

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- **COVID Updates:** Mr. Heath announced that the Albemarle Regional Health Services will hold a Moderna Booster Clinic on November 8, 2021 from 9:00 a.m. to 3:00 p.m. at the Recreation Center. If it has been six months since you received the original Moderna shots, you are eligible to get this booster.
- **Perquimans County Museum:** Mr. Heath informed the Board that they are continuing to work on the building that will house the Perquimans County Museum. They are in the process of painting the inside and in the process of prepping the outside to be painted. He is planning to have a grand opening sometime in November if everything moves smoothly through the renovations. More information will be up and coming.
- **Basin Permit:** Mr. Heath explained that he had forwarded an application to the Division of Coastal Management to renew the basin permit for another two years. We are awaiting the approval of the State Budget to see what it would contain to proceed with this project.

BOARD APPOINTMENT: TRILLIUM NORTHERN REGION ADVISORY BOARD

We still have no new applications but Vice Chair Leigh stated that she had talked with someone and they are supposed to be forwarding an application to Mary Hunnicutt tomorrow requesting consideration for this appointment. No action was taken at this time.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:35 p.m. on motion made by Fondella A. Leigh, seconded by Charles Woodard.

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Wallace E. Nelson, Chairman

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Clerk to the Board

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**SPECIAL CALLED MEETING**  
 November 15, 2021  
 7:00 p.m.

The Perquimans County Board of Commissioners met in a SPECIAL CALLED MEETING on Monday, November 15, 2021 at 7:00 p.m. in the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944.

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| MEMBERS PRESENT: | Wallace E. Nelson, Chairman<br>Joseph W. Hoffler<br>Alan Lennon  | Fondella A. Leigh, Vice Chair<br>Kyle Jones<br>Charles Woodard |
| MEMBERS ABSENT:  | None   |  |
| OTHERS PRESENT:  | Frank Heath, County Manager<br>Will Crowe, County Attorney<br>Dave Goss, Economic Development Consultant | Mary Hunnicutt, Clerk to the Board                             |

Chairman Nelson called the meeting to order. Commissioner Lennon gave the invocation and the Chairman led the Pledge of Allegiance. Chairman Nelson explained that the purpose of this Special Called Meeting to go into Closed Session to discuss an economic development matter and to approve the Closed Session Minutes.

CLOSED SESSION: TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER AND CLOSED SESSION MINUTES

Chairman Nelson stated that, pursuant to NC General Statute 143-318.11(4), the Board will need to go into Closed Session to discuss an economic development matter and closed session minute approval. On motion made by Alan Lennon, seconded by Charles Woodard, the Board unanimously voted to go into Closed Session.

The Closed Session was adjourned and the Special Called Meeting reconvened on motion made by Charles Woodard, seconded by Joseph W. Hoffler, and unanimously approved by the Board.

No action was required from the Closed Session.

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned at 7:43 p.m. on motion made by Joseph W. Hoffler, seconded by Charles Woodard.

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Wallace E. Nelson, Chairman

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Clerk to the Board

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**WORK SESSION**  
 November 15, 2021  
 7:00 p.m.

The Perquimans County Board of Commissioners Work Session on November 15, 2021 was cancelled.

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