

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

January 7, 2019

6:30 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Rezoning No. CUP-18-02, requested by Glandon Forest Equity, LLC 6:30 p.m.

- *To receive citizens' comments to consider Rezoning Request No. REZ-18-02, requested by Glandon Forest Equity, LLC to rezone a 2.53 acre portion of Tax Parcel No. 2-0082-0014A from RA (Rural Agricultural District) to CR (Rural Commercial District).*

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: December 3, 2018 Regular Meeting & December 17, 2018 Work Session Minutes
- B. Tax Release/Refund Approvals
- C. Personnel Matters
 - 1. Appointment: Part-Time/Fill-In Paramedic
 - 2. Promotion: Part-Time/Fill-In Certified Telecommunicator (2)
 - 3. Retirement: IMC III - Lead Worker
 - 4. Resignation: Part-Time/Fill-In for Board of Elections
- D. Step/Merit Increases
 - 1. Social Services Department (2)
 - 2. EMS (1)
 - 3. Recreation Department (1)
 - 4. Sheriff's Department (2)
 - 5. Tax Department (1)
 - 6. Water Department (2)
- E. Budget Amendment No. 9
- F. Economic Improvement Council's Application for Community Services Block Grant Program
- G. Board Appointments:
 - 1. Appointment: Recreation Advisory Board – Town of Hertford Representative
 - 2. Appointment: Chowan/Perquimans Multi-County LEPC
 - 3. Reappointment: Extraterritorial Rep - Town of Hertford
 - 4. Reappointment: Senior Citizens Advisory Board (3)
 - 5. Appointment: Senior Citizens Advisory Board (1)
 - 6. Resignation: Senior Citizens Advisory Board (1)
 - 7. Resignation: Tourism Development Authority (Industry Representative)

VI. Scheduled Appointments

- A. Jeff Orrock, Meteorologist in Charge – NOAA/NWS – Wakefield, VA 7:00 p.m.
- B. Jack Atwell, Albemarle Loop 7:20 p.m.
- C. Bill Jennings, Tax Administrator 7:25 p.m.
- D. 7:30 p.m.

VII. Commissioner's Concerns/Committee Reports

- A. Commissioner Hoffler
- B. Commissioner Jones
- C.

VIII. Old Business

- A. Updates from County Manager

- B. Commissioner Board Appointments
- C. Board Appointment: Trillium Northern Regional Advisory Board

IX. New Business

- A. Rezoning No. CUP-18-02, requested by Glandon Forest Equity, LLC. / Ordinance No. 100
- B. Sale of Surplus Equipment
- C.
- D.
- E.

X. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XI. Closed Session: Per NCGS #143-318.11(5) - Negotiation for Purchase of Real Estate Matter & Closed Session Minutes

XII. Adjournment