

**A G E N D A**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**November 7, 2016**  
**6:40 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearings**

**A. Conditional Use Permit No. CUP-16-02 - Heath McLaughlin .....6:40 p.m.**

- *To receive citizens' comments to consider Conditional Use Permit No. CUP-16-02, requested by Heath McLaughlin (for Alpha Value Solar, LLC) for a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17), to include Tax Parcel Nos. 3-0049-00010A and 3-0049-00016.*

**B. Conditional Use Permit No. CUP-16-04 - Heath McLaughlin .....6:50 p.m.**

- *To receive citizens' comments to consider Conditional Use Permit No. CUP-16-04, requested by Heath McLaughlin (for Sun Farm V, LLC) for a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17), to include Tax Parcel Nos. 3-0049-00012 and 3-0049-00013..*

**C. Conditional Use Permit No. CUP-16-03 - Tildon Whitehurst, Jr. ....6:55 p.m.**

- *To receive citizens' comments to consider Conditional Use Permit No. CUP-16-03 requested by Tildon Whitehurst, Jr. to conduct a Sand Mining Operation to excavate a 10.80 acre pond on a 41.746 acre tract known as Tax Parcel #5-0035-0023.*

**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: October 3, 2016 Regular Meeting, October 17-18 & 22, 2016 Continued Quasi-Judicial Hearing Minutes & Special Called Meeting Minutes
- B. Tax Release/Refund Approvals
- C. Personnel Matters
1. Resignation: EMT-I – Part-Time/Fill-In (2)
  2. Resignation: Fill-In Telecommunicators (2)
- D. Merit/Step Increases
1. Telecommunications
  2. Social Services
  3. Recreation
- E. Board Appointments/Reappointments
1. Board of Adjustment - Alternate
  2. Planning Board
  3. HCCBG Committee Appointments (2)
  4. RPO Transportation Advisory Committee – Alternate
- F. Budget Amendment No. 5
- G. Resolution
1. Resolution Authorizing Sale of Certain Surplus County Property
  2. Resolution Supporting the Upgrading of US Highway 17 in NE North Carolina to Interstate Standards

**VI. Scheduled Appointments**

- A. Mr. Matthew Cheeseman, School Superintendent 7:00 p.m.
- B. Bill Jennings, Tax Department 7:10 p.m.
- C. Jonathan Nixon, Emergency Services Director 7:15 p.m.
- D. Phillip McMullan & Sandy Stevenson, Newbold-White House 7:20 p.m.

**VII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**VIII. Old Business**

- A. Updates from County Manager

**IX. New Business**

- A. Planning Items
  - 1. Conditional Use Permit No. CUP-16-02 - Heath McLaughlin
  - 2. Conditional Use Permit No. CUP-16-04 - Heath McLaughlin
  - 3. Conditional Use Permit No. CUP-16-03 - Tildon Whitehurst, Jr
- B. Planning Board Appointment
- C. Albemarle-Tideland Retiree Resolution & Agreement
- D. Appointment to Board of Minzie's Creek Sanitary District
- 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. Closed Session: Personnel Matter**

**XII. Adjournment**