PERSONNEL MATTERS

County Manager Heath reported that these personnel matters were was received after the Agenda Packets were distributed so it could not be included in the Consent Agenda. On motion made by Alan Lennon, seconded by Joseph W. Hoffler, the Board unanimously approved the following personnel matters:

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Eugene Knight	Water Technician II	Retirement			06/01/2019
James Cochrane, Jr.	Bailiff	Reinstatement	n/g	\$14.61/hr.	02/01/2019

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:35 p.m. on motion made by T. Kyle Jones, seconded by Fondella A. Leigh.

Wallace E. Nelson, Chairman

Clerk to the Board

February 18, 2019 2:00 p.m.

The Perquimans County Board of Commissioners met in a Mini-Retreat on Monday, February 18, 2019, at 2:00 p.m. in the Conference Room located in the Emergency Services Building located at 159 Creek Drive, Hertford, NC 27944.

MEMBERS PRESENT: Wallace E. Nelson, Chairman Fondella A. Leigh, Vice Chair

Joseph W. Hoffler T. Kyle Jones
Alan Lennon Charles Woodard

MEMBERS ABSENT: None

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

The meeting was called to order by Chairman Nelson. Chairman Nelson recognized Kevin Leonard, Executive Director of the North Carolina Association of County Commissioners (NCACC).

KEVIN LEONARD, EXECUTIVE DIRECTOR OF NCACC

Mr. Leonard presented a PowerPoint presentation giving an overview of NCACC and the current twenty-six Legislative Goals that was adopted during the Legislative Goals Conference on January 9, 2019. The top five Priority Legislative Goal for FY 2019-20 are as follows:

- 1) Seek legislation, funding, and other efforts to expand digital infrastructure/broadband capability to the unserved and under-served areas and residents of the state.
- 2) Seek additional revenue sources, including a statewide bond and lottery proceeds, to equitably address statewide public school and community college capital challenges.
- 3) Support efforts to preserve and expand the existing local revenue base of counties and authorize local option revenue sources already given to any other jurisdiction to all counties. Oppose efforts to divert to the state, fees or taxes currently allocated to the counties or to erode existing county revenue streams.
- 4) Support provision of state resources to ensure county ability to provide essential public health, behavioral health and social services, with specific consideration to the challenges of incarcerated persons, the continued county role in behavioral health governance, and programs addressing substance use disorder, throughout Medicaid transformation.
- 5) Seek legislation to repeal the statutory authority under N.C. Gen. Stat. 115C-431(c) that allows a local school board to file suit against a county board of commissioners over appropriations to the local board of education's capital outlay fund.

BROADBAND DISCUSSION

As the No. 1 Priority Legislative Goal, Mr. Leonard presented an update on NCACC's involvement in this program.

REVIEW OF LAST RETREAT

County Manager Heath provided a review of the Goals & Achievements for 2016-2018.

FUTURE OF MARINE INDUSTRIAL PARK

County Manager Heath explained that we had received significant funding for the Marine Park Basin installation. He further asked the Board to think about what direction they would like the County to move toward.

FIRE MARSHAL/EMS PAY/INSURANCE RATES

County Manager Heath reported that this is something that the Board would need to discuss during the budget work sessions.

BUDGET DIRECTION

County Manager Heath provided an overview of his philosophy of budgeting.

RECREATION ADVISORY BOARD COMPOSITION

County Manager Heath discussed the current composition of the Recreation Advisory Board and how replacements are made when a member resigns from the Board.

<u>DISPATCH 911 FEES – TOWN OF HERTFORD</u>

Chairman Nelson presented how the County has responded to the payment of the Dispatch 911 Fees after a meeting that was held with Mayor Yates of Winfall, Mayor Reid of Hertford, Hertford Town Manager Hurdle, County Manager Heath, and himself. The County is awaiting a response from the Towns.

WELLNESS CENTER

The Wellness Center in Perquimans County was discussed earlier in the meeting under the Review of Last Retreat.

TOURISM DEVELOPMENT BOARD

Commissioner Lennon brought up the current makeup of the Tourism Development Board and recommends that the Board revisit this because they are having a difficult time finding members to serve on this Board.

ADJOURNMENT

There being no further comments or business to discuss, the Mini Retreat was adjourned at 5:00 p.m.

Wallace E. Nelson, Chairman Clerk to the Board WORK SESSION February 18, 2019 7:00 p.m. Due to a lack of business to discuss, the Perquimans County Board of Commissioners Work

Session on February 18, 2019 was cancelled.