

BE IT FURTHER RESOLVED, that Perquimans County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that the County will administer this grant through the County Finance Office.

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations.

BE IT FURTHER RESOLVED, that the amount of the grant application will be \$1,500,000.

ADOPTED this 5th day of July, 2022.

Wallace E. Nelson, Chairman
Perquimans County Board of Commissioners

ATTEST:

Mary P. Hunnicutt, Clerk to Board

1. **S. J. Hamill Construction Contract:** On motion made by Joseph W. Hoffler, seconded by T. Kyle Jones, the Board unanimously approved the contract with S. J. Hamill Construction to construct the Marine Basin at a cost of \$6,979,075. In addition, the motion included the approval of a Change Order in the amount of \$1,480,000 to build an additional 75 feet of bulkhead frontage on the basin and to leave approximately \$400,000 in contingency funds, should we need it. The project will begin in September/October, 2022.

MOTOROLA SOLUTIONS LEASE AGREEMENT

Chairman Nelson recognized County Manager Heath who explained the proposed Lease Agreement #25273 for the acquisition of the Equipment or other personal property described in the Lease between Perquimans County (Lessee) and Motorola Solutions Inc. (Lessor). On motion made by T. Kyle Jones, seconded by Charles Woodard, the Board unanimously approved the following Certified Lessee Resolution and Municipal Lease #25283 with Motorola Solutions Inc. at a cost of \$318,538.84 plus \$42,375.25 interest (\$318,538.84 x 4.25% interest over three to five years).

CERTIFIED LESSEE RESOLUTION

At a duly called meeting of the Governing Body of the Lessee (as defined in the Lease) held on July 5, 2022, the following resolution was introduced and adopted.

BE IT RESOLVED by the Governing Board of Lessee as follows:

1. Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between Perquimans County (Lessee) and Motorola Solutions, Inc. (Lessor).
2. Approval and Authorization. The Governing body of Lessee has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Governing Board hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on Lessee’s behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.
3. Adoption of Resolution. The signatures in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

Wallace E. Nelson, Chairman
Perquimans County Board of Commissioners

ATTEST:

Mary P. Hunnicutt, Clerk to Board

SEAL

VOTING DELEGATES

Chairman Nelson stated that they needed to appoint the Voting Delegates for the NCACC Annual Conference on August 11-13, 2022 and the NCACC Legislative Goals Conference on November 16-17, 2022. At this time, Mary Hunnicutt, Clerk to the Board, reported that Commissioners Hoffler, Nelson, and Woodard were planning on attending the NCACC Annual Conference. Mr. Hoffler stated that his travel plans have changed and that he may not be able to attend the Conference. Commissioner Woodard stated that he felt that the Chairman of the Board, Wallace Nelson, should be the Voting Delegate. On motion made by Fondella A. Leigh, seconded by Joseph W. Hoffler, the Board unanimously appointed Wallace Nelson to be the voting delegate and Charles Woodard to be the alternate voting delegate. The Board tabled the appointment of the voting delegate for the NCACC Legislative Conference in November.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:00 p.m. on motion made by Charles Woodard, seconded by Fondella A. Leigh.

Wallace E. Nelson, Chairman

Clerk to the Board

WORK SESSION

July 18, 2022

7:00 p.m.

The Perquimans County Board of Commissioners Work Session on July 18, 2022 was cancelled.
