

**A COPY OF THE FULL
AGENDA
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AGENDA

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

May 7, 2012
6:30 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:25 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

- A. NCDOT Secondary Road Meeting.....6:30 p.m.
➤ *The purpose of this meeting is to receive public comments on the proposed 2012-13 Secondary Road Improvement Program.*
- B. Rescission of Ordinance No. 326:50 p.m.
➤ *To receive citizen's comments concerning the rescission of Ordinance No. 32 - Sewer Use Ordinance.*
- C. Planning Item.....6:55 p.m.
➤ *To consider Preliminary Plat No. MAJ-12-02, requested by James Luther & Jo Ann Overton, to subdivide the northern half of Tax Parcel 4-D064-7801-CP into two (2) lots for sale and/or building purposes, subject to variance from Section 305.4 of the Subdivision Regulations. Occupied residence on southern half of property known as 120 East Camp Perry Road.*

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: May 7, 2012 Regular Meeting
- B. Tax Release Approvals
- C. Budget Amendments No. 23 - 26
- D. Personnel Matter
1. Appointment: Tax Administrator
2. Certification: EMT-I

VI. Scheduled Appointments

- A. Leo Higgins, JCPC Budget 7:00 p.m.
- B. Dorothy Hodges, Albemarle Plantation 7:05 p.m.
- C. Homeria Jennette, Telecommunications 7:15 p.m.
- D. Susan Chaney, Social Services 7:20 p.m.
- E. Debbie Stallings, Interim Tax Administrator 7:25 p.m.
- F. 7:35 p.m.
- G. 7:40 p.m.
- H. 7:45 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
 - 3. Sewer Project
- B. Rescinding Ordinance No. 32 - Sewer Use Ordinance
- C. Water Purchase Contract – Pasquotank County
- D. Fireworks Contribution
- E. Resolution: Inter-County VFD
- F. Board Appointment: Northeast Workforce Development Board
- G. Holiday Island Property Owners Association Request

IX. New Business

- A. Planning Board Items
 - 1. Preliminary Plat No. MAJ-12-02 - James Luther & Jo Ann Overton
- B. Emergency Management Contracts
 - 1. Debris Contract
 - 2. Monitoring Contract
- C. Board of Elections
 - 1. Hardware & Software Maintenance Contract
 - 2. Resolution: HAVA Funds
- D. DSS Contract With Maximus
- E. Albemarle Commission Cleaning Contract
- F. Resolution: Secondary Road Improvement Program for FY 2012-2013
- G.
- H.
- I.

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. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program
- Response Letter: Sea-Level Rise Resolution

DEPARTMENT HEAD REPORT:

- Plat Log
- Sheriff's Department
- **Extension**
- Inspections

COMMITTEE WRITTEN REPORTS:

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