

**A G E N D A**  
Perquimans County Board of Commissioners  
**SPECIAL CALLED MEETING & REGULAR WORK SESSION**  
Commissioners' Room - Courthouse Annex  
February 16, 2015  
7:00 p.m.

- I. Call to Order**
- II. Prayer**
- III. Special Called Meeting**
  - A. CDBG Grant Close out Public Hearing
  - B. Request for Letter of Support for CWMTF Grant Application: Little River Watershed Innovative Stormwater Project
- IV. Adjournment of Special Called Meeting**
- V. Work Session**
  - A. Perquimans County Library Board
  - B. Swearing In Procedures for New Commissioners
  - C.
  - D.
  - E.
- IV. Adjournment**

**NOTES**  
Perquimans County Board of Commissioners  
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**February 16, 2015**  
**7:00 p.m.**

- III.A. **Enclosure.** A Public Hearing will be held to receive citizen's comments concerning the CDBG funds the county received to assist LMI households in the 2012 Scattered Site Housing Project funded in the amount of \$225,000 through the NC Department of Commerce, Division of Community Assistance. Activities that were completed under the grant program included clearance, relocation, emergency repairs and housing rehabilitation. CDBG funds were used to fund the entire project.
- III.B. **Enclosure.** Albemarle RC&D Council requests that you send a letter of support for the ***Little River Watershed Innovative Stormwater Project*** that was submitted to the NC Clean Water Management Trust Fund (CWMTF) on February 2, 2015. A sample letter of support is attached for your consideration, but the key elements of this application are summarized below for your information:
- Total project cost: \$191,000
  - Grant request to CWMTF: \$150,000
  - Project Overview: The project proposes to construct in-stream wetlands along privately owned canals that drain 6,000 acres of agricultural land into the headwaters of the Little River Watershed in Perquimans and Pasquotank Counties in order to cost-effectively reduce nitrogen, phosphorous and sediments flowing into the river. This project would demonstrate how in-stream wetlands constructed along main drainage canals on private lands could help restore the water quality, aquatic life and fisheries in impaired bodies of water.
  - Type of Request to CWMTF: INNOVATIVE STORMWATER
  - What makes this request INNOVATIVE?
    - It **builds on the experiences of experimental projects** to demonstrate how in-stream wetlands may be constructed along privately-owned drainage canals to effectively manage stormwater and improve water quality.
    - It demonstrates how the stormwater system in the headwaters of the Little River watershed can be replicated on other privately-owned canals in the watershed to help restore its impaired waters. The proposed project will help **move in-stream wetlands from an experimental level to an operational level at a watershed scale.**
    - It demonstrates how the stormwater system **can be replicated in other watersheds** in eastern NC to protect water quality and to restore impaired waters.
- V.A. The Library Board and their architect will update the Board on the proposed new Library.
- V.B. **Enclosure.** Chair Cole had asked Mary Hunnicutt, Clerk to the Board, to find out how other counties and towns handle the swearing in of new commissioners. A spreadsheet is attached that shows the results of her survey.