Inter-Agency Council Appointments for FY 2017-18
 3. Juvenile Crime Prevention Council County Plan for FY 2017-18
- VI. PRESENTATIONS
 - A. Introduction of New Employees/Staff
 1. Maintenance Supervisor
 2. Deputy Sheriff

VII. Scheduled Appointments

- A. Shelby White, Sheriff 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:05 p.m.
- C. Susan Chaney, Social Services 7:15 p.m.

VIII. Presentation of FY 2017-2018 Budget

IX. Commissioner's Concerns/Committee Reports

- A. Commissioner Nelson: Mental Health Resolution
- B.
- C.

X. Old Business

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

XI. New Business

- A. Planning Items
 - 1. Conditional Use Permit No. CUP-17-02 (Brown Family Sun Farm), requested by Heath McLaughlin on behalf of Blue Green Energy, LLC
 - 2. Conditional Use Permit No. CUP-17-03, requested by Ismael Melendez on behalf of Island Christian Fellowship
- B. Amendment to Personnel Policy: Retiree Insurance Benefit
- C. Sale of Surplus Equipment
- D. Single Family Rehab Grant Documentation
 - 1. Amendment No. 2 of Agreement for FY 14 NCHFA-SFRLP Agreement for Professional Services
 - 2. 2017 Agreement for Professional Services between Perquimans County & the Wooten Company
- E. Emergency Management Items
 - 1. Debris Management Contract
 - 2. Debris Monitoring Contract
- F. 2017 Memorandum of Participation for Separation Allowance Benefit
- G. Coastal Resources Advisory Council Member Nominations & Wish List
- H.
- I.
- J.

XII. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XII. Closed Session: Legal Matter – Closed Session Minutes