### AGENDA

## Perquimans County Board of Commissioners

## **WORK SESSION**

# Commissioners' Room - Courthouse Annex October 22, 2012 7:00 p.m.

- I. Call to Order
- II. Prayer
- III. Work Session
  - A. Tom Thompson, NC-20
  - B. Bill Diehl, County Engineer
  - C. Discussion on the Potential Sale of the Old 911 Building
  - D. Refinancing of USDA High School Loan
  - E. Minimum Housing Standards
  - F. Closing Juvenile Detention Center in Winfall, NC
  - G. Commissioner Board Appointments
  - Н.
  - I.
  - J.

## IV. Adjournment

## FOR INFORMATION ONLY:

- Resolution: Opposition to the Proposed Insurance Rate Increase (Chowan County)
- Proposed Resolution: Opposition to the Proposed Insurance Rate Increase (Perguimans County)
- October 19, 2012 E-Mail from Tom Thompson

### NOTES FROM THE COUNTY MANAGER

Perquimans County Board of Commissioners
WORK SESSION

Commissioners' Room - Courthouse Annex October 22, 2012 7:00 p.m.

- III.A. Tom Thompson, NC-20, will be here to discuss the proposed increase in insurance rates.
- III.B. Bill Diehl, County Engineer, will discuss Tower Maintenance with the Board.
- III.C. County Manager Heath will bring a counter offer from Rev. Darius Horton, Rivers Community Funeral Home, for the purchase of the old 911 Building on Grubb Street.
- III.D. County Manager Heath will discuss the possibility of refinancing in the USDA High School Loan and New Hope Waterline Loan.
- III.E. At last month's Commissioners' meeting, the Board requested County Manager Heath to place this on the Work Session Agenda for further discussion.
- III.F. The County has been informed that the State is closing the Juvenile Detention Center located in Winfall, NC on November 15<sup>th</sup>. Since the property was donated to the State for specific purpose of building the Detention Center, the Board will need to discuss if we are interest in acquiring the property.
- III.G. **Enclosure.** At last month's meeting, the Board instructed County Manager Heath and Clerk to the Board, Mary Hunnicutt, to prepare a list of Boards that Sue Weimar and Mack Nixon serve on so that they can shuffle the other Commissioners onto some of these Boards. The list is attached for Board review.