Please note the change in location: 514 S. Church Street Hertford, NC 27944

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
January 4, 2021
7:00 p.m.

	l,	Call to Order
	II.	Prayer & Pledge
	III.	Approval of Agenda
	IV.	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 7, 2020 Regular Meeting and December 21, 2020 Work Session (cancelled)
	90000	B. Tax Refund Approval
		C. Personnel Matters
ACTION		Part-Time/Fill-In Paramedic (Correction)
REQUIRED	<	D. End of Probationary Period & Added to Retirement System
	A CONTRACTOR OF THE PARTY OF TH	t. EMS (1) Maintenance (1)
	and the same of th	E. Budget Amendment Nos. 19 - 21
	CONTRACTOR	F. Board Appointments:
	МОТИСТИКИ В В В В В В В В В В В В В В В В В В	 Appointment: Social Services Board - Social Services Commission Appointee Reappointment: Agricultural Advisory Board (2) Reappointment: Senior Citizens Advisory Board (3)
		G. Miscellaneous Documents:
	1	 Resolution to Support NCACC Initiative on Food System Resiliency Economic Improvement Council – Community Services Block Grant 2020 Application
	٧.	Commissioner's Concerns/Committee Reports
		A.
NO		В.
NO ACTION	j	C.
REQUIRED	vi.	Old Business
	• 1.	
		A. Updates from County Manager
		B.
		∖ c.
	VII.	New Business
ACTION	J	A. Commissioners' Board Appointments
REQUIRED		B. COLA - County Employees
	ACTION DESCRIPTION	C. Comp Time Pay Down - Sheriff's Office (Budget Amendment No. 22)
	viii. T	Unscheduled Appointments/Public Comments
	LUB PRODU	(If you wish to address the Board, please state your name for the record prior to speaking)
NO ACTION	- ≺	A.
REQUIRED	l management	B.
	0.00	C.
	•	

IX. ACTION REQUIRED Closed Session: Per NCGS #143-318-11(3) - Consult with County Attorney regarding a legal matter and approve closed session minutes. (After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed during the closed session.)

X. Adjournment

FOR INFORMATION ONLY:

DEPARTMENT HEAD REPORT:

- Plat Log
- Tax Department Report
- Building Inspector's Reports
- Code Enforcement's Report
- Communications Report − 3rd Quarter Ending September 30, 2020

COMMITTEE WRITTEN REPORTS:

▶ 911 Communications Division Advisory Board Minutes – October 22, 2020 Meeting

NOTES FROM THE COUNTY MANAGER January 4, 2021 7:00 p.m.

- IV. 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.A. County Manager Heath will present several updates to the Board.
- VII.A. Enclosure. Enclosed is a copy of the Board/Committee listing for the Commissioners. This is the time that the Board can reorganize these appointments. If you wish to make changes, please let Chairman Nelson know at tonight's meeting so that we can make the adjustments and prepare a revised listing for action next month.
- VII.B. County Manager Heath will discuss the implementation of COLA for county employees for remainder of fiscal year. Board action will be requested.
- VII.C. Enclosure. County Manager Heath will discuss the pay down of the remaining Comp Time for the County Sheriff's Department. Board action is being requested (Budget Amendment No. 22).
- IX. Enclosure. Pursuant to NC General Statute 143-318-11(3), the Board will go into closed session to discuss a legal matter with the County Attorney and approval of closed session minutes.

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. Enclosure. Approval of Minutes: December 7, 2020 Regular Meeting and December 21, 2020 Work Session (Cancelled)
- B. Enclosure. Tax Refund Approval See attached listing
- C. Enclosure. Personnel Matters

Employee	Employee	Action	Grade/	New	Effective	
Name	Job Titte	Required	Step	Salary	Date	
Jessica Velvin	PT/FI Paramedic	Salary Correction	68/2	\$18.71/hr.	01/01/2021	ĺ

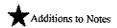
D. Enclosure: Since we are not giving step/merit increases, we have added an item to authorize employees who have completed their probationary period and are eligible to go on Local Government Retirement for audit purposes:

Employee Name	Employee Job Title	Hire Date	Effective Date
Bethany Buttram	EMS Shift Supervisor (Paramedic)	01/01/2021	01/01/2021
Christopher Prince	Custodian	01/01/2021	01/01/2021

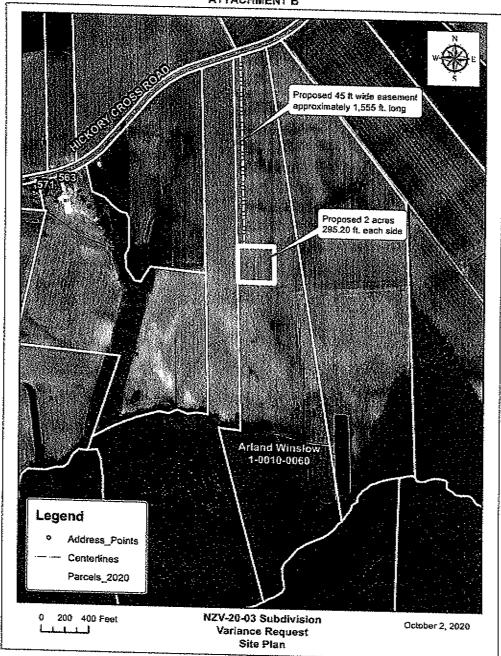
- E. Enclosures. Budget Amendment Nos. 19 21 are enclosed for your review and action.
- F. Enclosures. The following Board appointment/reappointments will need to be considered for action:

Name	Board/Committee	Action Taken	Term	Effective
Blanchard, Teressa	Social Services Board (Social Services Commission Appointee)	Appointment	3 ves.	Date 12/09/2020
Moore, Michael	Agricultural Advisory Board - FSA	Reappointment	3 yrs.	02/01/2021
Chappell, Laurence	Agricultural Advisory Board - New Hope	Reappointment	3 yrs.	02/01/2021
Bailey, Juanita	Senior Citizens Advisory Board	Reappointment	2 yrs.	02/01/2021
Holman, Lillian	Senior Citizens Advisory Board	Reappointment	2 yrs.	02/01/2021
Burket, Stephen	Senior Citizens Advisory Board	Reappointment	2 yrs.	02/01/2021

- G. Enclosures. The following miscellaneous documents were presented for Board action:
 - Resolution to Support NCACC Initiative on Food System Resiliency: NCACC is requesting that the counties adopt this resolution to support the work of the NCACC task force and will commit to examining the foot system in Perquimans County and take steps to help strengthen the system in the service of sustaining a thriving community.
 - 2. Economic Improvement Council Community Services Block Grant 2021 Application: The State requires that Economic Improvement Council (EIC) present their Community Services Block Grant Application to each County within their jurisdiction and request that the Clerk sign the attached Documentation of Submission. A copy of the entire application (100+ pages) will be available for Board review in the Clerk to the Board's Office. A copy of the application will be available at Monday's meeting.



ATTACHMENT B



WORK SESSION November 16, 2020 7:00 p.m.

The Perquimans County Board of Commissioners Regular Work Session scheduled for Monday, November 16, 2020 at 7:00 p.m. has been cancelled.

REGULAR MEETING

30 LAR MEETING December 7, 2020 7:00 p.m.

Special Notice for tonight's meeting: The Perquimans County Board of Commissioners' REGULAR MEETING will be held an Monday, December 7, 2020, at 7:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Herford, NC 27944. Because this is considered an essential meeting, the public will be able to attend but social distancing will be required. In addition, public comments will be made in person or in writing, which need to be provided to the Clerk to the Board prior to 5:00 p.m. on Monday, December 7, 2020, You may deliver them to her via fax [(252) 426-4034l] or e-mail at mhunnicutt@perquimanscountync.gov. If you have any questions, please contact the County Manager's Office at (252) 426-8484.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, December 7, 2020 at 7:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944. The meeting was moved from Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

December 2 A2020 cont Page

2 3653

MEMBERS PRESENT:

Wallace E. Nelson, Chairman

Joseph W. Hoffler Alan Lennon Fondella A. Leigh, Vice Chair T. Kyle Jones Charles Woodard

MEMBERS ABSENT:

None

OTHERS PRESENT:

Frank Heath, County Manager Hackney High, County Attorney

Mary Hunnicutt, Clerk to the Board

The meeting was called to order by Chairman Nelson. Commissioner Leigh gave the invocation and the Chairman led the Pledge of Allegiance.

<u>AGENDA</u>

Chairman Nelson stated that an amended copy of the Agenda was at their seats tonight. Fondelta A Leigh made a motion to approve the Agenda, as amended. The motion was seconded by Charles Woodard and unanimously approved by the Board.

CONSENT AGENDA

Chairman Nelson asked if there were any items that the Board wished to remove from the Consent Agenda to discuss. There being none, the following items were considered to be routine and were unanimously approved on motion made Joseph W. Hoffler, seconded by Charles Woodard.

 Approval of Minutes: Approval of Minutes: November 2, 2020 Regular Meeting and November 16, 2020 Work Session (cancelled)

2. Tax Release Approvals:

Bowen, Stephen & Phyllis Disabled exemption. Account No. 357866	C149.F0
Bryant, Timothy Moved to a lease held card. Account No. 117496	S499.73
Tax Refund Approvals:	
Christensen, John Sold vehicle; 9-memb refund. Account No. 56327859	3130.00
Walsh, Reginald————————————————————————————————————	S199.46

Personnel Matters:

Employee Job Title	Action Required	Grade/	New	Effective
Human Resource Director/Special Projects Coordinator	Job Reclassification	72/8		Date 01/01/2023
PT/FI Paramedic / Supervisor	1		ا.—'ــــا	
PT/FI Paramedic				11/24/2020
FT Tettangues I our leasure F	Appositment	68/2	\$18.71 <i>0</i> ₁₁ .	13/24/2020
Assistance Worker	Appointment	वर्षह	\$13.00/mr.	11/16/2020
PT Temporary Low Income Energy Assistance Worker	Арроіппиелі	พร	\$13.000a.	11/16/2020
Full-Time Paramedic	Dramation	400	}	
		BS/E	\$37,966	12/01/2020
		330000		10/31/2020
Administrative Officer (10/19//2020
Part-Time/Fill-In AFMT		PRODUCT	3044840	·····
				12/01/2020
		63/1	\$14.65@r.	12/01/2020
		16934933	\$482663	11/06/2020
Fatt-1 ime/Fill-its AEM3	Removed from Roster	1.70/35/70	389,020	11/06/2026
Contined P/1 Tesecommunicator	Resignation	27751333	**************************************	11/04/2020
Cutified PT/F1 Telecommunicates		62/2	\$14,37/hg.	
	Job Title Human Resource Director/Special Projects Coordinator PT/F1 Paramedic / Supervisor PT/F1 Paramedic / Supervisor PT/F1 Paramedic / Supervisor PT/F1 Paramedic PT Tenaporary Low Income Energy Assistance Worker PT Tenaporary Low Income Energy Assistance Worker Full-Time Paramedic Full-Time Paramedic Full-Time Paramedic Administrative Officer I Part-Time/Fill-In AEMT Part-Time/Fill-In EMT Part-Time/Fill-In AEMT Contified PT Telecommunicator Contified PT/F1 Telecommunicator	Job Title Required Human Resource Director/Special Projects Coordinator PT/FI Paramedic / Supervisor Appointment PT/FI Paramedic / Supervisor Appointment PT Temporary Low Income Energy Assistance Worker Appointment PT Temporary Low Income Energy Assistance Worker Appointment PT Temporary Low Income Energy Assistance Worker Appointment Full-Time Paramedic Promotion Full-Time Paramedic Resipestion Administrative Officer L Extended Leave Without Pay* Part-Time/Fill-In AEMT Appointment Part-Time/Fill-In EMT Removed from Roster Part-Time/Fill-In AEMT Removed from Roster	Job Title Human Resource Director/Special Projects Coordinator PT/FI Paramedic / Supervisor PT Temporary Low Income Energy Assistance Worker PT Temporary Low Income Energy Assistance Worker PT Temporary Low Income Energy Assistance Worker PUI-Time Paramedic Promotion 68/1 Puil-Time Paramedic Promotion 68/1 Puil-Time Paramedic Resignstion Administrative Officer I Extended Leave Without Pay* Part-Time/Fill-In AEMT Appointment 63/1 Part-Time/Fill-In EMT Removed from Roster Part-Time/Fill-In AEMT Removed from Roster Part-Time/Fill-In Part Removed from Roster	Human Resource Director/Special Projects Coordinator PT/F1 Paramedic Supervisor PT/F1 Paramedic Appointment 79/2 \$20.43/hr. PT/F1 Paramedic Appointment 68/2 \$18.71/hr. PT/F1 Paramedic Appointment 68/2 \$18.71/hr. PT/F1 Paramedic Appointment 68/2 \$18.71/hr. PT/F1 Paramedic Appointment n/g \$13.00/hr. PT/F1 Paramedic Promotion 68/1 \$13.00/hr. PT/F1 Paramedic Promotion 68/1 \$17.00/hr. PT/F1 Paramedic Promotion 68/1 \$17.966 Pull-Time Pill-Ia AE/MT Appointment 66/1 \$16.72/hr. Part-Time/Fill-Ia AE/MT Appointment 63/1 \$14.65/hr. Part-Time/Fill-Ia EMT Appointment 63/1 \$14.65/hr. Part-Time/Fill-Ia EMT Removed from Roster Part-Time/Fill-Ia AE/MT Removed from Roster Contified PT/F Telecommunicator Resignation

4. Budget Amendments:

BUDGET AMENDMENT NO. 15 TOURISM DEVELOPMENT FUND

	T""		
CODE NUMBER	n====	AMC	UNT
	DESCRIPTION OF CODE	INCREASE	DECREASE
45-385-004	TDA - EDPING Grant	10,750	
45-682-141	TDA - Promotional Activities		
EXPLANATION: To amend election workers/expenses relat	FY 2821 bodget to include CARDS Datage	ds as approved by the S	tale to be used for

BUDGET AMENDMENT NO. 16 GENERAL FUND

CODE NUMBER	https://www.	AM	OUNT	
	DESCRIPTION OF CODE	INCREASE	DECREASE	
	EM - EM Grants	6.000	************	
10-530-333	EM - Performance Grant	5 000		
CAPLANATION: To amend F	7 20/25 budget to include CERT Team Grant/AARP	· · · · · · · · · · · · · · · · · · ·		
	· · · · · · · · · · · · · · · · · · ·			

BUDGET AMENDMENT NO. 17 GENERAL PUND

	· · · · · · · · · · · · · · · · · · ·		
CODE NUMBER		AMC	TNUC
	DESCRIPTION OF CODE	INCREASE	DECREASE
10-351-001	Sheriff - Grants	24,500	
10-510-420	Sheriff - Gov. Crime Conamission Grant	71.400	
EXPLANATION: To amend F	Y 20/21 budget to include a grant from Governors (24,300	
	- and address and an entire a shall thought attack the fig.		I

BUDGET AMENDMENT NO. 18 EMERGENCY TELEPHONE SYSTEM FUND

		· ·	
COME MUSEUM		AMO	OUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
78-500-800	E9i1 - 911 Corry Forward		50,000
78-500-161	E911 - Hardware Meintenence	50,080	
EXPLANATION: To amend	FY 20/21 budget to cover expenses for the parchas	e of a recorder for the	711 Center.

NAME	SPECIALTY	NAME	SPECIALTY
Bass, Billy	Fire	Nelson, Waliace	Local Elected Official
Bergner, Grag	Elected Official	Mixen, Jonathan	EMJEMS/911
Britispham, Richard	EM/Fire/RRT-1	Overman, Barry	Fire
Carpenter, Roy	CERT (Lands End)	Palmer, Cordell	EM/LE
Carturaghs, Michael	Fire	Pameli, Brian	NCEM
Chancy, Susan	DSS	Pera SO Rep	Law
Chowan SO Rep	Law	Poale, Tom	EM
Созит, Алеу	CERT (Albemarle)	Smith, Lewis	
Gay, Aaron	Fire (NC Forestry)	Solesbee, Julie	Owner/Operator
Hollowell, Ralph	Environmentsi	Spenili, Mary	EM/Press
Laften, David	Fire/Law	Sloop, Ashley	Hospital
Layton, Miles	Press	Ward, Paul	Health Dept.
Layton, Nicole	Press	Winslow, Jarvis	NCDA (Environmental)
NCHP Rep	Law	1 33 141 500 19, 201 1915	EM

Reinstatement of Register of Deeds' Salary: Pursuant to G.S. 153A-92, the Board of County Commissioners adopted a Resolution reinstating the Register of Deeds' salary to \$49,196 (Grade 70/Step 8) effective December 1, 2020. This action is taken in compliance with General Statute 153A-92

PRESENTATION TO BRENDA LASSITER, PLANNING BOARD

Chairman Nelson presented a plaque to Brenda Lassiter for her fourteen (14) years of service on the Planning Board. She resigned from the Planning Board on October 1, 2020. The Board members thanked her for her service. Ms. Lassiter made a few comments.

ASHLEY STOOP, ALBEMARLE REGIONAL HEALTH SERVICES

Chairman Nelson introduced Ms. Stoop who presented an update on COVID-19. After her presentation, she asked if there were any questions. Chairman Nelson asked if the number of testing will impact our numbers. Ms. Stoop responded. There being no further questions, the Chairman called on Rhonda Money.

RHONDA MONEY, PLANNER

Rhonda Money presented the following request:

SUBJECT: N.C. General Statute Chapter 1600 Regulation Update for Perquimans County.

Why it is needed - Chapter 160D consolidates and reorganizes the Articles of Planning & Regulation of Development in current Article 18, Chapter 153A for counties and Article 19, Chapter 160A for monitopatities. It also repeals these existing statutes as of January 1, 2021. This reorganization was initiated by the Zoning and Land Use Section of the N.C. Bar Association in 2013. In Jesunay 1, 2021. This reorganizations was another by the coming and Labor Vol. Section of the Trade of Assembly finally adopted a bill that combined the 2019, after six years of discussions and Senate and House failures, the General Assembly finally adopted a bill that combined the 2015, and advisors of uncussions and periode and reduce temporal, the occurred resourcery interny adopted worst temporal features (S. 355).

Chapter 1600 bill (\$.422) with a set of statutory amendments proposed by the N.C. Home Builders Association (\$. 355).

When it is effective - The effective date of Chapter 160D has changed several times from Jan 1, 2021 to August 1, 2021 due to COVID-19 unsertainty, then to June 19, 2020 which is the current effective date (S.L. 2020-25). As it stands now, Observer 160D is in effect if your local regulations have already been updated. The official deadline to update is January 1, 2021, but due to COVID-19, the General Assembly is allowing local governments an extra six months, to July 1, 2021 to bring their regulations into

"Local governments can esset their amendments now, but they are not required to do so until July 1, 2021." Devid Owent, Coates Canons Blog: Chapter 160D Now Effective

What it encompasses --- Perguimans County's Manufactured Home Park Ordinance, Subdivision Regulations, and Zoning Ordinasce need to be edited for issues such as:

- References to G.S. Crapters 169A or 153A will need to reference appropriate 169D sections.

 Terminology rates be updated to match 169D terms, such as Conditional Zoning (vs. Conditional Use District) and Special Use terminology range of equations of the Permit).

 Permit (vs. Conditional Use Permit).

 Definitions for building, dwelling, dwelling unit, bedroom, and sleeping unit must be consistent with definitions to state law.

- Muss adopt comprehensive plan updates using legislative decision procedures.
- Must reasonably maintain a comprehensive plan.
- These resourcesy manimum a comprehensive green. Conditional-use-district coning must be eliminated: existing CUD zoning converts to conditional zoning district on January ξ .
- > For a fixture land use man that is deemed amended, if it is a CAMA plea, then such anendment is not effective until it goes through the CAMA plan-amendment process >
- Parties with standing must be allowed to participate fully in as evidentiary hearing, including presenting evidence, cross-
- manufactures of the second state of participates only in the experience y neuring, accounting the assessing experience, and making degal arguments.

 Multi-phases developments must be recognized long-toran projects of at least 25 peros with vesting up so seven years, except for specified exceptions.
- Be aware that a count shall award attornoys' fees if the court finds that a city or county violetick a statuse or case saw setting forth umasabiguous šimošs on its austhorály,

Now is also the opportune moment to make minor text amendments, such as incorposating 2017 segislation into our subdivision regulations (street maintenance bonds).

How to implement — Due to the extensive time required in the nature of the task, more personned is needed to complete the project

Subcontractor, Helland Consulting Planners, has submitted a proposal to re-writerupdate the Perquireses County zoning subdivision, and manufactured bonze park ordinances for a proposed for not to exceed seventeen thousand five bundled dollars (\$17,500). The proposal is based on the following considerations:

- County staff will spovide a list of edita/corrections which should be usade to the Zoning Cedimunce
- The Subdivision Regulations will be updated to ensure compliance with all NCGS requirements, including NCGS 1600 and read
- Revisions to the manufactured home park ordinance for compliance with NCOS \$600.
- There will be one (1) receing with the Planning Board, one (3) work session with the Board of Commissioners, and attendance as
- Landar Holland will be the Project Manager and primary contact. Delayery to the County of an electronic copy of all revised collisances

County Manager Heath also mentioned that, white they are making these required changes, the Board may want to consider some change in the lot sizes. On motion made by T. Kyle Jones, seconded by Charles Woodard, the Board unanimously approved the contract with Holland Consulting Planners and the following Budget Amendment No. 14:

BUDGET AMENDMENT NO. 14

	GENERAL FUND		
CODY MINISTER		AMC	DUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-399-000	General Fund Besance Appropriated	17.500	
10-420-040	County Manager - Professional Services	17 500	~·····································
explanation: To ansent changes/updates.	of FY 20/21 budget to include funds to cover expen	ises as required due i	to 160D regulation

JAMES BUNCH, ASSISTANT SCHOOL SUPERINTENDENT

Mr. Bunch was unable to be at the meeting so Jamie Johnson, Director of Maintenance, presented the following Perquimans County School System five-year capital outlay plan:

PQ Schools 0-5 Year Plan

	CONTROL OF THE RE	Section of the second	~~~~	DO DE CENT			
		e scale ap	AUDITOR	digunya praxv	Find Roll	71.6	9.5740
PCS	2	0	0	\$2,312,202	\$160,000	0	\$2,472,202
HGS	2	e	O	\$870,860	\$160,800	0	\$1,030,860
PCHS	ž.	0·	C-	\$5,896,635	\$230,000	0	\$ 6,126,635
PCMS	2	0-	Ð	\$5,137,396	\$210,000	0	\$5,327,896
TOTAL		· ·	Û	\$14,197,593	\$760,000	0:	\$14,957,593

PCS: Kitchen equipment, roof replacement, familiare replacement, upgrade fire system, paving.

FIGS: Rischen equipment, lighting upgrade, HVAC upgrade, asbestos abatement, upgrade fire system, paying.

PCHS: Kitchen equipment, paving, roof and window replacement, HVAC upgrade, restroom renovations, apgrade fire system, fighting

PCMS: Kitchen equipment, passing, careopy for student pick-up, roof replacement, lighting upgrade, HVAC upgrade, science lab, upgrade

PQ Schools 6-10 Year Plan

	A LOUT TO		a Samuelossa	RENOVATIONS:			
200						10000	
PCS	4	0	\$877,500	()	\$73,320	Û	\$950,820
HGS	3	0	0	\$193,748	0	6	\$193,748
PCHS	3	9	Œ.	\$177,750	0	ð	\$177,750
PCMS	4	Q	\$3,944,531	ð	\$329,588		•
TOTAL		0	\$4,822,031		•	0	\$4,274,139
PCS: Add 2 fr	NYO) Desiv Pre-X et	_	\$4,012,631	\$371,498	\$402,908	0	\$5,596,437

HGS: Replace windows and roof

PCHS: Renovate auditorium and science lab

PCMS: Replace gymanusium

After his presentation, Chairman Neison asked Superintendent Tucker if she had any comments. She made a few comments and thanked the Board for the continued support of Perquimans County School System. At the Board's tour through the schools, the Board was able to see how many of these repairs and renovations were needed. They have already handled some of their needs and she hopes that, once this pandemic subsides and the Board can take another tour, the Board will see how many things have been improved. It was the consensus of the Board to approve the plan as reviewed and to authorize Chairman and County Manager to sign the document once it is prepared.

ZLS TAX SERVICES

Bill Jennings, Tax Administrator, introduced Mark Bardill and Ben Bardill of Zacchaeus Legal Services (ZLS). Mr. Mark Bardill provided an overview of their company which specializes in mortgage foreclosures. After he made his presentation, he asked the Board if they had any questions. County Manager Heath asked about their company initiating the in rem process in their program. Mr. Bardill said that their company had opted out of that process. Chairman Nelson asked Mr. Bardill if they have had any litigations filed against them while handling this process. Mr. Bardill said that they have not Commissioner Woodard asked where their business was located. Mr. Bardill said that it was located in Trenton, NC. There being no further questions or comments, Chairman Nelson stated that the Board would consider his proposal and notify him of their decision.

COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

The following commissioner concerns/committee report was given:

> Commissioner Woodard: Commissioner Woodard said that many of the fishermen have complained to him about not having enough lighting at the boat ramp at the Recreation Center at this time of year. County Manager Heath said that he had discussed this with Mr. Woodard and is looking into adding additional lighting in that area.

There being no further comments or reports, Mr. Netson proceeded with the rest of the meeting.

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- > Marine Basin Bids: Mr. Heath informed the Board that the Country has applied for a \$1.5 million great through NC Commerce Fleath if the changing of our Tier status would affect the approval of this grant. Mr. Heath stated that the Tier status change will 1901 रिकेट स्टिटिटर सम्प्रीहें 2021 डक हें इस्कारवेर्त 1901 क्वडिटल जे.
- PORT Building fold Mental Health Building): County Manager Heath explained that he neet with the Board of Elections at the PORT Building and it was the opinion of the Board of Elections that the huilding was too small for their needs and that they would like to remain at the Extension Building. Therefore, he has effered the old SMS/Mersoring Building to them and they feel that would be the best solution. There will be more discussions about the PORT Building at a later date.

APPOINTMENT: AT-LARGE REPRESENTATIVE TO ALBEMARLE COMMISSION'S BOARD OF DELEGATES

As explained last month, Albemarle Commission notified the County last month that Perquimans County would be eligible this year to appoint an at-large representative to the Albemarie Commissioner's Board of Delegates. Chairman Nelson asked the Board if they had any recommendations for this appointment. Commissioner Leigh suggested Connie Brothers and Charles Woodard mentioned that Dianne Layden had mentioned it. Chairman Nelson asked if the County had a Statement of Interest to Serve application on file for these individuals. County Manager Heath stated that he did not think that we had a volunteer application from Connie Brothers but did have one from Dianne Layden. Mary

Hunnicutt, Clerk to the Board, confirmed that. After some discussion, Joseph W. Hoffler made a motion to appoint Connie Brothers as the at-large representative to the Albemade Commission's Board of Delegates for a two-year term pending receipt of the completed Statement of Interest to Serve application. The motion was seconded by Alan Lennon and unanimously approved by the Board.

SWEARING-IN

3656

Todd Tilley, Clerk of Superior Court, gave the Oath of Office to newly re-elected Commissioners Joseph W. Hoffler, T. Kyle Jones, and Charles Woodard.

ELECTION OF CHAIRMAN/VICE CHAIR

Hackney High, County Attorney, acting as Temporary Chairman of the meeting, opened the floor for nominations for Chair/Chairman of the Board. Charles Woodard nominated Wallace E. Nelson as Chairman. Joseph W. Hoffler seconded the nomination. Mr. High asked if there were any other nominations. There being none, Fondella A. Leigh made a motion that the nominations be closed. The motion was seconded by Joseph W. Hoffler and unanimously approved by the Board. Mr. High ordered that the nominations be closed. T. Kyle Jones made a motion to elect Wallace E. Nelson as Chairman. The motion was seconded by Charles Woodard and unanimously approved by the Board. Mr. High, opened the floor for nominations for Vice Chair/Chairman of the Board. T. Kyle Jones nominated Fondella A. Leigh as Vice Chair. Charles Woodard seconded the nomination. Mr. High asked if there were any other nominations. There being none, Joseph W. Hoffler made a motion that the nominations be closed. The motion was seconded by Charles Woodard and unanimously approved by the Board. Mr. High ordered that the nominations be closed. Wallace E. Nelson made a motion to elect Fondella A. Leigh as Vice Chair. The motion was seconded by Charles Woodard and unanimously approved by the Board. Mr. High turned the meeting over to the newly re-elected Chairman, Wallace E. Nelson.

PLANNING ITEM: STATUS REPORT ON CUP-19-03 - PERQUIMANS SOLAR, LLC'S LARGE SCALE SOLAR POWER GENERATING FACILITY

County Manager Heath presented background information on the extension of the CUP-19-03. Normally the extension is for one year but Geenex is requesting a two-year extension. Jim Harris, representative of Geenex, presented the following letter and explained the problems that they have experienced and the reason they are requesting the two-year extension:

O geenex

October 29, 2020

Via USPS and Electronic Mail

Board of County Commissioners of Planning Office/County Manager Office Perquinans County PO Box 45 Henford, NC 27944

Re: Perquimans Solar CUP-19-03

Dear Board.

This letter concerns the above reference Conditional Use Permit officially issued to Perquimans Solar, LLC as of the date October 7, 2019 (the "CUP"). Pursuant to Section N of the CUP, Perquimans Solar LLC formally requests an extension of the CUP for at least one year, specifically the time in which to begin construction on the project from December 31, 2020 to, preferably, December 31, 2022.

Perquimans Solar, LLC has diligently prepared to begin and complete construction on the project throughout 2020. Unfortunately, construction has not been able to proceed due to unanticipated interconnection delays with Dominion Energy and will be delayed beyond December 31, 2020. There is a large electric customer in the area that is expected to go offline in late 2021/early 2022. Due to issues with transmission capacity, the project will become fully financially feasible for commercial operation after the large customer has gone off-line. These delays are further compounded by the impacts of the Covid-19 pandemic which has had a negative impact on the underlying conditions for proceeding with the Project such as the conditions for construction as well as impacts to financial markets and financing conditions.

Accordingly, Perquimans Solar, LLC respectfully requests that the Board of County Commissioners, pursuant to Section N of the CUP, grant an extension of the CUP of at least a year or more, and proferably, up to and including December 31, 2022, in which to begin construction. We appreciate your attention to this matter and if the Board requires anything further from, or has questions for, Perquimans Solar, LLC please let us know.

Dest regards,

Kara W. Price

ana

Senior Vice President, Permitting & Development

Geenex Solar

 Rhondu Money, Perquimans County, NC Planner (thordamoney@perquimanscountyne.gov)

Phillip A. Harris, Jr., Attorney, Kilpatrick Townsord & (phartis@kilpatrickjawnsend.com)

Geenex Sciar, LLC 1930 Abbett Steen Scila 402 Cherlotte, NC 28203 980-237-7926 Info@geenexater.com

Chairman Nelson asked if the Board had any questions. Commissioner Lennon asked that, within his letter, they mentioned something about a large electric customer is going offline in late 2021/early 2022 but they cannot promise this. Mr. Harris explained that this was one of the reasons for the request for a two-year extension. On motion made by T. Kyle Jones, seconded by Joseph W. Hoffler, the Board unanimously approved Geenex's request for a two-year extension on CUP-19-03.

NCACC CONFERENCE VOTING DELEGATE

Chairman Nelson stated that the Board needed to appoint a voting delegate to the virtual NCACC Legislative Goals Conference on January 14-15, 2021. On motion made by Alan Lennon, seconded by Charles Woodard, the Board unanimously appointed Wallace E. Nelson as the Voting Delegate to the NCACC Legislative Goals Conference.

PUBLIC COMMENTS

The following public comment was made:

Terry Swope: Mr. Swope presented the following public comment regarding the reduction of elected officials salary: Two years ago I witnessed my first election here in the County. The process of electing a sheriff mortified me

In Feb of 2018, a resolution was passed by the Board to reduce the pay of the "New" sheriff by about 30%. I use air quotes very purposely, because if the "New" sheriff ended up being the old theriff, it was verbally conveyed to him the pay would immediately

This year, the office of Register of Deeds was up for election. In January, a resolution was possed to reduce the pay of the "New" Register of Deeds by about 20%. Apparently, this resolution was parsed as a sofeguard measure though, as it was stated at the register of creas by when 2010. Apparency, and resolution was purpose us a soft guide incustors closest as a no time, "He need to pass this need, but I don't think anyone is running against Jackie". Tonight, with Ms. Frierton's position firmly secured, the compensation is returned to it previously higher level.

This message is not about Sheriff White or Mr. Frierrow: it's about how you implement NC Gen Star 153A-92.

The Office of Sheriff is an elected, independent office, autmerable only to the people. In short, he doesn't work for you. It is MEANT to be this way. The same is true for the Register of Deeds. They are elected positions, very purposely meant to be kept distant from the power brokers. This is to halp ensure their impartiality should a dispute arise, ESPECIALL Y a dispute between powerful individuals such as yourselves and the common Perguimans Citizen. Ideas everywhere in American practices this system.

Now you falks, more than most, know that anytime someone runs for public office that they nuss make sacrifices of many; time, privacy, etc. in short—they are putting themselves at risk.

I say, when you alter the compensation of ONE candidate is that of another, you are providing two very different risk/reward profiles to the candidates. How many potential candidates DON'T even run because of the lowered compensation? The lowered reward, no long justifies the sacrifices they must make. We'll never know. You have called the field of candidates in advance

I believe 155.4-93 was meant to prevent powerful commissioners from polling the rug from under the other ELECTED officials if said officials didn't play ball with the commissioners. I believe THAT was the true intention of 153A-92.

I further believe you are minusing 153A-92 and in doing so winting the very election process itself. I don't believe you are doing to maliciously (I wasn't to sure two years ago) but it doesn't change the fact you are doing it.

You have somehow fort sight of the fact those are ELECTED positions, and past experience or training or years of public service, are irrelevant. They have no bearing on the compensation. You are to provide money's for the offices; THE PEOPLE decide who fills those offices. When you trun the field of potential candidates at the start of the election cycle by promising any challengers less, you are changing the election itself, and not for the better.

Ask pourselves, why is this not done for Mayor. Judges, Governors, Senators, County Commissioners, etc.

ONLY here do we do this, and it is wrong

-Terry Swope -

- Quentin Jackson: Mr. Jackson came before the Board for two reasons. First of all, regarding ZES stating that they have a contract with the Town of Hertford which is illegal because the Town of Hertford has a contract with Perquisnans County to collect taxes. He stated that, when you look at 21.5, the process that the Town of Hertford did was that Hertford Town Council agreed to provide them with nine properties to look at how the process ran. They were supposed to come back to the Council and they have not done so. What they did do was to tell them that, if the Town of Hertford did not give them all the properties, they did not want anything to do with the Town of Hertford. Mr. Jackson voted against the contrast with Zi-S. The Town of Hertford sent the following properties to them: 16 properties on King Street; 11 properties on Dobb Street; 2nd 10 properties on Market Street. Ask yourself where the majority of African-American Hertford residents live and you will find that the majority live on these streets. He further stated that the Town of Hertford has a 96% collection rate thanks to the County for doing a wanderful jub. He is asking that the Board take a careful look at ZLS and not to make any rash decision. The second reason was to thank County Manager Heath publicly for his assistance in several projects that they have worked on. He said that, during the last couple of meetings that he came to address the Board, he did not have kind works for Mr. Heath. He said that he came tonight to thank Cousty Manager Heath for assisting him in several recent projects. He hopes that they can continue this working relationship.
- Kinn Bring: She earne to let the Board know that she supports the use ZLS to collect taxes for the County.

CLOSED SESSION: CONSULT WITH ATTORNEY REGARDING A LEGAL MATTER AND **CLOSED SESSION MINUTES**

There being no further comments from the public, Chairman Nelson proceeded with the closed session. Pursuant to NC General Statute 143-318.11(3), the Board will need to go into Closed Session to consult with their attorney regarding a legal matter and closed session minute approval. On motion made by Charles Woodard, seconded by Fondella A. Leigh, the Board unanimously voted to go into

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by Fondella A. Leigh, seconded by Charles Woodard, and unanimously approved by the Board.

No action was required from the Closed Session.

<u>ADJOURNMENT</u>

Chairman Nelson stated that, unless something comes up before December 21st, we will not be having a Work Session. There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:50 p.m. on motion made by Charles Woodard, seconded by Fondella A. Leigh.

Wallace E. Nelson, Chairman
T. Haddy, Orbitales

3658 December 21, 2020 continued

IV.A. - Page 7

WORK SESSION December 21, 2020 7:00 p.m.

The Perquimans County Board of Commissioners Regular Work Session scheduled for Monday, December 21, 2020 at 7:00 p.m. has been cancelled.

December 23, 2020

Tax Refunds: (Perquimans County)

Donald Gene Madre \$281.08 Incorrect assessment on farm equipment. Account#: 224220 DATE SUBMITTED: November 2, 2020

COUNTY OF PERQUIMANS PART-TIME EMS/RESCUE EMPLOYEES

NAME: Jessica Velvin	SOC. SEC. NO.:
POSITION: EMS Part-Time, Fill-In Paramedia NEW EMPLOYEE EFFECTIVE DATE: N	RESCUE:
GRADE: 68 STEP: 2 SALA	RY: \$18.71 per hour
Complete following information only if for ne	ew employee.
ADDRESS: 124 Seagull Drive	
	9
PHONE NUMBER: <u>252-287-5666</u>	
Date CERTIFICATION (PER ATTAC	FECTIVE DATE FOR EMPLOYEE RAISE DUE TO HED STATE CERTIFICATE OF COMPLETION). SALARY:
EMS DEPARTMENT RECOMMENDATION	** ***********************************
MANAGER APPROVAL	RESCUE SQUAD RECOMMENDATION
Janth 15	
DATE:	DATE:
county Manager Approval	FINANCE OFFICER
DATE: 11/2/2020	DATE:

IV.D. - Page 1

LIST OF EMPLOYEES ELIGIBLE FOR RETIREMENT

	January-21					
EMS	Bultram, Bethany	Bethany Buttram	01/01/20	FŦ	EMS Shift Supervisor (Paramedic)	
Main	Prince, Chr	Christopher Prince	01/01/20	FΤ	Custodian	

Wallace E. Nelson, Chairman

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS

NO. 19

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 4th DAY OF JANUARY, 2021, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2020 - 2021 BUDGET.

		AMO	AMOUNT			
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE			
10-348-000	DSS - State Grants	59,315				
10-610-200	DSS - Pandemic LIEAP	59,315				
						
XPLANATION: To	amend FY 20/21 budget to include	Pandemic LIEAP fo	ınds as			
uthorized by the St	ate.					

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, THIS 4th DAY OF JANUARY, 2021.

PASSED BY MAJORITY VOTE OF THE BOARD OF CO PERQUIMANS COUNTY ON 4th DAY OF JANUARY, 20	DUNTY COMMISSIONERS OF 021.
Chairman, Board of Commissioners	Finance Officer

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS NO. 20

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 4th DAY OF JANUARY, 2021, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2020 - 2021 BUDGET.

***		AMC	AMOUNT			
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE			
10-450-110	Tax - Telephone/Postage		2,000			
10-450-740	Tax - Capital Outlay	2,000				
						
VOI ANATION T						
expenses.	amend FY 20/21 budget to cover	office equipment rep	lacement			

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, THIS 4th DAY OF JANUARY, 2021.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 4th DAY OF JANUARY, 2021.			
Chairman, Board of Commissioners	Finance Officer		
The state of Continuous Continuou	Finance Officer		

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS

NO. 21

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 4th DAY OF JANUARY, 2021, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2020 - 2021 BUDGET.

		AMC	AMOUNT			
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE			
10-348-033	State Grants - Senior Medicare	2,135				
10-615-146	Extension - SHIIP	2,135				
· · · · · · · · · · · · · · · · · · ·						
· · · · · · · · · · · · · · · · · · ·						
VOI ANATION T						
tate.	amend FY 20/21 budget to include S	HIIP amount gran	ted by the			

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, THIS 4th DAY OF JANUARY, 2021.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS PERQUIMANS COUNTY ON 4th DAY OF JANUARY, 2021.	

Social Services Board Member

Susan Chaney <schaney@perqdss.net>

Mon 12/14/2020 10:22 AM

To: Frank Heath <frankheath@perquimanscountync.gov>

Cc: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov>; Tracy Mathews <tracymathews@perquimanscountync.gov>; Helen Hunter <helenhunter@perquimanscountync.gov>

I received email notification on December 10, 2020 that the Social Services Commission met on December 9, 2020 and confirmed the appointment of Ms. Teressa Blanchard to the Perquimans County Department of Social Services Board, effective 12/9/2020 - 12/9/2023. I have not yet received her official certificate and will forward it to you when I receive it, but I wanted to let you know so that you could add to the January's Commissioner's Meeting agenda.

Thank you and have a great week.

Susan M. Chaney Director Perquimans Co. Dept. Social Services PO Box 107 Hertford, NC 27944 252-426-7373 ext. 128

Re: Agricultural Advisory Board

Teresa Story teresa_story@ncsu.edu

Tue 12/29/2020 4:35 PM

To: Mary Hunnicutt mhunnicutt@perquimanscountync.gov

Mary,

Laurence and Michael both agreed to be on the board for 3 more years.

Teresa S. Story, County Administrative Assistant North Carolina State University College of Agriculture and Life Sciences North Carolina Cooperative Extension Perquimans County Center 601-A South Edenton Road Street PO Box 87

Hertford, NC 27944 Phone: 252-426-5428 Fax: 252-426-1646

Email: teresa story@ncsu.edu

Internet: www.perquimans.ces.ncsu.edu

On Tue, Dec 29, 2020 at 10:24 AM Mary Hunnicutt < mhunnicutt@perquimanscountync.gov wrote:

Jewel & Teresa,

According to my schedule, the following reappointments need to be made for the Agricultural Advisory Board:

Member Name	Board Name	Term	Appt	Expire
Woodard, Charles	Agricultural Advisory Board - Commissioner	3 vrs.	2/1/2018	1/31/2021
Moore, Michael	Agricultural Advisory Board - FSA	3 yrs.	5/7/2018	1/31/2021
Chappell, Laurence	Agricultural Advisory Board - New Hope	3 yrs.	5/7/2018	1/31/2021

With regard to Charles Woodard, that appointment will be made by the Commissioners when they review their board listing. I need to know about Michael Moore and Laurence Chappell. Do you think they would be willing to consider be reappointed for another 3-year term?

Just let me know as soon as you can. I would like to place it on the January 4, 2021 agenda. Sorry for the late notice.

Thanks.

Mary P. Hunnicutt Clerk to the Board Perquimans County P.O. Box 45

Hertford, NC 27944 Phone: (252) 426-8484 Fax: (252) 426-4034

E-Mail: mhunnicutt@perquimanscountync.gov

Perquimans County's Vision:

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

Re: Information Regarding Committees/Appointments Sr. Center Office <seniorcenteroffice@perquimanscountync.gov>

Thu 12/31/2020 9:24 AM

To: Mary Hunnicutt mhunnicutt@perquimanscountyne.gov

Steve Burket and Juanita Bailey will gladly continue to serve on the Advisory Board! Frank Heath, a member, participant and great volunteer excitedly accepted the opportunity to serve in the position left by Mr. Bob!

Beverly Gregory, Coordinator Perquimans County Senior Citizens Center 1072 Harvey Point Road; PO Box 615 Hertford, NC 27944

Telephone: 252-426-5404

Fax: 252-426-1296

Email: seniorcenteroffice@perquimanscountync.gov

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

From: Sr. Center Office <seniorcenteroffice@perquimanscountync.gov>

Sent: Wednesday, December 30, 2020 9:46 PM

To: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov>
Subject: Re: Information Regarding Committees/Appointments

So excited! I will let you know tomorrow if I have an affirmed person to accept the opportunity. Have heard back from Lillian Holman - affirmative. I will contact the others again in the morning. So excited. Lillian is leaving her paper with me tomorrow. When do you need them by?

Beverly Gregory, Coordinator Perquimans County Senior Citizens Center 1072 Harvey Point Road; PO Box 615 Hertford, NC 27944

Telephone: 252-426-5404

Fax: 252-426-1296

Email: seniorcenteroffice@perquimanscountync.gov

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



MARY P. HUNNICUTT CLERK TO BOARD

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
ALAN LENNON
CHARLES WOODARD
W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

RESOLUTION in Support of NCACC Presidential Initiative to Promote Food System Resiliency

WHEREAS, access to food is a basic human need and is vital to the well-being of a community;

WHEREAS, all 100 North Carolina counties are committed to ensuring the needs of their citizens are met;

WHEREAS, food security, defined as reliable access to quality, affordable food, is vital to a thriving community and food insecurity threatens the fabric of a healthy society.

WHEREAS, According to Feeding America's annual Map the Meal Gap study, conducted to improve our understanding of food insecurity and food costs at the local level, the average food insecurity rate across North Carolina's counties is 14 percent. And Feeding America projects that the rate will rise to 19.3 percent due to the pandemic.

WHEREAS, Perquimans County has a food insecurity rate of twenty (20) percent;

WHEREAS, the current pandemic is only further exacerbating the issue of food insecurity and families are facing difficult decisions about how to make ends meet, including whether they can afford the food they need;

WHEREAS, it is projected that the food insecurity rate in North Carolina will rise to 19.3 percent due to the pandemic and the

WHEREAS, according to state officials, agriculture and agribusiness account for 17% of all jobs in the state and an annual economic impact of \$91.8 billion and is a vital aspect of the economy in North Carolina;

WHEREAS, county commissioners have a responsibility to ensure the basic needs of our citizens are met;

WHEREAS, the North Carolina Association of County Commissioners (NCACC), under the direction of President Ronnie Smith will be leading a task force to address food system resiliency to help counties take actions to ensure the resources we have are getting to the people in need;

WHEREAS, the NCACC Task Force will be meeting to examine the various issues that go into creating and sustaining a resilient food system for our residents;

WHEREAS, by supporting our farmers, supply chains, agribusiness, food industry, and hungry families, we can build resilient

NOW, THEREFORE, LET IT BE RESOLVED, THAT THE Perquimans County Board of Commissioners do hereby resolve to support the work of the NCACC task force and will commit to examining the food system in Perquimans County and take steps to help strengthen the system in the service of sustaining a thriving community.

ADOPTED the 4th day of January, 2021.

	Wallace E. Nelson, Chairman Perquimans County Board of Commissioners
Attest:	
Clerk to the Board	SEAL

Perquimans County's Vision:

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

Community Services Block Grant [CSBG] Documentation of Submission to County Commissioners

<u>Background</u>: The North Carolina Administrative Code [10A NCAC 97C.0111 (b)(1)(A)] requires that each CSBG grant recipient submit its Community Anti-Poverty Plan [grant application] to each County Commissioner Board that it serves.

manachoris, 1	nis form is to be completed and no	larized by the Clerk to the Board.
Agency Name		
Date of Application [Note: This application]	ation Submission:	unty Commissioners at least thirty [30] days prior to application submission to the dication is due to OEO January 15, 2021.
Clerk to the Bo	pard should initial all items below.	
	The agency submitted a complet	e grant application for Commissioner review.
	The Clerk to the Board will be re-	sponsible for assuring that the application is distributed to the Commissioners.
		ded those to the agency. (If applicable)
Clerk to the Bo	pard	Date
Notary		Date

LIST OF BOARD MEMBERS

AS OF 12/31/2020

Board/Committee	Term	Anne	F
JOSEPH HOFFLER	161131	Appt.	Expire
Albemarle Regional Landfill Authority	A uce	0/4/0047	
Communications Advisory Board - County			1/31/2021
Court Security Committee			1/31/2021
Historic Hertford, Inc.			unlimited
Home & Community Care Block Grant			6/31/2020
Perguimans/Chowan/Gates Landfill Committee	* ************************************		unlimited
KAI E IONES	Indefinite	2/1/2017	indefinite
Albemarle District Iail Commission	T		
Court Security Committee		2/1/2019	1/31/2021
Inter-Agency Council Council	·	1/5/2015	unlimited
RPO Transportation Addison C		7/1/2020	6/30/2021
Water Committee		2/1/2019	1/31/2021
······································	unlimited	2/1/2019	unlimited
Albemaria Carraia i			· ····································
Economic Development	unlimited	1/1/2015	unlimited
Leconomic Development Commission - County	2 yrs.	2/1/2019	1/31/2021
Postpotion Advisor S	unlimited	1/5/2015	unlimited
Social Cities of the Committee - Commissioner	3 yrs.	7/1/2020	6/30/2023
Senior Chizens Advisory Board	2 yrs.	2/1/2019	1/31/2021
	unlimited	1/5/2015	unlimited
Invortneastern Workforce Development Consortium	unlimited	2/1/2015	unlimited
ALAN LENNON			
Economic Development Commission - County	2 yrs.	2/1/2019	1/31/2021
Perquimans/Chowan/Gates Landfill Committee	indefinite		indefinite
	unlimited		unlimited
Ourism Development Authority (Commissioners)			3/31/2022
WALLACE NELSON			WO112022
Albemarle Commission (alternate)	unlimited	9/1/2018	unlimited
Albemarle Regional Health Services	*******	···	untimited
Chowan/Perquimans Multi-County LEPC			12/31/2021
COA - Board of Trustees			6/30/2021
Economic Development Commission - County		·	1/31/2021
EMS Advisory Board			1/31/2021
Trillium Northern Region Advisory Board			unlimited
CHARLES WOODARD	- drining	Jr4/2010 [unmanted
Agricultural Advisory Board - Commissioner	3 we	2/1/2040	1/24/0004
Chamber of Commerce Board			1/31/2021
Social Services Board (as long as Commissioner)			unlimited
Tourism Development Authority (Commissioners)	~~····································		6/30/2022
Tri-County Shelter Advisory Committee Board	unlimited	2/1/2019	1/31/2021 unlimited
	Albemarle Regional Landfill Authority Communications Advisory Board - County Court Security Committee Historic Hertford, Inc. Home & Community Care Block Grant Perquimans/Chowan/Gates Landfill Committee KYLE JONES Albemarle District Jail Commission Court Security Committee inter-Agency Council - Commissioner RPO Transportation Advisory Committee Water Committee FONDELLA LEIGH Albemarle Commission Economic Development Commission - County Housing Committee Chairman Recreation Advisory Committee - Commissioner Senior Citizens Advisory Board Water Committee Northeastern Workforce Development Consortium ALAN LENNON Economic Development Commission - County Perquimans/Chowan/Gates Landfill Committee Water Committee Tourism Development Authority (Commissioners) WALLACE NELSON Albemarle Regional Heaith Services Chowan/Perquimans Multi-County LEPC COA - Board of Trustees Economic Development Commission - County EMS Advisory Board Trillium Northern Region Advisory Board CHARLES WOODARD Agricultural Advisory Board - Commissioner Chamber of Commerce Board Social Services Board (as long as Commissioner) Tourism Development Authority (Commissioners)	Albemarle Regional Landfill Authority 4 yrs. Communications Advisory Board - County 2 yrs. Court Security Committee unlimited Historic Hertford, Inc. 3 yrs. Home & Community Care Block Grant unlimited Perquimans/Chowan/Gates Landfill Committee indefinite KYLE JONES Albemarle District Jail Commission 2 yrs. Court Security Committee unlimited Inter-Agency Council - Commissioner 1 yr. RPO Transportation Advisory Committee unlimited Inter-Agency Council - Commissioner 2 yrs. Water Committee unlimited Inter-Agency Council - Commissioner 2 yrs. Water Committee unlimited Inter-Agency Council - Commissioner 2 yrs. Water Committee unlimited Reconomic Development Commission - County 2 yrs. Housing Committee Chairman unlimited Recreation Advisory Committee - Commissioner 3 yrs. Senior Citizens Advisory Board 2 yrs. Water Committee Northeastern Workforce Development Consortium ALAN LENNON Economic Development Commission - County 2 yrs. Perquimans/Chowan/Gates Landfill Committee indefinite Water Committee Tourism Development Authority (Commissioners) 2 yrs. WALLACE NELSON Albemarle Regional Health Services indefinite Chowan/Perquimans Multi-County LEPC 1 yr. COA - Board of Trustees 4 yrs. Economic Development Commission - County 2 yrs. Economic Development Commission - County 2 yrs. Economic Development Commission - County 2 yrs. WALLACE NELSON Albemarle Regional Health Services indefinite Chowan/Perquimans Multi-County LEPC 1 yr. COA - Board of Trustees 4 yrs. Economic Development Commission - County 2 yrs. Economic Development Commission - County 2 yrs. Economic Development Commission - County 2 yrs. Economic Development Commission - County 2 yrs. CHARLES WOODARD Agricultural Advisory Board unlimited Social Services Board (as long as Commissioner) 3 yrs. Tourism Development Authority (Commissioners) 2 yrs.	Albemarle Regional Landfill Authority 4 yrs. 2/1/2019 Communications Advisory Board - County 2 yrs. 2/1/2019 Court Security Committee unlimited 2/1/2017 Historic Hertford, Inc. 3 yrs. 7/1/2017 Home & Community Care Block Grant unlimited 1/23/2012 Perquimans/Chowan/Gates Landfill Committee indefinite 2/1/2017 Albemarle District Jail Commission 2 yrs. 2/1/2019 Court Security Committee unlimited 1/5/2015 Albemarle District Jail Commission 2 yrs. 2/1/2019 Court Security Committee unlimited 1/5/2015 Inter-Agency Council - Commissioner 1 yr. 7/1/2020 RPO Transportation Advisory Committee unlimited 2/1/2019 Water Committee unlimited 2/1/2019 Water Commission FONDELLA LEIGH Albemarle Commission Economic Development Commission - County 2 yrs. 2/1/2019 Housing Committee Chairman unlimited 1/5/2015 Recreation Advisory Committee - Commissioner 3 yrs. 7/1/2020 Senior Citizens Advisory Board 2 yrs. 2/1/2019 Water Committee Northeastern Workforce Development Consortium unlimited 1/5/2015 Northeastern Workforce Development Consortium unlimited 2/1/2015 ALAN LENNON Economic Development Commission - County 2 yrs. 2/1/2019 Perquimans/Chowan/Gates Landfill Committee indefinite 2/1/2019 Water Commistee Tourism Development Authority (Commissioners) 2 yrs. 2/1/2019 Water Commission (alternate) unlimited 9/1/2018 Albemarle Regional Health Services indefinite 1/5/2015 Chowan/Perquimans Multi-County LEPC 1 yr. 1/1/2021 EMS Advisory Board unlimited 5/4/2015 Economic Development Commission - County 2 yrs. 2/1/2019 EMS Advisory Board unlimited 5/4/2015 Chamber of Commerce Board unlimited 2/1/2019 Tourism Development Authority (Commissioner) 3 yrs. 2/1/2019 Tourism Development Authority (Commissioner) 2 yrs. 2/1/2019

<u>BUDGET AMENDMENT</u> <u>PERQUIMANS COUNTY BOARD OF COMMISSIONERS</u> <u>GENERAL FUNDS</u>

NO. 22

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 4th DAY OF JANUARY, 2021, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2020 - 2021 BUDGET.

		AMC	UNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-345-000	Local Option Sales Tax 1%	70,380	
10-510-020	Sheriff - Salaries	56,992	
10-510-050	Sheriff - FICA	4,360	
10-510-070	Sheriff - Retirement	9,028	
XPLANATION: To eputies.	amend FY 20/21 budget to include co	 mp time payout f	or our

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, THIS 4th DAY OF JANUARY, 2021.

PERQUIMANS COUNTY ON 4th DAY OF JANUA	
Chairman, Board of Commissioners	Finance Officer

§ 143-318.11. Closed sessions.

- (a) Permitted Purposes. It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
 - (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
 - (2) To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.
 - (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.
 - (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
 - (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
 - (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
 - (7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
 - (8) To formulate plans by a local board of education relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans by a local board of education or a school improvement team.
 - (9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.
 - (b) Repealed by Session Laws 1991, c. 694, s. 4.
- (c) Calling a Closed Session. A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.
- (d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2; 2013-360, s. 8.41(b).)

FOR INFORMATION ONLY ITEMS

DEPARTMENT HEAD REPORTS

ELIZABETH CITY, NC 27909

510 AVENUE ROAD BLACK MOUNTAIN, NC 28711 (828) 669-2777

SAUNDERS SURVEYING

RACKLEY LAND SURVEYING

1015 MACEY JO CT

ELIZABETH CITY, NC 27909

ELIZABETH CITY, NC 27909

2005 JOHNSON ROAD ELIZABETH CITY, NC 27909

335-00928

CHARLES E BROWN, III

338-4161

PAT MCDOWELL PO BOX 391

(252)679-7670

(252) 621-5030

1805 W CITY DR UNIT E

TIMMONS GROUP

SL CARDWELL SURVEYING

1206 FRANCIS STREET ELIZABETH CITY, NC 27909

338-6328

CAMDEN, NC 27921

338-1415/333-8781

GLORIA ROGERS

215 B STREET

146 OAK GROVE ROAD EDENTON, NC 27932

482-7804

221-4795

GATESVILLE, NC 27909 131 MAIN STREET

357-1581

MARK PRUDEN

EUGENE JORDAN 402 SIGN PINE ROAD TYNER, NC 27980

BOWMAN CONSULTING

PAUL J TOTI

	:	PLAT REVIEW LOG - PERQUIMANS COUNTY	a – PERQUIM.	ANS COUNTY DECEMBEL	DEK
MATRIX EAST PLLC	×	12-4-2020	×	RECOMBINATION OF 4-0054-0061B TO	
WILLIAMÐEL CHAPPELL	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		F 	4-0054-0069 4.342 ACRES	E E F E F F F F F F F F F F F F F F F F
JOSIAH A WEBB III	X	12-7-2020	×	EXISTING PARCEL	
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PAUL J TOTI	×	12-7-2020	×	BOUNDARY SURVEY	
JAMES COPELAND	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			1-0029-0035 1.597 ACRES	
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J H MILLER JR	×	12-17-2020	×	EXISTING PARCEL 2-0061-0076A	
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BISSELL PO BOX 1068 KITTY HAWK, NC 27949 (252) 261-3266	J H MILLER JR 166 COTTONWOOD DRIVE HERTFORD, NC 27944 339-6932	MCKIM & CREED 504 E ELIZABETH ST STE 1 ELIZABETH CITY, NC 27909 338-2929	ST STE 1 NC 27909	ROBEY SCOTT TEMPLE 159 US HWY 158 W EAST PO BOX 422 CAMDEN, NC 27921 ELIZABETH CIT 335-1888 330-4016	SCOTT TEMPLE PO BOX 422 ELIZABETH CITY, NC 27907 330-4016

TONY WEBB PO BOX 381 EDENTON, NC 27932 (252) 482-3066



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- December 2020

GARNISHMENTS: \$1,163.76

PAYMENT AGREEMENTS: \$11,720.80

DEBT SETOFFS: \$0

1

PERQUIMANS COUNTY OFFICIAL REPORT

Date: December 2020

Board of Commissioners: Finance Officer:

I wish to report that during December 2020 I received the following funds which were duly deposited in the County's depository on the dates and in the amounts as shown:

BUILDING		ELECTRICAL		CNIMMI		NOTA HISNI	MEDHANIOA			n 2008		1 + 4 + 6		
	*	PERMITS	*	PERMITS	*	PERMITS #		128	*	HOME	*	Ω ¥ ¥ ¥ ¥	MISC	DEPOSITED
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Signed:

Building Inspector

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Case Detail Report

12/1/2020 - 12/30/2020

Case#	Case Date	Assigned To	Main Status	Violation	Pajreel Address
57		Erle Solesbee	•	Solid Waste	136 SWAYNES LN
56	12/11/2020	Erle Solesbee	Open	Solid Waste/Nuisan ce Vehicle	

Total Records: 2 12/30/2020

Page: 1 of 1

PERQUIMANS COUNTY COMMUNICATIONS 159 Creek Dr PO Box 112 Hertford , NC 27944

CFS By Department - Select Department By Date For *FIRE MUTUAL AID* 7/1/2020 - 9/30/2020

		_
Count		Percen
1	÷	25.009
		25.009
	Dani Callettatol Calle	50.003
	Dopt Galls) Total Galls	0.07%
Count	······································	Percen
4		3.459
1		3.459
1		3.459
1		3.459
22		75.869 3,459
***************************************	5	6.909
79	Dept Calls/Total Calls	0.49%
Count		Percen
1		5.56%
1		5.569
1		5.56%
1		5.569
2		11.119
3		16.679
1		5.56%
1	•	5.56%
7	-	38.899
18	Dept Calls/Total Calls	0.30%
Count	······································	Percen
1		3.579
4		14,299
2		7,149
2		7.149
3		10,719
1		3.579
1		3.579
3		10.719
2		7.149
1		3.579
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	Dept Calls/Total Calls	0.479
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านเมา <i>ะ</i>		Percen
	Count Co	1

PREGNANCY/CHILDBIRTH/MISCARRIAGE	Count	71.71	Percer
SICK PERSON (SPECIFIC DIAGNOSIS) (MISC ILLNESS)	2		50.00
Total Records For CHOWAN CO EMS	1		25.009
DURANTS NECK FD	4	Dept Calls/Total Calls	0.07
CARDIAC OR RESPIRATORY ARREST/DEATH	Count		Percer
FIRE ACTIVATED ALARM	1	:	6.67
FIRE MISCELLANEOUS FIRE	2	ek et eeste oor oo	13.33
FIRE STRUCTURE FIRE	1		6.67
FIRE TRAINING/TESTING	2	t men en e	13.33
HIT AND RUN	5		33.33
	1	• •	6.67
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT) Total Records For DURANTS NECK FD	3		20.00
Total Records For DURANTS NECK FD	15	Dept Calls/Total Calls	0.259
ASTCARE HELICOPTER			 _
FALLS	Count	· · · · · · · · · · · · · · · · · · ·	Percer
STAB/GUNSHOT/PENETRATING TRAUMA	1		33.339
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)			33,339
Total Records For EASTCARE HELICOPTER	<u> </u>		33,339
MERGENCY MANAGEMENT	3	Dept Calls/Total Calls	0.05%
BOATING INCIDENT	Count		Percer
FIRE MISCELLANEOUS FIRE	3		21,431
FIRE STRUCTURE FIRE	1	•	7.145
FIRE TRAINING/TESTING	4		28.573
HANG-UP 911 CALL	2		14.299
the state of the s	Ť		7,149
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT) WEATHER EVENTS	2		14.29%
Total Records For EMERGENCY MANAGEMENT	1	-	7.149
·····	14	Dept Calls/Total Calls	0.23%
ERTFORD FD	Count		Percen
ALARM BUSINESS	1	** · · · · · · · · · · · · · · · · · · 	2.009
CARDIAC OR RESPIRATORY ARREST/DEATH	1	-	2.009
DEBRIS IN THE ROADWAY	1	•	2.00%
FIRE ACTIVATED ALARM	8		16.009
FIRE BRUSH / WOODS FIRE	1		2.009
FIRE ELECTRICAL FIRE	. 3		6.009
FIRE ILLEGAL BURN		•	2.009
FIRE NEAR A STRUCTURE			2.00%
FIRE SMELL OF GAS	1		2.009
FIRE STRUCTURE FIRE	6		12.009
FIRE TRAINING/TESTING	. 3		6.009
FIRE VEHICLE FIRE	2		4.009
GUNSHOTS REPORTED	. 1		2.009
OTHER	4		2.009
PUBLIC SERVICE CALL		•	4.009
SPECIAL ASSIGNMENT	. 2		4.001
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	14	And the second of the second	28.00%
UNCONSCIOUS/FAINTING (NEAR)	1		20.007
Total Records For HERTFORD FD		Dept Calls/Total Calls	2.007

HERTFORD POLICE	Count	all:
ABDOMINAL PAIN/PROBLEMS	1	Percen 0.119
ACCIDENTAL 911 CALL	1	0.113
ALARM BANK	3	
ALARM BUSINESS	50	0.339
ALARM RESIDENTIAL	13	5.479
ALARM SCHOOL		1.429
ANIMAL CONTROL		0.779
ASSAULT/SEXUAL ASSAULT/STUN GUN	5	0.559
ASSIST OFFICER	. 3	0.339
ASSISTANCE	6	0.663
B&E (BREAKING&ENTERING) ATTEMPTED / OLD		0.669
B&E (BREAKING&ENTERING) IN PROGRESS	6	0,669
BOLO / ATL (ATTEMPT TO LOCATE)	1	0.119
CARDIAC OR RESPIRATORY ARREST/DEATH		0.119
CARELESS & RECKLESS	4	0.44%
CHASE	14	1.53%
CIVIL PROCESS		0.119
DAMAGE TO PROPERTY	2	0.229
DCI ENTRY / TRANSACTION	4	0.449
DEBRIS IN THE ROADWAY		0.11%
DISTURBANCE		0.33%
DOMESTIC	26	2.849
DRIVERS LICENSE / REGISTRATION	18	1.979
ESCORT REGISTRATION	11	1.209
FALLS	18	1.979
FIGHT	1	0.11%
	. 8	0.889
FIRE ACTIVATED ALARM	4	0.449
FIRE ELECTRICAL FIRE	2	0.22%
FIRE ILLEGAL BURN	1	0.119
FIRE MISCELLANEOUS FIRE	1	0.119
FIRE SMELL OF GAS	4	0.119
FIRE STRUCTURE FIRE	3	0.33%
FIRE TRAINING/TESTING	. 1	0.119
FIRE VEHICLE FIRE	2	0.229
FOLLOW-UP	4	0.449
FOOT PATROL	. 4	0.449
FUNERAL ESCORT	5	0.552
GUNSHOTS REPORTED		0.559
HANG-UP 911 CALL	19	2.089
HARASSMENT	3	0.339
HIT AND RUN	5	0.559
ILLEGALLY PARKED VEHICLE	1	0.119
INFO ONLY		0.229
INTOXICATED DRIVER	2	
INTOXICATED PEDESTRIAN	1	0.225
INVESTIGATION		0,119
LARCENY		1.319

MAGISTRATE REQUEST			n
	Count 5		Percer
MISSING PERSON / RUNAWAY	3		0.55
MOTORIST ASSIST / DISABLED MOTORIST	14		0.33
NEIGHBORHOOD PATROL	2		1.53
NOISE COMPLAINT	-	··.	0.22
OPEN DOOR	· [1		1.20
ORDINANCE VIOLATION	3		0.33
OTHER	. 6		0.68
OVERDOSE/POISONING (INGESTION)	5		0.55
PSYCHIATRIC/ABNORMAL BEHAVIOR/SUICIDE ATTEMPT	. 4		0.44
PUBLIC SERVICE CALL	2		0.22
RECOVER PROPERTY	. 47		5. 14
REPORT	4		0.44
REQUEST FOR OFFICER	5		0.55
SECURITY CHECK	2	•	0.22
SERVE PAPERS	246		26.91
	13	÷ .	1.42
SERVE WARRANTS FOR ARREST	7		0.77
SERVICE CALL	9		0.98
SHOP LIFTER	. 3		0.33
SICK PERSON (SPECIFIC DIAGNOSIS) (MISC ILLNESS)	5	ere e de la casadre	0.55
SPECIAL ASSIGNMENT	. 6	•	0.66
STABIGUNSHOTIPENETRATING TRAUMA	1		0.11
STROKE (CVA)/TRANSIENT ISCHEMIC ATTACK (TIA)			0.11
SUBJECT IN CUSTODY	. 1		0.11
SUSPICIOUS ACTIVITY (VEHICLE / PERSON)	42		4.60
THREATS	6		9.66
TRAFFIC CONTROL	4		0.44
TRAFFIC STOP	67		
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	21		7.33
TRAINING			2.30
TRESPASSING			0.44
UNAUTHORIZED USE			0.44
UNCONSCIOUS/FAINTING (NEAR)			0.1
UNKNOWN PROBLEM (PERSON DOWN) - MEDICAL ALARM	5		0.5
UNLOCK VEHICLE	2		0.23
UTILITIES REQUEST (WATER / ELECTRICAL)	28		3.06
VANDALISM	2		0.23
WANTED / STOLEN INQUIRY	4		0.4
WELL BEING CHECK	. 1		0.11
WRECKER REQUEST	11		1.20
otal Records For HERTFORD POLICE	2	·····	0.23
	914	Dept Calls/Total Calls	15.3
RTFORD PUBLIC WORKS	Count		Perce
FIRE ELECTRICAL FIRE	2		15.3
INFO ONLY	2		15.3
	4		30.7
POWER OUTAGE/LINES/POLES DOWN (CABLE/POWER/ETC.) POAD OLOSUBE	•	-	
POWER OUTAGE/LINES/POLES DOWN (CABLE/POWER/ETC.) ROAD CLOSURE TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	1	-	7.69

**************************************	Count		Percent
UTILITIES REQUEST (WATER / ELECTRICAL)	3	**** <u>*********************************</u>	23.08%
Total Records For HERTFORD PUBLIC WORKS	13	Dept Calls/Total Calls	0,22%
NTERCOUNTY FD	Count		
FIRE ACTIVATED ALARM	4		Percent
FIRE ELECTRICAL FIRE			11.76%
FIRE MUTUAL AID/OUT OF COUNTY RESPONSE	3		8.82%
FIRE STRUCTURE FIRE	15		44.12%
FIRE TRAINING/TESTING			5.88%
HIT AND RUN	. 2		5.88%
MUTUAL AID	1	_	2.94%
SPECIAL ASSIGNMENT	. 1		2.94%
STAB/GUNSHOT/PENETRATING TRAUMA	1		2.94%
	. 1		2.94%
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	4		11.76%
Total Records For INTERCOUNTY FD	34	Dept Calls/Total Calls	0.57%
AGISTRATE OFFICE	Count		Percent
ASSAULT/SEXUAL ASSAULT/STUN GUN	3	······································	1.66%
ASSIST OFFICER	4	*** *****	2.21%
ASSISTANCE	1		
CARELESS & RECKLESS			0.55%
DISTURBANCE	5	-	1.10%
DOMESTIC			2.76%
FIGHT	3		2.76%
GUNSHOTS REPORTED	1		0.55%
HARASSMENT	2		1.10%
INTOXICATED DRIVER	2		1.10%
IVC / MENTAL SUBJECT	1		0.55%
LARCENY	3		1.66%
MAGISTRATE REQUEST	. 2	_	1.10%
MISUSE OF 911	82		45.30%
MOTORIST ASSIST / DISABLED MOTORIST	1		0.55%
A CONTRACT C			0.55%
NOISE COMPLAINT	1		0.55%
OTHER	. 1		0.55%
PSYCHIATRIC/ABNORMAL BEHAVIOR/SUICIDE ATTEMPT	4		2.21%
PUBLIC SERVICE CALL	16		8.84%
SERVE PAPERS	. 1	•	0.55%
SERVE WARRANTS FOR ARREST	9	•	4.97%
SERVICE CALL			0.55%
STAB/GUNSHOT/PENETRATING TRAUMA		-	0.55%
SUBJECT IN CUSTODY	-		
SUSPICIOUS ACTIVITY (VEHICLE / PERSON)	· .4		6.08%
THREATS	*		2.21%
TRAFFIC STOP	2 مداد ا		1.10%
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	11		6.08%
UNCONSCIOUS/FAINTING (NEAR)	2		1.10%
WELL BEING CHECK			0.55%
***** PERIO CREDIT	1		0.55%

NC DOT	Count		
ANIMAL CONTROL	3		Percent
DEBRIS IN THE ROADWAY		. :	13.64%
POWER OUTAGE/LINES/POLES DOWN	8		3 5 .36%
(CABLE/POWER/ETC.)	. 1		4.55%
TRAFFIC ISSUES (SIGNS DOWN / LIGHTS OUT / ETC.)	2	a alam isang ing panggaran	9.09%
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	2		9.09%
UTILITIES REQUEST (WATER / ELECTRICAL)	· 1		4.55%
WEATHER EVENTS	· · · · ·		22.73%
Total Records For NC DOT	22	Dept Calis/Total Calis	0.37%
NC FORESTRY	Count		
FIRE BRUSH / WOODS FIRE	2	·····	Percent
FIRE VEHICLE FIRE			66.67%
Total Records For NC FORESTRY	1	D. 12 12 12 12 12 12 12 12 12 12 12 12 12	33.33%
	3	Dept Calls/Total Calls	0.05%
NC PROBATION/PAROLE	Count		Percent
MAGISTRATE REQUEST	2		66,67%
PUBLIC SERVICE CALL	1		33.33%
Total Records For NC PROBATION/PAROLE	3	Dept Calls/Total Calls	0.05%
VC SHP	Count		D
ASSIST OFFICER	5		Percent
CARELESS & RECKLESS	22		3.97%
DAMAGE TO PROPERTY	2		17.46%
DEBRIS IN THE ROADWAY	2		1.59%
DOMESTIC	_		1.59%
FIGHT	2		1.59%
FIRE MISCELLANEOUS FIRE	1		0.79%
GOKART / ATV / 4-WHEELER ON ROADWAY	1		0.79%
HIT AND RUN	2		1.59%
INTOXICATED DRIVER	2		1.59%
MAGISTRATE REQUEST	2		1,59%
MOTORIST ASSIST / DISABLED MOTORIST			1.59%
OTHER	3		2.38%
STAB/GUNSHOT/PENETRATING TRAUMA	. 2		1,59%
er for the fire one for a construction of the			0.79%
SUSPICIOUS ACTIVITY (VEHICLE / PERSON) TRAFFIC STOP	. 3		2.38%
	. 9		7.14%
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	61		48.41%
TRANSFERRED 911 CALL	. 3	• •	2.38%
WELL BEING CHECK	1		0.79%
Total Records For NC SHP	126	Dept Calls/Total Calls	2.11%
NC WILDLIFE	Count		Percen
ANIMAL CONTROL	2	787	20.00%
BOATING INCIDENT	2		20.00%
PUBLIC SERVICE CALL	1		10.00%
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	2		20.00%
WILDLIFE / HUNTING VIOLATION	3	-	30.009
Total Records For NC WILDLIFE	10	Dept Calls/Total Calls	0.17%
NIGHTINGALE HELICOPTER	Count	· · · · · · · · · · · · · · · · · · ·	Daras
CAD Report 5 Page 6 Of 13	Court		Percent /2020 21:0:

NIGHTINGALE HELICOPTER	0		
HIT AND RUN	Count	·····	Percent
STAB/GUNSHOT/PENETRATING TRAUMA	1		20.00%
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	1		20.00%
Total Records For NIGHTINGALE HELICOPTER	3	Dept Calls/Total Calls	60.00%
PASQUOTANK-CAMDEN EMS			0.08%
CHEST PAIN/CHEST DISCOMFORT (NON-TRAUMATIC)	Count	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Percent
FALLS	. 2		66.67%
Total Records For PASQUOTANK-CAMDEN EMS	1		33.33%
PERQUIMANS CO 911	3	Dept Calls/Total Calls	0.05%
ACCIDENTAL 911 CALL	Count		Percent
ALARM BUSINESS	113		11.14%
ALARM RESIDENTIAL	3		0.30%
ANIMAL BITES/ATTACKS	3		0.30%
ANIMAL CONTROL	. 1		0.10%
ASSISTANCE	14		1.38%
BOLO / ATL (ATTEMPT TO LOCATE)	4	-	0.39%
CARELESS & RECKLESS	* * * * * * * * * * * * * * * * * * * *		0.10%
CLEAR RADIOS / WEEKLY PAGER TEST	2	* * * * * * *	0.20%
DAILYWEEKLY MAINTENANCE	108		10.65%
DCI ENTRY / TRANSACTION	63		6.21%
DEBRIS IN THE ROADWAY	10		0.99%
DIABETIC PROBLEMS	1		0.10%
DISTURBANCE	2		0.20%
DOMESTIC	2	•	0.20%
DRILL (FIRE / TORNADO / ETC.)	. 3	-	0.10%
DRIVERS LICENSE / REGISTRATION			0.39%
DUPLICATE CALL			0.10%
FALLS	1		0.10%
FIRE ACTIVATED ALARM	1		0.10%
FIRE CONTROLLED BURN	1	-	0.10%
FIRE MUTUAL AID/OUT OF COUNTY RESPONSE	2		0.20%
FIRE VEHICLE FIRE	1		0.10%
FRAUD / SCAM BY ANY MEANS			0.10%
FUNERAL ESCORT	1		0.10%
GOKART / ATV / 4-WHEELER ON ROADWAY	. 1		0.10%
HANG-UP 911 CALL	1		0.10%
INFO ONLY	196		19.33%
INTOXICATED DRIVER	36		3.55%
LARCENY	1		0.10%
MAGISTRATE REQUEST	2		0.20%
MAINTENANCE REPORT	5		0.49%
MISUSE OF 911			0.39%
MOTORIST ASSIST / DISABLED MOTORIST	16		1.58%
OTHER	· ·		0.10%
POWER OUTAGEALINES/POLES DOWN	. 19	•	1.87%
(CABLE/POWER/ETC.)	1		0.10%
PUBLIC SERVICE CALL	16		1.58%
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RECOVER PROPERTY	Count		Percen
	1		0.10%
REPORT	88		8.68%
REPOSESSION	8	•	0.79%
ROAD CLOSURE	4		0.39%
SERVICE CALL	1	Section 1	
SUSPICIOUS ACTIVITY (VEHICLE / PERSON)	1		0.10% 0.10%
TEST	41		
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	2		4.04%
TRANSFERRED 911 CALL	219		0.20%
TRESPASSING	1		21.60%
UNKNOWN PROBLEM (PERSON DOWN) - MEDICAL ALARM			0.10%
UNLOCK VEHICLE	,	·	0.10%
UTILITIES REQUEST (WATER / ELECTRICAL)	 		0.109
WANTED / STOLEN INQUIRY	2	*** *	0.20%
WELL BEING CHECK	1		0.10%
WILDLIFE / HUNTING VIOLATION	1		0.109
WRECKER REQUEST	1		0.109
otal Records For PERQUIMANS CO 911	1		0.109
	1014	Dept Calls/Total Calls	17,00%
RQUIMANS CO DSS	Count		
ASSAULT/SEXUAL ASSAULT/STUN GUN	1		Percen
ASSISTANCE	1		4.35%
CARDIAC OR RESPIRATORY ARREST/DEATH			4.35%
DOMESTIC	1		4.35%
DSS / SOCIAL SERVICES REQUEST			4.35%
ESCORT	٥	-	21.749
HARASSMENT	3		4.359
OTHER			4.359
PUBLIC SERVICE CALL	2		8.70%
SICK PERSON (SPECIFIC DIAGNOSIS) (MISC ILLNESS)	5		21.749
WELL BEING CHECK	1		4.359
otal Records For PERQUIMANS CO DSS	4		17.39%
	23	Dept Calls/Total Calls	0.39%
ERQUIMANS CO EMS	Count		Percen
ABDOMINAL PAIN/PROBLEMS	6		0.929
ALARM BUSINESS	1		0.15%
ALLERGIES (REACTIONS)/ENVENOMATIONS (STINGS/BITES)	9		1.39%
ANIMAL BITES/ATTACKS	2		0.319
ASSAULT/SEXUAL ASSAULT/STUN GUN	5		0.779
ASSIST OFFICER	1		0.159
ASSISTANCE	10		1.549
BACK PAIN (NON-TRAUMATIC OR NON-RECENT TRAUMA)	5		
BOATING INCIDENT	3		0.779
BREATHING PROBLEMS	77		0.469
CARDIAC OR RESPIRATORY ARREST/DEATH		· .	11.869
CARELESS & RECKLESS	15		2.319
· · · · · · · · · · · · · · · · · · ·	1		0.159
CHEST PAINCHEST DISCOMEORY (MONETON INVATION	_		
CHEST PAIN/CHEST DISCOMFORT (NON-TRAUMATIC) CHOKING	27 2		4.169

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	er transfer and a	0.71
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†31	-	20.14
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3		0.49
. 9		1.3
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. 2		0.3
44		6.7
6	121	0.9
. 40		6.1
23		3.5
	7	4.4
	Dept Calls/Total Calls	10.8
		17.0
Count		Perce
1		20.0
1		20.0
4		20.0
1		20.0
	1 1 2 44 6 40 23 29 849 Count	t 1 2 44 6 40 23 29 849 Dept Calls/Total Calis Count

PUBLIC SERVICE CALL	Count	·····	Percen
Total Records For PERQUIMANS CO FIRE MARSHAL	1		20.009
	5	Dept Calis/Total Calis	0.08%
ERQUIMANS CO SO	Count		Percen
ACCIDENTAL 911 CALL	3		0.119
ALARM BUSINESS	18		0.669
ALARM RESIDENTIAL	55		2.019
ALARM SCHOOL	. 2	•	0.079
ANIMAL BITES/ATTACKS	6	* * * · · · · · · · · · · · · · · · · ·	0.229
ANIMAL CONTROL	263		9.609
ASSAULT/SEXUAL ASSAULT/STUN GUN	14		0.519
ASSIST OFFICER	19		0.699
ASSISTANCE	15		0.559
B&E (BREAKING&ENTERING) ATTEMPTED / OLD	4		0.40%
B&E (BREAKING&ENTERING) IN PROGRESS	2		0.407
BACK PAIN (NON-TRAUMATIC OR NON-RECENT TRAUMA)	· · · · · · · · · · · · · · · · · · ·		0.04%
BOATING INCIDENT	3	** 12 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.047
BOLO / ATL (ATTEMPT TO LOCATE)	1		0.04%
BREATHING PROBLEMS	3		0.54%
CARDIAC OR RESPIRATORY ARREST/DEATH	. 8		0.117
CARELESS & RECKLESS	41		1.509
CHASE	1		0.049
CHOKING	1		0.049 0.049
CIVIL PROCESS	105		3.839
CONVULSIONS/SEIZURES	1		0.04%
CRIMINAL SUMMONS		• • • • •	0.159
DAMAGE TO PROPERTY	5	* *** *	0.137
DCI ENTRY / TRANSACTION	1		0.049
DEBRIS IN THE ROADWAY	18	• • • • • • • • • • • • • • • • • • • •	0,047
DIABETIC PROBLEMS	. 1		0.049
DISTURBANCE	30		1.109
DOMESTIC	35	-	1.289
DOMESTIC VIOLENCE ORDER			0.049
DRILL (FIRE / TORNADO / ETC.)	. 2		0.079
DRIVERS LICENSE / REGISTRATION	28		1.029
ESCORT	23		0.849
EVICTION	15		0.55%
FALLS	4		0.557
FIGHT	8		0.137
FIRE ACTIVATED ALARM	2		0.297
FIRE BRUSH / WOODS FIRE	1		
FIRE ELECTRICAL FIRE	3		0.04%
FIRE ILLEGAL BURN			0.119
FIRE MISCELLANEOUS FIRE	. 2		0.049
FIRE NEAR A STRUCTURE		•	0.079
FIRE STRUCTURE FIRE	·		0.049
FIRE VEHICLE FIRE	3		0.189
FOLLOW-UP	4		0.119 0.159

FRAUD / SCAM BY ANY MEANS	Count	Per
	10	0
FUNERAL ESCORT	9	
GOKART / ATV / 4-WHEELER ON ROADWAY	9	
GUNSHOTS REPORTED	19	. 0
HANG-UP 911 CALL	30	
HARASSMENT	3	1
HEAT/COLD EXPOSURE	1	0
HEMORRHAGE/LACERATIONS	3	0.
HIT AND RUN	3	0.
ILLEGALLY PARKED VEHICLE	4	O.
INACCESSIBLE INCIDENT/OTHER ENTRAPMENT (NON-TRAFF)	1	·
INFO ONLY		
INTOXICATED DRIVER		0.
INTOXICATED PEDESTRIAN		0.
INVESTIGATION	. 1	0.
IVC / MENTAL SUBJECT	25	0.
LARCENY	16	0.
	14	0,
LIVESTOCK (IN THE ROADWAY / YARD) MAGISTRATE REQUEST	6	0.
	18	
MAINTENANCE REPORT	1	0,
MISSING PERSON / RUNAWAY	. 5	0.
MISUSE OF 911	1	
MOTORIST ASSIST / DISABLED MOTORIST	51	
MUTUAL AID		1.
NEIGHBORHOOD PATROL	26	0.
NOISE COMPLAINT	19	O.
OTHER		
OVERDOSE/POISONING (INGESTION)	93	3.
POWER OUTAGE/LINES/POLES DOWN	3	0.
(CABLE/POWER/ETC.)	1	0.5
PROWLER	. 1	. 0.
PSYCHIATRIC/ASNORMAL BEHAVIOR/SUICIDE ATTEMPT	13	• • •
PUBLIC SERVICE CALL	135	O.
RECOVER PROPERTY	8	4.
REPORT	3	0.:
REPOSESSION		
REQUEST FOR OFFICER	1	0.
SEARCH WARRANT	7	.0.
SECURITY CHECK	1	0.
SERVE PAPERS	574	20.
SERVE WARRANTS FOR ARREST	165	6.
	24	0.
SERVICE CALL	20	0.
SHOP LIFTER	1	. 0.
SICK PERSON (SPECIFIC DIAGNOSIS) (MISC ILLNESS)	. 5	0.
SPECIAL ASSIGNMENT	25	·
STAB/GUNSHOT/PENETRATING TRAUMA	. 3	0.
STROKE (CVA)/TRANSIENT ISCHEMIC ATTACK (TIA)	. 2	
SUBJECT IN CUSTODY	15	0.
	13	0.

SUSPICIONI FOR MAN AND THE STATE OF THE STAT	Count		Percen
SUSPICIOUS ACTIVITY (VEHICLE / PERSON)	104	· · · · · · · · · · · · · · · · · · ·	3,809
TEST	1		0,049
THREATS	11		0.40%
TRAFFIC CONTROL	6		0.229
TRAFFIC ISSUES (SIGNS DOWN / LIGHTS OUT / ETC.)	2		0.079
TRAFFIC STOP	198		7.239
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT)	71		2.59%
TRAINING	. 6		0.229
TRANSPORT SUBJECT	47	• :	1.729
TRAUMATIC INJURIES (SPECIFIC)	1		0.049
TRESPASSING	. 9		
UNAUTHORIZED USE	1		0.339
UNCONSCIOUS/FAINTING (NEAR)	12		0.049
UNKNOWN PROBLEM (PERSON DOWN) - MEDICAL ALARM			0.449
UNLOCK VEHICLE	36		0.29%
VANDALISM	3		1.319
WANTED I STOLEN INQUIRY	3		0.11%
WEATHER EVENTS	2		0.04%
WELL BEING CHECK	. 54		0.07%
WRECKER REQUEST	1		1.97%
WRIT OF POSSESSION	2		0.04%
Total Records For PERQUIMANS CO SO	2739	Dept Calls/Total Calis	0.07% 45.93%
ERQUIMANS CO WATER	Count		
UTILITIES REQUEST (WATER / ELECTRICAL)	2		Percen
Total Records For PERQUIMANS CO WATER	2	Dept Calls/Total Calls	100,00%
ERQUIMANS CO WATER RESCUE DIVE TEAM	Court		
BOATING INCIDENT	Count 3		Percen
Total Records For PERQUIMANS CO WATER RESCUE DIVE TEAM	3	Dept Calls/Total Calls	100.00%
ERQUIMANS COUNTY EMERGENCY SERVICES	Caust		
MAINTENANCE REPORT	Count		Percen
Total Records For PERQUIMANS COUNTY EMERGENCY SERVICES		Dept Calls/Total Calls	100.00%
VINFALL FD			····
ALARM BUSINESS	Count		Percen
CARDIAC OR RESPIRATORY ARREST/DEATH	•		2.38%
FIRE ACTIVATED ALARM	1		2.38%
FIRE ELECTRICAL FIRE	4		9.529
FIRE MISCELLANEOUS FIRE	2		4.769
FIRE SMELL OF GAS			2.38%
FIRE STRUCTURE FIRE	1		2.389
FIRE TRAINING/TESTING	7	1	16.679
INVESTIGATION	8		19.059
PUBLIC SERVICE CALL	1	:	2.389
SPECIAL ASSIGNMENT	2		4.769
TRAFFIC STOP		-	2.389
	1		2.389
TRAFFIC/TRANSPORTATION INCIDENTS (ACCIDENT) Total Records For WINFALL FD	12		28.57%
	42	Dept Calis/Total Calls	

WINFALL PD		alls
	Count	Percent
FIRE ELECTRICAL FIRE	1	33.33%
INVESTIGATION	1	
STAB/GUNSHOT/PENETRATING TRAUMA	ţ.	33.33%
Total Records For WINFALL PD	1	33.33%
	 Dept Calls/Total C 	Calls 0.05%
WINFALL PUBLIC WORKS	Count	
ALARM WATER DEPT	Oddin	Percent
POWER OUTAGE/LINES/POLES DOWN	2	66.67%
(CABLE/POWER/ETC.)	1	33.33%
Total Records For WINFALL PUBLIC WORKS	3 Dept Calis/Total C	Cells 0.05%
Total Rec	cords 5963	

COMMITTEE REPORTS



PERQUIMANS COUNTY EMERGENCY SERVICES

P.O. Box 563 - 159 Creek Drive - Hertford, NC 27944 (252) 426-5646 Phone - (252) 426-3306 Fax

911 Communications Division Advisory Board

Thursday, October 22, 2020 - 7:00 P.M. - Perquimans Emergency Services Building

MINUTES

Welcome - Provided by Jonathan Nixon, followed by the blessing by Darren Saunders.

Host - Bethel Volunteer Fire Department

Minutes from July 30, 2020, Meeting - via email.

Introductions (see sign-in sheet for attendance)

Updated Fire Hydrant Maps - Nick Lolies, Perquimans County Water Department Director, discussed the updated fire hydrant maps and numbering system. Any other numbering system is obsolete at this time. District maps are in the works for each fire district and will be distributed in the next few weeks. Bill Diehl, Perquimans County Water Department Engineer discussed

Reports:

• 911 Communication Division - Jonathan Nixon provided the following report:

911 Communications Division Advisory Board

- Purpose The purpose of the 911 Communications Division Advisory Board is to analyze and evaluate community expectations for 911 service delivery, assess and recommend new strategies to improve public safety, identify and advocate for needed resources to achieve public safety objectives, and serve as a communication forum for public safety matters. The 911 Communications Division Advisory Board serves at the pleasure of the Perquimans County Board of Commissioners. Members:
- - -County Commissioner
 - -Town of Hertford
 - -Town of Winfall
 - -County Manager
 - -Emergency Services Director
 - -911 Shift Supervisors
 - -EMS Shift Supervisor
 - -Emergency Management
 - -Emergency Services PIO
 - -Fire Marshal
 - -GIS Mapping

-Law Enforcement

*Sheriff's Office

*Hertford PD

*Winfall PD

-Volunteer Rescue Squad

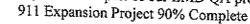
-Fire Service

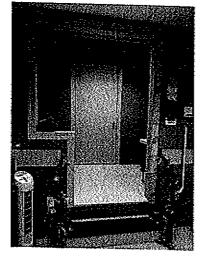
- *Fire Chief's Association
- *Bethel Fire Dept
- *Belvidere Fire Dept
- *NC Forestry

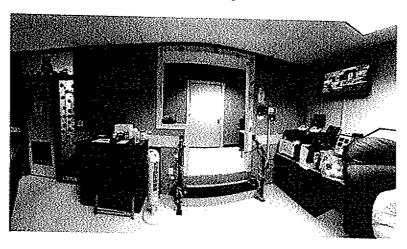
- Meeting Schedule The 911 Communications Division Board meets on the 4th Thursday in January, April, July, and October, unless rescheduled.
- Oversight The Emergency Services Director is tasked with organizing and conducting the quarterly meetings to include producing an agenda and meeting minutes for each meeting. Meeting correspondence is relayed via email to members.

EQUIPMENT

- Migrated to the ESINet Phone System on August 26, 2020
 - TCs and Admin attended user training, even a few other members of ES Admin were able to
- Entering into an Automatic Aid Agreement with the following counties:
 - Wilson
 - Lincoln
 - Rutherford
- In the event of a phone system outage, Perquimans' 911 calls will automatically be forward to Chowan County. If there is an outage in both counties, our calls will go to Wilson. If they are unable to take our calls they will go to Lincoln or Rutherford.
- New Eventide recording system installed and operational
 - TCs and Admin attended user training
 - 911 Admin recently attended training on the integrated Quality Assurance feature within the recorder. One of our 2021 Goals will be to expand our QA program to include the Call-Taking of Law and Fire calls and the Dispatch of Law, Fire, and EMS. We will continue QA EMS calls using Priority Dispatch software, which is a part of our EMD QA program.







Console Cleaning Specialist (CCS) came in Tuesday, October 21st to clean all of the equipment in Perquimans. The Backup positions in Chowan were completed on Monday. This is a 911 fundable expense, so we try to have them come in twice a year. They did a great job and collected a nice bag of dirt and dust for us at both locations!





PERSONNEL & TRAINING

- One new TC completely certified
- Hired three (3) new TCs
- Three (3) staff are scheduled for Virtual DCI training (Modules I, II, III) November 17th, 18th, 19th
- In the process of re-purposing old phone server into a Training CAD/MDS server to streamline and organize the Remote EMD Training - TBD
- Sheriffs' Standards Telecommunicator Class, hosted by College of the Albemarle tentatively scheduled for

GIS Mapping - Rhonda Money - No report.

Law Enforcement

- Sheriff's Office Trainings are opening back up, sending deputies to radar training, etc.
- Hertford PD Substantial improvements since they have started doing their own DCI, officers are almost completely mobile. They can do reports from the cars with the new RMS system. All but one officer is DCI certified. State mandated training is complete. Winfall PD - Absent.
- NC Wildlife Absent.

Volunteer Rescue Squad

No report.

Fire Departments

- Chief's Association No report.
- ▶ Bethel Fire Dept No report.
- Belvidere Fire Dept Absent.
- ➤ Durants Neck Fire Dept No report.
- ➤ Hertford Fire Dept Absent.
- > Inter-County Fire Dept Request that FD be notified earlier if possible if there is any chance they may be used as an LZ. Discussion regarding this being a possible issue with auto-launch.
- ➤ Winfall Fire Dept Absent. Just had their NCOSFM Inspection and it went very well.
- > NC Forestry Smoke chaser job open. Also, requested to be paged out to all combine/tractor fires that are in a field.
- Town of Hertford Planned power outage Saturday, October 24, 2020 at approximately 11:00pm and should last for approximately 4-6 hours. Town of Winfall - Absent.
- County Commissioner Appreciate what everyone is doing. Thank you.
- County Manager Thanks to the 911 Department Staff, little difficult due to separating spaces, filling
- Emergency Services Director Jonathan Nixon provided the following report: (See attached PowerPoint). Review of Perquimans County website

Old Business:

-FD Response SOG - Updates made to 911 SOG - Effective August 1, 2020

New Business:

-3rd Quarter 2020 Report by Agency (via email) -Texting Update - Agency Rosters Distributed

-Additional Comments / Concerns

-Host for January 21, 2021- Belvidere VFD

Meeting Schedule:

January 21, 2021, April 22, 2021, July 22, 2021, October 21, 2021

Adjournment

Respectfully Submitted - Krystal Agosto, Shift Supervisor & Jonathan Nixon, Emergency Services Director