

A G E N D A
All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
May 4, 2015
6:45 p.m.

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

Board of Equalization & Review to meet in Commissioners' Room at 6:40 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Rezoning Request No. REZ-15-01, by Ken Elliott 6:45 p.m.

- *To receive citizens' comments to consider Rezoning Request No. REZ-15-01, by Ken Elliott, to rezone +/-21.52-acre tract known as Tax Parcel No. 2-0061-0029G from RA-43, Residential & Agricultural Zone to RA, Rural Agriculture Zone. Site located on east side of Wynne Fork Road (SR 1338), one-fourth mile south of Skinner's Road (SR 1337).*

B. Conditional Use Permit Application No CUP-15-01, by Ken Elliott 6:55 p.m.

- *To receive citizens' comments to consider Conditional Use Permit No. CUP-15-01, requested by Ken Elliott, to conduct a Mining Operation to excavate a 6.97-acre pond on the above-noted +/-21.52-acre tract, subject to approval of Rezoning Request No. REZ-15-01.*

IV. Prayer & Pledge

V. Approval of Agenda

VI. 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: April 6, 2015 Regular Meeting & April 20, 2015 Special Called Meeting
- B. Personnel Matters
 - 1. Appointment: Finance Office Fill-In
 - 2. Resignation: Part-Time Telecommunicator
 - 3. Contract: Accounting Tech IV
- C. Merit Increases
 - 1. Recreation Department
 - 2. Sheriff's Department
 - 3. Soil & Water Conservation
 - 4. Tax Department
- D. Budget Amendment No. 23 - 25
- E. Resolutions
 - 1. Proclamation for Older Americans Month 2015
 - 2. Resolution to support HR 1288 WW II Merchant Mariner Service Act
 - 3. Resolution to establish the Northeastern Workforce Development Consortium
- F. Fiscal Monitoring Reports for East Carolina Behavioral Health

VII. Introduction of New Employees/Staff

- A. Assistant Extension Agent, 4-H

VIII. Scheduled Appointments

- A. Jonathan White 7:00 p.m.
- B. Susan Chaney, Social Services Director 7:10 p.m.
- C. Dave Goss, Boys & Girls Club 7:30 p.m.

IX. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

X. Old Business

- A. Updates from County Manager
- B. Trillium Board Appointments

XI. New Business

- A. Planning Board Items
 - 1. Rezoning Request No. REZ-15-01, by Ken Elliott
 - 2. Conditional Use Permit Application No CUP-15-01, by Ken Elliott
- B. Debris Contract Extension
- C. Elijah White Internship Request
- D. Job Incentive Program Resolution
- E.
- F.
- G.

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