

## A G E N D A

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**September 3, 2019**  
**6:30 p.m.**

**NOTE: DUE TO  
LABOR DAY  
HOLIDAY, WE  
WILL MEET ON  
TUESDAY.**

- I. Call to Order**
- II. Prayer & Pledge**
- III. Public Hearing**

**A. Conditional Use Permit No. CUP-19-03, requested by Perquimans Solar, LLC for a Large Scale, ground-mounted Solar Power Energy System Facility ..... 6:30 p.m.**

- To receive citizens' comments to consider Conditional Use Permit No. CUP-19-03, requested by Perquimans Solar, LLC for a Large Scale, ground-mounted Solar Power Energy System Facility in the 200-block of Pender Rd, on Tax Parcel No. 2-0061-0076A.

**Be sure & bring  
CUP info that you  
received in mail.**

- 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: August 5, 2019 Regular Meeting & August 19, 2019 Work Session
- B. Tax Refund Approval
- C. Personnel Matters
  - 1. Appointment: IMC I working toward IMC II – Adult Medicaid (2)
  - 2. Appointment: Non-Certified Part-Time/Fill-In Telecommunicator
  - 3. Appointment: Office Assistant II – Social Services
  - 4. Appointment: Deputy Register of Deeds
  - 5. Promotion: IMC I working toward IMC II – Family & Children's Medicaid
  - 6. Promotions: Paramedics (2)
  - 7. Resignation: Certified Deputy/SRO
  - 8. Removal from Roster: Part-Time/Fill-In EMT
- D. Step Increase
  - 1. Social Services (2)
- E. Budget Amendments Nos. 1 - 4
  - 1. Social Services (2)
- F. Resolutions
  - 1. Fall Litter Sweep
  - 2. Resolution Authorizing Sale of Certain Surplus County Property
- G. Board Reappointments/Resignations/Appointment:
  - 1. Reappointments: Animal Control Board (2)
  - 2. Reappointment: Board of Adjustment (1)
  - 3. Reappointment: Jury Commission (1)
  - 4. Resignations: Local Library Board (2)
  - 5. Appointment: Tourism Development Authority – Industry Rep
- H. Miscellaneous Documents
  - 1. Revision of Senior Nutrition Contract
  - 2. Wooten Company: Amendment No. 1 to Agreement for Professional Services

**VI. Introduction of New Employees/Staff**

- A. Introduction of New Employees
  - 1. Tax Department
  - 2. Fire Marshal
  - 3. Sheriff's Department
  - 4. Recreation Department

**VII. Scheduled Appointments**

- A. Melody Wilkins, Executive Director of Albemarle Commission 7:00 p.m.
- B. Susan Chaney, Social Services Director 7:05 p.m.
- C. 7:10 p.m.

**VIII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**IX. Old Business**

- A. Updates from County Manager
- B. Appointment: The Highway 17/64 Association Board of Directors
- C. Large Scale Private Events Update
- D.

**X. New Business**

- A. Planning Item: Conditional Use Permit #CUP-19-03, requested by Perquimans Solar
- B. Sale of Surplus Equipment
- C. Dobb Street Office Rental Agreement
- D.
- E.
- F.

**XI. Unscheduled Appointments/Public Comments**

*(If you wish to address the Board, please state your name for the record prior to speaking. Comments are usually limited to three (3) minutes.)*

- A.
- B.
- C.

**XIII. Adjournment**