

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

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 2, 2016
6:45 p.m.

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

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Financing for New Library Facility 6:45 p.m.

- To receive citizens' comments on the proposed financing of the construction of the new Perquimans County Library. The proposed financing will be for 10 years and for up to \$2.5 million dollars.

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: April 4, 2016 Regular Meeting & April 18, 2016 Work Session
- B. Tax Refunds
- C. Step/Merit Increases
 - 1. Department Head - Tax
- D. Home & Community Care Block Grant Provider Change
- E. Proclamation: Older American's Month
- F. Board Appointments: Local Library Board

VI. PRESENTATION OF PLAQUE TO HOMERIA JENNETTE

VII. Scheduled Appointments

- A. Shayne Byrum, Albemarle Plantation 7:00 p.m.
- B. Shelley Layden, Cross County Solar of Eastern NC, Inc. 7:05 p.m.
- C. Bill Jennings, Tax Administrator 7:10 p.m.
- D. Susan Chaney, Social Services Director 7:15 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
- B. Board Appointments
 - 1. Trillium Northern Region Advisory Board
 - 2. Tourism Development Authority (Industry Rep)
 - 3. Nursing Home Advisory Committee
- C. Introduction of Bill to Allow Fox (Coyote) Trapping

X. New Business

- A. Financing for the New Library Project
- B. Memorandum of Participation – Cavanaugh Macdonald Consulting, LLC
- 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