

come together to discuss the issues before voting. Chair Cole pointed out that we have been receiving information since August, 2015; we have had public comments on various times; and she feels that the Board has not heard anything tonight that has not been brought to our attention earlier. Mr. Peeler mentioned the impact to aviation and feels that we need to look into that further. County Attorney High, after discussing it with Mr. Heath, wanted to clarify that we could have a public hearing and table it tonight to discuss it further with possible action later this month. He had not researched the information regarding a subcommittee meeting. Chair Cole asked for a motion. Commissioner Jones said, as we discussed before, it seems we have a couple of items that we need to look at: (1) Does the Board want to change the Ordinance? and (2) If the Board does want to change it, do they want to accept the recommendation of the subcommittee and Planning Board? If the Board did not want to accept their recommendation, how do they want to revise their recommendations. Chair Cole asked if there is a motion to table it tonight; motion to set up another subcommittee; motion to discuss this further; or what. County Attorney High said that, for the purpose of discussing the matter and moving forward, to move down the list that Chair Cole has presented to determine pleasure of the Board. Matthew Peeler made a motion to establish a subcommittee consisting of two to three commissioners, Donna Godfrey, and one or two Planning Board members to develop a recommendation to the full Board. Motion dies due to a lack of second. Chair Cole asked if anyone else had a motion on how to move forward. Wallace E. Nelson made a motion to table the decision until our next meeting. Kyle Jones seconded the motion. Mr. Nelson said that we have two more meetings to discuss this further and make a decision by the close of the moratorium on February 2, 2016. Mr. Peeler asked if we needed to specify if the decision was going to be made at the Work Session. Chair Cole said that in order for them to take action, they would have to declare the meeting a Special Called Meeting. Mr. Peeler retracted his question. Chair Cole called for the vote. The motion passed by a vote of five (5) to one (1) with Chair Cole voting against the motion. Therefore action on this proposed Text Amendment was tabled. Commissioner Peeler asked if they needed to determine if they would discuss it at the Work Session. Chair Cole said that they would discuss it at the Work Session but not for action. County Attorney High stated that it would probably be cleaner if you would discuss it during the Work Session and made a decision in February.

PUBLIC COMMENTS

The following comments were made:

- **Leo Higgins:** Mr. Higgins explained several reasons why Perquimans County did not need any further wind energy facilities.
- **Alan Lennon:** Mr. Lennon requested three things: (1) reschedule their meeting to the first Tuesday of the month unless it falls on a holiday then the meeting will be held the following day; (2) purchase the audio/PA system for upstairs courtroom; and (3) regular meetings, work sessions, and any other open to public meetings be recorded via video or audio for clarity and concision and be available to public with seven days from the meeting via the website.
- **Tommy Harrell:** Mr. Harrell talked about the tax revaluation. Surrounding counties have higher taxes than Perquimans County. He is asking that, since we now have a new superintendent, let's raise the tax rate to help him improve the education system in Perquimans County.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:15 p.m. on motion made by Edward R. Muzzulin, seconded by Fondella Leigh.

Janice McKenzie Cole, Chair

Clerk to the Board

SPECIAL CALLED MEETING

January 19, 2016

7:00 p.m.

The Perquimans County Board of Commissioners met in a Special Called Meeting on Monday, January 19, 2016, at 7:00 p.m. in the upstairs Courtroom located on the second floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Janice McKenzie Cole, Chair Kyle Jones, Vice Chairman
 Fondella Leigh Edward R. Muzzulin
 Wallace Nelson Matthew Peeler

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager Mary P. Hunnicutt, Clerk to the Board
 Hackney High, County Attorney

After the Chair called the meeting to order, Commissioner Nelson led in prayer and the Chair led the Pledge of Allegiance. Chair Cole explained that this Special Called Meeting was scheduled to receive the FY 2014-15 Audit Report

AGENDA

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

CONSENT AGENDA

The following items were considered to be routine and were unanimously approved on motion made by Wallace E. Nelson, seconded by Matthew Peeler.

A. **Personnel Matter**

Employee Name	Employee Job Title	Action Required	Grade/Step	New Salary	Effective Date
Danielle Jones	Fill-In Board of Elections	Termination			1/4/2016

DONNA WINBORNE, AUDITOR

Copies of the Draft FY 2014-2015 Audit had been e-mailed to the Commissioners prior to the meeting tonight. Ms. Winborne provided the final Audit copies along with her communication to those in

charge of government which is the Board of Commissioners. If they had any issues or problems during the audit. They did have a new pronouncement this year which is explained in the first paragraph. She thanked Tracy Mathews, her staff and the County Manager for all their help during the audit. Chair Cole asked if there was a motion to approve the audit as presented. On motion made by Edward R. Muzzulin, seconded by Matthew Peeler, the FY 2014-2015 Audit as presented by Donna Winborne was unanimously approved by the Board. Commissioner Peeler thanked Tracy Mathews and her staff along with Frank Heath for their work.

RESOLUTION: GRANT FOR PLAYGROUND EQUIPMENT FOR THE DISABLED

County Manager Heath presented the request to the Board for Recreation to apply for Phase 2 of the Play Together Construction Grant for Accessible Playgrounds. They are asking for the Board to allow them to apply for the grant to upgrade their current playground equipment and purchase other equipment to assist with individuals that have disabilities. The amount would be around \$300,000. On motion made by Kyle Jones, seconded by Wallace E. Nelson, the Board unanimously authorized the Recreation Department to apply for Phase 2 of the Play Together Construction Grant for Accessible Playgrounds provided by Trillium Health Resources. The following Resolution was adopted:

RESOLUTION SUPPORTING THE TRILLIUM GRANT APPLICATION

WHEREAS, Perquimans County has determined that there is a need for accessible playgrounds that are fully functional and accessible to individuals with special needs and individuals in wheelchairs; and

WHEREAS, Trillium Health Resources has announced that they are offering the opportunity to apply for Phase 2 of the Play Together Construction Grant for Accessible Playgrounds; and

WHEREAS, Perquimans County Recreation Department wishes to apply for the Play Together Construction Grant

NOW THEREFORE, BE IT RESOLVED that the Perquimans County Board of Commissioners authorizes the County Manager and Recreation Director to apply for the Play Together Construction Grant provided by Trillium Health Resources.

ADOPTED this the 19th day of January, 2016.

Janice McKenzie Cole, Chair
Perquimans County Board of Commissioners

ATTEST:

Mary P. Hunnicutt, Clerk to the Board

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned at 7:15 p.m. on motion made by Edward R. Muzzulin, seconded by Matthew Peeler.

Janice McKenzie Cole, Chair

Clerk to the Board

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