
JOINT WORK SESSION

April 19, 2021

6:30 p.m.

Special Notice for tonight's meeting: The Perquimans County Board of Commissioners' will hold a Joint Work Session with the Perquimans County Board of Education on Monday, April 19, 2021, at 6:30 p.m. in the Media Center of the Perquimans County High School located at 305 S Edenton Road Street, Hertford, NC 27944. 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 Joint Work Session with the Perquimans County Board of Education on Monday, April 19, 2021, at 6:30 p.m. in the Media Center located at the Perquimans County High School, 305 S. Edenton Road Street, Hertford, NC 27944.

BOARD OF COMMISSIONERS:

MEMBERS PRESENT: Wallace Nelson, Chairman
Joseph W. Hoffer
Charles Woodard
Fondella Leigh, Vice Chair
Alan Lennon

MEMBERS ABSENT: T. Kyle Jones

BOARD OF EDUCATION:

MEMBERS PRESENT: Anne White, Chair
Russell Lassiter
Leary Winslow (via Zoom)
Amy Spaug, Vice Chair
Matthew Peeler (arrived at 7:25 p.m.)
Arlene Yates (via Zoom)

MEMBERS ABSENT: None

OTHERS PRESENT

Frank Heath, County Manager
Tracy Mathews, County Finance Officer
James Bunch, Assistant Superintendent
Jamie Johnson, Director of Maintenance
Martha Nixon – Chief Technology Officer
Mary Hunnicutt, Clerk to the Board
Tanya Turner, Superintendent
Rube Blanchard, Finance Officer
Mary Kaye Peele, Administrative Assistant

Board of Education Chair Anne White called the meeting to order. Arlene Yates led the pledge and Russell Lassiter gave the invocation. Dr. White asked for a motion to approve their Agenda. On motion made by Arlene Yates, seconded by Amy Spaug, the Agenda for tonight's meeting was unanimously approved by the Board. After approving the Agenda, Dr. White welcomed everyone and made a few remarks. Mr. Nelson made a few comments as Chairman of the Board of Commissioners. Dr. White then introduced Tanya Turner, School Superintendent. Dr. White continued by say that Ms. Turner was elected Citizen of the Year by The Perquimans Weekly and Executive of the Year by the Perquimans County Chamber of Commerce.

SCHOOL FUNDING: 2021-2022

Ms. Turner made a few opening remarks and then asked Jamie Johnson, Maintenance Director, to presented the following spreadsheets:

Capital Outlay Budget Highlights FY 2020-2021
A Review of Their Capital Outlay
FY 2021-2022 Capital Outlay Prioritized Needs
FY 2021-2022 Capital Outlay Prioritized Needs*
Future Capital Outlay Projects
FY 2021-2022 Total Capital Outlay Request
FY 2020-2021 Capital Outlay Funding Sources
Pictures of their repairs
Pictures of the FY 2021-2022 Needs
Pictures of the FY 2021-2022 Needs*
FY 2021-2022 Technology Request/Need

*Projects to possibly complete using ESSER (COVID) Funding

Mr. Blanchard presented the following Current Expense Requests for FY 2021-2022:

Chart of Projected ADM No. of Students for FY 2021-2022
Local Revenues from FY 2013 through FY 2021
Expenditures that Impact Their Local Budget
2021-2022 Local Current Expense Request
Proposed Budget for 2021-2022 (pie chart)
Historical Unassigned Fund Balance
Expenditures Impacting Local Budget
2021-2022 Local & Capital Outlay Request

CLOSING REMARKS AND QUESTIONS

Dr. White thanked Ms. Turner, Mr. Johnson, and Mr. Blanchard for their fine job presenting the Board of Education's budget requests for FY 2021-2022. They answered a few questions from the Board of Commissioners

ADJOURNMENT

There being no further questions or comments, Dr. White thanked the Board of Education and Board of Commissioners for coming tonight and adjourned the meeting at 7:30 p.m.

Wallace E. Nelson, Chairman

Clerk to the Board

SPECIAL CALLED MEETING

April 19, 2021

8:00 p.m.

Special Notice for tonight's meeting: The Perquimans County Board of Commissioners' **SPECIAL CALLED MEETING** will be held on Monday, April 19, 2021, at 8:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944. Because this is considered an essential meeting, the public will be able to attend but social distancing will be required. 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 SPECIAL CALLED MEETING on Monday, April 19, 2021, at 8:00 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.

MEMBERS PRESENT: Wallace E. Nelson, Chairman Fondella A. Leigh, Vice Chair
Joseph W. Hoffer Alan Lennon
Charles Woodard

MEMBERS ABSENT: T. Kyle Jones

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

Chairman Nelson called the meeting to order. Commissioner Leigh gave the invocation and the Chairman led the Pledge of Allegiance. Chairman Nelson explained that the purpose of this Special Called Meeting was to discuss and take action on a replacement committee member for one who withdrew his name from the Monument Committee.

AGENDA

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

MONUMENT COMMITTEE MEMBERSHIP

Chairman Nelson informed the Board that Keith Throckmorton had declined to serve on the Monument Committee. Mr. Nelson and Ms. Leigh are recommending that Robert Jackson replace Mr. Throckmorton. Chairman Nelson presented some background on Mr. Jackson. On motion made by Fondella A. Leigh, seconded by Joseph W. Hoffer, the Board unanimously approved the appointment of Robert Jackson to replace Keith Throckmorton on the Monument Committee.

MISCELLANEOUS ITEMS

NENC African American History Trail: County Manager Heath presented information on the NENC African American History Trail. This is a region Tourism Development Authority event. Mr. Heath is asking that the Board approve our participation in this event and authorize him to sign any documents that they require. The County’s contribution will be \$2,000. Commissioner Lennon thanked Mr. Heath for his help in preparing for this event and thanked Commissioner Hoffer for making them aware of this so that we could participate in it. Commissioner Hoffer also thanked County Manager Heath for his work in preparing for this event. On motion made by Joseph W. Hoffer, seconded by Alan Lennon, the Board unanimously approved for the County to participate in the NENC African American History Trail and to authorize Mr. Heath to sign whatever documents would be required.

Water Regionalization Study: County Manager Heath notified the Board that there is a joint work session with Chowan County Board of Commissioners and Town of Edenton Town Council on April 21, 2021 at 4:00 p.m. to receive a report on the Preliminary Regionalization Feasibility Study and to discuss any future steps. It will be a virtual meeting so Mr. Heath explained that the instructions to join the meeting was e-mailed to each member and was on the County’s website and Facebook page. He further explained that the feasibility study recommends that a Reverse Osmosis Plant be built in Chowan County at a cost of \$51 million. It is Mr. Heath’s recommendation to have Perquimans County purchase bulk water from Chowan County like we do from Pasquotank County.

ADJOURNMENT

Prior to the adjournment of the meeting, Chairman Nelson explained that Commissioners Jones was absent due to illness. There being no further comments or business to discuss, the Special Called Meeting was adjourned at 8:10 p.m. on motion made by Charles Woodard, seconded by Fondella A. Leigh.

Wallace E. Nelson, Chairman

Clerk to the Board
