

AGENDA

All items are for discussion and possible action.

Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

April 4, 2011

6:45 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings 6:45 p.m.

A. *Administrative Text Amendment No. TXT-10-08 and TXT-10-05SR*

To receive comments concerning the Administrative Text Amendment No. TXT-10-08 and TXT-10-05SR, to establish standards, conditions, procedures and related cross references for "Flag Lots" in the Subdivision Regulations and Zoning Ordinance, and to establish Article-based page numbers with the date of the latest text amendment per Article, throughout the entire Zoning Ordinance.

B. *Proposed Parent-to-Child Subdivision by Dottie W. Lowe*

To receive comments concerning the Proposed Parent-to-Child Subdivision by Dottie W. Lowe, to Gift Deed a 2.0-acre parcel to nephew Thomas Lowe and his wife Wendy, located off 45' private easement known as Dempsey-White Lane via 25-foot private easement, about 7/10 mile from Four Mile Desert Road (SR 1223). Subject property previously occupied and known as 251 Dempsey-White Lane (portion of Tax Map No. 5-0025-0001).

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: March 7, 2011 Regular Meeting & March 30, 2011 Special Called Meeting
- B. Tax Release Approvals - none
- C. Personnel Matters:
 - 1. Appointment: EMT – Fill-in
 - 2. Appointment: EMT – Fill-in
- D. Budget Amendment Nos. 18 – 19
- E. Resolutions:
 - 1. Resolution Opposing Game Fish Status
 - 2. Resolution Opposing State Shifting Costs to Counties
 - 3. Ferry Toll Resolution
 - 4. Resolution Supporting the Amending of NC G.S. 87-90
 - 5. Resolution Supporting the Amending of NC G.S. 87-97

VI. Scheduled Appointments

- A. Carol Cannon, Recovery Innovations – East Carolina 7:00 p.m.
- B. Carolyn Anderson, LITC Director/Housing Counselor 7:05 p.m.
- C. Homeria Jennette, Telecommunications 7:10 p.m.
- D. Susan Chaney, Social Services 7:15 p.m.
- E. Frank Heath, Tax Administrator 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A. Edward Muzzulin
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
- B.
- C.
- D.

IX. New Business

- A. Planning Board Items
 - 1. Administrative Text Amendment No. TXT-10-08 and TXT-10-05SR
 - 2. Proposed Parent-to-Child Subdivision by Dottie W. Lowe
- B. Tri County Animal Shelter MOA Draft
- C. Board Appointments:
 - 1. Adult Care Home Advisory Board
 - 2. Nursing Home Advisory Committee
- D. Public Information Officer Agreement
- E. Perquimans County Broadband Task Force
- F. Debris Contract Extension – AshBritt Environmental
- G.
- H.
- I.
- J.
- K.

X. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XI. Closed Session: Property Acquisition, Economic Development Matter, & Closed Session Minutes

XII. Adjournment

FOR INFORMATION ONLY:

- Cumberland County Board of Commissioners Letter
- Resolution: Opposing Loss of County School Construction Dollars – Harnett County
- Ralph E. Miller Letter – January 3, 2011 Variance Request
- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log

COMMITTEE WRITTEN REPORTS:

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