

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above applicable certification(s).

Name of Applicant/Grantee Perquimans County	Grant Number and Project Name 2012 Scattered Site Housing Project
Printed Name and Title of Authorized Representative Janice M. Cole, Chair, Perquimans County Board of Commissioners	
Signature	Date April 6, 2015

**NCACC DIVIDEND**

County Manager Heath explained, for information purposes, the County pays dues to NCACC every year. After NCACC has reviewed their fund balance, they found that they could issue a dividend back to the Counties. Perquimans County received a check for \$633. Commissioner Muzzulin asked what the amount of annual dues was. Mr. Heath said that it is around \$2,000. This was for information purposes only so no action was required.

**RESIGNATION: SOCIAL WORKER III**

County Manager Heath reported that this was received after the Agenda Packets were distributed so it could not be included in the Consent Agenda. On motion made by Matthew Peeler, seconded by Edward R. Muzzulin, the Board unanimously accepted the resignation of Yolanda White, Social Worker III, effective April 30, 2015.

**PUBLIC COMMENTS**

Chair Cole asked if there were any public comments. The following public comments were made:

- **Bob Bastek:** Mr. Bastek said that he noticed somewhere that they were thinking of extending 495 in Chowan County. He wanted to know if anyone had talked to Perquimans County about this. County Manager Heath said that Governor McCrory talked about that in detail at their recent meeting. They are doing an impact study. Mr. Heath received a copy of the letter that Mr. McCrory sent out and he responded. Chair Cole said that we were doing everything that we could to make sure that Perquimans County was not forgotten.
- **Emerson Cullins:** Mr. Cullins discussed the following three items:
  - **Cleaning Up Properties:** Mr. Cullins asked if the NCDOT Building that was in the process of being removed was in Perquimans County. Mr. Heath said that it was. Mr. Cullins asked about the property along US 17 that has a 2-story wooden building with equipment around it that Mr. Muzzulin was working on getting cleaned up. Mr. Heath said that he and the Building Inspector have talked to the Brown Family about it. It will probably have to be discussed during budget time.
  - **Sassafras Street (SR 1453):** Mr. Cullins stated that Sassafras Street was approved by NCDOT thirteen years ago to be paved. It still hasn't been done. Did Mr. Heath have an update on this street? Mr. Heath said that he had e-mailed Gretchen Byrum in 2014 but have not heard anything from her. Mr. Heath will check on it again. He will also check with Jason Davidson, District Engineer. Commissioner Peeler said that Mr. Heath may want to send a copy of his e-mail/letter to Malcolm Ferring.
  - **Clearing & Snagging of Little River:** Mr. Cullins asked if they were including the area of US 17 North in their drainage ditch right before the Pasquotank Line in their clearing & Snagging Project. The Clearing & Snagging Project is only for the Little River itself and not the drainage ditches. Mr. Heath said that he would check the maps and see if it is within the NCDOT right-of-way and contact them again if it is. Mr. Heath said that he would follow up on that.

**ADJOURNMENT**

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:55 p.m. on motion made by Edward R. Muzzulin, seconded by Matthew Peeler.

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Janice McKenzie Cole, Chair

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Clerk to the Board

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SPECIAL CALLED MEETING  
April 20, 2015  
7:00 p.m.

The Perquimans County Board of Commissioners met in a Special Called Meeting on Monday, April 20, 2015, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex.

- MEMBERS PRESENT:      Janice McKenzie Cole, Chair                      Edward R. Muzzulin, Vice Chairman  
                                    Fondella Leigh    Wallace Nelson  
                                    Matthew Peeler
- MEMBERS ABSENT:      Kyle Jones
- OTHERS PRESENT:      Frank Heath, County Manager                      Mary Hunnicutt, Clerk to the Board

After the Chair called the meeting to order, Commissioner Peeler led in prayer and the Chair led the Pledge of Allegiance. Chair Cole explained that this Special Called Meeting was scheduled to discuss an economic development matter regarding Iberdrola's Desert Wind Farm Project.

**AGENDA**

On motion made by Edward R. Muzzulin, seconded by Matthew Peeler, the Board unanimously approved the Agenda as amended.

**DESERT WIND FARM PROJECT**

Chair Cole explained that this meeting was called because Iberdrola was having some issues with the NC Department of Environment and Natural Resources (NCDENR) that might adversely affect the future of the Desert Wind Farm Project. She further stated that Iberdrola believed these issues arose out of contacts that a Commissioner or Commissioners was having with NCDENR that Iberdrola felt might adversely affect the Desert Wind Farm Project. Chair Cole asked Commissioner Peeler at a Budget Work Session if he knew anything about it. He indicated he did have conversations with NCDENR. When asked the nature of those conversations, he said he would only respond at a regular meeting. At that time, Commissioner Cole said there would be a Special Called Meeting coupled with

the Work Session on April 20<sup>th</sup> to discuss this. Chair Cole then asked Mr. Peeler what was the nature of his conversations with NCDENR. Mr. Peeler said that he was talking with them about HR 484 which is the statute for this kind of project. Commissioner Muzzulin asked what HR 484 was. Mr. Peeler said that HR 484 is the House Bill that eventually became a part of the General Statutes in how the process for doing a wind farm project goes through NCDENR. Chair Cole asked Mr. Peeler to further explain his conversation. After a lengthy discussion, Chair Cole asked the Board to instruct County Manager Heath and herself as to how they need to handle this situation. Wallace E. Nelson made a motion to reaffirm the Board's support of the economic development proposal of Iberdrola on the Desert Wind Farm Project. The motion was seconded by Edward R. Muzzulin. After some comments, the motion was unanimously approved. Chair Cole asked County Manager Heath to contact the State and Iberdrola to notify them of the Board's action tonight.

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned and the Work Session began at 7:30 p.m. on motion made by Edward R. Muzzulin, seconded by Matthew Peeler.

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Janice McKenzie Cole, Chair

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Clerk to the Board

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