

A G E N D A

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

March 4, 2013

6:55 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Closing of Fosters Lane..... 6:55 p.m.

- *To receive public comments on the consideration of closing a portion of Fosters Lane. The portion that is being considered for closure is as follows: 175.90' from the end of Fosters Lane (SR 1318).*

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: February 4, 2013 Regular Meeting
- B. Tax Release Approvals
- C. Budget Amendment Nos. 10 - 11
- D. Board Appointment: College of the Albemarle's Board of Trustees

VI. Scheduled Appointments

- A. Homeria Jennette, Telecommunications 7:00 p.m.
- B. Susan Chaney, Social Services 7:05 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
 - 3. Senior Citizens Center Update
- B. Lease Agreement: Albemarle Commission
- C. Order: Closing of a Portion of Fosters Lane

IX. New Business

- A. Resolution Supporting Request to Exempt Certain Records of the Sheriff Office from Public Records Office
- B. Resolution Supporting Continued Funding for Museum of the Albemarle
- C. Petition: Shady Lane
- D. Proposed Amendment to Personnel Policy – Shared Leave
- E. Resolution: Revise Requirement in S-191 Concerning the Appointment of Board Members to LME Boards
- F.

G.

H.

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. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log

COMMITTEE WRITTEN REPORTS:

- Recreation Advisory Board
- Smart Start