

**A COPY OF THE FULL
AGENDA
PACKET IS AT THE
LIBRARY.**

AGENDA

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

November 5, 2012

7:00 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

- A. Refinancing of Two Bank Installment Loans 7:00 p.m.
- To receive public comments regarding the refinancing of two Bank Installment Loans currently placed at USDA and East Carolina Bank. Branch Bank & Trust Company was the only bank interested in this refinancing

IV. Approval of Agenda

V. Presentation of Plaque: Ed Nixon, Planning Board

VI. 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: October 1, 2012 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matters
1. Termination: Deputy
 2. Appointment: Part-Time EMT-I
 3. Lateral Move: IMC II
- D. Board Appointments
1. Albemarle Hospital Authority Board
 2. Chowan/Perquimans Multi-County LEPC

VII. Scheduled Appointments

- A. Carolyn Allison, Acting Executive Director, Federally Qualified Health Center 7:10 p.m.
- B. Homeria Jennette, Telecommunications 7:20 p.m.
- C. Bill Jennings, Tax Administrator 7:25 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates
1. Water System Projects
 2. Senior Center Update
 3. Jail Update

X. New Business

- A. Refinancing Documentation
1. 12" Water Line & Elevated Water Storage Tank Loan
 2. High School Renovations/Gymnasium Loan

- B. Resolution: Opposing Insurance Rate Change
- C. Resolution: Supporting Town of Hertford's Request
- D. Agreement for Professional Services – 2012 CDBG Scattered Site Project
- E. Water Tank Maintenance Proposal: Southern Corrosion
- F. **Income Maintenance II Position**
- G.
- H.
- I.

XI. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

XII. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program
- Edward L. Nixon, Jr. Letter
- Ed Nixon Letter
- Resolution: Support Legislation to Increase Security Features for FNS EBT Cards – Gaston County
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DEPARTMENT HEAD REPORT:

- Plat Log
- Inspections Report – September, 2012
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COMMITTEE WRITTEN REPORTS:

- Albemarle RC&D – Annual Report
- Albemarle RC&D – Fall Report
- Child Fatality Prevention Team
- Northeast Workforce Development Board
- Greater Albemarle Area Chapter of the American Red Cross
- Senior Citizens Advisory Board
- EMS Advisory Committee