

**A G E N D A**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**October 7, 2013**  
**6:40 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearings**

**A. Parent-to-Child Subdivision, Connie Townsend..... 6:40 p.m.**

- *To receive public comments on consideration of Parent-to-Child Subdivision by Connie Townsend, Carolyn LeFleur and Steve Casper, to Gift Deed a 2.0-acre parcel to Damon Winslow, son and nephew, located off "Eason Lane" (Private Drive) and located <1/5 mile from Turnpike Road (SR 1001) and known as portions of Tax Map Nos. 1-0007-0010 & -0010A.*

**B. Large Scale Solar Energy Facilities (Ground-Mounted), Heath McLaughlin of SolNCPower1, LLC... 6:45 p.m.**

- *To receive public comments on consideration of Three (3) requests received from Heath McLaughlin of SolNCPower1, LLC, to locate Large Scale Solar Energy Facilities (Ground-Mounted) on the following properties:*

(A) *97.04-acre tract located to the north and across from 949 Belvidere Road (NC Hwy. 37), about 4/10 mile north of Bagley Swamp Road (SR 1215), zoned RA, Rural Agricultural and known as Tax Parcel No. 1-0023-0014 (reference Case No. CUP-13-03).*

(B) *45.5-acre tract located on west side of Two Mile Desert Road (SR 1218), directly across from the existing Electrical Substation and about 1,100 feet north of Main Street (NC Hwy. 37) in Winfall, NC. That portion of subject property located in Perquimans County's zoning jurisdiction is zoned RA, Rural Agriculture and is known as a portion of Tax Parcel No. 5-0032-0076 (reference Case No. CUP-13-04); the remainder of property is located within the Town Limits of Winfall, NC; and*

(C) *155-acre tract located at the northeast corner of Belvidere Road (NC Hwy. 37) and Bagley Swamp Road (SR 1215), zoned RA, Rural Agricultural and known as Tax Parcel No. 5-0032-0055 (reference Case No. CUP-13-05).*

**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: September 3, 2013 Regular Meeting**

**B. Personnel Matters**

1. Appointment – EMS/Rescue Squad
2. Resignation – EMT-I
3. Appointment – Deputy Register of Deeds

**C. Budget Amendment No. 8, 10-11**

**D. Record Retention Schedules**

1. Register of Deeds
2. County Management
3. Tax Administration

**E. Board Appointments**

1. Adult Care Home Advisory Committee
2. Nursing Home Advisory Committee
3. Animal Control Board
4. Board of Adjustments
5. Jury Commission
6. Board of Trustees for Fire Departments

**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
- B. Appointment: Albemarle RC&D

**IX. New Business**

- A. Planning Board Items
  - 1. Parent-to-Child Subdivision - Connie Townsend
  - 2. Large Scale Solar Energy Facilities (Ground-Mounted), Heath McLaughlin of SolNCPower1, LLC
    - a) 97.04-acre tract located to the north and across from 949 Belvidere Road (NC Hwy. 37), about 4/10 mile north of Bagley Swamp Road (SR 1215),
    - b) 45.5-acre tract located on west side of Two Mile Desert Road (SR 1218), directly across from the existing Electrical Substation and about 1,100 feet north of Main Street (NC Hwy. 37) in Winfall, NC
    - c) 155-acre tract located at the northeast corner of Belvidere Road (NC Hwy. 37) and Bagley Swamp Road (SR 1215),
- B. Community Transformation Grant Funding Opportunity
- C. Golden Leaf Grant Funding

**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**