AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
May 7, 2018
6:50 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:30 n.m.

		The state of the s	p.m.
	i.	Call to Order	
	II.	Prayer & Piedge	
	III.	Public Hearing	
ACTION TAKEN LATER	*	A. Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr	
		2 deve ban a) 2 deve ban a) 20% 1 avec 140. (0011-1803).	strict, and
	IV.	Approval of Agenda	
	V.	Consent Agenda (Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)	
		 A. Approval of Minutes: April 2, 2018 Regular Meeting & April 16, 2018 Joint Work Session will of Education 	th Board
		B. Tax Refund Approvals	
		C. Personnel Matters	
ACTION REQUIRED	1	 Appointment: Part-Time/Fill-In EMT Appointment: Part-Time/Fill-In at Board of Elections Appointment: Part-Time/Fill-In Paramedic Resignation: IMC Resignation: Housekeeper Resignation: Social Worker IA&T Removed from EMS Roster: Paramedic Demotion: Part-Time/Fill-In AEMT Resignation: Full-Time Certified Telecommunicator Appointment: Part-Time/Fill-In Certified Telecommunicator 	
	I	D. Budget Amendments No. 28	
	l	E. Board Appointments	
		ALS Medical Director for Perquimans EMS System	
	***************************************	F. Proclamations/Agreements	
		 Proclamation: Older Americans Month, May, 2018 Proclamation: Vulnerable Adult & Elder Abuse Awareness Months 2018 Independent Contractor Agreement with New Hope Concessions Janitorial Services Agreement - Inspections & Planning Building 	
	1	G. Juvenile Crime Prevention Documentation	
	\	 Certification for FY 2017-18 Inter-Agency Council Appointments for FY 2017-18 Juvenile Crime Prevention Council County Plan for FY 2017-18 	
	VI.	Introduction of New Employees/Staff	
		A. Social Services New Employee	
	vii.	Scheduled Appointments	
NO ACTION	_ ≺	A Tim Bring	
REQUIRED		R Rill Jannings Toy 4 desirables	7:00 p.m.
	I	2. Caroundays, randumstrates	':05 p.m.

7:10 p.m.

C. Susan Chaney, Social Services

Commissioner's Concerns/Committee Reports NO A. ACTION ₿. REQUIRED IX. Old Business Updates from County Manager X. **New Business** Planning Item: Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr. ACTION Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs REQUIRED В. C. D. XI. **Public Comments** (If you wish to address the Board, please state your name for the record prior to speaking) A. В. C. XII. Adjournment

FOR INFORMATION ONLY:

- NCACC Annual Stewardship Report
- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log
- Building Inspector's Report 3rd Quarter
- Sheriff's Department Report March, 2018
- Sheriff's Department Report April, 2018
- Code Enforcement Report

COMMITTEE WRITTEN REPORTS:

Annual Child Fatality Prevention Team Report for 2017

NOTES FROM THE COUNTY MANAGER May 7, 2018 6:50 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:30 p.m.

- III.A. Enclosures: Public Hearing is being held regarding the following matter.
 - - To receive citizens' comments consider Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr. to operate a food concession trailer at 1225 Sandy Cross Road. Property is zoned RA. Rural Agriculture District, and is an approximately 2 acre part of Tax Parcel No. 10011-0065.
- 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. The following introductions will be made:
 - A. Introduction of Employee: Susan Chaney will introduce Caitlyn Gardner, IMC I working toward IMC II, who was appointed on April 1, 2018.
- VII.A. Tim Brinn will be discussing the Department of Agriculture's Rural Development Opportunity Grant for \$65,000 which the Tourism Development Authority wants to apply for. Board action is being requested.
- VII.B. Enclosures. Bill Jennings, Tax Administrator, will present his Monthly update.
- VII.C. Susan Chaney, Social Services Director, will present her monthly report.
- IX.A. County Manager Heath will present several updates to the Board.
- X.A. Enclosures. Rhonda Money, GIS/County Planner, will present the following item for Board action:
 - Conditional Use Permit No. 18-02 requested by Percy Winslow, Jr.: A Public Hearing was held earlier to receive citizens' comments to consider Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr., to operate a food concession trailer at 1225 Sandy Cross Road. Property is zoned RA, Rural Agriculture District, and is an approximately 2 acre part of Tax parcel No. 10011-0065. Board action is being requested.
- X.B. Enclosures. As the short session of the NC General Assembly approaches, NCACC is asking commissioners to advocate for passage of HB 866/SB 542 Public School Building Bond Act of 2017, which would put a \$1.9 billion school construction bond on the ballot this November. A draft copy of a Resolution that NCACC is asking the County Chambers of Commerce to sign is enclosed for your review along with other background information. Also enclosed is a Resolution from Randolph County and a draft Resolution for Perquimans County. Board review and action is being requested.

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 for April 2, 2018 Regular Meeting & April 16, 2018 Joint Work Session with Board of Education April 16, 2018 Regular Work Session was cancelled
- B. Enclosures: Tax Refunds see attached list
- C. Enclosures: Personnel Matters

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Kayley Ronea	Part-Time/Fill-In EMT	Appointment	63/1	\$13.94/hr.	
Carlie Spear	Fill-In - Board of Elections	Appointment	n/g	\$9.09/hr.	4/1/2018
Edward A. Smith	Part-Time/Fill-In Paramedic	Appointment	68/L	\$17.37/hr.	5/01/2018
Donna Critcher	IMC I working toward IMC II	Resignation	0011	\$17.07/EE.	4/24/2018
Mary Curry	Housekeeper	Resignation	200000000000000000000000000000000000000		4/13/2018
Shannon Howell	Social Worker IA&T	Resignation	24.40		5/01/2018
Aaron Grosjean	Part-Time/Fill-In Paramedic	Removed from Roster	V/50/284800	100 400 000 000	4/13/2018
Jessica Arthur	From Paramedic to Part-Time/Fill-In AEMT	Demotion	66/1	\$15,91hr.	4/13/2018
Tiffany Haynes	Full-Time Certified Telecommunicator	Resignation	10000	91-7.91EU.	3/05/2018
Tiffany Haynes	Part-Time/Fill-In Certified Telecommunicator	Appointment	62/L	\$13.34/hr.	4/01/2018

D. Enclosure: Budget Amendment No. 28 is presented for Board action.

E. Enclosures: The following Board appointment is for Board action:

NAME	BOARD	ACTION	TERM	EFFECTIVE DATE
James Wilson	ALS Medical Director for Perquimans EMS System	Appointment	Unlimited	6/30/2018
	ALS Medical Director for Perquimans EMS System	Resignation	0.000000000	6/30/2018

- F. Enclosures: The Board will need to consider the enclosed Proclamation and Agreements:
 - Proclamation Older Americans Month. May 2018: The Board will need to take action on the enclosed Proclamation proclaiming May, 2018 as Older Americans Month. Board action is being requested.
 - Proclamation Vunerable Adult & Elder Abuse Awareness Months: The Board will need to take action on the enclosed Proclamation proclaiming May & June, 2018 Vunerable Adult & Elder Abuse Awareness Months. Board action is being requested.
 - Independent Contractor Agreement with New Hope Concessions: Board will need to consider the enclosed Independent Contractor Agreement
 between New Hope Concessions and the County of Perquimans to handle the Concession Sales at the Perquimans County Recreation Center.
 - Janitorial Services Agreement: The Board will need to consider the enclosed Janitorial Service Agreement between Rebecca T. Corprew and Perquimans County to provide janitorial services at the Perquimans County Inspections & Planning Building. Board action is being requested.
- G. Enclosures: The Board needs to take action on the following Juvenile Crime Prevention Council (JCPC) documents for FY 2018-19
 - 1. Certification for FY 2018-19: This is to certify the funding through JCPC for FY 2018-19.
 - Inter-Agency Council Appointment for FY 2018-19: This is to certify the Inter-Agency Council Members for FY 2018-19.
 - 3. <u>Juvenile Crime Prevention Council County Funding Plan for FY 2018-19</u>: This breaks down the funding of \$72,980 for FY 2018-19

Board of Equalization & Review



May 1, 2018

Perquimans County Commissioners:

The Perquimans County Board of E&R will convene at the May 7th meeting and adjourn at the June 4th meeting. I will be handing out the Board of E&R Oath prior to the meeting to be signed. One person has made an appointment to be heard. The information regarding this appointment is in your packet.

Bill Jennings Perquimans County Tax Administrator

PUBLIC NOTICE

The Perquimans County Board of County Commissioners will hold a quasi-judicial public hearing at their next public meeting on Monday, May 7, 2018 at 6:50 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-18-02, requested by Percy Winslow, Jr. to operate a food concession trailer at 1225 Sandy Cross Road. Property is zoned RA, Rural Agriculture District, and is an approximately 2 acre part of Tax Parcel No. 1-0011-0065.

Property owners, residents and other interested parties may review this item 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 25, 2018

Perquimans County Planning & Zoning Staff Report By Rhonda Money, Planner For BCC Meeting May 7, 2018

SUBJECT: Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr. to operate a food concession trailer at 1225 Sandy Cross Road. Property is zoned RA, Rural Agriculture District, and is an approximately 2 acre part of Tax Parcel No. 1-0011-0065.

Project Description/ Research & Analysis

Proposed Plan:

Mr. Winslow is seeking approval to operate a food concession trailer (8' X 16') at 1225 Sandy Cross Road on an approximately 2 acre portion of a 135+ acre tract of land that he owns a life estate in. Mr. Winslow earned a ServSafe Certification in February of 2016 that will expire February 2021. This will be a temporary endeavor, intended to determine if a viable business can be run in the Belvidere/Whiteston area. It is proposed to be 2 years at most, then a determination can be made on whether to move across the street into a longer term situation worthy of making capital improvements. Albemarle Regional Health Services (ARHS) requires a commercial kitchen, not necessarily on-site, and a septic system to use for food prep and disposal. Mr. Winslow is proposing to hook-up the concession trailer to a newly installed septic system at the house he owns (but does not live in) at 1225 Sandy Cross Road. It will remain permanently on-site for the 2 year test period. Currently Mr. Winslow intends to be the only employee and plans to be open Monday through Saturday from 11am to 6pm. Menu items will include hot dog, hamburger and barbeque sandwiches, etc. cooked to order. Drinks will be offered by vending machine except tea, which will be made fresh daily. Commercial grade refrigerator and freezers will be inside the trailer along with a commercial grade food prep unit. As an employee, Mr. Winslow will use the house bathroom; ARHS does not require a bathroom for customers if no seated areas are provided for eating. Because the house is for sale, a condition has been added to Proposed CUP-18-02 notating that the conditional use permit will expire 2 years from Board of County Commissioner (BCC) approval or the date the house sells to an owner other than Percy Winslow, Jr. and wife, whichever comes first.

Setbacks: Zoning Ordinance Section 704. Table of Area, Yard and Height Requirements list setbacks in an RA zone as 30 ft front and rear and 15 ft on the sides.

Parking: Zoning Ordinance Section 1909 'Minimum Parking Requirements' requires one parking space for each two seats at counters or bars plus one parking space for each two employees of a restaurant. 9 ft by 18 ft is the size of an average parking space. 45° angle parking requires a 14 ft aisle; 60° angle requires a 18 ft aisle; and 90° parking requires a minimum of a 24 ft aisle.

By this standard only one parking space is required, which is unrealistic. 10 to 17 spaces will fit into the parking area available on the proposed site plan and still have room for backing, turning and staying clear of the driveway.

Regulations and Procedure

Potential Schedule for Public Hearing(s): March 8, 2018 Percy Winslow, Jr.'s final application package was received by the Planning & Zoning Office and was found to be substantially complete as a conceptual plan. Public notices were sent to adjacent property owners and published in the Perquimans Weekly in accordance with Section 2302 of the County's Zoning Ordinance. Pursuant to Section 902, Procedures, the Planning Board did not require additional information or time, so their action at the regular monthly meeting on April 10th allows the case to be scheduled before the Board of County Commissioners (BCC) on May 7th.

<u>Recommendation Procedure</u>: Perquimans County Zoning Ordinance Section 903 provides for the Planning Board to consider the proposed Conditional Use Permit (CUP) at a public meeting and to make a recommendation to the BCC. In considering the request, the Planning Board and BCC shall use as a guide Sections 903(a) thru (d) as summarized in the Table of Findings.

Consideration of CUP Criteria and Proposed Conditions: This request for a CUP requires consideration of the Draft Conditional Use Permit, which includes suggested conditions for the proposed site. The Applicant's Site Plan and Statement are formal parts of the CUP. If approved, Percy Winslow, Jr. will need to record the executed CUP in a timely fashion in the Register of Deeds office. Later, the recorded CUP will be attached to the Applicant's Zoning Permit and then be used by Planning & Zoning staff to determine zoning compliance. Reference is made to the attached Draft Conditional Use Permit, with suggested conditions for the County Commissioner's consideration. If approved, the Draft CUP will be executed by the Applicant and the BCC Chair and recorded by the Applicant in Perquimans County Register of Deeds along with the site plan.

Consistency with 2015 Land Use Plan Update: According to the Projected Future Land Use map Exhibit IX-B, page IX-36 of CAMA's 2015 Land Use Plan Update, the subject area is zoned Residential Agricultural. The Land Use Plan Update may be viewed in its entirety on the County website at www.PerquimansCountyNC.gov (click on "Departments" then "Planning and Zoning" then scroll to the bottom of the page and click on "Perquimans County 2015 Joint CAMA Land Use Plan Update-Recertified 4-26-2017").

General Land Use Plan Objectives on page II-17 of the CAMA Land Use Plan are stated as follows: "The land use plan should help the County: preserve its rural character; protect and preserve the natural environment; provide adequate public facilities and services; achieve support and consensus for County initiatives; promote unity in its residential and commercial communities; and, make infrastructure improvements that compliment but do not duplicate existing systems."

Recommendations

No public comments were offered at the public meeting of the Planning Board on April 10, 2018. Planning Board recommended approval of CUP-18-02 and found it to be consistent and in harmony with the existing development pattern around 1225 Sandy Cross Road. Planning Board also added condition (C)(6) on page 2 of the proposed CUP-18-02 regarding temporary seating. Planning Staff believes that the proposed concession trailer business may be developed in compliance with Perquimans County Zoning.

<u>Suggested Motions - Recommendations - Actions:</u> The Draft CUP, if adopted by the Board of County Commissioners, must contain conditions included by the BCC's motion, if so moved.

The BCC is requested to consider using one of the following sets of scripts to form the desired motion for approval or denial of each proposed CUP, as follows:

TWO (2) SUGGESTED ACTIONS TO APPROVE:

- 1) CONSISTENCY STATEMENT: Motion to find proposed Conditional Use Permit No. CUP-18-02 to be CONSISTENT and in HARMONY with the existing development pattern around 1225 Sandy Cross Road, Belvidere, NC;
- 2) MOTION TO APPROVE: Motion to approve Conditional Use Permit No. CUP-18-02, to operate a food concession trailer at 1225 Sandy Cross Road on an approximately 2 acre part of Tax Parcel No. 1-0011-0065 ("as drafted" or conditioned upon: revise, add or delete from list of conditions contained in the DRAFT Conditional Use Permit), adopting Findings to support the motion (see Table, below).

TWO (2) SUGGESTED ACTIONS TO DENY: Motions to deny Application No. CUP-18-02, and adopting Findings to support the motion would utilize both of the above-noted motions stated in the negative tense.

TABLE OF FINDINGS for CUP No. CUP-18-02	2: Percy Winslow, Jr.'s Food Concession Trailer
Motion to recommend approval finds:	Motion to recommend denial finds:
 That the CUP will <u>not</u> materially endanger the public health or safety if located according to the plan submitted and approved. 	That the CUP will materially endanger the public health or safety if located according to the plan submitted and approved.
That the use <u>meets</u> the required conditions and specifications.	That the use does <u>not</u> meet the required conditions and specifications.
3) That the use will <u>not</u> substantially injure the value of adjoining or abutting property, or that the use is a public necessity.	That the use <u>will</u> 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 will not be in general conformity with the Perquimans County Land Use Plan.

ATTACHMENTS: 1) Applicant's CUP Application and Site Plan; 2) Draft Conditional Use Permit No. CUP-18-02



Perquimans County, North Carolina APPLICATION FOR CONDITIONAL USE PERMIT REQUEST Case No. <u>Cuf - 18 - 02</u>

This section to be completed by County: Received by: R. Money
Confirmed by: Date received: 3-8-2618 Date completed: Subject Property Tax Map No(s): 1- co//-bo65 Subject Property Zoning District(s):_ Will proposed Conditional Use require site improvements? Will proposed Conditional Use require review by other agencies?

Appi	icant's information		
Name(s) of Owner(s): Percy Winslow) Jr.		
Street Address: 1069 Sandy Cross	Rd		
City/State/Zip Code: Belvidere, NC	27919		
Phone Number(s)(152) 311-6913 Fax:	·	E-mail Address:	<u>-</u>
Applicant (if different from Owner):			
Street Address:		······································	
City/State/Zip Code:			
Phone Number(s): Fax:		E-mail Address:	
Person to receive comments and corresponde	псе:		
Desc	ription of Property		
Address(es) of Subject Property:	Sardy Cross Rd	Belvidere	
Property Appraiser's Parcel Nos.: 1-0011	-0065		
Location: This property is located on the u	vestside of +	5R 1001	Road,
approximately feet			
Township/Region: Subdivis	ion: <u>ooll</u>	Block - Lot No	os.: 006 5
Size of Property: 135,4/ acres. L			
Flood Plain: Community Panel N	o.:	,,	·····
1) I (We), the undersigned, do hereby resp	ectfully make applic	ation and request the Pla	nning Board
and Board of Commissioners to conside			-
subject property as follows: temporary			
property is zoned RA, Rural Agric			
owned by fercy L. Winslaw of wife Teresa			
Book 471 , Page 708 OR Will I	File Number	in the Perquimans Count	y Register of
Deeds. Applicant has Life ,		4	-

Application for Conditional Use Permit Request Case No. Cul - 18 - 02

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.

Name	Address
a. Percy Winslow, Jr "Lot"	1069 Sandy Cross Rd
b. tage W. Lassiter	Belvidere, NC 27919 1140 Sandy Cross Rd
c.L.Edward Winslow, III	Belvidera, Nc 27919 1293 Schoolheuse Rd.
d. W.S. Winslow, Inc	Elizabeth City, NC 27909 1208 Sandy Cass Rd.
e. Iona W. Baker Estate	Belvidere; NC 27919 1218 Sundy Cross Rd.
f. James and Nancy Baker	Belvidere, NC 27919 163 Turapike Rd
g. Barbara Faye White	Betvidere, NC 27919 189 Hickory Coss Rd
h. David Glenn and Annette Williams	Belvidere, NC 27919 295 Hickory Cross Rd
i. Ronald Hollowell	Belvidere, NC 27919 411 Darden Drive
J. Quincy and j. Lessie 5. Riddick & Philip Roduck	Kinston, NC 28504 172 Craney Island Rd.
k. Jesse D. & Veronica B. Rountree	Belvidere, NC 27919 553 Turnpike Rd
1. Lancelot Delton Winslow Twite Cindy M. Winslow	Belvidere, NC 27919 495 Crocked Run Rd Elizabeth City, NC 27909
m. Todd Winslow	1309 Fernham Lane Chesa peake, VA 23322

Application for Conditional Use Permit Request Case No. 64 - 18 - 02

Use	an additional sheet of paper if necessary.
) Sta	tement of the nature of the proposed use:
	I will after hot dogs, hamburgers and
<u>b</u>	arbeque sandwiches cooked to order I will
	serve tea from trailer and drinks will be
	Offered by vending machine. Cold sandwiches
	will be available later. I will be open 6 days
	a week Ilam - 6 p.m. Mon - Sat
	A New proad prep unit will be installed in
	trailer. Cold storage reprigeration and preceing wi
	be inside Good trailer. The trailer is approximately
	15.5 peet by 8.5 peet. The Septic system will
	provide the septic system for the Good trailer
	and employees. This is a broad new septic system
	installed law year. The good trailer will be
	hooked to it.
	I am certified serv sage food protection manager
	accredited by the American National Standards Institute.
	I will be a one person operator.

Application for Conditional Use Permit Request Case No. Cuf - 18 - 02

Attach	the following:
_	Completed Application.
<u> </u>	Letter addressed to the Perquimans County <u>Board of Commissioners</u> 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.
	Proof of Ownership. (471/70%)
NA	Owner's Authorization for Agent, if applicable.
	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.
	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.
<u> </u>	Filing Fee of \$300 made payable to Perquimans County. Clark # 014358
 '	Additional information needed by Planner, Technical Review Committee or County Officials:
 -	
i (We),	PLICATIONS WILL NOT BE SCHEDULED FOR PUBLIC MEETING UNTIL COMPLETE the undersigned, do hereby respectfully apply for a Conditional Use Permit on the property ed herein. I (We) affirm that this application form and attached materials are true and accurate to
the best	of my (our) knowledge.
Signatur	re of Owner or Authorized Applicant Date
ai Rii af fii	re 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]).

Dear Perquimans County Commissioners,

I am writing to request a conditional use permit for a food stand at the intersection of SR1001 and SR1204 serving hot dogs, hamburgers and daily specials. My name is Lot Winslow and a resident of Perquimans County my entire life. I have retired as an Assistant professor in the Community College System for 30 years and also run the family farm for 40 years. I also ran a country store in the county for many years.

I own the subject property which is zoned RA and the property around the subject property is owned by me as well. I have talked to a number of citizens who believe there is a need for food service in this part of the county. I realize that starting a business has many risks and, therefore, I'm asking you to help me give this a try.

I own the home on this property which is currently vacant. I propose to use the septic system on this property which was newly installed in 2017. I am working with the health department, building inspector and soil conservation offices, all of whom have agreed to work with me in opening this food stand.

If this business proves viable, I will eventually move the food stand to another location nearby And put in a new septic system at that location.

Thank you very much for your time in considering this request. I look forward to your decision.

Sincerely,

Percy (Lot) Winslow

This document presented and filed: 12/22/2017 10:33:27 AM

Denna at. Philps, asst.

JACQUELINE S. FRIERSON, PERQUIMANS CO. NC Excise Tax: \$0,00

BOOK 471 PAGE 708 (2)

416108

STATE OF NORTH CAROLINA

PERQUIMANS COUNTY
LAND TRANSFER TAX
AMOUNT S 00 6N
PAID \$ 00P

COUNTY OF PERQUIMANS

INSTRUMENT PREPARED BY: JEFFREY W. WINSLOW, ATTORNEY AT LAW

NO TITLE SEARCH REQUESTED // NONE PERFORMED

PARCEL ID NO.: 1-0011-0065

DEED OF GIFT

THIS DEED made and entered into this _26\(\frac{1}{2}\) day of December, 2017, by and between PERCY LANCELOT WINSLOW, JR. and wife, TERESA EURE WINSLOW, of 1069 Sandy Cross Road, Belvidere, North Carolina 27919, hereinafter referred to as GRANTORS; to LANCELOT DELTON WINSLOW, of 495 Crooked Run Road, Elizabeth City, North Carolina 27909, hereinafter referred to as GRANTEE:

WITNESSETH:

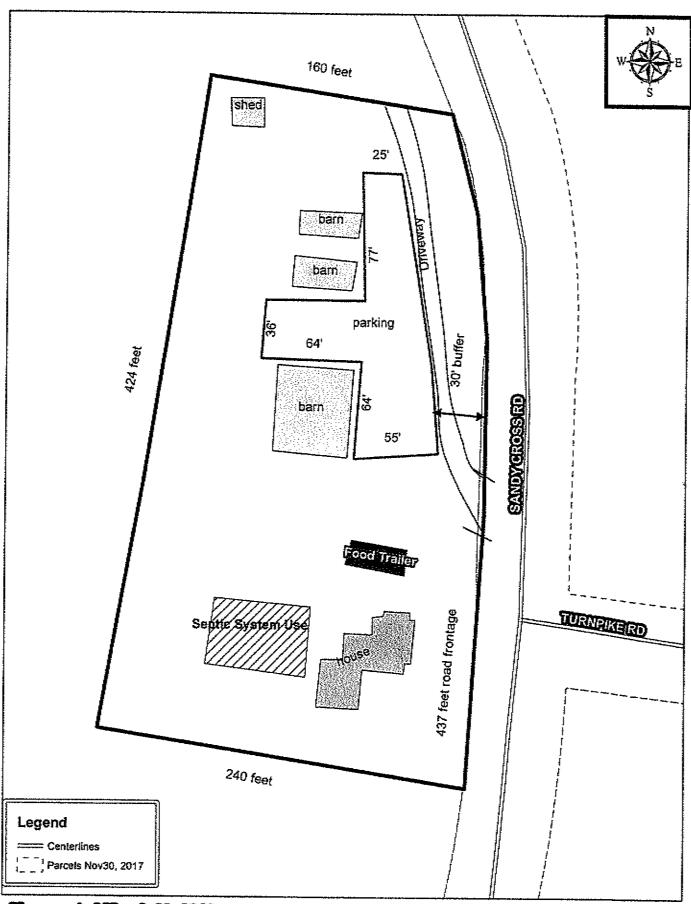
THAT SAID GRANTORS, in consideration of natural love and affection and the sum of ONE DOLLAR (\$1.00) to them in hand paid, BUT SUBJECT TO A LIFE ESTATE IN THE LAND HEREINAFTER DESCRIBED, WHICH IS HEREBY RESERVED BY AND FOR THE GRANTORS FOR THEIR NATURAL LIVES, do hereby grant, bargain and convey unto the said GRANTEE, his heirs and assigns, all of their right, title and interest in and to those certain lots or parcels of property, lying and being in the Belvidere Township, Perquimans County, North Carolina, and being more particularly described as follows:

Bounded on the East by E.A. Perry, on the North by Robert Riddick, on the West by J.D. Winslow, and on the South by A.N. Winslow, containing 140 acres, more or less, and known as the B.S. Riddick lands. There is excepted from the said 140 acres the small parcels heretofore conveyed to Elmer and Faye Lassiter and Jasper Winslow, but includes all the said B.S. Riddick land formerly owned by Leanna R. Winslow. For further reference and chain of title, see deed recorded in Deed Book 64, page 567 of the Perquimans County Public Registry, on which this parcel is described as Ninth Parcel.

THE SAID GRANTEE DOES COVENANT and agree that neither he nor his immediate heirs or devisees will make any sale and/or conveyance of the aforesaid realty without first giving to his brothers, Lancelot Todd Winslow and Lancelot Terence Winslow, or their heirs or assigns, the first opportunity to purchase the property at the same price and payment terms as stated in a bona fide offer to purchase by any other party in a proposed sale and conveyance.

This conveyance is made solely to the Grantee in his position as the legal heir of the Grantors.

147 Acres. Set lst. 1907.



Map created March 28, 2018
by Perquimans GIS
1 inch = 60 feet

Proposed CUP-18-02 Site Plan

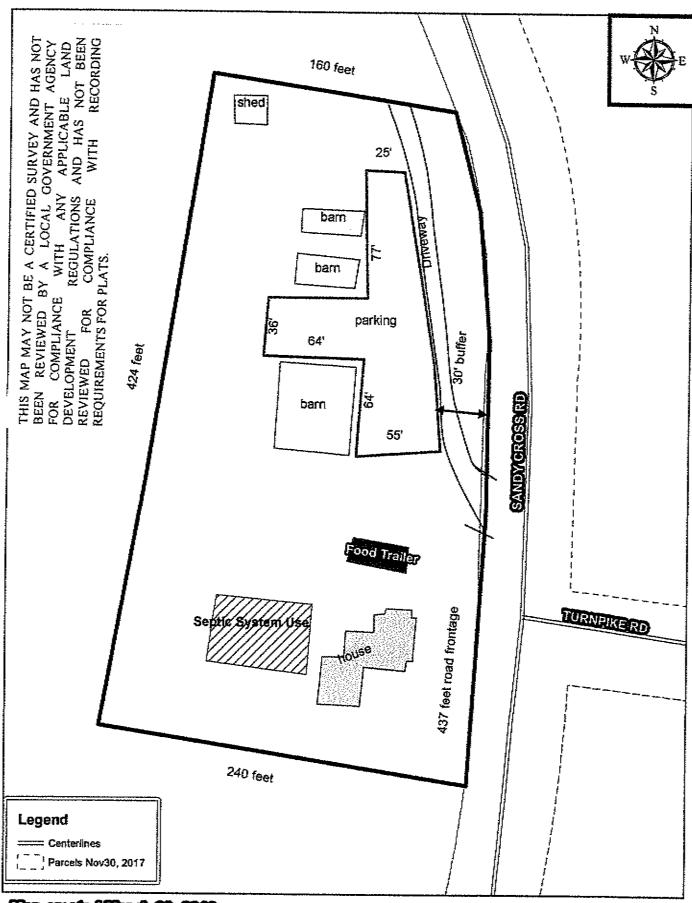


LOT WINSLOW

for successfully completing the standards set forth for the ServSafe® Food Protection Manager Certification Examination, which is accredited by the American National Standards Institute (ANSI) Conference for Food Protection (CFP).

DATE OF EXPIRATION ancy for rocertification requirements. EXAM FORM NUMBER 2/3/2021 are trademark of the NRAEF. DATE OF EXL Local laws apply. Ch 3233407 2/3/20 In executance with Maritims Let





Mapercated March 23, 2018
by Perquimans GIS
1 inch = 60 feet

Proposed CUP-18-02 Site Plan

Do NOT record this page

-Beginning of Proposed Conditional Use Permit CUP-18-02 to be recorded by Percy Winslow, Jr.

Operation of Food Concession Trailer

At 1225 Sandy Cross Road, Belvidere

Applicant: Percy Winslow, Jr.

Change to this document made by Planning Board April 10th: On page 2 of 4, added Site Consideration (C)(6) about Temporary Seating

Do NOT record this page

CONDITIONAL USE PERMIT No. CUP-18-02 Page 1 of 4

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

Applicant/Owner(s):

Percy Winslow, Jr.

1069 Sandy Cross Rd Belvidere, NC 27919

Site Location:

1225 Sandy Cross Road, Belvidere, NC 27919

Tax Parcel No:

1-0011-0065

Zoning District:

RA, Rural Agriculture District

Proposed Use of Property: To operate a food concession trailer at 1225 Sandy Cross Road on an approximately 2 acre portion of Tax Parcel No. 1-0011-0065 in the vicinity of an existing house and barns.

Meeting & Hearing Dates: Planning Board on 4/10/2018 & Board of Commissioners on 5/7/2018.

Having heard all the evidence and argument presented at the hearing(s), the Board of County Commissioners 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 Food Concession Trailers and other conditions, as follows:

CONDITIONAL USE PERMIT No. CUP-18-02 Page 2 of 4

- A. Applicant, owners, 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 filed with Register of Deeds office. Any major modification proposed to the approved plans shall require reapplication and approval by the BCC. "Major Modification" is defined as: "Any significant change in land use, and/or change in the project boundary and/or 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 food trailer and parking area as shown on the proposed site plan may require adjustments in the exact locations within the boundaries of the subject property. All required site improvements must be made and shall comply with minimum setbacks, and all screening, buffering, landscaping and parking requirements must be met prior to the County's issuance of Certificate of Zoning Compliance, in accordance with applicable sections of the Zoning Ordinance.
- B. The Conditional Use Permit is approved and recorded with the applicant's statement of the nature of the proposed use and conceptual Site Plan, to become the basis for the Zoning Permit issued by the Planning & Zoning Office. If the Conditional Use Permit is not recorded in the Register of Deeds (ROD) Office by the Applicant within three (3) months from the date of BCC approval, the BCC may revoke the Conditional Use Permit.

C. Site Considerations:

- (1) This permit expires May 7, 2020, two years from the date of Board of County Commissioner approval or on the date the house sells to an owner other than Percy Winslow, Jr. and wife, whichever comes first.
- (2) Applicant may leave concession trailer on-site when not in use at night and on Sundays.
- (3) Applicant must remove trash and litter from food site each day and maintain cleanliness of site during hours of operation. A minimum of one trash receptacle must be for use by patrons.
- (4) All equipment associated with the concession trailer, except table and chairs, must be located within 3 feet of the concession trailer.
- (5) 30 foot setbacks along the road right-of-way shall be roped off or fitted with a rigid barrier to prevent patrons from parking in that area. Maximum sight-distance shall be maintained from the entrance/exit driveway at all times.
- (6) Temporary seating is allowed based on compliance with Albemarle Regional Health Services regulations.
- D. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then the permit shall be void and of no effect.

CONDITIONAL USE PERMIT No. CUP-18-02 Page 3 of 4

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. Wallace Nelson, Chair, Board of Commissioners Date Attest: (Seal) Mary P. Hunnicutt, Clerk to the Board Date I, Percy Winslow, Jr., authorized Applicant/Owner, of the above identified property, do hereby acknowledge receipt of this Conditional Use Permit. The undersigned does further acknowledge that no work may be done pursuant to this permit except in accordance with all of its conditions and requirements and that this restriction shall be binding on them and their successors in interest. Percy Winslow, Jr., Applicant Date 化氯化钾法氯甲环化物 含法国国内部各定专法司国内部的名词复数 医多种氏试验医坏坏病中毒溶解性毒性血管毒 The State of North Carolina Perquimans County I, ______, a Notary Public in and for the said State and County, do hereby certify that personally appeared before me this day and acknowledged the due execution of the forgoing instrument. WITNESS my hand and notarial seal, this the day of .20 . Notary Public My Commission expires:

DRAFT

CONDITIONAL USE PERMIT No. CUP-18-02 Page 4 of 4

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

"THIS MAY NOT BE A CERTIFIED SURVEY
AND HAS NOT BEEN REVIEWED BY A
LOCAL GOVERNMENT AGENCY FOR
COMPLIANCE WITH ANY APPLICABLE
LAND DEVELOPMENT REGULATIONS AND
HAS NOT BEEN REVIEWED FOR COMPLIANCE
WITH RECORDING REQUIREMENTS FOR PLATS."

Do NOT record this page

End of Proposed Conditional Use Permit CUP-18-02 to be recorded by Percy Winslow, Jr.

Operation of Food Concession Trailer

At 1225 Sandy Cross Road, Belvidere

Applicant: Percy Winslow, Jr.

Change to this document made by Planning Board April 10th: On page 2 of 4, added Site Consideration (C)(6) about Temporary Seating

Do NOT record this page

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

Fondelia Leigh, Vice Chair

Joseph W. Hoffer Edward R. Muzzulin

T. Kyle Jones

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.

<u>ADJOURNMENT</u>

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 Edward R. Muzzulin

Kyle Jones 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, cass or other demesticated animals.

Conside Enclassure: 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 typing, 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 beat, cold, rain, wind and snow and shall provide food and water adequate to keep the dog in good brakin 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 NCG.S. 14-361.1, no person shall willfully and without justifiable excuse abandon or cause to be abandoned any animal and
- 2.03 Cruelty to Animals. Pursuant to N.C.G.S. 14-360, no person shall intentionally overdrive, overload, wound, injure, terment, kill or deprive of necessary sustemance any animal and such statute is incorporated beggin.

2.04 Tethering. Permanent tethering of dogs is prohibited. No dog shall be permanently tied, chained, fustened or otherwise tethered to any animate 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 violation to all other remedies provided by law.

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

- Ryan Woodelj: Mr. Woodell expressed his apposition to several parts of this amendment and cited those concerns and feels that fliese 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 cated examples of why she was opposing this
- > Bobby Harris: Mr. Harris explained why he was in exposition of this proposed amendment to the Animal Control Ordinance.
- Phil Riddick: Mr. Riddick explained why he opposed this this proposed amendment.
- Mary Vidagers: Ms. Vidages illegaked the Board for their diligence in preparing this proposed amendment and spoke in support of
- <u>Daniel Farquihanson</u>: Mr. Farquihanson 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 Hoffler to lead the Pledge of Allegiance.

<u>AGENDA</u>

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.

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

PEROUIMANS COUNTY TAX REFUND:

Solley, Wayne Brown. Vehicle was sold. 16-month refund. Account No. 0038839043.

\$176,32

Personnel Matters:

Employee Name Caitlyn Gardper	Employee Job Title	Action Requires	Grade/ Step	New Salary	Effective Date
Donras Critcher	IMC I working toward IMC II	Appointment	61/1	\$26,556	4/09/2018
Katherine Weiss	INC I working toward IAC II	Арроілітеві	61/3	\$26556	4/09/2018
Darlese Lind	Certified Past-Time/Fill-In Telecommunicator	Promoted	62/2	\$13,670hr.	4/01/2018
Katie Speight	Certified Part-Time/Fill-in Telecommunicator	Promoted	62/2	S13.67/hr.	4/01/2018
Patricia Sawyer	Part-Time/Fill-In Non-Certified Telecommunicator	Declined Job Offer	1	14.000	3/03/2018
DeeDee Barrera	P≋t-Time/Fill-In EMT	Declined Job Offer	100000	17.74(17)	3/08/2018
Chris Duty	Part-Time/Fils-In Peramedic	Declined Job Offer		777.75	3/08/2018
Call to Day	Part-Time/Fills-In Paramedia	Rensoved from Roster	10 0 0 0 0 0	1. 2 TAV	3/19/2018

4. Merit Increases:

Employee				
	Employee	Grade	New	Effective
Name	Jeb Title	/Step	Satary	Date
Sue Ann Cestaro	Full Tinte Certified Telecommunicates	62/2	\$28,443	4/04/2018
C.J. Wilson	Full-Time EMT-[66/5	\$36,486	4/01/2018
Reвесса Сояртем	IMS (I	67/4	\$37,221	4/04/2019

Budget Amendments:

BUDGET AMENDMENT NO. 21 TOURISM DEVELOPMENT AUTHORITY FUNDS

		V-124		
CODE NUMBER		AMOUNT		
	DESCRIPTION OF CODE	INCREASE	DECREASE	
45-385-003	Riverbash Frand Raiser	1,000	************	
45-682-332	Raverbash Supplies	1.000		
EXPLANATION: To budge funds raised will go into plea	get funds for the Riverbash celebration - (they are d uning/oreparing for the event.)	laing fundraiser selling y	rard ségns Arzy	

BUDGET AMENDMENT NO. 24 GENERAL FUNDS

CODE Managan		AMOUNT		
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE	
10-348-033	State Grants - Senior Medicare	2,000		
\$0-6\$5-146	SHIIP Funds	2,000 1		
EXPLANATION: To bed Program)	get additional SHIP funding for FY17/18. (SHIP	Senior Health Inst	nance Toformation	

BUDGET AMENDMENT NO. 25 GENERAL FUNDS

CORD Here and		AMIC	UNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE	
10-672-040	Mentaring Focus - Professional Services	Ţ	1,400	
10-672-110	Mentoring Focus - Postage	[189	
10-672-141	Mentering Focus - Travel Services	 	3,743	
10-690-915	Education Program OJI/STOP Program	5.332		
EXPLANATION: To trans show line item adjustment to	for unused/unallocated funds from the mentoring pro- match she state Allies system for FY17/18.	gram to the school p	rogram. This is to	

Board Appointments: The following Board reappointments were unanimously approved by the Board:

NAME	BOARD	ACTION	TERM	EFFECTIVE DATE
Winslow, Jewes	Agricultural Advisory Bozed - ex officio (Extension)	Removed	1 1 1 1 1 1 1	4/01/2018
Lifley, Dylan	Agricultural Advisory Board - ex officio (Extension)	Арроівняец	Unlimited	4/01/2018
Aleas, Scott	Agricultural Advisory Board ~ ex offscio (NCRA/SWCD)	Removed	Citianities	4/01/2018
Soyner, Caitlyn	Agricultural Advisory Board - cx officie (NCRA/SWCD)	Appointment	Undimided	4/91/2018
Roberts, A.O.	Agricultural Advisory Board - Farm Bureau	Removed	SIMIMISM	4/01/2018
Onley, Aubrey	Agricultural Advisory Board - Farro Burcau	Appointment	3 yrs.	4/01/2018
Perry, Gene	Apricultural Advisory Board - Hertford	Removed	2752	4/03/2018

1				
NAME Nixon, Ed	BOARD	ACTION	TERM	EFFECTIVE DATE
Moore, Michael	Agricultural Advisory Board - Hertford	Appointment	3 yrs.	4/01/2018
Chappell, Laurence	Agricultural Advisory Board - FSA	Reappointment	3 yrs.	4/01/2018
Yales, Fred	Agricultural Advisory Board - New Hope	Reappointment	3 yrs.	4/01/2018
Muzzulin, Edward	Tourism Development Authority - Winfall Appointed	Reappointment	3 yrs.	4/01/2018
	Tourism Development Authority - Commissioner	Reappointment	3 71%	4/01/2018

- 7. Resolutions: The following Resolutions were unanimously approved by the Board:
 - Resolution Opposing Sunday Hunting of Waterfowi: 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 waterflowl; and

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

WHEREAS, House Bill 559 and Senate Bill 624 introduced in the North Carelina legislature would empower the North Carolina Wildlife Resources Commission to adopt permanent rules segarding 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 nurtheastern North Carolina by significantly reducing the total number of hunting weeks and severely impacting North Carolina's waterfowl resource; and

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

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

WHEREAS, if Senday 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 sensor; 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 with to the migratory waterfowl that frequent North Caroline's coastal agent; and

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

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

Adopted this the 2rd day of April, 2018.

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

SEAL

Mary P. Hunnicott, Clerk to the Board

ATTEST:

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

RESOLUTION

LITTER SWEEP SPRING 2918 IN PEROUIMANS COUNTY

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

WHEREAS, the Spring 2018 "Littler Sweep" readside eleanup 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 eleanup by sponsoring and organizing local readside clearage; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction interacts and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concorned citizens conduct acmual local cleanups during "Litter Sweep" and may receive certificates of appreciation for their participation; and

WHEREAS, the gress essural besarty 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 clearup 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 Perquirmans County Board of Commissioners do hereby proclaim April 14 – April 28, 2018, as "SPRING LITTER SWEEP" time in Perquirmans 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 Perguisnans Courty Board of Commissioners

SEAL

ATTEST:

Mary P. Humnicult, Clerk to the Board

INTRODUCTION OF NEW EMPLOYEES

The following employees were introduced to the Board:

- Frank Heath: County Manager Heath introduced Caitlin Joyner, newly appointed District Technician for Chawars/Perquimans Soil & Water Conservation, who replaced Scott Alors on February 1, 2018.
- 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:

- <u>Library Project</u>: 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. Hooth reported that the Budget Requests from the department beads 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 Wondard: 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 lonight.
- Ine Hoffler: Mr. Hoffler also feels that the Board needs more time to discuss it and that he feels they need to came 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 Statuses already address this issue.
- Fondella Leigh: Ms. Leigh felt that the Board also needed more time to discuss the matter further.

 Chairman Natural Natural Control of the Chairman Natural C
- Chairman Nelson: Mr. Nelson said that, when they met and deliberated over this proposed Ordinance, they had no intention to hunt 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. Hoffier 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. Hoffier 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		AMC	UNT
	DESCRIPTION OF CODE	INCREASE	DECREASE
10-399-000	Fond Balance Appropriates	56,330	
10-510-062	Capital Cadlay (Crounty)	£6 130	
EXPLANATION: To had Schools.	get funds for emergency replacement of HVAC s	ystem at Perquimans Ci	entral & Gramm

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.

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

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 PUBLIC SCHOOL BUILDING CAPITAL FUND	Арргомеб;
NORTH CAROLINA EDUCATION LOTTERY	Date:
County: PEROUMANS	Contact Person: Tracy Mathews
LEA: 726 Perguimana County Address: P.O. Box 45 Heatford, NC 27944	Title: Finance Officer
	Phone: (252) 426-8484
Project Title: Parchase and instalt LED lighting system at new footbalk field Location: South Edenton Road St. Flertfund, NC	
Type of Facility: Nixon Athletic Complex (Perquinsus County High School)	

North Carolina General Statutes, Chapter 18C, provides that a parties 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 Descraption of Construction Project: The intent of this project is to assist in purchasing and installing a LED lighting assisting for the new Charles H. Ward football field at the Nixon Athletic Complex.

Estimated Costs: Purchase of Land New Construction 125,229.00 TOTAL_____S 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 Capitel Fund (Lottery Distribution). We certify that the project herein described is within the

(Signature - Chair, County Commissioners) 04/02/2018 Amy G. Spaugh 03/30/2018 (Signature - Chair, Board of Education)

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	GOVDEALS FEE	NET RESULTS
No bids	10 Nortel/Norstar Plannes		9/05/2017		Recei	ived no bids	: Idayon s
No bids	7 Nortel/Norstar Phones	1	9/05/2017			ived no bids	
No bids	7 Nortel/Norstar Phones		9/05/2017		*	ived no bids	
amaal Dance	2011 Dodge Charger	9344	11/06/2017	\$500	\$3,051,00	\$152.55	50.000.00
Eric Koss	2012 Dodge Charger	6240	[1/06/29]7	3500	\$4,016,00	\$200.80	\$2,898.45
			13.0000013	3300	34,010,00	3-2310-230	\$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 to approve Hertford County's request to join Albemarte 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, Perquimons and Camdon Causty Health Departments joined together in 1942 to form a District Health Department; and

WHEREAS, in 1949 Chowan County Health Department joined the Pasquotansk, Perquimens, Canaden Health Department to form the Pasquotaris, Perquinsans, Cumden, Chowan District Health Department (PPCC); and

WHEREAS, in 1999, Curritude County Health Department joined PPCC to form Albertairle Regional Realth Services; and

WHEREAS, in 2002, Burtie County Flealth Department joined Albemarie Regional Health Services; and

WHEREAS, in 2004, Gates Causity 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 Afternative Regional Health Services, which will create the Albemarie Regional Health Services, consisting of Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gees 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 Albemarie Regional Health Services consisting of Pasquetasik, Perculmans, Canaden, Chowan, Curtiloss, Bertie, Gases, and Hertford Counties.

ARTICLE I

The name shall be Albemarle Regional Health Services, which will include Pasquotank, Perquimans, Caméen, Chowan, Curribuck, Bestie, Gases and Hertfese Counties.

ARTICLE II MISSION

The respective counties recognize that a unified purpose and direction of the public bealth system is necessary to ensure that all edizens in their jurisdictional areas have equal across to essential public health services. The Posquotank, Perquimans, Camden, Chowan, Currinuck, Bertie, Gates and Hertford County Boards of Commissioners declare that the mission of Albemarte Regional Health Services is to premote 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 Albemaric Regional Health Services shall be a District Board of Health composed of 18 members in accordance with North Carolina General Statuse 130A-37.

********* DEPARTMENTAL BUDGET PRESENTATIONS

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Monday, April 5, 2018, at 5:00 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 Edward R. Muzzulin

Kyle Jones Charles Woodard

MEMBERS ABSENT:

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 2018-19:

- 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. Holly Hunter Board of Education
- 7:30 p.m. Jonathan Nixon EMS/Emergency Management/Communications

ADJOURNMENT

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

Wallace E. Nelson, Chairman

Deputy Clerk to the Board

*********** JOINT WORK SESSION

April 16, 2018

5:00 p.m.

The Perquimens County Board of Commissioners met in a Joint Work Session with the Perquimans County Board of Education on Monday, April 16, 2018, at 5:00 p.m. at the Board of Education's Central Office located at 411 Edenton Road Street, Hertford, NC 27944.

BOARD OF COMMISSIONERS

MEMBERS PRESENT:

Wallace Nelson, Chairman

Fondella Leigh, Vice Chair

Joseph W. Hoffler

Edward R. Muzzulin Charles Woodard

MEMBERS ASSENT:

Kyle Jones

BOARD OF EDUCATION

MEMBERS PRESENT:

Amy Spaugh, Chair

Russell Lassider

Anne White, Vice Chair Leary Winslow

Arlene Yates

MEMBERS ABSENT:

Raiph Hollowell

OTHERS PRESENT

Frank Heath, County Manager Matthew Cheeseman, Superintendent James Bunch, Assistant Superintendent James Davison, Director of Maintenance Martha Nixon, Director of Technology

Mary Humnicutt, Clerk to the Board Candy Tilley, Finance Officer Jeffrey Miller, Director of Transportation Mary Kaye Peele, Administrative Assistant

Chair Amy Spaugh called the meeting to order and turned it over to Superintendent Cheeseman. Mr. Cheeseman explained that they had provided a revised 2018-2019 Capital Outlay Budget sheet which had been placed at each member's seat.

SCHOOL FUNDING: 2018-2019

Superintendent Cheeseman explained that their budget requests falls into three categories: Safety; Personnel, and Construction. He reviewed each section with the Board citing these items and the Boards discussed each item individually:

SAFETY

Desire four SRO Officers Increase Budget for Metal Detectors for schools & school events = cost \$16,000 Explore the possibility of using part-time retired personnel to fill SRO positions

PERSONNEL.

Get Classified Stuff to 80% = cost \$120,000 Other Stoff = increase teacher supplements to 4% = cost \$90,000 Discussed need for greater funding for health/science teachers

CONSTRUCTION

Reviewed the Capital Callay Request sheet = cost \$991,980

The baggest discussion was on the Safety of our schools. The two Boards had an open forum discussion.

<u>ADJOURNMENT</u>

After answering several questions, Chair Spaugh adjourned the meeting at 6:45 p.m.

Wallace E. Nelson, Chairman

Clerk to the Board

WORK SESSION April 16, 2018 7:00 p.m.

Due to a lack of business to discuss, the Perquimans County Board of Commissioners Work Session on April 16, 2018 was cancelled.



P.O. Box 7 Hertford, N.C. 27944 Phone: (252) 426-7010 (252) 426-5564 Fax: (252) 426-4034

PERQUIMANS COUNTY TAX DEPARTMENT

May 1, 2018

Tax Refunds: (Perquimans County)

Christopher Allen Richardson

Vehicle was turned in

Account #: 0040922177

Gary Christopher Martin

Vehicle was sold

Account #: 0023217200

\$139.66

\$105.79

DATE SUBMITTED: April 13, 2018

COUNTY OF PERQUIMANS PART-TIME EMS/RESCUE EMPLOYEES

NAME: Kayley Dawn Ronca	SOC, SEC. NO.:
POSITION: EMT	EMS: X RESCUE;
NEW EMPLOYEE EFFECTIVE DATE: April	
GRADE: 63 STEP: 1 SALARY	
Complete following information only if for new	
ADDRESS: 135 Happy Landing Drive	
CITY/STATE/ZIP: Maple, NC 27956	
PHONE NUMBER: (252)340-2728	
RECOMMENDATION AND EFFE Date CERTIFICATION (PER ATTACHE	CTIVE DATE FOR EMPLOYEE RAISE DUE TO ED STATE CERTIFICATE OF COMPLETION).
GRADE:STEP:	SALARY:
汝寿去安长去妻 ;	· 海壳油肉溶水安毒剂试瓷油水
EMS DEPARTMENT RECOMMENDATION MANAGER APPROVAL	RESCUE SQUAD RECOMMENDATION
Jan Hari	
DATE: 4-16-18	DATE:
COUNTY MANAGER APPROVAL	FINANCE OFFICER
Frank Leath	THE GLOBE OF LIGHT
Minuch Freach	

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COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAI POS	Æ:	arlie Dec	Spec	ar_			SOC. SEC. NO.: DEPT.: Board Of Elections
X	GRA	DE:	_STEP:		_SAL/	ARY: #9.1	- 2018 99 4-24-2019
CUR	JOB	PERFORM	ANCE EV	/ALUAT	ION	SALARY:	
		Date	DAT	E OF SU	ICCES	SFUL COM	PLETION OF PROBATIONARY PERIOD AND ARTMENT FOR PERMANENT STATUS SALARY:
		Date	RAIS GRA	E. (YE	AR s	2 3 TEP:	ON AND RECOMMENDATION FOR STEP 4) SALARY: ATION DUE TO UNSUCCESSFUL PROBA-
	-24-	Date RECOI	VMENDA	TION A	ND EF	FECTIVE D	ATE FOR EMPLOYEE MERIT RAISE.
SAL	ABOV	/E NAMED	COUNT	Y EMPL BASED	OYEE ON	IS BEING HIS/HER	RECOMMENDED FOR THE INCREASE IN WORK PERFORMANCE EVALUATION SONNEL POLICY.
7	ARTMI	ENT RECO	MMENDA - 18	ATION	****	**************************************	county Manager Approval fraul feath DATE: 5/2/18
	NCE 0	OFFICER		· · · · · · · · · · · · · · · · · · ·	······································		,

EMPLOYMENT ACTION FORM

DATE SUBMITTED: May 1, 2018

COUNTY OF PERQUIMANS PART-TIME EMS/RESCUE EMPLOYEES

NAME: Edward A. Smith	SOC. SEC. NO).: <u> </u>
POSITION: Paramedic	EMS: X	RESCUE:
NEW EMPLOYEE EFFECTIVE DATE: May 1	l <u>, 2018</u>	
GRADE: 68 STEP: 1 SALARY: \$1	7.37per hour	· ·
Complete following information only if for new	remployee.	
ADDRESS: 5280 NC Hwy 32 North	•	
CITY/STATE/ZIP: Roper, NC 27970		
PHONE NUMBER: <u>252.217.8175</u>		
RECOMMENDATION AND EFFE Date CERTIFICATION PERATAGE		
GRADE:STEP:	SALARY:	
**************************************	*************	
EMS DEPARTMENT RECOMMENDATION MANAGER APPROVAL	RESCUE	SQUAD RECOMMENDATION
April K		
DATE: May 1, 2018	DATE	•
county Manager Approval manh feath	FINANCE	E OFFICER
DATE: May 1, 2018	DATE	· ·

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES

P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terissa J. Blanchard, Chair Dianne M. Layden Charles Woodard

252-426-7373 - Fax 426-1240

DIRECTOR Susan M. Chancy

April 24, 2018

Ms. Donna Critcher 176 Red Maple Ave Hertford, NC 27944

Dear Ms. Critcher,

I received your letter dated April 24, 2018 formally notifying me of your resignation from the Perquimans County Department of Social Services. This letter is to inform you that I accept your resignation as an Income Maintenance Caseworker. As per our conversation earlier, you will be responsible for repayment of \$429.12 of the salary paid to you for the month of April 2018. Please write this check payable to Perquimans County. Your resignation will be effective, today, April 24, 2018 at 5:00 pm.

On behalf of the entire agency, I wish you well.

Sincerely,

Swan M. Chancy

Director

cc: personnel file

Donna M. Critcher 176 Red Maple Ave. Hertford, N.C. 27944 252-333-7017 dcritcher@roadrunner.com

\April 24, 2018

Mrs. Susan Chaney 103 Charles Street Hertford, N.C. 27944

Dear Mrs. Chaney,

I am writing to formally notify you that I am resigning from my position as Income Maintenance Caseworker at Perquimans County Department of Social Services. As per our conversation on April 24, 2018, as of 5:00 pm, today will be my last day working. I agreed to pay Perquimans County \$429.12 for reimbursement for not working April 25 though April 30, 2018.

I want to thank everyone for being helpful and supportive throughout the last few weeks. I greatly appreciate everyone's kindness. Unfortunately, sitting at a desk all day is extremely hard for me and I have realized how much I miss working with children. I will never forget how friendly the staff was to me during my time at Perquimans County DSS.

I appreciate the opportunities I have been giving at Perquimans County Department of Social Services and your professional guidance and support. I wish you and the company success in the future.

Sincerely,

Johna M Cutche

Donna M. Critcher

March 26, 2018

Dear Mr. Robin Trueblood,

It has truly been nice working as part of your team. Many happy years have passed by while cleaning our County offices and working with friendly co-workers. Regretfully, due to my health, I need to resign. April 18th will be my last working day.

May God bless you all and keep you safe.

Sincerely,

Mary Curry

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES

P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terissa J. Blanchard, Chair Dianne M. Layden Charles Woodard

252-426-7373 - FAX 426-1240

DIRECTOR Susan M. Chancy

MEMORANDUM

Date: April 2, 2018

To: Frank Heath, County Manager Tracy Mathews, County Finance

Mary Hunnicutt, Clerk to the Board of County Commissioners

Nicole Elliott, DSS Fiscal Officer

From: Susan Chaney Szwan Chany

Subject: Employee Resignation

The Perquimans County Department of Social Services has received and I have accepted a letter of resignation effective May 1, 2018 for Shannon Howell. As you are aware, Ms. Howell was a Social Worker IA & T with the Department and has been out of work for several months due to severe medical conditions.

If you have any questions or concerns do not hesitate to contact me at 426-7373 ext. 128.

Perquimans County's Vision

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

April 2, 2018

To Whom It May Concern:

It is with my deepest regret that I am resigning from position as a Social Worker IA/T with that Perquimans County Department of Social Services effective May 1, 2018, due to my severe medical condition. I would like to thank the entire Social Services staff for their continued concerns, support and prayers throughout my absence. I would like to thank the director, Susan Chaney, and my supervisor, Angela Jordan for their personal assistance and support. I will miss working with the staff and the relationships that I have formed over the past 5 ½ years. Thank you for the employment opportunity and all of the experience and knowledge that I gained during my employment.

Sincerely,

Shannon Howell

Mary Hunnicutt

From:

Jonathan Nixon < jnixon@perquimanscountync.gov>

Sent:

Friday, April 13, 2018 5:21 PM

To:

Mary Hunnicutt; Frank Heath; 'Tracy Mathews'

Cc:

emsadmin@perquimanscountync.gov

Subject:

Aaron Grojean

This email is to advise that Aaron Grosjean has been removed from the EMS System Roster.

Let me know if you have any questions.

Jonathan A. Nixon, Director
Perquimans County Emergency Services
911 Communications – EMS – Emergency Management
159 Creek Drive - PO Box 563
Hertford, NC 27944
252-426-5646 ext 105
252-426-1875 Fax
252-331-9817 Cell

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

DATE SUBM	ITTED: _	04-13-2018	3
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COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: _Jessica L. Arthur POSITION:Part-time Fill-in AEMT	SOC. SEC. NO.:
NEW EMPLOYEE EFFECTIVE DATE: SALA	ARY:ERIOD:
Date RECOMMENDATION GRADE:ST	
THE ABOVE NAMED COUNTY EMPLOYEE SALARY LISTED ABOVE BASED ON COMPLETED: PER THE CO	IS BEING RECOMMENDED FOR THE INCREASE IN HIS/HER WORK PERFORMANCE EVALUATION

To Jonathan, Krystal, Anthony and all of Perquimans co.

wanted to thank you for giving me the opportunity to work with Perquimans Co 911. My job means the world to me I love the fact knowing that I can make a difference in my community. These past few months for my family have been a struggle. My husband works for a company that calibrates tools for the military and with his job comes travel. The travel is normally not an issue because our family helps us tremendously, however my mother in law is our primary babysitter, she comes to our house around 11 and sleeps and then takes my kids to school. Recently she has taken ill and for the past few months has been showing signs of dementia. For example, she fell asleep behind the wheel with my daughter in the car, and she was lost for about 4 hours trying to find my house until I was able to locate her. I have struggled with my current schedule because as a mother I can not have my children in the car with her, and more than likely she is about to lose her license. This past month my kids have been staying at different houses everyday of the week. My son has autism borderline but still needs a set schedule. Yesterday I received a call from Sentara hospital offering me a position working full time only Friday, Saturday and Sunday. I have prayed and took time and discussed this opportunity with my husband and we both agreed because his schedule is not looking like it is going to change, this is the best fit for our family. As of right now my orientation will start March 5th 2018. I am struggling with this decision because I really enjoy the job I do and working with Perquimans co. My hopes are that I will be able to stay on fill in / part time and keep my certifications up to date. Again, I want to think you for the opportunity to strive in a career that I love. Thank you for all the understanding and hopefully I can remain part of such an amazing team that has made such an impact in Perquimans co.

Sincerely

Tiffany Haynes

Isfan Hayna

DATE SUBMITTED: May 3, 2018

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: <u>Tiffany Haynes</u>	SOC SEC NO.
POSITION: Part-Time Certified Telecommunicator	SOC. SEC. NO.:
NEW EMPLOYEE EFFECTIVE DATE: 04/0	1/2018
GRADE: 62 STEP: 1 SALARY:	\$13.34
ENDING DATE OF PROBATIONARY PERIOD:	04/01/2019
CURRENT: GRADE:STEP:SALARY:	
JOB PERFORMANCE EVALUATION YEAR 1 2 3 4 (CIRCLE)	
DATE OF SUCCESSFUL COM RECOMMENDATION BY DEPA	PLETION OF PROBATIONARY PERIOD AND ARTMENT FOR PERMANENT STATUS SALARY:
Date PAISE. (YEAR 2 3 GRADE:STEP:	ON AND RECOMMENDATION FOR OWER
Date TIONARY PERIOD.	ANION DUE TO UNSUCCESSFUL PROBA-
RECOMMENDATION AND EFFECT Date GRADE: STEP: SALA	IVE DATE FOR EMPLOYEE MERIT RAISE. RY:
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING SALARY LISTED ABOVE BASED ON HIS/HER COMPLETED: PER THE COUNTY PER	MOSSY DEDEADER HAVE AND A STREET
DEPARTMENT RECOMMENDATION DATE: May 3, 2018	county manager approval man h Heath
DATE: May 3, 2018	DATE: 5/3/18
FINANCE OFFICER	
DATE:	

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS

GENERAL FUND/COUNTY CONSTRUCTION FUND

NO. 28

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 7th DAY OF MAY, 2018, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2017 - 2018 BUDGET.

		AMOUNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
50-000-742	Capital - Library Construction		25,000
50-000-920	Transfer to General Fund	25,000	
50-000-920	Transfer to General Fund		25,000
10-397-009	Transfer from County Construction Fund	25,000	
10-397-009	Transfer from County Construction Fund		25,000
10-500-150	Building - Maintenance/Repair	25,000	
(PLANATION: To	transfer \$25,000 from County Construction Fur of Building projects for FY 17/18.	nd to the Genera	Fund for

WE, THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY, HEREBY ADOPT AND APPROVE, BY RESOLUTION, THE CHANGES IN THE COUNTY BUDGET AS INDICATED ABOVE, AND HAVE MADE ENTRY OF THESE CHANGES IN THE MINUTES OF SAID BOARD, 7th DAY OF MAY, 2018.

PASSED BY MAJORITY VOTE OF THE BOARD OF C PERQUIMANS COUNTY ON 7th DAY OF MAY, 2018.	
Chairman, Board of Commissioners	Finance Officer

April 6, 2018

James Wilson, MD Sentara Albemarle Medical Center 1144 North Road Street Elizabeth City, NC 27909

Perquimans County Board of Commissioners 159 Creek Drive P.O. Box #563 Hertford, NC 27944

To Whom It May Concern:

I am submitting my request to be appointed as ALS Medical Director for the Perquimans EMS System. I will be replacing Dr. Samantha Furia, who will be leaving this position on June 30, 2018. I have met with the Administrative Staff of Perquimans EMS, along with Dr. Furia, in order to ensure a smooth transition.

I will be joining the staff of Sentara Albemarle Medical Center and overseeing the Wound Care Clinic, as well as working as an Emergency Physician within the SAMC Emergency Department. I feel that I have the skills, abilities and self-motivation needed to help guide this EMS System into the future.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Vames Wilson, M.D.



COUNTY MANAGER

PERQUIMANS COUNTY

BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550 WALLACE E. NELSON
CHAIRMAN
FONDELLA A. LEIGH
VICE CHAIR
JOSEPH W. HOFFLER
T. KYLE JONES
EDWARD R. MUZZULIN
CHARLES WOODARD
W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

Older Americans Month 2018 A PROCLAMATION

Whereas, Perquimans County includes countless older Americans who enrich and strengthen our community; and

Whereas, Perquimans County is committed to engaging and supporting older adults, their families, and caregivers; and

Whereas, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

Whereas, Perquimans County can enrich the lives of individuals of every age by:

- promoting home- and community-based services that support independent living;
- involving older adults in community planning, events, and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

Now therefore, we, the Perquimans County Board of Commissioner, do hereby proclaim May 2018 to be Older Americans Month. The Perquimans County Board of Commissioners urges every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

ADOPTED the 7th day of May, 2018.

ATTESTED:	Wallace E. Nelson, Chairman Perquimans County Board of Commissioners	
Mary P. Hunnicutt, Clerk to the Board Perquimans County Board of Commissioners	(SEAL)	

Perquimans County's Vision:



W. FRANK HEATH, III
COUNTY MANAGER

PERQUIMANS COUNTY

BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550 WALLACE E. NELSON
CHAIRMAN
FONDELLA A. LEIGH
VICE CHAIR
JOSEPH W. HOFFLER
T. KYLE JONES
EDWARD R. MUZZULIN
CHARLES WOODARD
W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

Vulnerable Adult and Elder Abuse Awareness Months Proclamation 2018

WHEREAS, North Carolina joins the world in recognizing World Elder Abuse Awareness Day every June 15; 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 2017, there were 27,483 reports of abuse, neglect, or exploitation of vulnerable and older adults 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, we, the Perquimans County Board of Commissioners, do hereby proclaim Mother's Day through Father's Day, May 13 – June 17, 2018, as "VULNERABLE ADULT AND ELDER ABUSE AWARENESS MONTHS" in Perquimans County, and commend observance to all citizens.

ATTESTED:	Wallace E. Nelson, Chairman Perquimans County Board of Commissioners
Mary P. Hunnicutt, Clerk to the Board Perquimans County Board of Commissioners	(SEAL)

V.F.3 Page 1	
Contract #	
Requisition #	

INDEPENDENT CONTRACTOR AGREEMENT

THIS AGREEMENT is made the day of, 20 between the
County of Perquimans and New Hope Concessions, Contractor.
RECITALS
County is a body corporate and politic of the State of North Carolina with the duties and
powers set forth in Chapter 153A of the North Carolina General Statutes.
Contractor represents that it is duly qualified to perform business, and otherwise to
transact business in North Carolina.
IT IS THEREFORE AGREED as follows:
1. Scope of Work. Contractor agrees to perform the following services for County:
Provision, Operation, and Maintenance of Concessions Sales at the Perquimans
Community Center and Athletic Fields.
Provide the required concession operations, as well as required maintenance and upkeep of
the facilities and grounds as related to Contractors services.
2. <u>Compensation</u> . Contractor agrees to pay a percentage each month of service from
sales and related revenues on or before the last day of each month, Operating Table as follows:
Operating Year 2018 Monthly Percentage of 17.5 % of gross revenue and Operating Year
2019 Monthly Percentage of 17.5 % of gross revenue.
In addition to services required in the Management Agreement, Contractor agrees to the
following additional services to the Public:

Payment in the form of a check made payable to Perquimans County on or before the last

day of each month.

Be willing to be available to be open for any and all events outside of Parks and Recreation games with notice prior to events.

- 3. <u>Contractor's Freedom to Contract</u>. Contractor may employ assistants at its sole expense and discretion as may be necessary to fulfill Contractor's obligations under this Agreement. Contractor agrees that anyone to whom it delegates any or all of the Services called for by this contract will be competent, qualified and capable of performing the work without any supervision, contact or assistance by County's employees. Any such assistant will be employed only by Contractor, and will not be an employee of the County while performing services under this contract.
- 4. Expenses. County shall not be liable to Contractor for any expenses which Contractor incurs, nor shall Contractor be liable to County for office help or expenses.

 Contractor shall have no authority to bind County by any promise or representation, unless specifically authorized by the County Manager in writing to do so.
- 5. Term. This Agreement may be terminated by either party at any time upon 30 Days written notice to the other party. Upon the termination of this Agreement, Contractor shall prepare and provide to County a list of all pending unfinished business involving Contractor. Contracted Services under the terms of this agreement shall terminate upon completion of the Services which shall in no event exceed 12 Months for completion of the Services. Terms of the agreement be for a period of time not less than One Year, with the ability to enter into two additional years.
- 6. <u>Nature of Relationship</u>. Contractor understands that it is an independent contractor and is not an employee, subcontractor, agent, servant, partner nor joint venturer of

County. Contractor understands that it has the right to use its best judgment and efforts to fulfill the terms and obligations of this Agreement. Contractor further understands and acknowledges the following:

- a. That it will receive no compensation other than as outlined in this Agreement and is not subject to nor eligible for any benefits which may be offered by County to its employees, such as vacation pay, sick leave, insurance coverage or retirement plan participation.
- Its Services provided in accordance with this Agreement are an independent calling or occupation.
- c. Contractor is expected to use its own skill, judgment and expertise to fulfill the obligations of this Agreement, and is not supervised, directed or controlled by County as to the means or methods it should employ.
- d. Contract is not required to perform tasks in any particular order or sequence.
- e. Contractor needs no training from County as to how to fulfill its duties and responsibilities.
- f. Contractor may determine its own daily schedule and those of its own employees or servants without prior approval of County.
- g. Contractor is not required to devote any particular percentage of its time or resources to perform the Services required hereunder.
- h. Contractor furnishes its own equipment and supplies and is expected to maintain its business office somewhere other than at the County's office.

- To the extent Contractor must procure or maintain any insurance, license, certification or trade membership, it must do so at its own cost.
- j. This Agreement shall not prevent Contractor from performing other services for other parties. Contractor may engage in other business endeavors or projects of any kind or nature.
- 7. Taxes. Contractor assumes exclusive liability for payment of all federal, state or other governmental division taxes and contributions for social security, Medicare/Medicaid, etc., now or hereafter required, incurred or assessed by law. Contractors providing equipment, materials, parts or supplies shall provide a breakdown of labor, materials, parts or supplies and sales tax by County or a sales tax report approved by the County Finance Department with the invoice. Contractor agrees to indemnify and hold harmless the County from any claims for taxes as described in this Section.
- Insurance. Contractor understands and agrees that neither it nor its employees are subject to workers' compensation or general liability coverage maintained by the County for its employees.
- 9. <u>Indemnity</u>. Contractor shall and does hereby agree to indemnify, save harmless and defend County from the payment of any sum or sums of money to any person whomsoever on account of claims or suits growing out of injuries to persons, including death, or damage to property caused by Contractor, its employees, agents or subcontractors in any way attributable to the performance of the Services, including (but without limiting the generality of the foregoing), all claims for service, labor performed, materials furnished, provisions and supplies, injuries to person or damage to property, liens, garnishments, attachments, claims, suits, costs, attorneys'

fees, costs of investigation and of defense. It is the intention of this paragraph to hold the Contractor responsible for the payment of any and all claims, suits, or liens, of any nature and character, in any way attributable to or asserted against County or against Contractor and County, or which the County may be required to pay. In the event the liability of the Contractor shall arise by reason of the sole negligence of County and/or the sole negligence of County's employees, agents or servants, then and only then, Contractor shall not be liable under the provisions of this paragraph.

- Agreement, or its breach, shall be settled by arbitration in Perquimans County, North Carolina in accordance with the provisions of the North Carolina Revised Uniform Arbitration Act, (the "Act"). The parties to this Agreement understand that this arbitration provision shall expressly apply to this Agreement in accordance with the Act. Judgment upon the award rendered may be entered and enforced in any court of competent jurisdiction.
- 11. <u>E-Verify</u>. Contractor shall comply with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes. Further, if Contractor utilizes a subcontractor, Contractor shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the North Carolina General Statutes.
- 12. <u>Iran Divestment.</u> Contractor certifies that, as of the date listed above, it is not on the Final Divestment List as created by the State Treasurer pursuant to N.C.G.S. §147-86.58. In compliance with the requirements of the Iran Divestment Act and N.C.G.S. §147-86.58, Contractor shall not utilize in the performance of the contract any subcontractor that is identified

on the Final Divestment List. The undersigned hereby certifies that he or she is authorized by the vendor or bidder listed above to make the foregoing statement.

13. <u>Notices</u>. Any notice, request or report given by one party to the other shall be in writing, deposited in the United States Mail (postage prepaid) or hand delivered and properly addressed as follows:

If the notice is to County:

County of Perquimans
PO Box 538

Hertford, NC 27944

If the notice is to Contractor:

New Hope Concessions
145 Godfrey's Lane
Hertford, NC 27944

- 14. <u>Non-Waiver</u>. Nothing set forth herein is intended nor shall be construed as a waiver of any immunity available to County, its governing board or employees.
- 15. <u>Headings</u>. The headings, subheadings and captions in this Agreement and in any exhibit hereto are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.
- 16. <u>Amendments</u>. This Agreement may not be amended except by written instrument duly executed by or on behalf of all of the parties hereto.
- 17. <u>Complete Agreement</u>. This Agreement constitutes the entire Agreement between County and Contractor pertaining to its subject matter and supersedes all prior and

contemporaneous negotiations, agreements and understandings of either or both parties in connection therewith.

18. <u>Governing Law</u>. The validity, interpretation and performance of this Agreement and of its provisions shall be governed by the laws of the State of North Carolina.

The undersigned have read the entire Agreement and accept the terms and conditions as shown by their signatures below.

ATTEST:	COUNTY OF PERQUIMANS	
By: Clerk to the Board of Commissioners	By: Wallace Nelson, Chairman of the Bo Commissioner	
	New Hope Concessions	
	By:	(SEAL)

JANITORIAL SERVICES AGREEMENT PERQUIMANS COUNTY INSPECTIONS AND PLANNING BUILDING

THIS AGREEMENT executed this 1st day of May, 2018, between PERQUIMANS COUNTY, NC, Post Office Box 45, Hertford, NC 27944, hereinafter referred to as OWNER and REBECCA T. CORPREW, 111 Yeopim Drive, Hertford, NC 27944, hereinafter referred to as CONTRACTOR, in consideration of the mutual covenants and conditions contained herein, OWNER and CONTRACTOR contract and agree as follows:

- SCOPE OF WORK: CONTRACTOR shall provide services as outlined in the attached Exhibit "A".
 These services encompass all janitorial needs for the Perquimans County Inspections and Planning Building.
- 2. <u>COMPENSATION</u>: The OWNER agrees to pay the CONTRACTOR a total of \$500.00 per month. The OWNER agrees to pay the CONTRACTOR monthly. This monthly charge is based on the CONTRACTOR providing all supervision, labor, cleaning equipment and cleaning chemicals and no consumables (the following is supplied by the OWNER: toilet tissue, multi-fold paper towels, trash can liners and hand soap) as required to satisfactorily perform the janitorial services described in the stated cleaning specifications. The contractor will provide cleaning services for four hours each day, Monday through Friday excluding State holidays.
- RISK: All work performed by CONTRACTOR under this agreement shall be performed entirely at the CONTRACTOR's risk. CONTRACTOR shall indemnify OWNER for any and all liability, loss, claim, or demand arising out of or resulting from the CONTRACTOR's performance under this agreement.
- 4. INDEPENDENT CONTRACTOR: The OWNER and CONTRACTOR intend that an Independent Contractor relationship is created by this agreement. CONTRACTOR shall not be considered an agent or employee of the OWNER, for any purpose, and the OWNER shall not be liable to carry unemployment compensation insurance of worker's compensation insurance on the CONTRACTOR or his employees. The CONTRACTOR will obtain a workers compensation and personal liability policy for themselves in coordination with requirements determined by the Perquimans County Manager. The OWNER shall not withhold any taxes or Social Security from compensation paid to the CONTRACTOR. The OWNER shall not use the CONTRACTOR exclusively and the CONTRACTOR shall be free to contract with other persons for similar or other services while under contract with the OWNER.
- 5. TERM: This agreement shall continue for a period of one year, and may be automatically renewed in successive one year periods. However, this agreement may be terminated by either party by giving 30 days written notice to the other party. In the event the OWNER becomes dissatisfied with the work of the CONTRACTOR, ten (10) days written notice of the deficiencies shall be given to the CONTRACTOR. If not correct after the ten (10) day notice, the OWNER may terminate this agreement at any time thereafter.

Being duly executed this	day of	, 2018.	
Perquimans County		Rebecca T. Corprew	
Wallace Nelson, Chairman OWNER		CONTRACTOR	
			

"Exhibit A"

CLEANING SPECIFICATIONS FOR PERQUIMANS COUNTY INSPECTIONS AND PLANNING BUILDING

<u>DAILY</u>

Offices, Open Areas and Meeting Rooms

- Clean inside/outside of glass doors, partitions and wipe frames
- Sweep outside walkways
- Vacuum/sweep/mop walk off mats
- Empty all trash containers replacing liners as necessary
- Clean and sanitize drinking fountains
- Dust mop and spot mop all VCT or hard surface floors
- Spot vacuum all carpeted areas
- Dust and spot clean furniture and horizontal surfaces

Restrooms

- Clean and disinfect all fixtures. (seats, sinks, toilets, urinals, dispensers)
- Empty trash containers and replace liners
- Re-stock paper products and hand soaps
- Clean mirrors
- Spot clean doors, walls and partitions
- Dust/damp wipe horizontal surfaces and partition tops
- Sweep/ dust mop floors then wet mop with a disinfectant cleaner
- Disinfect/ sanitize door handles and push plates.

WEEKLY

Offices, Open Areas and Meeting Rooms

- Extensively clean VCT and hard surface floors
- Sweep exterior entrances and porch canopies for dirt, dust, bugs and cobwebs
- Detail and power vacuum all carpeted areas
- Dust pictures, furniture and office equipment
- Spot clean desks and counter tops
- Remove all cobwebs
- Spot clean walls
- Dust desks, file cabinet and credenzas/ bookshelves...move pictures and nicknacks (5 rule)
- Clean door frames, kick plates, light switches, fire extinguisher cabinets and like items
- Dust under phones and around computers. Do not move wires or move stacks of papers or files
- Wipe down ventilation grills
- Wipe down chair railings and baseboards
- Dust blinds



NC Department of Public Safety

Juvenile Crime Prevention Council Certification

	Fiscal Year: 2018 - 2019	
Со	unty: Perquimans Date: 5/1/18	
	CERTIFICATION STANDARDS	
	STANDARD #1 - Membership	
A.	Have the members of the Juvenile Crime Prevention Council been appointed to	οv
	county continissioners?	yes
C.	Is the membership list attached?	yes
D.	Are members appointed for two year terms and are those terms staggered? Is membership reflective of social-economic and racial diversity of the community of the property of the community of th	yes
E.	boos the membership of the Juvenile Crime Prevention Council reflect the	nity? <u>yes</u>
	required positions as provided by N.C.G.S. §143B-846?	yes
	If not, which positions are vacant and why?	
No	students until school starts; defense attorney and police chief are vacant as well	.a
	STANDARD #2 - Organization	
A.	Does the JCPC have written Bylaws?	yes
C.	Bylaws are attached or on file (Select one.)	
D.	Bylaws contain Conflict of Interest section per JCPC policy and procedure. Does the JCPC have written policies and procedures for funding and review?	yes
E.	These policies and procedures ☐ attached or ☒ on file. (Select one.)	yes
F.	Does the JCPC have officers and are they elected annually?	yes
	JCPC has: ⊠ Chair; ⊠ Vice-Chair; ⊠ Secretary; ☐ Treasurer.	
A.	STANDARD #3 - Meetings JCPC meetings are considered open and public nation of marking it.	
B.	JCPC meetings are considered open and public notice of meetings is provided is a quorum defined as the majority of membership and required to be present	ı. <u>yes</u>
	order to conduct business at JCPC meetings?	in yes
C.	Does the JCPC meet bi-monthly at a minimum?	yes
D.	Are minutes taken at all official meetings?	yes
Ε.	Are minutes distributed prior to or during subsequent meetings?	yes
	CTANDADD 44 DI	
A.	STANDARD #4 - Planning Does the JCPC conduct an annual planning process which includes a needs	
	assessment, monitoring of programs and funding allocation process?	yes
₿.	is this Annual Plan presented to the Board of County Commissioners and to D	PS? ves
U,	is the Funding Plan approved by the full council and submitted to Commission for their approval?	ers yes

		CTANDADD #F	D.1.	
A.	- high aftermes willfill a	unicate the availability of	Public Awareness f funds to all public and private non- milies and to other interested	
R	community members?	IIIXI KEY distribution lie	t and article officials	yes
U,	available to agencies	ete an annual needs ass which serve children or t	sessment and make that information heir families, and to interested	
	community members?	i	ner rainines, and to interested	yes
		STANDARD #6 N	o Overdue Tax Debt	
A.	As recipient of the couno overdue tax debts, local level?	inty DPS JCPC allocation	n, does the County certify that it has §105-243.1, at the Federal, State, or	
				yes
Bri	efly outline the plan for	correcting any areas of	standards non-compliance.	
rela exp	ted costs of the council enditure budget must be	Form JCPC/ OP 002 (e attached to this certific st be received by June	d herein, the Juvenile Crime Prevention fund allocation to cover admin b) JCPC Certification Budget Pages dation. 30, 2018.	
			OF REVENUE	
	Only I JCPO	DPS JCPC ist requested funds for Administrative Budget.	0	
		Local		
		Other		
		Total	0	
	_	:		
JC	PC Chairperson		Date	e
Ch	airman, Board of Coun	ty Commissioners	Dat	e
DF	S Designated Official		Dat	 e

Juvenile Crime Prevention Council Certification (cont'd y.G.1. - Page 2

Juvenne Crime Preventio	on Council Certifi	ication (con	t'dy.G.Z.	-	rage	T
<u>.</u>		·	·			
Perquimans	County	FY	2018-19			

Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

	Specified Members	Name	Title	Designee	Race	Gender
d	chool Superintendent or esignee	James Bunch	Asst. Superintendent		W	m
2) C	hief of Police	п/а	- up of into indicate			
	ocal Sheriff or designee	Shelby White	Sheriff		w	m
	istrict Attorney or designee	n/a				
d	hief Court Counselor or esignee	Ed Hall	CC Supervisor		b	m
d:	irector, AMH/DD/SA, or esignee	Tracey Webster	SOC Coord		b	f
	irector DSS or designee	Susan Chaney	Director		W	f
	ounty Manager or designee	Frank Heath	Manager	 	W	m
	ubstance Abuse Professional	Ashley Waters	Pride in N.Carolina		w	f
	Member of Faith Community	Rev Ann Vaughan	Minister		b	f
	County Commissioner	Kyle Jones	Commissioner and Asst DA		W	m
12) F	wo Persons under age 18 State Youth Council	TBD				
R	epresentative, if available)	TBD				
	uvenile Defense Attorney	n/a				
	Chief District Judge or designee	Hon. Meader Harriss	District Court Judge		W	m
	Member of Business Community	Deb Burroughs	APRC		W	f
(ocal Health Director or designee	Rebecca Cook	Triple P		w	f
I	Rep. United Way/other non- profit	Gail White	Dir. Housing		w	f
	Representative/Parks and Rec.	Howard Williams	Director		W	m
	County Commissioner appointee	Starr Gordon	District Social Worker		Ъ	f
	County Commissioner appointee	Wonder Lewis	Librarian		b	f
	County Commissioner appointee	Michelle Lawrence	Librarian		W	f
	County Commissioner appointee	Shatasha Leary	Youth Dev. Program Coord.		b	f
	County Commissioner appointee	Markeeta Littlejohn	Court Counselor		b	f
1	County Commissioner appointee	Eva Anderson	Court Counselor		b	f
25) (County Commissioner appointee					

V.G.3. - Page 1

Perquimans County NC DPS - Community Programs - County Funding Plan

Available Funds:	\$_	\$64,160	Local Match:	s _	\$8,820	Rate:	10%
DPS JCPC funds must be comm	iitted v	vith a Program Agreement subm	uitted in NC Allies a	nd electro	nically signed by a	uthorized o	fficials.

Program Provider			CAL PUNDI		OTHER	OTHER		
a nothern Trostate.	DPS-JCPC Funding	County Cash Match	Loral Cash Match	Local to- Kind	State/ Federal	Pinds	Total	% Non DPS-JCPC
Perquimans County Youth Development - STOP, Restitution & Teen Court	\$64,160			\$8,820			270 nos	Program Revenues
				ψο,σεσ			\$72,980	12%
								
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TOTALS:	\$64,160			\$8,820			\$72 980	12%
The above plan was deriv	cd through a	planning pro	cess by the		Perquimans		Countr	1002 - 1 - E 11 - E
Juvenile Crime Preyo	ention Council	and represe	nts the Coun	ty's Plan for	use of these f	unds in FY	2018-19	
Amount of Unallocated Funds								
Amount of funds reverted back to DPS				Chairperson, Ju	venile Crime Pre	evention Council	(Date)	
Discretionary Funds added								
cireck type 🔲 initial plan	Update	[] final						
DPS Use Only-				Chairperson, Bo or County Finan		Commissioners	(Date)	
Reviewed by	at	Date		S COMEY LEIGH	or Anies			
Reviewed by								
Program Assista	nL	Date						
Verified by Designated State Office Sta		Date						

Notes for the County Funding Plan form

This form will calculate and display the amount of unallocated funds in the county if any.

*NOTE: if a negative number appears on the Amount of Unallocated Funds line, it indicates over-allocation of DPS-JCPC funds and correction is required.

Cells with zero "0" values will always display blank even if a zero is typed into the cell.

Available Funds Line

*Enter the county allocation for the year.

*Verify that this amount is correct for the given county.

*Do not adjust this amount by adding discretionary funds or subtracting reverted funds.

Discretionary Funds Line

If Discretionary Funds are included in one or more program's revenues, indicate the total amount of these funds on the designated line in the lower left hand portion of the form. If there are no discretionary funds, leave that line blank.

Reverted Funds Line

If any DPS-JCPC funds are reverted back to DPS by one or more programs or JCPC administration, show the total amount of the reverted funds on the designated line in the lower left hand portion of the form. If no funds are reverted, leave that line blank.

Check Type Boxes

Please indicate at the lower left whether the funding allocation page is the initial one for the year, an update, or if it is the final one for the year.



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

Enforced Collections- April 2018

GARNISHMENTS: \$6070.78

PAYMENT AGREEMENTS: \$24,363.08

DEBT SETOFFS: \$1074.91

Recommendations

No public comments were offered at the public meeting of the Planning Board on April 10, 2018. Planning Board recommended approval of CUP-18-02 and found it to be consistent and in harmony with the existing development pattern around 1225 Sandy Cross Road. Planning Board also added condition (C)(6) on page 2 of the proposed CUP-18-02 regarding temporary seating. Planning Staff believes that the proposed concession trailer business may be developed in compliance with Perquimans County Zoning.

<u>Suggested Motions - Recommendations - Actions:</u> The Draft CUP, if adopted by the Board of County Commissioners, must contain conditions included by the BCC's motion, if so moved.

The BCC is requested to consider using one of the following sets of scripts to form the desired motion for approval or denial of each proposed CUP, as follows:

TWO (2) SUGGESTED ACTIONS TO APPROVE:

- CONSISTENCY STATEMENT: Motion to find proposed Conditional Use Permit No. CUP-18-02 to be CONSISTENT and in HARMONY with the existing development pattern around 1225 Sandy Cross Road, Belvidere, NC;
- 2) MOTION TO APPROVE: Motion to approve Conditional Use Permit No. CUP-18-02, to operate a food concession trailer at 1225 Sandy Cross Road on an approximately 2 acre part of Tax Parcel No. 1-0011-0065 ("as drafted" or conditioned upon: revise, add or delete from list of conditions contained in the DRAFT Conditional Use Permit), adopting Findings to support the motion (see Table, below).

TWO (2) SUGGESTED ACTIONS TO DENY: Motions to deny Application No. CUP-18-02, and adopting Findings to support the motion would utilize both of the above-noted motions stated in the negative tense.

Motion to recommend approval finds:	Motion to recommend denial finds:
 That the CUP will <u>not</u> materially endanger the public health or safety if located according to the plan submitted and approved. 	 That the CUP will materially endanger the public health or safety if located according to the plan submitted and approved.
2) That the use <u>meets</u> the required conditions and specifications.	 That the use does not meet the required conditions and specifications.
3) That the use will <u>not</u> substantially injure the value of adjoining or abutting property, or that the use is 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 will not be in general conformity with the Perquimans County Land Use Plan.

From: Lacy Pate [mailto:lacy.pate@ncacc.org]
Sent: Tuesday, April 17, 2018 10:54 AM

To: Alisa Cobb; Mary Hunnicutt

Subject: RE: Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs

Hi Mary,

Background

NCACC joined a coalition to help pass the bill during the short session, which consists of representatives from NCACC, NC School Boards Association, NC Association of Educators, NC Association of School Administrators, Public School Forum of NC, NC Justice Center, NC PTA, Carolinas Association of General Contractors, and the American Institute of Architects North Carolina, among others. As a founding member of the coalition, NCACC developed the tools described below to help commissioners get involved in efforts to pass the school construction bond bill.

To learn more about the coalition and the school bond, visit the coalition's website at www.ncschoolbond.com for more information.

As the short session of the NC General Assembly approaches, NCACC is asking commissioners to advocate for passage of HB 866/SB 542 – Public School Building Bond Act of 2017, which would put a \$1.9 billion school construction bond on the ballot this November. We appreciate your Chair's willingness to help build awareness among constituents throughout the state about the need for a statewide school construction bond. Attached are some templates to support advocacy on this issue:

- 1) Talking points on the need for a school bond in your county that you can use during any discussions you have with the media, and for speaking to local community and business groups (such as local chambers of commerce, local workforce development boards, rotary clubs, local Councils of Government, local committees of 100, etc.).
- 2) A letter to the editor template to assist you, perhaps in conjunction with local school board members, in submitting opinion pieces about this issue to local papers.
- A draft resolution for your local chamber of commerce to consider adopting.
- 4) A "leave behind" informational flyer to share with any local groups.
- 5) An example of a county resolution passed by Randolph County in support of the bond legislation.

We also recommend you consider, in conjunction with the local school board, to invite your local state legislators and/or local media to tour your county's school facilities to see the needs of your county firsthand.

If you have any questions about the materials or need help with next steps, please don't hesitate to email me at lacv.pate@ncacc.org. Please share any feedback you receive during your efforts to advocate for the school bond.

Thank again! Lacy

RESOLUTION SUPPORTING A STATEWIDE REFERENDUM ON A BOND ISSUE FOR SCHOOL FACILITY NEEDS

WHEREAS, based on information from the school districts and counties, the Department of Public Instruction reported in 2016 that North Carolina's public schools need about \$8.1 billion to pay for new school facilities, maintenance and renovations; and

WHEREAS, the 2016 report, also known as the Statewide Facility Needs Survey, found that 118 new schools are needed across North Carolina. Fifty are needed immediately, and sixty-eight are needed in three to five years; and

WHEREAS, besides new construction, 1,560 schools need renovations to comply with safety and building code requirements and to address deferred maintenance. 459 schools need additions for new classrooms; and

WHEREAS, a priority goal of the North Carolina Association of County Commissioners is to support legislation to provide state assistance to meet school construction needs caused by increased enrollment and mandated reduction in class size, through a statewide referendam on a bond issue, and

WHEREAS, the Statewide Facility Needs Survey also showed that construction costs are increasing, from a base of \$136 per square foot in 2005 to \$194 per square foot in 2015 and interest rates and construction costs are still rising; and

WHEREAS, deteriorating facilities, which distract from learning, impacts achievement and we need to ensure public school facilities are conducive to study; and

WHEREAS, counties in both urban and rural areas are faced with high costs for renovations and repairs to update and make the older buildings safe; and

WHEREAS, counties have limited options to raise revenue to pay for school construction; and

WHEREAS, because counties lack sufficient sources of funding for school facilities, the state has responded in the past by approving statewide school construction bonds to address needs nearly once per decade; and

WHEREAS, a statewide bond is urgently needed to help address the staggering shortfall in funding for construction, repairs, and renovations at public school facilities throughout North Carolina because outstanding needs are estimated to exceed \$8.1 billion; and

WHEREAS, Randolph County has school capital needs of over \$89 million; and

WHEREAS, it is estimated that Randolph County could receive \$33,750,458 toward the shortfall of school capital needs; and

WHEREAS, the NC School Bond - HB 866/SB542- would invest \$1.9 billion to begin addressing these critical needs all across the state.

NOW, THEREFORE BE IT RESOLVED, the Randolph County Board of Commissioners urges the North Carolina General Assembly to call for a statewide referendum on the November 2018 ballot which is referred to as the Public School Building Bond Act (HB866/SB542) so that school districts across North Carolina are better able to meet urgent facility needs.

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Randolph County and to all 100 counties in North Carolina.

Adopted this the 19th day of March 2018.

ATTEST:

Mary P. Hunnicutt, Clerk to the Board

Perguimans County Board of Commissioners

Wallace E. Nelson, Chairman

Perquimans County Board of Commissioners

Building North Carolina's Foundation

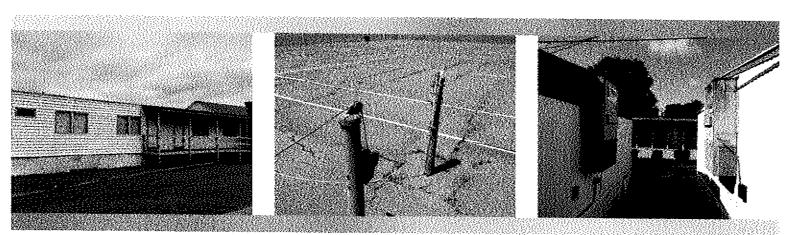
The NC School Bond - HB 866/SB 542

Please ask legislators to support the Public School Building Bond Act (HB 866/ SB 542), which would get a statewide school construction bond on the ballot in November 2018. Counties urgently need a bond to address over \$8.1 billion in needs for new facilities and renovations at public schools throughout North Carolina.

A statewide school construction bond would:

Address the \$8.1 Billion Backlog — Based on information from the school districts and counties, the North Carolina Department of Public Instruction reported in 2016 that public schools throughout the state need about \$8.1 billion to pay for new school facilities, maintenance and renovations. Public school capital needs will continue to soar as school districts implement the new mandate to lower class sizes in grades kindergarten through third grade over the next four years. If the bond is approved by voters, it will provide \$1.9 billion for public school facility grants to all 100 counties. Funds can be used to make facility upgrades to address school safety, and help counties meet new state requirements to reduce class size, among other things.

Enable Digital Learning - The school construction bond can help modernize school facilities to support the state's transition to digital learning, ensuring that North Carolina students have the tools to complete in the workforce of the future.



Train Skilled Workers – The bond can help increase offerings for Career and Technical Education (CTE), which require modern learning environments. Expanding facilities that can support CTE training can help reduce NC's skilled worker shortage.

Save Money – Now is the time to act because interest rates are low and North Carolina currently has the debt capacity to support a \$1.9 billion bond. This means no tax increase is necessary for the state to meet its debt obligations under this proposed bond. Moreover, delaying construction and renovation projects won't make the problem go away, it only causes costs to rise over time. According to a recent Statewide Facility Needs Survey, construction costs are increasing from a base of \$136 per square foot in 2005 to \$194 per square foot in 2015.

Promote Economic Growth -- The Associated General Contractors of America found that an investment of \$1 billion in nonresidential construction produces 28,600 jobs.

Give Counties a Much-Needed Boost – All counties have limited options to raise revenue to pay for school construction. Many counties have no room to raise property taxes and are seeing no growth in their sales and property tax bases. Counties are also spending more on operational costs for schools, providing more funding for principals, assistant principals, teachers, teacher assistants and professional instructional support personnel. This results in less available funding for school construction.



Address Changing Demographics - The traditional public school population has grown 24.3% since the last bond passed in 1996. Historically, statewide school bonds

have boosted construction every ten years, but the last one was over twenty years ago.

Fill Gaps in Lottery Funding – When the education lottery was first established in 2005. 40% of the proceeds was designated for school construction. However, over time, the lottery funds have been diverted for other education-related expenses. From 2012-2017, the legislature provided a lump sum appropriation every year in the amount of \$100 million statewide to be shared among 100 counties for school construction. This equates to roughly 17% of the lottery proceeds. And, between 2011 and 2015, nearly 75% of the lottery funds allocated to counties were spent to pay off capital debt rather than for new construction or renovations.

Let Voters Decide - Passage of this bill is necessary to give voters the opportunity to decide this important issue in the 2018 general election this November.

#ncschoolbond | www.ncschoolbond.com





















RANDOLPH COUNTY

BOARD OF COMMISSIONERS

Randolph County Office Building # 725 McDowell Road Asheboro, North Carolina 27205 # Telephone 336-318-6300 David Allen, Chairman Dartell Fryc, Vice Chairman Stan Haywood Kenny Kald Maxton McDowell



SUPPORTING A STATEWIDE REFERENDUM ON A BOND ISSUE FOR SCHOOL FACILITY NEEDS

WHEREAS, based on information from the school districts and counties, the Department of Public Instruction reported in 2016 that North Carolina's public schools need about \$8.1 billion to pay for new school facilities, maintenance and renovations; and

WHEREAS, the 2016 report, also known as the Statewide Facility Needs Survey, found that 118 new schools are needed across North Carolina. Fifty are needed immediately, and sixty-eight are needed in three to five years; and

WHEREAS, besides new construction, 1,560 schools need renovations to comply with safety and building code requirements and to address deferred maintenance, 459 schools need additions for new classrooms; and

WHEREAS, a priority goal of the North Carolina Association of County Commissioners is to support legislation to provide state assistance to meet school construction needs caused by increased enrollment and mandated reduction in class size, through a statewide referendum on a bond issue; and

WHEREAS, the Statewide Facility Needs Survey also showed that construction costs are increasing, from a base of \$136 per square foot in 2005 to \$194 per square foot in 2015 and interest rates and construction costs are still rising; and

WHEREAS, deteriorating facilities, which distract from learning, impacts achievement and we need to ensure public school facilities are conducive to study; and

WHEREAS, counties in both urban and rural areas are faced with high costs for renovations and repairs to update and make the older buildings safe; and

WHEREAS, counties have limited options to raise revenue to pay for school construction; and

WHEREAS, because counties lack sufficient sources of funding for school facilities, the state has responded in the past by approving statewide school construction bonds to address needs nearly once per decade; and

WHEREAS, a statewide bond is urgently needed to help address the staggering shortfall in funding for construction, repairs, and renovations at public school facilities throughout North Carolina because outstanding needs are estimated to exceed \$8.1 billion; and

WHEREAS, Randolph County has school capital needs of over \$89 million; and

WHEREAS, it is estimated that Randolph County could receive \$33,750,458 toward the shortfall of school capital needs; and

WHEREAS, the NC School Bond - HB 866/SB542- would invest \$1.9 billion to begin addressing these critical needs all across the state.

NOW, THEREFORE BE IT RESOLVED, the Randolph County Board of Commissioners urges the North Carolina General Assembly to call for a statewide referendum on the November 2018 ballot which is referred to as the Public School Building Bond Act (HB866/SB542) so that school districts across North Carolina are better able to meet urgent facility needs.

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Randolph County and to all 100 counties in North Carolina.

Adopted this the 19th day of March 2018.

David Allen, Chairman

Randolph County Board of Commissioners

ATTEST:

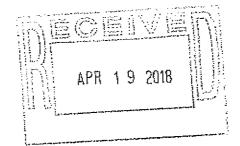
Amanda Varner Clerk to the Board

WHEREAS, historically the primary responsibility for funding capital and infrastructure needs for public school districts in North Carolina has rested with localities, with the State providing important supplemental dollars through various measures, including statewide bond issues; and WHEREAS, many localities across the state, including ____ County, are dealing with serious challenges in generating the local dollars to keep pace with the needs for new school buildings and upgrading/modernizing/enhancing existing school facilities; and WHEREAS, State financial support for public school capital has dwindled over the past two decades, as a statewide bond for school capital has not been issued since 1996 and a corporate tax earmark for school capital was eliminated in 2009; and WHEREAS, counties were promised 40% of the proceeds from the NC Education Lottery when it was established in 2005; localities planned school projects and construction budgets around this promise, but the lottery construction money has been cut by more than half of what was promised, with the money diverted to other areas of the State budget; and WHEREAS, the combination of growing student population averaging _____ over the past years in ____ County, rising construction costs and decreased State financial support has led to delayed school construction projects; the five-year backlog of needed school capital projects has reached \$8.1 billion statewide, according to DPI's most recent survey; and WHEREAS, in _____ County, the backlog of school capital needs is _____ and the average age of school buildings is ____; and WHEREAS, this backlog has resulted in students in ____ County being taught in overcrowded classrooms, deteriorating school buildings, and _____modular units; and WHEREAS, in addition to negatively impacting student learning, this backlog of school construction needs also harms economic development and housing prices in _____ County; and WHEREAS, even if the NC Education Lottery allocation were fully restored to 40%, it would still take approximately 30 years to generate enough funding through the lottery to pay down the backlog of school capital needs across the state; and WHEREAS, the new K-3 class size requirements will add to this backlog, as ____ County will have to construct ____ new classrooms to meet the K-3 class size requirements; and WHEREAS, on average every 10 years the State assisted localities with school construction needs through a statewide school bond issue, but a statewide school bond issue has not occurred since 1996; and WHEREAS, HB 866/SB 542 would place a \$1.9 billion statewide school construction bond on the November 2018 ballot, including _____ for new school construction money for ____ County; and

WHEREAS, HB 866/SB 542 would provide a significant one-time infusion of dollars to kickstart school construction and renovation/repair projects, creating jobs in every county and spurring economic development; and
WHEREAS, County's students, as well as all North Carolina students, deserve to be educated in modern 21 st century facilities.
NOW, THEREFORE, BE IT RESOLVED, theChamber of Commerce respectfully requests that the NC Chamber ask the General Assembly to pass HB 866 allowing a statewide school construction bond to be placed on the November 2018 ballot.

FOR INFORMATION ONLY ITEMS





See yn soon Frank.

April 16, 2018

Mr. Frank Heath
County Manager
Perquimans County
P.O. Box 45
Hertford, North Carolina 27944-0045

Dear Frank,

The enclosed annual stewardship report outlines some of the financial benefits and additional member services available through your membership in the NCACC Governmental Risk Pools. We encourage you to share this report with your Commissioners and are including enough copies for you to do so.

As this year's budget cycle is again upon us, it is important to also note this will mark the seventh consecutive year your NCACC Governmental Risk Pool Board of Trustees has elected to not increase the base renewal rates for both the Workers Compensation and Liability & Property Pools. Without any doubt, one of the primary reasons for this most favorable continued result is the consistent renewal of our membership.

Please call me with any questions, and remember your membership participation matters to us. It is one of the primary reasons for the long-term continued success of the NCACC Governmental Risk Pools.

Sincerely,

Michael A. Kelly, CPCU, CIC, CRM, ARM-P, ARe

Risk Management Director

Encis.



RISK MANAGEMENT POOLS Covering the Counties that Cover our State

Perquimans County 2018 Annual Stewardship Report

An Overview



A Report to our Members

Each year this stewardship report is developed and distributed to highlight some of the included value-added services that are available to members of the NCACC Governmental Risk Pools. In reviewing this report, please pay attention to any areas that reflect a "Not Applicable" response where there typically would be an amount of dollar savings. These may point to dollars left on the table and opportunities available to you as a member that are being lost or overlooked. In addition, if you are a member of both the Pools, the value of your multi-pool discount and safety credit shown are dollars saved year after year.

Recent new risk control services continue to be developed, initiated and expanded. In particular this year, members who have maintained their multi-pool status for five or more years become "Super Members" and will receive a new **Longevity Bonus** – equal to a 0.5-1.5 percent of their total annual Pool contributions. Further, members may double this bonus by actively interacting and engaging with available NCACC Risk Management Services, for a maximum discount of 3.0 percent.

Also new this year, the hiring of Law Enforcement Risk Control Specialist Bill Halliburton has further focused risk control services to county sheriffs and jail administrators. Bill is available to assist county law enforcement statewide in addressing their risk control issues and law enforcement-based exposures.

Members also continue to enjoy access free of charge to the following resources:

- The Human Resources Legal Helpline provides specific legal advice when employmentrelated decisions with legal implications need to be made in a timely manner.
- The Cyber Liability Portal acts as both a vehicle to report and quickly get help when a data breach occurs, and also serves as a valuable information source on all aspects of cyber risk.
- Our online training management program, CountyCollege, has been expanded to give Members free access to more than 300 online courses, while simultaneously providing a platform for county management to assign, evaluate and track all employee training.
- Members continue to enjoy free access to all NCACC risk control resources, including 150+ CountyFlix videos and an online library of Best Practices handouts, training presentations, policy manuals, and policy templates.
- Our Risk Control Specialists can conduct on-site training on a wide range of risk control issues, as well as inspect and evaluate each member's premises and safety initiatives.

In summary, know that we appreciate your continued participation in the Pools. NCACC Risk Management Pools' staff is dedicated to providing you with superior service, coupled with sound risk management advice. As such, please consider us an extension of your own staff, and do not hesitate to ask for our assistance.

Michael A. Kelly, CPCU, CIC, CRM, ARM-P, ARe

Risk Management Director

Not applicable

PERQUIMANS COUNTY

NCACC RISK MANAGEMENT SERVICES **2018 ANNUAL STEWARDSHIP REPORT** FOR COVERAGE YEAR JULY 1, 2016-JULY 1, 2017

Pool-specific Savings:

Safety Audit Credit: \$15,360 Multi-Pool Member Incentive (\$35/employee) \$3,605 Value Added Services: Property Appraisals \$4,440 Human Resources Helpline Not applicable Cyber Liability Portal \$672 On-site Risk Control Services (number of hours x \$140/hr.) \$3,360 Streaming Video Program Not applicable Online Training Management Program \$13,640 Specialty Risk Control Services

Total County-Specific Savings and Value-added Services: \$41,077

Claim Administration Statewide Pool Savings Passed along to Members:

Sedgwick Managed Care Programs (Pharmacy Network, Medical Bill Review, Telephonic Case Management, etc.) \$5,570,524 Recoveries from third parties on behalf of the membership \$5,050,677



Association of County Commissioners

RISK MANAGEMENT POOLS

Covering the Counties that Cover our State

353 E. Six Forks Road, Suite 300 • Raleigh NC 27609-7887 Ph. 919.719.1100 • Fax 919.719.1101 • RMP@ncacc.org

Logout



NACo Live Healthy Prescription Discount Program



Go Back

PRESCRIPTION, DENTAL AND HEALTH DISCOUNT PROGRAMS FOR RESIDENTS

PERQUINANS COUNTY, NC

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			% OF	% OF		AVERAGE	RETAIL	AVERAGE RETAIL	,	Dice see	20.00	
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2017												
<b>DECEMBER</b>	2	۵	0.00%	2100.00%	\$ 51.55	\$ 25.78	\$ 51.55	\$ 25.78	\$ 0.00	+005	0.000	_
SEPTEMBER	2		0.00%	2100.00%			\$ 51.55	\$ 25.78		\$ 0.00	0.00%	I.
JUNE	2		0.00%	2100.00%			\$ 51.55	\$ 25.78	•	\$ 0.00	0.00%	į
MAY	1		0.00%	1100.00%			\$ 8.00			\$ 0.00	0.00%	1
MARCH	3		33.33%	2 66.67%			\$ 93.90	\$ 8.00 \$ 31.30	•	\$ 0.00	0.00%	1
DANUARY	2		50,00%	1 50.00%	\$ 70 RA	\$ 35.40				\$ 1.81	5.79%	1
	_	-	2010010	1 30.00 10	3,0.00	\$ 33.40	\$ 86.28	\$ 43.14	\$ 15.48	\$ 7.74	17,94%	Ī
2016												
DECEMBER	2	1	50.00%	1 50.00%	₹ F7 74	\$ 28.62	± T⊃ ta	4 30 F3	4 40 00	+ 0 0=		
SEPTEMBER	2		0.00%	2100.00%			\$ 77,14	\$ 38.57			25.80%	2
AUGUST	1		0.00%	1100.00%			\$ 49.55	\$ 24.78	\$ 0.00	\$ 0.00	0.00%	1
JULY	3		66.67%	1 33.33%			\$ 13.69	\$ 13.69		•	46.46%	1
<u>3VIVE</u>	ž		0.00%	2100.00%			\$ 91.05	\$ 30.35			41.53%	2
MAY	1		0.00%	1100.00%			\$ 49.55	\$ 24.78		\$ 0.00	0.00%	1
APRIL	î		100.00%	0.00%			\$ 4.00	\$ 4.00	•	\$ 0.00	0.00%	1
FEBRUARY	3		33.33%				\$ 41.09	•	•		26.99%	1
4355557551	3	1	33,3570	2 66.67%	\$ 84.50	\$ 28.19	\$ 86.25	\$ 28.75	\$ 1.69	\$ 0.56	1.96%	2
2015												
OCTOBER	4	1	25.00%	2 75 000	e 00 12	+ 33 64	+ < DD # -					
SEPTEMBER	2		0.00%	3 75.00%			\$ 127.54			-	29.10%	2
JUME	5			2100.00%			\$ 47.93	\$ 23.97		\$ 0.00	0.00%	1
MAY	1		20.00%	4 80.00%			\$ 101.18		\$ 23.12		22.85%	1
APRIL	1		100.00%	0 0.00%			\$ 13.93			•	31.08%	1
MARCH			100.00%	0 0.00%	\$ 28./1	\$ 28.71	\$ 34.09				15,78%	1
JANUARY	4 5		25.00%	3 75.00%			\$ 85.13	-	•		12.64%	3
ZMINUMA I	5	4	80.00%	1 20.00%	\$ 104.75	\$ 20.95	\$ 201.94	\$ 40.39	\$ 97.19	\$ 19.44	48.13%	3
2014												
DECEMBER		-	*** ****	2 22 404								
NOVEMBER	9		77.78%	2 22.22%	\$ 172.04	\$ 19.12	\$ 267.10	\$ 29,68	\$ 95.06	\$ 10.56	35.59%	3
	12		83.33%	2 16.67%			\$ 815.33		\$ 422,65			5
OCTOBER CENTEMBER	7		85.71%	1 14.29%			\$ 419.24		\$ 218,69			4
SEPTEMBER	4		100,00%	0 0.00%			\$ 159.07		\$ 83.57		52.54%	3 5 5
<u>AUGUST</u> JULY	12		66.67%	4 33.33%			\$ 789.55		\$ 353.07		44.72%	5
	8		50.00%	4 50.00%			\$ 315.63		\$ 174.19		55.19%	5
<u>JUNE</u>	11		45.45%	6 54.55%		•	\$ 200.87		\$ 46.68		23.24%	5
MAY	10		60.00%	4 40.00%		•	\$ 692.10		\$ 303,30		43.82%	6
APRIL	11		54.55%	5 45,45%			\$ 437,49		\$ 177.08		40.48%	6
MARCH	13		61.54%	5 38,46%			\$ 621.46		\$ 166.73	\$ 12.83	26.83%	7
FEBRUARY	7		57.14%	3 42.86%			\$ 540,19	•	\$ 270.71		50.11%	4
JANUARY	12	8	66.67%	4 33.33%	\$ 249.29	\$ 20.77	\$ 410.01	\$ 34.17	\$ 160,72	\$ 13.39	39.20%	6
2012												
2013												
DECEMBER	13		76.92%			\$ 21.97	\$ 640.79		\$ 355.24			5
NOVEMBER	9		\$5.56%	4 44.44%			\$ 579.18		\$ 324.46		56.02%	3
OCTOBER	11		54.55%	5 45.45%	•		\$ 444.01		\$ 149.07		33.57%	7
SEPTEMBER	8		62.50%	3 37.50%	•		\$ 424,60	\$ 53.08	\$ 164.74	\$ 20.59	38.80%	4
<u>AUGUST</u>	12		58.33%	5 41.67%			\$ 780.04	\$ 65.00	\$ 424.74	\$ 35.40	54.45%	6
<u> </u>	11		72.73%	3 27.27%	•		\$ 407,28		\$ 167.05	\$ 15,19	41.02%	6
<u>ium</u>	7		14.29%	6 85.71%			\$ 89.23		\$ 44.90		50.32%	3 6
MAY	14		71.43%	4 28.57%			\$ 796.58		\$ 342.68		43,02%	б
APRIL	14		35,71%	9 64,29%			\$ 316,32	\$ 22,59	\$ 87.12	\$ 6.22	27,54%	б
MARCH	5		40.00%	3 60.00%			\$ 89.03		\$ 37,19	\$ 7.44	41.77%	3
FEBRUARY	5		60.00%			\$ 11.66	\$ 100.07		\$ 41.76		41.73%	4
<u>JANUARY</u>	7	4	57,14%	3 42,86%	\$ 147.57	\$ 21.08	\$ 273,13	\$ 39.02	\$ 125.56	\$ 17.94	45.97%	3
2642												
2012	_	_										
<u>DECEMBER</u>	5	2	40.00%	3 60.00%	\$ 63.00	\$ 12.60	\$ 131,13	\$ 26.23	\$ 68.13	\$ 13.63	51.96%	3
http://ovelerer.m	ana seniat n	(	Eta a falanca									

4/9/2018				Prescription Drug Program	FIO-2 -	Page 2
NOVEMBER OCTOBER	5 11	3 60.00% 7 63.64%	2 40.00% \$ 105.77 4 36.36% \$ 245.45	\$ 22.31 \$ 434.45	\$ 46.62 \$ 127.35 \$ 25.47	-
<u>SEPTEMBER</u> AUGUST	12 11	6 50.00% 6 54.55%	6 50.00% \$ 172.31 5 45.45% \$ 196.81		\$ 21.67 \$ 87.75 \$ 7.31	
MLY	21	8 38.10%	13 61,90% \$432,01	\$ 20.57 \$ 602.24	\$30.43 \$137.95 \$12.54 \$28.68 \$170.23 \$8.11	
<u>3UNË</u>	18	7 38.89%	11 61.11% \$ 274.32	\$ 15.24 \$ 526.71	\$ 29.26 \$ 252.39 \$ 14.02	47.92% 8
<u>MAY</u> APRIL	16 15	6 37.50% 6 40.00%	10 62.50% \$ 203.93 9 60.00% \$ 196.88	\$ 12.75  \$ 278.78 \$ 13.13  \$ 297.28	\$17.42 \$74.85 \$4.68	26.85% 6
MARCH	17	11 64.71%	6 35.29% \$ 324.49		\$19.82 \$100.40 \$6.69 \$40.08 \$356.87 \$20.99	
FEBRUARY	17	10 58,82%	7 41.18% \$ 653.21	\$ 38.42 \$ 1,271.77	\$ 74.81 \$ 618.56 \$ 36.39	
<u>JANUARY</u>	15	7 45.67%	8 53.33% \$ 296.17	\$ 19.74 \$ 388.23	\$ 25.88 \$ 92.06 \$ 6.14	23.71% 5
2011 DECEMBER	74	15 63 500				
NOVEMBER	24 26	15 62.50% 15 57.69%	9 37.50% \$ 444.97 11 42.31% \$ 650.19		\$ 28.25 \$ 233.00 \$ 9.71 \$ 40.74 \$ 409.08 \$ 15.73	_
<u>OCTOBER</u>	22	10 45.45%	12 54.55% \$ 360.54	\$ 16.39 \$ 548.26	\$ 40.74 \$ 409.08 \$ 15.73 \$ 24.92 \$ 187.72 \$ 8.53	
<u>SEPTEMBER</u> AUGUST	14	10 71.43%	4 28.57% \$ 533.07	•	\$ 59.54 \$ 300.55 \$ 21.47	36.05% 8
AULY	10 12	7 70,00% 9 75.00%	3 30.00% \$ 179.61 3 25.00% \$ 357.78		\$ 32.83 \$ 148.66 \$ 14.87	
XUNE	16	7 43.75%	9 56.25% \$ 444.85	\$ 29.82 \$ 588.34 \$ 27.80 \$ 598.37	\$ 49.03 \$ 230.56 \$ 19.21 \$ 37.40 \$ 153.52 \$ 9.60	
<u>MAY</u>	23	13 56.52%	10 43,48% \$ 302.25	\$ 13.14 \$ 546.03	\$ 23.74 \$ 243.78 \$ 10.60	_
<u>APRIL</u>	34	20 58.82%	14 41.18% \$ 1,351.54	\$ 39.75 \$ 1,653.09	\$ 48.62 \$ 301.55 \$ 8.87	18.24% 7
MARCH FEBRUARY	24 15	16 66.67% 11 73.33%	8 33.33% \$ 863.78	, ,	\$ 52.89 \$ 405.63 \$ 16.90	-
JANUARY	23	18 78.26%	4 26.67% \$ 468.52 5 21.74% \$ 971.94		\$ 43.55 \$ 184.75 \$ 12.32 \$ 62.65 \$ 469.04 \$ 20.39	
2010				ψ 12.20 ψ 1,1470.30	\$ 02.03 \$ 40.504 \$ C0.30 \$	32.55% 11
2010 DECEMBER	25	16 64.00%	9 36.00% \$ 918.07	\$ 36.72 \$ 1,252.64	\$ 50.11 \$ 334.57 \$ 13.38	26.71% 12
NOVEMBER	25	19 76.00%	6 24.00% \$ 1,241.89			27.28% 14
<u>OCTOBER</u>	23	17 73.91%	6 26.09% \$ 1,005.50		\$ 55.31 \$ 266.73 \$ 11.60	20.97% 11
SEPTEM8ER	36	19 52.78%	17 47.22% \$ 1,024.85			23.89% 14
AUGUST	32	22 68.75%	10 31.25% \$ 1,113.97			23.83% 12
<u> JULY</u>	31	20 64.52%	1,113.97 11 35.48% \$ 1,094.45		\$ 47.80 \$ 387.31 \$ 12,49	
JUNE	32	22 68.75%	1,094.45 10 31.25% \$ 885.45	\$ 27.67 \$ 1,257.48		
MAY	25	18 72,00%	2 20 nna. \$	\$ 41.74 \$ 1,442.16	\$ 39.30 \$ 372.03 \$ 11.63	
APRIL	29	17 58.62%	1,043.40 12 41.38% \$ 695.70		\$ 57.69 \$ 398.76 \$ 15.95	
MARCH	23	19 82,61%	4 17.39% \$ 832.14		\$ 33.92 \$ 287.97 \$ 9.93 \$ 51.72 \$ 357.41 \$ 15.54	
FEBRUARY	15	13 86.67%	2 13.33% \$ 429.41	\$ 28.63 \$ 594.23	\$ 39.62 \$ 164.82 \$ 10.99	•
<u>JANUARY</u>	23	16 69.57%	7 30.43% \$ 701.41	\$ 30.50 \$ 906.21	\$ 39.40 \$ 204.80 \$ 8,90	22.60% 13
2009						
DECEMBER	44	27 61.36%	17 38.64% 1,296.18	\$ 29,46 \$ 1,588.69	\$ 36.11 \$ 292.51 \$ 6.65	18.41% 13
NOVEMBER	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
<u>SEPTEMBER</u>	43	29 67.44%	14 32.56% \$ 1,201.33	\$ 27.94 \$ 1,581.39	\$ 36.78 \$ 380.06 \$ 8.84	24.03% 9
AUGUST	22	10 45.45%	12 54,55% \$ 1,101.97	\$ 50.09 \$ 1,449.33	\$ 65.88 \$ 347.36 \$ 15.79	23.97% 12
<u>luly</u>	40	25 62.50%	15 37,50% \$ 1,220.48		\$ 38.15 \$ 305.50 \$ 7.64	20.02% 15
UNE	43	25 58.14%	18 41.86% \$ 1,687.31		\$ 46.64 \$ 318.00 \$ 7.40	15.86% 12
<u>MAY</u>	27	18 66.67%	1,687.31 9 33.33% \$ 505.00	\$ 18.70 \$ 676.07	\$ 25.04 \$ 171.07 \$ 6.34	
APRIL	21	12 57.14%	9 42.86% \$818.43	\$ 38.97 \$ 1,001.85	\$47.71 \$ 183.42 \$ 8.73	
MARCH	19	16 84.21%	3 15.79% \$ 489.88	\$ 25.78 \$ 677.12	\$ 35.64 \$ 187.24 \$ 9.85	27.65% 10
FEBRUARY	24	20 83.33%	4 16.67% \$ 1,107.28	\$ 46.14 \$ 1,433.51	\$ 59.73 \$ 326.23 \$ 13.59	22.76% 12
JANUARY	25	20 80.00%	5 20.00% \$ 756.68	\$ 30.27 \$ 990.03	\$ 39.60 \$ 233.35 \$ 9.33	23.57% 9
2008	10	40 00 000	<b>F 53 30    </b>			
<u>DECEMBER</u> NOVEMBER	18 14	13 72.22% 11 78.57%	5 27.78% \$ 406.29 3 21.43% \$ 282.75		\$ 31.41 \$ 159.07 \$ 8.84	
OCTOBER	1	1100.00%	0 0.00% \$ 37,45		\$ 27.74 \$ 105.57 \$ 7.54 \$ 52.25 \$ 14.80 \$ 14.80	27.19% 8 28.33% 1
				-		· -

Average

45 Average Retail Retail Average

Perguimbus, Plants Plantefail Retail Member Membersumbittedsubmitted Price Pricem Price Total

NC Totalpriced Priced Priced Cost Cost Price Pricesavings Savings Savings Utilizers

**TOTALS:** 1,422 885 62.24% 537 37.76% \$ \$29.17 \$59,562.60 \$41.89 \$ \$12.71 30.35% 611.00 41,482.61

#### 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.
- Price Savings: Total dollar savings for all Rxs filled with the card.
- 11. 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.

## DEPARTMENT HEAD REPORTS

# PLAT REVIEW LOG - PERQUIMANS COUNTY

BUNGERSETTE BULLY RICESSETT SCOOLS VOICENTER ROLL SCOOLS VOICENTER ROLL THE FILL A DATE OF BUTTE SCOOL H WARDETTE POYSICIA H WARDETTE	SURVEYOR'S PHONE # I	DATE IN APP DATE OUT Y 4/4/1/8. V	APPROVAL YES/NO	Papar Aproperson in Character Consideration of Consideration of Considerations of Co	# CM CREZO 2007-0003 1001 2-007-0040. Ponel
Rul M COlson MARKED Pru den Willown & Dennier Bum		311/8/J		Subdivismor land 1: Soacnes brown 4-02414-0054 Survey or existing Perce	1. Soacnes Ferrences
85 95 B445	S. L. Cardwell Surveying Pat McDown 1206 Francis Street PO Box 391 Elizabeth City, NC 27909 Elizabeth Cit 338-6328 McKim & Cr 133 US Hwy 158 West Ste Elizabeth Cit 335-2913 S35-2913 S	Pat McDowell PO Box 391 Elizabeth City, NC 27909 338-4161 McKim & Creed 504 E Elizabeth St Ste1 Elizabeth City, NC 27909 338-2929 J H Miller Jr. 166 Cottonwood Drive Herrford, NC 27944	_	ruden ak Grove Road in, NC 27932 804 Rogers Street in, NC 27921 115/333-8781 71, NC 27921 71, NC 27921	Saunders Surveying 510 Avena Road Black Mountain, NC 28711 (828) 669-2777 Scott Temple PO Box 422 Elizabath City, NC 27907 330-4016 Tony Webb PO Box 381 Edenton, NC 27932

### QUARTERLY BUILDING INSSECTOR'S REPORT DHR-2 - Page 1

July, Aug., Sept Oct., Nov,	DecJan., F	eb., MarApr.,	May., JUne
•	COUNTY	HERTFORD	LLATHIN
I. No. of Building Permits Issued	27	2	
II. No. of Plumbing Permits Issued	24	3	<u> </u>
III. No. of Mechanical Permits Issued	45	<u>\frac{\frac{1}{2}}{7}</u>	<u> </u>
IV. No. of Electrical Permits Issued	<u>36                                    </u>		1
V. No. of Insulation Permits Issued		-	
VI. No. of Mobile Eomes Permite Issued	2	,	
TOTAL NUMBER OF PERMITS ISSUED	164		_
VII. Feea Collected	<u> 21, 229.</u>		
VIII. No. of Inspections Performed	408		
IX. Value of Construction			
A. New Residential	4a5,500.	76,850·	· · · · · · · · · · · · · · · · · · ·
B. New Commercial	· · · · · · · · · · · · · · · · · · ·		
C. Additions	<i>259</i> , 532	9,000.	
D. Remodeling	114,329.	596,501.	
E. Accessory Building	<u>. 68,125.</u>		
F. Mobile Homes	157,000.		
G. Modular Homes	<u></u>	· · · · · · · · · · · · · · · · · · ·	
H. Other	640,831.	316,438.	4500.
TOTAL VALUE.	4665,317.		4500.
GRAND TOTAL.	2,1068,1006		
	Signed;	K	
	Buil	ding Inspector	

		Perqui	mans Co	ounty She	riff's Offi	imans County Sheriff's Office March 2018 Activity Report	2018 Act	ivity Report		
	Arrests	Incidents	Civil	Criminal	Citations	Civil   Criminal Citations   Dispatched	Office	Office Transports Deposits	Deposits	Court
			Papers	Papers Papers		Calls	Calls	Out Co.		Days
JANUARY	18	30	111	24	មា	631	316	3	\$6,366.54	6
FEBRUARY	25	31	175	24	######################################	658	329	3	\$10,117.28	80
MARCH	18	22	120	16	11	671	336	0	\$4,635.50	7

₩ Arrests	S Incidents	🖔 Civil Papers		<b>※ Citations</b>	₩ Dispatched Calls	器Office Calls	爾 Transports Out Co.	Deposits	# Court Days
:	:					**	3.97H	<b>**</b>	
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								Wan 500	FEBRUARY
			]		811777				JANUARY
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		Perqui	nans Co	unty She	riff's Offi	Perquimans County Sheriff's Office April 2018 Activity Report	018 Activ	ity Report		
	Arrests	Arrests Incidents	Civil	Criminal	Citations	Criminal Citations Dispatched	Office	Transports	Deposits	Court
			Papers	Papers		Calls	Calls	Out Co.		Days
JANUARY	18	30	111	24	ភ	631	316	3	\$6,366.54	6
FEBRUARY	25	31	175	24	11	658	329	3	\$10,117.28	8
MARCH	18	22	120	16	11	671	336	0	\$4,635.50	7
APRIL	28	28	169	29	23	657	329	m	\$6,052.65	Q
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		12000		. •						
							is	Arrests		
		10000				-	類	蟹 Incidents		
		8000				:		器 Civil Papers		
			!	***************************************			**	« Criminal Papers		
		0009	: : : : :				\$2	# Citations		
		4000	:	**************************************		· ·	<b>E</b>	® Dispatched Ca∯s		
		2000			- - -			₩ Office Calls		

器 Transports Out Co.

🗟 Court Days M Deposits

APRIL

MARCH

FEBRUARY

JANUARY

2000

SUBJ-ADDRESS

943 Holidat Island Rd.

ORDINANCE VIOLATED

Solid Waste

NOTES

4/13/18 checkup compliant and pics in file RRR letter sent and subsequent clean up

Neat and clean yard with stack of debris bags next to front stoop

DISPOSITION

file closed

**DISPOSITION DATE** 

4/13/2018

SUBJ-ADDRESS

172 Gregory's Lane

ORDINANCE VIOLATED

solid Waste

NOTES

collapsed manufactured home and additions - refer to AMH

DISPOSITION

communicating

DISPOSITION DATE

3/29/2018

SUBJ-ADDRESS

158 Gregory's Ln.

ORDINANCE VIOLATED

solid waste

NOTES

collapsed house

DISPOSITION

pending

DISPOSITION DATE

4/4/2018

SUBJ-ADDRESS

Tract 3/ Oak Point (2 houses)

ORDINANCE VIOLATED

NOTES

DILAPIDATED houses - may be fixing

DISPOSITION

watching

DISPOSITION DATE

4/4/2018

SUBJ-ADDRESS

265 Old US 17 Road

ORDINANCE VIOLATED

autos

**NOTES** 

5 pick ups in back yard

DISPOSITION

pending letter

DISPOSITION DATE

3/29/2018

SUBJ-ADDRESS

100 Discovery Ct.

ORDINANCE VIOLATED

NOTES

Debris about the yard / may be temporary

DISPOSITION

watching

DISPOSITION DATE

3/29/2018

SUBJ-ADDRESS

291 Holliday Island Rd.

ORDINANCE VIOLATED

NOTES

dilap garage and vacant s/w

DISPOSITION

processing

**DISPOSITION DATE** 

3/29/2018

SUBJ-ADDRESS

parcel 2-0071-0015

ORDINANCE VIOLATED

NOTES

abandoned s/w - refer to AMH ??

DISPOSITION

processing

**DISPOSITION DATE** 

3/29/2018

SUBJ-ADDRESS

414 Snug Harbor Rd.

**ORDINANCE VIOLATED** 

AMH

NOTES

s/w in back/side yard & 3rd unit on one parcel

DISPOSITION

processing

**DISPOSITION DATE** 

4/4/2018

SUBJ-ADDRESS

116 Deep Creek Rd.

ORDINANCE VIOLATED

zone

NOTES

under auto and junk ords- mowyers would be personal property, therefore non applicable, but zone ord would list them as retail sales or

accessory use. Will discuss possible actions with Rhonda.

4/10/18 pics appx. 30 mowers in yard and shelter built with probably

no permits.

complaint about concerns of a car lot possibility in residential area

DISPOSITION

refered to zone

DISPOSITION DATE

4/10/2018

SUBJ-ADDRESS 1580 Ocean Highway S (17)

ORDINANCE VIOLATED

NOTES 4/11/18 no tags on van & 1 car / family member spends time in shed

on same property and works on cars / no business advertising and does

not have the appearance of a business.

DISPOSITION processing

DISPOSITION DATE 4/11/2018

SUBJ-ADDRESS 210 Inlet Circle

ORDINANCE VIOLATED 53 abandoned cars removed

NOTES 4/24/18 sent 1st class to Mr. Haste explaining the county's position by

ordinance.

4-18-18 I investigated a complaint from Mr. T. Erie Haste about a vehicle left abandoned on a rental property that he owns. Honda abandoned on rental property owned by T. Erie Haste, who wants it

removed.

DISPOSITION preparing options

DISPOSITION DATE 4/24/2018

SUBJ-ADDRESS 1546 Ocean Highway (17-N)

ORDINANCE VIOLATED

NOTES send RRR final notice & email 4/9/2018

9/25/17 no improvement

seeking storm assistance - no word yet

phone 1-23-17 with Ms. Mankin - sent additional assistance info via

email - new owner is trying to improve situation

address change - daughter - POAc/o deed changed 2016 call from Ms. Mankin-seeking help to clean up - letter sent

letters sent 12/1/16

hurricane damage reduced d/w to solid waste

Wendell ref. cea15-10-4, 15-11-3, 16-2-9, 16-8-5, 16-11-4

DISPOSITION send final notice and remove

refered from cea 2016-11-4

DISPOSITION DATE 4/9/2018

Tuesday, April 24, 2018 Page 3 of 4

SUBJ-ADDRESS

105 Spindrift Ln

ORDINANCE VIOLATED solid waste

NOTES

3/15/18 letter delivered and signed

3/12/18 RRR letter

1st class itr

badly dilapidated s/w

DISPOSITION

filed for research

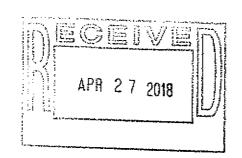
DISPOSITION DATE

4/5/2018

# COMMITTEE REPORTS



#### Albemarle Regional Health Services Partners in Public Health



#### MEMORANDUM

TO:

ARHS County Commissioners and Board of Health

(Bertie, Camden, Chowan, Currituck, Gates, Pasquotank, and Perquimans counties)

FROM:

Sara Davidson, Bertie County CFPT Chairperson Walter Meads, Camden County CFPT Chairperson Anita LaFon, Chowan County CFPT Chairperson Anne Cooke, Currituck County CFPT Chairperson Karen Riddick, Gates County CFPT Chairperson

Pasquotank

Kathleen Foreman, Pasquotank County CFPT Chairperson

Susan Chaney, Perquimans County CFPT Chairperson

Perquimans

SUBJ:

ARHS 2017 Annual Child Fatality Prevention Team Report to the

County Commissioners and Board of Health

Camden

DATE:

April 25, 2018

Chowan

Local Child Fatality Prevention Teams (CFPT) review medical examiner reports, death transcripts, law enforcement reports, and other records for deceased county residents under age 18 whose fatalities are not due to abuse and neglect. Members discuss outcomes of services and circumstances surrounding the child's death and make recommendations as needed.

Currituck

**Bertie** 

The purposes of the local CFPTs are to:

identify deficiencies in the delivery of services to children and families by public agencies;

Gates

make and carry out recommendations for changes that will prevent future child deaths; and

promote understanding of the causes of child deaths.

The North Carolina statute and the CFPT Agreement Addenda with our local Health Department requires each local to submit in writing recommendations, if any, and advocate for system improvements and needed resources where gaps and deficiencies may exist annually to the board of county commissioners and the local board of health.

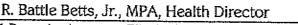
Attached for your review is the ARHS 2017 Annual Child Fatality Prevention Team Report to the County Commissioners and Board of Health for your review. Please feel free to contact the chairperson indicated for your respective county should you have any questions regarding this report.

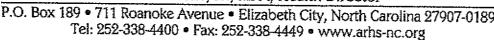
#### Attachment

cc: Scott T. Sauer, Bertie County Manager Ken Bowman, Camden County Manager Kevin Howard, Chowan County Manager Daniel F. Scanlon, II, Currituck County Manager Natalie Rountree, Gates County Manager Sparty Hammett, Pasquotank County Manager W. Frank Heath, Perguimans County Manager

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### ALBEMARLE REGIONAL HEALTH SERVICES Partners in Public Health

## Albemarte Regional Health Services 2016 Annual Child Fatality Prevention Team Report to the

#### County Commissioners and Board of Health

(Bertie, Camden, Chowan, Currituck, Gates, Pasquotank, and Perquimans counties)

#### I. Introduction

In 1993, the North Carolina General Assembly established a network of local Child Fatality Prevention Teams (CFPT) across the state to confidentially review medical examiner reports, death certificates, and other records of deceased residents under age 18. Each local team consists of representatives of public and nonpublic agencies in the community such as Law Enforcement, EMS, Guardian Ad Litem, Department of Social Services, Health Department, Head Start (or daycare), School Superintendent designee, and parent of a deceased child, among others, who provide services to children and their families.

The purpose of this report is to give a summary of the causes of death, the number of .

Pasquotank

Perquimans

Camden

Chowan

Currituck

Bertie

Gates

cases reviewed, recommendations for prevention, if any, that have been made, and to share local team activities and accomplishments.

il. Role of the County Commissioners and Board of Health

- Receive annual reports which contain recommendations, and advocate for system improvements and needed resources, if requested.
- Appoint members of the local team as identified by the membership.

#### III. Child Deaths by Cause, System Problems Identified, Recommendations for Prevention and Proposed Action

In the ARHS district, CFPT teams reviewed fourteen child deaths and identified three potential system problems and recommendations for future prevention efforts, as indicated on page 6 of this report.

#### **CFPT Activities and Accomplishments**

#### All ARHS Teams

- A report for each child death reviewed was completed by the local Review Team Coordinator and forwarded to the State Coordinator.
- The 2017 CFPT Focus Topic concentrated on education and prevention of substance
  use and abuse for children and youth under the age of 18. CFPT team members
  throughout the region participated on the Albemarle Overdose Prevention Coalition.
  The coalition is currently comprised of 77 members, 29 of which are CFPT members
  representing teams throughout the district. CFPT members participating on the
  coalition received e-mails, attended meetings as schedules permitted, and provided
  updated information at CFPT meetings throughout 2017.
  - Various members throughout the district viewed the movie, "Generation Found," shown at a local theater on March 28, 2017.
  - Approximately 18 members from various teams throughout the district participated in Opiate / Meth Awareness trainings held October 2017.

P.O. Box 189 • 711 Roanoke Avenue • Elizabeth City, North Carolina 27907-0189
Tel: 252-338-4400 • Fax: 252-338-4449 • www.arhs-nc.org



- Emails received from the State Coordinator regarding webinars, trainings, etc., were forwarded to all CFPT chairpersons and team members. Chairpersons/members viewed webinars as schedules permitted and shared information at CFPT meetings. Webinar topics included: Youth Suicide Prevention NC: Data, Support and Recommendations and Policy Perspectives: Addressing the Impact of Prescription Drug Abuse on Children, as well as a webinar regarding the updated 2017 CFPT Confidential Reporting Form.
- Various team members throughout the district participated in and/or shared information regarding the April 29, 2017 National Take Back and the October 28, 2017 Regional Take Back day events.

#### Pasquotank

#### Additional individual team information:

#### Perquimans

#### Bertie CFPT

Camden

 The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).

Chowan

 Bertie CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.

Currituck

- Drugs and the Body It Isn't Pretty Flyers:
  - 1,300 flyers provided to Bertie middle, high/STEM schools
  - Provided to and posted at DSS office and YMCA
  - · Available at the September Suicide Walk

#### Gates

Bertie

#### Camden CFPT

- The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Camden CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- Drugs and the Body It Isn't Pretty Flyers:
  - 1,350 flyers provided to Camden schools, grades 4-12

#### Chowan CFPT

- The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Chowan CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- Drugs and the Body It Isn't Pretty Flyers:
  - 1,100 flyers provided to middle and high schools
  - Provided to and posted at Chowan Recreational Department, Boys and Girls Club, and FIC
- In collaboration with Chowan DSS and the Community Child Protection Team, a few CFPT members participated in a Pin Wheel Ceremony on April 13, 2017 to support Child Abuse Prevention.



Page 2 of 5

\Villesni \Obsuments\PPC-Wadenio\CFFT\Willia Reperting To 22 & 80K\207\2017 CPF Armed Report To 2011 & Courty Covernissioners Court

R. Battle Betts, Jr., MPA, Health Director

 Members review quarterly Vidant Chowan Emergency Room non-identifying data in an effort to identify potential trends in the youth of Chowan County.

#### Currituck CFPT

- The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Currituck CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- · Drugs and the Body It Isn't Pretty Flyers:
  - 2,100 flyers provided to middle and high schools

#### **Gates CFPT**

Pasquotank

Perquimans

Camden

Chowan

Currituck

Bertie

Gates

- The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Gates CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- A parent of a deceased child member (required by statute) was appointed to the team.
- Drugs and the Body It Isn't Pretty Flyers:
  - 1,000 flyers provided to middle and high schools

#### Pasquotank CFPT

- The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Pasquotank CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- Pasquotank CFPT reviewed NC Detect Emergency Room statistics and State Health statistics (as available) in an effort to identify potential trends in the youth of Pasquotank County.
- Drugs and the Body It Isn't Pretty Flyers:
  - 3,000 flyers provided to middle and high schools
  - 25 flyers provided to Albemarle YMCA/Elizabeth City
  - 50 flyers provided to New Life Academy
  - 75 flyers provided to Albemarle (Academy) School
  - 360 flyers provided to NEAAAT

#### Perguimans CFPT

- The annual CFPT Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Perquimans CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- Drugs and the Body It Isn't Pretty Flyers:
  - 1,800 flyers provided at to middle and high schools at the Back to School Bash
  - Flyers provided at the Perquimans Resource Fair, serving 334 students





Thank you to the members of the ARHS Board of Health and County Commissioners for the opportunity to share with you the successes and dedicated work of the local teams as teams continue to review child fatalities, make recommendations, and take actions to prevent future child deaths. All CFPT teams continue to strive for the enhancement of resources and services to improve the lives of children and families in this area. The teams are committed to addressing the issues of safety and at risk concerns which will increase protection and proper care for children.

Please feel free to contact the Health Director or the CFPT Chairperson, respectively, should you have any questions about this report.

R. Battle Betts, Jr., Health Director (252) 338-4405; bbetts@arhs-nc.org

4-18-18-Date

Pasquotank

Sara Davidson, Bertie Chairperson (252) 794-6230; sdavidson@arhs-nc.org 4-18-18 Date

Camden

Perquimans

Chowan

Currituck

Bertie



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Perquimans

Camden

Chowan

Currituck

Bertie



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R. Battle Betts, Jr., Health Director (252) 338-4405; bbetts@arhs-nc.org

Date

Pasquotank

Anita LaFon, Chowan Chairperson (252) 482-6014; alafon@arhs-nc.org

4-23-18

Date

Perquimans

Camden

Chowan

Currituck

Bertie

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R. Battle Betts, Jr., Health Director (252) 338-4405; bbetts@arhs-nc.forg

7-(9-17)
Date
4/19/19

**Pasquotank** 

Anne Cooper, Currituck Chairperson (252) 232-6043; anne.cooper@curituckcountync.gov

Perquimans

Camden

Chowan

Currituck

Bertie

Thank you to the members of the ARHS Board of Health and County Commissioners for the opportunity to share with you the successes and dedicated work of the local teams as teams continue to review child fatalities, make recommendations, and take actions to prevent future child deaths. All CFPT teams continue to strive for the enhancement of resources and services to improve the lives of children and families in this area. The teams are committed to addressing the issues of safety and at risk concerns which will increase protection and proper care for children.

Please feel free to contact the Health Director or the CFPT Chairperson, respectively, should you have any questions about this report.

(252) 338-4405; bbetts@arhs-nc.org

Pasquotank

Karen Riddick, Gates Chairperson (252) 357-1380; karen.riddick@arhs-nc.org

Perquimans

Camden

Chowan

Currituck

Bertie

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Please feel free to contact the Health Director or the CFPT Chairperson, respectively, should you have any questions about this report.

R. Battle Betts, Jr., Health Director (252) 338,4405; bbetts@arhs-nc.org

Pasquotank

Kathleen Foreman, Pasquotank Chairperson (252) 331-4755; Kathleen Foreman@nccourts.org

4-18-18 Date

Perquimans

Camden

Chowan

Currituck

Bertie



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R. Battle Betts, Jr., Health Director (252) 338-4405; bbatts@arisenc.org

19-18-118 Dale

**Pasquotank** 

Usan Chaney Perguinans Chalmana

Susan Chaney, Perquimans Chaliperson (252) 426-7373; <a href="mailto:schanav@peradss.ne/">schanav@peradss.ne/</a>

Perquimans

Camden

Chowan

Currituck

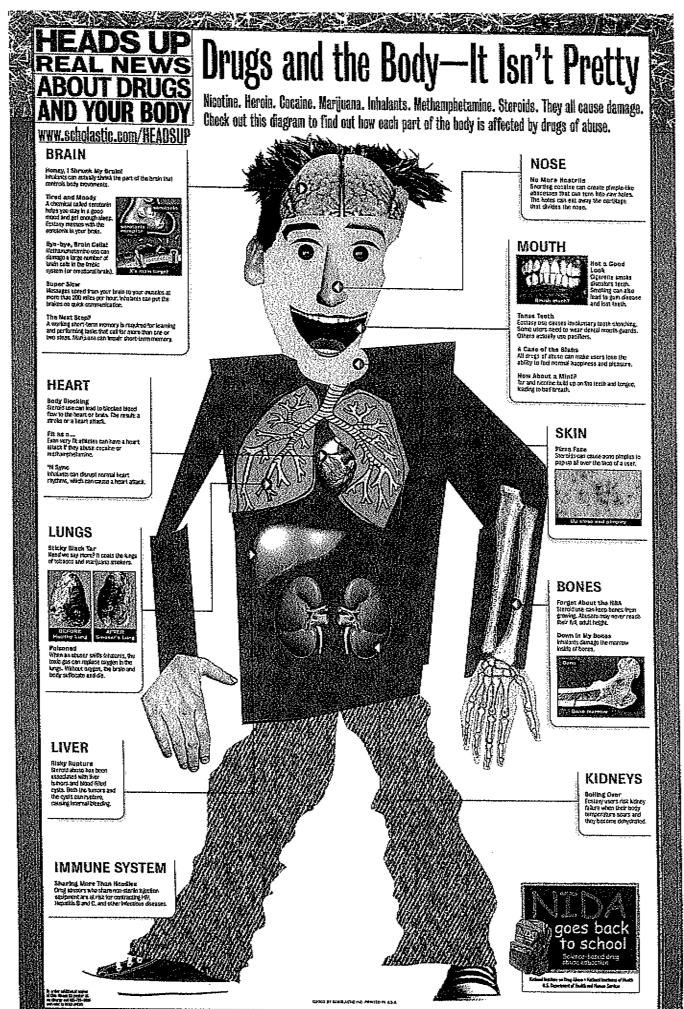
Bertie



Cause of Death	Bertie	Camden	Chowan	Currituck	Gates	Pasquotank	Perquimans
Accidental poisoning by and exposure to other and unspecified drugs, medicants, and biological substances; mental and behavioral disorders due to multiple drug use and use of other psychoactive substances; poisoning by other opioids; polsoning by other synthetic narcotics	TO A STATE OF THE	1		*			
Accidental poisoning by and exposure to other and unspecified drugs, medicants, and biological substances; poisoning by other antihypertensive drugs, not elsewhere classified					*-		
All-terrain or other off-road motor vehicle (unspecified occupant of) injured in non-traffic accident; fracture of neck, part unspecified							·
Birth defects; atresia of foramina of Magendie and Luschka; hydrocele, unspecified	-				Ψ.		1
Deformities of the brain; other infantile cerebral palsy		-	anni.				
Drowning and submersion while in swimming pool			**				
ill-defined (other) and unspecified causes of mortality; unknown cause of mortality			O TRANSPORTED TO SO A LABORITATION OF	A DESCRIPTION OF THE PROPERTY	AND SHARE AND SHARE SHAR		
Malignant neoplasm of prostate							77
Passenger injured in collision with other and unspecified motor vehicles in traffic accident				-			LINW TTO THE
Pedal cyclist (unspecified) injured in collision with other and unspecified motor vehicles in traffic accident; unspecified multiple injuries				*		5.1	C-HATTER TO
Perinatal condition; intracranial (nontraumatic) hemorrhage of newborn, unspecified; birth asphyxia, unspecified	TO PRINCE ALL PROPERTY OF THE	MANAGEMENT (MANAGEMENT)	A PROPERTY OF THE PROPERTY OF	The state of the s	State Strikes and will be and make of the man	A THE STATE OF THE	
Perinatal conditions, newborn (twins) affected by other forms of placental separation and hemorrhage	2						AND
Renal failure, unspecified						-	
TOTAL	2	<del>,</del>	*	က	5	4	-

Fatality occurred in non-ARHS neighboring county; General Statute requires fatalities to be reviewed in the county of residence. Chowan: Fatality held over from 2017 fourth quarter meeting for review of additional information; recommendation to be made at 2018 first quarter meeting following final review. Currituck: **Recommendation that toxicology reports should be ordered on a pedestrian or bicyclist, including but not limited to those under the age of 18, in order to determine whether or not alcohol or drugs/medication may have been a contributing factor. *Recommendation made and action taken to send a letter to CHKD administration (mailed February 2017, copy attached), providing names and phone numbers of local agencies available to assist any family with a discharged medically fragile child. Gates:

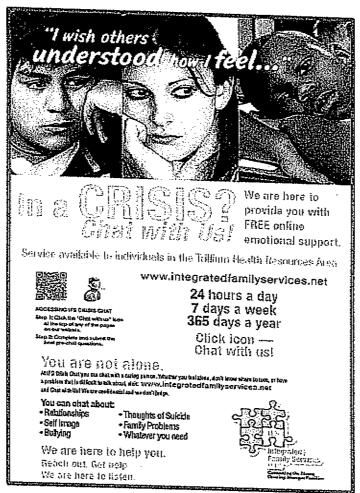
Note: An ongoing identified problem occurs when a child dies out of state (i.e., CHKD), as the team is unable to obtain information across state lines, and in some instances, is unable to review the case, identify any gaps or system problems, and therefore no recommendations are made and no actions taken.



## It's OKAY TO ASK FOR HELP!

# TO BE HEALTHY AS A WHOLE MENTAL HEALTH PLAYS A ROLE





# NATIONAL SUICIDE PREVENTION LIFELINE PHONE NUMBER 1-800-273-8255

Find out more on: Suicide Prevention Lifeline https://suicidepreventionlifeline.org

NAMI ALBEMARLE HELPLINE: 252-370-8090

NAMI NC Helpline: 800-451-9682 NAMI National Helpline: 800-950-6264 https://naminc.org/

III.ps.//namnic.org/

TRILLIUM HEALTH RESOURCES 877-685-2415 www.trilliumnc.org

BULLYING RESOURCES

www.stompoutbullying.org

www.stopbullying.gov