

A G E N D A
Perquimans County Board of Commissioners
REGULAR WORK SESSION
Commissioners' Room - Courthouse Annex
September 15, 2014
7:00 p.m.

- I. **Call to Order**
- II. **Prayer**
- III. **Special Called Meeting**
 - A. School Resolution
 - B. Amended Audit Contract & Budget Amendment No. 7 – TDA Audit
- IV. **Adjournment of Special Called Meeting**
- V. **Work Session**
 - A. Legislative Goals
 - B. COA Board Appointment
 - C. Minimum Housing Ordinance
 - D.
 - E.
 - F.
- VI. **Adjournment**

FOR INFORMATION ONLY:

- S-Bridge Letter of Support

NOTES

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7:00 p.m.

- III.A. **Enclosure.** As instructed during the September 2, 2014 Regular Meeting, the Board will discuss the Resolution that the Board of Education presented at that meeting. Board action will be requested.
- III.B. **Enclosure.** The Board will discuss an amended to our Audit Contract with Douglas Hollowell to add an audit for Tourism Development Authority (TDA). TDA will pay for the extra cost of \$1,500 (Previous contract was \$26,500; New contract is \$28,000). Board action will be requested on the amended contract and Budget Amendment No. 7.
- V.A. **Enclosure.** The Board will discuss their Legislative Goals for FY 2014-15 and make recommendations to NCACC.
- V.B. With the death of Charles Ward, the Board will need to replace him on the following Boards:

BOARD/COMMITTEE	TERM	APPT	EXPIRE
Agricultural Advisory Board	3 yrs.	2/1/2014	1/31/2017
Athletic Facility Fundraising Committee	unlimited	8/1/2009	unlimited
COA - Board of Trustees	4 yrs.	7/1/2013	6/30/2017

- V.C. The Board will resume discussion of the Minimum Housing Ordinance.