

**A COPY OF THE FULL
AGENDA
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AGENDA

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

October 1, 2012

6:45 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

- A. Second Public Hearing for 2012 Scattered Site Housing Grant Application 6:45 p.m.
 - *To receive citizen's comments concerning the 2012 Scattered Site Housing Grant Application in the amount of \$225,000 being submitted to the Department of Commerce, Division of Community Assistance on October 17, 2012.*
- B. Administrative Amendment No. REZ-12-02 6:50 p.m.
 - *To receive public comments on the consideration of Administrative Amendment No. REZ-12-02 to rezone from RA, Rural Agriculture to RA-43, Residential & Agricultural District, the properties known as Strick's Family Campground, located at 164 Hertford Beach Road (SR 1353), north and south of Matthews Street (Tax Parcel Nos. 2-D061-0030 & -0040-HB); and*
- C. Recombination Application No. NZV-12-03 6:55 p.m.
 - *To receive public comments on the consideration of Recombination Application No. NZV-12-03 requested by Thomas and Joann Spivey to combine Tax Parcel Nos. 2-D085-C065; C066; C067; and C068 into one lot which will not meet minimum lot requirements (subject properties located at 113 Creek Trail [SR 1376] and zoned RA-25, Residential & Agricultural District).*

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: September 4, 2012 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Appointment: EMT-I (EMS Fill-in) – Four (4)
 - 2. Promotion: Income Maintenance Supervisor II
- D. Board Appointments
 - 1. Board of Trustees for Fire Departments
- E. Budget Amendment No. 5

VI. Scheduled Appointments

- A. Scott Alons/Doug Wassum, Soil & Water Conservation 7:00 p.m.
- B. Homeria Jennette, Telecommunications 7:10 p.m.
- C. Bill Jennings, Tax Administrator 7:10 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Update
- B. Appointments: Planning Board & Board of Adjustments
- C. Appointment: Minzie's Creek Sewer District Board Members

IX. New Business

- A. Planning Items
 - 1. Administrative Amendment No. REZ-12-02
 - 2. Recombination Application No. NZV-12-03
- B. Operation Santa Claus Project – Caswell Developmental Center
- C. 2012 Scattered Site Housing Grant
 - 1. Administrative Contract
 - 2. Perquimans County Housing Selection Committee ByLaws
 - 3. Application
- D. County Cooperative Agreement with N.C. Forest Service
- E. Appointment: N.C. Rural Fund for Development
- F. Senior Center Renovations Project
 - 1. Contract
 - 2. Capital Projects Ordinance
 - 3. Budget Amendment No. 6
- G. Agreement: EMS Collections
- H.
- I.
- J.

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: Economic Development (NCGS #143-318.11.(4))

XII. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program
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DEPARTMENT HEAD REPORT:

- Plat Log
- Sheriff's Department – August

COMMITTEE WRITTEN REPORTS: