
WORK SESSION

March 19, 2018

7:00 p.m.

The Perquimans County Board of Commissioners met in a Work Session on Monday, March 19, 2018, at 7:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

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

MEMBERS ABSENT: Charles Woodard

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

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

STAN DIXON & ED EMORY, NC COOPERATIVE EXTENSION

Mr. Dixon stated that he had distributed copies of the "Perquimans County Agricultural Development Plan" that he along with Ed Emory had prepared. He gave some background information on the plan and explained that they would appreciate the Board placing it on the April Agenda for acceptance.

RESOLUTION OPPOSING SUNDAY HUNTING OF WATERFOWL

Chairman Nelson mentioned that several individuals had contacted him about this matter. He had been talking with County Manager Heath and it will be on the April Agenda for action. The Commissioners asked that a copy of the proposed Resolution be provided to them prior to the meeting. Mr. Heath said that he would make sure they received a copy.

ADJOURNMENT

There being no further comments or business to discuss, the Work Session was adjourned at 7:25 p.m. on motion made by Fondella A. Leigh and seconded by Edward R. Muzzulin.

Wallace E. Nelson, Chairman

Clerk to the Board

REGULAR MEETING

April 2, 2018

6:50 p.m.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, April 2, 2018, at 6:50 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

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

MEMBERS ABSENT: None

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 the first item of business was to hold the public hearing to receive comments on the Animal Control Ordinance Amendment.

PUBLIC HEARING

Animal Control Ordinance Amendment

Chairman Nelson opened the Public Hearing stating that the purpose of this public hearing is to receive public comments on the proposed amendment to the Perquimans County Animal Control Ordinance to establish regulations on tethering of animals. The proposed amendment is as follows:

SECTION TWO
HUMANE TREATMENT OF ANIMALS

2.01 Definitions. For purposes of this section, the words and phrases below shall have the following meanings:

Animal: Includes dogs, cats or other domesticated animals.

Outside Enclosure: A structure, built of chain link or comparable material with a solid roof, used to house an animal and protect it from the weather. The structure must be large enough that the shelter provided within the enclosed area shall not exceed more than twenty five percent (25%) of the enclosed area.

Tethering: The act of tying, chaining or restraining a dog to a fixed object with a rope, chain or other device in order to keep the dog confined. This term does not include restraining a dog on an attended leash.

2.02 Responsibilities of Owners.

A. Owners of dogs kept outside shall provide an outside enclosure that ensures humane and sanitary shelter from heat, cold, rain, wind and snow and shall provide food and water adequate to keep the dog in good health and comfort.

B. Animals shall not be kept on any lot unless the owner or keeper of the animal occupies the property where the animal is kept. The provisions of this subsection shall not apply to animals involved in the activities described in N.C.G.S. 14-360(c)(1) and (c)(2a).

C. Pursuant to N.C.G.S. 14-361.1, no person shall willfully and without justifiable excuse abandon or cause to be abandoned any animal and such statute is incorporated herein.

2.03 Cruelty to Animals. Pursuant to N.C.G.S. 14-360, no person shall intentionally overdrive, overload, wound, injure, torment, kill or deprive of necessary sustenance any animal and such statute is incorporated herein.

2.04 Tethering. Permanent tethering of dogs is prohibited. No dog shall be permanently tied, chained, fastened or otherwise tethered to any inanimate stationary object as a means of confinement of the dog to property.

2.06 Violations. Any violations of this section shall be considered a Class III Violation as outlined in Section One and civil penalties shall be levied accordingly. Violations shall subject the violator to all other remedies provided by law.

There were thirty-seven (37) people present. The following comments were made:

- **Ryan Woodell:** Mr. Woodell expressed his opposition to several parts of this amendment and cited those concerns and feels that these matters are covered in the N.C. General Statutes. He urged the Board to vote down this amendment.
- **Henri McClees:** Ms. S. Henri McClees, McClees Consulting, Inc., explained that she is a lobbyist for the N.C. Sporting Dog Association and she expressed her opposition of this amendment. She also cited examples of why she was opposing this amendment.
- **Bobby Harris:** Mr. Harris explained why he was in opposition of this proposed amendment to the Animal Control Ordinance.
- **Phil Riddick:** Mr. Riddick explained why he opposed this this proposed amendment.
- **Mary Vidaurri:** Ms. Vidaurri thanked the Board for their diligence in preparing this proposed amendment and spoke in support of this amendment.
- **Daniel Farquhanson:** Mr. Farquhanson expressed his opposition to the proposed amendment.

There being no further questions or comments from the public or from the Board of Commissioners, Chairman Nelson closed the public hearing at 7:08 p.m. and proceeded with the regular meeting. Mr. Nelson asked Commissioner Leigh to give the invocation and Commissioner Hoffer to lead the Pledge of Allegiance.

AGENDA

Edward R. Muzzulin made a motion to approve the Agenda. The motion was seconded by Charles Woodard and unanimously approved the Agenda.

CONSENT AGENDA

The following items were considered to be routine and were unanimously approved on motion made by Fondella A. Leigh, seconded by Joseph W. Hoffer.

1. **Approval of Minutes:** March 5, 2018 Regular Meeting & March 19, 2018 Joint Work Session with Board of Education/ Work Session.
2. **Tax Refund Approval:**

PERQUIMANS COUNTY TAX REFUND:

Solley, Wayne Brown \$176.32
 Vehicle was sold. 10-month refund. Account No. 0038839043.

3. **Personnel Matters:**

Employee Name	Employee Job Title	Action Required	Grade/Step	New Salary	Effective Date
Caitlyn Gardner	IMC I working toward IMC II	Appointment	61/1	\$26,556	4/09/2018
Donna Critcher	IMC I working toward IMC II	Appointment	61/1	\$26,556	4/09/2018
Katherine Weiss	Certified Part-Time/Fill-In Telecommunicator	Promoted	62/2	\$13.67/hr.	4/01/2018
Darlene Lind	Certified Part-Time/Fill-in Telecommunicator	Promoted	62/2	\$13.67/hr.	4/01/2018
Katie Speight	Part-Time/Fill-In Non-Certified Telecommunicator	Declined Job Offer			3/03/2018
Patricia Sawyer	Part-Time/Fill-In EMT	Declined Job Offer			3/08/2018
DeeDee Barrera	Part-Time/Fill-In Paramedic	Declined Job Offer			3/08/2018
Chris Duty	Part-Time/Fill-In Paramedic	Removed from Roster			3/19/2018

4. **Merit Increases:**

Employee Name	Employee Job Title	Grade /Step	New Salary	Effective Date
Sue Ann Cestaro	Full Time Certified Telecommunicator	62/2	\$28,443	4/01/2018
C.J. Wilson	Full-Time EMT-I	66/5	\$36,486	4/01/2018
Rebecca Corprew	IMS II	67/4	\$37,221	4/01/2018

5. **Budget Amendments:**

**BUDGET AMENDMENT NO. 21
 TOURISM DEVELOPMENT AUTHORITY FUNDS**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
45-385-003	Riverbash Fund Raiser	1,000	
45-682-332	Riverbash Supplies	1,000	
EXPLANATION: To budget funds for the Riverbash celebration - (they are doing fundraiser selling yard signs . . . Any funds raised will go into planning/preparing for the event.)			

**BUDGET AMENDMENT NO. 24
 GENERAL FUNDS**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-348-033	State Grants - Senior Medicare	2,000	
10-615-146	SHIIP Funds	2,000	
EXPLANATION: To budget additional SHIIP funding for FY17/18. (SHIIP - Senior Health Insurance Information Program)			

**BUDGET AMENDMENT NO. 25
 GENERAL FUNDS**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-672-040	Mentoring Focus - Professional Services		1,400
10-672-110	Mentoring Focus - Postage		189
10-672-141	Mentoring Focus - Travel Services		3,743
10-690-915	Education Program OJJ/STOP Program	5,332	
EXPLANATION: To transfer unused/unallocated funds from the mentoring program to the school program. This is to show line item adjustment to match the state Allies system for FY17/18.			

6. **Board Appointments:** The following Board reappointments were unanimously approved by the Board:

NAME	BOARD	ACTION	TERM	EFFECTIVE DATE
Winslow, Jewel	Agricultural Advisory Board – ex officio (Extension)	Removed		4/01/2018
Lilley, Dylan	Agricultural Advisory Board – ex officio (Extension)	Appointment	Unlimited	4/01/2018
Alons, Scott	Agricultural Advisory Board – ex officio (NCRA/SWCD)	Removed		4/01/2018
Joyner, Caitlyn	Agricultural Advisory Board – ex officio (NCRA/SWCD)	Appointment	Unlimited	4/01/2018
Roberts, A.O.	Agricultural Advisory Board - Farm Bureau	Removed		4/01/2018
Onley, Aubrey	Agricultural Advisory Board - Farm Bureau	Appointment	3 yrs.	4/01/2018
Perry, Gene	Agricultural Advisory Board – Hertford	Removed		4/01/2018

NAME	BOARD	ACTION	TERM	EFFECTIVE DATE
Nixon, Ed	Agricultural Advisory Board – Hertford	Appointment	3 yrs.	4/01/2018
Moore, Michael	Agricultural Advisory Board – FSA	Reappointment	3 yrs.	4/01/2018
Chappell, Laurence	Agricultural Advisory Board - New Hope	Reappointment	3 yrs.	4/01/2018
Yates, Fred	Tourism Development Authority – Winfall Appointee	Reappointment	3 yrs.	4/01/2018
Muzzulin, Edward	Tourism Development Authority – Commissioner	Reappointment	3 yrs.	4/01/2018

7. **Resolutions:** The following Resolutions were unanimously approved by the Board:

- **Resolution Opposing Sunday Hunting of Waterfowl:** The Board adopted the following Resolution opposing Sunday hunting of waterfowl:

RESOLUTION OPPOSING SUNDAY HUNTING OF WATERFOWL

WHEREAS, the coastal areas of northeastern North Carolina are desirable for hunting of migratory waterfowl; and

WHEREAS, waterfowl hunting is a vital part of the life, heritage, and culture of the region and contributes to the State's economy, promotes tourism, and provides recreational opportunities; and

WHEREAS, House Bill 559 and Senate Bill 624 introduced in the North Carolina legislature would empower the North Carolina Wildlife Resources Commission to adopt permanent rules regarding Sunday hunting of migratory birds; and

WHEREAS, the proposed legislation to allow Sunday waterfowl hunting would have serious adverse consequences on the coastal areas of northeastern North Carolina by significantly reducing the total number of hunting weeks and severely impacting North Carolina's waterfowl resource; and

WHEREAS, Sunday hunting for waterfowl is not comparable to Sunday hunting for other game species due to their migratory nature; and

WHEREAS, States that do not allow Sunday hunting receive Compensatory Days from the U.S. Fish and Wildlife Service to bring the State up to the same number of allowed hunting days; and

WHEREAS, if Sunday hunting were permitted, North Carolina would lose these important Compensatory Days thereby significantly reducing the total number of waterfowl hunting weeks and decreasing the time-frame of its waterfowl season; and

WHEREAS, Sunday hunting will intensify hunting impact in a reduced timeframe causing serious consequences on the resource by taking away a rest period that is vital to the migratory waterfowl that frequent North Carolina's coastal areas; and

WHEREAS, allowing Sunday hunting will severely reduce access to our waterfowl resource, cause economic harm to coastal counties, and jeopardize the future of waterfowl hunting in North Carolina.

NOW THEREFORE BE IT RESOLVED that the Perquimans County Board of Commissioners opposes any legislation that would allow Sunday hunting of migratory waterfowl in North Carolina.

Adopted this the 2nd day of April, 2018.

Wallace E. Nelson, Chairman
Perquimans County Board of Commissioners

SEAL

ATTEST:

Mary P. Hunnicutt, Clerk to the Board

- **Resolution: Spring Litter Sweep 2018:** The Board adopted the following Resolution proclaiming April 14 – April 28, 2018 as Spring Litter Sweep in Perquimans County:

**RESOLUTION
LITTER SWEEP SPRING 2018
IN PERQUIMANS COUNTY**

WHEREAS, the North Carolina Department of Transportation organizes an annual Spring statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the Spring 2018 “*Litter Sweep*” roadside cleanup will take place April 14 – April 28, 2018, 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 roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, 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 aiding 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 2018 LITTER SWEEP cleanup will celebrate the 30th 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 LITTER 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 Carolina;

NOW, THEREFORE, BE IT RESOLVED that the Perquimans County Board of Commissioners do hereby proclaim April 14 – April 28, 2018, 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 2nd day of April, 2018.

Wallace E. Nelson, Chairman
Perquimans County Board of Commissioners

SEAL

ATTEST:

Mary P. Hunnicutt, Clerk to the Board

INTRODUCTION OF NEW EMPLOYEES

The following employees were introduced to the Board:

1. **Frank Heath:** County Manager Heath introduced Caitlin Joyner, newly appointed District Technician for Chowan/Perquimans Soil & Water Conservation, who replaced Scott Alons on February 1, 2018.
2. **Frank Heath:** County Manager Heath introduced Holly Hunter newly promoted Supervisor of Board of Elections who replaced Sydni Banks on January 29, 2018.

Chairman Nelson welcomed them to the County.

SUSAN CHANEY, SOCIAL SERVICES DIRECTOR

Ms. Chaney presented her monthly report.

COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

There were no Commissioner's concerns or committee reports.

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- **Library Project:** Mr. Heath reported that the Library Project has been completed and that the Open House was held on March 22, 2018.
- **Board Retreat:** The Commissioners' Board Retreat was held on March 27, 2018 and a summary of the meeting will be prepared soon.
- **Budget:** Mr. Heath reported that the Budget Requests from the department heads have been turned in and the budget presentations to the Board will begin this week.

PERQUIMANS COUNTY AGRICULTURAL DEVELOPMENT PLAN

County Manager Heath explained that at the Board's March 19, 2018 Work Session, Stan Dixon and Ed Emory, retired Extension County Directors from Mount Olive University, presented the Perquimans County Agricultural Development Plan for the Board to review. They asked that the Board accept the development plan at their next regular meeting. On motion made by T. Kyle Jones, seconded by Charles Woodard, the Board unanimously approved the Agricultural Development Plan as presented on March 19, 2018.

ANIMAL CONTROL ORDINANCE AMENDMENT

Chairman Nelson opened up the meeting for any Board questions or comments. T. Kyle Jones stated that he opposed the proposed Animal Control Ordinance Amendment but would make a motion to approve the amendment for Board discussion and questions. Edward R. Muzzulin seconded the motion. Chairman Nelson opened up for questions and discussion. The following comments/questions were made:

- **Charles Woodard:** Mr. Woodard said that they have heard from the public and feels that we need to take more time to discuss and address these concerns presented tonight.
- **Joe Hoffer:** Mr. Hoffer also feels that the Board needs more time to discuss it and that he feels they need to come up with a compromise.
- **Kyle Jones:** Mr. Jones said that, as a prosecutor, no change or time will make this Ordinance any more enforceable than it is now. This is a very hard issue to enforce and he feels that the State General Statutes already address this issue.
- **Fondella Leigh:** Ms. Leigh felt that the Board also needed more time to discuss the matter further.
- **Chairman Nelson:** Mr. Nelson said that, when they met and deliberated over this proposed Ordinance, they had no intention to hurt hunting animals. There are issues that need to be addressed and we have concerns from both sides.

Edward R. Muzzulin made a motion to table the motion on the proposed amendment to the Perquimans County Animal Control Ordinance until a future date. Joseph W. Hoffer seconded the motion which passed by a vote of five (5) to one (1) with Commissioner Jones voting against the motion.

BOARD OF EDUCATION'S REQUEST – BUDGET AMENDMENT NO. 23

Chairman Nelson recognized Mr. James Davison who explained what had happened to get them to the point where they need to replace the HVAC System at the Perquimans Central School and the Perquimans Grammar School. The costs will be \$56,329.19. Commissioner Jones asked several questions about why they did not request the lottery funds for this expense. Commissioner Muzzulin asked several questions about the types of equipment they are using. Joseph W. Hoffer made a motion to approve this emergency funding request and approve the following Budget Amendment No. 23:

**BUDGET AMENDMENT NO. 23
GENERAL FUNDS**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-399-000	Fund Balance Appropriated	56,330	
10-510-062	Capital Outlay (County)	56,330	
EXPLANATION: To budget funds for emergency replacement of HVAC system at Perquimans Central & Grammar Schools.			

The motion was seconded by Edward R. Muzzulin and the motion was passed by a vote of five (5) to one (1) with Commissioner Jones voting against the motion.

PUBLIC SCHOOL BUILDING CAPITAL FUND NORTH CAROLINA EDUCATION LOTTERY / BUDGET AMENDMENT NO. 26

Mr. James Davison explained the Lottery Fund Application for \$125,229 for the purchasing and installing of the LED lighting system for the new Charles H. Ward football field at the Nixon Athletic Complex. County Manager Heath said that a corrected application was at their seats tonight. Edward R. Muzzulin made a motion to approve the following lottery application and to authorize the Chairman to sign the Budget Amendment for this funding:

APPLICATION Approved: _____
PUBLIC SCHOOL BUILDING CAPITAL FUND Date: _____
NORTH CAROLINA EDUCATION LOTTERY

County: PERQUIMANS Contact Person: Tracy Mathews
 LEA: 720 Perquimans County Title: Finance Officer
 Address: P.O. Box 45 Hertford, NC 27944 Phone: (252) 426-8484

Project Title: Purchase and install LED lighting system at new football field
 Location: South Edenton Road St, Hertford, NC
 Type of Facility: Nixon Athletic Complex (Perquimans County High School)

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-564.2 Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds. . .

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.
 As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short Description of Construction Project: The intent of this project is to assist in purchasing and installing a LED lighting system for the new Charles H. Ward football field at the Nixon Athletic Complex.

Estimated Costs:

Purchase of Land	_____	\$ _____
Planning and Design Services	_____	_____
New Construction	_____	125,229.00
Additions / Renovations	_____	_____
Repair	_____	_____
Debt Service / Bond Payment	_____	_____
TOTAL	_____	\$ 125,229.00

Estimated Project Beginning Date: 05/01/2018

Est. Project Completion Date: 08/01/2018

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 125,229.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115-C-546.

	04/02/2018
(Signature – Chair, County Commissioners)	(Date)
<i>Amy G. Spaugh</i>	03/30/2018
(Signature – Chair, Board of Education)	(Date)

The motion was seconded by Edward R. Muzzulin. Commissioner Jones restated his concerns about approving these requests and feels that the Board will be pushing themselves back into a corner which, during his tenure on this Board, has not done. There being no further comments or questions, the motion was passed by a vote of five (5) to two (2) with Commissioners Leigh and Jones voting against the motion.

SALE OF SURPLUS EQUIPMENT/VEHICLE

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

BUYER	ITEM	VIN No.	DATE SURPLUSED	START BID	SOLD AMOUNT	GOVDEALS FEE	NET RESULTS
No bids	10 Nortel/Norstar Phones		9/05/2017	<i>Received no bids</i>			
No bids	7 Nortel/Norstar Phones		9/05/2017	<i>Received no bids</i>			
No bids	7 Nortel/Norstar Phones		9/05/2017	<i>Received no bids</i>			
Jamaal Dance	2011 Dodge Charger	9344	11/06/2017	\$500	\$3,051.00	\$152.55	\$2,898.45
Eric Koss	2012 Dodge Charger	6240	11/06/2017	\$500	\$4,016.00	\$200.80	\$3,815.20

On motion made by Edward R. Muzzulin, seconded by Charles Woodard, the Board unanimously authorized Mr. Heath to proceed with the sale of the two vehicles and to declare the phones to be functionally outdated and authorized him to dispose of the phones.

RESOLUTION TO ADD HERTFORD COUNTY TO ALBEMARLE REGIONAL HEALTH SERVICES

Chairman Nelson explained that Hertford County has requested that they be included under Albemarle Regional Health Services. In order to approve this request, each entity under Albemarle Regional Health Services needs to adopt the following resolution approving the request. After answer several questions, Chairman Nelson asked for a motion. On motion made by Charles Woodard, seconded by Edward R. Muzzulin, the Board unanimously adopted the following Resolution approved Hertford County's request to join Albemarle Regional Health Services:

**HEALTH DEPARTMENT WITH ALBEMARLE REGIONAL HEALTH SERVICES
 WHICH INCLUDES THE COUNTIES OF PASQUOTANK, PERQUIMANS,
 CAMDEN, CHOWAN, CURRITUCK, BERTIE, AND GATES**

- WHEREAS,** the Pasquotank County Health Department was established in 1942; and
- WHEREAS,** Pasquotank, Perquimans and Camden County Health Departments joined together in 1942 to form a District Health Department; and
- WHEREAS,** in 1949 Chowan County Health Department joined the Pasquotank, Perquimans, Camden Health Department to form the Pasquotank, Perquimans, Camden, Chowan District Health Department (PPCC); and
- WHEREAS,** in 1999, Currituck County Health Department joined PPCC to form Albemarle Regional Health Services; and
- WHEREAS,** n 2002, Bertie County Health Department joined Albemarle Regional Health Services; and
- WHEREAS,** in 2004, Gates County Health Department joined Albemarle Regional Health Services; and
- WHEREAS,** after due and diligent consideration, the Hertford County Board of Commissioners desire to take action to join Albemarle Regional Health Services, which will create the Albemarle Regional Health Services, consisting of Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates and Hertford Counties.

NOW THEREFORE BE IT RESOLVED, that the Perquimans County Board of Commissioners in session duly convened, by adoption of this resolution does hereby create Albemarle Regional Health Services consisting of Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates, and Hertford Counties.

ARTICLE I

The name shall be Albemarle Regional Health Services, which will include Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates and Hertford Counties.

ARTICLE II
MISSION

The respective counties recognize that a unified purpose and direction of the public health system is necessary to ensure that all citizens in their jurisdictional areas have equal access to essential public health services. The Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates and Hertford County Boards of Commissioners declare that the mission of Albemarle Regional Health Services is to promote and contribute to the highest level of health possible for the people that they serve.

ARTICLE III
DISTRICT BOARD OF HEALTH

The policy-making body of Albemarle Regional Health Services shall be a District Board of Health composed of 18 members in accordance with North Carolina General Statute 130A-37.

ARTICLE IV
ADOPTION OF ORDINANCES

The Albemarle Regional Health Services Board of Health agrees to adopt and assumes responsibility for the enforcement of any and all existing local health ordinances or rules, previously adopted as Albemarle Regional Health Services and any ordinances or rules previously adopted by the Hertford County Board of Health that are not consistent there with.

ADOPTED, this the 2nd day of April, 2018.

Wallace Nelson, Chair
Perquimans County Board of Commissioners

ATTESTED:

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

PUBLIC COMMENTS

There being no public comments, Chairman Nelson proceeded with the Closed Session.

CLOSED SESSION: ATTORNEY-CLIENT CONSULTATION & CLOSED SESSION MINUTES

Pursuant to NC General Statute 143-318.11(3), Fondella A. Leigh made a motion to go into Closed Session to consult with the County Attorney and to approve closed session minutes. The motion was seconded by Joseph W. Hoffer and unanimously approved by the Board.

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by T. Kyle Jones, seconded by Fondella A. Leigh, and unanimously approved by the Board. There was no action needed following the Closed Session.

BOARD OF ELECTIONS APPOINTEES

Commissioner Hoffer expressed his concerns that the newspaper article had listed names to be appointed to the Perquimans County Board of Elections that were unknown to Perquimans County residents and leadership. They checked on-line where these individuals lived and it was determined that they live in Pamlico County. The Board asked County Manager Heath to check into it and report back to the Board via email.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:37 p.m. on motion made by Edward R. Muzzulin, seconded by Charles Woodard.

Wallace E. Nelson, Chairman

Clerk to the Board

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