

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
2nd Floor Courtroom - Courthouse Annex Building
February 1, 2016
6:45 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

- A. Case No. NZV-15-01 - Atlantic Wind, LLC..... 6:45 p.m.**
➤ To receive citizens' comments to consider Case No. NZV-15-01, requested by Atlantic Wind, LLC, to create a 2.742-acre parcel for the existing Electrical Substation located at 1024A Swamp Road, Belvidere NC, without an individual sewage disposal system and with a 2,474' easement access. Reference Sections 402B)(4) and 402B)(9)(b) of the Subdivision Regulations.

IV. Approval of Agenda

V. 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: January 4, 2016 Regular Meeting & January 19, 2016 Special Called Meeting
B. Tax Releases
C. Personnel Matters
1. Termination: Deputy
2. FMLA: EMT-I
D. Merit Increases
1. Social Services
2. Finance Office
E. Record Retention Schedule
1. Sheriff's Department
F. Resolutions
1. Resolution Supporting Connect NC Bond
2. Resolution Supporting Healthy Together NC
G. Budget Amendment No. 10

VI. PRESENTATIONS

- A. Introduction of New Employees
1. Nick Lories, Water Technician III
2. Faran Sawyer, Deputy/SRO

VII. Scheduled Appointments

- A. Bill Jennings, Tax Administrator 7:00 p.m.
B. Susan Chaney, Social Services Director 7:10 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
B.
C.

IX. Old Business

- A. Updates from County Manager
B. Appointment to Trillium Northern Region Advisory Board
C. Planning Item: Administrative Text Amendment No. TXT-15-01

X. New Business

A. Planning Items

1. Case No. NZV-15-01 - Atlantic Wind, LLC 1

B. Contracts

1. Administrator of Community-Based Youth Gang Violence Prevention Program Contract
2. Administrator of Restitution/Community Service Program Contract

C.

D.

E.

XI. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

A.

B.

C.

XII. Adjournment