

**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
January 7, 2013
7:00 p.m.

NOTE TO COMMISSIONERS: FARM CITY BANQUET IS BEING HELD ON JANUARY 24TH AT 6:30 P.M. AT REC CENTER. PLEASE LET MARY KNOW TONIGHT IF YOU CAN ATTEND.

I. Call to Order

II. Prayer & Pledge

III. Approval of Agenda

IV. 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: December 3, 2012 Regular Meeting
- B. Budget Amendment No. 8
- C. Board Appointments
 - 1. Agricultural Advisory Board (3 appointments)
 - 2. Albemarle District Jail Commission
 - 3. Albemarle Regional Landfill Authority
 - 4. Communications Advisory Board – County
 - 5. Economic Development Commission – County
 - 6. RPO Transportation Advisory Committee & RPO Technical Coordinating Committee
 - 7. Senior Citizens Advisory Board (5 appointments)

V. Scheduled Appointments

- A. Dr. Kandi Deitemeyer, President of College of the Albemarle 7:00 p.m.
- B. Ralph Hollowell, Albemarle Regional Health Services 7:15 p.m.
- C. Michael Hurdle, Representative of Ducks, Unlimited 7:25 p.m.
- D. Jarvis Winslow, Emergency Management 7:30 p.m.
- E. Howard Nichols, The Moorings 7:35 p.m.
- F. Homeria Jennette, Telecommunications 7:40 p.m.
- G. Susan Chaney, Social Services 7:45 p.m.
- H. Bill Jennings, Tax Administrator 7:50 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Update
 - 3. Senior Citizens Building Project
 - 4. High School Athletic Complex Update
- B. Winfall Detention Center Facility
- C.

VIII. New Business

- A. Tri-County Shelter Advisory Committee Board Appointments
- B. Minzie's Creek Bulk Water Agreement

- C. Economic Improvement Council's Application for Community Services Block Grant Program
- D. Board Appointments
 - 1. EMS Advisory Board
 - 2. Tourism Development Authority (3 appointments)
- E.
- F.
- G.

IX. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

X. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program
- NCDOT Letter Dated December 20, 2012
- N.C. Northeast State of the Region Meeting Invitation

DEPARTMENT HEAD REPORT:

- Plat Log
- Sheriff's Department
- Inspections Department

COMMITTEE WRITTEN REPORTS:

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