

MEMBERS PRESENT: Wallace Nelson, Chairman Fondella Leigh, Vice Chair
Joseph W. Hoffler Kyle Jones
Edward R. Muzzulin Charles Woodard

MEMBERS ABSENT: None

OTHERS PRESENT: Hackney High, County Attorney Mary P. Hunnicutt, Clerk to the Board
Frank Heath, County Manager

Chairman Nelson called the meeting to order and Commissioner Hoffler gave the invocation. The Chairman led the Pledge of Allegiance.

AGENDA

On motion made by Joseph W. Hoffler, seconded by Edward R. Muzzulin, the Board unanimously approved the Agenda. The following matters were discussed.

DR. EDDIE WEST, THE MASONBORO GROUP

Dr. West presented a PowerPoint Presentation on potential funding formula scenarios for the school system. After answering several questions from the Board, Mr. West thanked the Board for allowing him to present his program tonight.

REGULATION OF ANIMALS

The Board has been discussing changes to our current Animal Control Ordinance to include Mary Vidaurri's request to include items on tethering. Sheriff White had also provided Mr. Heath with his comments about the enforcement of the tethering section of the Animal Control Ordinance. It was the consensus of the Board to have County Manager Heath, County Attorney High, and Chairman Nelson to meet and make a recommendation to the Board in February.

COASTAL RESOURCES ADVISORY COUNCIL

The Coastal Resources Advisory Council has four vacancies with local government representatives or individuals recommended by local governments. County Manager Heath, Chairman Nelson, and Commissioner Jones expressed an interested in serving on this Council. After discussing the appointment, it was recommended to send County Manager Heath's name in for nomination at the February meeting.

SUNDAY WATERFOWL HUNTING

County Manager Heath presented several Resolutions adopted by surrounding counties opposing Sunday hunting of waterfowl. At this time, the Board had no desire to adopt a Resolution but to keep it as it is.

COUNTY MANAGER UPDATES

County Manager Heath presented the following updates:

- **Board of Election Supervisor:** Mr. Heath informed the Board that Sydni Baker, Board of Election Supervisor, resigned effective January 26, 2018.
- **Library Project:** They are finishing up the circulation desk and fixing a few other minor problems. It all should be completed by the end of this month.

COMMISSIONER CONCERNS

The following comments were made for Commissioner concerns:

- **Commissioner Hoffler:** Mr. Hoffler asked if the County has decided what to do with the old Library building. Mr. Heath said that it was up to the Board of Commissioners but nothing has been decided as yet.
- **Commissioner Leigh:** Ms. Leigh reported that the Recreation Center had a needs assessment completed and that more information will be coming in the future.

ADJOURNMENT

There being no further comments or business to discuss, the Work Session was adjourned at 8:20 p.m.

Wallace E. Nelson, Chairman

Clerk to the Board

REGULAR MEETING
February 5, 2018
7:00 p.m.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, February 5, 2018, at 7:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Wallace E. Nelson, Chairman Joseph W. Hoffler
Kyle Jones
MEMBERS ABSENT: Fondella A. Leigh, Vice Chair Edward R. Muzzulin
Charles Woodard
OTHERS PRESENT: Frank Heath, County Manager Mary Hunnicutt, Clerk to the Board
Hackney High, County Attorney

After the Chairman called the meeting to order, he explained that, as you noticed, we do not have a quorum tonight so we will not be able to take any action on items tonight. He further explained that Commissioners Muzzulin and Woodard were out of town and Commissioner Leigh's father passed away this weekend and she would not be here tonight. Therefore, items requiring action would be handled at a Special Called Meeting on February 19, 2018. Commissioner Hoffler gave the invocation and the Chairman led the Pledge of Allegiance.

Chairman Nelson talked about Walter Leigh, Commissioner Leigh's father, and asked for them to take a moment of silence in honor of all his work for Perquimans County on the Board of Education.

PRESENTATION TO SCOTT ALONS, DISTRICT TECHNICIAN FOR CHOWAN/PERQUIMANS SOIL & WATER CONSERVATION

Chairman Nelson presented a plaque to Mr. Alons for his twenty-eight years of service as the District Technician for Chowan/Perquimans Soil & Water Conservation. Mr. Alons made a few comments.

BLAND BAKER, TRILLIUM

Chairman Nelson introduced Bland Baker from Trillium who presented his annual report to the Board. Mr. Baker introduced Tracy Webster, Assistant Care Coordinator for Perquimans County. After his PowerPoint presentation, he asked if there were any questions from the Board. After answering several questions, Mr. Baker thanked the Board for their continued support for mental health.

UPDATE FROM COUNTY MANAGER

County Manager Heath presented the following update:

- **Library Project:** Mr. Heath updated the Board on the Library Project. He explained that they have received the Certificate of Occupancy and that they are planning a grand opening in March. The last item is to have CenturyLink set up their Ethernet connection with Pettigrew Regional Library.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:30 p.m.

Wallace E. Nelson, Chairman

Clerk to the Board

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