

**AGENDA**  
*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**January 6, 2014**  
**6:45 p.m.**

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

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearing**

**A. Rezoning Request - Case No. REZ-13-02 ..... 6:45 p.m.**

- *To receive citizens' comments to consider a Rezoning Request (Case No. REZ-13-02), proposed by Cynthia Jones and Sharon Whidbee, to rezone 175 Old US 17 Road (SR 1367), from RA, Rural Agriculture to CR, Rural Commercial Zone. Subject property known as Tax Parcel No. 4-0036-0086A.*

**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: December 2, 2013 Regular Meeting
- B. Tax Releases Approvals
- C. Personnel Matters
  - 1. Appointment: EMT-I EMS Fill-In
  - 2. Appointment: Part-Time Animal Control Officer
  - 3. Resignation: Income Maintenance Caseworker II
- D. Budget Amendment No. 14
- E. Board Appointments
  - 1. Agricultural Advisory Board
  - 2. Tourism Development Authority – Winfall Representative
  - 3. Emergency Services Oversight Committee
- F. Resolution/Proclamation
  - 1. Purple Heart Proclamation
  - 2. Resolution: Removal of Certain Public Record Books
- G. Mental Health Quarterly Fiscal Monitoring Report Ending September 30, 2013

**VI. PRESENTATION OF PLAQUE TO LEWIS SMITH, JR.**

**VII. Scheduled Appointments**

- A. Howard Williams, Recreation Department 7:00 p.m.
- B. Susan Chaney, Social Services 7:05 p.m.
- C. Bill Jennings, Tax Administrator 7:10 p.m.
- D. 7:15 p.m.

**VIII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**IX. Old Business**

- A. Updates from County Manager
- B.
- C.

**X. New Business**

- A. Planning Board Item
  - 1. Rezoning Request - Case No. REZ-13-02 – Cynthia Jones & Sharon Whidbee
  - 2. The Moorings Development Update
- B. Resolution of Support: Extension Agents
- C. Updating Current Personnel Policy
- D. Memorandum of Understanding – Emergency Management
- E. Consideration of NCACC 2014 Federal Legislative Agenda
- F.
- G.
- H.

**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**